



NATIONAL INVESTIGATION AGENCY
MINISTRY OF HOME AFFAIRS
GOVERNMENT OF INDIA
7th FLOOR NDCC-II, BUILDING
JAI SINGH ROAD
NEW DELHI-01

FINAL REPORT

U/S 173 (2) CrPC

BEFORE THE HONOURABLE SPECIAL COURT
NIA PATIALA HOUSE COURTS, NEW DELHI

STATE (NIA)

V/S

MOHAMED NASER AND OTHERS

- 1. Name of the Police Station** : National Investigation Agency,
New Delhi
- FIR No.** : RC-14/2015/NIA/DLI
- Year** : 2015.
- Date** : 09.12.2015.
- 2. Final Report/** :
- Charge Sheet No.** : 05/2016 dated 03.06.2016
- 3. Date** : 03.06.2016
- 4. Sections of law** : Section 125 of the Indian Penal Code,
section 18, 18B, 38 & 39
of the Unlawful Activities
(Prevention) Act, 1967 (as amended)
in 2008.
- 5. Type of Final Report** : Charge Sheet

6. **If Final Report Un-occurred- : No**
False/Mistake of Facts/
Mistake of Law/Non-
Cognizable/Civil Nature
7. **If Charge Sheet: Original / : Original**
Supplementary
8. **Name of the Investigation : Sh. Anurag Kumar, IPS**
Officer Superintendent of Police
New Delhi w.e.f 20.12.2015.
Previously Sh. Ajeet Singh
Superintendent of Police
New Delhi w.e.f 09.12.2015
9. **Name of the complainant : Sh. Arvind Digvijay Negi,**
/Informant Superintendent of Police
New Delhi
10. **Details of Properties/ : As per list enclosed in Annexure**
Articles/ Documents
Recovered/ Seized During
Investigation and relied
upon
11. **Particulars of accused persons' charge sheeted**

A-1

a. Name	Mohamed Naser @ Naser Mohamed @ Khalid 
b. Father's Name	Packeer Mohamed
c. Age	23 Years.
d. Sex	Male
e. Nationality	Indian
f. Passport Details	L9835327, issued in the name of Mohamed Naser son of Packeer Mohamed from 19.6.2014 from Trichy valid up to 18.6.2024
g. Religion	Muslim

h. Occupation	Private Job (Web and Graphics Designer and had also done a course on Certified Ethical Hacking {CEH})
i. Address (Present)	House No 17/3, Chinnakadai Street - Thiruppaladurai, Post Office Papanasam,, TK Thanjavur, Pin-- 614205, Tamil Nadu, India
j. Address (Permanent)	House No 17/3, Chinnakadai ST-Thiruppaladurai, Post Office Papanasam TK Thanjavur, Pin 614205, Tamil Nadu, India
k. Whether Arrested/ on Bail/Absconding	Arrested on 11.12.2015. Presently in Judicial Custody lodged in Tihar Jail.

12. Particulars of accused persons not charge sheeted

1	Mohammed Sirajuddin s/o Mohammed Sarwar, r/o 4-602/7 EMB Nagar Road Gulbarga Kartnak, Present address- B-605, Jawahar Nagar Jaipur. (Raj).	He has been charge sheeted in NIA Case RC-05/16/NIA/DLI.
2	██████████ Hamidian, Phillippines	He/She has not been identified and could not be traced
3.	██████████ @ ██████████ Akhtar son of ██████████ r/o ██████████ Khanyar, Srinagar Jammu and Kashmir.	He was arrested on 25.112015, in FIR No-██████████, u/s 13 UL Act registered at PS Khanyar, Jammu and Kashmir.
4.	██████████ Argentina.	He/She has not been identified and could not be traced,
5.	██████████ @ ██████████.	He/She could not be identified so far

13. (i) Particulars of Witness Examined : Separate list as Annexure -I

(ii) List of Document : Separate list as Annexure –II

14. If FIR is false/ action taken : Not applicable

15. Result of Laboratory Analysis : As per Annexure- III

16. Brief of the case :

16.1 A credible information was received that the main objective of Islamic State or the Islamic State of Iraq (ISI) or the Islamic State of Iraq and Al Sham/Islamic State of Iraq and Syria (ISIS) or the Islamic State of Iraq and Levant (ISIL) or the ad-Dawlah-al-Islamiyah-fil-Iraq-Wa-Sh-Sham (DAISH), an international *Jihadi* terrorist organisation is to establish a *Caliphate* by indulging in terrorist activities across different countries in the world including India.

