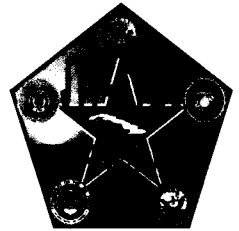




S E C R E T // N O F O R N // 20300826

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



JTF GTMO-CG

26 August 2005

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

SUBJECT: Update Recommendation for Continued Detention Under DoD Control (CD) for
Guantanamo Detainee, ISN: US9PK-000743DP (S.)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Hafes Qari Mohammed Saad Iqbal Madni
- Aliases and Current/True Name: Hafez Qari Mohamed Saad Iqbal Madni
- Place of Birth: Lahore, Pakistan (PK)
- Date of Birth: 17 October 1977
- Citizenship: Pakistan
- Internment Serial Number (ISN): US9PK-000743DP



2. (FOUO) Health: Detainee is in good health. Has chronic ear infections and is being followed by an ENT specialist. Detainee is also being followed by psychiatry for depression and personality disorders. He is currently on medication for his physiological disorder.

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

a. (S) Recommendation: JTF GTMO recommends this detainee for Continued Detention Under DoD Control (CD).

b. (S//NF) Summary: JTF GTMO previously assessed detainee as Retained in DoD Control (DoD) on 2 July 2004.

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958 SECTION 1.5(C)
DECLASSIFY ON: 20300826

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JTF GTMO-CG

SUBJECT: Update Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9PK-000743DP (S)

For this update recommendation, detainee is assessed as a member of Al-Qaida and its global terrorist network. Detainee claimed to be a member of Al-Qaida. He had associations with Islamic Defense Front leaders and knew of Al-Qaida members' movements between Indonesia and Australia. He had knowledge of, and familial ties with Al-Qaida and extremist elements in Indonesia and Australia. Detainee's true level of involvement and depth of knowledge are unclear, as he has not been forthcoming with debriefers during his detention. It is assessed this detainee is a HIGH risk, as he is likely 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//REL USA AUS CAN GBR) Prior History: Detainee grew up in Lahore, PK, but moved to Indonesia with his family. The timeframe of this move is unclear. Detainee claims to speak nine languages, including English, but Urdu is his native language. By 1993, detainee was once again living in Lahore, PK. He attended four Islamic schools in succession: Dar Al Lum Al Faisalabad in Faisalabad, PK; Dar Al Lum Al Islamiyah; Jamiyah Tanweel Al Quran Al Kareem; and Jamiyah Al Malthoor Al Islami, all in Lahore PK. Detainee identified Pir Saif Allah Khalid, the president of the latter school in 1995 as being an extremist who urged students to join the jihad, but detainee denies Khalid influenced him.

b. (S//NF) Recruitment and Travel: Detainee traveled to Saudi Arabia, Egypt, Afghanistan, Pakistan, and Indonesia; however, detainee did not elaborate on the timeframe of these travels.

c. (S//NF) Training and Activities: Detainee claimed he taught Islamic Studies at a mosque in Lahore, PK, but did not clarify which one. Detainee also stated that he was a university professor at the age of 21. (Analyst Note: Detainee's name is included on the Permanent Faculty list at the Institute of Leadership and Management in Lahore published probably in 1998.)

d. (S//NF) Capture Information: Indonesian police arrested detainee 9 January 2002. (NFI) Indonesian authorities sent detainee to Egypt for three months, but Egypt subsequently turned him over to US forces on 13 April 2002.

e. (S) Transferred to JTF GTMO: 13 July 2002

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

JTF GTMO-CG

SUBJECT: Update Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9PK-000743DP (S)

- Direct or indirect information revealing the location of UBL
- Terrorist organizations in Southwest Asia
- Al-Qaida operatives with possible links to the Bali bombing
- His association with Richard Reid, the "shoe bomber"

5. (S//NF) Detainee Threat:

a. (S) Assessment: It is assessed the detainee poses 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:

