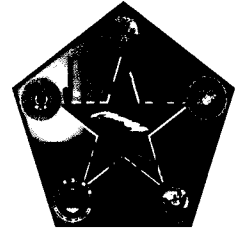




S E C R E T // N O F O R N // 20300520

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



JTF GTMO-CG

20 May 2005

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-000933DP (S)

### JTF GTMO Detainee Assessment

#### 1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Swat Khan
- Aliases and Current/True Name: Naswar Khan, Sawat Khan
- Place of Birth: Dirge Village, Afghanistan (AF)
- Date of Birth: 1 January 1969
- Citizenship: Afghanistan
- Internment Serial Number (ISN): US9AF-000933DP



2. (FOUO) Health: Detainee is in good health, has no known drug allergies, and is not currently on any medications. He has no travel restrictions.

#### 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//NF) Summary: JTF GTMO previously assessed detainee as Retain in DOD (DoD) on 10 November 2003. Based upon information obtained since detainee's previous 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 an Anti-Coalition Militia (ACM) commander. Detainee was the 2<sup>nd</sup> in command of the Union of Mujahadin (UOM), and

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subordinate to Malem Jan, leader of the UOM. Malem Jan was subordinate to Jalaluddin Haqqani and Haqqani's network. For this reason, it is likely detainee was a commander of the Haqqani Network as well. The Haqqani Network is responsible for ACM activity and has substantial ties to Al-Qaida, Taliban, and Hezbi-e-Islami Gulbuddin (HIG) terrorist organizations. Detainee has been deceptive during interviews and refused to discuss his true relationship with the Haqqani Network or his associations with other ACM groups. It has been assessed 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 worked as a police officer, farmer, taxi driver, and construction worker. During the time period of the Afghan jihad against the Soviet Union, detainee completed his 12th year of school. Detainee did not participate in jihad against the Soviets.

**b. (S) Training and Activities:** Detainee had three months of security and police training and an additional five days of training with US Forces during July 2002. During this time, detainee was taught the use of a Global Positioning Satellite (GPS) device in the Waziristan region of Pakistan (PK). Detainee's military experience was limited to one year as a security guard, probably for the Taliban, in 2000. Detainee was in charge of a checkpoint in the Takhta Bega Mountains. Detainee's checkpoint searched each vehicle, wrote down the serial numbers of any weapons confiscated and turned them over to the Americans. Detainee had written permission from the Governor of Khowst, AF, to charge vehicles a fee to pass through his checkpoint. (Analyst note: The Takhta Bega Mountains are in the vicinity of Khowst, AF.)

**c. (S) Capture Information:** Habib Noor, whom detainee claims is his personal enemy, arrested detainee. Detainee believes that Noor arrested him because he had a vendetta against him because detainee once arrested one of Noor's aides. Noor arrested detainee on 12 January 2003 for having an illegal checkpoint in Khowst, AF. (Analyst note: A report from Bagram detention facility infers Habib Noor may have set the detainee up.) Detainee possessed no weapons, passport, or equipment at the time of his capture. Detainee was transferred to US custody on 12 January 2003.

**d. (S) Transferred to JTF GTMO:** 28 January 2003

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

- Corrupt government officials in Khowst
- Route of egress from Afghanistan

**5. (S//NF) Detainee Threat:**

**a. (S) Assessment:** It is assessed the detainee poses a MEDIUM risk, as he may pose a threat to the US, its interests and allies.

