



**NATIONAL INVESTIGATION AGENCY  
MINISTRY OF HOME AFFAIRS  
GOVERNMENT OF INDIA  
NEW DELHI**

**FINAL REPORT  
(U/S 173 (2) Cr PC)**

**BEFORE THE HON'BLE COURT OF SPECIAL JUDGE NIA  
CASES / CBI-01 COURT, JAIPUR, RAJASTHAN**

**STATE (NIA)  
V/s  
MOHAMMED SIRAJUDDIN**

- |          |   |          |  |
|----------|---|----------|--|
| <b>1</b> | <b>Name of the branch<br/>FIR No.<br/>Year<br/>Date</b>   | <b>:</b> | National Investigation Agency, New Delhi<br>RC-05/2016/NIA/DLI ;<br>2016<br>29.2.2016                      |
| <b>2</b> | <b>Final Report / Charge Sheet<br/>No.</b>  | <b>:</b> | 06 / 2016  |
| <b>3</b> | <b>Date</b>   | <b>:</b> | 04.06.2016   |
| <b>4</b> | <b>Sections of law</b>  | <b>:</b> | Section 120-B of IPC and Sections 13,<br>18, 38 and 39 of UA (P) Act, 1967 as<br>amended in the year 2008. |
| <b>5</b> | <b>Type of Final Report</b>   | <b>:</b> | Charge sheet   |
| <b>6</b> | <b>If Final Report<br/>Un-occurred- False/<br/>Mistake of Facts/ Mistake of<br/>Law/ Non-Cognizable/ Civil<br/>Nature</b> | <b>:</b> | No   |

- 7 **If charge sheeted: Original / Supplementary** : Original
- 8 **Investigating Officers:** : 1. Raj Kamal, DySP, ATS, Rajasthan, Jaipur [case FIR No. 08/2015 of P/S CID SOG, Rajasthan, Jaipur] w.e.f 10.12.2015 to 08.03.2016  
2. Ajeet Singh, Superintendent of Police, NIA, New Delhi [RC-05/2016/NIA/DLI] w.e.f 29.2.2016.
- 9 **Complainant / Source of information** : Aashish Prabhakar son of Praful Prabhakar, Additional SP, ATS, Rajasthan Police, Q.No.4, Yadgar Parisar, Behind Police Control Room, Jaipur Hall, Rajasthan, Jaipur
- 10 **Details of Properties/ Articles/ Documents recovered/ Seized During investigation and relied upon** : As per list enclosed in Annexure

**11. Particulars of accused person charge sheeted**

a.	<b>Name</b>	Mohammed Sirajuddin @ Siraj @ Mohammed Siraj (A-1)
b.	<b>Father's Name</b>	Mohammed Sarwar
c.	<b>Age / Date of Birth</b>	33 Years ; 24.9.1982
d.	<b>Sex</b>	Male
e.	<b>Nationality</b>	Indian
f.	<b>Passport Details</b>	K8361271; Issued from Bangalore; Valid till 29.11.2022
g.	<b>Religion</b>	Islam / Sunni Muslim
h.	<b>Occupation</b>	Assistant Manager (PC-Marketing), BD, IOCL, Jaipur
i.	<b>Address (Present)</b>	B-605, Jawahar Enclave, Jawahar Nagar, Jaipur
j.	<b>Address (Permanent)</b>	4-602/7-E, MB, Nagar road, Gulbarga, Karnataka
k.	<b>Whether Arrested/ On Bail/ Absconding</b>	Yes, arrested on 10.12.2015, now In Judicial custody till 4.6.2016

- 12 **Particulars of accused persons Not charge sheeted** : Nil
- 13 **(i) Particulars of Witnesses** : Separate list attached as **Annexure-I**

**examined**  
**(ii) List of Documents** : Separate list attached as **Annexure-II**

**14 If FIR is false, action taken** : N.A

**15 Result of laboratory analysis** : As per **Annexure-II & III**

## **16. BRIEF OF THE CASE**

**16.1.** The aforesaid case RC-05/2016/NIA/DLI dated 29.2.2016 was re-registered at PS NIA, New Delhi under Sections 13 and 38 of UA (P) Act, 1967 upon an information received from Ministry of Home Affairs, Government of India, IS-I Division, vide its order number 11034/111/2015-IS-IV dated the 24<sup>th</sup> February, 2016 issued u/s 6 (4) read with Section 8 of National Investigation Agency Act, 2008. This case was initially registered as case FIR No. 08/2015 under Sections 13 and 38 (1) of UA (P) Act, 1967 at Police Station, CID (SOG), Jaipur on 10.12.2015 and investigation was conducted by Sh Raj Kamal, DySP, ATS, Rajasthan, Jaipur till 8.3.2016. Investigation of the case by NIA commenced with registration of case on 29.2.2016 and case record and case properties were taken over by NIA on 8.3.2016.

**16.2.** The allegations made in the FIR are that one Mohammed Sirajuddin son of Mohammed Sarwar resident of 4-602/7-E, MB, Nagar Road, Gulbarga, Karnataka, also resident of B-605, Jawahar Enclave, Jawahar Nagar, Jaipur @ Siraj @ Mohammed Siraj (A-1), here in after to be referred as A-1, has been promoting the ideology of ISIS, inciting others to become member of ISIS and indulging in terrorist and antinational activities through facebook, whatsapp and telegram.

