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JOINT INTERROGATION TEAM-REPORT

Dr. Nisar Ahmed Jan Memon @ Dr Nisar Morai

S/O Dr. Muhammad Bachal Memon (Late)

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JOINT INTERROGATION REPORT

1- A joint Interrogation team (JIT) was constituted by the Government of Sindh for joint Interrogation of accused Dr. Nisar Ahmed Jan Memon @ Dr. Nisar Morai s/o Dr. Muhammad Bachal Memon (Late) vide Home Department, Govt. of Sindh, order No. SO (LE-I /3-17/2015 dated: 19 April 2016, (copy attached). The Joint Interrogation of the accused was carried out by the designated members of JIT in the session held on 31 May 2016. During the Joint Interrogation, accused revealed his various criminal activities carried out through his political influence which has been enumerated during session of JIT. It has been found that the accused had established and maintained a very strong link with few political figures and has accepted his involvement in financial corruption.

2- Personnel Data

a. Name	: Dr. Nisar Ahmed Jan Memon
b. Alias	: Dr. Nisar Morai
c. Mother Language	: Sindhi
d. Cast	: Memon
e. Sect	: Ahl-e-Tashi
f. Education	: MBBS
g. Profession	: Doctor / Medical officers Govt. Dispensary Ibrahim Hydri Karachi.
h. Political affiliation	: PPP
i. Temporary Address	: House No. 107 Street No. 29 Khayaban-e-Mohafiz phase-VI, DHA Karachi.
j. Permanent Address	: Muhallah Rehmat Ullah Memon Para Talka Moro, District Naushero Feroz (Sindh)
k. Date of Birth	: 1960 (56 Years)
l. Place of Birth	: Moro, District Naushero Feroz
m. Known Language	: Sindhi, Urdu, English

3- Personal Description

a. Age	: 56 Years
b. Height	: 5'-5"
c. Built	: Medium
d. Complexion	: Wheatish
e. Colour of Hair	: Black
f. Colour of Eyes	: Black
g. Visible identification Mark	: A Mole on right cheek

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a. Father's Name : Dr. Muhammad Bachal (Late)
b. Mother's Name : Kaz Bano Bibi
c. Material Status : Married
d. Wives Name : a. Dr. Seema Naz
b. Sidra Bibi

a.	Dr. Hira Nisar	: Age 24 Years
b.	Sheza Nisar	: Age 22 Years
c.	Emma Nisar	: Age 18 Years
d.	Marzia Bibi	: Age 16 Years
e.	Qurat ul Ain	: Age 5 Years
f.	Sheroz	: Age 3 Years

a.	Naeem Ahmed	: Age 45 Years	OGDC Officer
b.	Nadeem Ahmed	: Age 30 Years	Owner of Medical Store
c.	Naveed Ahmed	: Age 28 Years	Owner of Medical Store
d.	Noorshan Ahmed	: Age 26 Years	PIA Employee

- a. Naseem Bibi w/o Ghulam : House wife
Rasool (Late)
- b. Dr. Shamshad w/o Anwar : Engineer
Soomro .
- c. Nasreen w/o Dr. Khalil : Doctor Hyderabad
- d. Naheed Akhter w/o : Live Stock officer
Hydatullah
- e. Nazia w/o Unknown : Doctor Hyderabad
- f. Babli w/o Mehran : Engineer (Malaysia)

- Dr. Zulifqar Mirza.
- Unknown @ Bughio .
- Amir Bhumbhro
- Rana Shahid
- Umer Jatt
- Abuzar Mari pur wala
- Sulman Sindhi

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- h. Ghulam Haider
- i. Unknown @ Pitafi
- j. Muhammad Chachar

9- Early History Accused was born in 1960 at Moro District Naushero Feroz. He got his early education from Govt Ahmed Shah Primary School, Moro. He passed his matriculation exam in 1977 from Noor Muhammad High School Hyderabad & FSC from Govt College Kali Mori Hyderabad in 1979, he got (LMC) Jamshoro, MBBS in 1987 and done his house job in same college. In 1989 PPP Govt. appointed as Doctor in health department Govt. of Sindh. He performed as Admin medical officer in Liaquat medical college from 1989 to 1990. From 1991-1993 he did as medical officer at LSB Dispensary Duar, District Nawabshah. From 1994 to 1999 he served as medical officer at Govt. dispensary Jamshoro. From year 2000 to 2008 service of the accused remained waiting for posting. In 2009 he was posted to Govt. Dispensary Ibrahim Haidri Karachi but he did not join the duty due to political activities assigned to him. According to accused he is continuously receiving salary from Health Department, Govt of Sindh.