**b. (S//NF) Reasons for Continued Detention:**

- (S) Detainee was a high-ranking member of Union of the Mujjahideen (UOM). The UOM worked in concert with the Haqqani Network in insurgent operations against U.S./Coalition Forces in the provinces along the Afghanistan/Pakistan border. Detainee was closely associated with Pacha Khan Zadran, whom he met on a daily basis. (Analyst note: Jalaluddin Haqqani was the former Taliban Minister of Frontier and Tribal Affairs and is listed as a Tier-III Al-Qaida High Value Target (HVT). Pacha Khan Zadran was the former Taliban Paktia Province governor turned warlord who commandeered insurgent operations against US/Coalition Forces.)
  - (S) Detainee met daily with Pacha Khan Zadran and Malem Jan in Pakistan and then returned to Afghanistan each day.
    - (S) Malem Jan is a commander directly under Jalaluddin Haqqani. Jalaluddin Haqqani's brother Ibrahim, and his son, Siraj, are his deputy commanders. Siraj Haqqani runs the day-to-day operations of the ACM movement in Paktia province.
  - (S) Detainee's name was on three documents captured at Little Takhta Bega, AF, which indicates direct participation in the UOM organization.
    - (S) Document one: Union of Mujahed Membership Roster, a list of the leadership of the Union of Mujahideen in Khwost, AF. Detainee's name was number two on the list after the "Commander in Charge", Malem Jan. Detainee's name appeared under Jan's name preceded with by his rank of "Commander".
    - (S) Document two: Payments Made to Union of Mujahed Members. Detainee's name appeared twice with two sums of money next to his name, 2700 and 1500 Pakistani rupee, respectively.

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- (S) Document three: Personnel Assigned to Different Locations Throughout Khowst, AF, three column document with column headings labeled Name, Number Assigned and Location. The first name on the list was Malem Jan who had 200 assigned in location Big Takhtabeg No. 2. Detainee's name was the second name on the list with 30 assigned in location No. 1 (assessed to be Big Takhtabeg No. 1). Thirty additional names were listed following the detainee's.
- (S//NF) It is likely detainee had knowledge or had participated in some of Malem Jan's ACM activities. Malem Jan is head of the Union of Mujahadin (UOM), and detainee's commander. Malem Jan reports to Siraj Haqqani who is in charge of all operations executed by ACM units in the Paktia Province, AF. Malem Jan is specifically responsible for:
  - (S) Attending a meeting with Siraj Haqqani and fellow ACM commanders to discuss ways to build morale among the remaining Taliban fighters in the Afghan provinces of Khost and Paktia.
  - (S//NF) In April of 2005, Malem Jan met with Siraj Haqqani and other ACM commanders to discuss attacks on border checkpoints (BCP). Jan and the other commanders believed they needed a successful attack against the BCP's for propaganda reasons.
  - (S//NF) In early September 2003, Malem Jan coordinated the movement of 75 ACM soldiers, who planned to attack BCP 1 or BCP 2.
  - (S) As of June 10, 2003, Malem Jan trained up to 13 people for suicide bombing operations in Afghanistan.
  - (S) In 1995, Malem Jan was a member of the Taliban Intelligence service in Khowst province, AF, and a former regimental commander in Khowst, AF. He assassinated two schoolteachers for defying Jalaluddin Haqqani orders not to teach. Jalaluddin Haqqani ordered the assassination. (Analyst note: This establishes a historical relationship between Malem Jan and Jalaluddin Haqqani.)

**c. (S//NF) Detainee's Conduct:** Detainee's behavior has been mostly compliant and cooperative in the cellblocks. Detainee has not caused any major disturbances.

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

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

- (S) Detainee gave some information about Habib Noor, a former general who fought against the Russians and is working in the Afghan government. Noor was corrupt and was using his position under Mustafa for his own personal gain. Detainee was deceptive during interviews when discussing operations, personalities or safehouses relating to

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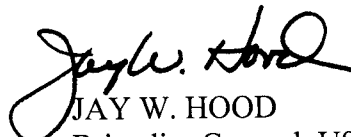
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UOM, HIG or the Haqqani group. Detainee had placement and access to the highest levels of the Haqqani Group. Detainee may have information on Al-Qaida and Taliban operations and personalities. Detainee should be able to provide information on Islamic groups operating in the Paktia province of Afghanistan.

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

- Union of Mujahideen (UOM)
  - Activities
  - Malem Jan
- Haqqani group
  - Leadership
    - Jalaluddin Haqqani
    - Siraj Haqqani
  - Associations
    - HIG
- Haqqani/Al-Qaida/HIG Safehouses in the Khowst Area - Miriam Shah area
- ACM Operations in Khowst, AF
- Habib Noor
- Pacha Khan Zadran

**7. (S) EC Status:** Detainee's enemy combatant status was reassessed on 12 January 2004 and he remains an enemy combatant.

  
JAY W. HOOD  
Brigadier General, USA  
Commanding