

FD-302a (Rev. 10-6-95)

[REDACTED]

Continuation of FD-302 of Mohammed Sulaymon Barre , On 05/21/02 , Page 6

BARRE knows [REDACTED] who moved to [REDACTED] BARRE has emailed [REDACTED] BARRE also knows [REDACTED] who lives in [REDACTED] used to live in Karachi. BARRE then remembered that [REDACTED] sent money to his brother (name unknown) in Karachi. [REDACTED] brother is studying information technology at APTECH UNIVERSITY. Most of the individuals that receive funds in Karachi are Somali students. Some are businessmen. Some are Sudanese. BARRE never sent funds to the United States.

In the beginning, BARRE had very few DEHABSHIIL customers, but at the time of his arrest, BARRE had between 200 and 300 customers. Everyday, except Friday, BARRE would receive a fax request from the Hargeysa headquarters. There may be only one requests or numerous requests per each facsimile.

[REDACTED] is [REDACTED] from the [REDACTED] that converted in Islam. [REDACTED] married a Pakistani woman and moved to Karachi. [REDACTED] is taller than 5'11" and is a large man with "big bones". He has brown hair, a full beard and possibly wears glasses. BARRE first met [REDACTED] at the ABU BAKR UNIVERSITY, Karachi, where he taught (NFI). Sometimes [REDACTED] is a speaker at the ABU BAKR University or the Mosque in the University. (BARRE was not clear on this issue.) [REDACTED] spoke about ethics, relations among students and the importance of getting an education. [REDACTED] recently emailed BARRE requesting the location of a DEHABSHIIL in [REDACTED]. BARRE gave [REDACTED] the DEHABSHIIL website address (DEHABSHIIL.COM). [REDACTED]'s email address is [REDACTED] (## represents numbers that BARRE could not remember.)

In 1997, BARRE married [REDACTED] is a Somali "refugee" living in Peshawar, Pakistan. [REDACTED]'s father is [REDACTED] who is a teacher for the Saudi Red Crescent. Peshawar is a twenty four bus ride from Karachi. After being asked why he married someone that was a twenty four bus ride away when there were so many Somalis in Karachi, BARRE stated that he was told about her and she was from the Isak tribe. [REDACTED] now lives in the [REDACTED] area of Peshawar. BARRE does not know her address. BARRE sent a letter through the International Red Cross to [REDACTED] to be delivered to his wife. [REDACTED]'s brother is [REDACTED] s email address is at [REDACTED]

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Continuation of FD-302 of Mohammed Sulaymon Barre .On 05/21/02 .Page 7

BARRE has heard of AL HARAMAYN. It is an Islamic Relief Organization (NGO) that helps the poor. BARRE has never worked with AL HARAMAYN regarding the transfer of funds.

BARRE never went to Afghanistan. BARRE was never involved in an Islamic Militant group or knowingly transferred funds for their cause.

At the end of the interview, BARRE stated that Arabic detainees on each side of him did not trust him and did not treat him well. BARRE requested to be move to isolation and be given an agriculture book. BARRE spent four months in isolation in Pakistan and it did not bother him.

~~SECRET//NOFORN~~

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(HHK)

ISN 567 FD-302 (December 17, 2002)

~~SECRET//NOFORN~~

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/2002

MOHAMMED SULAYMON BARRE, ISN US9SO-00567DP, born [REDACTED] 1964, POB Burco, Somalia. Also present for the interview were Special Agent [REDACTED] Naval Criminal Investigative Service (NCIS), and Department of Defense Linguist [REDACTED]. The interview was conducted in English with occasional translation from Arabic to English. After the interviewers made themselves known, BARRE provided the following information:

BARRE explained he wanted to leave Somalia after he completed his degree in agriculture because he had little opportunity to earn an income and thought he had better job prospects in the United States or Europe. He further explained most Somalis wanted to leave, but the only countries they could go to were India and Pakistan. Once he arrived in Pakistan he registered with the United Nations organization, "UNCR", as a Somali refugee. BARRE used his passport for identification. BARRE also reported he later lost his passport while traveling on a bus to Arwa-El Bendy.

While BARRE was living in Islamabad, he learned from another Somali, whom he could not identify, that there were better job opportunities in Karachi, Pakistan. He said he was told that Karachi, Pakistan was a "business city", and a lot of Somalis were there working.

From late 1994 until 1997, BARRE worked independently in Karachi, escorting Somali businessmen around the city. BARRE also translated for the Somalis that came to Karachi. He explained he at first called the various hotels in Karachi asking if they had any Somali guests. BARRE could not provide an average weekly salary because he was paid in tips. He further explained he did not make enough money to send home to his family in Somalia.

BARRE obtained employment with a company he identified as Dehabshill doing business in Pakistan. Dehabshill's central office was in Somalia. BARRE described Dehabshill as a "money exchanger" that acted as a money transfer company with the majority of customers in Europe and the United States who send money to customers in Karachi. Most of the people that de delivered money

Investigation on 12/17/2002 at GTMO

File # [REDACTED]

Date dictated 12/17/2002

by SA [REDACTED]

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FD-302a (Rev. 10-6-95)

[REDACTED]

Continuation of FD-302 of MOHAMMED SULAYMON BARRE, On 12/17/2002, Page 2

to were students. BARRE picked up the cash and the customer distribution list at the Dehabshill office in Karachi then he would take the money to his residence where he contacted the customers to arrange delivery. BARRE emphasized he did not know where or how the Karachi Dehabshill office maintained cash reserves for delivery to customers. Neither did he understand how money was transferred from the Dehabshill office in Dubai, UAE, to the Karachi office.

BARRE believes he was identified as a member of the AL Wafa organization because the Pakistani police found a personal address book during a search of his residence which contained the name [REDACTED] who BARRE says is a friend. BARRE denied any association with the group AL Wafa, and further stated he never heard of AL Wafa until he was asked about it by Pakistani police.

~~SECRET//NOFORN~~

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(HHK)

ISN 567 FM40 (January 3, 2006)

~~SECRET//NOFORN~~

CRIMINAL INVESTIGATION TASK FORCE (CITF) REPORT OF INVESTIGATIVE ACTIVITY		
1. DATE OF INVESTIGATIVE ACTIVITY 03 Jan 06	2. PLACE Camp 5, Guantanamo Bay, Cuba	3. ACTIVITY NUMBER 04138053611422
4. REMARKS		
<p>Subject Interview of: (UNK) BARRE, MOHAMMED SOLIMAN</p> <p>Note: ISN US9KZ-00528DP's current name is Mohammed Sulaymon BARRE</p> <p>Date/Place: 3-6 Jan 06/Camp 5, Guantanamo Bay, Cuba</p> <p>(S/NFI) On 3-6 Jan 06, Mohammed Sulaymon BARRE, ISN US9SO-00567DP, AKA Abu Ahmed, AKA Maxed Saleban Barre, AKA Maxed Suleyman, AKA Abu Yussef, was interviewed in response to an RFA from HQ CITF (reference FM40 20060103-20060106 - ISN US9SO-00567DP).</p> <p>On 3 Jan 06, BARRE was interviewed by SA [REDACTED] CITF. SA [REDACTED] CITF, was also present in the interview room as an observer, and contract linguist [REDACTED] provided Arabic translation. The following information was obtained during the interview:</p> <p>BARRE advised he had no health issues and was doing well in general. He inquired about requests he recently made to interviewers for current news and reading material on Somalia (SO). SA [REDACTED] assured BARRE he would remind his JTF interviewers of the request.</p> <p>BARRE expressed frustrations over his continued detainment explaining he had repeatedly answered questions from various interviewers. He felt his continued detainment, as well as the continued detainment of his father-in-law (Muhamed Hussein ABDALLAH, ISN US9SO-000704DP) and others, was unjust and not the type of treatment he expected from the U.S. He referenced news he had heard (NFI) where "BUSH" generally labeled all the detainees at GTMO as "enemy combatants." BARRE asserted there was no justification to call him an enemy combatant, and his continued detainment was the result of the current U.S. government.</p> <p>When asked to discuss his employment and whereabouts starting in approximately 1989, when he graduated the University in SO, BARRE explained he was unsuccessful in finding employment, like many of his fellow Somalians during that time of civil war and unrest. He claimed he was hired by a company called Lipsoma for approximately 6-9 months but did not remember if he ever received a paycheck from the company due to disagreements with the management (Note: BARRE had previously mentioned Lipsoma to interviewers, and this is documented in Interrogator Handnote dated 20020302). Lipsoma was a produce company (BARRE mentioned bananas specifically) and had offices in SO and Libya. BARRE claimed he spent some time with his family in Somalia working with the family's farm animals. His father sold some of his camels, and BARRE used some of the money to travel. When asked to provide a timeline and locations of his travels, BARRE became frustrated and stated he had discussed these issues with previous interviewers. SA [REDACTED] explained there were some gaps in the timeline provided by BARRE and uncertainties about his locations at various times, but BARRE refused to provide further information on the topic. He also refused to answer when asked if it was common for Somalians to travel to Sudan in the early 1990s.</p> <p>On 6 Jan 06, BARRE was again interviewed by SA [REDACTED] CITF, and SA [REDACTED] FBI. Contract linguist [REDACTED] was initially present to provide Arabic translation. However, BARRE insisted on conducting the interview in English (Agent Note: BARRE appeared uncomfortable with the female linguist). SA [REDACTED] released the linguist, and the interview was conducted in English. The following information was obtained during the interview:</p>		
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4. REMARKS (Continued)

BARRE appeared to be in good spirits and was willing to answer questions. He again requested current news on Somalia, particularly the northern regions known as Somaliland. He also explained his frustration with receiving different answers from various interviewers and offices on the status of his mail. BARRE stated he knew he had letters at GTMO for several months up to 2 years which he had not yet seen. SA 3 and SA 3 advised the JTF interviewers were diligently working the issues. When BARRE expressed his concern for his father in law, ISN US9SO-000704DP, SA 3 advised JTF was looking into the possibility of transferring BARRE's father in law from GTMO, pending the results of his case.

SA 3 then explained the goal of the interview was to clarify the timeline of BARRE's whereabouts and employment from approximately 1989 to 1998. SA 3 provided a synopsis of the timeline provided by BARRE according to his case file. SA 3 then explained there were inconsistencies, some of which may have been the result of misunderstandings or poor memory, others which were significant and required the timeline be readdressed in detail. BARRE again expressed frustration over the fact others were saying things that weren't true about him and that he couldn't know who those people were. SA 3 explained that information could not be provided to BARRE at this time but may be released in the future. SA 3 encouraged BARRE to be completely truthful and forthcoming and not to concern himself with what others were saying about him. SA 3 also encouraged BARRE to provide identification for individuals who could corroborate his timeline. BARRE also advised he provided previous interviewers with a written timeline which had been translated. SA 3 advised there were still questions.

BARRE provided the following timeline for his employment and whereabouts, all times approximate: After graduating the University in Mogadishu, SO in 1989, BARRE went home to his family in SO. In 1990, he worked for 6 to 9 months with Lipsoma. In 1991, the SO government collapsed and many Somalians were unemployed. Consequently, there was no documentation to verify BARRE's employment or unemployment. BARRE worked with his family on their land until early 1994, at which point he traveled to India for a few days to seek United Nations (UN) assistance. He was advised in India he could obtain better financial assistance and a longer term refugee card in Pakistan (PK). BARRE immediately traveled to Islamabad, PK and obtained his refugee card. During this time, he lived off the UN assistance funds. BARRE denied studying or attending any institutions in Islamabad. In early 1995, BARRE traveled to Karachi, PK where he was self-employed as an assistant and translator for Somali merchants visiting PK (BARRE explained many Somalians would travel to Karachi to buy and sell goods). BARRE related he would go to hotels where visiting Somalians would stay. The visitors would identify with BARRE as a Somali, and he would offer to escort them and assist them around Karachi for a fee. The job did not pay well, and there was no documentation to prove the employment because he had no employer. This was the extent of his employment until he was hired by Dehabashill in 1998. BARRE advised his family in SO could corroborate the timeline he provided.

BARRE denied ever being in Sudan. He said he would have no problems admitting traveling to Sudan if it were true because it was common for Somalians to do so. BARRE also advised the only time he had ever been to Afghanistan was when he was taken there after his capture in 2002. He denied ever being a fighter in the Mujahadeen against the Soviets or otherwise.

BARRE expressed concerns over where he and his father in law might be transferred to if transferred from GTMO, since SO had no formal government. He heard SO was trying to work out an agreement for Somali detainees at GTMO to be transferred to SO. SA 3 and SA 3 advised they had no information on that issue and encouraged BARRE to bring the issue to the attention of his JTF interviewers.

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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(HHK)

ISN 567 FM40 (August 7, 2003)

~~SECRET//NOFORN~~

CRIMINAL INVESTIGATIVE TASK FORCE (CITF) REPORT OF INVESTIGATIVE ACTIVITY		
1. DATE OF INVESTIGATIVE ACTIVITY 07 Aug 03	2. PLACE Camp Delta, Guantanamo Bay, Cuba	3. ACTIVITY NUMBER 10244032211859
4. REMARKS		
<p>Subject Interview of: (UNK) BARRE, MOHAMMED SOLIMAN</p> <p>Date/Place: 07 Aug 03/Camp Delta, Guantanamo Bay, Cuba</p> <p>(S//NF) MOHAMMED SULAYMON BARRE, ISN US9SO-000567DP, was interviewed at Camp Delta, U.S. Naval Base Guantanamo Bay, Cuba, by SA [REDACTED] Federal Bureau of Investigation (FBI) and SA [REDACTED] Naval Criminal Investigative Service (NCIS). After being advised of the identities of the interviewing Agents and the nature of the interview, BARRE provided the following information:</p> <p>BARRE advised that he had been living in Pakistan and was working independently as an interpreter for Somalis who traveled to Pakistan. While doing this, BARRE befriended a fellow Somali by the name of MOUSA MOHAMMED who was in Pakistan studying in medical school. BARRRE and MOHAMMED were from the same tribe in Somalia and as such, there was a special kinship or loyalty among tribe members who were living outside Somalia. BARRE advised that due to this relationship, tribe members would try to assist each other. BARRE advised that MOHAMMED had an in-law relative who worked for the DAHABSHILL CORPORATION (DC) which was a money transfer company, which at the time did not have any offices located in Karachi, Pakistan. MOHAMMED was able to obtain employment for BARRE through his family connection to the DC which subsequently opened an office run by BARRE in Karachi. Upon gaining employment with DC, BARRE had to sign an official DC document which was also signed by MOHAMMED as a way for MOHAMMED to vouch for BARRE. BARRE basically described the form as a contract which stipulated that he would not steal any money he dealt with and would be responsible to his customers and the DC.</p> <p>BARRE stated that his responsibilities were to receive money from individuals and then provide that money to Somalis who were living in Pakistan. BARRE advised that the money he received would generally go to students and were sent by family members from Somalia and other countries to include the United States. BARRE was responsible for providing a monthly statement of his transactions to the DC. BARRE stated that the DC received a commission from each transaction and he would receive 20% of the companies commission as his payment for services. BARRE advised that he did not send the companies commission back to their main office in Hargeysa, Somalia, but would instead use the money to disburse out to people. BARRE stated that when he began working things were slow and he would average approximately \$100 per month in commission; however, at the time of his arrest, he had approximately two to three hundred customers and could receive up to \$900 per month in commission. BARRE advised that he was arrested because the DC did not pay taxes in Pakistan and as such was considered an illegal operation. BARRE also advised that he kept records of his transactions and those were seized at the time of his arrest.</p> <p>BARRE was questioned about two transactions that he made for an individual that amounted to \$20,000 and \$5,000. BARRE advised that an individual contacted him by telephone, which was listed on his website and made arrangements to meet BARRE in order to make a money transaction. BARRE described the individual he then met as either a Saudi or Yemeni named SHAKER (LNU), who was approximately 5', slim build, approximately late 20's, dark hair and medium beard, light skinned male who spoke Al Fusha Arabic. BARRE met SHAKER at the Faisal mosque in Karachi because SHAKER did not know the area where BARRE lived, but he did know where the mosque was. Upon meeting, BARRE and SHAKER discussed the \$20,000 transaction and agreed to do it. They then went</p>		
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4. REMARKS (Continued)

to BARRE'S house and conducted the transfer. BARRE advised that he couldn't recall who the transfer went to, but it did go to Mogadishu City, Somalia. BARRE advised that SHAKER called him approximately 2 to 3 weeks later and conducted a second transfer of \$5,000 to Mogadishu City. BARRE stated that he had no other transactions with SHAKER and the times that he did, they did not discuss anything other than the transactions. BARRE did advise that he was excited about dealing with SHAKER because he received large commissions due to the amount of money SHAKER was transferring. BARRE advised that on the \$20,000 transfer, the commission was \$600 of which his 20% amounted to \$120. BARRE advised that after the two transactions, he never saw SHAKER again.

BARRE was asked if he conducted any transfers for an individual named AL MANDANI. BARRE advised that he couldn't remember that name nor could he recall any transactions by that name.

BARRE advised that upon opening the DC office in Karachi, MOUSA MOHAMMED was one of his customers. BARRE stated that MOHAMMED would receive between \$100 to \$300 per month from his brother who was working in the United Arab Emirates. BARRE believed that MOHAMMED is still in Pakistan or at least he was at the time of BARRE'S arrest.

[REDACTED] and sent by MUSTAFFA HUSSAN. BARRE stated that HUSSAN was a student who was studying computers and was living in the United States. Their contact was primarily for business purposes, because HUSSAN was sending money to his brother in Pakistan through BARRE. [REDACTED] there was the statement "I haven't seen anything strange from the Somalis I met in Minnesota". BARRE advised that there was a problem with the Somali/English translation and believed the comment to mean that the Somalis that HUSSAN had met in the U.S. are simply keeping with their religion and customs.

BARRE was also asked about the comment "small secret" [REDACTED] BARRE advised that the phrase "a small secret" is a Somali statement about a personal conversation which is not a big deal. BARRE could not advise what the "small secret" was, but assumed that it had to do with money that HUSSAN was sending to his brother in Pakistan through BARRE. BARRE advised that HUSSAN would send approximately \$400 per month to his brother.

BARRE was asked about his knowledge of the AL BARAKAT (AB) TRANSFER COMPANY. BARRE advised that he knew AB to be a large company located in southern Somalia. BARRE advised that he was from northern Somalia, and as such he didn't interact with the AB. BARRE stated that the AB probably did have an office in Islamabad, but they did not have one in Karachi.

BARRE was shown two photographs of MOHAMED AMI SHAKIR, ISN US9SA-00239DP and asked if he could identify him. BARRE stated that he thinks the individual in the photographs is named SHAKER, and is possibly in jail, but he is not sure if it is the same person as the one in jail in Cuba. BARRE advised that he has never seen the individual before arriving in Cuba.