16.2 In furtherance of its larger conspiracy under its leadership, members of the above named organization in connivance with a few resident and non-resident Indians have been indulging in identification, radicalization, recruitment, training and finally transfer of Indian youths to countries including but not limited to Syria, Libya, Iraq for indulging in terrorist activities as defined in Section 15 of the UA (P) Act, 1967.

16.3 For the above mentioned purpose, members of the Islamic State (IS) or the Islamic State of Iraq and Syria (ISIS) or the Islamic State or Iraq and Al Sham/Islamic State of Iraq and Syria (ISIS) or the Islamic State of Iraq and Levant (ISIL) or the Dawlah-al Islamiyah fil-Iraq wa-sh Sham (DAISH) have been using including but not limited to different channels/services available on internet, telephones and one to one meetings. The services of internet have been used by the recruiters, trainers and members of DAISH/ISIL/IS/ISIS for indoctrinating and motivating Indian Muslim youths for travelling to countries including but not limited to Syria, Libya, Iraq for taking part in terrorist activities.

16.4 As a result, a few known and other unknown Indian youths have expressed their solidarity, allegiance and support to ISIS in different forms and left India or their place of residence for abroad and joined ISIS under the influence of persistent indoctrination by their handlers.

16.A Allegations Investigated:-

i) The National Investigation Agency (NIA), Ministry of Home Affairs, Government of India, is investigating Case No. RC-14/15/NIA/DLI under RC-14/2015/NIA/DLI

section 125 of IPC and section 18, 18B, 38 & 39 of UAP Act, 1967, registered on 09.12.2015, in compliance of the order of the Ministry of Home Affairs, Government of India dated 09.12.2015 against the unknown and unidentified persons involved in the activities of Islamic State (IS) in India and Asian Powers in peace with India.

ii) It is alleged that a terrorist organization named Islamic State (IS) or the Islamic State of Iraq and Syria (ISIS) or the Islamic State of Iraq and Levant (ISIL) or the Ad-Dawalah-Al-Islamiyah-fil-Iraq-Wa-Sh-Sham (DAISH) with the main objective of establishing an *Islamic Caliphate* by indulging in terrorist activities is spreading its base across different countries in the world including India.

iii) And in furtherance of its larger conspiracy under its leadership, members of the above named organization in connivance with few residents and non-residents Indians have been indulging in identification, radicalization, recruitment, training and finally transfer of Indian youths to countries such as Syria, Libya, Iraq etc. for the above mentioned purpose. Members of Islamic State or Islamic State of Iraq and Syria have been using different channels/services available on internet, telephones and one to one meetings for fulfilling the objective. The services of internet have been used by the recruiters, trainers and members of ISIS for indoctrinating and motivating Indian youths for travelling to Syria, Libya, Iraq etc. for taking part in terrorist activities. As a result, a few known and other unknown Indian youths have expressed solidarity, allegiance and support to IS in different forms and left India or their place of residence abroad and join ISIS under the influence or persistent indoctrination by their handlers.

17. Facts Disclosed during Investigation:

17.1 Investigation revealed that accused Naser Mohamed (A-1) @ Mohamed Naser @ Khalid hereinafter referred to as Mohamed Naser (A-1), was arrested on 11.12.2015 and several incriminating documents and other articles such as mobile phone, laptop, hand written slip etc. were recovered from his possession. In the investigation conducted it was revealed that initially the accused was inclined towards an organization namely *Tamil Nadu Thowheed Jamath (TNTJ)*

since the year 2008. The said organization was quite active in his village with Headquarters at Mannadi, Chennai. Accused Mohamed Naser, regularly attended the meetings of the aforesaid organization, which used to indulge in propaganda of hate against Israel, VHP, RSS and other such organisations because these organisations were perceived as anti-Muslim by the members of the TNTJ.

