



REPLY TO  
ATTENTION OF

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

JTF GTMO-CG

28 May 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: US9PK-000014DP (S)

**1. (FOUO) Personal Information:**

- First name Middle names Last name: Zafar Iqbal
- Aliases: None
- Place of Birth: Samal, Pakistan (PK)
- Date of Birth: 1 March 1983
- Citizenship: Pakistan (PK)

**2. (FOUO) Health:** He is in good health

**3. (S) Detainee Summary:**

a. (S) Detention Information: Same as previously stated in JTF 170 memo, dated 27 September 2002.

b. (S) Prior Assessment: MG Michael E. Dunlavey, Commander, JTF 170, recommended that detainee be considered for release or transfer to the control of another government. This recommendation was based on the assessment that detainee was not affiliated with Al-Qaida or a Taliban leader and does not pose a future threat to the US or US interests

c. (S) New Information:

- Detainee has denied fighting for the Taliban; however, ISN US9IR-000555 identified the detainee as handing out weapons for the Taliban. This information was overlooked when the first memo was written.
- Detainee contacted Harakat-ul-Jihad-al-Islami (HUJI) officials prior to leaving Pakistan for Afghanistan and again upon his arrival in Afghanistan strongly indicating that his

CLASSIFIED BY: Multiple Sources  
REASON: E.O. 12958 Section 1.5(C)  
DECLASSIFY ON: 20290528

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travel into Afghanistan was coordinated through the HUJI organization. This information was overlooked when the first memo was written.

- US9IR-000555 reports detainee talks of jihad against the US upon release. This information was overlooked when the first memo was written.
- There is evidence that the detainee had sharpened his spoon into a weapon, potentially for use against a guard while at the US Detention Facility in Guantanamo Bay, Cuba. This information was overlooked when the first memo was written.
- Additionally, both the detainee and his cousin were captured by the Northern Alliance while trying to board a bus out of Konduz during the period of time when the Taliban had lost hold of their front lines there and Taliban forces were fleeing the area. The detainee was shot in the leg and his cousin was killed when they attempted to escape from Dostum's forces. The Northern Alliance then brought the detainee to Mazar-E-Sharif and placed him in prison there before he was handed over to U.S. Forces (ref: SIR 26-Jul-2002).
- Detainee's cousin, deceased, belonged to the HUJI, a Pakistan-based Kashmiri militant group with ties to Al-Qaida. This information was overlooked when the first memo was written.
- Two Polygraphs were administered.
  - 14 February 2004 - No Opinion.
  - 16 February 2004 - No deception indicated.

d. (S) Intelligence Value: JTF GTMO has determined that this detainee may have information on the following topics; however, JTF GTMO considers this information not tactically exploitable; therefore, he is of low intelligence value:

- Detainee's and his cousin's activities within and connections to the HUJI.
- Activities in Afghanistan.
- Probable support of Taliban activities at the Konduz front lines

**4. (S) Detainee's Conduct:** Detainee's overall behavior has been generally compliant and slightly-aggressive.

**5. (S) EC Status:** Detainee's enemy combatant status was reassessed on 20 February 2004, and he remains an enemy combatant.

**6. (S) JTF GTMO New Assessment:**

a. (S) Summary: It is assessed that this detainee has possible ties to Al-Qaida and/or its global terrorist network. It is apparent that he has ties to the HUJI since they directed (and likely facilitated) his travel from Pakistan to Afghanistan to connect with his cousin. Detainee has been identified by another JTF-GTMO detainee as being involved with the Taliban on the Konduz front lines against the Northern Alliance. Detainee demonstrated his commitment to jihad by his

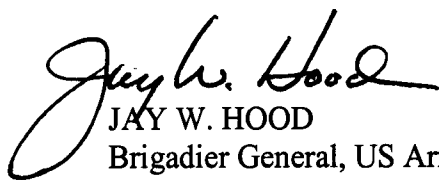
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travel to Afghanistan to fight with the Taliban against the Northern Alliance. Additionally, the incident where a sharpened spoon was found in the detainees cell while here at the US Detention Facility in Guantanamo Bay, Cuba indicates that the detainee continues to harbor animosity towards US forces. 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 27 September 2002. JTF GMTO originally assessed the detainee as a low threat; but due to new intelligence, JTF GMTO concurs with CITF's medium threat assessment.

  
JAY W. HOOD  
Brigadier General, US Army  
Commanding

CF: CITF-JTF GTMO