



S E C R E T // N O F O R N // 20330121

DEPARTMENT OF DEFENSE
HEADQUARTERS, JOINT TASK FORCE GUANTANAMO
U.S. NAVAL STATION, GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO-CDR

21 January 2008

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

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AF-000004DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Abdul Haq Wasiq
- Current/True Name and Aliases: Abdul Haq Wasiq, Abu Abdullah, Mullah Waziq, Wasiq Sahib
- Place of Birth: Ghazni, Afghanistan (AF)
- Date of Birth: 1971
- Citizenship: Afghanistan
- Internment Serial Number (ISN): US9AF-000004DP



2. (U//FOUO) Health: Detainee is in overall good health.

3. (U) JTF-GTMO Assessment:

a. (S) Recommendation: JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously recommended detainee for Continued Detention Under DoD Control (CD) on 2 June 2007.

b. (S//NF) Executive Summary: Detainee served as the Taliban Deputy Minister of Intelligence. Detainee had direct access to Taliban and Hezb-e-Islami Gulbuddin (HIG)¹ leadership. He was central to the Taliban's efforts to form alliances with other Islamic

¹ Analyst Note: HIG is a National Intelligence Priorities Framework (NIPF) Priority 1B counterterrorism (CT) target. Priority 1B targets are defined as terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20330121

S E C R E T // N O F O R N // 20330121

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AF-000004DP (S)

fundamentalist groups to fight alongside the Taliban against US and Coalition forces after the 11 September 2001 attacks. Detainee utilized his office to support al-Qaida and to assist Taliban personnel elude capture. Detainee arranged for al-Qaida personnel to train Taliban intelligence staff in intelligence methods. **[ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN AN SCI SUPPLEMENT.]** JTF-GTMO determined this detainee to be:

- A **HIGH** risk, as he is likely to pose a threat to the US, its interests and allies
- A **LOW** threat from a detention perspective
- Of **HIGH** intelligence value

c. (S//NF) Summary of Changes: The following outlines changes to detainee's assessment since the last JTF-GTMO recommendation. (Changes in this assessment will be annotated by ➤ next to the footnote.)

- Identification of detainee as the communications and intelligence chief of Kabul, AF
- Identification of detainee as in charge of Kabul prison

4. (U) Detainee's Account of Events:

The following section is based, unless otherwise indicated, on detainee's own account. These statements are included without consideration of veracity, accuracy, or reliability.

a. (S//NF) Prior History: Detainee belongs to the Khogyani Tribe. He began religious training under his father, Muhammad Saleem. In 1981, detainee's father died, and detainee's three brothers supported the family while detainee continued his education. In 1984, detainee attended Islamic studies for two years at Warah, a school located on the Afghanistan-Pakistan (PK) border near the Khyber Pass. Detainee continued his Islamic education at age 18 at the Zia al-Madras Madrassa in Quetta, PK. Detainee finished school but remained at the mosque for one year to improve his knowledge of the Koran. He returned to Ghazni and was paid to lead prayers in a mosque near the town of Geru, Ghazni.²

b. (S//NF) Recruitment and Travel: When the Taliban assumed control in Afghanistan, a number of Islamic students, including detainee, went to Kabul. In Kabul, detainee met the Taliban Minister of Intelligence Qari Ahmadullah at his guesthouse in the Shar-e-Now area. Detainee then worked for Ahmadullah for eight months, receiving food and lodging for his labor.³

² IIR 5 360 0713 02

³ IIR 5 360 0713 02, Analyst Note: According to IIR 7 112 0243 02, Qari Ahmadullah is dead.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AF-000004DP (S)

c. (S//NF) Training and Activities: The intelligence service in Afghanistan became known as the Riyasat-i-Istikhbarat (Intelligence Directorate) under the Taliban administration.⁴ The former Deputy Minister of Intelligence, Maulawi Ihsanullah, fell ill and detainee was appointed to the position. His job consisted of directing investigations involving espionage, bribery, internal affairs, and anti-corruption. Detainee also worked with local police forces to resolve other criminal issues.⁵

