

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



JTF GTMO-CG 30 September 2005

MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 9lst Avenue, Miami, FL 33172.

SUBJECT: Recommendation for Transfer to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement for Guantanamo Detainee, Guantanamo Detainee, ISN: US9AF-000900DP (S)

## JTF GTMO Detainee Assessment

# 1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Amir Khan
- Aliases and Current/True Name: Mohamed Jawad, Mir Jan, Sakhi Pacha, Sakheb
- Place of Birth: Miram Shah, Pakistan (PK)
- Date of Birth: 1 January 1985
- Citizenship: <u>Afghanistan (AF)</u>
- Internment Serial Number (ISN): US9AF-000900DP



- **2. (S//NF) Health:** Detainee is in good health. He has a history of and is monitored for adjustment disorder with depression. Detainee has no known drug allergies.
- 3. (S//NF) JTF GTMO Assessment:
  - **a. (S) Recommendation:** JTF GTMO recommends this detainee for Transfer to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement.
  - **b. (S//NF) Summary:** JTF GTMO previously assessed detainee as Retain in DoD Control (DoD) on 1 October 2004.

**CLASSIFIED BY:** MULTIPLE SOURCES **REASON:** E.O. 12958 SECTION 1.5(C)

**DECLASSIFY ON: 20300930** 

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Detainee is assessed as a probable member of Hebz-e-Islami Gulbuddin (HIG). Detainee is assessed as trained by the HIG to participate in attacks against US forces in Kabul, Afghanistan. Detainee participated in an attack against US Special Forces members. When captured, detainee told Afghan authorities that he had been trained to target Americans. 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//NF) Prior History:** Detainee dropped out of school in the eighth grade and worked for his uncle as a shopkeeper in a grocery store in Miram Shah, PK. Detainee also attended a three-month English course.
  - **b.** (S//NF) Recruitment and Travel: In late November/early December 2002, while attending the Qurey Mosque in Miram Shah, detainee was called over by four men. Detainee provides conflicting accounts of his initial recruitment. In one account, detainee was asked to clear mines, in another he was offered a job that would involve "killing Americans." Detainee traveled to a Hezb-e-Islami training camp in the Jawary Mountains in Zurvery, AF. (Analyst Note: Hezb-e-Islami is assessed to be Hezb-e-Islami Gulbuddin (HIG). HIG is a Tier 1 Counterterrorism target, defined as those terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.)
  - c. (S//NF) Training and Activities: Detainee spent twelve to thirteen days at the camp with approximately fifteen other people. The camp had a variety of shoulder-fired weapons, one crew served weapon (possibly artillery), two side fired rockets, and small bombs. Detainee trained on the use of various grenades, including smoke and fragmentation. (Analyst Note: Detainee also claimed on one occasion he received training on the AK-47 and shoulder-fired rocket launchers.) Detainee traveled to Khowst, AF with colleagues from the camp, but spent the night with his family. On approximately 16 December 2002, detainee rejoined his group and traveled to Kabul, AF, via Gardez, AF, and Logar, AF. In Kabul, detainee and Nadir stayed in a hotel while "Thirty-nine" and "Forty-two" (the individuals who recruited and traveled with him) went to speak to the "organization leader."
  - **d.** (S//NF) Capture Information: On 17 December 2002, Nadir gave detainee an orange, some chocolate and a powder substance to eat. After eating these items, detainee stated he felt larger than everything and everyone around him. (Analyst Note: Detainee made several statements implying that his colleagues at various points drugged him in his timeline.)

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Detainee and Nadir, each carrying two grenades, positioned themselves approximately 100 yards apart from each other near the mosque as directed by "Thirty-nine" and "Forty-two" and waited for an American target to pass by. Detainee then observed a vehicle passing him with US Special Forces soldiers en route to Nadir's location. According to detainee's account, when the vehicle approached Nadir, Nadir threw a grenade into the vehicle. After the grenade exploded, Nadir fled the scene and Afghan Military Forces apprehended detainee. Detainee was transferred to US custody shortly thereafter. (Analyst Note: In one account of the capture story, detainee claimed he attempted to throw a grenade into a Turkish International Security Assistance Force vehicle, but Nadir told him the American vehicles were the specific target for the mission. This is questionable as Nadir was 100 yards away from him on a crowded street.)

