

~~SECRET//NOFORN~~

SERIAL: ~~(U)~~ IIR 6 034 1087 04.

COUNTRY: ~~(U)~~ PAKISTAN (PK); SOMALIA (SO); UNITED KINGDOM (UK); UNITED STATES OF AMERICA (US).

IPSP: ~~(U)~~ ² [REDACTED]

SUBJ: IIR 6 034 1087 04 ² [REDACTED] - CLOSURE OF THE DAHABASHIIL CORPORATION IN KARACHI, PAKISTAN IN 2001 ~~(U)~~

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

REPORT CLASSIFIED ~~SECRET//NOFORN~~

DEPARTMENT OF DEFENSE

DOI: ~~(U)~~ 20011101.

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

SOURCE: ~~(S//NF)~~ //ISN US9SO-000567DP//A 38-YR-OLD WHO CLAIMS SOMALI CITIZENSHIP. DETAINEE MOVED FROM SOMALIA TO PAKISTAN IN 1994 TO FIND WORK. IN NOVEMBER OF 2001, PAKISTANI GOVERNMENT OFFICIALS ARRESTED THE DETAINEE FOR ILLEGAL MONEY TRANSFERS. DETAINEE RELIABILITY HAS NOT BEEN DETERMINED.

SUMMARY: ~~(S//NF)~~ IN LATE OCTOBER 2001, DETAINEE SENT A FAX TO THE HEADQUARTERS OFFICE OF DAHABASHIIL CORPORATION IN HARGIZA, SOMALIA, TO REQUEST CLOSURE OF THE OF THE KARACHI BRANCH OF THE BANK. HE FELT THIS WAS THE ONLY AVAILABLE COURSE OF ACTION BECAUSE AGENTS FROM THE PAKISTANI INTELLIGENCE SERVICE APPROACHED HIM

THREE TIMES OVER A TWO WEEK PERIOD.

TEXT: 1. ~~(S//NF)~~ IN LATE OCTOBER 2001, DETAINEE SENT A FAX TO THE HEADQUARTERS OFFICE OF DAHABASHIIL CORPORATION IN HARGIZA ³ [REDACTED] SOMALIA, TO REQUEST CLOSURE OF THE OF THE KARACHI ³ [REDACTED] PAKISTAN BRANCH OF THE BANK. THE FAX WAS ADDRESSED TO THE OWNER OF THE COMPANY, MOHAMMED DAID ((DUALE)). THE DETAINEE FELT THIS WAS THE ONLY AVAILABLE COURSE OF ACTION BECAUSE AGENTS FROM THE PAKISTANI INTER-SERVICE INTELLIGENCE DIRECTORATE (ISID) APPROACHED HIM THREE TIMES OVER A TWO WEEK PERIOD. DETAINEE SUGGESTED THAT THE OFFICE BE CLOSED IN NOVEMBER 2001. HE DID NOT RECEIVE A RESPONSE FROM THE MAIN OFFICE IN SOMALIA. [REDACTED]

2. ~~(S//NF)~~ FIRST MEETING. AT APPROXIMATELY 2000 TO 2100 HOURS, IN MID-OCTOBER 2001, A MAN CLAIMING TO BE A REPRESENTATIVE OF THE PAKISTANI TELECOMMUNICATIONS COMPANY (PTC) APPROACHED DETAINEE AT HIS HOME IN THE GULSHAN IQBAL NEIGHBORHOOD OF KARACHI, PAKISTAN. (DETAINEE COMMENT - "I KNEW HE WAS ISID BECAUSE I SAW HIM LATER, WORKING AT THE ISID JAIL AFTER I WAS ARRESTED"). SEVERAL OTHER U/I MEN ACCOMPANIED THE PTC REPRESENTATIVE, BUT STAYED IN THE BACKGROUND AND DID NOT SAY ANYTHING. WHEN ASKED TO PROVIDE IDENTIFICATION, THE MAN STATED HE POSSESSED IDENTIFICATION, BUT WAS NOT AUTHORIZED TO SHOW IT TO THE DETAINEE. THE MAN THEN STATED THAT THE PTC WAS IN THE PROCESS OF INSTALLING A NEW COMPUTER SWITCHBOARD, AND NEEDED TO CANVAS THE NEIGHBORHOOD TO FIND OUT TELEPHONE NUMBERS, THEIR LOCATION, THE RESIDENTS, AND IF THERE WERE ANY PROBLEMS WITH THE PHONE LINE. (DETAINEE COMMENT - "I FELT THAT THESE QUESTIONS WERE EXTREMELY STRANGE"). THE

PTC REPRESENTATIVE ASKED THE DETAINEE WHAT HIS NAME WAS, AND WHAT HE WAS DOING AT THAT ADDRESS. DETAINEE PROVIDED THE MAN WITH HIS UNITED NATIONS REFUGEE IDENTIFICATION CARD TO LOOK AT.

3. (S//NF) SECOND MEETING. IN THE LATE AFTERNOON, FIVE DAYS AFTER THE FIRST MEETING, MEMBERS OF THE PAKISTANI --SPECIAL POLICE-- APPROACHED THE DETAINEE AT HIS HOME. AGAIN, THEY ASKED THE DETAINEE TO PRODUCE IDENTIFICATION AND FOR HIS TELEPHONE NUMBER. THEY ALSO ASKED FOR HIS FATHER'S NAME. THE DETAINEE PROVIDED ALL THE INFORMATION. THE MEMBERS OF THE SPECIAL POLICE DID NOT GIVE A REASON FOR ASKING THESE QUESTIONS.

3. (S//NF) THIRD MEETING. LASTLY, TWO MEN ON A MOTORCYCLE APPROACHED THE DETAINEE ON THE STREET IN FRONT OF HIS HOME. THEY IDENTIFIED THEMSELVES AS PAKISTANI INTELLIGENCE AND ASKED THE SAME QUESTIONS, IN THE SAME ORDER AS THE MEN FROM THE SPECIAL BRANCH. THEY ALSO TOOK HIS UNITED NATIONS IDENTIFICATION TO A NEARBY COPY SHOP TO MAKE A COPY. THEY RETURNED THE ORIGINAL AND LEFT WITH THE COPY.

4. (C//REL) [REDACTED] CODE WORDS. THE DAHABASHIL COMPANY DID NOT USE CODE WORDS OR COVER NAMES IN THEIR COMMUNICATIONS. THE COMPANY WAS SO OPEN THAT ALL THE CONTACT INFORMATION WAS PUBLISHED ON THE INTERNET. THE FAX LOOKED LIKE AN INVOICE, WITH A COLUMN FOR SENDERS, RECIPIENTS, THE RECIPIENTS' ADDRESSES, THE AMOUNT OF MONEY AND THE DENOMINATION. THE NAMES ON THE FAX, FOR RECIPIENTS IN KARACHI, WERE PRIMARILY MEMBERS OF THE SOMALI REFUGEE COMMUNITY, NFI.

5. (C//REL) [REDACTED] BANKING. THE DETAINEE NEVER USED LEGITIMATE BANKS. HE SAVED ALL HIS MONEY IN HIS HOME. (FIELD COMMENT - THE DETAINEE WAS UNABLE TO PROVIDE THE TOTAL AMOUNT OF HIS SAVINGS.)

6. (C//REL) [REDACTED] DETAINEE DID NOT HAVE A SINGULAR CONTACT AT THE PEARL

EXCHANGE. HE DEALT WITH A DIFFERENT PERSON EVERY TIME. GENERALLY, HE CALLED THE EXCHANGE WHEN HE WAS EXPECTING MONEY AND WENT TO THE OFFICE. THERE, AT A SEMICIRCULAR DESK, HE PRESENTED HIS IDENTIFICATION FOR ONE PERSON, FILLED OUT A FORM WITH ANOTHER, AND RECEIVED HIS MONEY FROM A THIRD. THE EXCHANGE WAS IN A MARKET RENOWNED FOR ITS CLOSE PROXIMITY TO A LARGE CIRCULAR, STONE TOWER BUILT BY THE BRITISH DURING THE COLONIAL PERIOD (NFI).