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PAGE 2 OF 2 PAGES

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CRIMINAL INVESTIGATIVE TASK FORCE (CITF) REPORT OF INVESTIGATIVE ACTIVITY		
1. DATE OF INVESTIGATIVE ACTIVITY 17 Dec 02	2. PLACE GTMO, Cuba	3. ACTIVITY NUMBER 12199023521228
4. REMARKS		
<p>Subject Interview of: (UNK) BARRE, MOHAMMED SOLIMAN</p> <p>Date/Place: 17 Dec 02/GTMO, Cuba</p> <p>(S/NF) On 17Dec02, MOHAMMED SULAYMON BARRE, ISN US950-00567DP, born [REDACTED] 1964, BOB Burco, Somalia was interviewed by Special Agents [REDACTED] Federal Bureau of Investigation (FBI) and [REDACTED] 3 [REDACTED] Naval Criminal Investigative Service (NCIS). Also present was Department of Defense Linguist [REDACTED] 3 [REDACTED]. The interview was conducted in English with occasional translation from Arabic to English. After the interviewers made themselves known, BARRE provided the following information:</p> <p>(S) BARRE explained he wanted to leave Somalia after he completed in his degree in agriculture because he had little opportunity in Somalia to earn an income and thought he had better job prospects in the United States or Europe. He further explained most Somalis wanted to leave, but the only countries they could go to were India and Pakistan. Once he arrived in Pakistan he registered with the United Nations organization, "UNCR", as a Somali refugee. BARRE said he used his passport for identification. BARRE also reported he later lost his passport while traveling on a bus to Arwa-EI Bendy.</p> <p>(U) BARRE stated while he was living in Islamabad, he learned from another Somali, whom he could not identify, that there were better job opportunities in Karachi, Pakistan. He said he was told Karachi, Pakistan was a "business city", and a lot of Somalis were there working.</p> <p>(U) From late 1994 until 1997, BARRE worked independently in Karachi, escorting Somali businessmen around the city. BARRE also translated for the Somalis that came to Karachi. He explained he at first called the various hotels in Karachi asking if they had any Somali guests. BARRE could not provide an average weekly salary because he was paid in tips. He further explained he did not make enough money to send home to his family in Somalia.</p> <p>(U) BARRE got a job with a company he identified as Dehabshill doing business in Pakistan. BARRE stated Dehabshill's central office was in Somalia. BARRE described Dehabshill as a "money exchanger" that acted as a money transfer company with the majority of customers in Europe and the United States who send money to customers in Karachi. He stated most of the persons he delivered money to were students. BARRE stated he picked up the cash and customer distribution list at the Dehabshill office in Karachi. He would take the money to his residence where he contacted the customers to arrange delivery. BARRE emphasized he did not know where or how the Karachi Dehabshill office maintained cash reserves for delivery to customers. Neither did he understand how money was transferred from the Dehabshill office in Dubai, UAE, to the Karachi office.</p> <p>(U) BARRE stated he believes his was identified as a member of the AL WAFI organization because the Pakistani police found during a search of his residence a personal address book was found to contain the name Abu Al WAFI, who BARRE said was a friend. BARRE denied any association with the AL WAFI organization and further stated he never heard of AL WAFI as a terrorist organization until he was asked about it by Pakistani police.</p> <p>(U/LES) BARRE was shown photographs provided by CITF, Fort Belvoir, VA, of which he stated he could not identify any of the persons depicted.</p>		
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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(HHK)

ISN 567 FM40 (January 20, 2003)

~~SECRET//NOFORN~~

CRIMINAL INVESTIGATIVE TASK FORCE (CITF) REPORT OF INVESTIGATIVE ACTIVITY		
1. DATE OF INVESTIGATIVE ACTIVITY 20 Jan 03	2. PLACE CITF-GTMO	3. ACTIVITY NUMBER 00888030211025
4. REMARKS		
<p>Subject Interview of: (UNK) BARRE, MOHAMMED SOLIMAN</p> <p>Date/Place: 20 Jan 03/CITF-GTMO</p> <p>(S//NF) MOHAMMED SOLIMAN BARRE, US9SO-00587DP, is described as an Arab male, date of birth [REDACTED] 64, place of birth Burco Somalia, was interviewed at Guantanamo Bay, Cuba, by Special Agent [REDACTED] Federal Bureau of Investigation (FBI) and Special Agent [REDACTED] Naval Criminal Investigative Service (NCIS). Present for translation purposes was SSGT [REDACTED] U.S. Army who is a translation linguist. The purpose of this interview was to establish dialogue and rapport with BARRE for the purpose of soliciting detailed information regarding monetary transaction services he may have provided to Islamic extremists at a later date. BARRE provided the following information:</p> <p>(U) BARRE stated that he has been incarcerated for approximately fifteen months and has been held at Guantanamo Bay Detention Facility since May of 2002. He has been interviewed countless times by many different agencies and has always given the same answers to those inquiries. He is starting to lose hope that he will ever be released or even tried by the American authorities.</p> <p>(S//NF) He asked that his father in law, MOHAMMED HUSSEIN ABDULLAH who he has seen in the detention camp be moved to an adjoining cell so he can converse with him to determine why he is here. ABDULLAH speaks both Arabic and Somali. A check with U.S. Army corrections verified ABDULLAH's incarceration at Guantanamo Bay where he is assigned number 704. Interviewing Agents stated that they would look into the possibility of such an arrangement but no promises were made.</p> <p>(U) BARRE was asked about his attitude toward the United States of America and Americans in general. He claims to have no hatred of America or any of its citizens because he believes that the "Quran" teaches forgiveness and love of his fellow man. He does not know if USAMA BIN LADEN is responsible for the attacks on 9/11/01 since he has not seen any evidence proving that he has but that he would not be surprised if it were true. Many Muslims have taken the word of God from the "Quran" and twisted it to suit their own purpose and ambitions.</p> <p>(U) BARRE said he understood why he was being held. He had wired some monetary transactions while working for DEHABSHIL Corporation in Pakistan for people thought by the American government to be Islamic terrorists. This is a possibility he admitted but that he is a business man who does not question the motives or pedigrees of his clients. He simply wired money for a fee for someone requiring that service. He asked if he had worked for a bank rather than as an independent money changer if he would be held in a detention camp.</p> <p>(U) The interviewing Agents advised BARRE that aiding and abetting any terrorist activity whether for profit or ideology is a crime. It was the purpose of these interviews to determine whether BARRE knew his services were being used by terrorist factions or individuals with terrorist affiliation. When advised of this BARRE nodded his head positively and stated he understood.</p> <p>(U//LES) BARRE displayed a positive attitude throughout the interview and said he would cooperate completely and fully in further interviews. He feels he is innocent of any wrong doing and upon his release would like to pursue a livelihood in agricultural science somewhere in the United Kingdom, Europe or even the USA. He has no plans to return to</p>		
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4. REMARKS (Continued)

monetary business once he is released.

~~(S)~~ BARRE provided no additional information at this time and the interview was concluded.

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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(HHK)

ISN 760 SIR (February 17, 2006)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9MR-000760DP, ((MOHAMEDOU OULD SALAHI)) WAS BORN ON

[REDACTED] 1970 AND CLAIMS MAURITANIA CITIZENSHIP.

1. ~~(S//NF)~~ SUMMARY: 2 [REDACTED] INTERROGATED ((MOHAMEDOU OULD SALAHI)) ON [REDACTED] FOR 2 HOURS AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN ENGLISH USING NO LINGUIST AS AN INTERPRETER. TEAM VISITED DETAINEE BECAUSE HE PUT IN A REQUEST TO SEE THEM EARLIER IN THE DAY. REGULAR INTERROGATOR WAS ABSENT. MOST OF THE SESSION INVOLVED TEAM LISTENING TO DETAINEE'S COMPLAINTS

1 [REDACTED] AT THE END OF THE SESSION, TEAM GAVE DETAINEE A LIST OF PHOTOGRAPHS OF OTHER DETAINEES, AND ASKED HIM TO PROVIDE INFORMATION ON THEM. DETAINEE DID SO THE FOLLOWING WEEK.

2. ~~(S//NF)~~ APPROACH USED: DIRECT. 1 [REDACTED]

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

1, 5 [REDACTED]

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

1, 2, 5 [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 FOLLOWING TEXT (EXCEPT WHERE INDICATED OTHERWISE IN PARENTHESIS) WAS WRITTEN BY 760:

TASK: FOLLOWING PICTURES ARE TO BE REVIEWED, AND INTEL IS PROVIDED IN CASE AVAILABLE.

ANSWER

TO SIMPLIFY, I NUMBER THE PICTURES 1 THROU 9. THIS REPORT CAN BE ONLY UNDERSTOOD WHEN COMBINED WITH THE PICTURES WITH THEIR ASSIGNED NUMBERS.

PICTURE 1 (FIELD NOTE: PHOTO DEPICTED BARRE, MOHAMMED SULAYMON (US9SO-000567DP))

FIRST CONTACT: JAN / FEB 1992 IN AQ ARTILLERY AND PREPS CAMP, THEN BETWEEN KHOST AND GARDIZ. THE PLACE IS CALLED JIHAD WAL.

WHEN I SAW ABDULLAH AL SOMALI (THAT WAS THE NAME, BY WHICH HE WENT BACK THEN IN 1992) IN DELTA CAMP EARLY 2003, I KNEW I HAD SEEN THAT GUY SOMEWHERE BEFORE, BUT I COULDN'T TELL. SOON THEREAFTER, I REMEMBERED EVERYTHING. I INNOCENTLY GREETED HIM WITH THE NAME I KNEW HIM BY, BUT HE WAS UNCOMFORTABLE. MAYBE, B/C I RECOGNIZED HIM, OR B/C HE GOES BY ANOTHER NAME IN GTMO, OR BOTH. HOWEVER, THERE WAS NOTHING TO DO ABOUT US KNOWING EACH OTHER, THE QUESTION THAT REMAINED, HOWEVER, WAS, HOW MUCH INTELS WAS EITHER GOING TO PROVIDE ABOUT HIS AQUAINTANCE. IN THE BEST CASE NONE. WE DIDN'T NEED TO TELL EACH OTHER TO REMAIN SILENT, BUT OF COURSE, THERE WAS NO NEED FOR THAT. WE BOTH KNEW BETTER THAN OPENING MORE QUESTIONS FOR EACH OTHER. IT WAS RELATIVELY SIMPLE B/C THERE WAS REALLY NOTHING THAT SEEMED TO LINK EITHER TO THE OTHER, SO INTERROGATORS NEVER ASKED ANY OF US ABOUT THE OTHER. HADN'T I FREELY DECIDED TO COOPERATE, THERE WOULD HAVE BEEN NO OTHER VERSION OF ABDULLAH'S STORY BUT WHAT HE CLAIMED. I WAS THE PART WITH THE LEAST FEAR. OBVIOUSLY, I ALREADY TOLD THE AMERICANS THAT I HAVE BEEN IN AF. AND ABDULLAH WOULD NOT SAY MORE THAN THAT, WHEN HE DECIDES TO COOPERATE. BIG DEAL!! AFTER ALL, IN MY CASE THE AMERICANS WERE GOING FOR A BIGGER PACKAGE, INVOLVING ME, AT LEAST, IN BOTH MILLENNIUM PLOT AND 9/11 ATTACK.

ON THE OTHER HAND, ABDULLAH AL SOMALI HAD, SUPPOSEDLY NEVER BEEN IN AF.

THE TRUE STORY

IN JAN 1992, WHEN MY MILITARY LEADER-EMIR IZ EL DIN AL BAHRAINI SENT ME TO THE PREPS CAMP NEAR KHOST, THERE I SAW THE GUY THE FIRST TIME. PLS, REFER TO MY EARLIER WRITINGS ABOUT THAT CAMP, AND THE TYPE OF TRAINING THE ATTENDANTS RECEIVED. AT THAT CAMP I SAW ABDULLAH AL SOMALI FOR THE FIRST TIME, AMONG THE OTHERS. ABDULLAH WAS VERY SICK. I THINK HIS MALARYA WAS ACTING UP. I MEAN HE HARDLY LEFT THE BED. HE RECOVERED ONLY WHEN WE LEFT THE PLACE TO SIEGE AROUND GARDIZ. BACK THEN, ABDULLAH DIDN'T SPEAK ARABIC AS WELL AS HE DOES NOW. HE SPOKE WITH A HEAVY AFRICAN ACCENT. I EVEN REMEMBER THE YOUNGER MUJS LAUGHING AT THE WAY HE SPOKE. I DIDN'T B/C I WAS USED TO ALL KIND OF FOREIGNERS SPEAKING ARABIC, INCLUDING BLACK AFRICANS IN MY COUNTRY. ABDULLAH WAS NOT TALKATIVE, HE ALWAYS MINDED HIS OWN BUSINESS. MAYBE HE FELT BEING LFT ON THE MARGIN B/C OF HIS ACCENT OR STRANGENESS. OR MAYBE, THAT IS THE WAY ABDULLAH IS. I HARDLY, IF EVER, TALKED TO HIM, AND VICE VERSA, THOUGH, WE HAD BEEN ASSIGNED TO THE SAME PLACES DURING MY LAST TRIP TO AF IN 1992. FEB 1992, WE MOVED FROM THE PREPS CAMP TO ANOTHER PLACE WHERE THE KUWAITI COMMANDER ASSIGNED THE MUJS TO DIFFERENT TASKS (MAYBE ISN# 551). ONCE MORE, ABDULLAH AND I WERE ASSIGNED TO THE ARTILLERY, TO ASSIST THE FIRST LINE. NOW ABDULLAH LOOKED SOMEWHAT BETTER, BUT HE STILL DIDN'T SPEAK TO ANYBODY. I DIDN'T DISREGARD HIM FOR THAT REASON, IN CONTRARY; I THINK HE IS A POLITE GENTLEMAN. WHEN I LEFT GARDIZ AROUND END FEB WITH MY FRIEND ABU IBRAHIM AL MAURITANI, I HAVE NEVER SEEN OR HEARD OF ABDULLAH AL SOMALI UNTIL ARRIVED AT GTMO DELTA CAMP,

AS I MENTIONED BEFORE.
FOR FURTHER DETAIL, READ FRTHER, PLS.

ABDULLAH'S SIDE OF THE STORY

ABDULLAH WOULD LIKE TO SELL HIMSELF AS A WAR REFUGEE TO PK. WHEN THE WAR BROKE OUT IN SOMALIA IN EARLY 90'S ABDULLAH FLED WITH HIS FATHER- AND BROTHER-IN-LAW TO PK UNDER THE UN REFUGEE PROGRAM. HIS FATHER-IN-LAW TOOK A JOB AS AN ARABIC TEATCHER FOR A KUWAITI RELIEF ORGANIZATION CALLED (LAJNAT AL BIRR. ISN'T IT? OR SOMETHING LIKE THAT). ABDULLAH PROBABLY SAID HE HAD BEEN WORKING FOR THE SAME ORGANIZATION. ABDULLAH HAS SUPPOSEDLY NEVER HIT THE AFGHANI GROUND. IN THE BLOCK I WENT "YOU HAVEN'T BEEN IN AF. HAVE YOU?", "NO, I HAVEN'T" HE ANSWERED. THUS, I KNEW WHAT TO SAY IF ASKED. HE HAS BEEN LIVING AND WORKING, WITH THE REST OF HIS FAMILY IN PESHAWAR.

THE SCATTERING PILE OF PUZZLES

ABDULLAH'S STORY HAS SOME TRUTH INTO IT, BUT IT'S JUST INCOMPLETE, AND MAYBE INACCURATE. ACCORDING TO ISN#005 ABDULLAH'S BROTHER-IN-LAW (IN THE SENSE OF MARRYING THE SISTER OF HIS WIFE) WAS WORKING FOR ISN #005 IN AL WAFI ORGANIZATION AND HE MANAGED TO FLEE TO, MAYBE, SA THROUGH IRAN, LIKE MOST OF THE MUJS DURING THE US RAIDS IN LATE 2001 / EARLY 2002. HIS OTHER BROTHER-IN-LAW (SON OF PICTURE #2) SUCCEEDED TO DODGE THE AMERICAN CAPTURE, AS ONE OF HIS SUDANESE FRIENDS SAID (ABU ABDULLAH ISN# 710?). I HAVE NO INFORMATION WHERE THE SON FOUND SHELTER. PK, IRAN, OR SA. I RATHER SUGGEST SA, SINCE THE TIES OF THE FAMILY WITH THE SAUDIS WERE STRONG. ISN #005 SEEMED TO KNOW THE FAMILY VERY WELL. IN THE CAMP ABDULLAH AND HIS

FATHER-IN-LAW WERE TREATED RELATIVELY BETTTER THAN MOST OF THE
DETAINEES, AND
ALWAYS KEPT NEXT TO EACH OTHER. THE TRADITIONAL EVIL HIDES INSIDE A
YOUNG ARAB
MUSLIM. IN THE MEANTIME, I HAVE BEEN FUCKED UP, AS THE GUARDS PUT IT.
THE
TREATMENT OF DETAINEES WAS NOT A FUNCTION OF THEIR
FORTHCOMINGNESS, OR THEIR
INVOLVEMNTS, NOTHING LIKE THAT. THE MORE THE GOV'T KNEW ABOUT YOU,
THE MORE
THEORIES IT BUILT, HENCE, YOUR TREATMENT GETS WORSE. HOWEVER, I AM
HAPPY FOR THE
GOOD TREATMENT OF THE OLD GUY. I DON'T KNOW HIM, BUT I HAVE A HUNCH
HE IS AN
HONEST PERSON. YOU CAN HARDLY BLAME HIM FOR TRYING TO PROTECT HIS
FAMILY.
ABU ABDULLAH AL SUDANI TOLD ME THAT THE US GOV'T WAS DESPERATELY
LOOKING FOR THE
SON.

IS ABDULLAH AQ?

WELL, HE IS MORE THAN LIKELY, GIVEN THE CIRCUMSTANCES I MENTIONED
BEFORE. I AM
ALMOST SURE. BIG DEAL! THERE IS HARDLY A MUJ WHO HASN'T JOINED AQ, AT
LEAST, FOR
SOME TIME. THEY JUST WERE THE STRONGEST, MOST ORGANIZED COMPANY ON
THE FIELD.
ADMITTEDLY, ABU ABDULLAH WAS IN SOMALIA DURING THE WAR AGAINST
THE US, AND SO
WAS AQ. AND THAT AT TIME WHEN ABDULLAH HAD HAD CONTACT WITH AQ.
HOW DEEP WAS HE
INVOLVED WITH AQ? I DON'T KNOW. WHAT DID HE DO FOR THEM? NO CLUE. BUT
UBL SPOKE
PROUDLY ABOUT THE DEFEAT OF THE US IN SOMALIA, WHICH IMPLIED THE
PRESENCE OF AQ
DURING THE WAR.

PICTURE 2 (FIELD NOTE: PHOTO DEPICTED BOUDELLAA, EL HAJ OMAR (US4AG-
010006DP))

HAJI AL BUSNI AL JAZAIRI ISN# 10006-5?