5. (U) Capture Information:

a. (S//NF) On 24 November 2001, detainee, along with his assistant Gohlam Ruhani, ISN US9AF-000003DP (AF-003, transferred); two Americans; and a translator met at the old government office in the town of Maqaur, Ghazni Province. Detainee was to bring the Taliban Minister of Intelligence, Qari Ahmadullah, to the meeting to provide information that would lead to the capture of Taliban Supreme Leader Mullah Muhammad Omar. Detainee did not bring Qari Ahmadullah, but did offer assistance in locating Mullah Omar. Detainee requested a global positioning system (GPS) and the necessary radio frequencies to pass information back to the Americans in order to help locate the Taliban leader. Shortly after the meeting, US forces arrested detainee and AF-003 based on their position within the Taliban and support to Anti-Coalition Militia (ACM) members.⁶

b. (S) Property Held:

- A multi-band Telsum radio receiver
- Miscellaneous personal items, including prayer beads, wristwatch, packet of Amoxicillin tablets, package of Analgram tablets, aspirin, and a package of unidentified pink pills

c. (S) Transferred to JTF-GTMO: 11 January 2002

d. (S//NF) Reasons for Transfer to JTF-GTMO: To provide information on the following:

- Mullah Muhammad Omar's location
- Taliban intelligence offices located throughout Afghanistan

⁴ IIR 6 034 0508 02

⁵ IIR 5 360 0713 02, Analyst Note: Detainee has not specified when he assumed Ihsanullah's position; however, documents found in AF-1103's pocket litter indicate this change occurred sometime prior to 1998.

⁶ IIR 5 360 0711 02, Analyst Note: In addition to detainee accounts, this event is also described in former CIA Jawbreaker Team Chief Gary Bertsen's book, *Jawbreaker*. The Jawbreaker team was responsible for the capture of AF-003 and detainee.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AF-000004DP (S)

- Members of al-Qaida and other terrorist groups

6. (S//NF) Evaluation of Detainee's Account: Detainee is assessed to be withholding information of intelligence value. Detainee provided information on Taliban operational intelligence activities that appears to be valid and consistent with other reporting. He admitted having high-level Taliban and probable al-Qaida connections. However, reporting indicates detainee had direct access to many leaders of Islamic fundamentalist groups about whom he has not reported. Detainee appears to be resentful of being apprehended while he claimed he was working for US and Coalition forces to find Mullah Omar.

7. (U) Detainee Threat:

a. (S) Assessment: Detainee is assessed to be a **HIGH** risk, as he is likely to pose a threat to the US, its interests and allies.

b. (S//NF) Reasons for Continued Detention: Detainee was a high-level Taliban intelligence officer who had direct access to the Taliban and ACM leadership. He was central to Taliban efforts to form alliances with other Islamic fundamentalist groups to fight alongside the Taliban against US and Coalition forces after the 11 September 2001 attacks. Detainee also coordinated intelligence training between al-Qaida and the Taliban. Detainee assisted al-Qaida and Taliban elements to elude Coalition forces.

- (S//NF) Detainee was a high-level Taliban intelligence officer with direct access to senior Taliban, al-Qaida and ACM leadership.
 - (S//NF) Detainee admitted he served as the Taliban Deputy Minister of Intelligence.⁷ Detainee reported to Intelligence Minister Qari Ahmadullah, who reported to Taliban Supreme Commander Mullah Muhammad Omar.⁸
 - (S//NF) Detainee was in direct communication with Mullah Omar. Numerous letters were found in the home of Muhammad Zahir, ISN US9AF-001103DP (AF-1103), showing communication between detainee and Mullah Muhammad Omar. The letters discussed operational activities in the Taliban Intelligence Ministry.⁹ A notebook containing telephone numbers was seized on 18 July 2003 from AF-1103's house. The notebook contained names and telephone numbers of key members of the entire Taliban administration, including detainee's contacts in and outside of Afghanistan. Detainee left the notebook and other papers with AF-1103 for safe keeping.¹⁰

⁷ IIR 5 360 0713 02

⁸ IIR 6 034 0274 03, IIR 6 034 0285 04

⁹ IIR 6 034 0338 06; IIR 6 034 0234 06

¹⁰ IIR 6 044 7227 03

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AF-000004DP (S)