7. (S//REL) [REDACTED] MUSSA ((MOHAMMED)). THE DETAINEE AND MUSSA MOHAMMED SAW EACH OTHER OFTEN, SOMETIMES DAILY, AFTER MOHAMMED ASKED HIM TO START THE DAHABASHIIL OFFICE IN KARACHI. MOHAMMED NEVER ASKED ANY QUESTIONS MORE POINTED THAN HOW WAS BUSINESS. MOHAMMED WENT TO --SMC-- MEDICAL COLLEGE IN KARACHI. (DETAINEE COMMENT - "HE WAS ALWAYS STUDYING"). THE DETAINEE NEVER SAW VERY MANY OF MOHAMMED'S FRIENDS, NOR DID HE EVER HEAR ABOUT HIM TRAVELING TO THE UNITED STATES. MUSA WAS APPROXIMATELY 63 CENTIMETERS TALL; WITH BLACK HAIR; BLACK SKIN; WORE GLASSES; HAD SHORT HAIR; SLIM, MUSCULAR BUILD; NO VISIBLE SCARS; AND 25 YEARS OF AGE (NFI). (FIELD COMMENT - THE DETAINEE BECAME UNCHARACTERISTICALLY COMBATIVE AND HOSTILE WHEN ASKED TO DESCRIBE MUSSA MOHAMMED. HIS LEVEL OF EXTREME AGITATION WAS VERY PECULIAR.)

COMMENTS: 1. (S//REL) [REDACTED] FIELD COMMENTS. THE DETAINEE ANSWERED ALL QUESTIONS WITHOUT HESITATION.

2. (S//REL) [REDACTED] THE DETAINEE IS AVAILABLE FOR FURTHER CONTACT.

3. (S//REL) [REDACTED] 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.

4. (S//REL) [REDACTED] EVALUATIONS SHOULD BE SENT TO (S//REL) [REDACTED] INFO COPIES TO (S//REL) [REDACTED] TO (S//REL) [REDACTED] (S//REL) [REDACTED] (S//REL) [REDACTED]

2, 3

ADDRESS ALL

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RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION TO

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OR EMAIL COMMENTS TO

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COLL: (U) BH; CA; DD.

INSTR: (U) U.S. NO.

PREP: (U)

ACQ: (U)

DISSEM: (U) FIELD -- NONE.

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

DRV FROM: (U) DO HUMINT SCG, SEP 03.

DECL: (U) 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(HHK)

IIR 6 034 1264 04

~~SECRET~~

CITE: (U) 2 [REDACTED]

SERIAL: (U) IIR 6 034 1264 04.
[REDACTED]

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

IPSP: (U) 2 [REDACTED]
2 [REDACTED]

SUBJ: IIR 6 034 1264 04 2 [REDACTED] COMPUTER USE BY THE DAHABASHIL CORPORATION IN PAKISTAN (U)

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

DEPARTMENT OF DEFENSE

DOI: (U) 20011100.

REOS: (U) 2 [REDACTED]
2 [REDACTED]

SOURCE: (C//REL) 2 [REDACTED] //ISN US9SO-000567DP//A 38-YR-OLD WHO CLAIMS SOMALI CITIZENSHIP. DETAINEE MOVED FROM SOMALIA TO PAKISTAN IN 1994 TO FIND WORK. IN NOVEMBER OF 2001, PAKISTANI GOVERNMENT OFFICIALS ARRESTED THE DETAINEE FOR ILLEGAL MONEY TRANSFERS. DETAINEE RELIABILITY HAS NOT BEEN DETERMINED.

SUMMARY: (C//REL) 2 [REDACTED] WHILE LIVING IN KARACHI, PAKISTAN, THE DETAINEE USED PUBLIC INTERNET CAFES UNTIL HE OBTAINED A COMPUTER FOR HIS APARTMENT. HE USED

NO SECURITY PRECAUTIONS. HE CONDUCTED HIS INTERNET COMMUNICATIONS IN THE SOMALI LANGUAGE AND THE PAKISTANIS COULD NOT UNDERSTAND IT. THIS WAS FOR OPERATIONAL PURPOSES RATHER THAN AS A SECURITY MEASURE.

TEXT: 1. (C//REL²) [REDACTED] INTERNET CAFES. WHILE LIVING IN KARACHI³ [REDACTED]³ PAKISTAN, THE DETAINEE USED PUBLIC INTERNET CAFES FOR A SHORT WHILE UNTIL HE OBTAINED A COMPUTER FOR HIS APARTMENT. HE USED NO PRECAUTIONS. HE CONDUCTED HIS INTERNET COMMUNICATIONS IN THE SOMALI LANGUAGE AND THE PAKISTANIS COULD NOT UNDERSTAND IT. THIS WAS FOR OPERATIONAL PURPOSES RATHER THAN AS A SECURITY MEASURE. THE DETAINEE DID NOT USE THE SAME CAFE ON CONSECUTIVE TIMES. THIS HAPPENED BECAUSE OF IRREGULARITIES IN CAPACITIES, OPEN TERMINALS, AND BUSINESS OPENINGS.

2. (U) HOME COMPUTER USE.

A. (C//REL²) [REDACTED] SECURITY. THE DETAINEE DID NOT PASSWORD PROTECT HIS HOME COMPUTER. NO OTHER INDIVIDUALS USED THIS COMPUTER. THE DETAINEE DID NOT USE ANY ENCRYPTION SOFTWARE NOR DID HE USE AN ANTI-VIRUS PROGRAM. HE RELIED MORE HEAVILY ON THE USE OF FAXES THAN E-MAIL FOR INTERACTION WITH THE DAHABASHIL CORPORATION OFFICES IN HARGEISA³ [REDACTED]³ SOMALIA, EVEN THOUGH E-MAIL MADE THE TRANSFER OF MONEY EASIER. THE COMPANY ADVISED THE DETAINEE TO IMPLEMENT A COMMERCIAL ANTI-VIRUS SYSTEM. (DETAINEE COMMENT - I DO NOT HAVE MUCH EDUCATION IN COMPUTERS AND DID NOT UNDERSTAND WHAT THEY WERE INSTRUCTING ME TO DO.)

B. (C//REL²) [REDACTED] INTERNET SERVICE PROVIDERS (ISP). PRIMARILY, THE DETAINEE USED A LOCAL ISP, NAMED GERRY (PHONETIC). HE PAID FOR HIS INTERNET ACCESS BY THE HOUR WITH MONEY EARNED THROUGH HIS COMMISSIONS FROM MONEY TRANSFERS. ON

OCCASIONS HE ALSO BOUGHT ACCESS CARDS FROM OTHER LOCAL INTERNET SERVICE PROVIDERS. THE DETAINEE USED THE COMPUTER TO ACCESS THE INTERNET ONLY IN THE MORNINGS BECAUSE IT WAS TOO DIFFICULT TO CONNECT AT ANY OTHER TIME. (DETAINEE COMMENT - THE LINE WAS ALWAYS BUSY ANY OTHER TIME.)

C. (S) [REDACTED]

HE ALSO HAD AN ACCOUNT WITH THE GERRY ISP. THE DETAINEE MAILED THE HARGEISA OFFICE OF DAHABASHIL AND MAINTAINED A COMPANY E-MAIL AS WELL. (DETAINEE COMMENT - I THINK IT WAS DAHABASHIL.PAKISTAN AT HOTMAIL.COM.) (FIELD COMMENT - THE DETAINEE COULD NOT REMEMBER WITH WHOM HE CORRESPONDED AT DAHABASHIL.) THE DETAINEE ALSO VISITED INTERNET CHAT ROOMS SUCH AS SOMALI.NET AND SOMALITALK.COM. THERE HE USED CHAT ROOMS TO MEET OTHER SOMALI EXPATRIATES AROUND THE WORLD (NFI). THE DETAINEE VISITED THE BRITISH BROADCASTING CHANNEL AND AL JAZEERA WEB SITES FOR CURRENT EVENTS.