I MET HIM FIRST, WHEN WE LIVED NOT FAR FROM EACH OTHER AT 
WITH TWO

OTHER ALGERIAN-BOSNIAN FELLOWS; MUSTAFA AND ABU (ISN #10001). ALL THREE OF THEM WERE VIGILANT. THEY HAVE BEEN DISTANCED THEM FROM ANYTHING THAT HAS ANYTHING TO DO WITH JIHAD. THEY HAVE MAINTAINED ONE SINGLE STORY: "WE LIVE PEACEFULLY, AND LAW-OBEDIENTLY IN BOSNIA AND HERZEGOVINA, AND WORKING WITH SETTLING RELIEF ORGANIZATIONS, UAE RED CRESCENT AND THE OTHERS. US CAPTURED US FOR THEY THOUGHT WE WERE GOING TO ATTACK THE US EMBASSY". I SPOKE MOST OF THE TIME WITH MUSTAFA (ISN # 10004), WHO EXPLAINED TO ME THEIR STORY. WE COULD RELATE TO EACH OTHER FOR DIFFERENT REASONS; HE IS A COMPUTER ENGINEER SAME AGE AS I, ... MUSTFA TOLD ME THAT ISN#10003 THROUGH 1006 KNEW EACH OTHERS, BUT HE DIDN'T KNOW EITHER ISN# 10001 OR 10002, THOUGH HE HEARD OF ISN#10002 B/C HE WAS WIDELY KNOWN AS A SHEIKH, BUT I WILL COME TO THAT LATER INSHAALLAH. HAJI IS MARRIED WITH TWO LADIES, ONE OF WHOM IS TURKISH. I BELIEVED THE STORY AS THEY RECOUNTED IT. I HAD NO REASON NOT TO. THEY ALWAYS LIKED TO TALK TO ME B/C WE COME FROM ALMOST THE SAME SPOT, AND WE SHARE THE KNOWLEDGE OF THE WESTERN CULTURE. MANY BOSNIAN PEOPLE IMMIGRATED TO GERMANY SEEKING FOR A JOB AND A BETTER LIFE. THUS, I HAVE AN IDEA ABOUT THE YOG FOLKS.

OTHER FACORS COME INTO PLAY

WHEN PICTURE 5 ARRIVED AROUND FEB / MAR 2003 AND MOVED TO [REDACTED] 2
[REDACTED] 2 NEXT TO
ME, I LEARNED MORE. ONE DAY, ISN# 550 ASKED ME TO PASS A MESSAGE TO [REDACTED] 1
[REDACTED] 1 THE
MESSAGE CAME FROM THE [REDACTED] 2 THE SENDERS WERE
HAJI AND ISN#
10001, AND THEY ASKED PIC 5 NOT TO TALK ABOUT THEM. I PASSED THE
MESSGAE, BUT
PIC 5 FELT UNCOMFORTABEL. HE TOLD ME THAT HE SAW THEM IN PK OR AF,
AND THAT
SOONER OR LATER, THE US WOULD KNOW ABOUT IT. "WELL, IF THEY DON'T
WANT ME TO

TALK I WOULDN'T, BUT THEY'RE FOOLS" HE CONCLUDED. SINCE THEN I KNEW THERE WAS MORE TO THE STORY THAN WHAT THEY TOLD ME. BUT WHAT THEY DID IN PK, AF OR BOSNIA I DON'T KNOW. WHEN I KNEW HAJI, HE WAS A VEY LOW-LEVEL DETAINEE; HE HARDLY HAD BEEN TAKEN TO THE INTERROGATION.

PICTURE 3 (FIELD NOTE: PHOTO DEPICTED ABDALLAH, MUHAMED HUSSEIN (US9SO-000704DP))

ABDULLAHI AL SOMALI'S FATHER-IN-LAW, HE IS A VERY QUIET AND RESPECTFUL GENTLEMAN. I SAW HIM THE FRIST TIME IN AUGUST 2002, WHEN WE WERE TRANFERRED FROM BAGRAM TO GTMO. HE WAS NOT VERY TALKATIVE, BUT HIS COLLEAGUE AND FORMER BOSS ABU AYMAN AL SUDANI TOLD ME THAT HE WAS AN ARABIC TEACHER AT THE KUWAITI RELEIF ORGANIZATION IN PESHAWAR. REFER TO PIC 1 TO HAVE MORE INFORMATION.

PICTURE 4 (FIELD NOTE: PHOTO DEPICTED LAHMAR, SABIR MAHFOUZ (US4AG-010002DP))

THEY CALL HIM SHEIKH SABER. I HEARD ABOUT HIM FROM THE OTHER THREE BOSNIANS, AND ISN #005, WHO USED TO BE HIS NEIGHBOR. FINALLY I GOT TO SEE HIM ON ²

² MARCH THROU JUNE 2003. HE WAS FAR FROM MY CELL, AND THAT WAS JUST FINE. PEOPLE HAVE BEEN ASKING HIM TO ISSUING FATWAS, WHICH HE DID. HE ATTENDED THE ISLAMIC UNIVERSITY IN MEDINA / SA, AND BECAME WHAT HE IS. SH. SABER MOVED TO BOSNIA AND HAS BEEN WORKING FOR A RELIEF ORGANIZATION- MAYBE A SAUDI ONE. I FORGOT THE NAME. SH. SABER WAS SEEN ³ AS A HIGH-LEVEL PERSON, BUT HE DIDN'T COMPLY.

PICTURE 5 (FIELD NOTE: PHOTO DEPICTED AMEUR, MAMMAR (US9AG-000939DP))

THEY CALL HIM ABU MOHAMED AL JAZAIRI, FRIEND OF DR. MOHAMED AL JAZAIRI AND HE

SEEMED TO HAVE A GREAT KNOWLEDGE ABOUT THE ALGERIAN COMMUNITY IN PK AND AF. HE MOST LIKELY HAS A SON CALLED MOHAMED, THUS HIS KUNYA. ABU MOHAMED TOLD ME THAT HE WAS COOPERATING WITH HIS INTERROGATORS FOR HE FEARED NO CRIMES BEING PINNED ON HIM. HE SEEMED TO BE A MODERATE MUSLIM. ABU MOHAMED ENCOURAGED ME TO COOPERATE. I SAW IN HIM MY OLDER BROTHER, AND HE QUALIFIES. I DON'T THINK THAT HE WAS TOO MUCH INTO THE WHOLE TERRORIST WORK, AT LEAST, THAT WHAT HE SAID. BUT HE HAS A VALUABLE KNOWLEDGE ABOUT THE ARABS IN PK AND AF. WHILE IN PESHAWAR ABU MOHAMED HAS BEEN WORKING AS FREE-LANCE COMUTER TECHNICIAN.

PICTURE 6 (FIELD NOTE: PHOTO DEPICTED FEGHOUL, ABDULLI (US9AG-000292DP))

HE LOOKS ALGERIAN, BUT HE DOESN'T RING ANY BELL.

PICTURE 7 (FIELD NOTE: PHOTO DEPICTED FEGHOUL, ABDULLI (US9AG-000292DP))

SAME AS PIC 6

PICTURE 8 (FIELD NOTE: PHOTO DEPICTED LABED, AHMED BIN KADDOUR (US9AG-000703DP))

ISN # 703, THEY CALL HIM ABU MESSAOUD AL JAZAIRI. I WROTE ABOUT HIM A REPORT, PLS REFER TO IT. SHOULD YOU FAIL TO FIND IT, I AM GOING TO WRITE YOU WHAT I KNOW ABOUT HIM.

PICTURE 9 (FIELD NOTE: PHOTO DEPICTED ADIL HASSAN HAMED (US9SU-000940DP))

I SAW HIM FOR THE FIRST TIME, WHEN HE MOVED TO [REDACTED] AROUND APRIL 2003. ABU MOHAMED TOLD ME BEING HIS NEIGHBOR AND BEST FRIEND. HE WAS THE BOSS OF THE ORG AL NUDWA AL ALAMIYA LI SHABAB AL ISLAMI - THE INTERNATIOANL SEMINAR OF THE ISLAMIC YOUTH. I KNEW ABOUT THIS ORG SINCE 1988 WHEN A HIGH-RANKING GENTLEMAN

VISITED US WHILE CAMPING IN NKC. THE ORG HELPS THE ISLAMIC MOV'TS
AROUND THE
WORLD. DURING JIHAD THEY WERE HELPING IN RECRUITMENT AND PORVIDING
INFROMATION
MATERIAL FOR THE INTERSTEEES.
BUT I DON'T KNOW THE GUY IN PERSON.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: NONE

8. ~~(S)~~ POC FOR THIS MEMORANDUM IS ^{2, 3} [REDACTED]
[REDACTED] ITF GTMO.

SIR#14043

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(IHK)

ISN 567 SIR (March 15, 2003)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US950-000567DP, ((BARRE)) MOHAMMED SULAYMON IS A 40-YR-OLD WHO CLAIMS SOMALIA CITIZENSHIP.

1. ~~(S//NF)~~ SUMMARY: (HISTORICAL INFORMATION) ² [REDACTED] INTERROGATED ((BARRE)) MOHAMMED SULAYMON ² [REDACTED] FOR 6 HOURS AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN ARABIC - MODERN STANDARD, USING DOD LINGUIST AS AN INTERPRETER.

2. ~~(S//NF)~~ APPROACH USED: "EMOTIONAL LOVE OF FAMILY" WAS USED TO OBTAIN COOPERATION AND HONESTY THROUGHOUT INTERROGATION. ¹ [REDACTED]

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: WHEN DETAINEE AND ³ [REDACTED] FIRST STARTED OUR INTERVIEW, DETAINEE STATED THAT HE HAS NOT PRAYED. AT THIS TIME IT WAS OFFERED TO HIM A FEW MINUTES OF PRAYER SO THAT HE MAY PURIFY HIMSELF. ONCE PRAYER WAS OVER WITH, DETAINEE WAS READY TO TALK. DETAINEE WAS MADE AWARE THAT MANY OF THE QUESTIONS THAT WERE ALREADY ASKED WILL BE ASKED AGAIN IN ORDER TO CLARIFY ANY TIME GAPS AND DIFFERENCES. AT THIS TIME DETAINEE STATED THAT HE HAS ALL DAY SINCE HE HAS NOWHERE TO GO. IT WAS THEN EXPLAINED TO DETAINEE WHAT THE INTERVIEW WAS GOING TO ENTAIL FOR THAT SESSION. AT THIS POINT INTERROGATOR AND DETAINEE BEGAN A REVERSE TIMELINE FROM THE POINT OF CAPTURE TO WHEN HE LIVED IN SOMOLIA WITH HIS FAMILY IN ORDER TO VERIFY PAST INFORMATION THAT WAS IN HIS FILE.

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

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: CONTINUE WITH THE DIRECT APPROACH AND EMOTIONAL LOVE OF FAMILY. DETAINEE SEEMS VERY ANXIOUS TO CONTINUE WITH THE INTERVIEWS.

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):
A. MONEY TRANSFERS. DAHABSHIL WAS A COMPANY DETAINEE WAS WORKING FOR BEFORE BEING CAPTURED. THE DAHABSHIL WAS A LEGAL COMPANY WITH OFFICES IN THE UNITED STATES, AUSTRALIA, AND IN EUROPE. THE MAIN OFFICES ARE IN HARGEISA, SOMOLIA. DETAINEE STARTED A BRANCH OFFICE IN HIS RESIDENCE IN BLOCK 6 IN KARACHI, PAKISTAN EVEN THOUGH IT WAS ILLEGAL. DETAINEE STATED THAT WORKING SMALL JOBS WASN'T ENOUGH TO LIVE OFF AND MOST OF THE OTHER JOBS HE DID WERE TEMPORARY OR SEASONAL. DETAINEE WORKED OUT OF HIS HOME. PEOPLE CALLED DETAINEE OR SHOWED UP AT HIS RESIDENCE. MOST OF DETAINEE'S CLIENTS WERE SOMALIS SENDING MONEY TO THEIR CHILDREN AT COLLEGE. WHEN PEOPLE WANTED TO SEND MONEY TO SOMOLIA OR ELSEWHERE THEY HANDED OVER THE MONEY AND FILLED OUT A FORM WHICH IN TURN WAS FAXED TO THE HEADQUARTERS IN SOMOLIA STATING THE AMOUNT, RECEIVING PERSON'S NAME, AND THE ADDRESS RECEIVING THE MONEY. THE DETAINEE KEPT THE MONEY HE RECEIVED IN CASE HE RECIEVED A FAX FROM SOME OTHER BRANCH OFFICE THAT WANTED TO HAVE MONEY DELIVERED TO SOMEONE IN PAKISTAN. DETAINEE CHARGED A COMMISSION OF THREE TO FIVE PERCENT FOR EVERY TRANSACTION. DETAINEE HIRED TWO DIFERRENT STUDENTS. THE FIRST STUDENT WAS ADUD-AL RASHEED ((CATDID)) OR ((AA'DEED)). WHEN CATDID QUIT DUE TO STUDIES DETAINEE HIRED FAISA ((DAHIR)). THE STUDENTS WERE PAYED 100 TO 120 DOLLARS A MOUNTH, SOMETIMES MORE.

B. MEETING WITH SHAKIR: DETAINEE HANDLED TWO LARGE TRANSACTIONS FOR ((SHAKIR)) ((NFI)). ONE WAS FOR 20,000 USD AND THE OTHER WAS FOR 5,000 USD. A MAN NAMED

1074

~~SECRET//NOFORN~~

Exhibit R-15

~~SECRET//NOFORN~~

1 [REDACTED] IN MOGADISHU, SOMOLIA (NFI) WAS THE RECIPIENT. SHAKIR CONTACTED DETAINEE BY CELL PHONE ON BOTH OCCASSIONS. ON THE FIRST OCCASSION SHAKIR REQUESTED TO MEET IN A MOSQUE TO DISCUSS THE HANDLING OF THE TRANSACTIONS. ON BOTH OCCASSIONS SHAKIR CAME ON FOOT TO DETAINEE'S HOUSE TO DELIVER 100 USD IN BILLS WRAPPED IN BROWN PAPER.

C. DETAINEE NEVER HEARD OF JIHAD AGAINST THE UNITED STATES, GREAT BRITAIN, ITALY, AUSTRALIA, FRANCE, GERMANY OR ANY OTHER COUNTRIES: DETAINEE NEVER HEARD OF ANYTHING OF THE SORT. (DETAINEE COMMENT - - IF I KNEW THEN THAT I WOULD BE SITTING HERE IN FRONT OF THE AMERICANS BECAUSE OF SOME SMALL MONEY TRANSFER THEN I WOULD HAVE NEVER ENTERED INTO THAT TYPE OF BUISNESS).

D. DETAINEE NEVER HEARD OF ANY AL QAIDA NETWORKS WITHIN SOMOLIA OR KARACHI, PAKISTAN.

E. DETAINEE HAD NO KNOWLEDGE OF WOMEN FIGHTING JIHAD OR FOR AL QAIDA.

F. DETAINEE HAD NO KNOWLEDGE OF MARITIME TRANSPORTION OF MERCHANDISE OR OTHER MARITIME OPERATIONS.

G. DETAINEE HAD NO KNOWLEDGE OF HOW ISLAMIC ORGANIZATIONS MOVE FUNDS UNTIL HE WAS DETAINED BY THE PAKISTANIS. THE PAKISTANIS INFORMED DETAINEE THAT HE WAS HELPING AL WAFI WITH ILLEGAL MONEY TRANSACTIONS. (DETAINEE COMMENT - - I'VE NEVER TO MY KNOWLEDGE HELPED ANY ILLEGAL ORGANIZATION, ALL I TRIED TO DO IS MAKE SOME MONEY SO THAT I CAN LIVE AND PROVIDE FOR MY WIFE AND MYSELF).

H. PERSONNEL IN THE UNITED STATES: 1 [REDACTED] IS A SOMALI WHO ATTAINED UNITED NATIONS REFUGEE STATUS AND CAME TO THE UNITED STATES AROUND 1999 OR 2000. DETAINEE DID NOT KNOW WHERE IN THE UNITED STATES 1 [REDACTED] WAS. (DETAINEE COMMENT - - HE CAME TO THE U.S. WITH REFUGEE CARD NUMBER, SO I AM SURE YOU CAN FIND HIM THROUGH THAT). (FIELD COMMENT - DETAINEE STATED MOST SOMALIS WHO SOUGHT REFUGEE STATUS WENT TO THE UNITED NATIONS OFFICE IN PAKISTAN). DETAINEE MET 1 [REDACTED] IN PAKISTAN WHILE 1 [REDACTED] WAS STUDYING MECHANICS (NFI). IN THE U.S. 1 [REDACTED] WOULD OFTEN SEND MONEY TO HIS BROTHER 6 [REDACTED] (NFI) IN PAKISTAN WHO WAS ATTENDING COLLEGE.

I. CLARIFICATION OF NAMES AND WEBSITES THAT WERE FOUND ON HIS COMPUTER CONFISCATED BY 1 [REDACTED]

1. ALJAZEERA.NET: THIS WEBSITE IS A PLACE WHERE ARABS OF ANY BACKGROUND CAN SPEAK OPENLY AND STATE THEIR OPINIONS. THIS WAS WHERE DETAINEE WOULD USUALLY GO TO FIND OUT WHAT WAS GOING ON IN THE WORLD. (FIELD COMMENT - - THIS WEBSITE IS THE ARAB EQUIVALENT OF CNN). PEOPLE ALWAYS SPOKE THEIR MINDS AT ALJAZEERA.NET SAYING WHY IS U.S. DOING THIS OR THAT BUT DETAINEE NEVER HEARD ANYTHING ABOUT JIHAD OR RECRUITMENT HERE.

2. HOTMAIL.COM: HOTMAIL WAS USED IN ORDER TO COMMUNICATE WITH THE MAIN DHABSHIBIL OFFICES IN HARGEISA, SOMALIA. DETAINEE'S USER NAME WAS DSHILPK. DETAINEE COULD NOT REMEMBER HIS PASSWORD SINCE IT WAS A LONG TIME AGO.

3. 2 [REDACTED] THIS SITE WAS ARABS ONLINE COMMUNITY TO TALK WITH OTHER ARABS. DETAINEE USED IT TO FIND OUT WHAT WAS GOING ON IN THE ARAB COMMUNITY. DETAINEE DOES NOT RECALLING USING 2 [REDACTED] CHAT.

4. USA.NET: DETAINEE OFTEN LOOKED FOR FREE E-MAIL BASED WEB SITES THAT OFFERED FREE WEB CALLS. HOWEVER DETAINEE DOES NOT REMEMBER USING THAT WEBSITE.

~~SECRET//NOFORN~~

2 of 4

~~SECRET//NOFORN~~

5. YAHOO.COM: DETAINEE OFTEN LOOKED FOR FREE E-MAIL BASED WEB SITES THAT OFFERED FREE WEB CALLS. HOWEVER DETAINEE DOES NOT REMEMBER USING THAT WEBSITE.

6. GERRYSFAX.COM. DETAINEE USE THIS WEBSITE IN PAKISTAN. DETAINEE BECAUSE IT WAS CHEAPER TO SEND A FAX VIA INTERNET RATHER THAN THROUGH THE PHONE LINE. (FIELD COMMENT - PREVIOUS MFR'S MENTIONED DETAINEE USED THIS WEBSITE MORE THAN ANY OF THE OTHER WEBSITES.)

7. OTHER WEBSITES: DETAINEE USED THE FOLLOWING WEBSITES IN ORDER TO DIAL FREE CALLS. (DETAINEE COMMENT - - SOME OF THESE WEB SITES SOMETIMES OFFER FREE WEB CALLS OF TWO OR THREE MINUTES SO THAT IS WHY I LOOK AT THESE WEB SITES).

