

Investigation Report on Nadilem [REDACTED]

As per the "Notice Regarding the Implementation of 'Two Ups, Two Downs' Verification of Tagged Individuals in Focus Ethnic and Focus Age Categories", the inspection results with regard to the individual Nadilem [REDACTED] from [REDACTED] are, in accordance with the relevant requirements, reported for the given individual as follows:

I. Basic information regarding individual

Nadilem [REDACTED], female, Uyghur, ID number: [REDACTED], registration address: [REDACTED], mobile numbers: [REDACTED], [REDACTED], tags: none.

II. Flags and searches

Verification prompt: focus ethnic group 70 80 90 untrustworthy individual.

Flagging reason from intelligence analysis report: missing individual, in contact with family of pre-trial detention center individual(s), in contact with family of missing individual(s), having lived with exit-ban individual(s) twice.

III. Contacts domain

(I) The registered owner of the number [REDACTED] is Nadilem [REDACTED], no communications with foreign countries have been found.

1. Has been in contact with the number [REDACTED], with 83 communications in the past month. The number is registered to Narbuwi [REDACTED], ID number: [REDACTED], registration address: [REDACTED], big-data tag: family of missing individual(s).

Following investigation, it was found that this person's family member, [REDACTED] [REDACTED] (ID: [REDACTED]), is a missing individual. The purpose of communication between Nadilem [REDACTED] and Narbuwi [REDACTED] was relatives staying in touch. Narbuwi [REDACTED] is Nadilem [REDACTED]'s mother.

2. Has been in contact with the number: [REDACTED], with 32 communications in the past month. The registered owner of this number is Abduhaliq [REDACTED], ID number: [REDACTED], registration address:

[REDACTED], big-data tag: family of missing individual(s).

Following investigation, it was found that this person's family member, Nezirem [REDACTED] (ID: [REDACTED]), is a missing individual. The purpose of communication between Nadilem [REDACTED] and Abduhalig [REDACTED] was relatives staying in touch. The [REDACTED] number was registered under Abduhalig [REDACTED]'s ID, but the actual user is Nezirem [REDACTED]. Nezirem [REDACTED] is Nadilem [REDACTED]'s older sister.

3. Has been in contact with the number [REDACTED], with 7 communications in the past month. The phone number is registered to Narbuwi [REDACTED], ID number: [REDACTED], registration address: [REDACTED], big-data tag: family of missing individual(s).

Following investigation, it was found that this person's family member, [REDACTED] [REDACTED] (ID number: [REDACTED]), is a missing individual. The purpose of communication between Nadilem [REDACTED] and Narbuwi [REDACTED] was relatives staying in touch. Narbuwi [REDACTED] is Nadilem [REDACTED]'s mother.

4. Has been in contact with the number [REDACTED], with 1 communication in the past month. The number is registered to Gulbekrem Tursun, ID number: 654127196504150844, registration address: [REDACTED], big-data tag: family of pre-trial detention center individual(s).

Following investigation, it was found that the individual's family member, Yadikar Imam'eli (ID number: 654027199008030817), was criminally detained on 2017-10-14 as part of another type of endangering state security case. The purpose of communication between Nadilem [REDACTED] and Gulbekrem Tursun: my mother Narbuwi [REDACTED]'s phone is often out of service, so I contact Gulbekrem Tursun, who is my mother's neighbor. Gulbekrem Tursun is my mother Narbuwi [REDACTED]'s neighbor.

5. Has been in contact with the number [REDACTED], with 1 communication in the past month. The phone number is registered to Abduhalig [REDACTED], ID number: [REDACTED], registration address: [REDACTED], big-data tag: family of missing individual(s).

Following investigation, it was found that this person's family member,

Nezirem [REDACTED] (ID number: [REDACTED]), is a family member of a missing individual. The purpose of communication between Nadilem [REDACTED] and Abduhaliq [REDACTED] was relatives staying in touch. Abduhaliq [REDACTED] is Nadilem [REDACTED]'s brother-in-law.

(II) The registered owner of the number [REDACTED] is Nadilem [REDACTED], no communications with foreign countries have been found.