17.2 That accused Mohamed Naser (A-1) in August 2011, joined “Certified Ethical Hacking” course at *Infysec*, Nungambakam, Chennai (now office changed to a different location in Chennai). The course was for a duration of four weeks and the classes were held on weekdays and he successfully completed the said course. The accused completed his B. Tech (IT) in the year 2014, from MNM Jain Engineering College, Thoraiyakkam, Chennai. The accused had created a website mohamedmedia.in in 2014, which was linked to his *Facebook* account registered with email id: naser428012@gmail.com. The accused used to post news regarding atrocities against Muslims and Jihadi activities world over on the said website. Subsequently, the website and *Facebook* account were deleted by the accused in the apprehension of being detected by the intelligence and security agencies. Later in October, 2014, he went to Dubai and secured a job in M/s Takmeel Global, an IT firm located in Deira, Dubai He joined the said firm in the month of January 2015, as a web developer and graphic designer. The aforesaid facts were ascertained on the basis of the disclosure made by the accused Mohamed Naser before the investigating officer during custodial interrogation.

17.3 Investigation further revealed that accused Mohamed Naser (A-1) was in contact with one [REDACTED], who is a native of the village of accused in Tamil Nadu and was working as an Electrical Engineer in Dubai. The accused wanted [REDACTED] to come along with him and join ISIS/ISIL. Accused Mohamed Naser, used to show [REDACTED] videos and other news regarding ISIS on *YouTube* and other social-media websites. When the accused expressed his explicit intent to join ISIS, [REDACTED] stopped interacting with him. The main source of motivation and influence for the accused to join ISIS were lectures delivered by Islamic scholars Anjem Choudary and Abu Barra, who are based in United Kingdom. The accused used to watch their videos on *YouTube*. The

accused was fully convinced that ISIS is following the true edicts of Islam and is struggling to create a *Caliphate*, which will be governed on the basis of *Sharia*. Hence, the accused made frantic efforts to find persons who could facilitate his travel to Syria for joining ISIS.

17.4 Investigation confirmed that in February, 2015 accused Mohamed Naser (A-1) came across a person on *Twitter*, with username and id [REDACTED] who advised the accused to join a *WhatsApp* group *Islam Q&A*, to keep abreast with the latest news and developments with regard to the Islamic State. [REDACTED] also gave the contact number of one “[REDACTED]” (*online id of the administrator of the group Islam Q&A*) to the accused and requested [REDACTED] to add the accused in the said *WhatsApp* group. Consequently [REDACTED] added accused Mohamed Naser (A-1) to *WhatsApp* group “Islam Q&A.” Subsequently, the accused started doing graphic designing work on the instructions of [REDACTED]. The pictures and logos on ISIS designed by the accused were posted on *Twitter* by him. On this group the members used to share their opinions about ISIS and its activities. A number of pictures and logos on ISIS were posted by the accused on *Twitter* using his ID **Abu Khalid Al Hindi**. On the basis of the disclosure made by the accused before the investigating officer on 12.12.2015, the contents of the said *Twitter* account were recovered under section 27 of the Indian Evidence Act, in presence of two independent witnesses.

17.5 Investigation established that the accused started using *Telegram* in and around April, 2015. He was added in *Telegram* groups namely; *Islam Q&A (Question & Answer)*, *Dawlah New, Debate Group* by [REDACTED] [REDACTED]. He was using *Telegram* on Dubai mobile number +971XXXXXX920. The accused discovered that *Telegram* is safer, as the group members (which were more than 200 in numbers) could conceal their numbers and identities and the messages were encrypted. The video uploading capacity in *Telegram* is more than 500MB whereas in *WhatsApp* it is only 20MB. *Telegram* also has features like timer for deleting chats. Hence, the accused stopped using *WhatsApp* for ISIS related activities, after getting familiarized with *Telegram*. He contacted many persons in the *Telegram* group whom he found trustworthy for seeking guidance on *hijra*. He sent messages on *Telegram* to [REDACTED], [REDACTED], [REDACTED], [REDACTED] for guidance on *hijra* but received no reply from them.

