

JOINT INTERROGATION TEAM - REPORT

UZAIR ALI @ SARDAR UZAIR JAN
s/o FAIZ MUHAMMAD (LATE)

   
JOINT INTERROGATION REPORT

SECRET

JOINT INTERROGATION TEAM REPORT AGAINST UZAIR ALI @ SARDAR
UZAIR JAN S/O FAIZ MUHAMMAD (LATE) CONSTITUTED BY GOVERNMENT
OF SINDH VIDE HOME DEPARTMENT, GOVT OF SINDH ORDER NO SO (LE-1)
HD/3-17/2015 DATED 15-2-2016

1. General. A joint interrogation team (JIT) was constituted by the Government of Sindh to interrogate the accused Uzair Ali @ Sardar Uzair Jan S/O Faiz Muhammad (Late) vide Home Department, Govt of Sindh order no SO (LE-1) HD/3-17/2015 dated 15-2-2016 (Copy attached). The joint interrogation of the accused was carried out by the designated members of JIT in the session held on 28 April 2016. The accused has accepted his criminal acts before JIT and co-related all his actions with actual criminal happenings on ground. Details of his criminal accounts are enumerated in ensuing paragraphs.

2. Personal Data

- a. Name : Uzair Ali
- b. Alias : Sardar Uzair Jan
- c. Mother language : Bloch
- d. Caste : Sarbazi Baloch
- e. Sect : Ahl-e-Sunnat (Devobandi)
- f. Education : Intermediate
- g. Profession : Transporter
- h. Political Affiliation : PAC/ LGW
- i. Temporary Address : House no. 32, Street no. 142, Gafia,
Sharja UAE
- j. Permanent Address : (1) Near Muhammadi Pan house Singo
Lane, Wali Muhammad Hassan Ali
road Lyari Karachi
(2) Street no.13, Wali Muhammad
Hassan Ali road Singo Lane, Lyari
Karachi.
- k. Date of Birth : 10-10-1977

SECRET

SECRET

- l. Place of Birth : Singo Lane, Chakiwara Karachi.
m. Known Language : Balochi & Urdu

3. Personal Description

- a. Age : 39 years
b. Height : 5'-5"
c. Built : Medium
d. Complexion : Wheatish
e. Colour of Hair : Black
f. Visible Identification Mark : Cut Mark on Right Hand

4. Family Details

- a. Father's Name : Faiz Muhammad (Late)
b. Mother's Name : Razia Bibi
c. Marital Status : Married
d. Wife Name : Samina Uzair Ali

5. Children

- a. Yarsila : Age 17 years
b. Muhammad Aryan : Age 14 years
c. Maha : Age 11 years
d. Sadia : Age 04 years
e. Ashfa : Age 1 year 6 months

6. Name of Brothers

- a. Zubair Ali (Arrested) : Age 32 years Transporter
b. Umair Ali : Age 27 years Jobless (UAE)

7. Name of Sisters

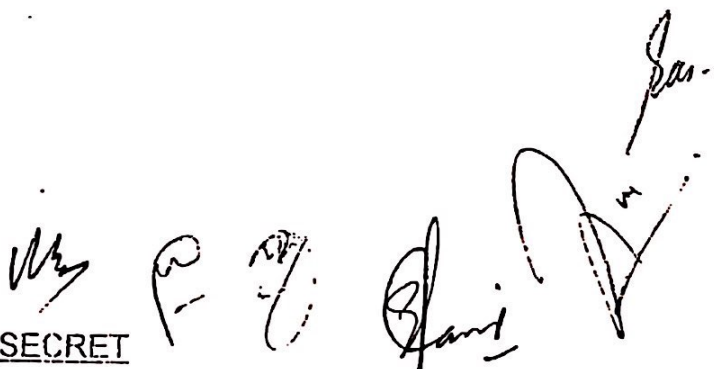
- a. Zakia w/o Muhammad Akram : Export / Import
b. Lubina w/o Muhammad Asif : Mechanic (Masqat)
c. Khazira w/o Zohaib : Fruit Shop

SECRET

8. Name of Friends

Ser Name

- a. Habib Jan
- b. Habib Hassan
- c. Saifi Ali Khan (Advocate)
- d. Noor Muhammad @ Baba Ladla
- e. Faisal Pathan
- f. Asif Mithal @ Kania
- g. Taj Muhammad @ Ustad Taju
- h. Mullan Nisar
- i. Unknown @ Baba Barger
- j. Shafi Pathan
- k. Ismail Afshani
- l. Sheraz Comrade
- m. Sanni Baloch
- n. Shakeel Commando
- o. Shakeel Badshah Khan
- p. Wasi Ullah Lakho
- q. Farhan Mota
- r. Sajjad Khatri
- s. Ahmed Magsi
- t. Jameel Chanja
- u. Sajid
- v. Riasat
- w. Saleem Chakleti
- x. Shahid Bikik
- y. Shahid MCB
- z. Ghafoor Chota
- aa. Kamran @ Kamo
- bb. Abdul Haq
- cc. Abul Samad

The bottom of the page features several handwritten signatures and initials in black ink. From left to right, there is a signature that appears to be 'Maz', followed by a large, stylized 'F' or 'G' with a dot, then a signature that looks like 'Bani', and finally a large, complex signature that includes the word 'pas' written vertically. There are also some smaller, less distinct marks and initials scattered around these main signatures.

SECRET

- dd. Jalil
ee. Haji Nasir
ff. Didar Bhatti
gg. Umar Kachi
hh. Illaf
ii. Naqib Pathan
jj. Jabbar Pathan
kk. Lala Tawakal
ll. Saleem Pathan
mm. Nabi Bux Baloch
nn. Imran Pathan

9. Personal Staff

Ser	Name	:	Appointment
a.	Khaliq Baloch	:	Gardner
b.	Sikandar @ Siko of Kalakot	:	Gunman
c.	Akbar Baloch	:	Driver
d.	Name unknown @ Jogi (Punjabi)	:	Gunman
e.	Brother of Jogi	:	Gunman
f.	Faheem Khusha (killed)	:	Gunman
g.	Kami (Punjabi)	:	Gunman
h.	Kashif (Urdu Spk)	:	Gunman
i.	Name unknown @ Gawadri	:	Gunman
j.	Altaf	:	Kitchen / Ration
k.	Sarwar Baloch (Killed)	:	Personal Secretary
l.	Waseem	:	Sweeper
m.	Ismail Choto	:	Sweeper
n.	Allah Bukhsh	:	Cook
o.	Mehboob Baloch	:	Cook
p.	Waseem @ Dada	:	waiter

SECRET

SECRET

10. Early History. Accused was born on 10th October 1977 at Singo Lane Lyari, Karachi. He got his early education from Govt Dusa Primary School, Singo Lane, Karachi. After passing his matriculation examination in 1992, he got admission in Government Degree Science College, Lyari but could not clear his intermediate examination and passed the same in year 2003 as a private candidate from Board of Intermediate and Secondary Education Karachi. He got married in 1997 and joined his father's transport business in the year 2000. Accused remained confined in Central Prison Karachi from 2006 to 2008 due to involvement in various criminal cases. The accused fled away from Karachi in May / Jun 2013 via Iran to Dubai. He came back to Karachi/ Pakistan through an unknown route but was apprehended by Pakistan Rangers (Sindh) on 30 Jan 2016 while he was trying to enter into Karachi from Balochistan.

11. Short Brief of Accused From 2001 To 2013

- a. Local Body Election 2001, he lost Lyari Nazim elections to Habib Hassan ex PPP.
- b. His father Faiz Baloch @ Faizu Mama was a transporter, who was kidnapped and killed by father of Arshad Pappu in 2003, whereafter, he joined Rehman Dacoit gang in order to avenge the murder of his father.
- c. In 2003, he was arrested from Sujawal, Dist Thatta by SP Chaudry Aslam (Late) but was released on bail and later on declared absconder in few cases.
- d. Eventually, after killing of Rehman Dacoit during police encounter in 2008, Uzair Baloch took over his gang and launched People Amman Committee (PAC) under which garb, he continued his criminal activities and gangwar in Lyari against Arshad Pappu and Ghaffar Zikri groups. Beside it, his gangwar activities also continued against MQM tgt killers / activists in the neighbouring towns of Lyari.
- e. In Apr 2012, Police launched an operation in Lyari against PAC but suffered heavy men/ material losses and failed to not enter into mainland Lyari due to stiff armed resistance from PAC gangsters and remained restricted to Cheel Chowk.

NP, May SECRET

[Handwritten signatures and initials]

SECRET

- f. It is important to mention that in those days, MQM and PAC criminals kidnapped / mercilessly killed each other's affiliates, while gangwar between Uzair Baloch and Arshad Pappu / Ghaffar Zikri gangs supported by MQM, continued unabated.
- g. In Mar 2013, Arshad Pappu was brutally killed by Uzair's gangsters, which made Uzair Baloch the undisputed criminal king of the Lyari.
- h. However, soon after the murder of Arshad Pappu, PAC gangsters developed an internal rift, whereafter its mainstay Noor Muhammad @ Baba Ladla, separated his group which created another strife in Lyari with Uzair Baloch gang having upper hand.
- i. After launching of Karachi Operation in September 2013, he fled abroad (Dubai / Oman).