**16.3.** During investigation accused A-1 was arrested on 10.12.2015 and e-devices including one laptop (Apple Mac Book Air, S.No. CO2M306RFSV7, silver black strip along with charger and USB cable) and one mobile (Nokia Lumia 630, dual SIM, black colour, along with charger, IMEI Nos 352381062095102 [now 352381062095100] and 352381062095110) with two airtel SIMs of mobile numbers with sandisk 8GB SD memory card were seized from his possession and sealed. The office premise of the accused at IOCL, Jaipur was searched on 14.12.2015 and one CPU of the computer system used by accused was seized and sealed. These aforesaid e-devices were forwarded to FSL, Jaipur and CERT-In, New Delhi for its forensic examination.

**16.4.** During investigation forensic examination reports in respect of aforesaid e-devices including 01 mobile phone, 02 SIMs and 01 SD card seized from accused were obtained vide letter number FSL-13856 / Phy-468 /15 (Part-1) / 15415 dated 14.12.2015 of FSL, Jaipur in two DVDs marked as X-1 and X-2 and FSL-13856 / Phy-468 / 15 (Part-II) 15880 dated 19.12.2015 in two DVDs marked as Y-1 and Y-2. Two DVDs marked as X-1 and X-2 contained videos,

pictures, 04 volumes of Dabiq magazines etc. DVDs marked as Y-1 and Y-2 contained screenshots / snapshots of whatsapp, facebook messenger, SMS messages and contact list phonebook in Y-1 and screenshot telegrams in Y-2. The forensic report pertaining to Macbook air laptop seized from accused Mohammed Sirajuddin was received from CERT-In vide report number 4(26)/2015-CERT-In dated 01.02.2016 contained ISIS related images in file Graphics. The print out of relevant portions of the data were taken and analysed. The hard disc received vide FSL, Jaipur report number 13997/Phys-473/15 dated 13.01.2016 contained only 02 photos relevant to the case. Vide FSL report number FSL-3825/Phys-120/16 dated 19.05.2016 details of whatsapp group were obtained.

- 16.5.** During investigation, a detailed analysis of the data received in DVDs and hard disc in soft form enclosed with aforementioned forensic examination reports in para 16.4 of e-devices including laptop, mobile SIMs and SD card seized from A-1 at the time of his arrest and one CPU from the office premises of the accused was done. The relevant facts based on analysis of phonebook lists, contact list, SMSes, contents of group chats, one-to-one conversations, videos and photos, and other relevant attachments, shared and circulated on different social media platform amongst the members of group and individual member in one-to-one conversations on facebook messenger, whatsapp and telegram in contact with accused has established the involvement of the aforesaid accused in commission of unlawful activities, hatching criminal conspiracy, abetment, inciting, advocating, advising acts preparatory to commission of terrorist acts, professing to be associated with Islamic State, a proscribed terrorist organization in India and supporting and inviting support from others for furtherance of its activities.
- 16.6.** During investigation, statements of persons familiar with facts and circumstances of the case were recorded under Section 161 CrPC and 164 CrPC as witnesses. The Call Data Records (CDRs) of Indian mobile numbers of accused and his associates and ILD\_CDRs [Indian\_Hits] of the ISD numbers of associates of accused from other countries were obtained and analysed.
- 16.7.** During investigation the A-1 was taken on police custody for four days by NIA from judicial custody and during his custodial interrogation detailed disclosure statement was recorded and based on his disclosure data pertaining to his accounts of twitter and email was recovered.
- 16.8.** Investigation has established the offences 120-B of Indian Penal Code, 1860 and 13, 18, 38 and 39 of Unlawful Activities (Prevention) Act, 1967 against accused A-1 who was arrested on 10.12.2015 at Jaipur, now on judicial custody and lodged at Central Jail Jaipur with the order of this Hon'ble Court.

## **17. FACTS DISCLOSED DURING INVESTIGATION**

**17.1.** Investigation has revealed that A-1 in furtherance of larger criminal conspiracy for supporting activities of the ISIS, a proscribed terrorist organization in India, became an active member, with his user names Siraj and Mohammed Siraj, of *Ummah Affairs* and *Ummah Affairs News* on whatsapp, *BUG* and *Official BUG* on telegram, and subscribed to many other ISIS and Al-Qaida related channels, *khilafah News -Instant Updates from the Land of Khilafah* on handles @ *khilafah\_00*, *khilafah\_000* and *khilafah\_0001* on twitter and other social media groups, and remained actively involved in perpetuating, promoting and propagating ideologies and terrorists activities of ISIS. A-1 has voluntarily advocated and professed to be associated as supporter and member of the proscribed terrorist organization namely Islamic State of Iraq and Syria [ISIS] and actively supported, invited support from others, propagated and promoted unlawful activities and terrorists activities of ISIS by inciting, luring and influencing others to become member of the organization by disseminating incriminating contents including pages, videos, images, comments and literature and openly endorsing, justifying and glorifying the terrorist acts of ISIS.

