UNCLASSIFIED//FOUO-



DEPARTMENT OF DEFENSE JOINT TASK FORCE 435 APO AE 09356

IN REPLY REFER TO: JTF-435-LO

JUL 16 2010

MEMORANDUM FOR Commander, Task Force Protector, Bagram Airfield, Afghanistan Director, Legal Operations, Bagram Airfield, Afghanistan

SUBJECT: 5 June 2010 Detainee Review Board (DRB) Recommendation for Continued Internment Approval for ISN 20258

- 1. I reviewed the findings and recommendations of the DRB that convened on 5 June 2010 concerning the internment of Detainee ISN 20258. By a vote of 3 to 0, the board members found that internment is necessary to mitigate the threat ISN 20258 poses. After consideration, I approve the DRB's finding and direct that ISN 20258 continue to be detained at the Detention Facility in Parwan.
- 2. The DRB's recommendation that ISN 20258 not be assessed as an Enduring Security Threat is approved.
- 3. The point of contact for this memorandum is CAPT^{(b)(3), 10 USC 130b; (b)(6)}, Director of Legal Operations, JTF 435, at DSN (b)(2)

ROBERT S. HARWARD Vice Admiral, U.S. Navy

-SECRET//NOFORN-



DEPARTMENT OF DEFENSE JOINT TASK FORCE 435 APO AE 09354



JTF-435-LO

5 June 2010

MEMORANDUM FOR Deputy Commander, Joint Task Force 435, Kabul, Afghanistan, APO AE 09356

SUBJECT: 5 June 2010 Detainee Review Board Recommendation for the Continued Internment of Mohammad Akram (ISN 20258)

- 1. The Detainee Review Board (DRB) met on 5 June 2010 and made the following findings and recommendations concerning the internment of Mohammad Akram (ISN 20258):
 - a. Mohammad Akram (ISN 20258) meets the criteria for internment.
- b. The continued internment of Mohammad Akram (ISN 20258) is necessary to mitigate the threat he poses.
- c. Mohammad Akram (ISN 20258) should be considered for Reintegration programs within the Detention Facility in Parwan.
 - d. Mohammad Akram (ISN 20258) is not Enduring Security Threat.
- 2. In arriving at its recommendation, the DRB found(b)(1); b)(2); (b)(3), 10 USC 130b; (b)(5); (b)(6)

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SUBJECT: 5 June 2010 Detainee Review Board Recommendation for the Continued Internment of Mohammad Akram (ISN 20258)

3. (b)(1); (b)(2); (b)(5)

captured Mohammad Akram (ISN 20258) (b)(1); (b)(2); (b)(5); (b)(6)

4. (b)(1); (b)(2); (b)(5)

- 5. (b)(1); (b)(2); (b)(5) during his 5 June 2010 DRB, Mohammad Akram (ISN 20258) claimed that one of the phones he was captured with belonged to him (black Nokia 1600) and one of the phones was the family phone (silver Nokia 6070). Mohammad Akram (ISN 20258) denied any involvement with the Taliban to include hijacking, providing weapons, handling bombs and explosives, and providing and/or handling money. For the past thirteen years, Mohammad Akram (ISN 20258) claimed he has been working as a pharmacist. Mohammad Akram (ISN 20258) indicated that most of his family is working with the government and he has previously worked for the government as a night guard for seven or eight months. Mohammad Akram (ISN 20258) believed that an enemy turned him in. Mohammad Akram (ISN 20258) identified his phone number as ((b)(1): (b)(2): (b)(6)) and claimed that he had that number for three or four years. Mohammad Akram (ISN 20258) stated that the Nokia 1600 phone is used as a phone in the pharmacy, and sometimes others used it to place phone calls regarding their medicine. Mohammad Akram (ISN 20258) claimed further that his name is simply Mohammad Akram, not "Mullah Akram" and "Mushfeq."
- 6. In making its recommendation the DRB considered the Recorder's unclassified and classified exhibits -(b)(1); (b)(2); (b)(5)

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(b)(1); (b)(2); (b)(5)

- the 30 April 2010 Detainee Criminal Investigation Detachment Report of Investigation, and the Theater Internment Facility Progress Report. The Personal Representative submitted copies of Mohammad Akram's (ISN 20258) Initial Interview Checklist and Notification Worksheet. The DRB considered also Mohammad Akram's (ISN 20258) testimony, as well as his responses to questions posed to him by all parties to the DRB.