He also contacted *Siraj*, [REDACTED], [REDACTED], [REDACTED], [REDACTED] (all online ids) on *Telegram*. The aforesaid facts were revealed by the accused in his disclosure dated 12.12.2015 before the investigating officer. In this regard, a request under MLAT has been sent to USA on 13.01.2016 to obtain the relevant contents from the *Telegram* id *Crazy Me* used on a Dubai, mobile number +971XXXXXX920 by accused Mohamed Naser (A-1).

17.6. Investigation validated that accused Mohamed Naser (A-1) made persistent efforts to contact someone online or otherwise, who could guide him for *hijra* to Syria. In the month of August, 2015 the accused came across one [REDACTED] [REDACTED] @ [REDACTED] [REDACTED] @ [REDACTED], with the *Twitter* account [REDACTED]. On the said *Twitter* account, the status was updated as “*Poor slave whom Allah enriched him with tawheed.... for Hijra for advice.*” The accused immediately sent messages to [REDACTED] [REDACTED] from his *Twitter* ids ‘Abu Muslim’ and ‘crazy’. In the messages, the accused informed [REDACTED] [REDACTED] that he wants to join the Islamic State. [REDACTED] was the first person to respond to the request of the accused Mohamed Naser. [REDACTED] made him believe that he was in Sudan. The said [REDACTED] further suggested to the accused that borders of Syria and other routes are secured and Sudan is the only safe place from where he can proceed for Syria to join ISIS. Hence the accused wanted to postpone his plan by three months so that he could earn more money to fund *hijra* to Syria but [REDACTED] convinced Mohamed Naser (A-1) not to postpone his plan as the situation in Sudan may change anytime. Moreover, accused Mohamed Naser (A-1) was assured of accommodation, job and food in Sudan by [REDACTED]. Thus, the accused decided to leave Dubai for Sudan and was asked by [REDACTED] [REDACTED] to send his passport details. In September, 2015 the accused sent his passport details to [REDACTED] [REDACTED], for obtaining a visa for Sudan.

11.7 Investigation affirms that one [REDACTED] [REDACTED] [REDACTED] @ [REDACTED] [REDACTED] @ [REDACTED] [REDACTED] a resident of Srinagar, Jammu and Kashmir, who was also a member of *WhatsApp* group “*Islam Q&A*” and working in Dubai, met accused Mohamed Naser in Sharjah in September, 2015. In the meeting Mohamed Naser (A-1) told [REDACTED] about [REDACTED] [REDACTED] had also motivated him to join ISIS.

Mohamed Naser assured [REDACTED] Kashmiri that [REDACTED] will help in obtaining the visa for Sudan for both of them. Subsequently, the accused received his visa for Sudan from [REDACTED] [REDACTED] on his email account pmohamednaser@gmail.com. After receiving his Visa, the accused Mohamed Naser (A-1) stole his Passport from the office of M/s Takmeel Global, which was retained by his employer. The accused then booked a flight from Dubai to Sudan, on 21st September, 2015 in *Fly Dubai Airlines* and left for Sudan on 25th September, 2015. [REDACTED] sent him a phone number on *Twitter*, and asked him to call the said number. On calling the said number a person came to pick up the accused Mohamed Naser (A-1) at the Airport and took him to a hideout in Khartoum, Sudan.

17.8 Investigation established that no sooner did the accused Mohamed Naser (A-1) reached Khartoum, he received a service message on his Lenovo mobile “*have a great stay in Sudan*” from the service provider. From Khartoum, the accused also sent a message to his father on 25.09.2015 at 19:59:28 (UTC+5:30) to mobile Number-+971508541365 (belonging to the accused’s father Packer Mohamed): - “*Sweet DAD Assalmu Alaikum Warahmatullahi-wabarakathu. Pray for me, for I will never forget you in my prayer and it’s my hope and prayer that we meet again if not in this world then in Jannah, (paradise). I love you all, May Allah grant us understanding and guide us all to the straight path. I have reached to the Islamic State (IS). I know it might sound kind of crazy for you but your son really had to take this bold step to get out of the corrupt system which has democracy first on its list. There is no come back my father. Don’t go to police as they will torchure you and they cannot find me. May Allah bless you with guidance, hijra and jannah.*” However, this message could not be delivered. (Subsequently the accused forwarded this message on *WhatsApp* to his father, which is corroborated in the statement of his father Packer Mohamed, recorded u/s 164 CrPC). Accused Mohamed Naser was interdicted and taken in custody by the Sudanese authorities on 05.10.2015, for concealing his identity and trying to proceed to Syria to join ISIS. Thereafter, accused Naser was deported to India on 10.12.2015. The facts discussed above prove that accused Naser Mohamed went to Sudan from Dubai and joined ISIS.