**17.2.** Investigation has revealed that A-1 had created and used multiple email IDs including but not limited to *md\_siraj2003@yahoo.co.in*, *brsiraj@yahoo.com*, *brsiraj@gmail.com*, *jaris00128@gmail.com*, *jaris00129@gmail.com* and *jaris00130@gmail.com* and used these emails for creating multiple facebook IDs with user name as "Mohammed Siraj". It has further surfaced that Mohammed Sirajuddin became very active on facebook during September 2015 and added many ISIS Operatives as his facebook friends but limited to including *Abu Hamazah Saleem*, *Abu Maryam*, *Abu Mujahid*, *Abu Afdallbn Salahaddin*, *Afsheen AS-Suabirah*, *AisyahLinaKamelyaYolinsco's*, *Al Din Maghribi*, *Al Khaldi Hisham*, *AliyAliya*, *Amina*, *Yusha*, *Arsheey asmeen*, *Asfiyah Ajmi*, *Bilal Sharif*, *Dimitri Pereira's*, *hamadAlhajri*, *Jafer*, *Joey Al Steel*, *Jundullah Mina*, *Kapal Kilay*, *Maru'deen Zarror*, *MehzaKha*, *Mohamed Amil*, *Munaz Bin Muhammad*, *Radical Girl*, *Sayudeen Maghribi'*, *Shafay Islam Al Hind*, *Taha Khan*, *Ukhty Minna*, *Umm Hurayra Al Halabi*, *Umm KanitaMinaa*, *Umm Nadz*, *Umm Nawar Musafirah*, *Yasmeen Tatannum* and *Zillur Rahman*. A-1 expressed his intention of joining ISIS and his views on ISIS ideology and followed its propaganda online. A-1 shared link of his telegram group namely *Official Bug* on his facebook timeline to attract and add more members in his ISIS related online groups. A-1 upon finding *Abdul Aadil*, one of his associates and facebook friends on facebook messenger stated *Welcome bhai. There are mujahids from IS Libya inside* indicating some active terrorists of IS as member in the group and further said "yes..we formed new group". A-1 befriended one *Umm Kanita Minaa @ Ukhty Minaa* (online identity and originally Muange Amina Mwaiz, A Kenyan National) online and wanted to marry her. On 22.11.2015, in response to aforesaid Abdul Aadil's remarks that *you are already married. How your wife accepts this*, A-1 had replied that *Yes. but marrying a Mujahidah is a dream.. Insha Allah she will be my ticket to Jannah*.

**17.3.** Investigation has revealed that during his chat with Umm Kanita Minaa, A-1 had professed to be associated with IS as its supporter and member and in pursuance of the aforesaid criminal conspiracy had subscribed a new mobile in December, 2015 exclusively for Dawlah [Islamic State] work. On 02.12.2015 during his chat on facebook messenger with Umm Kanita Minaa, A-1 had commented that, *my new number, present no of calling and new no for whatsapp, I want to go anonymous online with new no..., and new number, new phone only for Dawlah work.... this is my plan.* On 04.12.2015, A-1 had said *Good! U ppl are planning some thing big here.* In another conversation he said *Moment they informed me some IS group is in Mumbai to plan attacks. I alerted u immediately.* On 24.11.2015, A-1 in conversation with Ukhty Minaa on facebook messenger had stated that *I pray Allah to unite us in Ramadi. Ameen.* The aforesaid voluntarily made disclosures during online chats reveal that A-1 knew the presence of IS operative Umm Kanita Minaa in India and that IS is planning something big in India.

**17.4.** Investigation has revealed that A-1 was in contact with Abdul Aadil, ISIS operative and close associate of Umm Kanita Minaa, as is evident from chat of Umm Kanita Minaa with Mohammed Sirajuddin about her chat with Aadil. She revealed that Aadil told her that *do u have any trust worthy person u have here so if u get caught he will bail u? imajan. and he said he is afraid of his no coz when I arrested they will check my phone and they will find his no them [then] also he could be arrested also. I look at his msgs and I said ya allah what is this instade [instead] of sod me to pray I excit [exit] safely he say this. let me look the chat and screen short u.. I was so mad at him.* Jundhulla Minaa, an ISIS associate in conversations with Mohammed Sirajuddin had said...*Kashmir is Kashmir IS.. !!! INDIA Pakistan take it .. huh, and Kashmir will be a Islamic STATE inshaallah no India no pak.*

**17.5.** Investigation based on analysis of the status updates, friend request sent, received, likes, comments on friends's posts, link shared and other posts on his facebook timeline, A-1 invited and recommended others to join telegram @Diary Of A Mujahid. A-1 wanted Abu-Bakr-Al-Baghdadi as "TIMES Person of the Year" and suggested his online friends to *.....hack there [their] website, vote and declare AMEER UL Mominees Abu Bakr Al- Baghdadi as "TIMES Person of the Year* and shared a link. Further A-1 posted message from Haleema La-Sadiya: *Alhamdukikah I am fine and safe. Convey the news to everyone on FB.* A-1 had commented on Umm Kanita Minaa's post, that "Every test IS is going through it's a way Allah is making them storng [strong], Bildnillah the victory is near, Alhamduilah Allahumma lakal hamd wa- shukr (we thank Allah Alhamdukkah)". A-1 had shared and followed many posts with incriminating contents on his facebook timeline and added many stickers and posters as photos in his timeline.

**17.6.** Investigation has revealed that accused A-1 had created and used multiple twitter accounts @khilafah\_0, @khilafah\_00, @khilafah\_000, @khilafah\_0001, using email IDs namely *bsiraj@yahoo.com, md\_siraj2003@yahoo.com and md\_siraj2003@yahoo.co.in* shared incriminating contents on twitter.

**17.7.** Investigation has revealed that accused Mohammed Sirajuddin, in furtherance of larger criminal conspiracy and supporting activities of the ISIS joined whatsapp groups namely *Ummah Affairs* using his mobile number ..... This whatsapp group has been created and administered by one Karen @Karen-Aisha-Hamidon @Karen-Aisha-al-Muslimah, one of the top SIS operatives. Other member participants in this group included many active operatives of ISIS belonging to India and abroad. The foreigner members of this whatsapp group are with their online identity *Abu Jandal @ A.J*, resident of Srilanka, *Mahazabeen*, resident of Mauritius, *Amina @ Umm Kanita Minna @ Ukhty Minna @ Mujahida Muslimah*, resident of Kenya; *Umm-Huraya*, resident of the United States of America, *Ayasha Leena Kameliya*, resident of the Indonesia, *Fatima*, resident of Argentina, *Haider*, resident of United Kingdom, *Khalid bin Waleed @ Mohammed Naser* (original name), resident of Tamilnadu, India, then working in Dubai, and other many unknown members.