- 7. The Personal Representative called the following witnesses who testified by telephone in the open session and in the presence of Mohammad Akram (ISN 20258):
- a. (b)(6) , the uncle of Mohammad Akram (ISN 20258), who lived in Kabul province and worked for the government. (b)(6) indicated that his nephew Mohammad Akram (ISN 20258) worked as a pharmacist in Mir Wal and also helped as his partner in his pharmacy in Kabul. (b)(6) stated that he is a father figure to his nephew Mohammad Akram (ISN 20258). (b)(6) indicated that he saw his nephew approximately twice in the six months prior to Mohammad Akram's (ISN 20258) capture when his nephew visited him in Kabul. (b)(6) also said that Mohammad Akram (ISN 20258) brought him medicine from Kandahar. (b)(6) also claims that Mohammad Akram (ISN 20258) does not have the knowledge to be a district governor.
- b. (b)(6) , the village elder, who lived in Mir Wal village, Qara Bagh district, Ghazni province, the same village as Mohammad Akram (ISN 20258). Mohammad stated that Mohammad Akram (ISN 20258) was a good person and owned a pharmacy, and he also knew Mohammad Akram's (ISN 20258) uncle (b)(6) , who was also a good person. (b)(6) stated that he would endorse the release of Mohammad Akram (ISN 20258). (b)(6) indicated that Mohammad Akram's (ISN 20258) father and grandfather were killed by the Mujahedeen. (b)(6) also said that there was no Taliban presence in the area.
- c.(b)(6) , who provided a brief statement on Mohammad Akram's (ISN 20258) behalf, identified himself as a teacher who lived in the same village as Mohammad Akram (ISN 20258). (b)(6) stated that Mohammad Akram (ISN 20258) is a good and honest person who is always trying to walk on the right path and do the right things. He also stated that Mohammad Akram (ISN 20258) has a pharmacy in the village as well as another pharmacy in Kabul.
- 8. The Recorder called the following witness who testified in the closed session and outside the presence of Mohammad Akram (ISN 20258):
- a. Mr. (b)(3), 10 USC 130b; (b)(6), Analyst, Detainee Assessment Branch, testified regarding (b)(1); (b)(2); (b)(3), 10 USC 130b; (b)(5); (b)(6)

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(b)(1); (b)(2); (b)(3), 10 USC 130b; (b)(5); (b)(6)

9. In determining whether continued internment is necessary to mitigate the threat Mohammad Akram (ISN 20258) may pose, the DRB assessed his level of threat and weighed, among other things, his potential for rehabilitation, reconciliation, and eventual reintegration into society. The DRB considered (b)(1); (b)(2); (b)(5)

In sum,

based upon the evidence and testimony presented during his 5 June 2010 DRB, the continued interment of Mohammad Akram (ISN 20258) is necessary to mitigate the threat he poses.

10. The point of contact for this review is CPT (b)(3), 10 USC 130b; (b)(6), Joint Task Force 435 at DSN (b)(2) or(b)(2); (b)(3), 10 USC 130b; (b)(6)

(b)(3), 10 USC 130b; (b)(6)

2 Enclosures:

1. DRB Voting Packet

MAJ, IN

2. Summarized Testimony with Exhibits

President, Detainee Review Board

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(U//FOUO) [ISN (b)(2)-0020258DP, Mohammad Akram, entered the boardroom, took seat in front of the board members, and the unclassified hearing was called to order at 1545, 5 June 2010.]

(U) Persons Present:

- (U) MAJOR (b)(3), 10 USC 130b; (b)(6), PRESIDENT OF THE BOARD;
- (U) MAJOR (b)(3), 10 USC 130b; (b)(6) , MEMBER ONE;
- (U) MAJOR (b)(3), 10 USC 130b; (b)(6) MEMBER TWO;
- (U) CAPTAIN (b)(3), 10 USC 130b; (b)(6) , DETAINEE REVIEW BOARD RECORDER F
- (U) CAPT (b)(3), 10 USC 130b; (b)(6), PERSONAL REPRESENTATIVE THREE;
- (U) CAPTAIN (b)(3), 10 USC 130b; (b)(6), LEGAL REPRESENTATIVE; and
- (U) SENIOR AIRMAN (b)(3), 10 USC 130b; (b)(6), PARALEGAL.
- (U) [The recorder was sworn.]
- (U) The detainee was advised by the president of how this board was not a criminal trial and how this board was to determine whether or not he met the criteria for further internment.
- (U) The president also notified the detainee that he may be present at all open sessions of the board permitting that he acted appropriately. ISN 20258 was also advised that he could testify under oath or unsworn if he wished to do so, that he had a personal representative which was present at the hearing, that he may present information at the hearing including the testimony of witnesses, and that he can examine documents presented to the board all of which the detainee understood.
- (U) Further, ISN 20258 was instructed that, at the conclusion of the board after the legal review, the board would determine whether he met the criteria for further internment at the Detention Facility in Parwan. The detainee understood the fact

that if he does not meet the criteria, then he would be released as soon as possible. However, if he did meet the criteria, then he would be recommended for further internment, transferred to Afghan authorities, or released without conditions.

(U) Captain presented the following unclassified information to the board:

(U//FOUO) Mohammad Akram, detainee 20258, was captured (b)(1); (b)(2); (b)(5)

(U// $\overline{\text{FOUO}}$) Detainee also goes by the names Mullah Alram, and Mushfeq.

$$(U//FOUO)$$
 (b)(1); (b)(2); (b)(5)

(U//FOUO) Detainee meets internment criteria if this board determines he was a part of or substantially supported Taliban or associated forces that are engaged in hostilities against the United States or its coalition partners, including any person who has committed a belligerent act or who has directly supported hostilities in aid of such enemy armed forces.

- (U) The detainee, ISN 20258, made the following statement to the board:
- (U/FOUO) (b)(1); (b)(2); (b)(5)I had 2 cell phones with me. One for me and the other one belonged to my family.
- (U//FOUO) I am not involved with any Taliban. I have a pharmacy and have been working there for 13 years.
- (U//Fouo) My uncle works for the government and so does some of my family. So why would I do something against my uncle? I would not do that. I think some of my enemies turned me in.
- (U/ $\overline{\text{FOUO}}$) There is no Taliban in the area where I live. I am not involved with them. I'm not dumb, and going to lose my job over something like that.
- (U// $\overline{\text{FOUO}}$) The SD card, they were not working and I took it to the bizarre to check it and it still didn't work so I put it in my bag.

(U) DETAINEE TESTIMONY

(U//FOUO) Mohammad Akram, $(b)(2)_{-020258DP}$, was called for the board and testified, in su ce, as follows:

(U) DIRECT EXAMINATION

(U) Detainee Review Board Recorder 4 asked, in substance, the following questions:

(U//FOUO) My name is Mohammad Akram and I go by no other names. My father's name is (b)(6) . I lived in Mir Wal village before I was detained. No, I haven't lived anywhere else. I've spent all my life in Mir Wal.

 (U/\overline{FOUO}) I've never been to Waghez district or Andar district.

(U/FOUO)- I've been to Mokur because I bring a lot of medicine there and sell down there in my pharmacy.

 $(\text{U}/\overline{\text{FOUO}})$ I visit Kabul often to visit my uncle and deliver medicine.

(U// $\overline{\text{FOUO}}$) Last time I was there was about 7 days before I was detained.

(U//FOUO) I've never been to Pakistan.

(U//FOUO) (b)(1); (b)(2); (b)(5); (b)(6)

(U//FOUO) (b)(1); (b)(2); (b)(5); (b)(6)

(U//FOUO) I've never heard of (b)(6). There is no village nearby mine that is called Kalakhuyı.

(U//FOUO) (Recorder showed Exhibit 2 to detainee) These are my phones, the black one is mine and the other one is my families. I've had them for 3 - 3 1/2 years. I've had the sim cards for about 4 years. (b)(6) is my phone number. I've had that phone number for about 4 years. I had my phone with me in my pharmacy for the business and some other people may have used it. The white telephone I've owned for approximately a month. The black phone was new and so was the sim card.

(U//FOUO) I have worked for the Afghan government I was a guard during the night and during the day I worked in my pharmacy.