- (S//NF) Detainee, in a signed but undated memo, instructed Mullah Muhammad Rahim Akhand to give all the “return tax money” to AF-1103.¹¹ (Analyst Note: Mullah Muhammad Rahim Akhand is probably Muhammad Rahim, ISN US9AF-001104DP (AF-1104).)
- (S) Detainee had a bank account in his name at the al-Taqwa Bank, in Nassau, Bahamas. Numerous al-Qaida and Taliban members had accounts at the same bank. Bahamas officials closed the al-Taqwa Bank in April 2001 because of its suspicious financial activities to extremist groups.¹²
- (S//NF) Among AF-1103’s pocket litter was a phone listing for the Taliban Intelligence Ministry headquarters. Detainee was listed as “Wasiq Sahib,” along with office telephone number 2101404, and home number 2201346.¹³ A notebook in AF-1103’s pocket litter contained several references to “Wasiq Sahib,” including a reference to “Friend Wasiq Sahib,” along with the number 44418, and an entry for “Office of Wasiq Sahib,” along with the number 22644.¹⁴
- (S//NF) Detainee was arrested with AF-003, the brother-in-law of Qari Ahmadullah. AF-003 was subordinate to detainee and worked with 13 or 14 armed men in a quasi-police function. AF-003 stated all intelligence offices in Kabul reported to detainee.¹⁵
- (S//NF) Abbas Abed Romi al-Naely, ISN US9IZ-000758DP (IZ-758), stated in 1997-98, detainee was in charge of intelligence and communications for all of Kabul.¹⁶
- (S//NF) An al-Qaida-associated Iraqi Taliban fighter identified detainee as the head of Kabul intelligence and in charge of Kabul prison.¹⁷
- (S//NF) Detainee received a personalized letter from Jalaludin Haqqani asking detainee to release Mazarak, son of Qasim. Mazarak was in the Taliban Intelligence Ministry custody and was believed to be a Communist. However, Haqqani’s letter, which was endorsed by other ACM leaders, certified that Mazarak had actually participated in jihad against the Soviets and was a mujahid, not a Communist.¹⁸ (Analyst Note: Further identification of Mazarak is unknown. However, Haqqani’s personal appeal for Mazarak’s release may imply that Mazarak or Mazarak’s father had a significant role in Haqqani’s organization.)

¹¹ GUAN-2006-P00839

¹² 3/00/26601-01 Tear line

¹³ IIR 6 034 0022 07, HARMONY GUAN-2006-P00819, Analyst Note: Sahib is a title similar to “mister.”

¹⁴ IIR 6 034 0305 07

¹⁵ IIR 6 034 0084 02

¹⁶ >IIR 6 034 0153 07

¹⁷ >IIR 6 044 0125 02

¹⁸ AFGP-2004-002091, Analyst Note: The letter is not dated.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AF-000004DP (S)

- (S//NF) Haqqani led ACM operations in Paktia and Khowst provinces in Afghanistan. Haqqani is also affiliated with al-Qaida, Taliban, and HIG.¹⁹
- (S//NF) According to an Afghan government official, detainee appointed Ibrahim Abasi as a Taliban intelligence officer. Abasi served as a senior member of HIG during the Soviet Jihad in Afghanistan²⁰ (Analyst Note: This is probably a reference to Muhammad Ibrahim Abasi, ISN US9AF-001657DP, who was captured in Afghanistan in June 2004 and subsequently released from the Bagram Detention Facility.)
- (S//NF) Detainee had contact with Islamic Movement of Uzbekistan (IMU) leader Tahir Yuldashev.²¹
 - (S//NF) Detainee interrogated two Russians who illegally entered Afghanistan in December 2000 and discovered they had ties to Chechnya. The next day, Tahir Yuldashev took the two Russians to Kabul. One of the Russians met with Mullah Omar, who gave him \$100,000 US with instructions to use the money to support Chechen fundamentalists fighting the Russians in Chechnya.²²
- (S//NF) Detainee arranged for al-Qaida personnel to train the Taliban intelligence staff in intelligence methods, and assigned al-Qaida members to the Taliban Ministry of Intelligence.
 - (S//NF) Abdul Zahir, ISN US9AF-000753DP (AF-753), reported detainee placed a number of al-Qaida members in Taliban intelligence positions. AF-753 also stated detainee invited al-Qaida member Hamza Zubayr to Kabul to provide instruction to administrators in the Taliban Ministry of Intelligence, many of whom had no prior intelligence background.²³ (Analyst Note: Detainee denied knowing anyone named Hamza Zubayr.²⁴ AF-753 worked directly for Abd al-Hadi al-Iraqi, ISN US9IZ-010026DP (IZ-10026), from 1997 until 2002.)
 - (S//NF) Hamza Zubayr is assessed to be an al-Qaida operative who served as an instructor at the al-Qaida al-Faruq Training Camp, and was killed during the September 2002 raid in which Ramzi Bin al-Shibh, ISN US9YM-010013DP (YM-10013), was captured.²⁵
- (S//NF) Detainee assisted al-Qaida and Taliban fighters eluding Coalition forces and was aware of escape routes and other safe houses used by the fighters.