**17.8.** Investigation based on the analysis of phonebook contact list has revealed that the accused A-1 had saved the below mentioned mobile numbers [Indian and ISD] against coded names of the users in his contact list including *Abu Jandal Aiysha Lina Kamelya, Amina, Amina India, Fatimah, Haider, Karen, Khalid bin Walid, Mehzabeen, Myra Gia, Radical Girl, Rabel Muneeb, Salmaan Shukor, Tahseem Fatima, Umm Huraya, Umm Nadiyah, Yasmeen, Yusha* and Zafar.

**17.9.** Investigation based on CDR analysis of mobile numbers and, used by accused A-1 has established that he was in contact with ISD Number used by *Umm Kanita Minaa @Ukhty Minaa @ Amina*. The LID\_CDR analysis of ISD numbers and has revealed that the users of these numbers some of whom are active ISIS operatives have many Indian telephonic contacts.

**17.10.** The incriminating photos / images, contents of the chat and messages shared on whatsapp account establish that A-1 actively supported, invited support from others, propagated and promoted activities of ISIS by inciting, luring and influencing others by disseminating incriminating contents and endorsing, justifying and glorifying the terrorist acts of ISIS. It is further established that A-1 has made inflammatory comments during chat with his wife *Yasmeen* on whatsapp which reveals his contacts with IS operatives and intention to make his son a Mujahid, go to Jannah [heaven / paradise] through his deeds, join IS with or without his family. He has also disclosed his intention that he hates India and does not want to live in India. He also stated Kashmir an Islamic State and disclosed and discussed about his preparation to go to Ramadi, Iraq. A-1 has circulated on whatsapp Twenty Rupees Indian Currency Note with slogan *ISIS Welcome in Kashmir*.

**17.11.** Investigation has revealed that A-1, in furtherance of larger criminal conspiracy and supporting activities of the ISIS created, invited others to join and himself joined various telegram groups and channels, and actively supported, invited support from others, propagated and promoted activities of ISIS by inciting,

luring and influencing others by disseminating incriminating contents and endorsing, justifying and glorifying the terrorist acts of ISIS inciting others to become member of the organization.

**17.12.** Investigation has revealed that A-1 had subscribed to and used his two phone numbers to create, join and subscribe telegram channels and chat with ISIS associates. He used his mobile number for telegram channels and accounts including but not limited to 1) *Memoirs of a Mujahid* and 2) *OFFICIAL BUG NEWS (BAQIYA UNITED GROUP)* in Telegram. He used his second mobile number to contact individual users of account and telegram groups / channels including but not limited to 3) Farhan Khan, 4), , 6) Abdul Aadil, 7) *Admin Team- BUG*, 8) *Admins*, 9) *AJ*, 10) *Babar*, 11) *Baqiyyah Family*, 12) *Bint Afsheen*, 13) *Caliphate Cyber Army*, 14) *Daily hadith*, 15) *Dawlah Tweets [Part-I,Part-II and Part-11]*, 16) *Farsha*, 17) *Fatimah*, 18) *Ghazwathul Hind*, 19) *Haider*, 20) *Hasnna*, 21) *istishhadi*, 22) *Karen's Diary*, 23) *Khalid bin Walid*, 24) *Khiliafah News Twitter*, 25) *Khilafa News [PART-I and Part-II]*, 26) *Dawlah Tweets-Part-III*, 27) *Abu Munafil /Language-II*, 28) *Language-I*, 29) *Malik Serendib*, 30) *Military Intelligence*, 31) *Myra Gie*, 32) *Nina Asfour*, 33) *Radical Girl*, 34) *Rebel Muneeb*, 35) *SLAVE OF ALLAH*, 36) *Twitter Admins*, 37) *Twitter Verification*, 38) *Umm Al Baqiyah*, 39) *Umm Nadiya*, 40) *Umm Nadiya*, 41) *Umm Nadz*, 42) *Unknown-1*, 43) *Unknown-2*, 44) *Unknown-3* and 45) *Unknown-4*.

**17.12.1.** Investigation has revealed that A-1 had joined telegram channel namely "Dawlah tweets" which was created in November, 2015. There are 412 members in this telegram channel / group and all members are very active and propagate ISIS activities. On 5.12.2015, accused Mohammed Sirajuddin had requested members of this channel to ask their friends to join Khilafah News channel. He has invited members of this telegram channel to join the latest telegram channel online *Diary of Mujahid, inspiring narratives of Mujahideen shared on this platform amongst other relevant information. May this channel be a source of guidance, enlightenment, inspiration and motivation, Amin Ya Rabb.*

**17.12.2.** Investigation has revealed that telegram channel namely *Caliphate Cyber Army, ELITE SECTION* was created on November 22, 2015 and joined by A-1 to follow and support the elite Commanders of ISIS. The contents of the majority of posts on this channel are material obtained by members from different sources by hacking important sites. In one of such posts ISIS released target lists of U.S Officials. Other relevant posts are Pro-IS Hackers Announces *Islamic Cyber Army, seeks Recruits and Call for Cyber Attacks on Western Countries*. A-1 had requested members that *Please ask your friends to join the khilafah News channel.*

**17.12.3.** Investigation has revealed that A-1 was in conversation with Farsha regarding his dispute with Karen. In one of the messages, Sirajuddin stated that *Okay. I will leave her....let this be a final assault. Me too...wanna go back and resume Dawlah work. Disturbed a lot from last few days.*