12. Joining of Lyari Gang War and People Amman Committee (LGW / PAC).

In 2003, after assassination of his father by Arshad Pappu Group on the direction of Rehman Dacoit, accused joined LGW (Gangster of Ghaffar Group). After release from Jail in 2008, accused joined PAC where Rehman Dacoit appointed him as chairman of People Amman Committee (PAC).

13. Criminal History. Accused has remained involved in large number of killings. He has confessed 198 killings i.e ethnic, politically motivated and Gang War in which he had been involved either directly or indirectly. Accused was arrested by some unknown agency in 2006 from Chohar Jamali, Thatta and further handed over to SSP Ch Aslam (Shaheed). Accused was challaned in 7 cases and remained in jail for 10 months. Later he was granted bail. He did not attend the court after bail and was declared absconder in these cases.

14. Detail of Ethnic Killings. Accused disclosed that in 2010, accused ordered his under mentioned gangsters to accelerate the killings of opponent workers. Details are as under:-

Ser	Name of Gang Ldr	No of Members	Weapons / Ammo	Number of Ethnic Killings
a.	Ustad Taju Group	15/20	Awan Bomb, M-16, LMG, SMG,	15

SECRET

SECRET

			Grenade, TT, 9MM Pistol and Ammo	
b.	Ahmed Ali Magsi Group		-do-	15
c.	Wasi Ullah Lakho Group	20/25	-do-	15
d.	Ameen Buledi Group		-do-	12
e.	Sheraz Comrade / Shakeel Badshah Group	35/40	-do-	15
f.	Jabbar Langra / Capt Nisari Group	12/18	Awan Bomb, M- 16, LMG, SMG, Grenade, TT, 9MM Pistol and Ammo	12
g.	Jabbar Jingo Group	20/25	-do-	10
h.	Sohail Dad (Malir Group)	25/30	-do-	10
i.	Rehan (Urdu Speaking Group)	10/12	-do-	4
j.	Saleem Chakleti, (Baloch Para Liaquatabad)	15/20	-do-	8
k.	Shahid Bikak (Khamosh Colony Liaquatabad)	20/20	-do-	10
l.	Jameel Changa Group (Garden Tharo Lane)	25/30	-do-	18
m.	Mullah Nisar Group	15/20	-do-	8
n.	Asif Sardar (Hub Chowki)	10/15	-do-	6
Total:				158

15. Detail of other Killings

- a. Murder of Jalil Brother of Razzaq Commando. The accused has confessed murder of Jalil through Jabbar Langra and Baba Ladla in 2010/11 and informed that dead body was accordingly disposed in an unknown place by his gangsters

SECRET

SECRET

- b. **Ethnic Killing of 11 Persons at Shershah Kabari Market.** Accused disclosed that on 19 Oct 2010, his activists namely Jabbar Langra (killed), Nisar @ Nisari (killed), Fida Mota and others killed 11 sympathizers of a political party for paying extortion to that party. FIR No 578/10 u/s 324/386/302/34 7ATA PS Pak cly dated 20/10/10
- a. **Murder of Jahangir Laasi (Arshad Pappu Group).** Accused disclosed that in year 2004, he alongwith Baba Ladla, Shah Nawaz @ Shani (killed) and Faisal Pathan armed with Makarov / 9MM Pistol fired upon Fida Jogi and Jahangir Laasi, on the order of Baba Ladla near Shell Petrol Pump, Chakiwara in which Jahangir Laasi was killed, whereas Fida Jogi seriously injured. FIR was not lodged because in certain cases killing was not reported to police and as per practice gang war criminals go for revenge rather than adopting legal proceedings.
- b. **Murder of Yasir Baloch (Arshad Pappu Group).** Accused confessed that on his orders Razzaq Zehri (killed) and Abid Javed carried out firing on Yasir Baloch near Singo Lane Lyari for the reason being ally of opponent Arshad Pappu group in which, Yasir Baloch was killed. FIR was not lodged because in certain cases killing was not reported to police and as per practice gang war criminals go for revenge rather than adopting legal proceedings.
- c. **Murder of Jail Warden Lala Amin and Three Others.** Accused disclosed that on 1 August 2010 at about 2130 hours one Sher Afzal Niazi (Drug peddler) told the accused on his cell phone that he alongwith HC Lala Amin wants to meet him on which accused suggested them to come at the house of Ustad Taju. After one hour, accused alongwith Sarwar Baloch, Akbar Baloch, Sikandar Siku and 8/10 others came at house of Taju where they found dead bodies of HC Amin and three others including Sher Afzal. Lala Amin was killed with the reason that he had insulted the accused once he was in jail custody whereas Sher Afzal Niazi and two others were very close to Lala Amin. FIR No 336/10 u/s 365/34 PPC PS New town dated 3-8-2010. He

SECRET

SECRET

further disclosed that he got disappeared the dead bodies of the deceased through his gangsters.

- d. **Murder of Aamir @ Anda Activist of a Political Party.** Accused disclosed that in 2010, his gangsters, namely Mullah Nisar kidnapped target killer Aamir @ Andah and later killed him by the orders of accused.
- e. **Murder of Malik Muhammad Khan (Naib Nazim Lyari town).** Accused disclosed that on 6 Nov 2012, on the direction of accused, one of his friend namely Amin Buledi killed Malik Muhammad Khan at Lee Market who was involved in anti Baloch statements and used to make fun of Balochs. FIR No 63/12 u/s 302/34 PS Kalakot dated 6/11/12.
- f. **Murder of Shahzad Charlie and 2 Others.** Accused disclosed that on 10 Jun 2012, on the order of accused, his friends namely Sheraz Comrade and Faisal Pathan killed Shahzad Charlie and two others at 500 Quarters Maripur, Karachi as some of the ladies from Lyari had complained against Shahzad Charlie that he is involved in their rape. FIR No 206/12 u/s 302/324/147/148/149 PS Maripur dated 10/6/12.
- g. **Murder of Haji Aslam and 4 Others.** Accused disclosed that in 2012, accused called Haji Aslam followed by his 2 sons and 2 other unknown persons at Lyari and handed over them to his gangsters Baba Ladla and others to take revenge of murder of Hanif Baloch who was murdered at the hand of Ahmed Ali Magsi group and gangsters of Haji Aslam resident of Dalmian on the issue of drug peddling. Dead bodies were buried at some unknown place by above mentioned gangsters.
- h. **Brutal Killing of Arshad Pappu, Yasir Arfat and Shera Pathan.** Accused disclosed that on 16 / 17 Mar 2013, in order to take revenge of his father's killing by Arshad Pappu Group, he alongwith police officials and his gangsters namely, Police Inspr Yousaf Baloch, SHO Javed Baloch, Inspr Chand Khan Niazi and gangsters Shabbir (PSF), Fasa Pathan, Baba Ladla, Saqib Boxer, Captain Nisari, Zaheer, Zubair, Zahid Ladla, Asif Kana, Habib Jan, Shah Jahan Baloch and others kidnapped Arshad Pappu, Yasir Arfat and Shera Pathan. The kidnapping was done.

SECRET

SECRET

in police mobiles arranged by Inspr Yousaf Baloch and hostages were taken to Aadam Tea Godown, Lyari where accused alongwith Faisal Pathan, Ustad Taju, Sheraz Comrade, Baba Ladla, Jabbar Langra, Lala Orangi Wala, Yasir Pathan, Shahid @ Mix Patti, Zakir @ Dada and 15/20 others massacred above mentioned three hostages, thereafter, their dead bodies were set at blaze and disposed off in gutter. FIR No 23/13 u/s 365/302/109/297/392/34, PPC r/w 7ATA dated 22/3/13, PS Kalakot. He further disclosed that he threatened the eye witnesses that if they tried to disclose the incident, they will be murdered likewise.

