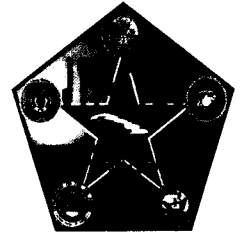




S E C R E T // N O F O R N // 20300422

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



JTF GTMO-CG

22 April 2005

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

SUBJECT: Update Recommendation to Retain in DoD Control (DoD) for Guantanamo Detainee, ISN: US9AF-001045DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Mohammed Kamin
- Aliases and Current/True Name: Mohammed Kamin
- Place of Birth: Plasai Inzarkai Village, Khowst, Afghanistan (AF)
- Date of Birth: 1 January 1978
- Citizenship: Afghanistan
- Internment Serial Number (ISN): US9AF-001045DP



2. (FOUO) Health: Detainee is in good health and has no known drug allergies. He is currently on INH for latent Tuberculosis. Detainee has no travel restrictions

3. (S//NF) JTF GTMO Assessment:

a. (S) Recommendation: JTF GTMO recommends detainee be Retained in DoD Control (DoD).

b. (S//NF) Summary: It is assessed detainee is a key member of the Anti-Coalition Militia (ACM) and/or the Al-Qaida Network. Detainee has participated in weapons trafficking, explosives training, operational planning, and attacks against US and Coalition forces in support of the Al-Qaida network. Detainee is affiliated with Al-Qaida, the North African Extremist Network (NAEN), Taliban, and Jaysh e-Mohammed (JEM) terrorist organizations and leaders; furthermore, detainee has admitted ties to the Harakat ul-

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Mujahidin (HUM). 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) Prior History: Detainee is a Sunni Muslim and was an Imam (religious leader) for 30 to 50 students at Guluga Mosque in Khowst, AF.

b. (S) Recruitment and Travel: Detainee worked with the Taliban while they had control of Afghanistan. Once the Taliban was removed from power, he began working with Al-Qaida and its network.

c. (S) Training and Activities: Detainee traveled to and from Pakistan transporting and buying weapons, explosives, and equipment. These munitions were sold to members in the Al-Qaida terrorist network and other affiliated extremist groups. Detainee has knowledge of these weapons being used, and detainee had been tasked to conduct attacks against US/Coalition forces. Detainee was trained on operating and detonating mines in Quralemsha, PK, and small arms training in Mirali, PK.

d. (S) Capture Information: On 14 May 2003, detainee was stopped at a checkpoint in downtown Khowst, AF, on his return from Miram Shah, PK. He was detained due to his possession of a handheld Global Positioning System (GPS), which he states he was transporting on behalf of a man named Abdul Manan. No further capture information is available. (Analyst note: Detainee is assessed as being deceptive in his claims that he was merely transporting a handheld GPS for Abdul Manan. Initially, detainee claimed to be Mohammed Unus and did not give his true identity.)

e. (S) Transferred to JTF GTMO: 19 September 2004

f. (S//NF) Reasons for Transfer to JTF GTMO: To provide information on the following:

- Attacks planned in the Khowst region against US and Afghan forces
- Al-Qaida leadership and financial network
- Abu Al-Layth Al-Libi
- Improvised Explosive Devices (IEDs)
- Al-Qaida and Taliban operating along the Afghanistan-Pakistan border

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- Terrorist support through mosques
- Jalaluddin Haqqani operation in the Khowst region