COMMENTS: 1. (S) FIELD COMMENTS - THE DETAINEE ANSWERED ALL QUESTIONS WITHOUT HESITATION.

2. (S) THIS REPORT IS A COMPLETE RESPONSE TO STRATCOM EVALUATION [REDACTED]

3. (S) PAKISTANI AUTHORITIES SIEZED THE DETAINEE'S COMPUTER AT THE TIME OF HIS DETENTION. THE WHEREABOUTS OF THIS COMPUTER ARE UNKNOWN.

4. (S) THE DETAINEE IS AVAILABLE FOR FURTHER CONTACT.

5. (S) ADDRESS ANY QUESTIONS CONCERNING THE CONTENTS OF THIS IIR TO

2, 3 [REDACTED]

AT [REDACTED] ALL FORMAL EVALUATIONS SHOULD BE

SENT TO [REDACTED] INFO COPIES TO [REDACTED]

2, 3 [REDACTED]

2, 3

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

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

PREP: (U) 2

ACQ: (U) 2

DISSEM: (U) FIELD -- NONE.

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

DRV FROM: (U) DO HUMINT SCG, SEP 03.

DECL: (U) 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(HHK)

IIR 6 034 0058 06

~~SECRET//NOFORN~~

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

SERIAL: (U) IIR 6 034 0058 06.

[REDACTED]
COUNTRY: (U) PAKISTAN (PK); UNITED STATES OF AMERICA (US).

IPSP: (U) 2 [REDACTED]

SUBJ: IIR 6 034 0058 06 2 [REDACTED] DETAINEE IDENTIFIES EMPLOYEES AND A CUSTOMER OF HIS ILLEGAL DAHABSHIL CORPORATION HAWALA IN KARACHI, PK (U)

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

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

DEPARTMENT OF DEFENSE

DOI: (U) 20010000.

REQS: (U) 2 [REDACTED]

SOURCE: (C//REL) 2 [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 DAHABSHIL CORPORATION HAWALA AGENT. DETAINEE REPORTING IS NOT ESTABLISHED. CONTEXT STATEMENT - NONE.

SUMMARY: (C//REL) 2 [REDACTED] DETAINEE HIRED A STUDENT BY THE NAME OF ABDIRASHID AIDID ((SAMATAR)) TO COURIER MONEY FOR DETAINEES ILLEGAL HAWALA OPERATION. AFTER SAMATAR LEFT, DETAINEE HIRED FAYSAL DAHIR HUBANE. AL. RASHEED

AL-DEED WAS A CUSTOMER OF DAHABSHIIL CORPORATION HAWALA. ALL THREE OF THESE INDIVIDUALS NAMES APPEAR ON THE BUSINESS HARDRIVE OWNED BY DETAINEE.

TEXT: 1. ~~(C//REL)~~² [REDACTED] EMPLOYEE OF THE DAHABSHIIL HAWALA CORPORATION. DETAINEE HIRED AN ISLAMIC STUDENT BY THE NAME OF ABDIRASHID AIDID ((SAMATAR)) TO COURIER MONEY FOR THE ILLEGAL HAWALA OPERATION HE OWNED IN KARACHI ³ [REDACTED] PAKISTAN (PK). DETAINEE NEEDED SOMEBODY TO RUN THE MONEY FROM THE KARACHI OFFICE TO ISLAMABAD ³ [REDACTED] ³ [REDACTED] PK WHERE THERE WAS A LARGE CUSTOMER BASE OF FAMILIES WAITING TO RECEIVE THE MONEY, MAINLY FROM THE LARGE SOMALIAN POPULATION IN MINNEAPOLIS, UNITED STATES (US). AFTER AWHILE, SAMATAR TOLD DETAINEE THAT THE WORK WAS INTERFERING WITH HIS STUDIES AND HE NEEDED TO QUIT. DETAINEE THEN HIRED ANOTHER ISLAMIC STUDENT NAMED FAYSAL DAHIR ((HUBANE)). NFI.
2. ~~(C//REL)~~² [REDACTED] AL RASHEED ((AL-DEED)). DETAINEE THINKS THAT THIS INDIVIDUAL WAS ONE OF HIS HAWALA CLIENTS (NFI).

COMMENTS: 1. ~~(U)~~ (FIELD COMMENTS) -- DETAINEE ANSWERED ALL QUESTIONS WITHOUT HESITATION AND IS AVAILABLE FOR FURTHER CONTACT. THIS IS A PARTIAL RESPONSE TO ² [REDACTED]

2. ~~(U)~~ REQUEST THE ORIGINATOR OF ² [REDACTED] AND ² [REDACTED] PROVIDE CJTF GTMO WITH AN OFFICIAL HUMINT IIR EVALUATION OF THIS REPORT IAW PROCEDURES OUTLINED IN ² [REDACTED]

3. ~~(U)~~ ADDRESS ANY QUESTIONS CONCERNING THE CONTENTS OF THIS IIR TO ^{2, 3} [REDACTED] AT ^{2, 3} [REDACTED] ALL FORMAL EVALUATIONS SHOULD BE SENT TO ^{2, 3} [REDACTED] INFO COPIES TO ^{2, 3} [REDACTED]

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ADDRESS

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COLL: (S) BH; CA; DD.

INSTR: (U) U.S. NO.

PREP: (S) 2

ACQ: (S)

DISSEM: (S) FIELD -- NONE.

WARNING: (S) REPORT CLASSIFIED CONFIDENTIAL//RELEASEABLE TO 2

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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 2 227 0131 03

~~SECRET//NOFORN~~

RLO, 19 MAR 2010

R 232356Z JAN 03

2, 3

~~CONFIDENTIAL~~

CITE: (U) 2

SERIAL: (U) IIR 2 227 0131 03.

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

IPSP: (U) 2

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

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

DEPARTMENT OF DEFENSE

DOI: (U) 20021217.

REOS: (U) 2

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

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

TEXT: 1. (U) THE PREACHERS OF ISLAM (ARABIC -- TABLIGHI JAMAAT (TJ)) (FIELD COMMENT -- ALTERNATE SPELLINGS TABLEEGHI JAMAAT AND TABLEEGHI JAMA'AT, ALSO KNOWN AS JAMAT-E-TABLEEGH OR JAMAT-E-TABLIGH) ORGANIZATION HAS BEEN SUPPORTING ISLAMIC TERRORIST GROUPS IN SOUTH AND SOUTHEAST ASIA UNDER THE COVER OF CONDUCTING RELIGIOUS ACTIVITIES. THE GROUP IS CLOSELY ALIGNED WITH OTHER PAKISTANI TERRORIST ORGANIZATIONS AND THE AL-QAIDA NETWORK.
2. (U) RECRUITMENT OF FOREIGNERS AND INTER-ORGANIZATIONAL TIES (I/AT, 15 OCTOBER 2002) FOREIGN NATIONALS WHO FOUGHT ALONG WITH AL-QAIDA IN AFGHANISTAN AS MEMBERS OF THE PAKISTANI COMPONENT OF THE INTERNATIONAL ISLAMIC FRONT FOR JIHAD WERE RECRUITED BY THE PAKISTANI TERRORIST ORGANIZATIONS HAKAKAT-UL-MUJAHIDEEN (HUM), HAKAKAT-UL-JIHAD-AL-ISLAMI (HUJI), AND LASHKAR-E-TOIBA (LET). THE RECRUITERS WORKED UNDERCOVER AS PREACHERS FOR TJ, DESCRIBED AS "THE MOTHER OF THE PAKISTAN-BASED JIHADI ORGANIZATIONS". RECRUITED FOREIGNERS WERE TAKEN TO PAKISTAN, TRAINED AT VARIOUS MADRASSAS (FIELD COMMENT -- ISLAMIC RELIGIOUS SCHOOLS) WITH TJ FUNDING, THEN SENT TO AFGHANISTAN. THE APPROXIMATELY 200 RECRUITED FOREIGN

RLO, 19 MAR 2010

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NATIONALS INCLUDED AMERICAN MUSLIMS, WEST EUROPEAN NATIONALS OR RESIDENTS, THAIS, MALAYSIANS, INDONESIANS, AND SINGAPOREANS POSING AS MALAYS FROM MALAYSIA.