- i. **Murder of PC Shuja Shah.** Accused disclosed that in 2013, PC Shuja was found involved in making discreet movie / snaps of accused which were traced by his gangsters Sarwar Baloch, Akbar, Sikandar @ Siko, Joji and Faheem (all killed) as they checked his mobile phone for such movie and told accused who ordered to kill him. They killed him at Singo Lane and threw his dead body at Lee Market.
- j. **Murder of PC Tufail Ahmed.** On 01 May 2012 at Chapal Chowk Lyari an encounter took place during operation against Terrorist of LGW, where PC Tufail Ahmed was killed at the hands of accused and his gangsters. He also threatened the eye witnesses. Case FIR no. 91/12 dated 9 March 2012 U/S 302/336/34 r/w 7 ATA. PS Kalri.
- k. **Murder of PC Raj Muhammad.** On 9 April 2012 at Kalri, PC Raj Muhammad was killed while on duty near Shinwari Market, Kalri where accused alongwith his LGW terrorist kidnapped PC Raj Muhammad and killed him. He further stated in JIT that he had threatened the eye witnesses of the accused that if they give any evidence against him they will also be murdered. Case FIR no. 72/12 U/S 302/353/324/186/34 3/4 Expl act PPC r/w 7 ATA. PS Kalri.
- l. **Murder of Havildar Munir and Havildar Ijaz Pak Ranges (Sindh)** In March 2013 Sher Muhammad Sheikh @ Shero, MQM(A) activist, told the accused that he has got hold of/ kidnapped 2 x Rangers soldiers who are involved in seeking information regarding gang of the accused and belong to Rangers' Intelligence Setup. Accused ordered him to wait

W7, My SECRET

@ 27/13 Ghani

SECRET

for two days for their disposal. In the meanwhile, Accused was approached by Rangers for getting the whereabouts of their missing personals, on which he pretended to be ignorant about them. After confirmations of their involvement in gathering information about the accused, he ordered Sher Muhammad @ Shero to kill them with the intention that MQM(A) will be blamed for their brutal murders. FIR no. 63/13 dated 7 March 2013 U/S 302/34 PPC r/w 7ATA. PS Pak Colony.

- m. Murder of Chacha Khaliq ex Counselor of PPP. Accused disclosed that he contacted Naeem Lahoti through Watsap from Dubai and ordered him to kill Chacha Khaliq who was in contact with his rival Abdul Rauf on which Naeem alongwith his gangsters killed him on 24 Oct 2014 at Eidgah road near Cheel Chowk, Lyari Karachi. FIR No 321/14 u/s 302/34 PS Kalakot dated 24/10/1.
- n. Encounter with Police Party of SSP Ch Aslam and Killing of 5/6 Police / Civilians. Accused disclosed that during Lyari operation in year 2012, he had ordered his gangsters namely Baba Ladla, Ustad Taju, Shahid Mix Patti, Younas Madi, Yasir Pathan, Naeem Lahoti, Farooq Maya, Asif Niazi, Lala Orangi, Sheraz Comrade, Umer Katchi, Wasi Ullah Lakho, Jabbar Jhingo, Shakeel Badsha Khan and others to resist police party and restrict their movement at 8 Chowk. During encounter with police 5/6 policemen / civilians were killed / injured by indiscriminate firing by the accused with an LMG and his gangsters with their personal weapons. Five FIRs were registered against accused and his gangsters at various PS of Lyari. FIR Nos 120/12 u/s 302/324/353/34, PPC dt 26/4/12 PS Baghdadi, 65/12 u/s 302/324/353/395/435/186/34, PPC dt 28/4/12 PS Kalakot, 67/12 u/s 302/324/353/186/427/34, PPC 3/4 Expl Act r/w 7ATA PS Kalakot, 70/12 u/s 353/324/186/427/34, PPC 3/4 Expl Act r/w 7ATA dt 29/4/12 PS Kalakot, 73/12 u/s 302/353/324/186/34 3/4 Expl r/w 7ATA dt 2/5/12 PS Kalakot.



SECRET



SECRET

- o. Murder of Nazeer, PPP Counselor. Accused disclosed that on 1 Nov 2014, accused ordered his gangster namely Maab Baloch to kill PPP Counselor Nazeer on which he alongwith other gangsters killed him at Brohi Chowk near Pathan Hotel, Lyari.
- p. Armed Encounter with Ghaffar Zikri (Arshad Pappu Group). Accused disclosed that from 2008 to 2010, accused alongwith his gangsters carried out attacks on Ghaffar Zikri group in which 3/4 unknown civilians were killed.
- q. Armed Encounter with Arshad Pappu Group. Accused disclosed that in the year 2011, accused alongwith his gangsters Baba Ladla, Ustad Taju, Shafi Pathan, Zahid Ladla, Sikandar Siko, Yasir Pathan, Rashid Chichi, Naeem Lahoti, Baba Barger and 15/20 others armed with M-16 and SMGs carried out attack on Arshad Pappu Group in front of Eye Spencer Hospital in which 2/3 unknown civilian got killed.

16. Attack on Various Police Stations

- a. Attack on PS Kalri / Baghdadi. Accused disclosed that in the year 2010, SHO Inspr Asif Munawar raided Sheraz Comrade's gambling den, in order to increase his weekly extortion (Bhatta) which resulted in rift between police and gangsters of the accused, resulting in attack at PS Kalri / Baghdadi. The accused made a call to SHO Asif Munawar as to why he raided Sheraz Comrade's "Adda" on which SHO expressed displeasure on which accused ordered his gangsters to continue attack on above mentioned police station which resulted in loss of property including burning of police APC.
- b. Attack on PS Chakiwara, PS Kalakot and Police Quarters. Accused disclosed that in the year 2010, on the issue of extortion, SHO Chakiwara, Babar Hashmi and DSP Sarwar Commando raided on gambling den of gang leader namely Jabbar Langra of the accused. Resultantly, accused alongwith Baba Ladla, Jabbar Langra, Mullah Nisar and 60/70 other gangsters armed with modern weapons including SMG, LMG, Awan Bomb, Rocket Launchers etc attacked PS Chakiwara, PS Kalakot and Police Quarters.

W / SECRET / M

[Handwritten signatures and marks]

SECRET

17. Detail of Gangsters Shifted to Other Countries Since 2013. Following gangsters / co-accused have shifted from Pakistan to Iran due to fear of arrest in ongoing Karachi Operation:-

Ser	Name of Gangsters	:	Present Location
a.	Faisal Pathan	:	Shershar & Pashin (Iran)
b.	Wasi Ullah Lakho	:	-do-
c.	Saleem Chackliti	:	-do-
d.	Name unknown @ Sicko	:	Cha Bahar / Dashtyari Iran
e.	Baba Barger	:	-do-
f.	Shahid Rehman @ MCB	:	Cha Bahar Iran
g.	Ayaz Zehri	:	-do-
h.	Mullah Nisar	:	-do-
i.	Asif Sardar	:	-do-
j.	Sheraz Comrade	:	Masqat / Oman
k.	Sunny	:	-do-
l.	Shakeel Badshah Khan	:	Musqat
m.	Ismail Afshani	:	-do-
n.	Ustad Taju	:	South Africa / Dubai

18. Detail of Registered cases in which accused is Nominated/ involved:-

Ser	FIR No, u/s, PS, with name of IO	Complainant Name	Place of Incident	Nature of Incidents	Remarks
a.	55/04 u/s 302/34, PPC dt 16 Mar 04, PS Kalakot, IO, SI Aslam	ASI Abdul Sattar of PS Kalakot	St-12, near Noor Masjid Usman Brohi road, Singo Lane, Lyari	Intentional killing (Qtle Amad) of unknown persons due to personal enmity and for domination in the area	Final report A Class.
b.	58/04 u/s 302/34, PPC, dt 25 Mar 04, PS Kalakot, IO, SI Jamil Awan	Mst Hanifa widow of Muhammad Ali Baloch	Main Mewa Shah road, near Mollah Jan Transport Kalakot, Karachi.	Accused and his associates killed one Murad s/o Ali Muhammad	Dormant

SECRET

SECRET

Ser	FIR No, u/s, PS, with name of IO	Complainant Name	Place of Incident	Nature of Incidents	Remarks
c.	41/05 u/s 302/324/34, PPC, PS Kalakot dt 24/2/05 IO SI Muhammad Iqbal (0321-2652415 PS Chakiwara)	SI Raja Jahangir Ahmed	Gul Muhammad Lane near Shell Pet Pump Lyari	Accused and his associates killed Faheem s/o Razzaq (Arshad Pappu group) and injured Sabir s/o unknown and others (Arshad Pappu group).	A cl report submitted
d.	156/04 u/s 302/34, PPC dt 5/7/04 PS Baghdadi, IO PI Waqar Ali Shah	ASI Malak Muhammad Ameer	St-10, Masjid road, Shah Baig Lane Baghdadi	Accused and his group killed 1 x unknown Baloch persons	Dormant
e.	161/06 u/s 13-D, Arms Act dt 26/7/06 PS Maripur, IO PI Shabab Haider (0321-3769388) presently at PS	Inspr Sajjad Haider	Eidhi Qabristan, Moach Goth, Maripur	Police recovered 1 x loaded KK	Dormant
f.	139/08 u/s 353/324/34, PPC dt 3/7/08 PS Chakiwara IO PI Aqeel Ahmed	Inspr Sajjad Haider	Mirza Adam Khan road, Gulistan Colony, Miran Naka Karachi	Accused and his associates carried out an encounter with police .	Dormant
g.	297/09 u/s 302/324/353/18 6/34, PPC dt 4/10/09 PS Chakiwara, IO SI Sain Muhammad (0341-2579901)	IO PI Muhammad Asif Munawar	Umer Lane road, Mirza Adam Khan road, Chakiwara Karachi	Accused and his group killed PC Muhammad Asif and one other namely Nisar Ahmed Khan s/o Ghulam Khan whereas Nabeel s/o Saleem, Abdul Wahab s/o Abdul Ghaffar got injured.	Dormant
h.	30/12 u/s 364/324/109/34, PPC dt 16/2/12 PS Kalri, IO PI Rehman (0300-2497021)	Abdul Latif s/o Ali Muhammad	Near KESC office, Shah Wali Ullah road, Ahmed Shah Bukhari road, Kalri Karachi	Accused and his group kidnapped Ali Muhammad @ Baba s/o Abdul Latif and later on killed him	Case under trial ATC-3
i.	31/12 u/s 3/4 r/w 7ATA 324/427/34, PPC, dt 16/2/12 PS Kalri, IO PI Zaka Ullah (0300-2210269)	Saddique Shah s/o Hussain Shah	Plot no AK-76-49-S-36, St no 3/8 Gul Muhammad Bhoja, Shah Abdul Latif road	Accused and his group fired 3 x rkts, and carried out aerial firing for the purpose of damaging to public property	Case under trial ATC-5

