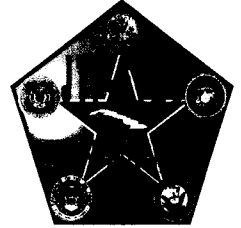




S E C R E T // N O F O R N // 20300830

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



JTF GTMO-CG

30 August 2005

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

SUBJECT: Update Recommendation for Release or Transfer to the Control of Another Country  
(TR) for Guantanamo Detainee, ISN: US9AF-000460DP (S)

## JTF GTMO Detainee Assessment

### 1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Zaman Khan
- Aliases and Current/True Name: None
- Place of Birth: Zani Khel, Afghanistan (AF)
- Date of Birth: 1962
- Citizenship: Afghanistan
- Internment Serial Number (ISN): US9AF-000460DP



2. (FOUO) Health: Detainee has been diagnosed with latent tuberculosis and a functional heart murmur, but otherwise is in good health.

### 3. (S//NF) JTF GTMO Assessment:

a. (S) Recommendation: JTF GTMO recommends this detainee for Release or Transfer to the Control of Another Country (TR) for

b. (S//NF) Summary: JTF GTMO previously assessed detainee as Transfer to the Control of Another Country for Continued Detention (TRCD) on 18 June 2004.

For this update recommendation, detainee is assessed as having nominal affiliations with anti-coalition militants (ACM). Detainee's affiliation with ACM personnel revolves around two individuals who belong to his Khowst, Afghanistan (AF) regional tribe who are associated with criminal and political activities countering Coalition objectives. Detainee's social and political values are based on cultural tribal lines; thus, detainee's loyalties will

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follow accordingly. Because detainee is not committed to fundamental radical Islamic beliefs, no substantiated evidence of violent tendencies exists. Detainee has very loose connections to ACM personnel and lacks external animosity to US and Coalition interests. It is assessed this detainee is a LOW risk, as he is unlikely to pose a threat to the US, its interests and allies.

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

**a. (S) Prior History:** Detainee lived in a village of 5 or 6 houses his entire life. There were approximately 6,000 members in his tribe that came from six families/fathers, all of whom live in the village of Zanikhel, AF. Detainee has no formal education. Detainee claimed he traveled outside Afghanistan one time, when he traveled to a refugee camp in Miram Shah, Pakistan (PK) to escape the Soviet Union invasion. Detainee returned to Afghanistan after approximately 10 years to resume farming.

**b. (S) Recruitment and Travel:** Detainee resided in Afghanistan and claimed no recruitment into, or participation in extremist activity.

**c. (S) Training and Activities:** Detainee received no military training. Detainee reiterated that he is a farmer from the small village of Shumba Wat, AF and he has no idea why he continues to be detained by the US. Detainee stated that he has no information concerning Taliban, Al-Qaida, ACM, Tablighi Jamat, or opium related activities.

**d. (S) Capture Information:** US Forces arrested detainee in the early morning hours (believed to be approx 20 January 2002), when helicopters landed troops near Khowst, AF. Detainee, Mohammad Gul, US9AF-00457DP (ISN 457) and Gul Zaman US9AF-00459DP (ISN 459) were captured together. US Forces captured them at ISN 457's home in the village of Zanikhel near Khowst, AF. Detainee was soon after transferred to Bagram Detention Center.

**e. (S) Transferred to JTF GTMO:** 16 June 2002

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

- Air strikes in his village during Ramadan of 2001.

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

**a. (S) Assessment:** It is assessed the detainee poses a LOW risk, as he is unlikely to pose a threat to the US, its interests and allies.