- A. DIALPAD- AN AMERICAN COMPANY THAT OFFERS FREE INTERNET CALLS.
- B. EASYDIAL
- C. FREECALL UK
- D. GO2CALL
- E. HOTELEPHONE
- F. MEDIARING TALK
- G. NET2PHONE
- H. PALTALK
- I. PHONEHOG
- J. PHONEFREE
- K. SOMALITALK (SEE COLLECTORS COMMENTS)
- L. TALKCITY
- M. TALKWAVE
- N. PC-TO-PHONE

8 [REDACTED]

- A. ABDIRASHID ((AIDED)): AIDED WAS ABUD-AL ((DEED)), WHO WAS THE FIRST PERSON THAT WORKED FOR DETAINEE IN ISLAM ABAD, PAKISTAN.
- B. ABUL ((TAWAB)): TAWAB WAS DETAINEE'S BROTHER IN LAW.
- C. ABDUL ((QADIR)): QADER WAS ABED ((ALQADER)), THE FIRST PERSON DETAINEE STAYED WITH WHEN DETAINEE ARRIVED IN KARACHI, PAKISTAN.
- D. ABU ((SALMAN)): SALMAN WAS AN ISLAMIC TEACHER IN PAKISTAN WITH WHOM DETAINEE SPOKE ONCE IN A WHILE ABOUT ISLAMIC TEACHINGS.
- E. AXMED ((MAXAMED)): (FIELD COMMENT - - IN SOMALI THE LETTER X IS ROUGHLY EQUIVALENT TO THE LETTER H IN ENGLISH, THEREFORE AXMED ((MAXAMED)) IS ACTUALLY AHMED ((MAHAMED)). MAXAMED IS A SOMALI FROM THE ISSAK TRIBE WITH WHOM DETAINEE STAYED WHILE LIVING IN ISLAM ABAD, PAKISTAN. MAXAMED WAS ATTENDING COLLEGE IN PAKISTAN. MAXAMED TOLD DETAINEE ABOUT MANY BUISNESS OPPORTUNITES IN KARACHI, PAKISTAN.

9 [REDACTED]

- A. FAWZIA C- [REDACTED] IS DETAINEE'S WIFE. ALSO KNOWN AS SAFIA.
- B. KADIJA C- ((AL TAWAAB)): AL TAWAAB IS DETAINEE'S WIFE'S SISTER.
- C. MOHAMED ((JAMA)): JAMA IS AL TAWAAB'S HUSBAND (FIELD COMMENT - - BOTH KADIJA C- AL TAWAAB AND MOHAMED JAMA LIVE IN CANADA). (NFI).
- D. MUSTAFA HASSAN: HASSAN WAS A SOMALI FROM ISSAK TRIBE WHO SOUGHT U.N. REFUGEE STATUS AND IS NOW IN THE UNITED STATES. (DESCRIBED ABOVE).
- E. SALAH ((HURUSEH)): HURUSEH WAS IN CHARGE OF THE DAHABSHIL OFFICE IN MELBOURNE, AUSTRALIA. HURUSEH CALLED DETAINEE TO TELL DETAINEE HURUSEH HAD A FRIEND BY THE

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NAME OF HAJ (NFI) WHO WAS MOVING TO PAKISTAN. HURUSEH WANTED DETAINEE TO HELP HAJ GET SITUATED IN PAKISTAN. DETAINEE AGREED TO HELP. DETAINEE HELPED HAJ GET SITUATED HOWEVER HAJ'S VISA EXPIRED. HAJ TRIED TO RENEW IT BUT PAKISTANI OFFICIALS REFUSED. HAJ LEFT PAKISTAN TO GO TO UAE ENROUTE TO SOMALIA). DETAINEE EXPLAINED THAT MANY PEOPLE MOVE TO PAKISTAN BECAUSE THE COST OF LIVING THERE IS CHEAPER AND THERE ARE NO WARS.

F. UMJAFAR. UMJAFAR WAS ANOTHER NAME FOR KADIJA AL TAWABB.

G. YUSUF ((DUALE)): DUALE IS DETAINEE'S COUSIN. DUALE IS A SOMALI PHARMACIST WITH WHOM DETAINEE USUALLY SPOKE. DETAINEE STATED DUALE WOULD SOMETIMES CALL TO SEE IF MEDICINE WAS CHEAPER IN PAKISTAN THAN IT WAS IN SOMALIA. (DETAINEE COMMENT - - I USUALLY WROTE TO HIM FROM HERE IN THE CAMP BUT I DO NOT KNOW IF LETTERS EVER REACHED HIM). (NFI).

7. ~~(S//NF)~~ COLLECTORS COMMENTS: WHEN DETAINEE WAS ASKED WHERE IN THE UNITED STATES MUSTAFA HASSAN MAY BE, DETAINEE STATED HE DID NOT KNOW. HOWEVER, WHEN CHECKING ON THE TYPE OF WEBSITES THAT THE DETAINEE VISITED SOMALITALK.COM HAD MENTION OF MINNEAPOLIS, MINNESOTA. WILL SPEAK WITH DETAINEE IN MORE DETAIL IN REFERENCE MUSTAFA HASSAN.

8. ~~(U)~~ POC FOR THIS MEMORANDUM IS [REDACTED] ^{2,3} JTF GTMO.

SIR#3741

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409

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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(IHK)

ISN 691 SIR (June 6, 2002)

~~SECRET//NOFORN~~

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SUMMARY INTERROGATION REPORT

REPORT# SIR ² [REDACTED]

² [REDACTED]

NAME: MUHAMMED ALI SALAM ZARNOGI
ALIAS: NONE
NATIONALITY: YEMENI
AGE: 25

INTERROGATION

DTG START ² [REDACTED]
DTG END: [REDACTED]
LOCATION: BAGRAM DETENTION CENTER

INTERROGATOR'S FRN: ² [REDACTED]
INTERPRETER: [REDACTED]
LANGUAGE: ARABIC

APPROACHES: DIRECT

MAPS USED: FAISALABAD, LAHORE (PAKISTAN)

KNOWLEDGE: TABLIGHI OPERATIONS IN PAKISTAN; ESPECIALLY USE OF MOSQUES AS PROCESSING CENTERS. MISUSE OF TABLIGHI TRAVEL ARRANGEMENTS BY THE YEMENIS THAT ARE NOT ASSOCIATED WITH THE MOVEMENT.

TRAINING: NONE.

EDUCATION: HIGH SCHOOL.

TRAVEL: YEMEN - PAKISTAN.

MILITARY EXPERIENCE: NONE.

OCCUPATION: FARMER; STUDENT.

PHYSICAL CONDITION: FAIR.

BAGRAM DETAINEE ² [REDACTED] (HEREINAFTER REFERRED TO AS -SUBJECT-).

MO Exhibit 16

PAGE 1 OF 3

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1

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SUMMARY: THE FOCUS OF THIS INTERROGATION WAS TO GATHER INFORMATION ON HOW THE PAKISTANI EMBASSY IS DEALING WITH YEMENIS WHO USE TABLIGHI AS COVER FOR OBTAINING VISAS. SUBJECT HAD APPLIED FOR PAKISTANI VISA (CLAIMING THAT HE WAS ON TABLIGHI MISSION) TWICE, AND BOTH TIMES THE APPLICATIONS WERE REJECTED. THE REASON FOR REFUSAL WAS THAT MANY YEMENIS (SOME OF THEM POTENTIAL TERRORISTS) WERE USING TABLIGHI AS A COVER TO EASILY OBTAIN PAKISTANI ENTRANCE VISAS, AND TO GET AIRPLANE TICKETS AT DISCOUNT RATES. THE YEMENI GOVERNMENT SUBSIDIES AIRFARES FOR CHARITY RELIGIOUS ORGANIZATIONS.

AFTER THOSE TWO UNSUCCESSFUL ATTEMPTS, SUBJECT HAD TURNED TO SALIH ((MUQBIL)), THE IMAM AT HIS HOMETOWN MOSQUE, WHO SPONSORED SUBJECT'S PILGRIMAGE TO PAKISTAN. THE IMAM WROTE AN OFFICIAL STATEMENT THAT SUPPORTED THE REASON FOR THE TRIP, PROVING THAT SUBJECT'S INTENTIONS WERE GENUINE. WITH THAT STATEMENT, SUBJECT HAD APPLIED FOR THE VISA AGAIN, AND HIS VISA WAS GRANTED. RATHER THAN BUYING TICKETS HIMSELF, SUBJECT GAVE THE MONEY TO IMAM, WHO LATER PURCHASED THE TICKETS AND A DISCOUNT RATE.

THE DESCRIPTION OF SUBJECT'S TRIP TO KARACHI (PK) CONTRADICTS, IN SOME PARTS, HIS PREVIOUS STATEMENTS (SEE SIR 196-01-0526). ORIGINALLY, HE SAID THAT HE HAD TRAVELED WITH A GROUP OF YEMENI TABLIGHIS, AND TABLIGHI REPRESENTATIVES IN KARACHI MET THE GROUP, AND THEN TOOK IT TO THE MAKKI MOSQUE. THIS TIME, HE INSISTS THAT HE TRAVELED ALONE, AND HE WAS THE ONLY ONE FROM THAT FLIGHT THE TABLIGHI MET IN KARACHI, AND THEN TOOK HIM TO THE MAKKI MOSQUE.

ACCORDING TO SUBJECT, THE MAKKI MOSQUE IS OFFICIAL TABLIGHI ESTABLISHMENT IN KARACHI, WHICH ASSISTS THE NEWLY ARRIVED YEMENIS (AND POSSIBLY ARABS FROM OTHER COUNTRIES) TO GET TO THEIR FINAL DESTINATION - "MARKEZ AL TABLIGHI" IN RAYWAND, NEAR LAHORE, PK. THOSE YEMENIS WHO WISH TO PARTICIPATE IN TABLIGHI MISSIONS, GET IN CONTACT WITH LOCAL MOSQUES IN YEMEN AND GET HELP FROM IMAMS. DURING THE PREPARATION PHASE OF THE TRIP, THE PROSPECTIVE MISSIONARIES GET INSTRUCTIONS ON WHERE TO GO UPON ARRIVAL IN KARACHI, PK. THE DESTINATION WOULD BE THE MAKKI MOSQUE. IF SOMEBODY MEETS THEM AT THE AIRPORT, THEY WILL TAKE THE NEWLY ARRIVED TO THE PLACE, IF NOT - THEY WILL FIND THEIR WAY TO THE MOSQUE.

IN ANY CASE, THE NEWCOMERS WOULD SPEND SEVERAL DAYS AT THE MOSQUE, AND THEN WOULD GO BY TRAIN OR BY BUS TO "MARKEZ AL TABLIGHI" IN RAYWAND (EMIR'S NAME IS ABD ((AL WAHHAB)). ONCE IN RAYWAND, THE MISSIONARIES WOULD STUDY RELIGION AND PARTICIPATE IN DIFFERENT ISLAMIC EDUCATIONAL PROGRAMS. SUBJECT SPENT 2 MONTHS WITH A GROUP OF UP TO 10 TABLIGHIS IN THE SUBURBS OF LAHORE, AND ANOTHER 2 MONTHS IN THE SUBURBS OF ISLAMABAD, CONDUCTING THEIR MISSIONS. THOSE MISSIONS INCLUDED GOING FROM DOOR TO DOOR, EXPLAINING AND SPREADING THE WORD OF THE PROPHET, AND INVITING PEOPLE TO PARTICIPATE IN THE ISLAMIC STUDIES CONDUCTED AT THE NEIGHBORHOOD MOSQUES. THOSE GROUP GATHERINGS WERE CALLED

DMO Exhibit 16

PAGE 2 OF 3

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~~SECRET~~

"TASHKIL", AND EACH GROUP OF ARAB TABLIGHIS HAD AN INTERPRETER, A LOCAL PAKISTANI WHO SPOKE ARABIC. SUBJECT DID NOT OBSERVE ANY ANTI-ARAB SENTIMENTS IN THE AREA, NOR DID HE NOTICE ANY POLICE PERSECUTIONS OR DISCRIMINATION AGAINST ARABS.

AFTER CONDUCTING HIS TABLIGHI MISSIONS FOR 4 MONTHS, SUBJECT REALIZED THAT HE HAD NOT REACHED HIS GOAL OF MASTERING HIS KNOWLEDGE OF QORAN, AND WANTED TO DO MORE. AN UNIDENTIFIED PAKISTANI TOLD HIM ABOUT AL SALAFIA UNIVERSITY IN FAISALABAD, WHICH IS KNOWN FOR ITS INTENSIVE QORAN STUDIES THROUGHOUT THE COUNTRY. WHEN SUBJECT ARRIVED TO AL SALAFIA, HE REALIZED THAT HE WAS TOO SICK TO BE ABLE TO ATTEND CLASSES. HE SPENT ABOUT 2 HOURS THERE, THEN MET ABDUL ((MADJID)), A PAKISTANI WHO SUGGESTED THAT SUBJECT WOULD STAY AT ISSA'S HOUSE - THE PLACE, WHERE ARABS USUALLY STAY. ABDUL MADJID TOOK SUBJECT TO THE HOUSE (SAFE HOUSE) AND LEFT HIM THERE.

DURING HIS STAY AT THE SAFE HOUSE, SUBJECT HAD LEARNED THAT THE OWNER'S NAME WAS ISSA, AND THAT ISSA WAS SOMEHOW RELATED TO AL SALAFIA (ALTHOUGH HE DID NOT LIVE THERE). SUBJECT SAW ISSA ONLY TWO TIMES AND HAD A BRIEF CHAT WITH HIM, BUT DID NOT KNOW MUCH ABOUT THE MAN. THE ONLY PERSON WHO PERMANENTLY RESIDED AT THE SAFE HOUSE WAS ((JIBRAN)), THE COOK. THE REST OF THE DWELLERS WERE MOSTLY ARABS THAT WOULD COME AND GO. APPARENTLY NOBODY, INCLUDING ISSA, HAD A LIST OF NAMES OR ANY TRACK OF THE PEOPLE WHO WERE AT THE SAFE HOUSE AT ANY GIVEN TIME. THE ONLY NON-ARAB THAT SUBJECT RECALLED STAYING AT THE SAFE HOUSE WAS AN UNIDENTIFIED RUSSIAN. SUBJECT SHARED HIS ROOM WITH ANOTHER ILL MAN, ABDUL ((AZIZ)).

SUBJECT HAS DENIED KNOWING ANYBODY WHO WENT, OR WAS GOING TO AFGHANISTAN FOR TRAINING, NOR DID HE REMEMBER ANYTHING RELATED TO TRAINING CAMP RECRUITING. HE PLANNED ON STUDYING AT AL SALAFIA FOR 3-4 MONTHS (AFTER RECOVERY FROM HIS SICKNESS), AND GOING BACK HOME. HIS ROUND-TRIP TICKET WAS GOOD FOR ONE YEAR.

ASSESSMENT: THE STORY SEEMS TO BE PRETTY MUCH TRUTHFUL, EXCEPT FOR THE FACT THAT SUBJECT HAD NO IDEA ABOUT THE RECRUITING. MANY PARTS OF HIS STORY CONFIRM THE INFORMATION WE HAVE OBTAINED FROM OTHER DETAINEES. HE WAS THE FIRST ONE TO TELL US, STRAIGHTFORWARD, THAT THE MAKKI MOSQUE WAS THE OFFICIAL TABLIGHI TRAVEL STOP IN PAKISTAN.

DMO Exhibit 16

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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(HHK)

ISN 567 LHM (January 30, 2004)

~~SECRET//NOFORN~~

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION



November 26, 2008

DISSEMINATION OF INFORMATION TO DOJ
MOHAMMED SULAYMON BARRE, ISN PK-567

(U) On November 26, 2008, the Department of Justice (DOJ) submitted a REQUEST FOR INFORMATION on Guantanamo Bay (GTMO) detainee MOHAMMED SULAYMON BARRE, Internment Serial Number (ISN) PK-567 for the results of an FBI interview dated 01/30/2004. Below are the results of the classified interview sessions provided to DOJ for use in the classified Declaration in Support of Factual Return for the Writ of Habeas Corpus.

(U) On 01/30/2004, MOHAMMED SULAYMON BARRE, Internment Serial Number (ISN) US9SO-000567DP, was interviewed by Special Agent [REDACTED] of the Federal Bureau of Investigation (FBI). The purpose of the interview was to revisit topics previously discussed with BARRE and examine his willingness to elaborate on his knowledge of possible terrorist financial operations. The interview was conducted in Arabic and English. Translation was provided by contract linguist [REDACTED]. BARRE was cooperative through most of the interview but was evasive and reluctant to elaborate on his knowledge of financial operations.

(U) BARRE is a thirty nine year old male who's date of birth is [REDACTED] 1964. He was born in Burco, Somalia and claims Somali citizenship. While in Somalia, he worked for his father selling animals for export. BARRE moved from Somalia to Pakistan in 1994 to find work. He claims to have never been involved in an armed conflict in Somalia.

(U) From 1994 to 1997, BARRE lived in Karachi, Pakistan working independently escorting Somali businessmen around Karachi. He also worked as a translator for Somalis that came to the city. BARRE then began operating an illegal money transfer service out of his home in Pakistan for the DAHABSHILL CORPORATION. He would receive money from individuals in various countries with requests that the money be delivered to Muslim students attending university in Pakistan. The business was illegal because he did not pay taxes to the Pakistani government. His house was raided three times by Pakistani Intelligence looking for proof of his illegal activity.

[REDACTED]

During a fourth raid on his residence, he was discovered shredding documents related to his business. He was taken into custody and subsequently turned over to American authorities.

(U) DAHABSHILL CORPORATION is located in Hargeysa, Somalia and all requests for transfers of money go through this central office. When a large amount of money was being sent to BARRE in Karachi, the money would be wired to the Pakistani bank account of a company called PEARL EXCHANGE, headquartered in the UAE.

(U) The largest transaction BARRE conducted was a \$20,000 transfer from Karachi to Mogadishu, Somalia. The transaction was for an individual who identified himself as [REDACTED] who appeared to be Yemeni or Saudi. [REDACTED] conducted a similar transaction in the amount of \$5,000 a short time later. BARRE claims that he does not recall who the funds were sent to but the Pakistani authorities should have the paperwork related to the transactions.

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UNITED STATES DISTRICT COURT
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MOHAMMED SOLIMAN BARRE,

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GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(HHK)

IIR 6 034 0181 06

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~~CONFIDENTIAL//RELEASEABLE TO~~ [REDACTED]

SERIAL: ~~(S)~~ IIR 6 034 0181 06.

[REDACTED]
COUNTRY: ~~(S)~~ AFGHANISTAN (AF); ETHIOPIA (ET); PAKISTAN (PK); SOMALIA (SO);
SUDAN
(SU); SYRIA (SY); YEMEN (YM).

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

SUBJ: IIR 6 034 0181 06 [REDACTED] DAHABSHIIL PROCEDURES AND
REPORTING ~~(S)~~

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

DEPARTMENT OF DEFENSE

DOI: ~~(S)~~ 20011101.