- (S//NF) Detainee is assessed as an Al-Qaida member having knowledge of, and familial ties with Al-Qaida and extremist elements in Indonesia and Australia.
 - (S//NF) Detainee is associated with at least one individual linked to the USS COLE bombing. (Analyst Note: He implicated Ahmad Zayid Slim Zuhayri (ISN US9SA-000669DP) as having a role in the USS COLE bombing.)
 - (S//NF) Detainee stated that on 19 December 2001, Indonesian Al-Qaida members, Muhammad Awad, a Somali, and Ismail, a Mauritanian, intended to travel to Sydney, Australia (AS) for a private meeting of Al-Qaida operatives. Detainee speculated that something "big" was going to happen as a result of this meeting.
 - (S//NF) Detainee visited Awad and Ismail at their temporary residence in Indonesia where he observed machine guns, weapons, and bombs. He further stated that Awad and Ismail changed residences every other day.
 - (S//NF) Detainee claimed Sheikh Rahman told him Usama Bin Laden (UBL) had arrived in the Subha Shar Province, PK. Detainee did not provide any additional information on Sheikh Rahman, nor did he allude to the timeframe this travel occurred.
 - (S//REL GCTF) Mohamedou Ould Slahi, US9MR-000760DP, and Ahmed Muhammed Haza al Darbi, US9SA-768DP, stated detainee's mother was the leader of the female section of the Al Ikhwan Al Muslimoon (Muslim Brotherhood) in Indonesia.
- (S//NF) In late December 2001, detainee asked an unidentified confidant where, and with whom the US Ambassador to Indonesia would be on New Year's Eve. He also asked whether the Ambassador's security detail was Indonesian or American. Detainee stated that it was better to kill one US Government official than to kill 100 Americans. The US Ambassador to Indonesia was not expected to be in Indonesia on New Year's Eve. (Analyst Note: Based on detainee's statement and the type of information he was soliciting, it is assessed detainee was intending to harm a US Government Official, probably the ambassador.)

JTF GTMO-CG

SUBJECT: Update Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9PK-000743DP (S)

- (S//NF) Detainee was closely associated with leaders of the Islamic Defense Front (IDF.) (Analyst Note: The IDF is assessed to be the Front Pembela Islam (Islamic Defender's Front (FPI,)) a Tier 3 target, defined as those which have available resources and are in a position to support terrorist organizations willing to attack US persons or interests).
 - (S//NF) Detainee met IDF president, Al Habib Mohammad Rizq Shihab and IDF Secretary General, Hani Yahya Saqqaf. Detainee saw armed guards and a group of 100 Indonesian-speaking men at Shihab's house. Groups broke off into separate rooms where, he later learned, the men discussed attacks that were to begin after Ramadan 2001. Saqqaf told detainee "We are going to destroy America soon."
 - (S//NF) Saqqaf claimed that between 17 September 2001 and 11 September 2002, he sent about 15 IDF-trained operatives to Afghanistan. Their mission was to kill US forces using timer-detonated IEDs.
 - (S//NF) Saqqaf's father held a position in the Ministry of Religion. Through that connection, Saqqaf knew the ministry had three schools within about an hour of Jakarta, but none were close to another. Although the facilities look like religious schools from the outside, they are actually IDF paramilitary training camps. Saqqaf recruited students. He also raised funds for the camps from mosques in Indonesia.
 - (S//NF) The IDF obtained explosives, pistols, rifles, and rocket-propelled grenades from a manufacturing plant in Surabaya, ID.
 - (S//NF) Detainee stated he thought Saqqaf used his influence with various Indonesian government officials to have detainee arrested. He claimed Saqqaf was probably concerned about detainee's divulging Saqqaf's IDF affiliation and wanted detainee out of the country.
- (S//NF) Detainee stated Richard Reid, the individual who attempted to blow up American Airlines flight 63 on 23 December 2001, was an acquaintance. He failed to provide further details about his relationship with Reid. Detainee also claimed that he predicted, in mid-December, that Reid would attempt an attack against a commercial airliner by concealing weapons in his shoes. A polygraph confirmed detainee's knowledge of this information.

c. (FOUO) Detainee's Conduct: Detainee is assessed as a LOW threat from a detention perspective. Detainee's overall behavior has been non-compliant though not physically aggressive.

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

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

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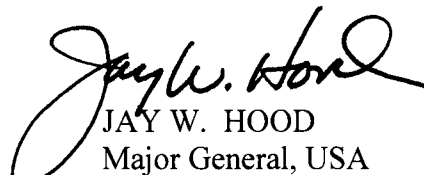
SUBJECT: Update Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9PK-000743DP (S)

- (S//NF) Detainee can provide limited information on Al-Qaida activities and travel in Indonesia and Australia. He has indirect knowledge of IDF personnel and activities.

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

- (S//NF) Direct or indirect information on individuals with knowledge of UBLs location
- (S//NF) Al-Qaida activities and travel
 - (S//NF) In Indonesia.
 - (S//NF) In Australia
- (S//NF) IDF activities, personnel, facilities.
 - (S//NF) Al Habib Muhammad Rizq Shihab.
 - (S//NF) Hani Yahya Saqqaf
 - (S//NF) Locations of safe houses in Indonesia

7. (S) EC Status: Detainee's enemy combatant status was reassessed on 20 November 2004, and he remains an enemy combatant.


JAY W. HOOD
Major General, USA
Commanding