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) Detainee admitted to weapons trafficking, explosives training, and participating in operations supporting the Taliban and the Al-Qaida terrorist network.
 - (S) Detainee bought and sold weapons from the following ACM personalities in the Khowst area:
 - (S) Abdul Manan, who has attacked American Firebases, is a leader of the JEM terrorist organization. Additionally, Abdul Manan recruited for the JEM from the Letak, Derye, and Lakanu Madrassas, as well as the Ali Shir area. (Analyst Notes: JEM is a Tier 1 terrorist organization. Tier 1 organizations are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.)
 - (S) Taliban Commander named Hokum Khan
 - (S) Weapon dealers Nadim Khan and Rahman Baz
 - (S) Detainee stated he sold four mines to an Allam Shah and Abdul Malek, who intended to target the Afghanistan government. (Analyst Notes: Allam Shah could also be Qari Allam Shah who was recruited by JEM leader Abdul Manan.)
 - (S) Detainee tested improvised explosive device (IED) detonators in his village with Allam Shah.
 - (S) Detainee taught Allam Shah to make a IEDs based on the Russian made TMN-46 Antitank mine.
 - (S) Detainee admitted to receiving payment on numerous occasions from the JEM for carrying out attacks against US or coalition forces, or Afghans that are assisting US or coalition forces.
 - (S) Detainee traveled to Pakistan with Abdul Rahman, Abu Nassar, Abu Ubayda, and Qari Muhammad to conduct video surveillance and to obtain GPS coordinates against the AMF Dabghay compound, which was located on the border with Afghanistan and Pakistan in preparation for an attack.
 - (S) Detainee stated that he was tasked to carry out a mission with a man named Bakhajan in which they would fire a missile at the AMF Compound in Dabghay.

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- (S//NF) Detainee is associated with senior Al-Qaida field commander and North African Extremist network leader Abu Laith Al Libi. (Analyst Notes: The North African Extremist Network is a Tier 0 counterterrorism target. Tier 0 targets are defined as terrorist groups, which pose a clear and immediate danger to US persons or interests.)
 - (S) The day before detainee's capture on 13 May 2003, Abu Laith asked detainee for a map of the old airport in Khowst, AF, in order to find defensive positions to attack. Abu Laith proposed to send detainee to a twenty-five day training course on missiles, mines, rockets, and would give detainee 500 Pakistani rupees per attack that produced casualties using missiles, mines, and rockets.
 - (S) Rasul Khan told detainee he and Abu Laith worked for Al-Qaida, but informed detainee not to tell anyone and to say that they worked for JEM.
- (S) Detainee worked for Saifurahman out of the Mirali Village in the Khowst Province. Saifurahman is an Al-Qaida operative who runs the JEM out of the Nazamia Madrassa. Saifurahman frequently visited the Machi Khil village to train on military operations.
- (S) The detainee has admitted ties to three organizations operating from Miramshah, PK, with cells in Khowst, AF, to include Al-Qaida, Harakat ul-Ansar akas Harakat ul-Mujahidin (HUM) and Jahish Mohammed Masood Asgher. (HUM is defined as a Tier 1 target. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests. No information is available on the Jahish Mohammed Masood Asgher organization detainee has reported on. This organization is believed to be referring to JEM.)
- (S) Detainee exhibits a leadership role, as he is an Imam (religious leader) possessing significant ties to Al-Qaida Network leaders.
- (S) The handheld GPS detainee was captured with had stored grid points of key target locations along the Afghan/Pakistan border. (Analyst note: It is rare for an Afghan or a lower level individual to possess a GPS device.)

c. (S//NF) Detainee's Conduct: Detainee's behavior is passive with very few camp infractions.

6. (S//NF) Detainee Intelligence Value Assessment:

a. (S) Assessment: JTF GTMO determined detainee is of HIGH intelligence value.

- (S) Detainee has had placement and access to Al-Qaida, Taliban, JEM and North Africa Extremist Network and has associations with leaders and operative alike. Detainee possesses information on Al-Qaida network operational planning, weapons trafficking, explosives training, recruiting, weapons caches and suspected key Afghan

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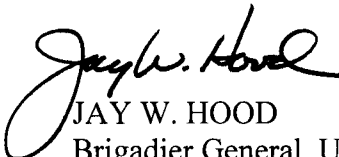
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areas of operations. It is also likely detainee possesses information on past and potential ACM operations in the Khowst, AF, region.

b. (S//NF) Areas of Potential Exploitation:

- Al-Qaida Network
 - Leaders
 - North African Extremist Network ties
 - Potential attacks and operations
 - Operational planning and procedures
 - Training
 - Operatives
- ACM
- JEM
 - Leaders
 - Operatives
 - Locations and Recruiting
 - Training
- HUM
- Jahish Mohammed Masood Asgher

7. (S) EC Status: Detainee's enemy combatant status was reassessed on 23 November 2004, and he remains an enemy combatant.


JAY W. HOOD
Brigadier General, USA
Commanding