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

- (S//NF) Detainee maintained minimal association with Pacha Khan Zadra and Jaluddin Haqqani, two tribal members who participated in ACM activities. (Analyst Note: These ACM operations are based on tribal determination to maintain control over historically tribal lands. The fluid nature of Afghani government factions necessitated that these two tribal leaders resort to an ever-changing list of alliances and adversaries even amongst themselves. They will engage and attempt to disrupt any organization interfering with their goal of autonomous control over tribal territories.)
  - (S//NF) Detainee admitted he knows Pacha Khan Zadran, a Gorzai tribal elder and leader, and regards him as a “good man.” Zadran’s focus is on maintaining tribal lands. He perpetrated operations against US interests and detainee possibly supported Zadran by providing low-level logistical support. Additionally, detainee stated that his tribe was behind Zadran and he had visited detainee’s house on one occasion. (Analyst Note: Zadran’s role as tribal elder affords him unquestioned loyalty and respect from fellow Gorzai tribe members.)
  - (S//NF) Detainee maintained contact with Jaluddin Haqqani, a Gorzai tribe leader and facilitator. Haqqani planned and executed numerous operations against Coalition interests in Afghanistan.
    - (S//NF) On 16 November 2001, coalition forces bombed detainee’s village compound due to suspicions of he was harboring Jaluddin. Detainee’s primary house was destroyed and he and his family had to live with other villagers.
      - ◆ (S//NF) Approximately two months later, detainee, ISN 457, detainee’s brother Sajajuddin Abib, ISN 458, and detainee’s nephew Zaman Gul, ISN 459, were arrested at ISN 457’s house.
      - ◆ (S//NF) During detainee’s arrest, US forces were fired upon from unknown assailants in a suspected Taliban facility.
      - ◆ (S//NF) A modified ICOM VHF radio was discovered in the house where detainee was captured. The Taliban forces extensively use the ICOM radio and it has connections to remote controlled IED use. (Analyst Note: Possession of a VHF radio is not consistent with an Afghan farmer. Coalition

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opposing forces utilized the ICOM radio for communication practices and it was popular among the Taliban for setting off IED devices.)

- (S//NF) ISN 459 stated that he would not be surprised if detainee was Taliban. During interrogation, an interrogator indicated that ISN 458 was trying to deflect importance away from ISN 459, thus ISN 459's statement that detainee was Taliban could be a further attempt to deflect attention from himself.
  - (S//NF) The modified ICOM VHF transceiver discovered in the house reportedly was found in the possession of ISN 459, thus providing further evidence that detainee's nephew possibly had Taliban connections.
  - (S//NF) Two letters from Haqqani were found that requested that the Khowst governor take care of ISN 459.)
- (S//NF) Detainee is socially and politically tied to the Gorzai tribe. Detainee possibly provided his house to local tribal ACM personnel based on premise that tribal members are afforded certain loyalties, which generally dominate government laws and/or statutes.
- (S//NF) Detainee and ISN 458 both identify themselves as farmers and vehemently deny being Taliban or Al-Qaida. During interrogations and detainee recreation time, both detainee and ISN 458 stated that they did nothing wrong and cannot understand why they are still being detained.

**c. (FOUO) Detainee's Conduct:** Detainee is assessed as a LOW threat from a detention perspective. Detainee's overall behavior has been compliant and non-hostile to the guard force and staff. Detainee currently has three reports of disciplinary infractions.

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

**a. (S) Assessment:** JTF GTMO determined this detainee is of LOW intelligence value.

- (S//NF) Detainee's story that he is not an ACM remains consistent. Interrogations of the remaining members of the group he was captured with support this conclusion. Detainee is assessed to have little or no information deemed important to US interests.

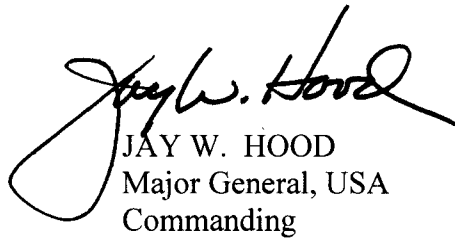
**b. (S//NF) Areas of Potential Exploitation:**

- Biographical information on Jalluddin Haqqani
- Biographical information on Pacha Khan Zadran

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**7. (S) EC Status:** Detainee's enemy combatant status was reassessed on 6 January 2005, and he remains an enemy combatant.



JAY W. HOOD  
Major General, USA  
Commanding