1. Has been in contact with the number [REDACTED], with 3 communications in the past month. The owner of this number is Narbuwi [REDACTED], ID number: [REDACTED], registration address: [REDACTED], big-data tag: family of missing individual(s).

Following investigation, it was found that this person's family member, [REDACTED] [REDACTED] (ID number: [REDACTED]), is a missing individual. The purpose of communication between Nadilem [REDACTED] and Narbuwi [REDACTED] was relatives staying in touch. Narbuwi [REDACTED] is Nadilem [REDACTED]'s mother.

2. Has been in contact with the number [REDACTED], with 1 communication in the past month. The number is registered to Abduhaliq [REDACTED], ID number: [REDACTED], registration address: [REDACTED], big-data tag: family of missing individual(s).

Following investigation, it was found that this person's family member, Nezirem [REDACTED] (ID number: [REDACTED]), is a missing individual. Nadilem [REDACTED]'s communication with Nezirem [REDACTED] was aimed at understanding how things were with her sister. The mobile number was registered under the name of Nezirem [REDACTED]'s husband. Nezirem [REDACTED] is Nadilem [REDACTED]'s older sister.

3. Has been in contact with the number [REDACTED], with 1 communication in the past month. The phone number is registered to Qurbangul Beisetbai, ID number: 654127198905201625, registration address: 52 Culture Street, Qashazhar Township, Mongolkure County, Xinjiang, big-data tag: family of pre-trial detention center individual(s).

Following investigation, it was found that this person's family member, Alinur Beisetbai (ID number: 654126199303011618), was criminally detained in accordance with the law by the Mongolkure County Public

Security Bureau on 2017-12-30 on suspicion of propagating extremism and terrorism. Nadilem [REDACTED] contacted Qurbangul Beisetbai to inquire about the latter's child(ren) and to express thanks. Nadilem [REDACTED] had looked after Qurbangul Beisetbai's child(ren). The two are just acquaintances.

IV. Trajectory domain

1. Transient-population information:

2013-09-18 registered as part of transient population in Jing County, Xinjiang Uyghur Autonomous Region, has since been voided.

2. Bus travel information:

2015-06-12 bus number: 5816 Ghulja City->Jing

Following investigation, it was found she and her husband went to Jing County to work, with her husband watering cotton plants while Nadilem [REDACTED] cooked for him.

3. Railway information:

2013-08-09 train number: 5816 Ghulja->Jing

Following investigation, it was found that Nadilem [REDACTED] went to Jing County to pick cotton.

2015-06-18 train number: T205 South Jing->Ghulja

Following investigation, it was found that she returned to her place of original residence after working in Jing.

4. Hotel information:

2009-09-08 21:51:05 Kuytun City Hongyun Guesthouse

Following investigation, it was found that the person in question claimed to have never been to this place and this guesthouse.

2009-11-01 20:14:50 Jing County Dongfeng Inn

Following investigation, it was found that she stayed at the Dongfeng Inn in Jing County while sightseeing with classmates.

2009-11-04 21:34:07 Jing County Dongguan Guesthouse

Following investigation, it was found that she stayed at the Dongfeng Guesthouse the day before returning to her place of original residence after sightseeing with classmates.

2009-11-24 17:42:55 Bortala City Xianggen Guesthouse

Following investigation, it was found that she stayed at the Bortala City Xianggen Guesthouse while sightseeing in Bortala City with classmates.

2010-01-01 00:55:00 Kashgar City Xinyang Hotel

Following investigation, it was found that: my cousins and I stayed at the Kashgar City Xinyang Hotel while visiting relatives in Kashgar City.

2013-11-27 18:55:22 Jing County Taibai Hotel

Following investigation, it was found that she stayed at the Jing County Taibai Hotel while sightseeing in Jing County with classmates.

2013-11-28 18:57:14 Jing County Wenqing Tea Garden Guesthouse

Following investigation, it was found that she stayed at the Jing County Taibai Hotel while sightseeing in Jing County with classmates.

2013-11-29 14:38:20 Bortala City Antelope Hotel

Following investigation, it was found that she stayed at the Jing County Taibai Hotel while sightseeing in Bortala City with classmates.

