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

JTF GTMO-CG

28 February 2004

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

SUBJECT: Recommendation to Retain under DoD Control for Guantanamo Detainee, ISN: US9UK-010007DP (S)

1. (FOUO) Personal Information:

First name Middle names Last name: Martin Mubanga

Aliases: Abu Khalid Al Jamaiki, Al Jamaici, Sayf Allah, Ibrahim, Ishak, Khalid, and Abdul

Rahman

Place of Birth: Luasaka, Zambia (ZA)

Date of Birth: 1973

Citizenship: United Kingdom (UK) and Zambia (ZA)

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

3. (S) Detainee Summary:

- A. (S) Circumstances of Capture:
 - In 1995-1996, he fought Jihad in Bosnia.
- Some time in 2001, he was influenced by Omar Uthman while attending the "Four Feathers" Mosque in London. Uthman is also known as Abu Qatada Al-Filistini, an Arab with ties to the Salafist Group for Preaching and Combat (GSPC).
- Detainee was also influenced by Shaykh Faisal, who was encouraging all Muslims to go help their brothers in Jihad in Afghanistan (AF). Faisal gave two lectures on Islamic Jihad in Tipton, UK. Faisal is known to have influenced many known terrorists to include: James Ujaama, Zacarias Moussaoui and Richard Ried.
- Detainee met Mohammed Atef while in Kandahar, AF, in April 2001. Atef was a key Al-Qaida figure, an associate of Usama Bin Laden (UBL), and was a conduit between UBL and Mullah Omar; he was killed in allied air strikes in Afghanistan in late 2001.
- Sometime in 2001, detainee was sent to the Al-Farouq training camp. Once training was finished, detainee was sent to the Kabul, AF, "front line."

CLASSIFIED BY: Multiple Sources REASON: E.O. 12958 Section 1.5(C) DECLASSIFY ON: 20290228

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- Detainee escaped Afghanistan through Pakistan, traveled to South Africa, and was finally apprehended in Zambia in April 2002. He was subsequently turned over to US forces.
- B. (S) Transfer to JTF GTMO: Detainee was subsequently transported to Guantanamo Bay Naval Base, Cuba, on 20 April 2002.
- C. (S) Reasons for Transfer to JTF GTMO: Detainee was transferred to JTF GTMO because it was assessed he was able to provide information on the following:
 - Al-Farouq training camp and basic training.
- The curriculum of mountain warfare, artillery and Urban warfare schools taught by Al-Oaida.
- General information on a safe house in Kandahar referred to as Al-Qatiba (The Battalion).
 - D. (S) Reasons for Continued Detention at JTF GTMO:
 - Mubanga has admitted to the following:
 - o He is an Al-Qaida member.
 - o He fought against allied interests in Afghanistan and Bosnia.
 - o He would re-join the fighting if he were released.
 - o Knowledge of other Al-Qaida members and upper echelon entities.
 - CITF has determined he is a candidate for a military commission.
- E. (S) Intelligence Value: JTF GTMO has determined this detainee is of high intelligence value for the above reasons and that he can continue to provide information that is of intelligence value to the US, its interests, and its allies.
- **4. (S) Detainee's Conduct:** Detainee was involved in harassing the guards and failure to comply. The detainee often leads the other detainees in prayer and physical fitness. He often chants and raps anti-American lyrics. This detainee's overall behavior has been generally non-compliant and non-aggressive.
- 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 Assessment:

A. (S) Summary: Based on the detainee's training experience at Al-Farouq, his association with key Al-Qaida personnel, his admission of being an Al-Qaida member, and the fact that he has definitely exhibited direct hostility to the US by possibly being a willing participant in Jihad against US, it has been concluded that the detainee poses a high risk as he is likely to pose a threat to the US, its allies and interests.

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- B. (S) Recommendation: JTF GTMO recommends this detainee be retained in DoD control.
- **7. (S) Coordination**: JTF GTMO notified the Criminal Investigative Task Force (CITF) of this recommendation on 13 February 2004. JTF GMTO and CITF agree on the threat assessment of this detainee as a high risk.

GEOFFREY D. MILLER Major General, US Army

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CF: CITF-GTMO