10- Exchange of Weapons

(1) Accused gifted Weapons to Dr Zulifqar Mirza. Accused disclosed that following weapons were gifted by accused to Dr Zulifqar Mirza:-

- (a) 1x Rifle 223 Brazil made approx 4/5 lacs.
- (b) 2x Short gun Brita value 10 lacs.

(2) Dr Zulifqar Mirza gifted Weapons to Accused. Accused disclosed that ZM gifted following weapons to accused:-

- (a) 1x Rifle 223 China made value approx 2/3 lacs
- (b) 2x Glock Pistol model 26 value 2 ½ lacs

(3) Weapons Possessed by Accused Accused revealed that he is fond of weapon collection and is in possession of several weapons through different means. He further disclosed that all his weapons are either the license or on permanent, arranged by political figures. Accused further added that sultan Qamar Siddique has also dealt in weapon supply.

Details of Weapons of Accused are:-

Ser	Type of Weapons		Quantity
1	Kalashin Kove	-	08
2	Rifle M-4 US Made	-	02
3	Rifle Rogger	-	04
4	Rifle 222 China	-	06
5	Short Gun	-	06
6	MP-5	-	01
7	Rifle Aag	-	02
8	Pistol Sig	-	01

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9	Pistol Glock	-	02
10	Piastol bretta	-	02
11	Pistol Taurus	-	02
12	Pistol logger	-	01
13	Pistol TT	-	01

11- Other Criminal Activities.

- a. Collection of Bhatta from Sultan Qamar Siddique. Accused disclosed that he collected huge amount of bhatta from vice chairman Sultan Qamar Siddiqui FCS on monthly basis.
- b. Accused gave 2 Crore to his Friend for Investment. Accused disclosed that in the Year 2011, he gave 2 Crore to his friend Sarfaraz Memon resident of Moro District Naushero Feroz for investment in Petrol pump & Oil factory and sarfaraz Memon is paying Rs.5 lacs to the accused on monthly basis till to date.
- c. Threats – Baba Ladla (Lyari Gangwar) In June / July 2014, accused terminated the jobs of about 150 persons from fisheries. These persons were appointed by the chairman fisheries Saeed Baloch. Later, due to threatening statements of Baba Ladla in "Daily Janbaz" accused reinstated their jobs.
- d. Appointments of Ghost Employees. In 2014, Sindh Govt. has given employment vacancies to Sultan Qamar Siddique, Muhammad Khan Chachar, Ameer Bhumbhro, Umer Jatt, Sulman Sinhi, Rana Shahid, Abuzar Mari wala, & Akhter Jadoon. These directors appointed at least 150 Employees in fisheries.
- e. Appointment of Ghost Employees in FCS by Accused. Accused revealed that he had appointed 70-80 ghost employees included 5x (BPS-17-18) prominent appointment.
 - (1) Fawwad Jatoti relative of the accused BPS-18
 - (2) Lady Gynecologist (name not known) BPS-17
 - (3) Dr Babar Shaheen BPS-17
 - (4) 2x Doctors (Name not Known) BPS-17
- f. Payment of Bhatta to Print Media. Accused revealed that daily Janbaz is most read paper in Liyari, fisheries, Maripur areas and is well known for coverage of news linked with FCS. Accused used to pay monthly of Rs.30000/- Bhatta to reporter Ghulam Haider of Daily Janbaz to hide corruption news of fisheries. Moreover accused had appointed Hameed Bhutto (reporter) as his media adviser and had also paid Rs.35000/= financing aid to a reporter (name not known) for the treatment of his mother.
- g. Transaction of Money by Sultan Qamar Siddiqui. In October 2014, accused visited USA for his cancer treatment. Accused took along approx US \$ 55,000 with him. Accused also asked money from sultan Qamar Siddiqui who sent Rs. 10 Million to the accused in USA.