Between 2009-12-22 and 2010-01-11, lived with the exit-ban individual Memet'imin [REDACTED], ID number: [REDACTED], twice.

Following investigation, it was found that she lived with Memet'imin [REDACTED] while sightseeing between 2009-12-22 and 2010-01-11.

V. Family domain

Husband: Emet [REDACTED], male, Uyghur, ID number: [REDACTED], registration address: [REDACTED], laborer, contact phone: [REDACTED]. Upon verification, no criminal record was found, religious atmosphere is light, observed behavior is good, nothing irregular found.

Father: [REDACTED], male, Uyghur, ID number: [REDACTED], registration address: [REDACTED], at home, contact phone: [REDACTED]. Upon verification, no criminal record was found, religious atmosphere is light, observed behavior is good, nothing irregular found.

Mother: Narbuwi [REDACTED], female, Uyghur, ID number: [REDACTED], registration address: [REDACTED], at home, contact phone: [REDACTED]. Upon verification, no criminal record was found, religious atmosphere is light, observed

behavior is good, nothing irregular found.

VI. Verification by village-level forces

(I) Preliminary assessment

Nadilem [REDACTED] currently resides at [REDACTED] in our jurisdiction. In accordance with the work requirements of the "Notice Regarding the Implementation of 'Two Ups, Two Downs' Verification of Tagged Individuals in Focus Ethnic and Focus Age Categories", an additional analysis and assessment is now being done for Nadilem [REDACTED].

(II) Assigned group

Nadilem [REDACTED] was visited at home for a check by People's police officer Shi Quan and auxiliary police officer Erabet, in strict accordance with the "twice see and twice enter" and "four mandatory conversations" policies, to understand and grasp her religious atmosphere, observed behavior, three domains, and whether there were any other irregularities.

(III) "Twice see and twice enter" and "four mandatory conversations" work progress

In accordance with the "twice see and twice enter" inspection standards: ① Seeing the person: Met with Nadilem [REDACTED] on June 28, 2018; ② Seeing the objects: Nadilem [REDACTED]'s mobile phone had communication records with Narbuwi [REDACTED], all communications were normal family interactions. ③ Entering the home: Nadilem [REDACTED] lives in a south-facing three-room apartment at [REDACTED], consisting of two bedrooms and a kitchen, with a total area of 60 square meters; ④ Entering the yard: The home in Qaradala Municipality has a yard, covering a total of two fen of land, located in a residential area, with the yard completely empty. In accordance with the "four mandatory conversations" inspection standards: ① Conversation with neighbors: After visiting and talking to her neighbor Ayshemgul [REDACTED] (female, Uyghur, resident ID number: [REDACTED], (contact number: none)), it was found that Nadilem [REDACTED] gets along well with neighbors, and there is no evidence of her engaging in

namaz at home or going to the mosque for prayers, with no disputes with neighbors either. Nothing irregular found. ② Conversation with relatives: In a conversation with her mother-in-law, Aytilla [REDACTED] (female, Uyghur, resident ID number: [REDACTED], contact number: none), it was understood that Nadilem [REDACTED] is only lightly religious and has not engaged in namaz at home or at the mosque, with nothing irregular found. ③ Conversation with friends: From talking to Qelbinur [REDACTED] (female, Uyghur, resident ID number: [REDACTED], contact number: [REDACTED]), it was learned that Nadilem [REDACTED] is only lightly religious, does not go to the mosque for prayers, has not been seen engaging in namaz at home, and gets along with her neighbors and friends quite well. ④ Conversation with four-olds individuals: None

VII. Conclusions following investigation and verification

Nadilem [REDACTED] is only lightly religious and gets along well with neighbors and friends. Both the contacts domain and trajectory domain have been checked bidirectionally and verified to be true. Through home visits and conversations with Nadilem [REDACTED]'s relatives, neighbors, and friends, it was understood that this person has good relationships with neighbors and friends. She has never been seen going to a mosque to pray, nor has she been seen engaging in namaz at home.

In conclusion, it is recommended to lift suspicion from Nadilem [REDACTED].

[REDACTED] Village, Qaradala Municipality, Tekes County
July 6, 2018