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

SOURCE: ~~(C//REL)~~ [REDACTED] /ISN [REDACTED] SO-000567 [REDACTED] //BORN 1964, WHO CLAIMS
SOMALI
CITIZENSHIP. DETAINEE MOVED FROM SOMALIA (SO) TO PAKISTAN (PK) IN 1994
TO FIND
WORK. IN KARACHI, PK, DETAINEE HAD DIRECT ACCESS TO THE INFORMATION
THROUGH
HAVING BEEN THE DAHABSHIIL CORPORATION HAWALA AGENT. REPORTING
RECORD IS NOT
ESTABLISHED. CONTEXT STATEMENT [REDACTED]

SUMMARY: ~~(C//REL)~~ [REDACTED] DETAINEE DISCUSSES CLIENT
IDENTIFICATION RULES

FOR DAHABSHIL. DETAINEE HAD BEEN SUBMITTING MONTHLY REPORTS TO DAHABSHIL ON --CASH BALANCE BREAKDOWNS--, AND WAS LATER REQUIRED TO SUBMIT DAILY REPORTS.

1 [REDACTED]

TEXT: 1. ~~(C//REL)~~ 2 [REDACTED] CLIENT IDENTITY CONFIRMATION. DAHABSHIL PRIVATE LIMITED COMPANY (DPLC), A MONEY TRANSFER SERVICE BASED OUT OF HARGEYSA

3 [REDACTED] SOMALIA (SO) DID NOT REQUIRE DETAINEE TO CHECK OR VERIFY IDENTITIES WHEN REMITTING MONEY. HOWEVER, TO PROTECT HIMSELF, DETAINEE WOULD REQUIRE IDENTIFICATION AND/OR SIGNING HAND-WRITTEN RECEIPTS WHEN REMITTING --LARGE MONEY-- (DETAINEE COMMENT - I DID NOT WANT ANYONE TO SAY I DID NOT GIVE A PERSON THEIR MONEY WHEN I REALLY DID) (INTERROGATOR COMMENT - DETAINEE WOULD NOT ELABORATE ON WHAT HE CONSIDERED LARGE MONEY). NEITHER DPLC NOR DETAINEE REQUIRED WITNESSES TO VOUCH FOR CLIENT IDENTITY. I.A. [REDACTED]

[REDACTED]

I.B. ~~(C//REL)~~ [REDACTED] CLAN AFFILIATION. IT WAS NOT COMMON PRACTICE TO ASK CLIENTS FOR THEIR TRIBE, CLAN, OR SUB-CLAN AFFILIATION. AS FAMILIAR RELATIONSHIPS PROGRESSED IN THE LOCAL SOMALI COMMUNITY, OR WITH CLIENTS THAT DETAINEE SAW SEVERAL TIMES (NFI), THEN THEIR TRIBAL OR CLAN AFFILIATION WOULD COME UP IN CONVERSATION. IT WAS NOT NECESSARY FOR A CLIENT TO BELONG TO ANY

PARTICULAR TRIBE OR CLAN TO USE THE MONEY TRANSFER SERVICES OF DPLC OR DETAINEE.

2. (C//REL)² CONTACTS AND INTERACTION. DETAINEE COMMUNICATED VIA

FAX AND E-MAIL WITH DPLC HEADQUARTERS IN HARGEYSA, SO.

3. (C//REL)² DAHABSHIL BUSINESS VENTURES. DETAINEE WAS NOT AWARE OF ANY OTHER BUSINESS VENTURES UNDERTAKEN BY DPLC BESIDE MONEY TRANSFERS

[REDACTED]
LTD. CO. MONEY TRANSFER - CONSTRUCTION - TELECOMMUNICATION - GENERAL TRADING--).

DETAINEE DID NOT RECEIVE ANY OTHER SOURCE OF INCOME WHILE OPERATING THE KARACHI

3 [REDACTED] PAKISTAN, (PK) BRANCH AND DID NOT HAVE ANY OTHER BUSINESS VENTURES, DETAINEE COULD NOT HAVE ANOTHER JOB AS THERE WERE NONE TO BE HAD.

4. (C//REL)² COMPETITION. DETAINEE DID NOT HAVE ANY OTHER COMPETITION FOR CLIENTS (FIELD COMMENT - DETAINEE IS LIKELY REFERRING TO CLIENTS FROM THE LOCAL SOMALI COMMUNITY). DETAINEE WAS THE ONLY SOMALI HAWALA IN KARACHI, PK.

4.A. (C//REL)² AL BARAKAT TRANSFER COMPANY. DETAINEE KNEW AL

BARAKAT TRANSFER COMPANY TO BE A LARGE COMPANY LOCATED IN SOUTHERN SOMALIA

(CNA). DETAINEE WAS FROM NORTHERN SOMALIA, AND AS SUCH HE DID NOT INTERACT WITH

AL BARAKAT. AL BARAKAT PROBABLY DID HAVE AN OFFICE IN ISLAMABAD 3 [REDACTED] PK, BUT THEY DID NOT HAVE ONE IN KARACHI, PK.

5. (C//REL)² INCOME. DETAINEE EARNED ENOUGH FROM WORK WITH DPLC TO SUPPORT HIMSELF, THE COST OF LIVING THERE WAS VERY LOW). THE INCOME WAS ALSO ENOUGH TO SUPPORT HIS WIFE. DETAINEE DID NOT NEED TO HAVE OTHER BUSINESS VENTURES TO SUPPLEMENT HIS DPLC INCOME.

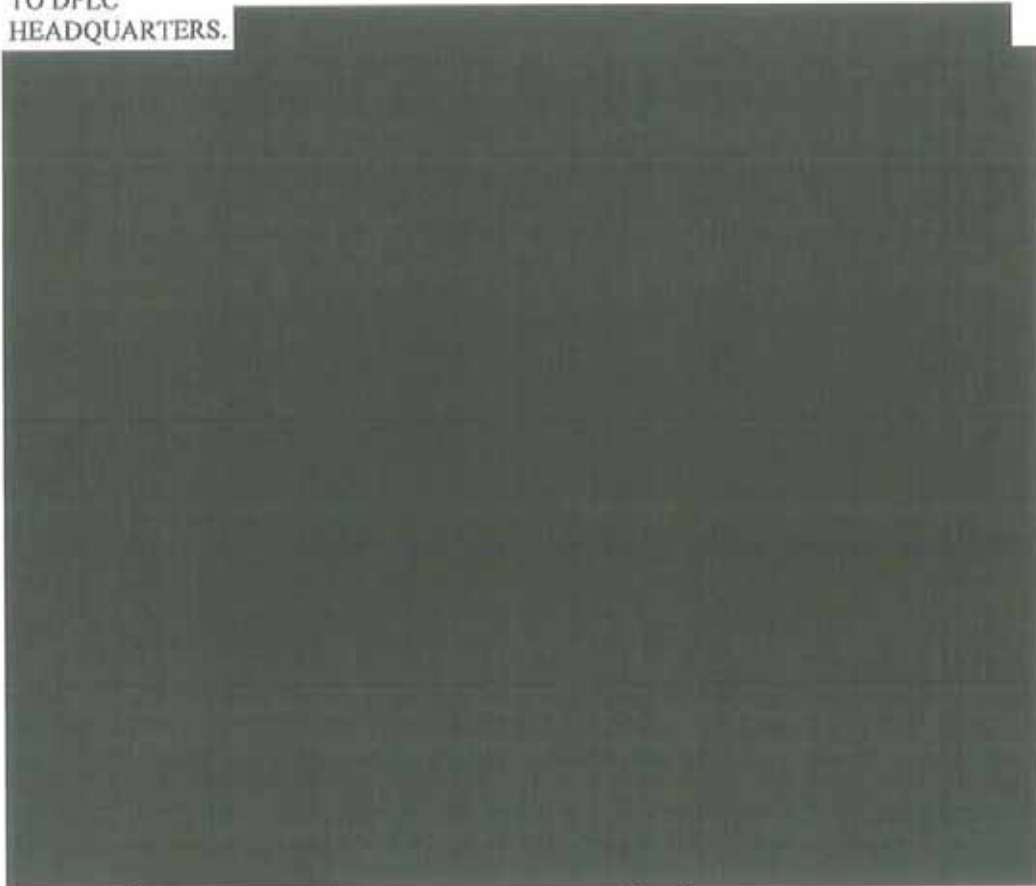
5.A. (C//REL)² EARNINGS. WHEN THE DETAINEE BEGAN WORKING, THINGS WERE SLOW AND HE WOULD AVERAGE APPROXIMATELY 100 USD PER MONTH IN COMMISSION.

AT THE TIME OF HIS ARREST, HE HAD APPROXIMATELY TWO TO THREE HUNDRED CUSTOMERS AND COULD RECEIVE UP TO 900 USD PER MONTH IN COMMISSION.

6. (C//REL) [REDACTED] COMPUTER. DETAINEE USED A COMPUTER AT HIS HOME/OFFICE IN KARACHI, PK FOR BOTH WORK AND PERSONAL USE.

6.A. (C//REL) [REDACTED] CASH BALANCE BREAKDOWN REPORTING. DETAINEE HAD BEEN

FAXING A MONTHLY --CASH BALANCE BREAKDOWN-- HAND WRITTEN REPORT TO DPLC HEADQUARTERS.



7. (C//REL) [REDACTED] SUDAN (SU) AND AFGHANISTAN (AF). DETAINEE WOULD NOT ANSWER ANY QUESTIONS OR ACKNOWLEDGE ANY CONVERSATIONS REGARDING DETAINEE BEING IN SU OR AF PRIOR TO HIS ARREST ON 01 NOVEMBER 2001.

8. (C//REL) [REDACTED] MUSTAFA ((AL-HAWSAWI)). DETAINEE DID NOT RECOGNIZE THE

NAME MUSTAFA ((AL-HAWSAWI)). AN OPEN-SOURCE PASSPORT-STYLE PHOTOGRAPH OF AL-HAWSAWI WAS SHOWN TO DETAINEE. DETAINEE DID NOT RECOGNIZE THE PERSON IN THE PHOTOGRAPH (FIELD COMMENT - THE PHOTOGRAPH IS SMALL, SLIGHTLY BLURRY, AND POORLY DEFINED).

COMMENTS: 1. (S) (FIELD COMMENTS) -- DETAINEE ANSWERED ALL QUESTIONS WITHOUT HESITATION WITH EXCEPTIONS NOTED AS FIELD COMMENTS IN TEXT PARAGRAPHS. DETAINEE IS AVAILABLE FOR FURTHER CONTACT.

2. (S) THIS IIR IS A COMPLETE RESPONSE² NO ADDITIONAL INFORMATION CONCERNING THE² IS AVAILABLE AND THIS STATION CONSIDERS THE REQUIREMENT FULFILLED BY THIS DETAINEE.

3. (S) THIS IIR IS A PARTIAL RESPONSE TO²

2²
4. (S) REQUEST THE ORIGINATORS OF² AND² PROVIDE CJTF GTMO WITH AN OFFICIAL HUMINT IIR

EVALUATION OF THIS REPORT IAW PROCEDURES OUTLINED IN² REQUEST EVALUATION OF THIS IIR TO CONFIRM OR REFUTE THE ABOVE INFORMATION FROM THIS DETAINEE SO THAT WE CAN ASSESS HIM, AND TO OBTAIN FOLLOW-UP QUESTIONS TO FOCUS FURTHER INTERROGATION EFFORTS.

5. (S) [REDACTED]

6. (S) [REDACTED]

7. [REDACTED]

034 1106 03, IIR 6 034 0425 05, IIR 6 034 1264 04, IIR 6 034 0058 06, AND IIR 6

034 1057 04 FOR PREVIOUS COMMENTS BY DETAINEE ON INTERACTION AND COMMUNICATION WITH HIS COURIERS IN-ISLAMABAD, PK AND DPLC HEADQUARTERS IN HARGEYSA, SO.

8. (U) COMMENT ON TEXT PARAGRAPHS 4A AND 5A, THE INFORMATION IN THESE PARAGRAPHS WAS DERIVED FROM CITF FORM 40, ACTIVITY NUMBER 10244032211859, DATED 20030807 IN GUANTANAMO BAY, CUBA.

9. (U) COMMENT ON TEXT PARAGRAPH 6, REFERENCE IIR 7 739 3197 02, [REDACTED] 04, AND IIR 6 034 1264 04 [REDACTED]

COMMENTS BY DETAINEE REGARDING THE DESCRIPTION AND USE OF THE COMPUTER.

10. (U) [REDACTED]

10. (U) INFORMATION ON ALL GTMO DETAINEES IS AVAILABLE ON THE [REDACTED] 2, 3

[REDACTED] 2, 3 TO ACCESS [REDACTED] 2, 3 PLEASE GO TO [REDACTED] 2, 3

11. (U) IIR EVALUATIONS CAN NOW BE SUBMITTED DIRECTLY TO JTF GTMO BY GOING TO [REDACTED] 2

[REDACTED] ON THE [REDACTED] 2

ONCE YOU GET TO THIS ADDRESS PLEASE CLICK ON --IIR EVALUATION TOOL-- AND FOLLOW THE DIRECTIONS TO SUBMIT AN IIR EVALUATION. AS ALWAYS, JTF GTMO APPRECIATES ALL FORMS OF EVALUATIONS, POSITIVE AND NEGATIVE.

12. (U) ADDRESS ANY QUESTIONS CONCERNING THE CONTENTS OF THIS IIR TO [REDACTED] 2, 3

[REDACTED] 2, 3 AT [REDACTED] 2, 3 ALL FORMAL EVALUATIONS SHOULD BE [REDACTED] 2, 3

SENT TO [REDACTED] 2, 3 INFO COPIES TO [REDACTED] 2, 3

[REDACTED] 2, 3

ADDRESS [REDACTED]

ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION TO [REDACTED] 2, 3

[REDACTED] 2, 3 OR EMAIL COMMENTS TO [REDACTED] 2, 3

UNCLASSIFIED//FOR PUBLIC RELEASE

COLL: (S) BH; CA; DD.
INSTR: (S) U.S. NO.
PREP: (S) 2 [REDACTED]
ENCL: (S)

1 [REDACTED] (S)
1 [REDACTED] (S)

ACQ: (S) 2 [REDACTED]
DISSEM: (S) FIELD -- NONE. SENT TO 1, 2, 3 [REDACTED]
WARNING: (S) REPORT CLASSIFIED ~~CONFIDENTIAL~~//RELEASEABLE TO 2 [REDACTED]
2 [REDACTED]

DRV FROM: DH SCG, OCT 2004
DECL: 25X1-HUMAN

UNCLASSIFIED//FOR PUBLIC RELEASE

~~SECRET//NOFORN~~

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(HHK)

IIR 6 034 0425 05

~~SECRET//NOFORN~~

~~CONFIDENTIAL~~//RELEASEABLE TO [REDACTED]²

SERIAL: ~~(U)~~ IIR 6 034 0425 05.

[REDACTED]
COUNTRY: ~~(U)~~ AUSTRALIA (AS); KENYA (KE); PAKISTAN (PK); SOMALIA (SO); UNITED STATES OF AMERICA (US).

IPSP: ~~(U)~~² [REDACTED]

SUBJ: IIR 6 034 0425 05² [REDACTED] - TRANSACTIONS CONDUCTED AT THE DAHABSHIIL HAWALA OFFICE IN KARACHI, PK [REDACTED]

[REDACTED] ~~(U)~~

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

REPORT CLASSIFIED ~~CONFIDENTIAL~~//RELEASEABLE TO [REDACTED]²

DEPARTMENT OF DEFENSE

DOI: ~~(U)~~ 20011100.

REOS: ~~(U)~~² [REDACTED]
[REDACTED]²

SOURCE: ~~(C/REL)~~² [REDACTED] //ISN [REDACTED] SO-00056 [REDACTED] /BORN 1964, WHO CLAIMS SOMALI CITIZENSHIP. DETAINEE MOVED FROM SOMALIA (SO) TO PAKISTAN (PK) IN 1994 TO FIND WORK. IN KARACHI, PK, DETAINEE HAD DIRECT ACCESS TO THE INFORMATION AS THE DAHABSHIIL CORPORATION HAWALA AGENT. [REDACTED]¹ OFFICIALS ARRESTED DETAINEE FOR ILLEGAL MONEY TRANSFERS. DETAINEE REPORTING IS NOT ESTABLISHED.
CONTEXT STATEMENT - NONE

SUMMARY: (C//REL)² [REDACTED] MOUSAH MOHAMMED FROM THE ISHAK SOMALI TRIBE HELPED DETAINEE OBTAIN HIS OWN KARACHI, PAKISTAN FIELD OFFICE FOR THE SOMALI BASED DAHABSHIIL CORPORATION. DETAINEE DISCUSSES FOUR TRANSACTIONS; ONE TO POSSIBLE AL QAIDA OPERATIVE SHEIKH ALI, ONE FOR A KIDNEY TRANSPLANT RECIPIENT, ONE FOR THE AL WAFA NGO, AND ONE FOR A SAUDI OR YEMENI NAMED SHAKIR.

TEXT: 1. (C//REL)² [REDACTED] DETAINEE ASSOCIATES IN ISLAMABAD, PAKISTAN (PK). IN EARLY 1994, DETAINEE WAS LIVING IN ISLAMABAD [REDACTED] PK. DETAINEE WENT TO VISIT THE INTERNATIONAL ISLAMIC UNIVERSITY IN ISLAMABAD IN ORDER TO MEET SOMALI STUDENTS AND MAKE SOME FRIENDLY ACQUAINTANCES. DETAINEE MET A SOMALI NAMED AHMED ((MOHAMMED)) VARIANT AXMED ((MAXAMED)), WHO WAS FROM THE SAME ISHAK TRIBE IN SOMALIA (SO) AS DETAINEE. AHMED INVITED DETAINEE TO STAY WITH HIM AT THE UNIVERSITY. DETAINEE LIVED WITH AHMED FOR ABOUT ONE MONTH. [REDACTED]

[REDACTED] DETAINEE ALSO MET ANOTHER SOMALI ISHAK TRIBESMAN, YUSEF ((AHMED)), WHOM HE STAYED WITH UNTIL DETAINEE RECEIVED UNITED NATIONS REFUGEE STATUS IN APRIL 1994.

2. (C//REL)² [REDACTED] DETAINEE MOVED TO KARACHI, PK TO OBTAIN EMPLOYMENT. IN JUNE OF 1994, DETAINEE MOVED TO KARACHI [REDACTED] PK IN HOPES OF OBTAINING A JOB IN BUSINESS. DETAINEE WENT TO THE KARACHI UNIVERSITY, TO LOOK FOR A PLACE TO STAY. HE MET SOMALI ABDUL KADER VARIANT ABDUL QADIR ((OMAR)) VARIANT ABEB ((ALQADER)), WHO OFFERED HIM A PLACE TO STAY. [REDACTED]

AFTER SEVERAL MONTHS, DETAINEE RENTED A HOUSE OF HIS OWN UNTIL GETTING MARRIED

TO FOWSIAH MOAHMMED ((HUSSAIN)) VARIANT FAWZIA ((TAWAAB)) AKA SAFIA IN 1997.
(FIELD COMMENT - THE FATHER OF FOWSIAH IS SO-704 ((HUSSEIN)) MOHAMMED ABDALLAH).

