



REPLY TO  
ATTENTION OF

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

JTF GTMO-CG

20 March 2004

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

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9PK-000023DP (S)

1. (FOUO) Personal Information:

- First name Middle names Last name: Isaka I Bannu
- Aliases (not variants): Mohammed Azim Khan, Isa Khan
- Place of Birth: Bannu Province, Pakistan (PK)
- Date of Birth: 1 April 1975
- Citizenship: Pakistan (PK)

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

3. (S) Detainee Summary:

a. (S) Detention Information: Same as previously stated in JTF CG memo, dated 6 September 2003.

b. (S) Prior Assessment: MG Geoffrey D. Miller, Commander JTF Guantanamo, recommended that detainee be retained in DoD control. This recommendation was based on the assessment that detainee possibly being affiliated with Al-Qaida and having connections to high level Taliban individuals.

c. (S) New Information:

- Continued interrogations have shown no connections between the detainee and Al-Qaida.
- Previous information indicating that the detainee was a Taliban Orderly has been found to be incorrect.

CLASSIFIED BY: Multiple Sources  
REASON: E.O. 12958 Section 1.5(C)  
DECLASSIFY ON: 20290320

JTF GTMO-CG

SUBJECT: Update Recommendation to a Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9CH-000250DP (S)

- The detainee is married to the daughter of a Taliban Judge and admits to knowing several mid-to-high level Taliban members, but there is no evidence to indicate he is a member of the Taliban.

d. (S) Intelligence Value: JTF GTMO has determined that the detainee is of low intelligence value due to his knowledge of mid-to-high level Taliban members and the drug trade in Afghanistan.

4. (S) Detainee's Conduct: Detainee has been generally non-aggressive. The detainee has a number of instances where he was performing physical training in his cell. He also has a few instances of talking with detainees in other cellblocks, and refusing to cooperate with the guards.

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

6. (S) JTF GTMO New Assessment:

a. (S) Summary. Based on information collected and available to Joint Task Force Guantanamo as of 20 February 2004, detainee ISN: US9PK-000023DP as still having high-level Taliban connections. JTF GTMO has determined that the detainee poses a medium risk, as he may possibly pose a threat to the U.S., its interests or its allies.

b. (S) Recommendation: JTF GTMO recommends this detainee be transferred to the control of another country for continued detention.

7. (S) Coordination: JTF GTMO notified Criminal Investigative Task Force (CITF) of this recommendation on 17 March 2004. On 10 November 2003, CITF was unable to make a risk assessment and recommended the detainee be retained in DoD. CITF and JTF GTMO cannot agree on the threat assessment of this detainee.



MITCHELL R. LECLAIRE  
Brigadier General, U.S. Army  
Deputy Commander

CF: CITF-GTMO