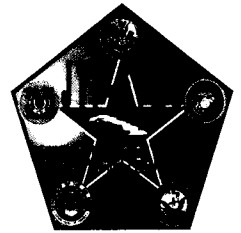




S E C R E T // N O F O R N // 20291119

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



JTF GTMO-CG

19 November 2004

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

SUBJECT: Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9AF-000591DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Khari Asmhatulla
- Aliases and Current/True Name: Qari Esmhatulla and Hesmatullah
- Place of Birth: Ramsha, Pakistan (PK)
- Date of Birth: 1984
- Citizenship: Afghanistan (AF)
- Internment Serial Number: US9AF-000591DP



2. (FOUO) Health: Detainee is in good health. Detainee has latent TB and completed treatment with INH in March 2004. His only chronic medication is intermittent Metamucil for constipation. He has no known drug allergies.

3. (S) JTF GTMO Assessment:

a. (S) Recommendation: JTF GTMO recommends this detainee be Transferred to the Control of Another Country for Continued Detention (TRCD).

b. (S) Summary: Detainee has been assessed as a low-level Taliban recruit who has shown the inclination and willingness to martyr himself. Detainee has demonstrated a commitment to jihad by his admission that he was recruited by the Taliban to fight against the Northern Alliance and US forces and made the conscious decision to commit. Detainee's veracity is in question. It has been assessed that should detainee be released, he would

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REASON: E.O. 12958 SECTION 1.5(C)
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return to the folds of the Taliban or possibly to a new terrorist group like Al-Qaida to participate in acts of terrorism against the US or its allies. Detainee has been assessed to be a medium risk.

4. (S//NF) Detainee Background Summary: Unless otherwise noted, the following paragraphs are based solely on detainee's statements.

a. Prior History: Detainee's parents had been living in Miramshah, Pakistan (PK), in a refugee status when detainee was born. Detainee stayed in Pakistan after his family returned to Afghanistan to continue his schooling. Sometime in 2000, detainee returned to his family in Gardez, AF.

b. Recruitment and Travel: On or about February/March 2002, detainee traveled to a village called Laywan to attend the funeral of a Taliban member named Maulawi Yousef, a martyr (detainee later called him a friend). (Analyst Note: Detainee later denied visiting this town.) While attending the funeral, two Taliban recruiters approached detainee and convinced him to join the jihad against the Northern Alliance and US forces. The recruiters told detainee to go to the village of Shahi-Kot, Paktia province, AF, and to wait for further instructions. Detainee traveled to the town of Zormat and met a Taliban commander named Ali Ghul (possibly Mullah Ghul Mohammed, a former Taliban commander; Alim Gul, a Taliban/Al-Qaida Operative in Zormat, AF; or Ali Gul, an ACM operative and allegedly commander of the Paktia province of Afghanistan). (Analyst Note: According to a senior Al-Qaida operative, during the early part of 2002, Mujahideen were staying at a Madrassa just outside of Zormat, AF, and Al-Qaida operatives would travel down from the mountains of Zormat to visit these mujahideen.)

c. Training and Activities: Ghul told detainee to go to the Jawad madrassa located just around the corner from the bazaar. (Analyst Note: In separate reporting by detainee, he claimed Jawad was a mustering point for Taliban and Al-Qaida forces preparing to return to the front.) Detainee spent one night at the madrassa and left the following morning via Marzak heading towards Shahi-Kot.

d. Capture Information: After several days of traveling, sleeping in abandoned houses and cars, encountering several corpses, and being hit by mortar shrapnel in the head, detainee decided to return to his village. Detainee passed through the village of Babulkhal and was captured near the village of Mughalkhal during Operation Anaconda. Detainee was captured on 10 March 2002.

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e. **(S) Transferred to JTF GTMO:** 10 June 2002

f. **(S//NF) Reasons for Transfer to JTF GTMO:** To provide information on the movement of supplies and weapons from Gardez to the area of Tamir.

5. **(S//NF) Detainee Threat:**

a. **(S) Assessment:** It has been determined detainee poses a MEDIUM risk, as he may pose a threat to the US, its interests and allies.

