



REPLY TO
ATTENTION OF

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

JTF GTMO-CG

27 August 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-001012DP (S)

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Baryalai Aminullah Tukhi
- Aliases and Current/True Name: Aminullah Baryalai Tukhi
- Place of Birth: Herat, Afghanistan (AF)
- Date of Birth: 1 January 1972
- Citizenship: Afghanistan

2. (FOUO) Health: Detainee is in good health.

3. (S//NF) 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:** Detainee attended Herat University from 1990 to 1994, studying economics. While attending the university he joined the student organization "Basij." *Analyst Note: Basij was an Anti-Taliban organization founded by Ismail Khan, the governor of Herat Province.* In 1996, he fled with his family to Meshad, Iran (IR), when the Taliban took control of the Herat Province, AF. In 1997 to 1999, he ran a fabric store in Meshad, IR, until the Iranian police forced him to close his store, because Afghan refugees are not allowed to operate businesses. When detainee's fabric store was shut down, he bought a vehicle and started operating a taxi service.

CLASSIFIED BY: Multiple Sources
REASON: E.O. 12958 Section 1.5(C)
DECLASSIFY ON: 20290827

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- **Training and Activities:** A Moulana Khadadad, from Herat, AF, contacted the detainee asking him to assist two friends in their travel from Meshad, IR, to the Afghanistan border. Detainee states that Khadadad is a judge who is the head of all the mosques in Herat, AF. *Analyst Note: Khadadad is assessed to be Mowlawi Khadadad, a well-known Provincial Judge in Herat, AF.* After escorting the two men from Meshad, IR, to the border, they were met by Jamal Al-Din, an Al Wafa employee, who escorted the two men into Afghanistan. Detainee found out afterward that one of the men was named Abdul Aziz and was traveling on a Saudi Arabian passport. *Analyst Note: Abdul Aziz is also known as Abdullah Alamatrafi (US9SA-000005DP), the Director of Al Wafa activities in Afghanistan and Pakistan. He has been tied to Al-Qaida. Al Wafa is a Tier 2 Non-Governmental Organization (NGO). Tier 2 NGOs are defined as demonstrating the intent and willingness to support terrorist organizations willing to attack US persons or interests.* Detainee worked for Abdul Aziz, from 2000 until 2002, facilitating numerous foreigners from Meshad, IR, to the Afghanistan border.

- **Capture Information:** Iranian officials arrested detainee in February of 2002 at a checkpoint for working without a permit. He was held in a prison in Meshad, IR, until being deported back to Afghanistan. He was held in a prison in Kabul, AF, from March of 2002 until April of 2003, when he was turned over to US forces.

b. (S) **Transfer to JTF GTMO:** Detainee was subsequently transported to Guantanamo Bay Naval Base, Cuba, on 8 May 2003.

c. (S) **Reasons for Transfer to JTF GTMO:** Detainee is assessed to be able to provide information on routes of ingress to and egress from Afghanistan.

d. (S/NF) **Reasons for Continued Detention at JTF GTMO:**

- Detainee worked for US9SA-000005DP (SA-005) from 2000 to 2002 as an Al Wafa facilitator, transporting Arabs from Meshad, IR, to the border of Afghanistan.
- Detainee was identified as Feryali, also referred to as Baryalai, an Al Wafa facilitator who facilitated the travel of Al-Qaida operatives from Meshad, IR, to the Afghanistan border.
- Detainee facilitated travel of Chechen extremists through Iran, and has provided safe crossing for Al Wafa employees and operatives.
- Detainee is linked to the procurement of visas and supplies for Al Wafa associates.

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

- Al Wafa activities in Iran
- Moulana Khadadad
 - Ties to Al Wafa, Al-Qaida and the Taliban
 - Ties to Abdullah Alamatrafi (US9SA-000005DP)

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- Abdullah Alamatrafi (US9SA-000005DP)
 - Activities in Iran
 - Al Wafa ties in Iran
 - Use of facilitators in Iran and Afghanistan
 - Al Wafa ties to Al-Qaida
- Jamal Al-Din
 - Al Wafa activity
 - Activity as a facilitator
- Activity as a facilitator
 - Individuals for whom he facilitated travel from Iran to Afghanistan
 - Routes of travel from Meshad, IR, to Afghanistan
 - Al-Qaida use of Meshad, IR, as an ingress/egress to/from Afghanistan
 - Al Wafa ties to Al-Qaida

4. (S) Detainee's Conduct: This detainee has a past history of passive-aggressive behavior. The detainee routinely fails to follow camp rules but only has one assault reported. This detainee's threat assessment towards detention personnel is low to moderate.

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

6. (S) JTF GTMO Assessment:

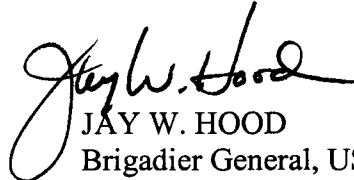
a. (S) Summary: It is assessed that this detainee is not a member of Al-Qaida or the Taliban, but he is an Al Wafa facilitator, with ties to SA-005, the Director of Al Wafa activities in Afghanistan and Pakistan. Al Wafa is a Tier 2 Non Government Organization (NGO), which is defined as demonstrating the intent and willingness to support terrorist organizations willing to attack US persons or interests. Detainee has been identified as a key facilitator, aiding the travel of numerous Arabs through Iran to Afghanistan. If released, he would continue to have the capability to do so. Due to the close association of Al Wafa with Al-Qaida, it is assessed that the detainee facilitated numerous members of Al-Qaida and members of its global terrorist network through Iran into Afghanistan. It has been determined that the detainee poses 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 Afghanistan for continued detention. This recommendation is based on successful agreement with the Government of Afghanistan.

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7. (S) Coordination: JTF GTMO notified the Criminal Investigative Task Force (CITF) of this recommendation on 27 August 2004. CITF assessed this detainee on 23 April 2004 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