11/1/ SECRET

SECRET

Ser	FIR No, u/s, PS, with name of IO	Complainant Name	Place of Incident	Nature of Incidents	Remarks
j.	75/12 u/s 147/148/149/42 7/34, PPC dt 25/3/12, IO SI Muhammad Anwar (0301- 3356860)	SI Manzoor Ellahi	Shah Wali Ullah road, Memon Society, Kali Karachi	Accused and his associates carried out areal firing / thrown stones on gen public / transports for the purpose of damage to govt / public property	Dormant
k.	48/12 u/s 353/324/34, PPC dt 1/4/12 PS Kalakot, IO SI Safdar Ali (0345-2618986)	ASI Abdul Waheed, SIC City South	Chakiwara No 2, Bus Stop, near Jatt Patt Mkt	They were equipped with weapons, sitting near Jat Pat Mkt for the intension of terrorist activities. Police party reached at the spot carried out an encounter with police in which complainant Abdul Waheed injured.	Dormant
l.	50/12 u/s 147/148/149/34 1/337 H-2 / 109/427/34, PPC dt 1/4/12 PS Kalakot, IO SI Safdar Ali (0345-2618986)	SI Malak Muhammad Amir	Mewa Shah road, PS Kalakot	100/150 x accused equipped with weapons / battons carried out attack on PS Kalakot. Carried out areal firing, tried to break the main gate of PS.	Dormant
m.	51/12 u/s 147/148/353/32 4/34, PPC dt 2/4/12 PS Kalakot, IO PI Abid Ansari (0306-2103714)	ASI Muhammad Yaqoob	8 Chowk, Lyari Karachi	At 8 chowk accused were carried protest. Police party want to disperse them however, accused carried out firing on police party in which 1 x persons Muhammad Ali s/o Imran was injured	Under trial ATC-3
n.	23/13 u/s 365/302/109/29 7/392/34, PPC r/w TATA dt 22/3/13 PS Kalakot, IO PI Yasin Gujjar (0345-6177741) PS AVCC	Mst Asma Arshad w/o Arshad @ Pappu	Gabol Park, Kalakot	Accused kidnapped Arshad @ Pappu, Yasir Arafat and Shera Pathan, killed them and disgraced dead body of Arshad Pappu in Gabol Park	Under trial ATC-5
o.	121/12 u/s 147/148/353/32 4 /435/427/109/34 PPC dt 28/4/12 PS Baghdadi, IO PI Zaka Ullah (0300-2497021)	ASI Waqar Ahmed	Shah Abdul Latif road, near Ali Hotel, Baghdadi.	Accused party carried out protest / blocked the road against Lyari Operation at Ali Hotel, Baghdadi. Police want to disperse them but they carried out firing on police party	Dormant

SECRET

[Handwritten signatures and initials]

SECRET

Ser	FIR No, u/s, PS, with name of IO	Complainant Name	Place of Incident	Nature of Incidents	Remarks
p.	120/12 u/s 302/324/353/34, PPC dt 26/4/12 PS Baghdadi, IO PI Bizaat (0306- 2395881)	SI Anwar Ahmed Lodhi CID AEC	Al-Yousaf Coach Adda, DD Ch roac, Baghdadi	Carried out firing on police mob in which PC Altaf Hussain was killed whereas, PC Amir Baig injured.	Under trial at ATC-7
q.	122/12 u/s 353/324 /427/109/34, PPC 4/5 Expl Act 7ATA dt 2/5/12 PS Baghdadi, IO PI Bizaat (0306- 2395881)	SI Wazeer Muhammad	PS Baghdadi	Carried out firing on PS Baghdadi with the intention of killing police offrs / officials	Under trial in ATC-7
r.	105/12 u/s 324/427/34, PPC 3/4, r/w 7ATA 1997 dt 27/4/12, IO PI Zaka Ullah (0300- 2210269)	SI Malak Muhammad Riaz	Taj Masjid road , St-1, near Noor Homeue Clinic Agara Taj Colony, Lyari	Carried out firing and thrown hand grenade near at Taj Masjid road , St-1, near Noor Homeue Clinic Agara Taj Colony, Lyari, in which Waqas, Shahid Hussian, Shafi Muhamad, Ali Muhammad, Seraj Muhammad were injured.	Under trial in ATC-7
s.	89/12 u/s 395/324/337A (1)/34, PPC 3/4 Expl Act 7ATA dt 21/5/12 PS Kalakot, IO PI Abid Ansari (0306-2103714)	Abdul Latif s/o Suleman Baloch	Nawa Lane, Faqeer Muhammad Durra Khan road, Kalakot Karachi	Broke into the house of complainant, carried out firing in which complainant got injured. Looled precious items from the house of complainant.	Dormant
t.	64/12 u/s 302/324/353/42 7/34, PPC 3/4 Expl Act, dt 27/4/12 PS Kalakot, IO PI Bazad (0306- 2220377)	SHO Ch Muhammad Rasheed	Nawa Lane, Rixer Lane, Faqeer Muhammad Durra Khan road, Kalakot	Carryout out firing with weapons, rocket launchers, thrown Awan Bombs, hand gren on police party for the intention of killing during which, Asif, Fida Hussain, Sohail, Abdul Ghani, Ghulam Dastgir were killed and Pir Bukhsh @ Babar, Habib ur Rehman, Saood, Wali Khan got injured. Whereas, Police APC was also damaged.	Under trial in ATC-6

SECRET

7

SECRET

Ser	FIR No, u/s, PS, with name of IO	Complainant Name	Place of Incident	Nature of Incidents	Remarks
u.	123/12 u/s 147/148/149/35 3/324/109/427 dt 2/5/12 PS Baghdadi, IO	ASI Mir Muhammad	Shah Abdul Latif Bithai road, PS Baghdadi	Accused and his activists carried out attacked with modern weapons on PS Baghdadi for the intention of killing offrs / officials and damage to police building.	Absconder
v.	65/12 u/s 302/324/353/39 5/435/186/34, PPC dt 28/4/12 PS Kalakot, IO PI Malik Muhammad Raees	HC Iftikhar Hussain PS Civil Lines	Gabol road, Jogi Chowk, Kalakot	Accused and his activists carried out attacked with modern weapons on police parties /APC during which SHO PI Muhammad Fawad Khan was killed and Driver APC, Intezar, PC Abdul Waheed, PC Aslam, PC Asif got injured whereas, APC No SP-9771 completely set blaze.	Under trial in ATC-6
w.	67/12 u/s 302/324/353/18 6/427/34, PPC ¾ Expl Act r/w 7ATA PS Kalakot, IO PI Shafaqat Afridi (0300-3383980) PS Ferrier	DSP Haji Abdul Razzaq (CID AEC)	Faqeer Muhammad Durra Khan road, Cheel Chowk	Accused and his activists carried out attacked with modern weapons / ROCKET LAUNCHER / Awan bomb/ hand grenade on police parties during which DSP Haji Abdul Razzaq CID AEC got injured whereas, police APC also damaged.	Under trial in ATC-6
x.	69/12 u/s 302/324/427/34, PPC 3/4 r/w 7ATA dt 13/4/12 PS Nepeir, IO	SI Muhammad Israr Khan (PS Nepeir)	Flat No 504, 5 th Floor, Hassanpura Trust buldg, Katri Mohalla, Le Market, Karachi	During the protest against police / Sindh Govt accused persons thrown hand grenade in the house of Muhammad Hanif in which 1 x persons killed whereas 2 x got injured and the flat also damaged.	Under trial in ATC-3
y.	72/12 u/s 302/353/324/18 6/34 3/4 Expl Act r/w 7ATA dt 1/5/12 PS Kalakot, IO PI Abid Ansari (0306-2103714)	SHO Muhammad Azam Khan PS Kalakot	Cheel Chowk, Kalakot Lyari	Accused and his activists carried out attacked with modern weapons / ROCKET LAUNCHER / Awan bomb/ hand grenade on police parties during which PC- Tufail Ahmed was	Under trial in ATC-6