17.12.4. Investigation has revealed that on November 17, 2015 accused A-1, while in conversation with Fatimah, who claimed to be resident of Buenos Aires, Argentina and wife of an active terrorist of IS and was in the process of joining ISIS has stated that *so they are worried about growing power of IS..? May Allah cast more terror and fear in their hearts.* In one of the messages Fatimah had shared with accused A-1 *Dua for sister and her muhaidin for join to the land of Khalifah. In Sha Allah.* In this conversation he had discussed about suspension of channels related to Khilafah News while other channel BUG still alive. A-1 had stated that *This is a war..we will fight till death, Victory or Shahada...!!.* In reply to a post of Fatimah *Must travel soon to Libya, I prefer death in Libya that [than] death in my country,...* A-1 replied that *Insha'Allah very soon, Pray Allah sister. We all die a death of shaheed in Islamic land, keep patience sister and wait for Allah's call, Insha'Allah sister.. we should do that soon. I am too getting a new no & phone for Dawlah work.*

17.12.5. Investigation has revealed that on October 5, 2015, channel *HindBattle* was created and its name was changed to *Ghazwathul Hind*. There are 353 members including A-1. The account *Telegram.me/hindbattle* has contributed most of the relevant posts in this channel. On this channel posts shared include *the Kandhar Hijacking photo, AQIS-announcement of AlQaeda in Indian Subcontinent*, sharing of tweets *@indianMuhajir's tweets*, sharing funeral procession and pictures of terrorists killed in Kashmir and citing them as martyrs. Other posts include that *only solution for Kashmir is Jihad, main factor that will help Kashmir will be liberation of Afganistan from the invaders. Help Mujahideen in Afganistan whatever way possible and Kashmir and Palestine are two places which has been invaded & besieged by Kuffar. Liberation of Afganistan is key to free Kashmir same like Syria to Palestine, and support Mujahideen in Syria and Afganistan.* Post dated November 2, 2015 states that *Magazine inspire was published by Mujahideen in Yemen for English speaking brothers where you will get to know the Strategy of Mujahideen, making bombs using kitchen stuffs, etc. Till this date, there are 14 Editions available. "Inspire" indeed inspired many. We hope brothers who are looking for Ghazwathul Hind can benefit from it.* Also posted updates on Kashmir fighter getting killed in Syria is discussed, *Inspire Magazine12, Inspire Magazine-13, Book on 44 ways to Support Jihad* by Imam Anwar Al Awlaki RH and *Mujahideen Poisons Handbook, Resurgence 01 LQ.pdf*, first Official Magazine from As Sahab focusing on the strategies to be adopted by Muslims especially in Indian Subcontinent, *Read & Spread Telegram.me/hindbattle, Nawai\_Nov2015.pdf, Jihadi Memories6\_HQ.mp4, GIMF\_News*, and *Two New releases from AQIS 11.* Also shared *Jihad memories 6 with English subtitles* and *2. Magazine in Urdu-Nawai Afgan Jihad*, Please share *Telegram.me/hindbattle, Millatibraheem.pdf* by Sheikh Abu Muhammad Al Maqdisi,.pdf, *Message to Muslims in India* from AQIS-English By Maulana Asim Umar, *Why there is no storm in your Ocean?*, video files in Bangla/Urdu/ English, Translation of *Message to Muslims in India from AQIS-English By Maulana Asim Umar, Why there is no storm in your Ocean?.pdf, Mujahideen Explosives Handbook.pdf, Islamic books, Method of Establishing the Caliphate*, Shaikh, Anwar Awlaqi RH; Video from AQIS showing their operation against American and Indian

Navy fleets, *Batao Tum Kis ka Sath Do Gaay-Part-1*, *Inspire Magazine-8.pdf*, *inspire14hq.pdf*, Tweets on *IndianMuhajir*, *DemocracyReligion.pdf*, *Dust will never settle down.pdf* and *Kashmir's Global Jihadists*. The two twitter accounts namely *twitter.com/ hind\_battle* and *twitter.com/ Indianmuhajir* are main contributors of *Ghazwathul Hind* posts.

17.12.6. Investigation has revealed that the chat on channel namely Karen's diary primarily includes screenshots of chats forwarded from Siraj Mohammed [online name of A-1] and other members against Karen. A-1 had subscribed a new mobile number, activated on 4.12.2015 and opened telegram account namely Abu Uzair, user name @Abu Uzair. He is subscriber of channel namely *Memoirs of Mujahid*. This channel spreads inspirational videos, motivations of ISIS ideology among the members / supporters of ISIS. A-1 had remained in contact with Karen-Aisha-al-Muslimah, a motivator of ISIS. A-1 is also a member of telegram channel *Official Bug News*. Other members of this group are their online identity as *Queen of HoorAiin*, *Sam Andr*, *The HAUSA*, *Libia Lumen*, *Nusantara Mujahid* and *Ummu Shoffa* and *Dr Nike*. This channel is active in sharing ISIS related material online. In telegram group namely *Admins* members are *Unknown*, *Farasha*, *Dr. NANELESS*, *Agent*, *Twitter*, *Abuleila Saif*, *Nina Asfourtt*, *Abu Asem Al Shamekh*, *AF*, *Repunzel*, *Alhayat*, *AJ*, *Wilayat Ninawana* and A-1 are main members. All have made conversations regarding different channels pertaining to ISIS propagandas. The members of this group have shared pictures related to bomb / drones attack, ISIS cadres with weapons in pictures of Syria and other places.