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

A. ~~(C)~~ TJ PAKISTAN BRANCH (I/SA, 21 JUNE 2002) MANY PAKISTANI GOVERNMENT EMPLOYEES, MILITARY OFFICERS, AND SCIENTISTS DEVOTE AT LEAST PART OF THEIR ANNUAL LEAVE TO DO VOLUNTEER WORK FOR TJ. RETIRED LIEUTENANT GENERALS HAMID ((GUL)), JAVED ((NASIR)), AND NASEEM ((RANA)); DOCTOR A.Q. ((KHAN)) AND SULTAN BASHIRUDDIN ((AHMED)) OF THE NUCLEAR ESTABLISHMENT; AND FORMER DIRECTORS-GENERAL OF THE INTER-SERVICES INTELLIGENCE (ISI) HAVE BEEN CLOSELY INVOLVED WITH TJ'S WORK (FIELD COMMENT -- PROBABLY SERVING AS PREACHERS). NASIR HEADED TJ WHILE HE WAS THE ISI DIRECTOR-GENERAL. AFTER HIS REMOVAL FROM THE ISI UNDER UNITED STATES PRESSURE IN 1993, HE BECAME INVOLVED FULL-TIME IN TJ WORK, HEADING TABLEEGHI (FIELD COMMENT -- PREACHER) DELEGATIONS TO THE PHILIPPINES, INDONESIA, MALAYSIA, THE CENTRAL ASIAN REPUBLICS, CHECHNYA, DAGESTAN, AND SOMALIA. RANA IS PRESENTLY PAKISTAN'S HIGH COMMISSIONER TO MALAYSIA. TJ HAS CLOSE TIES TO HUM AND HUJI, AND ITS PAKISTAN BRANCH HAS BEEN CLANDESTINELY INVOLVED IN JIHAD ACTIVITY. THROUGH TJ, HUM AND HUJI RECRUIT CADRES IN PAKISTAN AND ABROAD, AVOIDING ADVERSE ATTENTION OF FOREIGN INTELLIGENCE AGENCIES. OSAMA ((BIN LADEN)) HAS ALSO USED HUM AND HUJI TEAMS WORKING UNDERCOVER ABROAD AS TJ PREACHERS TO COMMUNICATE INSTRUCTIONS TO HIS NETWORK OF NON-ARAB ORGANIZATIONS IN VARIOUS COUNTRIES.

B. ~~(C)~~ TRAINING

TJ RECRUITS FROM MALAYSIA AND POSSIBLY SINGAPORE WERE TRAINED AT JAISH-E-MOHAMMAD HEADQUARTERS IN THE BINORI MADRASSA COMPLEX, KARACHI (GEOCOORD:2452N/06703E), PAKISTAN. THOSE FROM INDONESIA WERE TRAINED AT LET'S MURIDKE COMPLEX NEAR LAHORE (GEOCOORD:3135N/07418E), PAKISTAN. TJ RECRUITS FROM THE SOUTHERN PHILIPPINES, BURMA, CHINA'S UYGUR AUTONOMOUS REGION OF XINJIANG (GEOCOORD:4234N/08527E), RUSSIA'S CHECHNYA, AND THE CENTRAL ASIAN REPUBLICS HAVE TRADITIONALLY BEEN TRAINED BY HUM, AND THOSE FROM BANGLADESH HAVE BEEN TRAINED BY HUJI. PRIOR TO 7 OCTOBER 2001, HUM AND HUJI TRAINING CAMPS WERE LOCATED IN EASTERN AFGHANISTAN, BUT THEIR LOCATIONS SINCE THAT DATE ARE NOT KNOWN. IN THE PAST, THEY HAVE USED THE TJ INFRASTRUCTURE (SIC) IN RAIWIND (GEOCOORD:3115N/07413E), PUNJAB PROVINCE (GEOCOORD:3100N/07200E), PAKISTAN, FOR TRAINING PURPOSES. (I/AT, 15 OCTOBER 2002) AS OF 21 JUNE 2002, THERE WERE 400 FOREIGN STUDENTS RECRUITED BY HUM AND HUJI FROM MALAYSIA, INDONESIA, AND THAILAND STUDYING AT VARIOUS MADRASSAS IN PAKISTAN PRIOR TO INDUCTION INTO JIHAD. THERE WERE NO REPORTS OF ANY ABU SAYYAF GROUP MEMBERS FROM THE PHILIPPINES UNDERGOING TRAINING IN PAKISTAN. THE BREAKDOWN OF THE NUMBERS OF MALAYSIAN, THAI, AND INDONESIAN STUDENTS IS AS FOLLOWS

- 190 STUDENTS AT MADRASSAS IN SINDO PROVINCE (GEOCOORD:2530N/06900E) --
- 86 FROM MALAYSIA
- 82 FROM THAILAND
- 22 FROM INDONESIA
- 151 STUDENTS AT MADRASSAS IN PUNJAB PROVINCE --
- 61 FROM MALAYSIA
- 49 FROM THAILAND
- 41 FROM INDONESIA
- 59 STUDENTS AT MADRASSAS IN NORTHWEST FRONTIER PROVINCE (GEOCOORD:3430N/07200E) --
- 21 FROM INDONESIA
- 20 FROM MALAYSIA
- 18 FROM THAILAND (I/SA, 21 JUNE 2002)

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4. (U) TJ ACTIVITY BANNED IN AFGHANISTAN (I/PT, 17 DECEMBER 2002)
THE AFGHAN GOVERNMENT HAS BANNED TJ ACTIVITIES IN AFGHANISTAN. AFGHAN FOREIGN MINISTER ABDULLAH ((ABDULLAH)) ISSUED SPECIAL DIRECTIVES TO THE COUNTRY'S FOREIGN MISSIONS IN ISLAMIC COUNTRIES TO DENY VISAS TO TJ MEMBERS. THE BAN WAS OSTENSIBLY IMPOSED TO PROTECT TJ MEMBERS TRAVELING IN REMOTE AREAS OF THE COUNTRY WHERE THE AFGHAN GOVERNMENT COULD NOT PROVIDE FOR THEIR SECURITY. HOWEVER, ABDULLAH CLAIMED THAT TJ MEMBERS ARE STRENGTHENING THE AL-QAIDA NETWORK UNDER THE PRETEXT OF PREACHING.

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

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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)

AFGP 2002 600667

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Sender	Date	Size	Subject
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<input type="checkbox"/> EMAZING	Mon 07/23	13k	EMAZING Pop Culture Challenge of the Day - No Soap
<input type="checkbox"/> 1, 2, 3 Fax	Mon 07/23	1k	Fax Failed TO 1, 2, 3
<input type="checkbox"/> EMAZING	Mon 07/23	13k	EMAZING Internet Tip of the Day - Offline With Microsoft Internet Explorer 5+
<input type="checkbox"/> 1, 2, 3 Fax	Mon 07/23	1k	Fax Failed TO 1, 2, 3
<input type="checkbox"/> Fax	Mon 07/23	1k	Fax Failed TO
<input type="checkbox"/> EMAZING	Sun 07/22	13k	EMAZING Health & Fitness Tip of the Day - Shocking News
<input type="checkbox"/> 1, 2, 3 Fax	Sun 07/22	1k	Fax Failed TO 1, 2, 3
<input type="checkbox"/> 1, 2, 3	Sun 07/22	2k	1, 2, 3
<input type="checkbox"/> 1, 2, 3	Sun 07/22	1k	Fax Completed TO 1, 2, 3
<input type="checkbox"/> Fax	Sat 07/21	1k	Fax Completed TO
<input type="checkbox"/> Fax	Wed 07/18	1k	Fax Completed TO
<input type="checkbox"/> 1, 2, 3	Wed 07/18	1k	1, 2, 3
<input type="checkbox"/>	Wed 07/18	2k	[none]
<input type="checkbox"/>	Wed 07/18	3k	Re:
<input type="checkbox"/>	Wed 07/18	1k	Fax Completed TO 1, 2, 3
<input type="checkbox"/>	Wed 07/18	1k	Fax Completed TO