b. **(S//NF) Reasons for Continued Detention:**

- Detainee admits to agreeing to join the jihad against the Northern Alliance and US forces.
- Detainee claims he spent most of his life in Miram Shah, PK. Detainee attended the Anwar Ulum Madrassa in Miram Shah, PK. (Analyst Note: There is a Manba Ulum Madrassa also located in Miram Shah, PK, that conducts extremist activities and suicide bomber training. It is highly likely that detainee can provide information on this Madrassa. This Madrassa was still active as of October 2004.)
- Detainee was captured with two grenades and a hand-held radio during Operation Anaconda on 10 March 2002.
- Detainee was traveling through the Zormat area during a period of time when it was known that 100 Taliban fighters were planning to join Taliban/Al-Qaida forces in Shahi-Kot and were anticipating receiving an arms shipment on 6 March 2002.
- Detainee had allegedly left his home around the time when Taliban mullahs were calling for a jihad against US forces.
- There are a multitude of reports concerning the Zormat area being a hot spot for Al-Qaida and Taliban during the time detainee departed his home and set off for Shahi-Kot. It has been assessed detainee was aware of the situation and had agreed to fight with the Taliban against US Forces in Shahi-Kot, AF.
 - Detainee provided a description of the Zawad Madrassa in Shahi-Kot, AF. Detainee did not mention who he had seen there or if he recognized any of his fellow detainees as being there. (Analyst Note: This may be the same Madrassa that was previously ran by Commander Wais, an alleged Al-Qaida conspirator, and is now under the direction of Haji Rahmat, who is in charge of a group of people (one of whom is Wais) to spread propaganda and to influence the population to oppose the ISAF (International Stabilization and Assistance Force)

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○ A fatwa was issued, signed by 113 Afghan Mullahs, and found in poster format in a mosque in the town of Zormat in April of 2002 (possibly a place detainee entered during his travels through Zormat). This document explained to the Afghan public how the war against terrorism started; that the authors blame the president of the US for not resolving Usama Bin Laden (UBL) issue peacefully; that the Taliban government conveyed to the US that they asked UBL to leave the country on his own, but this proposal was not acceptable to the US; and despite all efforts to the contrary by the Taliban government, the US attacked the Islamic Emirate of Afghanistan, the only pure Islamic system in the world. (Analyst Note: Detainee professes to teach the Quran and even used the name Qari Saheb. Detainee has stated that Qari is a title given to people who memorize the Quran, and is the name people in his village use when they refer to him. Saheb was added to his name by his parents to give his name respectability. It has been assessed detainee may have knowledge of who issued this edict.)

○ Detainee may also be able to provide information on Taliban supporters, who on 23-25 March 2002, distributed threatening leaflets on behalf of Taliban commander Saifullah Rahman Mansour to residences of several Zormat area villages. The leaflets called for a jihad (holy war) against the US and Afghan Interim Authority (AIA) and warned that anyone found cooperating with US or AIA forces would be killed.

- Detainee considers himself a member of the Taliban.
- Detainee admits to wanting to martyr himself.
- Detainee's veracity is in question. Detainee has made a number of statements and then disputed those statements in a separate debriefing (i.e., his family members are farmers and then not farmers; his brother left for Shahi Koht, AF, on the 20th day of Ramadan (6 December 2001) and then his brother had died 4-5 years ago.) (Analyst Note: Detainee uses a number of Al-Qaida resistance techniques which involve outright denial or contradiction of previous statements to name a couple.)

c. (S) Detainee's Conduct: Detainee's behavior has been passively aggressive. He has repeatedly harassed the guards and failed to comply with the rules of the cellblock. Detainee seems to feel he is old and experienced enough to lead prayer. On 19 October 2003, detainee has commented to the guard force that he is a Taliban commander of 150 men earning \$2,000 a month and he was on leave during his time of capture.

6. (S//NF) Detainee Intelligence Value Assessment:

a. (S//NF) Assessment: JTF-GTMO has determined that this detainee is of LOW intelligence value.

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- Detainee's background, route through the Zormat area, and his area of capture gives the detainee the ability to answer the following questions concerning the Zormat area of Afghanistan and radical Islamic Madrassas in Pakistan.

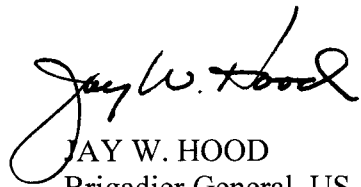
b. Areas of Potential Exploitation:

- Al-Qaida and Taliban personnel at the Zawad Madrassa
- Madrassas in Pakistan
- Fatwa poster found in a mosque in Zormat, AF
- Anti-US/AIA leaflets distributed in several Zormat area villages
- Ali Ghul - his true name and activities
- Anti Coalition Militants in the region of Zormat, AF

c. Current Collection Potential Demonstrated:

- Currently, the detainee has the potential of answering the following:
 - Potentially can answer 0 Priority 1 Requirements
 - Potentially can answer 0 Priority 2 Requirements
 - Potentially can answer 0 Priority 3 Requirements
 - Has 0 total outstanding SDRs and EVALs
 - Potentially can answer 0 AHRs
 - Potentially can answer 0 TSCRs

7. (S) EC Status: Detainee's enemy combatant status was reassessed on 10 September 2004, and he remains an enemy combatant.



JAY W. HOOD
Brigadier General, US Army
Commanding