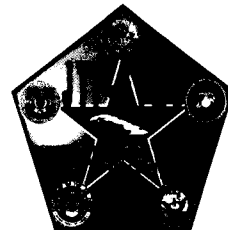




S E C R E T // N O F O R N // 20300325

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



JTF GTMO-CG

25 March 2005

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

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9UZ-000672DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Zakir Jan Hasam
- Aliases and Current/True Name: ZakirJan Asam, Zakier Jan Adeen, Oghlk, Zakirjan Asam Ogli, Zakirjan Oibek, Sayid Zaka
- Place of Birth: Saratov, Russia (RS)
- Date of Birth: 18 May 1974
- Citizenship: Uzbekistan (UZ)
- Internment Serial Number (ISN): US9UZ-000672DP



2. (FOUO) Health: Detainee suffers from migraine headaches. He has no known drug allergies. Detainee was diagnosed with a major depressive disorder with psychotic features and a non-specific psychosis. He takes three psychiatric medications to control his illness. Detainee has no travel requirements except to have his migraine and psychiatric medications available for the flight.

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

a. (S) Recommendation: JTF GTMO recommends detainee be Transferred to the Control of Another Country for Continued Detention (TRCD).

b. (S) Summary: JTF GTMO previously assessed detainee as Retain in DoD Control (DoD) on 20 December 2003. Based upon information obtained since detainee's previous

**CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958 SECTION 1.5(C)
DECLASSIFY ON: 20300325**

S E C R E T // N O F O R N // 20300325

JTF GTMO-CG

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9UZ-000672DP (S)

assessment, it is now recommended he be Transferred to the Control of Another Country for Continued Detention (TRCD).

For this update recommendation, detainee is assessed as being a probable member of the Islamic Movement of Uzbekistan (IMU), a Tier 1 target defined as a terrorist group, especially those with state support, that have demonstrated both intention and capability to attack US persons or interests. Detainee's cover story and travel pattern resemble numerous known members of the IMU detained at JTF GTMO. He has also been identified with having possible ties to Jamaa Al-Namnaqani, head of the IMU military wing, and Mohammed Tahir Al-Yulwashi, head of the IMU political wing. Detainee was captured by Northern Alliance forces during the same timeframe as Fawz Bin Namen, US9YM-000678DP (ISN 678), an admitted trainee from Al-Qaida's Al-Farouq training camp who swore Bayat (oath of allegiance) to Usama Bin Ladin (UBL) and Abdul Rahman, US9UZ-000675DP (ISN 675), an admitted member of the IMU who traveled to Afghanistan to fight for the Taliban against the Northern Alliance. Detainee's psychological disorders may make him vulnerable to recruitment or manipulation by Islamic extremist organizations, who would exploit this vulnerability to utilize him to conduct terrorist activities. It has been determined this detainee is a MEDIUM risk, as he may 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 lived in Sokol, Russia (RS), until approximately 1991. He moved to Svertlovsk, RS, being employed as an auto mechanic apprentice. In 1995, detainee returned to Sokol, then traveled to Turkistan City, Kazakhstan (KZ), in 1999. While in Kazakhstan, detainee was employed as a wheat farmer and construction laborer. Kazakhstani officials arrested him in the spring of 2001 due to lack of identification paperwork. Detainee was turned over to Tajikistani government officials and was housed for two and half months in a house with two unarmed guards. Detainee was then placed on a helicopter with a "Red Crescent" emblem on the side and flown to Afghanistan (AF).

b. (S) Training and Activities: Detainee was flown to an unknown location in Afghanistan where he was put in a truck and transported to Konduz, AF. Detainee studied at the Qiyabarn Mosque in Konduz. From May 2001 to November 2001 detainee stayed in a house outside of the city in the Cardara Qishloq neighborhood. Detainee shared a house with eight women and three other males. He maintained the generator for room and board.

c. (S) Capture Information: When US air strikes began in November of 2001, detainee fled to the mountains where he stayed for three days. Northern Alliances forces captured detainee while he and two Uzbek-ethnic Afghans were sitting by a fire. He was the only

JTF GTMO-CG

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9UZ-000672DP (S)

individual arrested. Detainee was taken to Dasht-e Arche, AF, where he stayed in a house with a group of unidentified Afghans for 25 days. Detainee's capturers demanded detainee raise \$300 for his freedom and then released him to be able to acquire the funds. He was later re-captured and jailed for one month before being turned over to US forces.

d. (S) Transferred to JTF GTMO: 14 June 2002

e. (S//NF) Reasons for Transfer to JTF GTMO: To provide information on the following: IMU and their activities in Tajikistan and Afghanistan.