[REDACTED]

DETAINEE
THEN MOVED WITH HIS WIFE TO A LARGER HOME AT 171-1, BLOCK SIX, GULSHAN IQBAL, KARACHI, PK.

3. (C//REL)² [REDACTED] DETAINEE EMPLOYED WITH THE SOMALIAN DAHABSHIIL CORPORATION. IN AUGUST 1998, DETAINEE MET MOUSAH ((MOHAMMED)), ANOTHER SOMALI WHO WAS A MEMBER OF THE ISHAK TRIBE AND A MEDICAL STUDENT AT THE UNIVERSITY OF KARACHI, PK. MOUSAH ASKED DETAINEE IF HE WANTED TO WORK FOR THE SAME COMPANY THAT EMPLOYED HIS FATHER. NFI. MOUSAH THEN INTRODUCED DETAINEE TO THE SON OF DAHABSHIIL CORPORATION OWNER MOHAMMED ((SAEED)) VARIANT ((ZAID)). (FIELD COMMENT - DETAINEE IS REFERRING TO MOHAMED SAID ((DUALEH)), OWNER OF THE SOMALI BASED DAHABSHIIL HAWALA AND MONEY TRANSFER SERVICES). THE SON SENT THE JOB REQUEST OF THE DETAINEE BY FAX TO THE COMPANY HEADQUARTERS IN HARGEISA

3 [REDACTED] SOMALIA (SO). MOHAMMED SAEED APPROVED THE REQUEST AND SENT 10,000 U.S. DOLLARS (USD) TO START UP A DAHABSHIIL FIELD OFFICE IN KARACHI, PK AT THE HOME OF THE DETAINEE. DETAINEE ONLY HAD CONTACT WITH MOHAMMED SAEED BY PHONE AND EMAIL. (DETAINEE COMMENT-- THE HAWALA CONCEPT IS NOT ILLEGAL IN PK, BUT NOT HAVING A LICENSE FROM THE PAKISTANI GOVERNMENT MADE HIS OFFICE ILLEGAL--).

3.A. (C//REL)² [REDACTED] ELECTRONIC COMMUNICATION NETWORKS USED AT THE KARACHI DAHABSHIIL OFFICE. DETAINEE COMMUNICATED WITH DAHABSHIIL HEADQUARTERS IN HARGESIA, SO THROUGH HOTMAIL.COM. HIS USER NAME WAS [REDACTED]^{1,3} BUT DETAINEE CANNOT REMEMBER THE PASSWORD. DETAINEE ALSO USED GERRYSFAX.COM. BECAUSE IT WAS

CHEAPER TO SEND A FAX VIA INTERNET RATHER THAN THROUGH THE PHONE LINE. TO A LESSER EXTENT, DETAINEE ALSO USED DIALPAD, EASYDIAL, FREECALL UK, GO2CALL, HOTELEPHONE, MEDIARING TALK, NET2PHONE, PALTALK, PHONEHOG, PHONEFREE, SOAMLITALK, TALKCITY, TALKWAVE AND PC-TO-PHONE ELECTRONIC COMMUNICATION SERVICES.

3.B. ~~(C//REL)~~ [REDACTED] DAHABSHIIL SERVICES IN ISLAMABAD, PK. DETAINEE HAD TO HIRE A STUDENT BY THE NAME OF ABD AL RASHID ((AL-DEED)) VARIANT ABDUL RASHID ((CATID)) TO RUN A CERTAIN AMOUNT OF MONEY TRANSFERS IN ISLAMABAD, AS THE AREA HAD A HIGH FAMILY POPULATION WHO WERE SENDING OR RECEIVING MONEY. DETAINEE WOULD CONTACT ABDUL RASHID BY PHONE NUMEROUS TIMES THROUGHOUT THE DAY AND PAID HIM A MONTHLY SALARY OF APPROXIMATELY 100 USD. AFTER ABOUT ONE YEAR, ABDUL RASHID TOLD DETAINEE HIS STUDIES BECAME TOO TIME CONSUMING FOR HIM AND HAD TO QUIT. [REDACTED]

4. ~~(C//REL)~~ [REDACTED] WIRE TRANSFERS DETAINEE PERFORMED AS A DAHABSHIIL AGENT. DETAINEE RECALLS TRANSACTIONS THAT WERE AT LEAST A FEW THOUSAND USD, BUT NONE OF WHICH WERE RELATED TO EACH OTHER.

4.A. ~~(C//REL)~~ [REDACTED] IN JANUARY OR FEBRUARY 2001, DETAINEE HANDLED A TRANSFER FROM AN UNIDENTIFIED KENYAN SOURCE IN MOMBASA [REDACTED] KENYA (KE) TO HIS OFFICE IN KARACHI, PK. THE AMOUNT OF MONEY WAS APPROXIMATELY 15,000 TO 20,000 USD AND RECEIVED BY --SHEIKH ABDUL KARIM ALI-- (FIELD COMMENT - PAST REPORTING FROM YM-1457 INDICATES THAT THE MONEY WAS RECEIVED BY EGYPTIAN ABD AL KARIM AHMAD ((ALI)), AN AL QAIDA OPERATIVE WHO LIVED IN MOGADISHU [REDACTED] SO). SHEIKH ALI WAS STAYING AT THE --PAK-- HOTEL IN KARACHI). DETAINEE DESCRIBES SHEIKH ALI AS

70 YEARS OLD, APPROXIMATE DOB 1931 WITH GRAYING BLACK HAIR AND BEARD, DARK COMPLEXION, 145-150 CM TALL, 70 KG AND WALKS WITH A CANE. THE MONEY WAS SUPPOSEDLY FOR THE PURCHASE OF A RICE SHIPMENT LEAVING FROM THE PORT OF KARACHI, PK TO KENYA. NFI.

4.B. ~~(C/REL)~~² [REDACTED] IN APPROXIMATELY JUNE 2001, DETAINEE WAS TELEPHONED BY THE AL WAFI NGO ADMINISTRATOR ABDEL ((AZIZ)). (FIELD COMMENT - THIS IS LIKELY GUANTANAMO DETAINEE SA-005 ((MATRAFI)) ABDUL AZIZ). DETAINEE HAD SEVERAL PHONE CONVERSATIONS WITH ABDEL AZIZ REGARDING COMMISSIONS POLICY AND PROCEDURES FOR TRANSFERRING MONEY. ABDUL AZIZ ALSO ASKED ABOUT DAHABSHIIL OFFICES IN YEMEN (YM), UNITED ARAB EMIRATES (UAE) AND HAWAII, UNITED STATES (US). A SHORT WHILE LATER, DETAINEE WAS CONTACTED BY ABU ((WAFI)) IN KARACHI FURTHER REGARDING DAHABSHIIL POLICIES AND PROCEDURES. (FIELD COMMENT - ABU WAFI IS LIKELY

GUANTANAMO DETAINEE YM-577 ((MAR I)) JAMAL MUHAMMAD ALAWI).

4.C. ~~(C/REL)~~² [REDACTED] SOMETIME DURING SUMMER 2001, DETAINEE HANDLED A TRANSFER OF 10,000 USD FROM DUBAI³ [REDACTED] UAE TO KARACHI, PK. DETAINEE CANNOT RECALL EITHER NAME OF THE CUSTOMERS, BUT THE MONEY WAS TO BUY A KIDNEY TRANSPLANT.

4.D. ~~(C/REL)~~² [REDACTED] SOMETIME BETWEEN JULY AND AUGUST 2001, DETAINEE TRANSFERRED 25,000 USD FROM SHAKIR (LNU) IN KARACHI, PK TO AN U/I MAN IN MOGADISHU³ [REDACTED] SO. THE FIRST TRANSFER WAS FOR 20,000 USD, THE SECOND WAS 5,000 USD. SHAKIR HAND-CARRIED THE MONEY ON BOTH OCCASIONS TO THE HOME/OFFICE OF THE DETAINEE, ARRIVING ON FOOT. ON BOTH OCCASIONS, THE MONEY WAS IN ONE-HUNDRED DOLLAR BILLS AND WRAPPED IN PAPER. SHAKIR ALWAYS COMMUNICATED BY CELL PHONE. SHAKIR IS 160CM TALL, 70KG, BLACK HAIR AND BEARD, A YEMENI OR SAUDI, WITH APPROXIMATE DOB 1973-1976.

5. (C//REL)² [REDACTED] INDIVIDUAL CONTACTS [REDACTED]

5.A. (C//REL)² [REDACTED] ABUL ((TAWAB)). TAWAB IS THE BROTHER-IN-LAW OF DETAINEE.

5.B. (C//REL)² [REDACTED] ABU ((SALMAN)). SALMAN WAS AN ISLAMIC TEACHER IN PK WITH WHOM DETAINEE OCCASIONALLY SPOKE TO REGARDING ISLAMIC TEACHINGS.

6. [REDACTED]

6.A. (C//REL)² [REDACTED] KADIJA ((AL TAWAAB)). THIS IS THE SISTER OF THE WIFE OF DETAINEE. KADIJA IS ALSO KNOWN AS UM-JAFAR.

6.B. (C//REL)² [REDACTED] MOHAMED ((JAMA)). JAMA IS THE HUSBAND OF KADIJA.

BOTH KADIJA AND JAMA LIVE IN CANADA.

6.C. (C//REL)² [REDACTED] MUSTAFA ((HASSAN)). MUSTAFA HASSAN WAS ALSO FROM

THE SOMALI ISHAK TRIBE WHO WAS A STUDENT STUDYING MECHANICS AT KARACHI

UNIVERSITY. HE LATER OBTAINED UN REFUGEE STATUS AND WENT TO MINNEAPOLIS,

MINNESOTA, US IN 1999 OR 2000 USING HIS REFUGEE CARD. MUSTAFA HASSAN HAD WIRED

MONEY FROM MINNEAPOLIS, MINNESOTA TO HIS BROTHER [REDACTED] IN PK WHO WAS

GOING TO COLLEGE. MUSTAFA WIRED MONEY ON MULTIPLE OCCASIONS, IN AMOUNTS OF

ABOUT 300-400 USD. (DETAINEE COMMENT - THERE IS A LARGE POPULATION OF SOMALIS

LIVING IN MINNEAPOLIS. MANY OF THEM KNOW EACH OTHER).

6.D. (C//REL)² [REDACTED] SALAH ((HURUSEH)). HURUSEH WAS IN CHARGE OF THE DAHABSHIL OFFICE IN MELBOURNE [REDACTED] AUSTRALIA

(AS).

HURUSEH CALLED DETAINEE TO TELL DETAINEE THAT HE HAD A FRIEND NAMED HAJ (LNU)

WHO WAS MOVING TO PK. HURUSEH WANTED DETAINEE TO HELP HAJ GET SITUATED IN PK.

DETAINEE HELPED HAJ GET SITUATED, THE VISA OF HAJ EXPIRED. HAJ TRIED TO RENEW

IT BUT PAKISTANI OFFICIALS REFUSED. HAJ THEN LEFT PK FOR UAE ENROUTE TO SO).

6.E. (C//REL)² [REDACTED] YUSUF ((DUALEH)). DUALEH IS THE COUSIN AND TRIBESMAN OF DETAINEE. YUSEF IS A SOMALI PHARMACIST WITH WHOM DETAINEE SPOKE

FREQUENTLY. DETAINEE WOULD SOMETIMES CALL YUSEF TO SEE IF MEDICINE WAS CHEAPER IN PK THAN IT WAS IN SO.

COMMENTS: 1. (U) FIELD COMMENTS - THE DETAINEE ANSWERED ALL QUESTIONS WITHOUT HESITATION AND IS AVAILABLE FOR FURTHER CONTACT

2. (U) THIS IIR IS A PARTIAL RESPONSE TO [REDACTED]

3. (U) [REDACTED] DETAINEE LATER MENTIONED THAT AL Wafa ADMINISTRATOR ABDUL AZIZ MAY HAVE ALSO ASKED DETAINEE FOR THE PHONE NUMBER OF SHAKIR, BUT DETAINEE IS NOT CERTAIN. DETAINEE IS NOT SURE IF SHAKIR KNEW ABDUL AZIZ OR NOT.

4. (U) ADDRESS ANY QUESTIONS CONCERNING THE CONTENTS OF THIS IIR TO [REDACTED]

[REDACTED] AT [REDACTED] ALL FORMAL EVALUATIONS SHOULD BE SENT TO [REDACTED] INFO COPIES TO [REDACTED]

ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION TO [REDACTED]

[REDACTED] OR EMAIL COMMENTS TO [REDACTED]

COLL: (U) BH; CA; DD.

INSTR: (U) U.S. YES 7.

PREP: (U) [REDACTED]

ACQ: (U) [REDACTED]

DISSEM: (U) FIELD -- NONE.

WARNING: (U) REPORT CLASSIFIED CONFIDENTIAL//RELEASABLE TO [REDACTED]

DRV FROM: DH SCG, OCT 2004
DECL: 25X1-HUMAN

~~SECRET//NOFORN~~

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(HHK)

IIR 6 034 1106 03

~~SECRET//NOFORN~~

~~SECRET NOFORN~~

CITE: (S) 2 [REDACTED]

SERIAL: (S) IIR 6 034 1106 03.

COUNTRY: (S) AUSTRALIA (AS), PAKISTAN (PK), SOMALIA (SO), UNITED STATES (US).

IPSP: (S) 2 [REDACTED]

SUBJ: IIR 6 034 1106 02 2 [REDACTED] DAHABSHIL, A MONEY TRANSFER SERVICE, WITH OFFICES IN THE UNITED STATES, AUSTRALIA, AND EUROPE (S)

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

DEPARTMENT OF DEFENSE

DOI: (S) 20020502.

REQS: (S) 2 [REDACTED]

SOURCE: (S) // ISN US9SO-00567DP// IS A 37-YR-OLD WHO CLAIMS SOMALI CITIZENSHIP. SOURCE MOVED FROM SOMALIA TO PAKISTAN IN 1994 TO FIND WORK. PAKISTANI AUTHORITIES HAD CONDUCTED THREE RAIDS ON HIS HOME BEFORE FINALLY DETAINING HIM FOR ILLEGAL MONEY TRANSFERS. SOURCE LOST HIS SOMALI PASSPORT IN 1994. SOURCE RELIABILITY HAS NOT BEEN DETERMINED.

SUMMARY: (S) DAHABSHIL IS A LEGAL MONEY TRANSFER COMPANY WITH OFFICES IN THE UNITED STATES, AUSTRALIA, AND EUROPE. A COMMISSION OF THREE TO FIVE PERCENT WAS CHARGED FOR EVERY TRANSACTION. MAJORITY OF CLIENTS WERE SOMALIANS SENDING MONEY TO THEIR CHILDREN IN COLLEGE.

TEXT: 1. (S) DAHABSHIL. DAHABSHIL IS A LEGAL MONEY TRANSFER COMPANY WITH OFFICES IN THE UNITED STATES, AUSTRALIA, AND EUROPE. THE MAIN OFFICE IS LOCATED IN HARGEISA 3 [REDACTED] SOMALIA (SO). THE DETAINEE ILLEGALLY OPENED A SUBSIDIARY OUT OF HIS HOME IN PAKISTAN.

2. (S) MONEY TRANSFER PROCESS. TO TRANSFER MONEY, CLIENTS FILLED OUT A FORM WHICH WOULD BE FAXED TO THE HEADQUARTERS IN SOMALIA. THE FORM STATED THE AMOUNT BEING SENT AND THE RECEIVING PERSON'S

NAME AND ADDRESS. THE DETAINEE KEPT THE MONEY HE RECEIVED FROM THE CLIENTS FOR A FUTURE TRANSACTION FROM ANOTHER BRANCH OFFICE, IF MONEY NEEDED TO BE DELIVERED TO SOMEONE IN PAKISTAN (PK). A COMMISSION OF THREE TO FIVE PERCENT WAS CHARGED FOR EVERY TRANSACTION. CLIENTS OF THE DAHABSHIL COMPANY WOULD CONTACT DETAINEE EITHER BY CALLING HIS HOUSE OR PERSONALLY GOING THERE. MAJORITY OF CLIENTS WERE SOMALIANS SENDING MONEY TO THEIR CHILDREN IN COLLEGE.

3. ~~(S/NF)~~ STUDENTS HIRED. TWO DIFFERENT STUDENTS WERE HIRED TO WORK OUT OF ISLAMABAD³ [REDACTED] PK. ABUD-AL RASHEED ((CATDID)) OR ((AA'DEED)) WAS HIRED FIRST. (FIELD COMMENT - - AA'DEED IS THE TRIBAL NAME FOR ONE WHO LIVES WITH THE ISSAK TRIBE IN SOMALIA). WHEN AA'DEED QUIT IN ORDER TO CONCENTRATE ON HIS STUDIES, DETAINEE THEN HIRED FAISAL ((DAHIR)) (NF). THE STUDENTS WERE PAID BETWEEN 100 AND 120 USD PER MONTH. DEPENDING ON THE COMMISSION, THE EMPLOYEE WOULD USUALLY GET MORE.

COMMENTS: 1. ~~(C)~~ DETAINEE ANSWERED ALL QUESTIONS WITHOUT HESITATION.
2. ~~(S/NF)~~ DETAINEE PROVIDED AS MUCH INFORMATION AS HE KNEW. CONSIDER THIS² [REDACTED] COMPLETED.

3. ~~(C)~~ DETAINEE IS AVAILABLE FOR FURTHER CONTACT CONCERNING THE CONTENTS OF THIS IIR.

4. ~~(S)~~ FIELD COMMENT - INTERROGATOR BELIEVES DETAINEE TO BE TRUTHFUL IN THE ABOVE STATEMENTS.

5. ~~(C)~~ REFER TO IIR(S) 6 034 0331 03, 6 034 0334 03 AND 6 034 1105 03 FOR ADDITIONAL REPORTING FROM THIS DETAINEE.

6. ~~(S)~~ REQUEST EVALUATION OF THIS IIR TO CONFIRM OR REFUTE THE ABOVE INFORMATION FROM THIS DETAINEE SO THAT WE CAN ASSESS HIM, AND TO OBTAIN FOLLOW-UP QUESTIONS TO FOCUS FURTHER INTERROGATION EFFORTS. AN IIR EVALUATION WILL ASSIST THE INTERROGATOR IN FURTHER QUESTIONING OF THE DETAINEE ON THIS² [REDACTED] AND FOLLOW-UP GUIDANCE QUESTIONS.

6. ~~(S)~~ EVALUATIONS SHOULD BE SENT TO^{2, 3} [REDACTED] INFO COPIES TO

^{2, 3} [REDACTED]

^{2, 3} [REDACTED]

^{2, 3} [REDACTED] ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION TO^{2, 3} [REDACTED]

^{2, 3} [REDACTED] OR EMAIL COMMENTS TO^{2, 3} [REDACTED]

^{2, 3} [REDACTED]

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

INSTR: ~~(C)~~ U.S. YES.5.

PREP: ~~(C)~~ ² [REDACTED]

DISSEM: (U) FIELD -- NONE

ACQ: (U) 2 [REDACTED]

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ - NOT RELEASABLE TO FOREIGN NATIONALS.