SECRET

SECRET

Ser	FIR No, u/s, PS, with name of IO	Complainant Name	Place of Incident	Nature of Incidents	Remarks
z.	76/12 u/s 147/148/149/34 1/353/324/34/10 9/427/337 A (1) PPC dt 2/4/12 PS Chakiwara, IO PI Ayaz (0300-2790679)	SI Mada Hussain	Main Chakiwara road, Miran Naka	During the protest against police / Sindh govt, accused fired upon police party	Dormant
aa.	65/12 u/s 324/427/34 3/4 Expl Act r/w 7ATA dt 2/4/12 PS Nepier IO PI Malik Muhammad Rais	ASI Mir Hassan	Main gat Nepier Police Line, Karachi	Attacked on Nepier Police Line thrown hand grenade in which Muhammad Akram, Muhammad Yasin, Nizammat Hussain and Sarwar Hussain got injured.	Under trial in ATC-6
bb.	84/12 u/s 147/148/149/32 4/353/186/109/4 27/34 PPC dt 2/4/12 PS Kalri, IO ASI Waheed Khan (0333-2395313)	SI Malak Muhammad Riaz	Faqeer Muhammad road, Opp Baghdadi Traffic Sec	Carried out attacked on PS Kalri from the rooftop of nearby buldgs as revenge against Lyari operation.	Dormant
cc.	109/12 u/s 353/324/427/34 / 3/4 Expl Act r/w 7ATA dt 3/4/12 PS Karadhar, IO PI Ejaz Hussain Mughal (0333-2307243)	SI Qaseem Qureshi (CID / AEC)	Sultan Hotel, Ganda Nala, Le Mkt, Karachi	Carried out firing on police party in which police mobiles / APC got damaged.	Under trial in ATC-3
dd.	86/12 u/s 86/427/353/324/ 186/34, PPC dt 5/4/12 PS Kalri, IO PI Muhammad Riaz (Retd from svc)	ASI Shakeel Ahmed	St-9, Blk-A Nayabad, Kalri, Karachi	They were equipped with weapons, sitting near St-9, Blk-A, Nayabad, Kalri. Police party reached at the spot carried out an encounter with police.	Dormant
ee.	91/12 u/s 364/302/34, PPC, r/w.7ATA 1997 dt 9/4/12 PS Kalri, IO PI Bazat Rizvi (0306-2395881)	ASI Shakeel Ahmed	St- near Madrsa Qamar ul Uloom Fareedia, Rizvia, Kalri, Karachi	Kidnapped PC Raj Muhammad and later on killed.	Under trial in ATC-6

SECRET

SECRET

Ser	FIR No, u/s, PS, with name of IO	Complainant Name	Place of Incident	Nature of Incidents	Remarks
ff.	87/12 u/s 147/148/149/34 1/353/324/109/4 27/337 A (1) dt 13/4/12 PS Chakiwara, IO SI Ghulam Mustafa (0300- 2356982)	SI Mada Hussain	Main Chakiwara road, near Lakki Star Hotel, Chakiwara, Karachi	During protest carried out firing on police and grenade public	Dormant
gg.	96/12 u/s 353/324/186/34, PPC dt 13/4/12 PS Kalri, IO ASI Waheed Khan (0333-2395313)	ASI Muhammad Ishaque	Main Society Liaquat colony, Kara Bhai Kareem Jee road, Kalri, Karachi	Carried out firing on police party and damaged to police APC	Dormant
hh.	56/12 u/s 353/324/427/34 dt 14/4/12 PS Kalakot, IO ASI Sadrullah Niazi (0303-2117277)	ASI Yar Muhammad	Mehrab Khan, Essa Khan road, near Azad Hosp, Kalakot, Karachi	Carried out firing on police party and fled away	Dormant
ii.	88/12 u/s 353/324/186/10 9/34, PPC dt 16/4/12 PS Chakiwara, IO SI Aslam (0334- 3233872)	ASI Ghulam Hussain	Main Chakiwara road, Moula Madad Bus Stop, Karachi	Carried out firing on police party and fled away	Dormant
jj.	66/12 u/s 302/324/353/18 6/34, PPC dt 29/4/12 PS Kalakot, IO PI Zaka Ullah Mangi (0300- 2210269) PS Kalri	SI Ch Muhammad Rasheed	Nava Lan - Raxer Lane - Cheel Chowk	Carried out firing on police party and fled away	Under trial in ATC-6
kk.	68/12 u/s 353/324/186/42 7/34, PPC ¾ Expl Act r/w 7ATA dt 29/4/12 PS Kalakot, IO PI Abid Ansari (0306-2103714)	ASI Abdul Haroon Khan Niazi	Rixer Lane, Jogi Chowk, Kalakot, Karachi	Accused and his activists carried out attacked with modern weapons / ROCKET LAUNCHER / Awan bomb/ hand grenade on police parties in which ASI Abdul Haroon got injured.	Dormant
ll.	106/12 u/s 324/427/34, PPC 3/4, r/w 7ATA 1997 dt 29/4/12	SI Malak Muhammad Yar	Jumma Baloch road, St-1-4, Angoorabad,	Accused and his activists carried out attacked with modern weapons / ROCKET	Under trial in ATC-7

SECRET

SECRET

Ser	FIR No, u/s, PS, with name of IO	Complainant Name	Place of Incident	Nature of Incidents	Remarks
	PS Kalri, IO PI Zaka Ullah (0300-2210269)		Kalri, Karachi	LAUNCHER / Awan bomb/ hand grenade on police parties in which Haroon, Raju, Muhammad Asim, Yousaf, Faizan, Abdul Raheem, Ahmed, Mst Aneela got injured.	
mm.	71/12 u/s 353/324/186/42 7/34, PPC 3/4 Expl Act r/w 7ATA dt 30/4/12 PS Kalakot, IO PI Ch Shahid (0341-2448238)	SI Ch Muhammad Rasheed	Nava Lan, Cheel Chowk, Mehrab Khan Essa Khan road, Kalakot	Accused and his activists carried out attacked with modern weapons / ROCKET LAUNCHER / Awan bomb/ hand grenade on police parties in which Abdul Latif, PC Syed Munir Abbas and Abid got injured whereas police APC also damaged	Under trial in ATC-3
nn.	107/12 u/s 324/427/34, PPC, 3/4 r/w 7ATA dt 30/4/12 PS Kalri, IO PI Zaka Ullah (0300-2210269)	ASI Muhammad Latif	Shah Abdul Latif Bitthai road, Corner Jumma Baloch Goth, Kalri, Karachi	In retaliation of Lyari operation accused and his associates carried out firing with modern weapons / ROCKET LAUNCHER / Awan bomb, thrown hand grenade in the area for harassment of general public in which, Muhammad, Waqas, Zafar, Muhammad Sharif, Muhammad Jahangir, Sohail, Ali, Anees, Mst Alisha, Yousaf, Saleem, Tahir Lal and Yousaf got injured.	Under trial in ATC-7
oo.	146/12 u/s 324/34, PPC 3/4 Expl Act r/w 7ATA dt 1/5/12 PS Karadar, IO PI Ejaz Hussain Mughal (0333- 2307243)	ASI Amir Hussain PS Nepier	North Nepier road, Opp Kareem Hotel, Le Mkt, Karachi	Accused and his associates thrown hand grenade at footpath near Kareem Hotel in which passerby, Nadeem, Muhammad Riaz, Tariq Hussain, Suleman, Kamran, Kishwar, Bashir Ahmed, Faisal, Agha Muhammad got injured.	Under trial in ATC-3
pp.	77/12 u/s 324/427/337/34, PPC 3/4 Expl Act r/w 7ATA dt	SI Muhammad Israr	South Nepier road, Al- Majeed Hotel, Nepier,	Accused and his associates carried out firing with modern weapons / ROCKET LAUNCHER / Awan	Under trial in ATC-3

