



REPLY TO
ATTENTION OF

DEPARTMENT OF DEFENSE
JOINT TASK FORCE GUANTANAMO
GUANTANAMO BAY, CUBA
APO AE 09360

JTF GTMO-CG

18 June 2004

MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue, Miami, FL 33172.

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9AF-000459DP (S)

1. (FOUO) Personal Information:

- First name Middle names Last name: Gul Zaman
- Aliases: Mohammad Gul and Mohammad Gul Zani Khail
- Place of Birth: Khowst, Afghanistan (AF)
- Date of Birth: 1 January 1971
- Citizenship: Afghanistan (AF)

2. (FOUO) Health: ISN 459 is in good health. He has a history of Depressive Disorder and dyspepsia.

3. (S) Detainee Summary:

a. (S) Detention Information: Same as previously stated in JTF CG memo, dated 20 November 2003.

b. (S) Prior Assessment: MG Geoffrey D. Miller, Commander, JTF Guantanamo, recommended that detainee be retained in DoD control. This recommendation was based on the assessment that detainee was not a member of Al-Qaida or a Taliban leader.

c. (S) New Information:

- Detainee was reassessed due to CITF's request for information for ISN US9AF-000457 who was captured with this detainee.
- Detainee's father's house was bombed due to it being suspected of harboring Jalalludin Haqqani, a high-level Taliban leader.

CLASSIFIED BY: Multiple Sources
REASON: E.O. 12958 Section 1.5(C)
DECLASSIFY ON: 20290618

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- Jalaluddin Haqqani was reportedly involved in a Shura (meeting) in a building in Zani Khel village, Paktia Province, AF, on the evening of 16 November 2001 when Coalition bombs struck. Haqqani suffered a severe left shoulder injury from shrapnel and was taken to a hospital in Miram Shah, Pakistan for treatment and to evade Coalition forces.

- During the same bombing event, detainee's family compound, also located in Zani Khel village, Paktia province, was bombed and destroyed.

- Detainee has stated that he was not aware of any other air strikes on other residences other than his in his village on 16 November 2001. He also stated that there were 35-38 people in his residence when it was hit by the air strike. He said 12 people were killed.

- He did not respond when questioned why his brother, Taj Maluk, told American reporters Jalaluddin Haqqani had come to their house. Again he denied involvement with the Taliban or Al-Qaida.

- According to open press, the detainee's family says that Jalaluddin Haqqani was, in fact, staying at the detainee's compound during this timeframe. *Analyst note: Detainee denies any involvement with the Taliban or Al Qaida. Detainee's brother alleged via open press that Haqqani stayed at their father's compound during the timeframe when it was bombed. The fact that the detainee denies knowing Haqqani is highly suspect. Intelligence information listed above leaves little doubt that Haqqani was in attendance at the detainee's residence attending a Shura when it was hit by an air strike. It also suggests that the detainee is not being truthful in his denial of knowing Haqqani, who is known throughout the Paktia province.*

- The radio that was picked up at the same time as the detainee, ISN US9AF-000457, ISN US9AF-000458, and ISN US9AF-000460 is suspected of being modified to be a signaler for Improvised Explosive Devices (IEDs).

- There is no outside reporting to corroborate detainee being either a member of Al-Qaida or Taliban.

d. (S) Intelligence Value: JTF GTMO has determined that this detainee is of medium intelligence value due to his knowledge of:

- Afghanistan High Value Target Jalaluddin and Sarajuddin Haqqani.
- Ongoing ACM activity under the direction of the Haqqanis.
- Locations of safehouses used by Taliban.
- Anti-Coalition Militant Operations in the Pakia, Paktia and Khowst, provinces of Afghanistan.
- Use of communications equipment by the Taliban.

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4. (S) Detainee's Conduct: This detainee's overall behavior is passively compliant and completely non-aggressive. ISN 459 has not committed any aggressive assaults. His behavior mirrors that of ISN 457 and ISN 458. There is little of note in ISN 459's detention history.

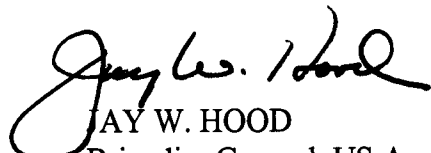
5. (S) EC Status: Detainee's enemy combatant status was reassessed on 24 February 2004, and he remains an enemy combatant.

6. (S) JTF GTMO New Assessment:

a. (S) Summary: Detainee is assessed as not being a member of Al-Qaida or a Taliban leader. According to newspaper articles, detainee's father did house Jalalludin Haqqani; however, detainee denies any knowledge of this. JTF GTMO believes the detainee has not been completely truthful during his interrogations and is hiding information concerning his father's relationship with the Taliban. It has been determined that the detainee poses a medium risk, as he may possibly pose a threat to the US, its interests and allies.

b. (S) Recommendation: JTF GTMO recommends this detainee be transferred to the control of another country for continued detention.

7. (S) Coordination: JTF GTMO notified the Criminal Investigative Task Force (CITF) of this recommendation on 29 March 2004. On 18 July 2003, CITF originally assessed the detainee as a low risk. In the interest of national security and pursuant to an agreement between the CITF and JTF GTMO Commanders, CITF will defer to JTF GTMO's assessment that the detainee poses a medium risk.


JAY W. HOOD
Brigadier General, US Army
Commanding

CF: CITF-JTF GTMO