DRV FROM: DO HUMINT SCG, MARCH 03

DECL: X1

~~SECRET//NOFORN//X1~~

~~SECRET//NOFORN~~

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(IHK)

IIR 6 034 0253 06

~~SECRET//NOFORN~~

~~SECRET//NOT RELEASABLE TO FOREIGN NATIONALS~~

CITE: (U) 2 [REDACTED]

SERIAL: (U) IIR 6 034 0253 06.

COUNTRY: (U) AFGHANISTAN (AF); SAUDI ARABIA (SA).

IPSP: (U) 2 [REDACTED]

SUBJ: IIR 6 034 0253 06 2 [REDACTED] - ABU-MUHAMMAD (LNU) AL-SOMALI AND HIS ASSOCIATES (U)

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

DEPARTMENT OF DEFENSE

DOI: (U) 20010000.

REQS: (U) 2 [REDACTED]

SOURCE: (U) //ISN US9SA-000264DP//A SAUDI ARABIAN CITIZEN BORN IN 1982. THE DETAINEE HAD DIRECT ACCESS TO INFORMATION IN PARAGRAPHS 1-3, 5, 7-14 THROUGH INTERACTION WITH MOHAMMED SULAYMON BARRE, ABU-MUHAMMAD AL-SOMALI, AND MEMBERS OF THE AL-WAFA ORGANIZATION AS A VOLUNTEER FOR THE ORGANIZATION IN AFGHANISTAN. THE DETAINEE HAD INDIRECT ACCESS TO THE INFORMATION IN PARAGRAPHS 4 AND 6 FROM UNIDENTIFIED DETAINEES IN GUANTANAMO. REPORTING RECORD HAS NOT BEEN ESTABLISHED. CONTEXT STATEMENT - NONE.

----- TEAR LINE -----

SUMMARY: (U) 2 [REDACTED] ABU-MUHAMMAD (LNU) AL-SOMALI WAS A POSSIBLE

FINANCIER FOR AL-WAFA ORGANIZATION. ASSOCIATES OF ABU-MUHAMMAD WERE ABD-AL-AZIZ ((AL-MATRAFI)), ABU-SULAYMAN (LNU) AL-JAZEERI, ABU-SUHAYB (LNU), MUHAMMAD ((AGHA)), AND ABU-HAFS (LNU) AL-BALUCHI. 1 [REDACTED]

TEXT: 1. (C//REL) 2 [REDACTED] BACKGROUND. THE DETAINEE IDENTIFIED A PHOTOGRAPH OF YUSIF (LNU) AL-SOMALI. (FIELD COMMENT - THE PHOTOGRAPH OF YUSIF IS OF GUANTANAMO (GTMO) DETAINEE SO-567 ((BARRE)) MOHAMMED SULAYMON, WHO IS IDENTIFIED BY THE VARIANT SPELLING OF MUHAMMAD SULAYMON BARRE IN 2 [REDACTED]

2 [REDACTED] YUSIF WAS AN AL-WAFA FINANCIER IN KABUL 3 [REDACTED] AF. IN AFGHANISTAN (AF), DETAINEE HEARD GTMO DETAINEE SA-005 ((AL MATRAFI)) ABD-AL-AZIZ CALL YUSIF BY THE NAME MUHAMMAD. (NFI).

2. (C//REL) 2 [REDACTED] YUSIF WAS THE SON-IN-LAW OF GTMO DETAINEE SO-704 ((ABDALLAH)) MUHAMMAD HUSSEIN AND THE BROTHER-IN-LAW OF ABU-MUHAMMAD (LNU) AL-SOMALI. THE DETAINEE IDENTIFIED A PHOTOGRAPH OF SO-704. ABU-MUHAMMAD AL-SOMALI WAS MARRIED TO A DAUGHTER OF SO-704. YUSIF AND ABU-MUHAMMAD AL-SOMALI LIVED IN PESHAWAR 3 [REDACTED] PK, WITH SO-704. (NFI).

3. (C//REL) 2 [REDACTED] YUSIF WAS THE FACILITATOR AND FINANCIER FOR SA-005, THE DIRECTOR FOR AL-WAFA IN KABUL. (NFI).

4. (C//REL) 2 [REDACTED] YUSIF WAS IN CHARGE OF GETTING SUPPLIES FROM PAKISTAN (PK) TO AF FOR SA-005 AND THE TALIBAN. THE DETAINEE HEARD FROM SO-704 THAT YUSIF PROCURED HOSPITAL SUPPLIES, RADIOS, COMPUTERS, AND SATELLITE PHONES. (NFI).

5. (C//REL) 2 [REDACTED] ABU-HAFS ((AL-BALUCHI)) TRANSFERRED MONEY FROM SA-005 TO ABU-MUHAMMAD AL-SOMALI, THEN TO YUSIF. YUSIF WAS IN CHARGE OF GOING TO KARACHI 3 [REDACTED]

3 [REDACTED] PK, OTHER LOCATIONS IN PK, YEMEN, AND OTHER PLACES TO PURCHASE HOSPITAL EQUIPMENT, COMPUTERS, RADIOS, SATELLITE PHONES, AND

FOOD. (DETAINEE COMMENT - I HEARD THAT THE MONEY CAME FROM THE TALIBAN LEADERSHIP.) (NFI).

6. (C//REL)² [REDACTED] THE DETAINEE HEARD FROM UNIDENTIFIED GUANTANAMO DETAINEES THAT YUSIF WAS ALSO PART OF THE TERRORIST GROUPS WHICH SUPPORTED THE TALIBAN IN PK. BOTH YUSIF AND SO-704 HAD HOMES IN PESHAWAR. (DETAINEE COMMENT - BECAUSE OF THE CLOSE RELATIONSHIP BETWEEN YUSIF AND SO-704, IT WAS POSSIBLE THAT SO-704 HAD A VAST KNOWLEDGE OF THE TERRORIST GROUPS WHO SUPPORTED THE TALIBAN IN PK.) (NFI).

7. (C//REL)² [REDACTED] ABU-MUHAMMAD AL-SOMALI WAS BORN IN MECCA SA. AND WAS 33-34 YEARS OLD IN 2001. (FIELD COMMENT -³ [REDACTED] WAS BORN IN APPROXIMATELY 1967-1968.) HE WAS APPROXIMATELY 1.75 METERS (69 INCHES) TALL AND FAT, WEIGHING APPROXIMATELY 100 KILOS (220 LBS). ABU-MUHAMMAD AL-SOMALI HAD BLACK SKIN, BLACK EYES, SHORT BLACK CURLY HAIR, AND A MEDIUM LENGTH BLACK BEARD. ABU-MUHAMMAD AL-SOMALI SEEMED SMART BUT NOT OVERLY RELIGIOUS. HE SPOKE ARABIC WITH A MECCA ACCENT, AND HIS FAMILY LIVED IN MECCA.

8. (C//REL)² [REDACTED] ASSOCIATES OF ABU-MUHAMMAD AL-SOMALI WERE SA-005, ABU-SULAYMAN (LNU) AL-JAZEERI, ABU-SUHAYB (LNU), MUHAMMAD ((AGHA)), AND AL-BALUCHI. (NFI).

9. (C//REL)² [REDACTED] ABU-SULAYMAN WAS FROM ALGERIA AND WAS ABOUT 35 YEARS OLD IN 2001. (FIELD COMMENT - ABU-SULAYMAN WAS BORN IN APPROXIMATELY 1966.) HE WAS APPROXIMATELY 1.83 METERS (72 INCHES) TALL AND 85 KILOS (187 LBS) IN WEIGHT. ABU-SULAYMAN DROVE A PICKUP TRUCK. (NFI).

10. (C//REL)² [REDACTED] ABU-SUHAYB WAS FROM MECCA AND WAS ABOUT 31 YEARS OLD IN 2001. (FIELD COMMENT - ABU-SUHAYB WAS BORN IN APPROXIMATELY 1970.) HE WAS APPROXIMATELY 1.7 METERS (67 INCHES) TALL AND 65 KILOS (143 LBS). ABU-SUHAYB

HAD MEDIUM BROWN SKIN, BLACK EYES, SHORT BLACK HAIR, AND A POINTED BLACK BEARD.

(NFI).

11. (C//REL 2) AGHA WAS FROM AF AND WAS 35-36 YEARS OLD IN 2001. (FIELD COMMENT - AGHA WAS BORN IN APPROXIMATELY 1965-1966.) HE WAS APPROXIMATELY 1.96 METERS (77 INCHES) TALL AND 85 KILOS (187 LBS) IN WEIGHT.

AGHA HAD DARK BROWN SKIN, BLACK EYES, SHORT BLACK HAIR, MEDIUM LENGTH BLACK BEARD, AND GLASSES. HE WAS MARRIED AND DROVE A PICKUP TRUCK. (NFI).

12. (C//REL 2) ABU-MUHAMMAD AL-SOMALI WAS THE SECOND IN COMMAND AFTER SA-005 AT THE AL-WAFA OFFICE IN KABUL. ABU-MUHAMMAD AL-SOMALI WOULD GET MONEY FOR AL-WAFA PROJECTS FROM SA-005 TO PAY FOR THE WORK THAT WAS DONE. ABU-MUHAMMAD AL-SOMALI ALSO USED A RADIO TO SEND OUT MESSAGES FROM THE AL-WAFA OFFICE. ABU-MUHAMMAD AL-SOMALI AND SA-005 SEEMED TO KNOW EACH OTHER WELL AND TRUST EACH OTHER. SA-005 ACTED AS IMAM. (NFI).

13. (C//REL 2) ABU-MUHAMMAD AL-SOMALI RECEIVED MONEY FROM AL-BALUCHI.

AL-BALUCHI USED TO BRING MONEY IN CURRENCIES OF SAUDI RIYALS, PAKISTANI RUPEES, AND US DOLLARS STUFFED INTO HIS SLEEVELESS COAT TO THE AL-WAFA OFFICE IN KABUL AND GAVE IT TO ABU-MUHAMMAD AL-SOMALI. (NFI).

14. (C//REL 2) AL-BALUCHI WAS ABOUT 37 YEARS OLD IN 2001 AND WAS BORN IN MECCA, ALTHOUGH HIS FAMILY WAS FROM PK. (FIELD COMMENT - AL-BALUCHI WAS BORN IN APPROXIMATELY 1964.) HE WAS APPROXIMATELY 1.83 METERS (72 INCHES) TALL AND 85 KILOS (187 LBS) IN WEIGHT. HE HAD MEDIUM BROWN SKIN, BLACK EYES, AND SHORT BLACK HAIR. AL-BALUCHI HAD A HOUSE IN PK. HE HAD AN ASSOCIATE NAMED WALID ((AL-JABIRI)). (NFI).

COMMENTS: (C//REL 2) (FIELD COMMENTS) 1. (U) DETAINEE ANSWERED ALL QUESTIONS WITHOUT HESITATION AND IS NOT AVAILABLE FOR FURTHER CONTACT.

2. (C//REL 2) FOR DESCRIPTION OF ABU-MUHAMMAD AL-SOMALI AND ABU

SULAYMAN, SEE IIR 6 034 0061 05. FOR FURTHER INFORMATION ON AL-JABIRI
SEE IIR 6

034 0333 02.

3. ~~(U)~~ THIS IIR PARTIALLY SATISFIES [REDACTED] AND [REDACTED]

2 [REDACTED]

4. ~~(U)~~ REQUEST THE ORIGINATORS OF [REDACTED] AND [REDACTED]

2 [REDACTED] PROVIDE CJTF GTMO WITH AN OFFICIAL HUMINT IIR

EVALUATION OF [REDACTED]

THIS REPORT IAW PROCEDURES OUTLINED IN [REDACTED]

REQUEST

EVALUATION TO CONFIRM OR REFUTE THE INFORMATION IN THIS REPORT.

5. ~~(U)~~ AN AUTOMATED IIR EVALUATION TOOL IS AVAILABLE AT

2 [REDACTED] ON THE [REDACTED] OR

6. ~~(U)~~ INFORMATION ON ALL GTMO DETAINEES IS AVAILABLE ON THE [REDACTED]

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[REDACTED] ON THE [REDACTED] OR

7. ~~(U)~~ ADDRESS ANY QUESTIONS CONCERNING THE CONTENTS OF THIS IIR TO

2, 3 [REDACTED]

2, 3 [REDACTED] AT [REDACTED] ALL FORMAL EVALUATIONS

SHOULD

BE SENT TO [REDACTED] WITH INFO COPIES TO [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

COMMENTS MAY BE EMAILED TO [REDACTED]

8. ~~(U)~~ ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR

FURTHER

DISSEMINATION TO [REDACTED]

2, 3 [REDACTED]

----- TEAR LINE -----

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

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

PREP: ~~(U)~~ [REDACTED]

ENCL: ~~(U)~~

1 [REDACTED]

1 [REDACTED] (U) 1 [REDACTED]

[REDACTED]

ACQ: ~~(U)~~ [REDACTED]

DISSEM: ~~(U)~~ FIELD -- NONE. SENT TO [REDACTED]

1, 2, 3 [REDACTED]

WARNING: ~~(U)~~ REPORT CLASSIFIED ~~SECRET~~//NOT RELEASABLE TO FOREIGN
~~NATIONALS~~
DRV FROM: DH SCG, OCT 2004
DECL: 25X1-HUMAN

~~SECRET//NOFORN~~

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(HHK)

IIR 6 034 0331 03

~~SECRET//NOFORN~~

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R 271333Z NOV 02
FM CJTF 170 J2CMD
TO RHEFDIA/DIA WASHINGTON DC

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PAGE 02 RUMIATF7846 ~~SECRET~~

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PAGE 03 RUMIATE7846 ~~SECRET~~
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PAGE 04 RUMIATE7846 ~~SECRET~~
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PAGE 05 RUMIATF7846 ~~SECRET~~

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PAGE 06 RUMIATF7846 ~~SECRET~~

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~~SECRET~~

QQQQ

SUBJ: IIR 6 034 0331 02  - VISA PROCUREMENT IN SOMALIA

~~(S)~~

~~SECRET~~

SERIAL: (U) IIR 6 034 0331 03.

COUNTRY: (U) SOMALIA (SO); PAKISTAN (PK); UNITED STATES (US); UNITED ARAB EMIRATES (AE); INDIA (IN).

IPSP: (U) 2 [REDACTED]

PAGE 07 RUMIATF7846 ~~SECRET~~

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

DEPARTMENT OF DEFENSE

DOI: (U) 19941201.

REQS: (U) 2 [REDACTED]

SOURCE: (S) //ISN US9SO-00567DP// MOHAMMED SULAYMON ((BARRE)) IS A 37-YR-OLD WHO CLAIMS SOMALI CITIZENSHIP. SOURCE MOVED TO PAKISTAN IN 1994 TO FIND WORK AND HAS WORKED ILLEGALLY FOR THE DABAB SHEL MONEY TRANSFER SERVICE SINCE 1998. PAKISTANI AUTHORITIES HAD CONDUCTED THREE RAIDS ON HIS HOME BEFORE FINALLY DETAINING HIM FOR ILLEGAL MONEY TRANSFERS. SOURCE RELIABILITY HAS NOT BEEN DETERMINED.

SUMMARY: (S) SOURCE PROVIDES INFORMATION ON HOW TO OBTAIN A PAKISTANI VISA THROUGH TABLIGI JAMIAT, A NON-GOVERNMENTAL ORGANIZATION.

PAGE 08 RUMIATF7846 ~~SECRET~~

TEXT: (S) IN 1994, AFTER GRADUATING FROM SOMALI UNIVERSITY IN MOGADISHU, SOMALIA, SOURCE CONTACTED BONTAFIA AIRLINES, A PRIVATE SOMALI AIRLINE, IN ORDER TO PROCURE A TICKET AND VISA TO EITHER EUROPE OR THE UNITED STATES. THE AIRLINE ADVISED HIM THAT BASED ON THE 800 USDOLLARS HE PROVIDED; SOURCE COULD ONLY TRAVEL AS FAR AS INDIA. SOURCE BELIEVED THE VISA WAS FROM THE UNITED ARAB EMIRATE, BUT WAS UNSURE HOW THE AIRLINE OBTAINED IT. UPON ARRIVAL IN INDIA, SOURCE TRAVELED TO BOMBAY, IN ORDER TO ATTAIN UNITED NATIONS REFUGEE STATUS, BUT SOURCE WAS DENIED. SOURCE TRAVELED TO NEW DELHI, INDIA,

AND ACQUIRED A VISA SPONSORED BY TABLIGI JAMIAT (JT), AN ISLAMIC MISSIONARY GROUP, FOR THE PURPOSE OF TRAVELING TO PAKISTAN. SOURCE HAD NO INTENTION OF PERFORMING MISSIONARY DUTIES. HE USED JT, BECAUSE THE VISA WAS EASIER TO OBTAIN. SOURCE DID RECEIVE UNITED NATIONS REFUGEE STATUS UPON HIS ARRIVAL TO PAKISTAN.

COMMENTS: ~~(S)~~

1. ~~(S)~~ SOURCE ANSWERED ALL QUESTIONS WITHOUT HESITATION.
2. ~~(C)~~ SOURCE IS AVAILABLE FOR FURTHER CONTACT CONCERNING THIS IIR.
3. ~~(U)~~ REQUEST EVALUATION OF THE IIR. REQUEST EVALUATION IN ORDER

PAGE 09 RUMIATF7846 ~~SECRET~~

TO ASCERTAIN IF PASSPORT AND VISA PROCUREMENT IN SOMALIA IS VIABLE INFORMATION.

4. ~~(C)~~ TO AID COLLECTION EFFORTS, EVALUATIONS SHOULD BE SENT TO

2, 3 [REDACTED]
 2, 3 [REDACTED] WITH INFO COPIES TO 2, 3 [REDACTED]
 2, 3 [REDACTED]

2, 3 [REDACTED] ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION TO 2, 3 [REDACTED]

2, 3 [REDACTED]

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

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

PREP: ~~(U)~~ 2 [REDACTED]

ACQ: ~~(U)~~ [REDACTED]

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

DERIVED FROM: DO HUMINT SCG, MARCH 02

DECLASSIFY ON: X1

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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(HHK)

IIR 6 034 0367 03

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PAGE 02 RUMIATF7823 ~~SECRET~~

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~~SECRET~~

QQQQ
SUBJ: IIR 6 034 0367 03²  ASSOCIATES OF FORMER AL-WAFA
EMPLOYEE ADEL ((AL-ZAMIL)) A SUSPECTED KUWAITI EXTREMIST ~~(U)~~

~~SECRET~~

-
SERIAL: ~~(S)~~ IIR 6 034 0367 03.

-
COUNTRY: ~~(S)~~ KUWAIT (KU); AFGHANISTAN (AF).

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

PAGE 07 RUMIATF7823 ~~SECRET~~

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

DEPARTMENT OF DEFENSE

DOI: ~~(S)~~ 20011100.

-
REQS: ~~(S)~~ 2 [REDACTED]

-
SOURCE: ~~(S)~~ //ISN US9KU-00568DP// ADEL ZAMIR ABDUL MAHSIN ((AL
ZAMIL)), AKA ABU ((MUATH)), ADAL ((ZAMAL)), ADIL ((ZAMIL)), ADEL
((ZAMIR)),
ADEL ((MIR)), ABDUL ((AL ZAMAL)), ABDUL ((AL ZAMIR)), ABDUL ((AL
ZAMIL)). THIS INFORMATION WAS ACQUIRED DURING AN INTERVIEW WITH
SOURCE. RELIABILITY HAS NOT BEEN DETERMINED.

