



REPLY TO  
ATTENTION OF

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

JTF GTMO-CG

17 September 2004

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

SUBJECT: Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9AF-001003DP (S)

**1. (FOUO) Personal Information:**

- JDIMS/NDRC Reference Name: Shabir Ahmad
- Aliases and Current/True Name: Malauwi
- Place of Birth: Badakhshan Province, Afghanistan (AF)
- Date of Birth: 01 January 1971
- Citizenship: Afghanistan

**2. (FOUO) Health:** Detainee is in good health. He has a history of latent TB and gastric reflux. He has no known drug allergies.

**3. (S) Detainee Summary:**

a. (S) Background and Capture Data: Unless otherwise noted, the following background notes are based solely on the detainee's statements.

- Prior History: He was a barley farmer located in Badakhshan, AF.
- Recruitment and Travel: In late 2000, he was selected by a friend, Maulavi Hamsuddin, to be the Chief of Security for the city of Sheberghan, AF. Hamsuddin was the Governor of Wardak/Maidan Province, AF, near Kabul and a childhood friend of the detainee. Detainee moved to Sheberghan with 40 other males from Badakhshan to be the security force for Sheberghan. Detainee stated he took the job out of fear he would be killed by the Taliban, even though Badakhshan was under the control of the Northern Alliance at the time.
- Training and Activities: The detainee's primary duties consisted of walking around the city of Sheberghan with other members of the security force seeing if there was any criminal activities. He stated if they saw a criminal act, they would detain the individual and transport the

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suspect back to the judge for sentencing. Detainee stated he was paid 900,000 Afghanis per month in salary; however, everyone else on the security force was not paid. They were provided food and clothing as compensation for their job. The members of the police force were all ethnic Tajiks. The population of the town was approximately five-percent Pashtun, with the rest being more or less equally divided among ethnic Uzbeks and Turkmen. There also was a small number of Arabs.

- Capture Information: When the Taliban lost Mazar-E-Sharif to the Northern Alliance, they fled Sheberghan and turned themselves over to the elders of the town of Andkhoy, AF. Allegedly, within a day the townspeople from Sheberghan went to Andkhoy and took him and his group back to Sheberghan. (*Analyst note: The detainee claims he was retrieved by the Sheberghan townspeople because he was popular with them, which may or may not be true. The townspeople could also have had revenge on their minds and wanted the detainee brought back to Sheberghan to pay for alleged crimes.*) He was taken to see General Dostum and, the next day, he and eight others were transported to Mazar-E-Sharif and put in the Kala Jangi prison for four days. In early January 2002, Amir Khan, second in command of the Jun Besh Intelligence Service, had the detainee sent to Mazar-E-Sharif prison where the detainee was held for 13 months. (*Analyst note: Jun Besh is General Dostum's political party.*) He was then transferred back to Sheberghan in January 2003 where he stayed for three months before being handed over to the US at Bagram, AF.

b. (S) Transferred to JTF GTMO: 5 September 2003

c. (S) Reasons for Transfer to JTF GTMO: To provide extensive placement information and access to Taliban security command operations and tactics, district personalities, and Taliban within the district.

d. (S) Reasons for Continued Detention:

- Detainee is an admitted member of the Taliban and was the Director of Security for the city of Sheberghan, AF.
  - Detainee admits to supervising the stoning death of two males and a female who had been convicted of adultery; however, he claims that was the sentence handed down by a judge.
  - An unsourced, unsubstantiated document calls the detainee and five other individuals as the "Sheberghan Six."
    - The document indicates the detainee being responsible for killing hundreds of innocent civilians, while in the position of Director of Security for Sheberghan.
    - The document also reports the public execution of three Afghans in Sheberghan, which detainee admits to (see above). (*Analyst note: This also confirms that the document is indeed referring to detainee.*)
    - It states the detainee controlled Sheberghan like a dictator and was considered to be one of the most loyal, zealous members of the Taliban.

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○ It also alleges that the detainee left Afghanistan for Pakistan, at age 12, to receive his education in PK madrassas and that he returned to Afghanistan with Mullah Omar, when the Taliban took control.

▪ Detainee claims he was never in Pakistan.

○ The document does not indicate that detainee conducted any Anti-Coalition Militia (ACM) activity.

○ The report also states the detainee's tactics were so extreme that even Mullah Omar thought he was out of control and attempted to have the detainee transferred out of Sheberghan, but couldn't because of detainee's strong ties to Al-Qaida. *(Analyst note: All of the preceding statements, except for the public execution of three Afghans, are unsubstantiated. Interviews conducted with detainee and all-source database research have not provided any corroborative evidence supporting the claims within the document.)*

• Detainee has been deceptive during interrogations according to interviewers.

○ Detainee claims not to know about the Taliban department "Vice and Virtue". However, detainee spent time in Sheberghan prison with two members from the Taliban Ministry of Preservation of Virtue and Prevention of Vice.

○ Detainee provides very little detail when describing Sheberghan City and also claims he was not aware of any Al-Qaida transiting through the area.

• The Taliban brought the detainee, and 40 other ethnic Tajiks, from his hometown to run the security operation for the city of Sheberghan. *(Analyst note: They brought detainee and his cadre of Tajiks to Sheberghan probably due to the overwhelming population of Sheberghan being Uzbeks.)*

e. (S) Intelligence Focus: JTF GTMO has determined this detainee is of medium intelligence value due to his knowledge of:

- Taliban security procedures
- Sheberghan and Mazar-E-Sharif prison facilities
- Key Taliban personnel

**4. (S) Detainee's Conduct:** This detainee has been primarily passive during his time here at Camp Delta. The detainee has relative few reports of discipline and was only disciplined once for throwing water on a guard. This assault was due to a Koran being knocked out of its holder. The detainee's current threat assessment is low.

**5. (S) EC Status:** Detainee's enemy combatant status was reassessed on 24 February 2004, and he remains an enemy combatant.

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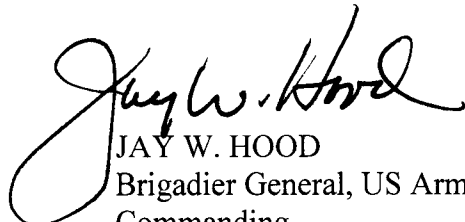
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**6. (S) JTF GTMO Assessment:**

a. (S) Summary: Detainee is an admitted member of the Taliban. Although all interviewers of the detainee agree that he continues to be deceptive, there is no information that indicates the detainee has conducted or participated in any ACM activity against US Forces. While detainee was transferred to Guantanamo with an accompanying document describing detainee as a mass murderer, extensive research has found nothing else to substantiate the claim. Unless further exploited and new indictable information is found, this detainee should be considered a medium risk, as he may possibly pose a threat to the US, its interests and 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 the Criminal Investigative Task Force (CITF) of this recommendation on 10 September 2004. On 2 April 2004, CITF assessed the detainee as a medium risk. JTF GTMO and CITF agree on the threat assessment of this detainee as a medium risk.

  
JAY W. HOOD  
Brigadier General, US Army  
Commanding

CF: CITF-GTMO