



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

REPLY TO  
ATTENTION OF

JTF GTMO-CG

9 July 2003

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

SUBJECT: (S) Revocation of Recommendation to Release or Transfer to the Control of Another Government Detainee Amin Allah Amin, ISN: US9PK-000504DP

1. (S) **Personal Information:** Amin Allah Amin is reported to be of Pakistani decent, born in approximately 1973 (age 25-27) in Chaman, Pakistan, however new information states he might have been born in Saudi Arabia or Yemen. He is diagnosed with latent tuberculosis and chronic active Hepatitis B, but is otherwise in good health.
2. (FOUO) **Background Information:** Subject detainee stated that while he was standing and talking in front of a sidewalk cafe in Chaman, Pakistan, officers from the Pakistani Intelligence Services (ISI) arrested him on approximately 20 December 2001. Someone identified detainee as a possible Taliban affiliate while he claims he was just a teacher. Detainee assumes this unknown person held a grudge against him or his tribe. Detainee explained that there are many inter-tribal disagreements and hostilities based on multiple factors including money, prestige, and quality of life issues. Detainee could not think of a specific person or reason for the erroneous identification. Detainee later learned that he could have bought his release by paying 100,000 rupees (about U.S. \$1,670.00) to Pakistani Intelligence Services officials. Detainee said that many Taliban bought their release from the ISI in this manner and that it was common knowledge that the ISI solicited and accepted bribes from prisoners. When arrested for possessing a pistol, detainee claimed that he had a legal permit to own and carry it. Because of his knowledge of specific information regarding residences and other possible hiding locations of former Taliban officials in Chaman, Pakistan, detainee was subsequently transferred to U.S. forces and eventually transported to Guantanamo Bay Naval Base, Cuba, arriving on 02 May 2002.
3. (S) **Prior Assessment:** On 14 December 2002, I recommended that the detainee be considered for release or transfer to the control of another government. This recommendation was based on the assessment that the detainee was not affiliated with Al-Qaida or a Taliban leader.

DERIVED FROM: Multiple Sources  
CLASSIFIED BY: ENDURING FREEDOM SCG  
DATE OF SOURCE: 28 March 2002  
DECLASSIFY ON: X1


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4. (S) **New Information:** According to TD-315/25601-02 dated August 2002, detainee ISN: US9PK-000504DP was identified through a sensitive source as being a Saudi national and a known Tier-II member of Al-Qaida. Additionally, TD-314/24907-02, dated June 02, also indicates detainee was "recognized" by an associate affiliated with Al-Qaida; however, the source did not know his name or any further information concerning this detainee. The circumstances of capture, according to the detainee, had him detained and arrested in Pakistan but a JTF-GTMO IIR 6-034-0027-03 concerning an interview with detainee ISN: US9SU-000081DP wherein he identified detainee ISN: US9PK-000504DP as a person he recognized from the prison in Kandahar, Afghanistan. ISN: US9SU-000081DP was captured following the surrender of Taliban forces and was present during the Mazar-E-Sharif prison uprising. This identification of ISN: US9PK-000504DP potentially places the detainee in Afghanistan during the later days of the campaign against the Taliban and calls into question the detainee's statements and credibility.
5. (S) **New Assessment:** As of 2 July 2003, in view of information collected and available to Task Force Guantanamo as indicated in paragraph 4 above, detainee ISN: US9PK-000504DP is assessed as affiliated with Al-Qaida. Based on the aforementioned information, the detainee is considered a serious threat to the United States and should be detained for further intelligence purposes. Based on the information stated in items 2 and 4, this detainee possesses a confirmed high threat to the U.S., its interests and its allies.
6. (S) **Recommendation:** In view of the foregoing, I do not recommend subject detainee be considered for release or transfer to the control of another government at this time. As such, I am revoking our recommendation for release or transfer dated 14 December 2002.
7. (C) **Coordination:** JTF Guantanamo forwarded this nomination to the Secretary of the Army's Criminal Investigation Task Force (CITF) of this revocation on 2 July 2003.

  
GEOFFREY D. MILLER  
Major General, U.S. Army  
Commanding

CF: CITF-GTMO

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