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- 1, 2, 3 Fax Tue 07/17 1k Fax Completed TO 1, 2, 3
- Fax Mon 07/16 1k Fax Completed TO
- Fax Sun 07/15 1k Fax Completed TO
- Fax Sat 07/14 1k Fax Completed TO
- 1, 2, 3 Mon 07/09 4k 1, 2, 3
- Tue 06/12 1k
- Tue 06/05 1k
- Mon 06/04 965b Interesting Lesson at IslamWay.com
- Mon 06/04 2k 1, 2, 3

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
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
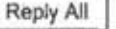






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Delete

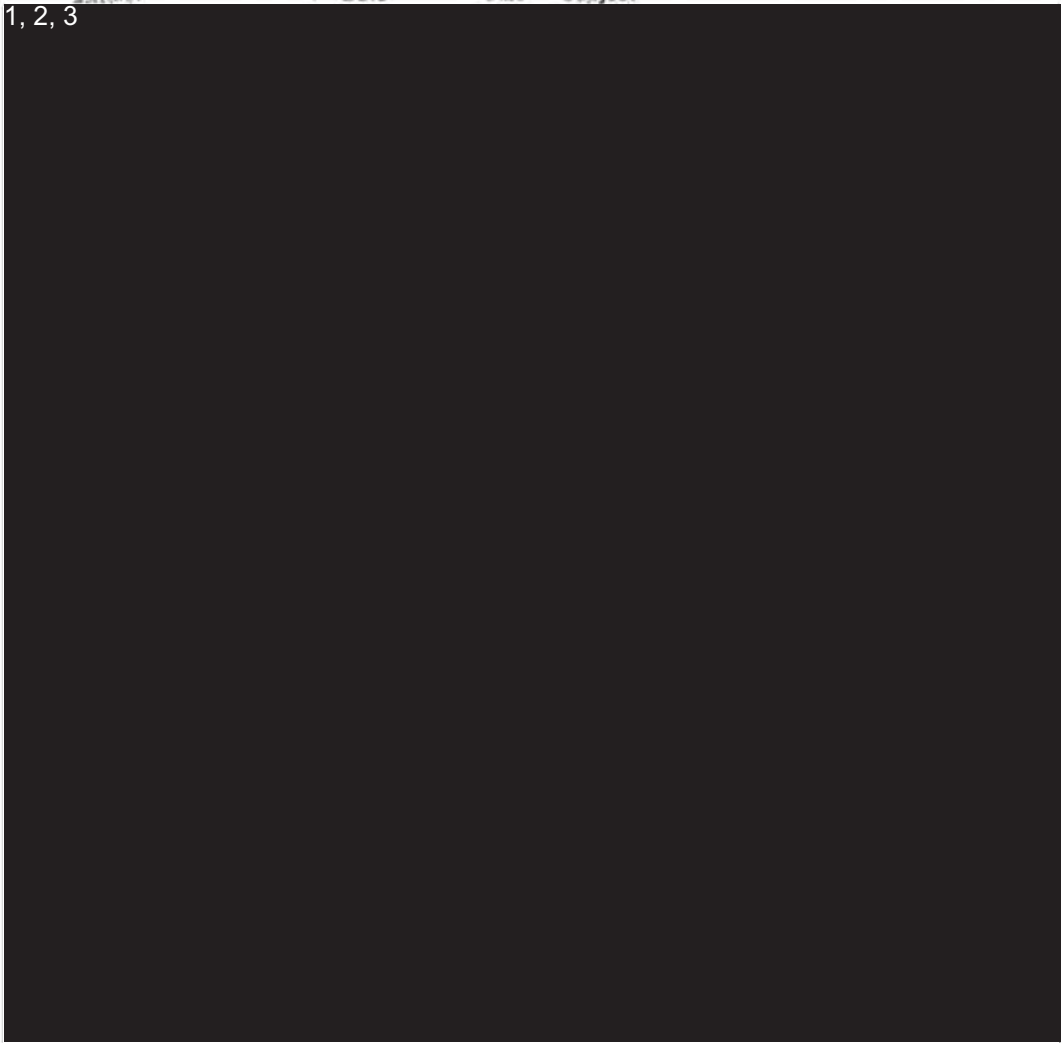
checked mail

- Choose Folder -

Move

Sender | Date | Size | Subject

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checked mail

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Delete checked mail

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Sender	Date	Size	Subject
1, 2, 3	Tue 10/02	2k	1, 2, 3
	Wed 09/19	4k	
	Tue 09/18	2k	[none]
	Sun 09/16	2k	1, 2, 3
	Sat 09/08	2k	
1, 2, 3 Fax	Mon 09/03	1k	Fax Completed TO 1, 2, 3
1, 2, 3	Sun 09/02	3k	1, 2, 3
1, 2, 3 Fax	Sun 09/02	1k	Fax Completed TO 1, 2, 3
Fax	Sat 09/01	1k	Fax Completed TO
Fax	Thu 08/30	1k	Fax Completed TO
1, 2, 3	Sun 08/26	2k	1, 2, 3
IslamWay Discussion Boards User Manager	Sun 08/26	1k	Activation Instructions for IslamWay Discussion Boards
1, 2, 3 Fax	Sat 08/25	1k	Fax Completed TO 1, 2, 3
1, 2, 3	Sat 08/18	4k	1, 2, 3
	Thu 08/16	2k	[none]
	Wed 08/15	3k	1, 2, 3
	Tue 07/31	2k	address
	Sun 07/22	2k	1, 2, 3
	Mon 07/09	4k	
	Tue 06/12	1k	
1, 2, 3	Mon 06/04	965b	Interesting Lesson at IslamWay.com
	Fri 05/25	6k	1, 2, 3
	Mon 05/21	2k	
	Sat 05/12	18k	
	Wed 05/09	2k	

Check All - Clear All

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Sender	Date	Size	Subject
1, 2, 3	Mon 08/27	1k	Fax Completed TO 1, 2, 3
	Sun 08/26	2k	1, 2, 3
IslamWay Discussion Boards User Manager	Sun 08/26	1k	Activation Instructions for IslamWay Discussion Boards
1, 2, 3 Fax	Sat 08/25	1k	Fax Completed TO 1, 2, 3
1, 2, 3	Sat 08/18	4k	1, 2, 3
	Thu 08/16	2k	[none]
	Wed 08/15	3k	1, 2, 3
	Tue 07/31	2k	address
1, 2, 3	Sun 07/22	2k	1, 2, 3
	Mon 07/09	4k	
	Tue 06/12	1k	
	Mon 06/04	965b	Interesting Lesson at IslamWay.com
	Fri 05/25	6k	1, 2, 3
	Mon 05/21	2k	
	Sat 05/12	18k	
1, 2, 3	Wed 05/09	2k	
	Tue 05/08	962b	Interesting Lesson at IslamWay.com

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<input type="checkbox"/>	1, 2, 3	Tue 05/08	8k	letter
<input type="checkbox"/>		Thu 05/03	2k	1, 2, 3
<input type="checkbox"/>		Wed 05/02	3k	
<input type="checkbox"/>		Wed 05/02	2k	
<input type="checkbox"/>		Wed 05/02	4k	
<input type="checkbox"/>		Fri 04/27	1k	
<input type="checkbox"/>		Wed 04/25	1k	
<input type="checkbox"/>		Fri 04/06	8k	

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Respondents.