The aforesaid message drafted by the accused was recovered from his Lenovo mobile by experts of CERT-In.

17.9. Investigation has brought on record that Packer Mohamed, father of accused Mohamed Naser (A-1) is also known as Ameer Mohamed. That on 30.09.2015 Ameer Mohamed sent an e-mail from his id pmameer34@yahoo.com to accused Mohamed Naser on his email id pmohamednaser@gmail.com. The content of the mail is reproduced below:

“Dear naser, How r u, could u manage with the climate food & shelter there. I m planning to go on vacation earlier so that I can convince ur mum personally, though I m not going to tell her the truth about u. So far i hadn’t tell anything about u.i intend to say that u gone Jordon for another better job should I need to pay any room rent for sep month. How much I should pay, pls inform”.

ii) The mail sent by the father of the accused Naser Mohamed confirms that he had received the message of the accused that he is in Sudan and had joined ISIS. The e-mail of Packer Mohamed makes it amply clear that he was aware that his son was in Sudan as he has expressed concern about his well-being and further states that he would not reveal his whereabouts to his mother.

17.10 Investigation has established that on the basis the disclosure made by the accused Naser Mohamed (A-1) recoveries were made under section 27 of the Indian Evidence Act from the *Twitter* account of the accused namely *Abu Khalid Al Hindi*, in presence of independent witnesses. The passport of the accused with Visa for Sudan stapled along with date of departure from Dubai and arrival in Sudan and arrival from Sudan to Delhi via Addis Ababa, on being deported, was seized on 11.12.2015. The E-ticket along with Boarding-pass for journey in Fly Dubai Airlines was also seized from the accused. The message which he sent to his father from Khartoum has also been recovered from his Lenovo mobile phone. Furthermore, a hand written slip with mobile numbers of his associates noted on it was recovered from the possession of the accused at the time of seizure of articles from him, the same was forwarded to GEQD, Chandigarh for expert opinion to ascertain the authorship of the document. The report is awaited.

17.11 Investigation has revealed that accused Mohamed Naser was in contact with his father while in Sudan and sent an e-mail from his email id pmohamednaser@gmail.com on 05.10.2015 to his father Ameer Mohamed on his email id pmameer34@yahoo.com the text of the mail is reproduced as below:

“Take care of mom and Sumaiya and I’m very safe here. What you see in news is just propaganda. Life here is wonderful. I want you all to come to Dawlah. I will be always in contact. Soon I will give you a number to contact me. If it takes two or three days in replying you, don’t worry. I will be always in contact. You all are in duas always”.

The facts discussed above corroborate that the accused was in Sudan and conveyed to his father that he was comfortable after joining ISIS and he also extended an invitation to his family to come and join him.

17.12 Investigation disclosed that accused Mohamed Naser (A-1) left his job without intimating his firm M/s Takmeel Global and left for Sudan to join ISIS. In this regard Ahmed Hamed an official of Takmeel Global had sent an email to Mohamed Naser (A-1) from his e-mail id ah@takmeelglobal.com on 03.10.2015. The text of the mail is reproduced below:

“Hope you are doing well we are absolutely not sure what made you take this step of leaving to India without official notice however, we do not restrict anyone if you do not want to continue its fine with us but we want you to follow the process so kindly come to Dubai and we will do the cancellation of visa within a day or two maximum, clear your dues and you can leave without even doing the handover because its an issue if you do not cancel.

I hope you can at least understand this process and respond us as soon as possible”.

The aforesaid mail substantiates that accused Mohamed Naser had left Dubai without any intimation to his employer.