17.12.7. Investigation has revealed that A-1 had been a member of telegram channel namely *Admin Team - BUG*. Other members of this group are *AJ*, *Aisyah Lina Kamelya*, *Marcus McNair*, *Umm Hurayra*, *Karen Aisha*, *Haider*, *Islam*, *Abu Hanifa*, *Bhaghdad Snipar*. *AJ* had forwarded to A-1 a post where *Karen* had disclosed mobile number of A-1. *AJ* had also shared of screen shots of *Karen's* chatting and other picture related to ISIS. *Aisyah Lina Kamelya* had also forwarded a screenshot taken out of her chat with *Karen*, showing *Karen's* mobile number as. *Aisyah Lina Kamelya* and *Marcus McNair* shared new number. Investigation also revealed that sharing of incriminating contents by members of these groups continued even after the arrest of A-1 on 10.12.2015.

17.12.8. Investigation has established that most of the members and admin of telegram groups in which A-1 was a member either removed A-1 (*Abuleilla Saif*, *Haider* and *AF*) from their contact list or exit themselves (*Umm Nadiyah* and *Marcus McNair*) from these groups immediately after arrest of A-1 on 10.12.2015.

17.12.9. Investigation has revealed that A-1 along with *Karen*, *Salmam Abu Khuzaifa*, *Abu Junaid* and *Malik Serendib* had formed a group namely *Baqiyyah Family* and shared and followed incriminating contents related to ISIS. It has also surfaced that due to difference of opinion between them of late *Karen* had banned inclusion of accused A-1 in any of the groups or channels run and administered by her.

17.12.10. Investigation has revealed that A-1 while in conversation with *Abu Mufanil* [Language-I, II], an ISIS operative in Islamic State, has discussed his plans of *hijra* (migration to Islamic State), route to be adopted, mode of travel, cost of air journey from India to Tripoli[\$ 7500] and his plan to obtain Business Visa.

17.12.11. Investigation has revealed that A-1 during his chat with one *Bint Afsheen* has discussed about *mad mullah @ Abu Hatem* who was receiving Muhajirs [muhajirs or migrants] from Sudan to Libya. A-1 had said, *True, Mad Mullah disappeared and there were rumours of being arrested. May be she is the one who get him arrested* and suspected Karen involved in his arrest. He has further stated that IS affiliate group is Philippines disown Karen and alleged Karen to be from rival groups. A-1 had asked *Bint Afsheen* to obtain a written statement from that organization letter pad. It is also found that A-1 had created some twitter accounts using email IDs *brsiraj@yahoo.com*, *md\_siraj2003@yahoo.co.in* and *brsiraj@yahoo.com* which were suspended by yahoo.com and seeking personnel ID from him, later on he provided his ID and his account was reactivated. *Bint Afsheen* talks about bloody devil doing in Syria, Iraq and Paris. *Bint Afsheen, Karen, Mohammed Sirajuddin @ Abu Huusayn, and Ameerah* are members of this group.

17.12.12. Investigation has revealed that A-1 was in contact with one Rebel Muneeb, who had shared posts of screen shots of *Lina tanjug 2, Jannatun Nisa, BN YUSUPH, Karen Aisha, Striver for the sake of., Umm Mehzabeen, James butler, AMEERA Bint Afriql.,* Blockled users, and are member of this group. There are chats between group admin of *SLAVE OF ALLAH (Group)* and A-1 regarding exposing Karen. In group namely *Twitter Admins*, created by *AF*, chats are between users with code name *AF, AJ* and A-1. In group namely *Twitter verification* on December 5, 2015, A-1 joined the group via invite link. Other members of the group are *Nasidha Johnson, Unknown, Ibn Sadiq, Dr. NAMELES, Abulella Saif, Bint Afseen, Silahun Batar, Umm Meryam, Abu Qudamah, Nasija Johnson, Agent, ImaanLegion, Karima, Abu Qittal, Abu Bakr, Mehza and Farasha.* In this group members have shared their email and other social media accounts and *AJ* and *Unkown* members discuss about fake accounts. On October 30, 2015 A-1 during his chat with *Nadiyah [online identity]* had stated that he want to meet *Zabullah khan @ Asif-Al-Hind*, associate of *Praveen @ Nadiyah and Sadiyah*, at *Chenani or Bangalore* and asked for his number from *Umm Nadiyah*. A-1 had stated during his chat with *Umm Nadiyah* in context of *Zabullah Kahn @ Asif* that *I suggest if he is serioud [serious] he should migrate to Kashmir as environment there is friendly to the movement, No he want [to] start in south India high thought but only in imagination and sister ..u were planning to come to India to join him, good that u did not planned or else you would have duped, a real mujahid would never show off. He fight only to please Allah alone, and yes we need to have sufficient money before be [we] embark on Hij....[hijra] yes exactly Nd we'll in need of a huge amount.* During his conversation with *Umm Nadiyah*, A-1 had shared his user id *jaris00128@gmail.com* and password *khilafah1* and stated that *Sis I have twitter account for Khilafah news. We need to convert Telegram posts from Khilaf channel*

into tweetable format and post and to began [begin] with we need to tweet all post of last 3 days. A-1 also shared another ID *jaris00130@gmail.com*, password *khilafah1* as other account is suspended and disclosed that number of follower of the account surged to 347..and expressed his suspicion that *I think as followers get increase, the account get highlighted. Umm Nadiyah* during chat disclosed to A-1 that *That's Y [why] our Ameer asked us to stay away from net posting on fb, Nd (and) twitter*, National Investigation Unit (NIU). A-1 had responded *Hmm Okay. Same here in india. Advisory has been issued for us to stay away from social sites for few days post Paris effects. Umm Nadiyah* shared her new number for telegram.