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

Handnote (March 1, 2002)

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INTERROGATOR: [REDACTED]
DTG: 010835ZMAR02 - 011145ZMAR02

[REDACTED] -- MOHAMMED SULEMAN ((BARRE))

1) ~~(S//NF)~~ 38 YEAR OLD DETAINEE OF SOMALI DESCENT AND NATIONALITY WAS ARRESTED BY PAKISTANI [REDACTED] FOR POSSIBLE CONNECTIONS WITH THE AL-WAFA NON-GOVERNMENT ORGANIZATION. INTERROGATION WAS CONDUCTED IN ENGLISH, ALTHOUGH DETAINEE SPEAKS SEVERAL LANGUAGES. DETAINEE WAS NOTED TO BE OF ABOVE AVERAGE INTELLIGENCE.

2) ~~(S//NF)~~ DETAINEE IS A FUNDS TRANSFER AGENT FOR THE DAHAB-SHIEL FINANCIAL INSTITUTION, BASED OUT OF SOMALIA, OWNED BY MOHAMMED ((SAID)). DETAINEE HAS HELD THIS POSITION FOR TWO TO THREE YEARS. DETAINEE'S DUTIES PRIMARILY CONSIST OF SENDING, RECEIVING, AND DISTRIBUTING MONEY TO AND CUSTOMERS IN PAKISTAN. DETAINEE CLAIMS THAT HE WORKS STRICTLY ON COMMISSION AND DOES NOT MAKE MUCH MONEY.

3) ~~(S//NF)~~ IN JAN01 OR FEB01 THE DETAINEE HANDLED A TRANSFER OF \$15,000 TO \$20,000 USD FROM MAMBASSA, KENYA TO KARACHI, PAKISTAN. THE MONEY WAS RECEIVED BY SHAYK ((ALI)). ALI IS DESCRIBED AS ABOUT 70 YEARS OLD, GRAYING BLACK HAIR AND BEARD, DARK COMPLECTED, ABOUT 145 TO 150 CM TALL, WEIGHING ABOUT 70 KG, OF SOMALI DESCENT, AND WALKS WITH A CANE. THE MONEY TRANSFER WAS FROM AN UNKNOWN SOURCE IN KENYA AND WAS SUPPOSEDLY FOR THE PURCHASE OF A SHIPMENT OF RICE WHICH WAS TO LEAVE BY AN UNKNOWN SHIP FROM THE PORT OF KARACHI, PAKISTAN TO AN UNKNOWN DESTINATION IN KENYA. ALI REPORTEDLY STAYED AT THE "PAK" HOTEL IN KARACHI.

4) ~~(S//NF)~~ SOMETIME BETWEEN MAY01 AND JUL01 DETAINEE WAS CONTACTED TELEPHONICALLY BY ABDEL ((AZIZ)). AZIZ AND DETAINEE SPOKE SEVERAL TIMES BY PHONE DURING THIS TIME FRAME. DETAINEE CLAIMS THAT HE NEVER DID ANY BUSINESS WITH AZIZ AND THAT AZIZ ASKED QUESTIONS ABOUT THE COMPANY'S COMMISSION POLICY AND THE PROCEDURE FOR TRANSFERING MONEY. AZIZ ALSO ASKED ABOUT OFFICES THE DAHAB-SHIEL OPERATES, SPECIFICALLY IN YEMEN, U.A.E., AND HAWAII. DETAINEE CLAIMS THAT THIS WAS THE EXTENT OF HIS CONVERSATIONS WITH AZIZ (FIELD COMMENT - DETAINEE LATER MENTIONED THAT AZIZ MAY HAVE ALSO ASKED DETAINEE FOR SHAKIR'S ((LNU)) TELEPHONE NUMBER (SEE PARAGRAPH 6). DETAINEE LATER RETRACTED THIS STATEMENT AND MAINTAINS THAT HE DOES NOT KNOW IF AZIZ AND SHAKIR ((LNU)) KNOW EACH OTHER). AZIZ COMMUNICATED

WITH DETAINEE BY SATELLITE PHONE, THE NUMBER OF WHICH HE GAVE DETAINEE BUT WHICH DETAINEE CANNOT REMEMBER

5) ~~(S/NF)~~ SOMETIME BETWEEN JUN01 AND JUL01 DETAINEE WAS CONTACTED TELEPHONICALLY BY ABU ((Wafa)). Wafa AND DETAINEE SPOKE SEVERAL TIMES BY PHONE DURING THIS TIME FRAME (FIELD COMMENT - DETAINEE ORIGINALLY SAID THAT Wafa HAD ONLY CONTACTED HIM ONCE, BUT UNDER A MILD FEAR-UP/FUTILITY/LOVE OF FREEDOM APPROACH, HE CHANGED HIS STORY.) DETAINEE CANNOT REMEMBER Wafa'S PHONE NUMBER, BUT DOES REMEMBER THAT IT WAS A NUMBER IN KARACHI. Wafa NEVER DID ANY BUSINESS WITH DETAINEE, BUT DID ASK MANY QUESTIONS CONCERNING COMMISSION POLICY AND PROCEDURES. (FIELD COMMENT - ABU ((Wafa)) OPERATES THE AL-Wafa HOUSE IN KARACHI, PAKISTAN AND IS ALSO IN U.S. CUSTODY.)

6) ~~(S/NF)~~ SOMETIME BETWEEN JUL01 AND AUG01 DETAINEE TRANSFERRED A TOTAL OF \$25,000 USD FROM SHAKIR ((LNU)) IN KARACHI, PAKISTAN TO A MAN IN MOGADISHU, SOMALIA. DETAINEE DOES NOT REMEMBER THE NAME OF THE MAN WHO RECEIVED THE MONEY IN SOMALIA. THE MONEY WAS TRANSFERRED ON TWO SEPARATE OCCASIONS. THE FIRST TRANSFER WAS OF \$20,000 USD. THE SECOND WAS FOR THE BALANCE OF \$5,000 USD. SHAKIR HAND-CARRIED THE MONEY ON BOTH OCCASIONS TO DETAINEE'S HOUSE, ARRIVING ON FOOT. ON BOTH OCCASIONS THE MONEY WAS IN ONE-HUNDRED DOLLAR BILLS AND WAS ALWAYS WRAPPED IN PAPER. SHAKIR ALWAYS COMMUNICATED BY CELL PHONE. DETAINEE DOES NOT REMEMBER SHAKIR'S CELL PHONE NUMBER. SHAKIR IS DESCRIBED AS BEING BETWEEN 25 AND 28 YEARS OLD, 160 CM TALL, WEIGHING 70 KG, WITH BLACK HAIR AND BEARD. SHAKIR IS THOUGHT TO BE OF YEMENI OR SAUDI DESCENT.

7) ~~(S/NF)~~ SOMETIME DURING THE SUMMER OF 2001, THE DETAINEE HANDLED A TRANSFER OF \$10,000 USD FROM DUBAI, U.A.E. TO KARACHI, PAKISTAN. DETAINEE DOES NOT REMEMBER THE NAMES OF THE CUSTOMER IN KARACHI, PAKISTAN OR THE NAME OF THE CUSTOMER IN DUBAI, U.A.E. DETAINEE UNDERSTOOD THE MONEY WAS TO BUY A KIDNEY FOR TRANSPLANT. DETAINEE OFTEN HANDLES MONEY FOR MEDICAL REASONS, SO HE DID NOT TAKE MUCH NOTICE OF THE EVENT.

3) ~~(S/NF)~~ DETAINEE VEHEMENTLY MAINTAINS HIS INNOCENCE. I BELIEVE THE DETAINEE KNOWS MUCH MORE CONCERNING THE FINANCIAL TRANSFERS OF THE AL-Wafa ORGANIZATION. DETAINEE WAS EVASIVE WHEN QUESTIONING TURNED TO HIS RELATIONSHIP OR DEALINGS WITH ABDEL ((AZIZ)), ABU ((Wafa)), AND OR SHAKIR ((LNU)). PLANNING AND PREPARATION FOR THIS INTERROGATION WAS HAMPERED DUE TO LACK OF ACCESS TO REPORTS WRITTEN OR INFORMATION

GLEANED BY THE FEDERAL BUREAU OF INVESTIGATIONS (FBI) OR [REDACTED]
[REDACTED] DURING
DETAINEES LAST FOUR MONTHS IN CUSTODY.

