

REPLY TO ATTENTION OF

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

JTF GTMO-CG

21 June 2003

MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 9lst Avenue, Miami, FL 33172.

SUBJECT: (S) Transfer Recommendation for Guantanamo Detainee, Muhammed al Ghazali Babaker Mahjoub, ISN: US9SU-000700DP

- 1. (S) **Personal Information:** Muhammed al Ghazali Babaker Mahjoub is a Sudanese national born in 1973 (age 29) in Um Durman, Sudan. Detainee is in good health.
- 2. (FOUO) Detention Information: Subject detainee worked for the Saudi Red Crescent Organization (SRC) from 1992 through 1997 where he started as an Arabic teacher in February of 1992. Detainee was then promoted to Manager of Orphan Schools in September of 1995. In June of 1997, detainee was promoted to the Education Department Duty Manager and remained there until he left in August 1997. After leaving SRC, detainee worked for the Islamic Heritage Revival Society (RIHS) from August 1997 through 26 May 2002 in various job capacities. From August 1997 through June 1999 he was an Arabic Teacher. In June 1999 he was promoted to the Indoctrination Division Chief. His duties included overseeing the teaching staff and book printing. In September of 2000 detainee took the Orphanage Division Chair position and remained there until his arrest on 26 May 2002. His duties in this capacity were similar to those of the Indoctrination Division Chief with the added logistical responsibilities of providing shelter, clothing, rations and supplies for the orphans. Detainee was responsible for orphanages in Pakistan and for six additional orphanages in Afghanistan, four of which were in Badakhshan, Afghanistan, and two in Kunar, Afghanistan. On 26 May 2002, several members of the Pakistan police entered detainee's home. He was arrested and his home was searched. The Pakistani officials confiscated his diplomas, identification papers and passport. Detainee was asked if he wanted these items returned to his wife because he would be taken in for two to three months of interrogation. Detainee requested that all of his documents be returned to his wife except his passport, which he opted to keep with him. Detainee was then taken to Baghram, Afghanistan where he was detained for approximately two months. Detainee was subsequently transported to Guantanamo Bay Naval Base, Cuba on 04 June 2002 because of his knowledge of the composition and organizational structure of the RIHS and Red Crescent NGOs which are currently operating in Pakistan and Afghanistan; because of his knowledge of personalities associated to the RIHS and Red Crescent NGOs

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who may have connection to the Al Qaida financial network; and, his knowledge of

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population characteristics of displaced persons in and around Pakistan and Afghanistan, specifically the orphan population. Detainee has been cooperative, but JTF Guantanamo considers the information obtained from and about him as neither valuable nor tactically exploitable.

- 3. (S) **Assessment**: Based on current information collected and available to Task Force Guantanamo as of 2 June 2003, detainee ISN: US9SU-000700DP is assessed as being neither affiliated with al-Qaida nor a Taliban leader. Moreover, based on the detainee folder, the knowledgeability brief, and JTF Guantanamo interrogations, the detainee has no further intelligence value to the United States and will not be seen for further intelligence purposes. Subject detainee has not expressed thoughts of violence or made threats toward the U.S. or its allies during interrogations or in the course of his detention. Based on the above, detainee poses a low threat to the U.S., its interests or allies.
- 4. (S) **Recommendation**: In view of the foregoing, I recommend subject detainee be considered for release or transfer to the control of another government for continued detention.
- 5. (C) **Coordination**: JTF Guantanamo notified the Criminal Investigative Task Force of this recommendation on 16 May 2003.

Major General, U.S. Army

CF: CITF-GTMO