SECRET

SECRET

Ser	FIR No, u/s, PS, with name of IO	Complainant Name	Place of Incident	Nature of Incidents	Remarks
	1/5/12 PS Nepier, IO PI Abid Ansari (0306-2103714)		Karachi	bomb, thrown hand grenade on the rooftop of Al-Majeed Hotel which, Hameed Ullah, Muhammad Usman, Arbab Ali, Saleh Muhammad, Multan Khan, Daim Khan, Saleh Muhammad, Nawaz, Muhammad Aslam, Yousaf, Saleh got injured.	
qq.	110/12 u/s 353/324/427/10 9/34, r/w 7ATA dt 2/5/12 PS Kalri, IO PI Safdar Mishwani (0300-9298216)	ASI Noor ul Wahab	Mir Muhammad Baloch road, Opp Baghdad Traffic Chowki, Baghdadi, Karachi	In retaliation of Lyari operation accused and his associates carried out attacked on PS Kalri.	Dormant
rr.	147/12 u/s 324/34, 3/4 Expl r/w 7ATA dt 2/5/12 PS Karadar, IO PI Ejaz Hussain Mughal (0333-2307243)	Imran Khan s/o Mehraban Khan	Fruit Mkt, Lee Mkt, Karachi	Accused and his associates thrown hand grenade on the road at Fruit Mkt, Le Mkt, Karachi in which, Imran Khan, Muhammad Afzal and Iqbal got injured.	Under trial in ATC-3
ss.	117/12 u/s 353/324/34/427 PPC dt 4/5/12 PS Kalri, IO PI ASI Waheed Khan (0333-2395313)	ASI Shakeel Ahmed	St-6, Shahwali Ullah road, Nayabad, Kalri Karachi	Accused and his associates carried out firing on police party	Dormant
tt.	70/12 u/s 353/324/186/42 7/34, PPC ¾ Expl Act r/w 7ATA dt 29/4/12 PS Kalakot, IO PI Abid Ansari (0306-2103714)	SI Ch Muhammad Rasheed	Gobol road, Jogi Chowk, Nabidad road, Cheel Chowk, Kalakot Karachi	Accused and his activists carried out attacked with modern weapons / ROCKET LAUNCHER / Awan bomb/ hand grenade on police parties during which PC-Tufail Ahmed was killed on the spot.	Dormant
uu.	26/13 u/s 302/392/365-A/34, PPC r/w 7ATA dt 4/4/13 PS Kalakot, IO PI Amjad (0300-2050180)	SI Muhammad Rasheed	Menrab Khan, Essa Khan road, Main Gate Bakhtawar Park	Police recovered unknown dead body who was killed with firing and FIR reg against unknown accused. However, later on it revealed that the deceased was killed by Uzair Baloch	Under trial in ATC-9

SECRET

SECRET

Ser	FIR No, u/s, PS, with name of IO	Complainant Name	Place of Incident	Nature of Incidents	Remarks
vv.	305/13 u/s 302/324/353/34, PPC r/w 7ATA dl 3/8/13 PS Karadar, IO PI Ejaz Hussain Mughal (0333- 2307243)	SI Azam Khan	Zehri Mohalla Kaghazi Bazar Chowk, Karadar	alongwith others Carried firing on police ptl in which pte gunman of SHO Karadar namely Gul Khan was killed on the spot	Under trial in ATC 6
ww	177/04 u/s 353/324/186/34 PS Chakiwara	SI Muhammad Yousaf	Wali Muhammad Road Sangolane Chakiwara	Accused and others fired upon Police Party After return fire by Police accused fled away hv throwinn	Dormant
xx.	233/09 u/s 353/324/186/34 PS Steel town	Inspr Asif	Kathore Naka	Accused open fire on Police party In response 4 x accused got injured and arrested with weapon.	Dormant
yy.	55/12 u/s 147/148/149/35 3/324/427 r/w 7ATA dl 13/4/12 PS Kalakot	SI Ahmed Nawaz	8 Chowk Kalakot	Accused and his associates carried out firing with modern weapons, thrown hand grenade due which damaged APC	Dormant
zz.	200/04 u/s 365/302/324/34 PS Chakiwara	Amir Ali	Sahara Patrol Pump Chakiwara	Accused and others kidnapped / killed Ayaz Ali and injured Anees by firing.	Dormant
aaa.	32/04 u/s 302/324/34 PS Chakiwar	Nasir Jamal	Sangolane Chakewara Karachi	1x Civ Yasir Jamal was killed and 1 x Persons injured by firing.	Dormant
bbb.	257/09 u/s 365 A / 302 / 34 PS Chakiwara	Azeem Khan (father of deceased)	Adam Khan road, Lyari	Accused alongwith others kidnapped Abdul Samad for ransom Rs 2 lac and later killed in the area of PS Garoaden	A Class

19. Detail of Registered Cases in which Terrorist Groups of Uzair Baloch is Involved:-

Ser	FIR No, u/s, PS, with name of IO	Complainant Name	Place of Incident	Nature of Incidents	Nominated Accused
a.	36/10 u/s 353/324/34 PS	Inspr Naeem Khan	Dak Khana wali Gli,	Carried out cross with police	Sajid and 11 others

SECRET

SECRET

	Pak Colony dated 7/1/10		Mangopir, road Purana Golimar		(supporters of Uzair)
b	37/10 u/s 302/34 PS Pak colony dated 8/1/10	Noor Muhammad s/o Ali Muhammad	Pan Cabin, near Lyari Tras Park, main Mangopir road	Killed Nadar Baloch s/o Noor Muhammad (target killing)	Sajid, Majid, Shahzad and Munwar @ Pathan (supporters of Uzair)
c	39/10 u/s 302/324/365/39 2/34 PS Pak colony dated 8/1/10	Khursheed Ahmed s/o LaKarachi Muhammad	Mirza Aadam Khan road, near H/No 162, St-7, Niazi Colony	Killed Munawar Ali @ Guddu s/o Saddique, 3 others and complainant got injured	Unknown accused (supporters of Uzair)
d	41/10 u/s 302/324/353/34 PS Pak colony dated 10/1/10	PI Muhammad Naeem Khan	Sherin Bakery wali Gali, Ghafoor Village, Purana Golimar, Karachi	Accused carried out firing on police party in which PC-17871 driver Abdul Aziz was killed and PC Shoail Haroon, PC Raheel alongwith PI M Naeem Khan got injured.	Sajid alongwith 17 others (supporters of Uzair)
e	524/10 u/s 302 PS Pak colony dated 14/9/10	Shah Nawaz s/o Muhammad Sharif	Lashari Mohalla, near Usmania Majid, Jahanabad	Abdul Razzaq @ Patti s/o Muhammad Ishaque was killed by unknown accused (tgt killing)	Unknown accused (supporters of Uzair)
f	578/10 u/s 324/386/302/34 7ATA PS Pak colony dated 20/10/10	Muhammad Nafees s/o Haji Abdul Majeed	Kabari Mkt, Shershah, Karachi	Accused killed, Muhammad Asif, Muhammad Atif, Amjad Ali, Zubair, Umair, Irshad, Mansoor, Nasir, Kasiif, Tariq, Ancees, Ghulam Rasool whereas, Kashif, Arsalan, Rashid, Zeshan, Abdul Saeed, Arif Imran got injured due none payment of extortion	Hameed @ Mullah Raju 16 others (supporters of Uzair)
g	580/10 u/s 302/324/34 PS Pak colony dated 20/10/10	Bashir Ahmed s/o Faiz Muhammad	Quetta Hotel, Rixer Lane, Mangopir road,	Killed Muhammad Mushtaq s/o Muhammad Ishaque whereas, Jahangir s/o Muhammad Ali (tgt killing)	Unknown accused (supporters of Uzair)
h	253/11 u/s 302/34 PS Pak colony, dated 27/10/11	Saeed Muhammad s/o Faqir Muhammad	Shah Nawaz Bhutto Chowk, Mangopir road	Killed Saeed s/o Muhammad Ismail	Unknown accused (supporters of Uzair)

SECRET

SECRET

i.	110/12 u/s 147/148/149/35 3/324/393/337 A (1) / 186/435/395/ PS Pak colony dated 2/5/12	ASI Shakeel Ullah	Dobhi Gath Chowk, near Pul Mianwali colony	During a protest against Lyari operation, Accused set ablaze govt vehicle, snatched bullet proof jackets from police and also carried out firing on police	Unknown accused (supporters of Uzair)
j.	178/12 u/s 302/34 PS Pak colony dated 29/6/12	Muhammad Saleem s/o Yaqoob	Anjuman Bradaria Panka Hotel, Jahanabad	Killed Sajid s/o Saleem	Unknown accused (supporters of Uzair)
k.	237/12 u/s 302/395/427/34 PS Pak colony, dated 6/8/12	Arshad s/o Ali Muhammad	Inside H/No 11-94, Lashari Mohalla, Mewashah road	Broke into the house of Ali Muhammad and killing him and his brother in-law, Liaquat s/o Abbas, looted cash Rs one lakh fifty thousand, 50/60 tola gold, 1 x 8MM Rifle and 1 x 30 Bore Pistol	Nawaz and 11 x others (supporters of Uzair)
l.	297/12 u/s 302/34 PS Pak colony dated 2/10/12	Shafiq ur Rehman s/o Muhammad Ishaque	Kalandri Pan House , Panka Hotel, Jahanabad	2 x unknown accused riding of MC fired upon Abdul Kareem s/o Abdul Ghani, killed him and fled away	Unknown accused (supporters of Uzair)
m.	333/12 u/s 302/34 PS Pak colony dated 5/11/12	Abdul Sattar Marwat	Inside Mewa Shah Qabristan, near KMC Chowk	Kidnapped 2 x unknown persons and killed them due to some unknown reasons (tgt killing)	Unknown accused (supporters of Uzair)
n.	102/13 u/s 302/34 PS Shershah dated 19/4/13	Muhammad Amir s/o Pervez Ahmed	Akbar road, Shershah Karachi	Killed Shakeel Ahmed, Naveed Ahmed and Nadeem	Unknown accused (supporters of Uzair)
o.	48/14 u/s 365/342/337 A / 34 PS Shershah dated 27/2/14	Ghazala Perven w/o Riaz Ahmed	Inside H/No 6, St-25, Saddiqa Masjid Akbar road, Shershah, Karachi	Kidnapped Riaz Ahmed @ Naja s/o Irshad Ahmed, kept in custody	Nadeem s/o Majeed, Jahangir s/o Aurangzeb and 3 x unkown (supporters of Uzair)
p.	49/14 u/s 353/324/186/34 PS Shershah dated 27-2-14	Si Naseer Muhammad Mughsi	House no 120 street no 9 blk A, Muhammad Road Shershah Karachi	Police raid for recovery of kidnaped Riaz Ahmed	Jahangir s/o Aurangzaib Nadeem s/o Majeed