~~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)

Knowledgeability Brief (May 12, 2002)

~~SECRET//NOFORN~~

121329Z MAY 02
FM JTF170 FWD

~~SECRET~~

OPER/ENDURING FREEDOM//
MSGID/GENADMIN/JTF170 FWD/018/FEB//
SUBJ/KNICKER KNOWLEDGEABILITY BRIEF 2 [REDACTED] (U//
NARR/

~~SECRET~~

SERIAL: (S) 2 [REDACTED]
SUBJ: KNICKER KNOWLEDGEABILITY BRIEF 2 [REDACTED] (U//
SUMMARY: (S) 2 [REDACTED] 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.

TEXT: (S)

1. (S) PERSONAL DATA--

LA. NAME-- MOHAMMED SULAYMON ((BARRE)).

LB. SRCNO- 2 [REDACTED]

LC. SRCNOL-- ISN U89SO-00567DP.

LD. SRCNO2-- 2 [REDACTED]

LE. SRCNO3-- [REDACTED]

LF. CITIZEN-- SO.

LG. BIRTCITY-- BURCO.

LH. BIRTCTRY-- SO.

LI. BIRTDY-- 1964 [REDACTED]

LJ. PCO-- DH.

LK. LEFTDT-- 20020100.

LL. INITCTDT-- 20020128.

LM. LASTCTDT-- 20020501.

LN. LASTCTRY-- PK.

LO. LANGCOMP-- S05; AZ4; EN3.

2. (S) EDUCATION--

2A. (S) C; 84-89; SOMALIA MOGADISHU UNIVERSITY; XX; MOGADISHU; SO;
BS; AGRICULTURE.

2B. (S) C; 81-84; AMOUT SECONDARY SCHOOL; XX; BOROMA; SO; NO DEGREE;
GENERAL STUDIES.

3. (S) EMPLOYMENT--

3A. (S) 98-02; SELF EMPLOYED ILLEGAL MONEY TRANSFER SERVICE; XX;
KARACHI; PK; DAHABSHIIL CORPORATION; 0.

3B. (S) 94-98; SELF-EMPLOYED; XX; KARACHI; PK; PERSONAL SHOPPER; 0.

4. (S) MIL SERVICE -

4A. (S) 83-83; COMPULSORY SERVICE; XX; GF; PVT; NON-SPECIFIC
TRAINING GROUP; MOGADISHU; SO; TRAINEE; 0.

5. (S) SPECIFIC KNOWLEDGEABILITY--

5A. (S) 2 [REDACTED] SOURCE MAY BE ABLE TO PROVIDE GENERAL INFORMATION
ON MONEY TRANSFER PROCEDURES SPECIFIC TO PERSONS OPERATING IN
PAKISTAN AND SOMALIA. DOI-- 20010201.

5B. (S) 2 [REDACTED] SOURCE MAY BE ABLE TO PROVIDE GENERAL INFORMATION
ON CONNECTIONS BETWEEN SOMALIA AND AL-QAEDA ELEMENTS USING SUCH
AREAS AS LOGISTICAL AND FINANCIAL RESOURCE CONDUITS. DOI--
20020101.

5C. (S) 2 [REDACTED] SOURCE MAY BE ABLE TO PROVIDE GENERAL INFORMATION
ON THE USE OF INTERNET INSTANT MESSENGER SERVICES AND EMAIL TO
PROVIDE COMMUNICATIONS FOR TERRORISTS. DOI-- 20020100.

5D. ~~(S)~~ LAST KNOWN ADDRESS IN PK. SOURCE LIVED IN APARTMENT ON 171-1, BLOCK SIX, GULSHAN EIQBAL, KARACHI, PK. THE APARTMENT WAS RENTED FROM AURAMG ((ZFB)). SOURCE PHONE NUMBER WAS 497-4395. SOURCE CLAIMS HIS WIFE ⁶ [REDACTED] LIVES WITH HER PARENTS IN PESHAWAR, PK. HE DOES NOT REMEMBER THE ADDRESS BUT CLAIMS IT IS NEAR THE RAHAT GUL MOSQUE. SOURCE COULD NOT PROVIDE AN ADDRESS IN SOMALIA BUT CLAIMS HIS COUSIN YUSSEF ((DUALE)) OPERATES THE MUBARAK PHARMACY IN HARGEYSA, SO.

5E. ~~(S)~~ ALIASES. IN PAKISTAN AND SOMALIA, SOURCE USED THE ALIASES ABU ((YUSSEF)) AND MOHAMMED ((SULAYMON)).

5F. ~~(S)~~ TRIBE AFFILIATIONS. SOURCE IS A MEMBER OF THE ISAK TRIBE.

/MILEQUIP: NONE/

/IPSP ² [REDACTED]

6. ~~(S)~~ COLLECTOR'S COMMENTS--

6A. ~~(S)~~ SOURCE COOPERATED THROUGHOUT THE MEETING BUT COULD NOT CONSISTENTLY RECALL DETAILS SUCH AS ADDRESSES. IT IS APPARENT HE IS HIDING THE TRUE NATURE OF HIS ACTIVITIES IN AFGHANISTAN. HE DOES NOT IDENTIFY WITH EITHER SHIA OR SUNNI ISLAM.

6B. ~~(S)~~ SOURCE IS NOT A COMPUTER EXPERT BUT RATHER APPEARS TO BE A SIMPLE USER OF COMMON INTERNET FUNCTIONS.

6C. ~~(S)~~ SOURCE DENIED HAVING ANY KNOWLEDGE OF THE ATTACKS IN THE U.S. PRIOR TO THEIR EXECUTION ON SEPTEMBER 11TH, AND ALSO DENIED KNOWLEDGE OF ANY RUMORS OR PLANS OF FUTURE ATTACKS ON THE U.S. OR U.S. INTERESTS. SOURCE WAS QUERIED REGARDING ANY KNOWLEDGE OR PLANNING OF INTERNAL UPRISINGS AT THE GUANTANAMO DETENTION FACILITY, WITH NEGATIVE RESULTS.

7. ~~(S)~~ GUID-- REQUIREMENTS THROUGH SECRET FOR ² [REDACTED] SHOULD BE PROCESSED AS FOLLOWS--

7A. ~~(S)~~ ADDRESS ELECTRONICALLY TRANSMITTED REQUIREMENTS TO ^{2, 3} [REDACTED]

^{2, 3} [REDACTED] SEND INFO COPIES TO ^{2, 3} [REDACTED]
^{2, 3} [REDACTED]

7B. ~~(S)~~ FORWARD REQUIREMENTS NLT 30 DAYS FROM RECEIPT.

7C. ~~(S)~~ THIS INFORMATION WAS OBTAINED FOR THE PURPOSE OF ASSESSING THE ¹ [REDACTED] KNOWLEDGEABILITY OF ² [REDACTED] //

RMKS/

8. ~~(S)~~ FILE- ² [REDACTED]

DECL/DERI:DRV FROM: DHS SCG, OCTOBER 97/-/INST:DECL: X1//

~~SECRET//NOFORN~~

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MOHAMMED SOLIMAN BARRE,

Petitioner,

v.

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

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

Respondents.