17.13 During the course of investigation twitter account of Mohamed Naser was accessed and recoveries were made under section 27 of the Indian Evidence Act. Recoveries made from his twitter account **Abu Khalid Al Hindi** demonstrates

that the profile picture on the said twitter account is in itself provocative; as it is propagating people for violent Jihad. Moreover, accused Mohamed Naser had posted a message exhorting people for Jihad with the background of ISIS on his twitter page. The text of the message is reproduced below

“Aishah May Allah be pleased with her reported

I said O Messenger of Allah! We consider Jihad as the best deed, should we not then go for Jihad?

The messenger of Allah (Sal) said. The best Jihad for you women is Hajj Mabruur i.e., one accepted by Allah.

O ! So called the men of muslim ummah.

You want a women like Aishah. Don't you feel ashamed to walk away from Jihad. No Aishah of our times will marry a men who does not want to do Jihad.

who is not ready to leave the love for dunya and make hijrah. What more to wait. The way of life of Islam is back with big blow to the kuffars. The Khilafah has been established. Make hijrah my brothers and sister”.

The evidence discussed above proves that accused Mohamed Naser was completely motivated to wage Jihad against Kuffars (non-believers) in support of Khilafat. He exhorted like-minded men and women to do hijra and join the Khilafat.

17.14 Investigation has substantiated that the accused Mohamed Naser (A-1) was chatting with like-minded persons using twitter id **Abu Khalid Al Hindi**. Recoveries made under section 27 of the Indian Evidence Act, from the twitter account of the accused, confirm that the accused was frequently chatting with persons having twitter ids [REDACTED] and [REDACTED]. On scrutiny of the chats recovered, the contents were found to be provocative, inciting and calling upon like-minded people to wage Jihad and join ISIS. Further, the chats reveal that the accused and his associates discussed about the latest chat applications like **telegram** and **crusaders block list**, which provide facilities like timer for deleting chats,

higher uploading capacity and end to end encryption. The discussion shows that the accused and his associates wanted to communicate in a clandestine manner to evade the investigating and intelligence agencies. From the recoveries made it is ascertained that the other associates of accused Mohamed Naser on twitter were persons with the following ids [REDACTED]

17.15 Investigation revealed that accused Mohamed Naser had created multiple email, *twitter* and *telegram* ids at different times for the purpose of clandestine communications with persons who could help him to get into Syria and join ISIS. The details of which are as follows: -

Year	Email-ID/Chat-ID
2009	i) nader428012@yahoo.in ii) nader428012@ymail.com iii) nader428012@yahoo.co.in iv) agentjax4@gmail.com
2011	i) born2bawezome@gmail.com ii) agentjax4@gmail.com iii) pmohamednaser@gmail.com
2013	i) hazhackocrp@gamil.com ii) hazhackcorpo@gmail.com iii) hazhackcorporation@gmail.com iv) twitter id Mohamedmedia
2015	i) linuxpoweringtheworld@gmail.com ii) mailmohamedmedia@gmail.com iv) admin@lptw.in v) Mohamed@lptw.in vi) support@lptw.in vii) contact@lptw.in viii) pmohamednaserjobs@hotmail.com ix) pmohamednaser@live.com x) mnaser@takmeelglobal.com xi) twitter id Abu Khalid Al Hindi xii) twitter id Khalid Bin Al Waleed xiii) twitter id Crazy xiv) Telegram id Crazy me

In this regard, a request under MLAT has been sent to USA on 13.01.2016 to obtain relevant contents from the e-mail/chat ids listed above. The request is pending execution.

17.16 Investigation disclosed that the accused Mohamed Naser prior to his arrest was continuously interacting with the following persons:

1. Yusha Kashmiri, mobile number 97XXXXXX879
2. Siraj Kashmiri @ Sirajudeen, mobile number 96XXXXX673
3. Dawlah Indaziyah mobile number 234XXXXXX382 (Nigeria)
4. Abu Hamza Al Hind, mobile number 43XXXXXX381 (Australia)
5. Abu Abdulla Al Britani, mobile number 44XXXXXX851
6. Keren Hamidan, mobile number 63XXXXXX304
7. Dudos, mobile number 24XXXXXX636
8. Fatima Argentina, mobile number 54XXXXXX732
9. Aadhil AX, mobile number 94XXXXXX163
10. A UAE mobile No. 971XXXXX214, without any contact information.

ii) The above noted names (*online*) and numbers are of persons who were members of the *WhatsApp group Islam Q&A*, which is ascertained from the disclosure made by the accused. Further, these numbers were found in a hand written slip seized from the possession of the accused when he was arrested. The hand written slip was forwarded to GEQD, Chandigarh for comparison and expert opinion.