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- h. Contacts with Uzair Jan Baloch. Accused disclosed that he met Uzair Jan Baloch. In year 2010, accused visited Uzair Jan Baloch along with Dr Zulifqar Mirza at his house at Lyari Karachi. Accused further disclosed that he met Uzair Jan Baloch at his house for the third time on the direction of Dr. Zulifqar Mirza.

12- Details of Property of Accused

Ser	Nature of Property	:	Detail
a.	Banglow 1000 sq yard in Defence Housing Authority Karachi.	:	120 millions
b.	Flat Creek Vizta Defence	:	50 millions
c.	Banglow 500 sq yard GOK Colony Hyderabad	:	10 millions
d.	4x plots each 200 sq yard near Rajputana Hospital Hyderabad	:	80 millions
e.	2x plots each 600 sq yard at Hyderabad Defense PH-II	:	80 millions
f.	Prize bond each Rs. 40000/-	:	7/8 lacs

13- Details of Vehicles of Accused

Ser	Nature of Vehicles	:	Detail
a.	4x Vigos	:	10 millions
b.	Toyota car Model 2015	:	1.5 millions
c.	Toyota car Model 2005	:	1.6 millions
d.	Tando civic Car Model 2014	:	1.4 millions
e.	Land Cruiser	:	10 millions

14- Business Contacts of Accused.

- Accused along with Ameer Bhumbhro, got contract of Toll Plaza link road super highway from june 2014 to june 2015 in worth Rs.900 million. Accused earned rupees 40/45 lacs Monthly.
- Accused along with Ameer Bhumbhro; got contract of live stock check post at Nooriabad in worth Rs.40 million. Accused earned rupees 10-15 lacs monthly.
- In June 2014 Accused got Annual contract of cattle mandi in worth Rs. 10-15 million where he earned rupees 3-4 lacs monthly.

15- Contacts with Sultan Qamar Siddiqui

- Accused came in to contract with Sultan Qamar Siddiqui in 2003-04 through Zulifqar Mirza, once Sultan Qamar was running a car show room.
- In 2014, when accused took over charge of chairman FCS, he appointed Sultan Qamar Siddiqui as his director and later vice chairman.

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16- Land Grabbing – Dr Zulifqar Mirza

- a. In 2010, Zulifqar Mirza and Zafar Faridi (Land Grabber) started business of Land grabbing in surjani Town with the illegal support of DSP Javed Abbas and Inspector Musadiq Rafiq SHO Surjani. Dr. Zulifqar Mirza had reservation that Zafar Faridi is not paying his share honestly. On instruction of Dr Zulifqar Mirza, accused handed over business to Kashif and Amir. Accused confessed that he had earned Rs.40 million in this land grabbing with his share of Rs. 8 million. Accused provided bullet proof vehicle worth 10.8 million and a rifle (Thailand) valuing Rs. 1.8 million from earned amount to Dr. Zulifqar Mirza.
- b. In 2009/2010, on direction of Zulifqar Mirza, Muhammad Khan Chachar sold land 40/50 acres at Saifal goth Gulshan Hadeed Karachi. Accused earned Rs. 20 million in this deal out of which 50% was paid to Dr. Zulifqar Mirza.

17- Political Affiliation

- (1) Accused disclosed that in 1997-98 Dr Zulifqar Mirza told him that in the year of 1982/83 he smuggled drugs (Hashish / Heroin) 2/3 times from Chachro border.
- (2) Accused disclosed that he remained part of Political campaign in General election 2008, for Dr. Zulifqar Mirza.
- (3) Accused disclosed that in 2008 Dr. Zulifqar Mirza offered them accused for appointment as a chairman of fisheries, but was not successful.
- (4) Accused disclosed that in 2011, Dr Zulifqar Mirza informed him that he wants to meet Asif Ali Zardari in Dubai after he had resigned, but it was regretted by Asif Ali Zardari.
- (5) Accused disclosed that in 2010, Accused and Dr Zulifqar Mirza met Afaq Ahmed Chairman MQM- Haqiqi in Central Jail Karachi in connection with Political front against MQM (A).
- (6) Accused disclosed that in 2011 Dr Zulifqar Mirza paid Rs. 20/25 lacs twice to Afaq Ahmed MQM-(H) for financial support against MQM-(A).
- (7) Accused disclosed that in 2011, Dr Zulifqar Mirza give 6/7 K.K. with ammunition to party worker of MQM-(H), in his presence.
- (8) Accused disclosed that in 2011, Dr. Zulifqar Mirza issued 18/20 licenses from his quota of District Badin to Party workers of MQM-(H).
- (9) Accused disclosed that after appointment as FCS Chairman, accused changed majority of Directors who were appointed by Sindh Govt. and appointed following persons of his own choice to gain vote of confidence.