SECRET

20. Links with Polico Officers

- a. SP Iqbal Bhatti. Accused disclosed that he met SP Iqbal Bhatti through PI Yousaf Baloch and on the recommendation of Yousaf Baloch he got appointed SP Iqbal Bhatti as TPO Lyari.
- b. Appointment of SHOs. Accused disclosed that on the recommendation of accused, following police officials of his choice who used to support him and his gangsters were posted at desired appointments:-

(1)	Inspr Imtiaz Niazi as SHO Baghdadi in 2010
(2)	Inspr Babar Hameed as SHO PS Chakiwara in 2011
(3)	SIP Sana Ullah as SHO PS Kalri in 2011
(4)	SIP Malik Ayub as SHO PS Super Maket in 2011
(5)	SIP Abid Tanoli as SHO PS Kalri / Kalakot in 2011
(6)	Inspr Javed Baloch as SHO PS Chakiwar in 2012
(7)	Inspr Chand Khan Niazi as SHO PS Kalri in 2012
(8)	PC Baqar

21. Monetary Gains Through Criminal Activities

- a. Taking Extortion from Muhammad Raeesi (Administrator Lyari District South Karachi). Accused disclosed that in the year 2009, Muhammad Raisi was appointed as administrator of Lyari District on the recommendation of accused. After appointment, said administrator used to give Rs 2 lacs per month to accused as extortion (Bhatta).
- b. Receiving Share of 15 Million Through Gangsters. Accused disclosed that in the year 2011/ 12, gang leaders of the accused namely Sheraz Comrade, Amin Buledi, Ustad Taju, Baba Ladla, Asif Niazi, Jabbar Lagra and Jabbar Jhengo alongwith others snatched many loaded vehicles containing copper, Palstic raw material and other

SECRET

eatables in the area of Maripur, Shershah and Lyari. They used to sell the material and were paying due share to the accused which comes to at least Rs 15 million.

- c. Rs 50 Lac as Extortion for Obtaining Possession of Land / Bungalow of Pir Pagara Group. Accused disclosed that in the year 2010, on the direction of Sain Manzoor he took the possession of Land / Bungalow of Samar Ali Shah Pir Pagara Group from land grabbers, in which accused received Rs 50 lac from above mentioned person.
- d. Rs 40 Lac Extortion for Settlement of Dispute of Godowns. Accused disclosed that in the year 2011/12, accused resolved an issue of a godown at Kabari Market Shersha by his gangster Shahid Rehman @ MCB in which accused got his share of Rs 20 lac.
- e. Rs 10 Lac Extortion for Settlement Between Gangster Sultan @ Choni and Bacha Khan's Relatives. Accused disclosed that in the year 2011/12, his gangster Ustad Taju settled grievances between gangster Sultan @ Choni and relative of Bacha Khan in which he took Rs 10 lac as extortion.
- f. Extortion Through Fisheries Department. Accused disclosed that chairman fisheries Saeed Khan extorted Rs 20 lac per month to him. Accused further disclosed that in the year 2012, he suggested Shafi Jamot to give names for appointment of directors in FCS but he refused with the pretext that he is going to contest MPA election and does not want to involve in FCS affairs. After refusal of Shafi Jamot accused appointed following directors of FCS on Uzair Panel. Accused disclosed that chairman Saeed Khan used to extent monthly extortion of Rs 50 thousand each on the order of accused to under mentioned directors. Whereas Saeed Khan was paying Rs 2 lac to Katchi community School and Rs 1 lac for Bantwa Hospital on monthly basis:-

- (1) Saleem Dedak
- (2) Habib Ullah
- (3) Ramzan Mullah
- (4) Pir Muhammad Mullah

SECRET

SECRET

- (5) Javed Younas
- (6) Asif Katchi
- (7) Khan Mir Khan

g. Delivery of Extortion by Saeed Khan Through Other Collections.

Accused disclosed that prior to the year 2008, Rehman Dacoit had arranged fishing license (free of fee) for number of fishing boats in the area of Balochistan with the permission of Balochistan Govt and was receiving extortion on monthly basis. After Rehman Dacoit's death during the chairmanship of Saeed Khan Baloch accused was receiving Rs 12 to 15 lac per month which was being collected from various fishing boat owners

22. Detail of Extortion (After Departure to Dubai). Fol amounts were extorted by Mr Altaf resident of Lyari Singo Lane (on behalf of accused) and sent through "Hundi" through Naeem Baloch of Sarbaz Travel Agency, 8 Chowk, Lyari on monthly basis:-

Ser	Amount	:	Obtained from
a.	20/28 Lac	:	Maripur Truck Aadah (Ghulam Yasin Nazir)
b.	20 Lac	:	Saeed Khan (chairman Fishery)
c.	3 Lac	:	Bus Stop Thattah Sindh Transport Union
d.	3 Lac	:	Jhat Patt Market Union
e.	3 Lac	:	Mawach Goth Terminal
f.	2 ½ Lac	:	Kajoor Bazaar Lee Market Union
g.	2 lac	:	Maripur road, Tyer Union
h.	180 thousand	:	Mills Area Union, Usmanabad
i.	150 thousand	:	Lunda Market Union Purana Haji Camp
j.	150 thousand	:	Shersha Kabari Market
k.	10 Lac	:	Gambling Den of Ijaz Mehmood
l.	10 Lac	:	Shafi Pathans Drug Den
m.	8 Lac	:	Nasir Wachanis Drug Den

SECRET

SECRET

23. Details of Bank Balance / Property of Accused at Dubai / Iran / Masqat

Ser	Amount	:	Detail
a.	5 Lac Darham	:	City Bank Dubai (in the name of his wife)
b.	2 Lac Darham	:	Al-Mashriq Bank Dubai
c.	2 Lac Darham	:	National Bank Dubai (in the name of his wife)
d.	1 ½ Lac Darham	:	National Bank Dubai (in the name of his wife)
e.	1 Lac 55 thousand Darham	:	1 x Land Cruiser Model 2009 of accused at Dubai
f.	25 thousand Darham	:	1 x Camri Car Model 2011 of accused at Dubai
g.	22 thousand Darham	:	1 x Camri Car Model 2006 of accused at Dubai
h.	9 Lac Darham	:	600 yards House at Wadi Ataaf at Masqat (on the name of a friend Shakir)
i.	6 Lac Darham	:	600 yards Plot at Wadi Ataaf at Masqat (in the name of a friend Shakir)
j.	11 Lac, 30 thousand Darham	:	House at Sharjah (in the name of brother in law Akram's Aunt)
k.	5 Lac Darham	:	Office at International City Dubai (in the name of brother in law Asif)

24. Details of Bank Balance / Property of Accused at Pakistan

Ser	Amount	:	Detail
a.	15 Lac Rupees	:	UBL Chakiwara (in the name of his wife)
b.	25 Lac Rupees	:	1 x Vigo Model 2007 of accused at Lyari
c.	2 ½ Crore Rupees	:	House double story at Singo Lane Lyari (with the name of his cousin Fahad)
d.	4 Crore Rupees	:	Godown / Buffalos Farm (in the name of his wife)
e.	1 Crore, 25 lac Rupees	:	16 Acre Land at Rais Goth, Hub Chowki (in the name of his wife)
f.	6 Crore Rupees	:	Al-Faiz City, Malir Housing Scheme (in the name of Manager Didar Bhatti)
g.	1 Crore, 60 Lac Rupees	:	Aryan City Malir Scheme on partnership with Nadeem Memon

SECRET

SECRET

Ser	Amount	:	Detail
h.	4 Crore Rupees	:	1 x acre land of accused at Chakiwara
i.	1 Crore Rupees	:	160 yards House at Cha Bahar, Iran (in the name of cousin Jalil)
j.	1 Crore Rupees	:	Given to Ijaz Memon (gambler) Ghas Mandi Lyari on 25 percent profit.