-
SUMMARY: ~~(S)~~ ASSOCIATES OF FORMER AL-WAFA EMPLOYEE ADEL
((AL-ZAMIL)).

-
TEXT: ~~(S)~~

PAGE 08 RUMIATF7823 ~~SECRET~~

1. ~~(S)~~ ABU FARIS ((AL-LIBI)) WORKED FOR THE AL-WAFA OFFICE IN KABUL,
AFGHANISTAN ON OR ABOUT MAY 2001 UNTIL THE DAY AL-ZAMIL LEFT AL-
WAFA.
HIS JOB FUNCTION WAS TO PURCHASE KITCHEN SUPPLIES EVERY TWO DAYS AT
THE KABUL MAIN MARKET AND TO PURCHASE PLUMBING AND OTHER
MATERIALS
NEEDED AT THE AL-WAFA OFFICE AND FOR THE CONSTRUCTION OF THE NEW
CHILDREN HOSPITAL. (SOURCE COMMENT-- WE HAD TWO VEHICLES, ONE PICK-
UP
AND A WHITE COROLLA AND AL-LIBI USED EITHER CAR TO DO ERRANDS).
2. ~~(S)~~ ABDUL RASHID ((AL-FILISTINI)) SOURCE MENTIONED THAT HE HEARD

THAT AL-FILISTINI DID STUDY MEDICINE BUT DOES NOT KNOW IF HE IS A DOCTOR OR NOT. AL-FILISTINI WAS THE ACCOUNTANT FOR AL-WAFA'S OFFICE IN KABUL AND HIS DUTY WAS TO OVERSEE THE ACCOUNTING BOOKS, INVENTORY OF SUPPLIES. (SOURCE COMMENT-- HE WOULD GET THE MONEY FOR ALL MEDICAL SUPPLIES AND HE WOULD WORK DIRECTLY WITH ISN-627 DR. AYMAN SAAD ABDULLAH ((BATARFI)) AND ISM-577 JAMEL MOHAMMED MARI ALAWI AKA ABU AL-WAFA IN THIS MATTER).

3. (S) ABU MOHAMMED ((AL-SOMALI)) SPOKE WITH A SOUDI ACCENT. HE CAME TO THE AL-WAFA'S OFFICE IN KABUL TWO WEEKS PRIOR OF AL-ZAMIL'S FIRED/RESIGNED FROM AL-WAFA'S KABUL OFFICE. SOURCE HAD SEEN ABU MOHAMMED AL-SOMALI SEVERAL TIMES PRIOR TO DEPARTING KABUL BUT HE NEVER GOT INVOLVED WITH HIM. (SOURCE COMMENT-- ABU MOHAMMED AL-SOMALI

PAGE 09 RUMIATF7823 ~~SECRET~~

REPORTED ONLY TO ABU ABD AL-AZIZ AL SAUD ((AL-MATRAFI)) AND PRIOR TO LEAVING I TURNED OVER TO HIM ALL THE BOOKS AND ALL OF AL-WAFA'S MONEY IN MY POSSESSION).

4. (S) SOURCE STATED THAT HE DOES NOT KNOW ABU YASSIR ((AL-JAZAIRY)). HE HAS NEVER MET ABU YASSIR ((AL-JAZAIRY)) BEFORE NOR WAS ABU YASSIR ((AL-JAZAIRY)) WAITING FOR HIM, SULAIMAN ABU GHAITH AND HIS FAMILY AT THE KARACHI AIRPORT WHEN HELPING ABU GHAITH AND HIS FAMILY LEAVE AFGHANISTAN. (SOURCE COMMENT-- THE ONLY PERSON WAITING FOR US AT THE AIRPORT WAS ABU AL-WAFA AND AFTER HE PICKED US UP, WE WENT TO THE AL-WAFA'S OFFICE). (FIELD COMMENT-- IN EARLY INTERROGATION NOTES, SOURCE HAS DESCRIBED ABU ABDUL ((AL-YASSIR)) AS 33 YR-OLD MOROCCAN, SOLDIER WHO SPEAKS FRENCH, ENGLISH, AND URDU. ALSO, AL-ZAMIL HAS STAYED AT HIS HOUSE OR VICE-VERSA).

5. (S) [REDACTED] PROVIDED INFORMATION

ABOUT A POSSIBLE MEETING IN KABUL TWO DAYS PRIOR TO 911 HELD BY AL-ZAMIL, ISN-005 ABU ABD AL-AZIZ AL SAUD ((AL-MATRAFI)), SULAIMAN ABU GHAITH, AND ABU YASSIR ((AL-JAZAIRY)). AT THIS MEETING, SUPPOSEDLY, AL-ZAMIL AND ASSOCIATES DISCUSSED THE MURDER OF AHMED SHAH MASSOOD, THE NORTHERN ALLIANCE LEADER KILLED BY TWO AL-QAIDA OPERATIVES DISGUISED AS JOURNALISTS. ALSO, AT THE MEETING ONE OF THEM

PAGE 10 RUMIATF7823 ~~SECRET~~

BROUGHT UP THE FACT THAT --SOMETHING GREAT WAS GOING TO HAPPEN IN FEW DAYS AND THAT THEY ARE NEVER GOING TO FORGET THAT DAY--. WHEN SOURCE WAS CONFRONTED WITH THIS INFORMATION, HE DENIED BEING AT THIS MEETING OR ANY KNOWLEDGE OF SUCH MEETING AND THAT AT THAT TIME HE WAS IN KANDAHAR. (SOURCE COMMENT-- YOU CAN CHECK THAT I WAS IN KANDAHAR BY CHECKING THE TELEPHONE RECORDS BECAUSE I CALLED MY WIFE IN ALBANIA AND YOU CAN GET THE RECORDS, I WAS NEVER THERE AT THAT TIME).

6. (S) AL-ZAMIL WAS ACCUSED OF BEING AL-QAIDA AND THAT MOST OF HIS FRIENDS ARE MEMBERS OF AL-QAIDA AND THAT THE AL-WAFA ORGANIZATION WAS PART OF AL-QAIDA TOO. (FIELD COMMENT-- AL-ZAMIL'S RESPOND TO THE ACCUSATION AS UNFOUNDED AND THAT IT WAS IMPOSSIBLE FOR AL-WAFA TO BE A PART OF AL-QAIDA OR ANY OTHER TERRORIST GROUP BECAUSE AL-WAFA IS A HUMANITARIAN ORGANIZATION WHICH FEEDS PEOPLE, BUILDS HOSPITALS, AND DOES OTHER GOOD DEEDS). (SOURCE COMMENT-- AL-WAFA IS NOT PART OF AL-QAIDA, AS A MATTER OF A FACT, ISN-005 ABU ABD AL-AZIZ AL SAUD ((AL-MATRAFI)) AND USAMA BIN ((LADEN)) (UBL) HAD BIG DIFFERENCES ABOUT HOW TO RUN THE AL-WALFA ORGANIZATION. UBL DID ACCUSE AL-WAFA OF BEING A FRONT FOR THE SAUDI GOVERNMENT TO SPY ON UBL AND HIS ORGANIZATION. ALSO, IT WAS WELL KNOWN THAT AL-MATRAFI AND UBL DISLIKED EACH OTHER).

PAGE 11 RUMIATF7823 ~~SECRET~~

7. (S) AL-ZAMIL'S STATED THAT HIS RELATIONSHIP WITH ISN-005 DR. AYMAN SAAD ABDULLAH ((BATARFI)) WAS LIMITED AND HE ONLY DEALT WITH HIM TWICE WHICH BOTH TIMES WERE WHEN A SHIPMENT OF MEDICAL SUPPLIES CAME FROM KARACHI, PK TO KABUL, AF. (SOURCE COMMENT-- THE MEDICAL SUPPLIES WERE FOR THE CHILDREN HOSPITAL THAT WAS BUILT BY THE AL-WAFA ORGANIZATION. DR AYMAN WAS IN-CHARGE OF DETERMINING WHERE THE SUPPLIES WENT AND HE WAS ALWAYS PRESENT WHEN THE SUPPLIES ARRIVED FROM KARACHI, PK. HOWEVER, ABU AL-WAFA AND DR. AYMAN WOULD MAKE ARRANGEMENTS TO GET THE SUPPLIES).

8. (S) THE SOURCE DID NOT KNOW NOR DID HE RECOGNIZE THE NAME OF DR. AMIR AZIZ, THE PAKISTANI ORTHOPEDIC SURGEON, NEITHER DID HE KNOW IF DR. AYMAN HAD ANY RELATIONSHIP WITH DR. AMIR AZIZ.

9. (S) AL-ZAMIL DID NOT KNOW OF ANY SOUTH ASIAN INDIVIDUALS WHO HAD

CONTACTED OR BEEN RECOMMENDED TO AL-WAFA BY DR AYMEN. ALSO, NONE OF THE SOUTH ASIANS CAME TO THE AL-WAFA'S OFFICE TO SOLICIT THEIR EXPERTISE NEITHER DID THEY EVER CONTACT OUR OFFICE IN KABUL CONCERNING MEDICAL EQUIPMENT FOR LAB TESTING. (SOURCE COMMENT-- THE

ONLY EQUIPMENT THAT I AM AWARE THAT WE PURCHASED WAS FOR THE CHILDRENS HOSPITAL. ALL HOSPITALS HAD BLOOD TEST EQUIPMENT AND IF SOMEONE WOULD NEED A BLOOD TEST, THEY WOULD GO TO THE HOSPITAL. YOU

FINAL SECTION OF 02

QQQQ

SUBJ: IIR 6 034 0367 03; 2 [REDACTED] ASSOCIATES OF FORMER AL-WAFA WOULD HAVE TO ASK DR. AYMAN OR ABU AL-WAFA ABOUT ANY TYPE OF LAB TEST

EQUIPMENT, BECAUSE I DO NOT KNOW). (FIED COMMENT-- THE SOURCE DID NOT KNOW OMAR, WHO WE THINK IS A DENTIST NOR DID HE KNOW ANYONE BY THE NAME OF HAKIM.

COMMENTS: ~~(S)~~

1. ~~(S)~~ SOURCE HAS MANY INCONSISTENCIES WHEN WE COMPARE THE INTELLIGENCE INFORMATION AT HAND.
2. ~~(S)~~ SOURCE SHOULD PROVIDE ADDITIONAL INFORMATION ABOUT AL Wafa, SULAYMAN ((ABU GHAYTH)) AND OTHER PERSONALITIES IN THE AL-WAFA

PAGE 07 RUMIATF7824 ~~SECRET~~
ORGANIZATION.

3. ~~(S)~~ REFER TO IIR 6 034 0615 02; IIR 6 034 0095 03; IIR 6 034 0096 03; IIR 6 034 0326 03; IIR 6 034 0362 03; IIR 6 034 0363 03; IIR 6 034 0364 03 FOR ADDITIONAL REPORTING FROM THIS SOURCE.

4. ~~(S)~~ REQUEST EVALUATION OF THIS IIR TO AID COLLECTION EFFORTS, EVALUATIONS SHOULD BE SENT TO 2, 3 [REDACTED]

2, 3 [REDACTED]
2, 3 [REDACTED] WITH INFO COPIES TO 2, 3 [REDACTED]

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2, 3 [REDACTED] ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION TO 2, 3 [REDACTED]

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

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

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

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

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

WARNING: ~~(S)~~ REPORT CLASSIFIED ~~SECRET~~.

DERIVED FROM: DO HUMINT SCG, MARCH 02
DECLASSIFY ON: X1
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#7823
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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

GEORGE W. BUSH,
President of the United States, *et al.*,

Respondents.

Civil Action No. 08-CV-1153(HHK)

IIR 2 340 6605 02

RLO, 19 MAR 2010

071309Z MAR 02

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SUBJ: IIR 2 340 6605 02² [REDACTED] PK (U)

CITE: (U) 2 [REDACTED]

SERIAL: (U) IIR 2 340 6605 02.

PASS: (U) 2 [REDACTED]

COUNTRY: (U) SOMALIA (SO); PAKISTAN (PK).

IPSP: (U) 2 [REDACTED]

SUBJ: IIR 2 340 6605 02² [REDACTED] - POSSIBLE FINANCIAL SERVICE COMPANY USED BY THE AL-QAIDA TERRORIST ORGANIZATION (U) WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~.

DEPARTMENT OF DEFENSE

DOI: (U) 20011101.

REQS: (U) 2 [REDACTED]

SOURCE: (C) 1 [REDACTED] /A 37-YEAR OLD SOMALIA NATIONAL WHO WORKED FOR A MONEY WIRING SERVICE NAMED DAHABSHIIL CORPORATION, WHICH WAS POSSIBLY USED BY THE AL-QAIDA TERRORIST ORGANIZATION. RELIABILITY HAS NOT YET BEEN DETERMINED.

SUMMARY: (C) THE DAHABSHIIL CORPORATION IS A FINANCIAL COMPANY BASED IN SOMALIA, WITH OFFICES IN ENGLAND AND THE UNITED STATES. IT MAY BE USED BY THE AL-QAIDA TERRORIST ORGANIZATION TO MOVE FUNDS TO A LOCATION IN SOMALIA. THE AL WAFI RELIEF ORGANIZATION LINKED TO AL-QAIDA, EXPLORED USING THE DAHABSHIIL FINANCIAL SERVICES.

TEXT: 1. (C) BACKGROUND. DAHABSHIIL CORPORATION (DC) BASED IN HARGEISA³ [REDACTED] SO, HAS OFFICES ALL OVER THE WORLD INCLUDING MANY LOCATIONS IN ENGLAND AND THE U.S. (FIELD COMMENT-- FOR ALL LOCATIONS REFERENCE THE DC INTERNET ADDRESS LISTED BELOW.) MOHAMMED ((SAEED)) OWNS DC BUT ALLOWS HIS UNIDENTIFIED SON TO CONTROL MOST OF THE BUSINESS. DC OFFERS MANY FINANCIAL SERVICES INCLUDING MONEY TRANSFERS, WHICH THE AL-QAIDA TERRORIST ORGANIZATION POSSIBLY USED IN JULY 2001. DC HAS AN INTERNET SITE AT² [REDACTED] (FIELD COMMENT-- DAHABSHIIL IS THE ARABIC LANGUAGE WORD FOR GOLDSMITH.)

2. (C) DC KARACHI OFFICE. THERE ARE COUNTRIES, INCLUDING PK, WHERE MONEY SERVICES ARE ILLEGAL, BUT DC HAS AN OFFICE IN KARACHI³ [REDACTED] PK, KNOWING IT IS AGAINST PAKISTANI LAW TO PROVIDE MONEY SERVICES. TO CIRCUMVENT LAWS, DC HIRES AGENTS WHO OPERATE DC FIELD OFFICES OUT OF RESIDENCES. THE DC OFFICE IN KARACHI OPERATED OUT OF A THREE-BEDROOM, TWO-STORY HOUSE LOCATED AT¹ [REDACTED] IN KARACHI, PK. THE OFFICE

RLO, 19 MAR 2010

CLOSED AFTER THE ARREST OF MOHAMMED ((BARRE)), THE DC AGENT AT THE KARACHI OFFICE. MOST OF THE BUSINESS CONDUCTED AT THE KARACHI DC OFFICE WAS BY TELEFAX AT [REDACTED] THE DC KARACHI OFFICE CHARGED A FEE OF FIVE PERCENT OF THE TRANSACTIONS, BETWEEN 100 AND 1,000 USD. (FIELD COMMENT-- SOURCE MENTIONED OTHER COUNTRIES HAVE THE SAME LAW AGAINST MONEY SERVICES, BUT COULD NOT BE SPECIFIC.)

3. ~~(S)~~ POSSIBLE AL-QAIDA CONNECTION. AN ARABIC SPEAKING MAN NAMED FNU ((SHAKIR)) CONTACTED DC OFFICE IN KARACHI IN JULY 2001 TO SEND 20,000 USD CASH FROM KARACHI TO THE MAIN DC OFFICE IN HARGEISA, SO, FOR UNKNOWN REASONS. DC OFFICE IN KARACHI CHANGED THE 20,000 USD INTO RUPEES AND SENT A MONEY ORDER TO THE DC OFFICE IN HARGEISA. SHAKIR PAID 600 USD FOR THE SERVICE. (FIELD COMMENT-- SHAKIR MAY BE SHAKIR MOHAMMED ((ARMI)) ALSO KNOWN AS MADANI, A HIGH LEVEL AL-QAIDA OPERATIVE BASED IN ENGLAND. FOR ADDITIONAL INFORMATION ON SHAKIR CITE IIR 2 340 6464 02.) TWO WEEKS LATER, SHAKIR BROUGHT ANOTHER 5,000 USD TO THE DC PK OFFICE WHERE DC USED THE SAME PROCEDURE AS THE FIRST TRANSACTION. (SOURCE COMMENT-- MY JOB WAS TO GET THE MONEY TO THE DAHABSHIL OFFICE. SHAKIR NEVER TOLD ME WHY HE WAS SENDING THE MONEY.) SHORTLY AFTER SHAKIR USED DC, THE OFFICE IN KARACHI RECEIVED PHONE CALLS FROM ABUL ((WAFI)) AND ABDUL ((AZIZ)) BOTH MEMBERS OF THE AL WAFI RELIEF ORGANIZATION AND LINKED TO AL-QAIDA. IN OCTOBER 2001, WAFI AND AZIZ INQUIRED ABOUT RATES OF COMMISSION, FUND TRANSFER PROCEDURES AND MAXIMUM AMOUNTS OF MONEY TRANSFERS. BOTH MEN INQUIRED ABOUT MONEY TRANSFERS TO DC OFFICES IN THE UNITED ARAB EMIRATES AND SAUDI ARABIA, BUT THE COMMISSION RATES FOR THE SERVICES WERE TOO HIGH TO JUSTIFY USING THE SERVICE.

COMMENTS: (FIELD COMMENTS)-- 1. ~~(S)~~ REQUEST EVALUATION.

2. ~~(S)~~ SOURCE WAS FORTHCOMING WITH INFORMATION, BUT REFUSED TO ADMIT HE KNEW ANYTHING ABOUT THE AL-QAIDA TERRORIST ORGANIZATION. SOURCE SEEMED VERY CALM AND COLLECTED DURING INTERVIEW. SOURCE IS AVAILABLE FOR RECONTACT.

3. ~~(S)~~ INFORMATION IN THIS REPORT RESPONDS TO [REDACTED]

4. ~~(S)~~ DIRECT QUESTIONS OR COMMENTS TO [REDACTED]

2, 3

2, 3

COLL: ~~(S)~~ DD.

INSTR: ~~(S)~~ US NO

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

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

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

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

DRV FROM-- USAINSCOM SCG 380-2, 5 AUGUST 1996

DECL: ~~(S)~~ X1.

19 MAR 2010

~~SECRET//NOFORN~~

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

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Respondents.

Civil Action No. 08-CV-1153(HHK)

IIR 6 034 1087 04

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