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REPLY TO
ATTENTION OF

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

JTF GTMO-CG

22 November 2003

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

SUBJECT: (S) Recommendation to Retain under DoD Control for Guantanamo Detainee, Mohammed Nasim, ISN: US9AF-000453DP

1. (S) **Personal Information:** Mohammed Nasim is an Afghan national, born in 1972 (age 31) in Badi Timur Village, Afghanistan (AF). Detainee has been diagnosed with chronic Hepatitis B, but is otherwise in good health.
2. (S) **Detention Information:** Subject detainee claims that in mid-December 2001, Pakistani police came to the detainee's home and arrested him. Detainee claims his arrest was an attempt to extort money. Detainee was transported to Bagram, AF, and then to Guantanamo Bay Naval Base, Cuba, in January 2001 because of suspected involvement with the Taliban.
3. (S) **Reasons for Detention:** The detainee has not been forthright in his interviews. Detainee has attempted to create a perception that he is uneducated, illiterate, and nothing more than an innocent "businessmen." Analytical research has revealed several possibilities of the detainee's true identity. He may be the former deputy to General Abdul Rashid Dostum. General Dostum is the leader of Jumbish-I-Milli (National Islamic Movement of Afghanistan), who defected to the Taliban in November 1998. Detainee is also suspected to be the Taliban Deputy Minister of Education.
4. (S) **Assessment:** Based on information collected and available to Joint Task Force Guantanamo as of 1 November 2003, detainee ISN: US9AF-000453DP is assessed as being a possible high ranking member of the Taliban. Based on the detainee's folder, the knowledgeability brief, and subsequent interrogations by JTF Guantanamo, the detainee may be of intelligence value to the United States. Based on the above, detainee poses a high threat to the U.S., its interests or its allies.

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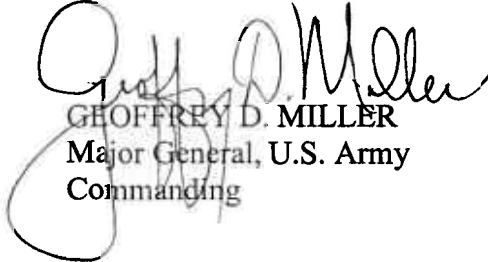
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5. (S) **Recommendation:** Retain under DoD control.

6. (C) **Coordination:** JTF Guantanamo notified the Criminal Investigative Task Force (CITF) of this recommendation on 4 October 2003. On 27 June 2003, CITF recommended on the detainee be retained in DoD control for further investigation and categorized him as a low threat. As of 12 November 2003, in the interest of national security and pursuant to an agreement between the CITF and JTF GTMO Commanders, CITF stated it would schedule this case for their Behavioral Sciences Consultation Team to re-evaluate the threat assessment.



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

CF: CITF-GTMO