17.12.13. Investigation has revealed that A-1 remained in contact with *Umm Nadz* [online identity], claimed to be resident of Mauritius, with effect from November 17, 2015 to December 1, 2015. A-1 is in close contact with her and had shared personal details and family photos with her. During their chat *Umm Nadz* and A-1 have discussed about dispute between Karen and A-1 after their difference of opinion and attempts made by A-1 to invade the telegram groups run by *Karen*. The name of *Khalid ur rehman @Umm ammaar @ Umm Khalid*, resident of Somalis, user of mobile number and facebook id *@khalidurrehmanback* has surfaced. *Umm Nadz* has shared screenshots forwarded from *Karen-Aisha-Al- Muslimah*.

17.12.14. Investigation has revealed that A-1 while in chat with *@ Radical Girl* has discussed about *Aadil, Minaa, Abdul, Rebel Munib* and *Ukty Minaa*. On November 17, 2015 while sharing news of death of Vetern VHP leader *Ashok Singhal dies at Gurgaon hospital* A-1 had commented *Good News!!!*. A-1 also asked *Radical Girl* news about bombardment in Raqqah by US, France, Russia and role of India. On November 19, 2015, A-1 while sharing a news item pertaining to 150 youth under surveillance for leaning towards ISIS has commented that *you are under surveillance...! Be careful Indian Brothers.....*On November 20, 2015 A-1 had shared and circulated 06 points guidelines for online security. A-1 had guided *Radical girl* to use VPN, a software that will hide ur IP address and misguide if anyone searches for it to track u online". On November 23, 2015 in response to *Radical girl's* comment that I, A-1 stated that *Don't be! This IS WAR....You are e-Mujahudah defending truth against falsehood*. On December 5, 2015, *Radical Girl* disclosed to A-1 that *I m in trouble, O don't know wat to do, please pray for me, and they have called me in the police station*. A-1 responded that *Don't worry. For the time being ...disabled all accounts Telegram, FB, etc, Pls do not reveal it to anyone that u were summoned at PS. Probably u will b questioned. Face them boldly and deny any online links with IS. May Allah strengthen ur heart. In case any help or reference or witness, pls SMS me.., I shall vouch for u. take care. Just be relax. Face them boldly. It shd be something else and Go offline now*. On December 5, 2015 at 08:53p, *@Radical Girl* had messaged [SMS] to A-1 rom mobile number ..... and said *Asw bhai . sadiya here, Allamdulillah I m safe my Mamu went to the ps and they Just enquired abt me and left Tell every 1 dat I m safe evn on Fb and this is not my no my fon Is wd mom. Alhamdulillah Sight of relief to All of us .We were worried a Lot. thanks to Allah*. A-1 had replied on December 5, at 08:54 p.

17.12.15. Investigation has revealed that A-1 was also in contact with Mohammed Naser @ Khalid bin Walid @ Naser, resident of Tamilnadu, India, then working in Dubai, user of mobile number now in Judicial custody as an accused in case RC-14/2015/NIA/DLI. On October 4, 2015, A-1 had replied on telegram *Assalamualekum Akhi; How are u doing* in response to Khalid bin Walid's October 1, 2015 message *Assalamulekum; Akhi, where r u?*.

17.12.16. Investigation has revealed that A-1 has also been a member of telegram channels namely *Khilafa News -1, Khilafa News -2* and *Khilafa News -3*, wherein videos and pictures related to ISIS cruelty, flags and banners are shared. In telegram channel namely *Millitary Intelligence* on October 30, 2015 conversation had been made by A-1 regarding *Haleema-Al-Sadiya* and *a alert message had been shared in the group to keep away from electronic devices because after Paris attack kuffar agencies are very active, so don't use Telegram and other social media extra*. On November 30, 2015 to December 5, 2015, one-to-one chat had been made between *Nina Asfour* and A-1 regarding *Karen*. *Nina Asfour* told A-1 that *a new channel and has been created and everything anonymous no one will know who is behind the channel. The new channel named as Diary of A Mujahid* and they had made a request to join this channel on December 1, 2015. A-1 had joined to aforementioned channel on December 5, 2015.

17.12.17. Investigation has revealed that A-1 along with other associates including but limited to *AJ, AF, Haider, Unknown, Umm, Nadiyah, Bint Afsheen, Umm Nadz, Umm Ammaar, Abu Lella Saif, Nina Asfadr, and BU AFFAD BIIDHINILLAR* [all online names] run and administer telegram channel namely *KhilafaNews twitter* engaged in propagating ideologies of ISIS and shared mobile numbers, *KhilafaNews* twitter accounts, and screenshots of ISIS related pictures and Videos.

17.12.18. Investigation based on analysis of SMS saved in his mobile phone / SIM has revealed that A-1 had saved the following contents in SMS as draft.

- i) Islamic State manifesto vows to exapand war to India",
- ii) Guidelines for online security,
- iii) Your online contribution to Jihad by defending the truth (like gathering & propagating calipahtes's news, updates etc) is akin to Murabat ( the one guardian in a battle) in the path of Allah.
- iv) I am sure, your online Ribat will earn ajr equivalent of actual Ribat. I exhort you to participate in online Ribat by propagating messages of Islamic State in all social media –twitter, FB, telegram, whatsapp, viber, intagram etc.
- v) Akhi, You are getting paranoid since the news broke out. Your worries are akin to a mujahid fear of getting killed in battlefield. Rembe! You are an e-mujahid. Fear not! Just unleash upon enemies of Allah by any means. Mikes! Keyboard! Or Machine-gun!.
- vi) In my view Kashmir was deliberately not chosen by Islamic State to launch their 'Quest for Caliphate 'in Al-Hind. Had it been chosen, there would have been two-front battles. First, with Indian Kuffar Army and Second, with Pakistani nationalists so called jihadi groups-LeT, Hezbol Mujahiden, JeM etc. Wallahi, these

factions would never accept merger with Islamic Sate as their foundation is based on "Nationalism" or Patriotism".