¹⁹ TD-314/61250-04

²⁰ IIR 7 399 3081 05

²¹ Analyst Note: IMU is also an NIPF Priority 1B CT target.

²² TD-314/20864-02, Analyst Note: The interrogation took place at the former home of Ahmad Shah Masoud (the leader of the Northern Alliance who was assassinated on 9 September 2001.

²³ IIR 6 034 0274 03, IIR 6 034 0285 04

²⁴ 000004 SIR 22-NOV-2003

²⁵ TD-314/59464-05

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AF-000004DP (S)

- (S//NF) Detainee admitted he used his own home as a safe house and provided descriptions and locations for several safe houses in Afghanistan used by Taliban and al-Qaida members.²⁶
- (S//NF) Detainee reportedly told his sub-commanders in mid-September 2001 that many al-Qaida Arabs, based in and around Kabul, were being transferred to new bases in northern Afghanistan, near the Pol-e-Khomri area of Baglan Province, in response to the 11 September 2001 terrorist attacks in the US.²⁷

c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **LOW** threat from a detention perspective. His overall behavior has been mostly compliant and non-hostile toward the guard force and staff. He currently has 12 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 9 January 2006, when he ripped open his mattress. Other incidents for which he has been disciplined include failure to follow guard instructions/camp rules, unauthorized communications, damage to government property, and possession of food type contraband. In 2007 and 2008, he has no Reports of Disciplinary Infraction.

8. (U) Detainee Intelligence Value Assessment:

a. (S) Assessment: Detainee is assessed to be of **HIGH** intelligence value. Detainee's most recent interrogation session occurred on 15 November 2006.

b. (S//NF) Placement and Access: Detainee had direct access to Qari Ahmadullah, the Director of Taliban Intelligence, Taliban Supreme Leader Mullah Muhammad Omar, HIG leader Hekmatyar Gulbuddin, and numerous ACM leaders. Detainee had high-level access to Taliban insurgent activities and intelligence operations. He also had direct access to al-Qaida and other Islamic extremist groups operating in Afghanistan and Pakistan.

c. (S//NF) Intelligence Assessment: Detainee may have in-depth knowledge of high-value terrorist individuals still actively engaged in hostilities. Detainee should have a working knowledge of Taliban intelligence operations and procedures.

d. (S//NF) Areas of Potential Exploitation:

- Taliban's efforts to seek support from the HIG
- Mullah Muhammad Omar's leadership activities during the conflict and his possible whereabouts
- Taliban's relationship with Iran

²⁶ IIR 5 360 0715 02

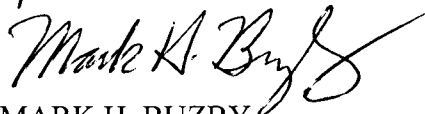
²⁷ TD-314/32811-01

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AF-000004DP (S)

- Training al-Qaida member Hamza Zubayr gave Taliban intelligence officers at detainee's request
- Terrorism biographical/psychological information
- Foreign intelligence support to terrorism
- Terrorist operations in CENTCOM AOR
- Terrorist and foreign fighter movement and logistics
- Taliban and al-Qaida communication methods in Afghanistan

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 30 November 2004, and he remains an enemy combatant.

v/r,


MARK H. BUZBY
Rear Admiral, US Navy
Commanding

* Definitions for intelligence terms used in the assessment can be found in the Joint Military Intelligence College October 2001 guide *Intelligence Warning Terminology*.