- a. Sultan Qamar Siddiqui
- b. Muhammad Khan Chachar
- c. Amir Bhumbhro
- d. Umar Jatt
- e. Suleman Sindhi
- f. Akhter Jadoon
- g. Rana Shahid
- h. Abuzar Mari Wala

(10) Accused disclosed that following directors were FCS contested that Election of FCS and on the Election lyari gangwar persons helped them in Election and later on were selected as directors.

- (a) Ramzan Mallah
- (b) Piro Mallah
- (c) Saleem Dedak
- (d) Asif Bhatti
- (e) Habib ullah Kalhoro
- (f) Javed Younis
- (g) Khan Mir

18- Finding of JIT During course of the JIT, the accused person disclosed several things, the JIT members are of the opinion that accused has remained involved in following illegal activities.

- (a) The accused employed were 50-200 people as ghost employee in fisheries Department.
- (b) He extorted money per month from Mr. Sultan Qamar Siddiqui, former Chairman FCS.
- (c) He facilitated land grabbers to continue their activities of land grabbing in lieu of huge bribes.
- (d) The accused received huge sum of bribes to clear lands challan.
- (e) Extortion of money from gambling dens in order to patronize them.
- (f) According to the accused Zulifqar Mirza provided financial support Arms / Ammunition to MQM-H in order to strengthen them to resist MQM-A.
- (g) On the pointaion of accused, several illegal weapons have been recovered from his possession. Detail of the same has already been mentioned in the JIT report.

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- (h) During his posting at Govt. Dispensary Ibrahim hyderi, he never practically served their but continuously received salary from Health Department.
- (i) Necessary Departmental action is required to be initiated and the amount this disbursed to him as salary that time period is required to be recovered.
- (j) During course of JIT accused disclosed that he is involved in murder of Sajjad Hussain. Such case FIR No. 220/1998 u/s 302/109/114/34 PPC has already been registered at PS defense Karachi in which initially he was absconder and later on he declared as proclaimed offender.

19- Final Recommendation of JIT

- (a) JIT Members unanimously declared accused Dr Nisar Ahmed Jan Memon @ Dr Nisar Morai s/o Dr Muhammad Bachal (Late) as "BLACK" in the light of his criminal / corruption history in which he has disclosed his involvement. Furthermore, SSPs of concerned Districts and SSP investigations East, West, South Zones, Karachi. May be directed to initiate criminal proceeding against the accused, irrespective of his status and investigate the cases aforementioned and above to arrest the accused according to law and submit the challans of the cases in the concerned courts. Handover his custody to the concerned Authorities.
- (b) Anti Corruption / NAB may also be approached to level the charges of his involvement in financial bungling and bribes to clear land challans.
- (c) Accused involved in murder case of sajjad hussain in which he already proclaimed offender so strongly recommended he should be arrested.
- (d) Fresh FIRs may also be registered against the accused regarding possession of if illegal weapons on their recovery upon the pointation of accused.

SIGNATURES OF MEMBERS OF J.I.T

SH	DEPARTMENT	NAME with DESTINATION	SIGNATURES
1	I.S.I	Muhammad Araf	13/12
2	I.B	Perisone SIAH. Dy. Dir.	
3	M.I		
4	Pak Rangers		
5	CID	Jumaid Ahmed	
6	Special Branch	Dr. Zain Ali Shaibh	

(ANWAR AHMED KHAN)

SENIOR SUPERINTENDENT OF POLICE
DISTRICT MALIR, KARACHI.

Copy to all concerned for information / necessary action, please.

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