Executive Order (September 23, 2001) "Blocking Property and
Prohibiting Transactions With Persons Who Commit, Threaten to
Commit, or Support Terrorism"

~~SECRET//NOFORN~~

23 September 2001

Executive Order

Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 et seq.), section 5 of the United Nations Participation Act of 1945, as amended (22 U.S.C. 287c) (UNPA), and section 301 of title 3, United States Code, and in view of United Nations Security Council Resolution (UNSCR) 1214 of December 8, 1998, UNSCR 1267 of October 15, 1999, UNSCR 1333 of December 19, 2000, and the multilateral sanctions contained therein, and UNSCR 1363 of July 30, 2001, establishing a mechanism to monitor the implementation of UNSCR 1333,

I, GEORGE W. BUSH, President of the United States of America, find that grave acts of terrorism and threats of terrorism committed by foreign terrorists, including the terrorist attacks in New York, Pennsylvania, and the Pentagon committed on September 11, 2001, acts recognized and condemned in UNSCR 1368 of September 12, 2001, and UNSCR 1269 of October 19, 1999, and the continuing and immediate threat of further attacks on United States nationals or the United States constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States, and in furtherance of my proclamation of September 14, 2001, Declaration of National Emergency by Reason of Certain Terrorist Attacks, hereby declare a national emergency to deal with that threat.

I also find that because of the pervasiveness and expansiveness of the financial foundation of foreign terrorists, financial sanctions may be appropriate for those foreign persons that support or otherwise associate with these foreign terrorists.

I also find that a need exists for further consultation and cooperation with, and sharing of information by, United States and foreign financial institutions as an additional tool to enable the United States to combat the financing of terrorism.

I hereby order:

Section 1. Except to the extent required by section 203(b) of IEEPA (50 U.S.C. 1702(b)), or provided in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date of this order, all property and interests in property of the following persons that are in the United States or that hereafter come within the United States, or that hereafter come within the possession or control of United States persons are blocked:

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Exhibit R-3

(a) foreign persons listed in the Annex to this order;

(b) foreign persons determined by the Secretary of State, in consultation with the Secretary of the Treasury and the Attorney General, to have committed, or to pose a significant risk of committing, acts of terrorism that threaten the security of U.S. nationals or the national security, foreign policy, or economy of the United States;

(c) persons determined by the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, to be owned or controlled by, or to act for or on behalf of those persons listed in the Annex to this order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of this order;

(d) except as provided in section 5 of this order and after such consultation, if any, with foreign authorities as the Secretary of State, in consultation with the Secretary of the Treasury and the Attorney General, deems appropriate in the exercise of his discretion, persons determined by the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General;

(i) to assist in, sponsor, or provide financial, material, or technological support for, or financial or other services to or in support of, such acts of terrorism or those persons listed in the Annex to this order or determined to be subject to this order; or

(ii) to be otherwise associated with those persons listed in the Annex to this order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of this order.

Sec. 2. Except to the extent required by section 203(b) of IEEPA (50 U.S.C. 1702(b)), or provided in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date:

(a) any transaction or dealing by United States persons or within the United States in property or interests in property blocked pursuant to this order is prohibited, including but not limited to the making or receiving of any contribution of funds, goods, or services to or for the benefit of those persons listed in the Annex to this order or determined to be subject to this order;

(b) any transaction by any United States person or within the United States that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order is prohibited; and

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(c) any conspiracy formed to violate any of the prohibitions set forth in this order is prohibited.

Sec. 3. For purposes of this order:

(a) the term "person" means an individual or entity;

(b) the term "entity" means a partnership, association, corporation, or other organization, group, or subgroup;

(c) the term "United States person" means any United States citizen, permanent resident alien, entity organized under the laws of the United States (including foreign branches), or any person in the United States; and

(d) the term "terrorism" means an activity that --

(i) involves a violent act or an act dangerous to human life, property, or infrastructure; and

(ii) appears to be intended --

(A) to intimidate or coerce a civilian population;

(B) to influence the policy of a government by intimidation or coercion; or

(C) to affect the conduct of a government by mass destruction, assassination, kidnapping, or hostage-taking.

Sec. 4. I hereby determine that the making of donations of the type specified in section 203(b)(2) of IEEPA (50 U.S.C. 1702(b)(2)) by United States persons to persons determined to be subject to this order would seriously impair my ability to deal with the national emergency declared in this order, and would endanger Armed Forces of the United States that are in a situation where imminent involvement in hostilities is clearly indicated by the circumstances, and hereby prohibit such donations as provided by section 1 of this order.

Furthermore, I hereby determine that the Trade Sanctions Reform and Export Enhancement Act of 2000 (title IX, Public Law 106-387) shall not affect the imposition or the continuation of the imposition of any unilateral agricultural sanction or unilateral medical sanction on any person determined to be subject to this order because imminent involvement of the Armed Forces of the United States in hostilities is clearly indicated by the circumstances.

Sec. 5. With respect to those persons designated pursuant to subsection 1(d) of this order, the Secretary of the Treasury, in the exercise of his discretion and in

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consultation with the Secretary of State and the Attorney General, may take such other actions than the complete blocking of property or interests in property as the President is authorized to take under IEEPA and UNPA if the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, deems such other actions to be consistent with the national interests of the United States, considering such factors as he deems appropriate.

Sec. 6. The Secretary of State, the Secretary of the Treasury, and other appropriate agencies shall make all relevant efforts to cooperate and coordinate with other countries, including through technical assistance, as well as bilateral and multilateral agreements and arrangements, to achieve the objectives of this order, including the prevention and suppression of acts of terrorism, the denial of financing and financial services to terrorists and terrorist organizations, and the sharing of intelligence about funding activities in support of terrorism.

Sec. 7. The Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA and UNPA as may be necessary to carry out the purposes of this order.

The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government.

All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order.

Sec. 8. Nothing in this order is intended to affect the continued effectiveness of any rules, regulations, orders, licenses, or other forms of administrative action issued, taken, or continued in effect heretofore or hereafter under 31 C.F.R. chapter V, except as expressly terminated, modified, or suspended by or pursuant to this order.

Sec. 9. Nothing contained in this order is intended to create, nor does it create, any right, benefit, or privilege, substantive or procedural, enforceable at law by a party against the United States, its agencies, officers, employees or any other person.

Sec. 10. For those persons listed in the Annex to this order or determined to be subject to this order who might have a constitutional presence in the United States, I find that because of the ability to transfer funds or assets instantaneously, prior notice to such persons of measures to be taken pursuant to this order would render these measures ineffectual. I therefore determine that for these measures to be effective in addressing the national emergency declared in this order, there need be no prior notice of a listing or determination made pursuant to this order.

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Sec. 11.

(a) This order is effective at 12:01 a.m. eastern daylight time on September 24, 2001.

(b) This order shall be transmitted to the Congress and published in the Federal Register.

GEORGE W. BUSH
THE WHITE HOUSE,
September 23, 2001

ANNEX

Al Qaida/Islamic Army

Abu Sayyaf Group

Armed Islamic Group (GIA)

Harakat ul-Mujahidin (HUM)

Al-Jihad (Egyptian Islamic Jihad)

Islamic Movement of Uzbekistan (IMU)

Asbat al-Ansar

Salafist Group for Call and Combat (GSPC)

Libyan Islamic Fighting Group

Al-Itihaad al-Islamiya (AIAI)

Islamic Army of Aden

Usama bin Laden

Muhammad Atif (aka, Subhi Abu Sitta, Abu Hafs Al Masri)

Sayf al-Adl

Shaykh Sai'id (aka, Mustafa Muhammad Ahmad)

Abu Hafs the Mauritanian (aka, Mahfouz Ould al-Walid, Khalid Al-Shanqiti)

5 c 7 b

Ibn Al-Shaykh al-Libi

Abu Zubaydah (aka, Zayn al-Abidin Muhammad Husayn, Tariq)

Abd al-Hadi al-Iraqi (aka, Abu Abdallah)

Ayman al-Zawahiri

Thirwat Salah Shihata

Tariq Anwar al-Sayyid Ahmad (aka, Fathi, Amr al-Fatih)

Muhammad Salah (aka, Nasr Fahmi Nasr Hasanayn)

Makhtab Al-Khidamat/Al Kifah

Wafa Humanitarian Organization

Al Rashid Trust

Mamoun Darkazanli Import-Export Company

6 of 6