- e. (S) Transferred to JTF GTMO: 6 February 2003.
- **f. (S//NF) Reasons for Transfer to JTF GTMO:** To provide information on the following:
  - Terrorism operations in Afghanistan
  - Key personnel biographies
  - Hostile installations in Afghanistan

# 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 a probable member of Hebz-e-Islami Gulbuddin (HIG). Detainee willingly participated in training, and then traveled with a group of individuals to Kabul to carry out attacks against US forces. Detainee was captured as the culprit of an attack on US Special Forces traveling through Kabul on 17 December 2002.
- (S//NF) Detainee initially admitted to throwing the grenades at and injuring US Special Forces team.
  - o (S//NF) Shortly after capture, detained signed a confession admitting he threw the grenade at US forces, and that he conducted the attack on his own.
  - o (S//NF) According to the Director, Police District 2, Kabul, AF, detainee admitted throwing the grenade at US forces, and stated he was proud of what he had done.

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- o (S//NF) According to the Former Afghan Interior Minister, detainee stated he was trained to target Americans and the Afghan government. Detainee then admitted that he threw the grenades at the two US soldiers.
- o (S//NF) According to the Director of Criminal Investigations, Police District 2, Kabul, AF, detainee stated he was proud of his actions, and would do it again.
- o (S//NF) Detainee is assessed as a member of a larger group of individuals slated to carry out attacks against US forces in Kabul in the December 2002 timeframe. (Analyst Note: In both the pieces below, it is assessed that detainee is the individual captured in the 17 December 2002 attack. It is assessed that both sources are members of the Afghan government.)
  - (S//NF) According to a mid-level government official, a group of eighteen people entered Kabul from Miram Shah to carry out attacks against US and coalition forces. The group was responsible for carrying out the grenade attack on US forces on 17 December 2002, and the shooting incident at the International Security Assistance Force Compound in Kabul on 19 December 2002.
  - (S//NF) According to a senior Afghan official, in early November 2002, a group of eighteen suicide bombers were deployed from somewhere in Pakistan with the goal of entering Kabul. Of these individuals, one was captured in Omar Sadiq Market after the grenade attack on two US service members on 17 December 2002. (Analyst Note: The source of this information stated that it was his personal opinion that Al-Qaida, with the support of Pakistani Inter-Services Intelligence Directorate (ISID), trained the original eighteen attackers.)
- (S//NF) Detainee's pocket litter contained a bus ticket from Herat, AF, to Kabul and a notebook with the word Herat with an arrow pointing to the partially completed word Kabul and several names and phone numbers. (Analyst Note: It is unknown what the diagram represented; however, when combined with a bus ticket from Herat. (a location detainee does not discuss visiting), the information regarding a group of eighteen individuals, and detainee's confession, it is probable detainee was a willing participant in an unidentified mission targeting US forces when he began his trip to Kabul.)
  - o (S//NF) In detainee's initial story, Nadir recruited detainee to kill Americans for money. Detainee initially claimed that he was not okay with killing Americans, but decided to attend training with the HIG in order to make more money. (Analyst Note: Detainee has not repeated this initial admission. It is probable that detainee knew he was going to be trained for anti-US operations, and decided that it was better for his detention if he denied voluntary involvement.)
  - o (S//NF) Detainee attended training at a HIG training camp shortly before the attack.

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- **c. (FOUO) Detainee's Conduct:** Detainee is assessed as a MODERATE threat from a detention perspective. Detainee's overall behavior is usually compliant and non-hostile to the guard force and staff.
- 6. (S//NF) Detainee Intelligence Value Assessment:
  - a. (S) Assessment: JTF GTMO determined this detainee is of LOW intelligence value.
    - (S//NF) Detainee has information on the recruitment and training processes of the HIG as well as its leadership and operatives.
  - b. (S//NF) Areas of Potential Exploitation:
    - HIG
      - Leadership
      - Operatives
      - Training
      - o Recruitment
      - Facilitators
- **7. (S) EC Status:** Detainee's enemy combatant status was reassessed on 04 November 2004, and he remains an enemy combatant.

JAY W. HOOD

Major General, USA

Commanding