



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

REPLY TO  
ATTENTION OF

JTF GTMO-CG

23 July 2003

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

SUBJECT: (S) Transfer Recommendation for Guantanamo Detainee, Haydar Jabbar Hafez Al-Tamimi, ISN: US9IZ-000648DP

1. (S) **Personal Information:** Haydar Jabbar Hafez Al-Tamimi is an Iraqi national born in 1973 (age 29) in Kute, Iraq. Detainee has been diagnosed with Latent Tuberculosis (positive PPD), Personality Disorder NOS, Alcohol Abuse (resolved), Post Traumatic Stress Disorder, and Depressive Disorder NOS (resolved), but is otherwise in good health.

2. (FOUO) **Detention Information:** Detainee met a man named Ali who said he would help him leave Iraq (IZ), (detainee is Shiaa and was suffering religious persecution); they drove from Diala to Bakoba to Karkuk, IZ by car. When they crossed the border dividing the North and the South at the Kalar crossing point they were stopped by Asayesh, the Kurdish Intelligence. After four days they were permitted to go to the town of al Soulimania, IZ, in October of 2000. While in al Soulimania he joined the al-Wafaq movement, lead by Dr. Iyad Alawi. Detainee stated that he stayed with the group for about one month and later joined the Iraqi Communist Party. The party's leader was Comrad Abo Abraham. Detainee stayed with the Iraqi Communist Party until March 2001. He did not care for the communists, but they gave him food, money and health care to be a member. As a member he was paid 300 dinars to read communist books, and was required to serve as a guard for two hours a day, and two hours a night. After three days of service, he earned a day off. On days off he went into the town of Soulimania. When detainee tired of being a communist, he escaped from Iraq via Basmakh where he crossed the Iraq-Iran (IR) border by foot until he met a guide. Afterwards, detainee went to Tehran, IR and on to Qum, IR in March 2001. Detainee stayed in Qum for approximately one month, supporting himself selling vegetables. He stayed at the mosque referred to as Husseinia Man Barq Iraqi in the Alam Dar Roud region where several other Iraqis were. Detainee told others he was seeking UN refugee status and was told he could go to Azerbaijan, Turkey or Pakistan to find the UN. It was cheaper to go to Pakistan; therefore, he set out from Qum moving through Mashhad, IR, then to Zahedan, IR, and finally the border town of Taftan, Pakistan (PK). He was stopped by the Pakistani authorities, who took him back to the border where he was dropped off. As they drove away, detainee followed the tracks back to Taftan, and from there took a taxi to Quetta, PK, which lasted three days.

DERIVED FROM: Multiple Sources  
CLASSIFIED BY: ENDURING FREEDOM SCG  
DATE OF SOURCE: 28 March 2002  
DECLASSIFY ON: X1

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Detainee then went to Islamabad, Lahore, Karachi and Peshawar, PK to find work around July 2001. He went to the UN office in Quetta where he filed for asylum, hoping to get Canada. He found work for an Afghan referred to as Maashougullah in a photo studio taking passport photos and serving as an interpreter. He worked for him for approximately five days then returned to Quetta to renew his travel papers. After renewing his papers in Quetta detainee returned to Peshawar and found out that Pakistani and Taliban intelligence had taken Maashougullah into custody and had taken him to Kabul. Detainee stated that Maashougullah's mother asked him to take money and medicine to Maashougullah in Kabul; no one in her family could because they were known to be Northern Alliance sympathizers. Detainee traveled to Kabul via taxi, along an unknown road. He went to the Taliban Intelligence HQ in Kabul where the Taliban immediately arrested him. Detainee spent 30 days in jail, until the Taliban deserted he and the rest of the prisoners broke out of the jail. Detainee left the jail with Maashougullah and another individual referred to as Mohammad Ishan. Detainee stayed at Mohammad Ishan allowed detainee to stay at his house, and later sold him to General Fahim of the Northern Alliance. Detainee was then handed over to U.S. Custody and subsequently transported to Guantanamo Bay Naval Base, Cuba on 18 June 2002 because of his knowledge of the Mahmya Makhazin Ittat Karkuk Al Ula weapons storage facility in Karkuk, Iraq, the Al Mawari region 90 communications center in Karkuk and Taliban individuals and a Taliban intelligence facility in Kabul referred to as the Taliban Intelligence Center Siya in Kabul. Detainee has been cooperative, but Joint Task Force Guantanamo considers the information obtained from and about him as neither valuable nor tactically exploitable. Upon release, detainee would like to get back to his life, earn money, have a normal family life. He is resourceful, willing to take any work, he just wants to live freely without suffering for his faith.

3. (S) **Assessment:** Based on information collected and available to Joint Task Force Guantanamo as of 22 June 2003, detainee ISN: US9IZ-000648DP is assessed as being neither affiliated with al-Qaida nor a Taliban leader. Moreover, based on the detainee folder, the knowledgeability brief, and subsequent interrogations by JTF Guantanamo, the detainee has no further intelligence value to the United States and will not be seen for further intelligence purposes. Subject detainee has not expressed thoughts of violence or made threats toward the U.S. or its allies during interrogations or in the course of his detention. Based on the above, detainee poses a low threat to the U.S., its interests, or its allies.

4. (S) **Recommendation:** In view of the foregoing, I recommend subject detainee be considered for release or transfer to the control of another government for continued detention.

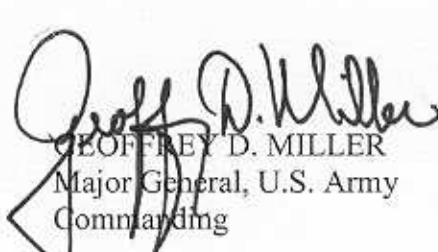
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5. (C) **Coordination:** JTF Guantanamo notified the Criminal Investigative Task Force of this recommendation on 16 May 2003, who approved the detainee's transfer under a conditional release agreement on 16 July 2003.

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

CF: CITF-GTMO