5. (S//NF) Detainee Threat:

a. (S) Assessment: It has been determined that the detainee poses a MEDIUM 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 was captured and incarcerated by Northern Alliance forces with ISN 678 and ISN 675.
 - (S) ISN 678 traveled to Afghanistan to receive training at the Al-Qaida affiliated Al-Farouq training camp where he swore Bayat (oath of allegiance) to UBL.
 - (S) ISN 675 is an admitted member of the IMU who fought against the Northern Alliance in Konduz, AF.
- (S) Abd Al Rahim Abdul Raza, US9SY-000489DP (ISN 489), identified detainee as being a member of the IMU with ties to Jamaa Al-Namanaqani and Mohammed Tahir Al-Yulwashi. (S) Jamaa Al-Namanaqani (aka Jumaboy Namangani) was a veteran Russian airborne soldier who was discharged after returning from the Afghanistan campaign in 1989. He became active in the Party for the Islamic Revival of Tajikistan. Al-Namanaqani was named military wing commander of the IMU, responsible for the establishing and running training camps. He did this until he was killed in November of 2001 while fighting for the Taliban.
 - (S) Mohammed Tahir Al-Yulwashi (aka Tohir Yuldoshev), head of the political wing of the IMU, had close ties to the Taliban regime and Al-Qaida, including UBL. Al-Yulwashi was last reported to have been in South Waziristan, along the Pakistan/Afghanistan border.
- (S//NF) Detainee's cover story is similar to other detainees that are known members of the IMU:
 - (S) Abdullah K AlHamairi, US9UZ-000084DP (ISN 084), is an assessed member of the IMU. He claims to have been kidnapped by the IMU. He received military

JTF GTMO-CG

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9UZ-000672DP (S)

training while he was in Tajikistan. Following training, ISN 084 was transported to an unknown location in Afghanistan by helicopter and then taken by truck to Konduz, AF, to fight against the Northern Alliance.

○ (S//NF) Abu Baker, US9UZ-000452DP (ISN 452), is a known member of the IMU who served as a conscript in the Uzbekistan military. ISN 452 moved to Tajikistan to search for work and was forced to leave by the government in 1997 and was flown to Konduz, AF, on a helicopter.

c. (S//NF) Detainee's Conduct: Detainee has a past history of aggressive behavior. Detainee is extremely violent and has been labeled as a psychiatric patient. Detainee has six self-harm incident reports on record.

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

a. (S) Assessment: JTF GTMO has determined that this detainee is of MEDIUM intelligence value.

- (S) He may be able to provide information on IMU activity in Tajikistan and IMU support to the Taliban in Northern Afghanistan. Since detainee was captured during the same relative timeframe as ISN 678, he is assessed to be able to provide information on IMU integration with Al-Qaida foreign fighters supporting the Taliban on the frontlines fighting against the Northern Alliance. Detainee may be able to provide information on Jamaa Al Namaanqani, IMU military commander responsible for training, and Mohammed Tahir Al-Yulwashi, IMU political leader.

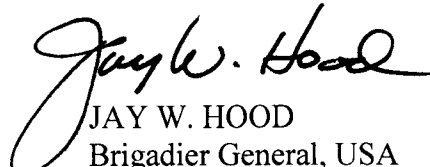
b. (S//NF) Areas of Potential Exploitation:

- IMU activity in Tajikistan
- IMU support to the Taliban
- IMU integration with Al-Qaida foreign fighters supporting the Taliban
- IMU leadership structure:
 - Jamaa Al Namaanqani:
 - Role as military commander of the IMU
 - Role as IMU trainer
 - Mohammed Tahir Al-Yulwashi:
 - Role as political leader of the IMU

JTF GTMO-CG

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9UZ-000672DP (S)

7. (S) EC Status: Detainee's enemy combatant status was reassessed on 23 December 2004, and he is not an enemy combatant.


JAY W. HOOD
Brigadier General, USA
Commanding