**17.13.** The materials collected in the form of electronic records, oral testimonies, and documents during the investigation provide incontrovertible evidence establishing that A-1 with intention to harm and damage the national security and spread disaffection against India, disclaims and questions the integrity and sovereignty and territorial integrity of India, through his written and spoken words and visible representations in online chats and messages, became a part of, supporter as well as active member of the online community involved in advocacy of the philosophy of Islamic State in various parts of the world.

**17.14.** Based on the aforementioned facts, it has emerged that accused A-1 in furtherance of larger criminal conspiracy of unlawful activities and supporting activities and inviting support for the proscribed terrorist organization, provided, arranged, managed and assisted in arranging and managing meetings online among active operatives of ISIS by providing them a platform and forum for holding online meetings, discussions and sharing views supporting thereby in furtherance of the activities of the organization has voluntarily and actively involved in unlawful activities, professed to be the supporter and member of Islamic State thus establishing his complicity under Section 120-B Indian Penal Code, 1860 and Sections 13, 18, 38 and 39 of Unlawful Activities (Prevention) Act, 1967 as amended in the year 2008.

## **18. CHARGES**

**18.1.** The investigation has disclosed that in furtherance of criminal conspiracy, the accused Mohammed Sirajuddin @ Mohammed Siraj @ Siraj son of Mohammed Sarwar, resident of 4-602/7-E, MB, Nagar Road, Gulbarga, Karnataka, and also resident of B-605, Jawahar Enclave, Jawahar Nagar, Jaipur, India [A-1] with intention to harm and damage the national security and spread disaffection against India, questions the integrity and sovereignty and territorial integrity of India, through his words written and spoken and visible representations in online chats and messages, became a part of, supporter as well as active member of the online community involved in advocacy of the philosophy of Islamic State in various parts of the world. A-1 in furtherance of larger criminal conspiracy of unlawful activities and supporting activities and inviting support for the proscribed terrorist organization, provided, arranged, managed and assisted in arranging and managing meetings online among active operatives of ISIS by providing them a platform and forum for holding online meetings, discussions and sharing views supporting thereby furtherance of the activities of the organization has voluntarily and actively involved in unlawful activities, professed to be the supporter and member of Islamic State thereby having committed offences under Section 120-B Indian Penal Code, 1860 and Sections 13, 18, 38 and 39 of Unlawful Activities (Prevention) Act, 1967 as amended.

**18.2.** During investigation association of accused A-1 has surfaced with ISIS operatives from other countries with online identity as *Karen-Aisha-al-Muslimah @ Karen-Aisha-Hamidon, Umm kanita Minaa @Ukhty Minaa @ Amina, Umm Nadz, Aiysha Lina Kamelya, Umm Nadiyah, Umm Huraya, Abu Munafil, Abu Jandal, Fatimah, Haider, Mehzabeen, Myra Gia* and others. Further investigation is continuing under Section 173(8) Cr PC.

**18.3.** During investigation, a request has been forwarded on 21.3.2016 to the Central Authority of the United States of America under MLAT for providing information pertaining to email IDs and social networking sites operated with use of these email IDs, used by A-1. Supplementary requests under MLAT are being made to obtain information relevant to the investigation of the case. The execution report of the request under MLAT is still awaited. The contents as and when received if found relevant, shall be filed in this Hon'ble Court as additional documents.

**18.4.** A letter of request or Letters Rogatory [LR] under Section 166-A of code of Criminal Procedure, 1973 is in the process of being sent to the Republic of Philippines for collecting and transferring evidence in respect of Karen-Aisha-Hamidon, Karen-Aisha-Al-Muslimah is the actual user of mobile numbers. Letters Rogatory in respect of other associates of accused Mohammed Sirajuddin are also being sent.

**18.5.** The sanction of prosecution u/s 45 (1) of Unlawful Activities (Prevention) Act, 1967 [as amended in 2008] issued vide order No.11011/68/2015-IS-IV dated June 2, 2016, Government of India, Ministry of Home Affairs, New Delhi is enclosed as Annexure IV.

**18.6.** Accused A-1 was arrested in this case on 10.12.2015 and he is lodged in Central Jail, Jaipur, Rajasthan under the order of this Learned Court.

**18.7.** Therefore, it is respectfully prayed that this Hon'ble Court may be pleased to take cognizance of this charge sheet filed under Section 173 (2) CrPC read with Section 43-D Clause (2) of the Unlawful Activities (Prevention) Act, 1967, and issue due processes against the aforesaid accused Mohammed Sirajuddin @ Mohammed Siraj @ Siraj son of Mohammed Sarwar, resident of 4-602/7-E, MB, Nagar Road, Gulbarga, Karnataka, and also resident of B-605, Jawahar Enclave, Jawahar Nagar, Jaipur, India [A-1] in accordance with law, to face trial.

**19.** Dispatched on : 03.06.2016

**20.** No. of enclosures : 04

**21.** List of enclosures : Annexure-I (List of Witness)  
Annexure-II (List of Documents)  
Annexure-III (List of Material Objects)

Annexure-IV (Sanction Order by MHA)

**(Ajeet Singh)**  
Superintendent of Police  
National Investigation Agency,  
New Delhi

Forwarded by

**( Alok Mittal IPS )**  
Inspector General (Admin /TFFC)  
National Investigation Agency,  
New Delhi