17.17 During the investigation two requests under MLAT (Mutual Legal Assistance Treaty) were forwarded to USA on 13.01.2016 and to UAE on 13.01.2016, one Letters Rogatory (LR) was forwarded to Sudan on 13.01.2016 for collection of documentary as well as digital evidence against accused Mohamed Naser (A-1). Further, NIA has forwarded his handwriting to GEQD Chandigarh for expert opinion. The examination report is still awaited. The same will be filed, if to be relied upon, in the Hon'ble Court as and when received.

17.18. During the course of investigation, CERT-In, New Delhi retrieved a bulk of digital data from the electronic devices seized from the possession of accused Mohamed Naser (A-1). The data retrieved contains phone books, e-mails, graphic arts, pictures, videos related with Jihadi activities and call logs, pdf files containing jihad literature and official jihadi documents and books of ISIS etc.

18. Charges

18.1. The investigation has established that the accused Mohamed Naser had used the web based social media platforms and joined a number of chat groups and communicated with his associates both within and outside India. As per the revelations made by the accused and the findings of investigation, it is abundantly clear that the said accused and his co-conspirators were involved in a conspiracy to recruit Muslim youths in India to join ISIS, transfer them to Iraq and Syria to commit terror attacks and wage war in the Middle-Eastern countries, as well as in India. Further, accused Mohamed Naser (A-1) had confirmed to his father that he had joined ISIS and it was not possible for him to return to the mainstream. Accused Mohamed Naser (A-1) joined ISIS, a proscribed terrorist organisation in connivance with his other associates and thereby committed the offences under sections as mentioned below:

Accused No	Particular of the accused persons	Office(s)
A-1	Mohamed Naser @ Khalid son of Packeer Mohamed resident of House No 17/3, Chinnakadai Street- Thiruppaladurai, Post Office Papanasam Taluka Thanjavur, Pin Code- 614205, Tamil Nadu, India	Section 120B, 125 of Indian Penal Code and section 18, 18B, 38 and 39 of Unlawful Activities (Prevention) Act, 1967 (as amended)

18.2. Other associates of the accused Mohamed Naser (A-1) whose names are mentioned in the charge sheet, have not been identified so far and their role is yet to be ascertained. Further investigation against associates who are not yet identified is to continue under section 173(8) of CrPC.

18.3 The sanction of prosecution under section 45(1) of Unlawful Activities (Prevention) Act, 1967 (as amended) issued vide order No 11034/111/2015-IS-IV dated 03.06.2016 Government of India, Ministry of Home Affairs New Delhi is enclosed as **Annexure-IV**

18.4. Accused Mohamed Naser @ Khalid son of Packeer Mohamed resident of House No 17/3, Chinnakadai Street- Thiruppaladurai, Post Office Papanasam
RC-14/2015/NIA/DLI

Taluka Thanjavur, Pin Code- 614205, Tamil Nadu, India was arrested on 11.12.2015 and is presently lodged in Central Jail Tihar under the order of this Learned Court.

18.5. It is Therefore respectfully prayed that the Hon'ble Court may please take cognizance of this charge sheet filed under Section 173(2) of CrPC and commence the issue of process against accused Mohamed Naser @ Khalid son of Packer Mohamed resident of House No 17/3, Chinnakadai Street-Thiruppaladurai, Post Office Papanasam Taluka Thanjavur, Pin Code 614205, Tamil Nadu, India in accordance with the law.

19. Dispatched on : 03.06.2016

20. Number of Enclosures : 04

**21. List of Enclosures. : Annexure-1. (List of Witnesses)
Annexure -II (List of Documents)
Annexure-III (List of Material Objects)
Annexure-IV. (Sanction for prosecution order by MHA)**

Anurag Kumar, IPS
Chief Investigating Officer
Superintendent of Police,
NIA Hqrs, New Delhi

Forwarded by:

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2

Anil Shukla, IPS
Dy. Inspector General (I&O)
NIA Hqrs, New Delhi.