25. Detail of Purchases of Illegal Weapons

- a. Accused disclosed that since 2008 to 2013 accused and his gangsters had purchased M-16 rifles, Rocket Launchers, Hand Grenades, Awan bombs, and other weapons / ammunition from Lala Tawakal and Saleem Pathan. After release from jail in year 2008, and before departure to Dubai, following weapons / ammunition were purchased for his gangsters:-

Ser	Type of Weapons	Quantity	Ammunition
(1)	SMG	15/20	10/12 thousand rounds
(2)	LMG	01	10/12 thousands rounds
(3)	Avan Launcher	2/3	25/30 bombs
(4)	Grenade	100	-

- b. Accused disclosed that in the year 2011, accused and his gangsters purchased following weapons / ammunition from Naqeeb Pathan and Jabbar Pathan both resident of Quetta Gulistan for his gangsters:-

Ser	Type of Weapons	Quantity	Rounds
(1)	LMG	01	10/12 thousands rounds
(2)	SMG	15/20	15/20 thousands rounds
(3)	Grenade	100	-

- c. Accused disclosed that in 2011/12 accused and his gangsters purchased following weapons / ammunition from Nabi Bukhsh Baloch for his gangsters:-

Ser	Type of Weapons	Quantity	Rounds
(1)	SMG	30/40	25/30 thousand rounds

SECRET

7

SECRET

(2)	LMG	2	10/15 thousands rounds
(3)	7mm Rifle	2	4/5 thousand rounds
(4)	Grenade	100	-

- d. Accused disclosed that in 2012 his gangsters had purchased 8/10 SMGs alongwith 10/12 thousand rounds from Imran Pathan.

26. Detail of Illegal Weapons Distributed by the Accused Among his Gangsters. Accused disclosed that in 2009 after murder of Rehman Dacot, he became leader / chairman of PAC and distributed following weapons / ammunition among his gangsters :-

Ser	Name of Gangsters	Weapon / Ammunition	Rounds
a.	Mullah Nisar	2 x SMGs	400
b.	Ustad Taju	8 x SMGs	1200
c.	Sohail Dada	5 SMGs & 1 x M-16	2000
d.	Shahid Bikik	2/3 SMGs	500
e.	Saleem Chakliti	2 x SMGs	400
f.	Rehan (Urdu speaking)	2 x SMGs	300
g.	Ehsan Muhajir	1 x SMG	150
h.	Ilyas Mawach Goth	2 x SMGs	350
i.	Arif Bila (Malir)	2 x SMGs	550

27. Activities of the Accused in Iran

- a. Preparation of Bogus Birth Certificate (Iranian). Accused disclosed that his aunt, namely Aesha is permanently settled in Iran and is dual nationality holder of Iran and Pakistan. In 1980, her son namely Abdul Ghani died, at the age of 14 /15 years. In 1987, she obtained photographs of the accused for preparation of fake birth certificate of accused in the name of her son. Accused clarified that previously picture was not mandatory for Iranian Birth Certificate therefore, it was easily managed by pasting picture of the accused.

- b. Preparation of Bogus Iranian NIC and Passport. Accused disclosed that in 2006, during operation against criminal in Lyari accused

SECRET

SECRET

alongwith his cousin namely Jalil fled to Iran and applied for Iranian NIC and Passport which was managed by aunt of the accused (Residing at Iran).

c. Renewal of Bogus Irani Passport. Accused disclosed that in 2009/10, his Iranian passport was expired. Therefore, accused alongwith his associate namely Abdul Samad went Iran in a Corola Car and renewed his Iranian passport through Iranian friend namely Sabir @ Sabri. Later on accused visited Masqat on a visit visa sent by his friend namely Lala Rajab.

d. Checking of Accused and his Gangsters by Irani Police at Check Post. Accused disclosed that in the year 2014, he alongwith his gangsters, Wasiullah Lakho, Ayaz Zehri and Saleem Chakliti were living at Iranian city "Shaar" at the house of his cousin Jalil. Accused alongwith his gangsters proceeded on a sea trip and were checked for identity by Iranian Police where accsued and Saleem Chakliti managed to cheat Iranian Police whereas Wasiullah Lakho and Ayaz Zehri were arrested by police. Accused contacted his friend Malik Baloch who tasked Haji Nasir for their release and they were released through Haji Nasir.

e. Meeting with Iranian Intelligence Officer Through Haji Nasir. Accused disclosed that Haji Nasir is resident of Teshil Mand of Balochistan and is dual nationality holder of Pakistan / Iran and is permanently settled at Tehran having his own business / property in Iran. In 2014, Accsued was living with his friend Malik Baloch at Chah Bahar where he met Haji Nasir who offered him to shift at Tehran permanently and he (accused) will be given a good bungalow to live free of cost. Haji Nasir told the accused that he has good relations with Iranian Intelligence officers and he can arrange meeting of the accused with intelligence officers of Iran. On the consent of the accused a meeting with Iranian intelligence officer was arranged by Haji Nasir in which accused was asked to provide certain information about

WS / dhy

SECRET

W. J. J.

Shamir

SECRET

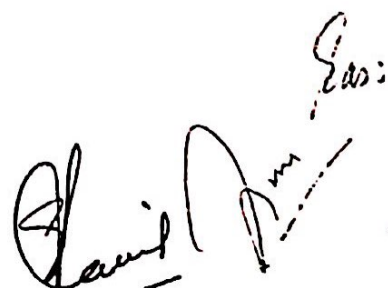
armed forces officials and besides general security environment of the city.

28. Findings of JIT. In the light of disclosures made by the accused JIT has found following:-

- a. Accused along with his gangsters is involved in large number of murders / target killings of his rival and innocent citizens including ethnic and political motivated killings.
- b. Accused is guilty of murdering several police / Rangers officials, attacking on police stations and damaging govt property.
- c. Accused is absconder in more than 50 cases in which he is directly or indirectly involved.
- d. Accused has large number of assets, managed through black money both in Pakistan and Dubai.
- e. Accused laundered huge amounts through his persons and has disclosed his illegal assets abroad.
- f. Accused is in possession of illegal documents of Iran Nationality.
- g. Accused has been involved in illegal purchase of weapons and explosives through various means and he further disclosed that the no of weapons and explosives were concealed by him at different places. (Few weapons and explosive material have been recovered on his pointation; case registered vide FIR No 67/2016 PS Nabi Bux)
- h. Accused under the cover of People Amman Committee (PAC) made Lyari his own state and put entire city in a state of fear where no one was feeling safe especially in and around Lyari.
- i. Accused has also been found involved in heinous crimes like extortion, land grabbing, china cutting and narcotics trafficking.
- j. The accused is found involved in espionage activities by providing secret informations/ sketches regarding Army Installations and officials to foreign agents (Iranian Intelligences Officers) which is violation of Official Secret Act 1923.



SECRET

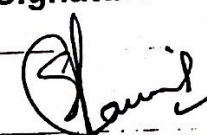
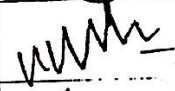
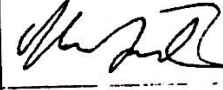
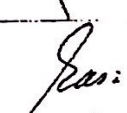


29. Final Recommendation of JIT

- a. JIT members unanimously declared accused, Uzair Ali @ Sardar Uzair Jan son of Faiz Muhammad (late) as "BLACK" in the light of his criminal history in which he has disclosed his involvement. Furthermore, SSPs of the concerned Districts & SSP Investigations East, West, Central, South Zones, Karachi may be directed to initiate criminal proceedings against the accused and co-accused persons, irrespective of their status; to re-open and re-investigate the cases mentioned above; to re-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. Accused has confessed his involvement in certain cases where he has committed crimes which are cognizable before NAB, FIA and Anti Encroachment Cell. Therefore, he alongwith co-accused persons be handed over to the above mentioned authorities for initiating legal action.
- c. It is strongly recommended that the accused be tried under Pakistani Army Act for his involvement in espionage activities which falls under Official Secret Act 1923.
- d. A fresh FIR may also be registered against the accused regarding possessions of illegal weapons and explosives on their recovery upon the pointation of accused, if any.
- e. However, there are certain offences which need further probe as and when fresh incriminating evidence comes to the forth.

SECRET

SIGNATURES OF THE MEMBERS OF THE JIT

S/ No	Name	Designation	Department	Signature
1.	Syed Aamir Abbas Shah	SSP special branch.	Special Branch	
2.	Junaaid Ahmed.	SSP ops-II CTD.	CTD	
3.	HUMAIR JUNEJO	DD	Intelligence Bureau	
4.	Muhammoad Arif	Asst Dir	ISI	
5.	Hamid	Maj	MI	
6.	Muhammoad Azhar	Maj	Pakistan Rangers (Sindh)	


(FIDA HUSSAIN JANWARI), PSP
SENIOR SUPERINTENDENT OF POLICE
CITY DISTRICT SOUTH ZONE
KARACHI

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

SECRET