(U// $\overline{\text{FOUO}}$) I was worked as a guard for about 7 days after CF entered Afghanistan and then I stopped.

(U/ $\frac{\text{FOUO}}{\text{FOUO}}$) I stopped working as a guard because my relatives suggested I stay working in the pharmacy more and making some more money.

- (U//F0U0) (b)(6) is my uncle is an attorney general in Kabul. He's working in the Ministry of Interior.
 - (U//FOUO) (b)(6) is not my cousin.
- (U// $\overline{\text{FOUO}}$) (Recorder showed Exhibit 7 to detainee) I do not know that person in the picture.
 - (U//FOUO) I do not know anyone named (b)(6)
- (U//FOUO) (b)(6) is a name I overheard when I was at the mosque praying people were saying (b)(6) had gotten killed and I didn't ask any question about it. I don't remember when I heard this I just remember hearing the name.
 - (U//FOUO) (b)(6)

I do not know.

(U//FOUO) (b)(6)

I do not know.

- (U//FOUO) I had a phone number for (b)(6) in my cell phone and he works for the wireless cell phone company.
 - (U//FOUO) I have never hijacked a bus.
- ($U/\overline{\text{FOUO}}$) I have never collected money for the Taliban; I don't have time to collect money for anybody.
 - (U/\overline{FOUO}) I've never provided weapons to the Taliban.
- (U//FOUO) I've never handled bombs or explosives. I don't even know what those look like.
- (U//FOUO) The black phone is the one I use at my business so there were other people definitely using my phone. I know that for certain. They ask me to use the phone and I'm usually in their presence when they talk on my phone.

CROSS-EXAMINATION

(U) Personal Representative 3 asked, in substance, the following questions:

(U//FOUG) No, my house has never been attacked.

EXAMINATION BY THE BOARD

(U) The President of the Board asked, in substance, the following questions:

(U// $\frac{\text{FOUO}}{\text{FOUO}}$) I don't remember my family's phone number. It's saved in my phone under (b)(6) , but I don't know the number by heart.

(U//FOUO) (b)(1); (b)(2); (b)(5)

(U//FOUO) (b)(1); (b)(2); (b)(5)

(U//FOUO) [Recorder pulled up the exhibits 2 and 3 and (b)(1); (b)(2); (b)(5)

(U/ \not FOUO) I'm not involved with the Taliban and I'm 100% sure of that. If I called someone I'm not going to lie about it.

(U//FOUO) When people used my phone I was always in their presence and heard their conversations. It might be possible that people were using my phone and using code to talk to the Taliban and I didn't understand it.

(U/ $\overline{\text{FOUO}}$) It's hard to remember everyone who used my phone, they were all customers.

(U/ $\frac{1}{1}$ FOUO) Only customers used my phone as far as I know.

(U) RECROSS-EXAMINATION

(U) Personal Representative 3 asked, in substance, the following questions:

(U//FOUO) I don't know anyone's house in my neighborhood that was attacked.

(U) AFGHAN CIVILIAN WITNESS TESTIMONY

(U//FOUO) (b)(6) , Afghan civilian, was called telephonic itness for the board and testified, in substance, as follows:

(U) DIRECT EXAMINATION

(U) Personal Representative 3 asked, in substance, the following questions:

(U/ $\overline{\text{FOUO}}$) I am the detainee's uncle but am like a father to him. I live in Kabul province. I live about 1 ½ hour drive from the detainee in Kabul province.

 (U/\overline{FOUO}) Mohammad Akram is a very nice man and very honest. He's my nephew. He is a pharmacist. He sells medicine and has another pharmacy in Kabul with me. We are partners in the Kabul pharmacy.

 (U/\overline{FOUO}) I have the village elder here with me in the room who would like to be a witness for Mohammad Akram.

(U) CROSS-EXAMINATION

(U) Detainee Review Board Recorder 4 asked, in substance, the following questions:

(U//FOUO) Approximately a month before he was detained I saw him twice. He visited me. I haven't been to his village for about 6 years. I am scared to go visit there because there are a lot people against the government and I work for the government.

(U/ \neq FOUO) There are no Taliban in Mir Wal because it's close to the checkpoints and roads.

(U// $\overline{\text{FOUO}}$) I do not know (b)(6) , other than a really old man that lives in the village.

(U//F0U0) The only (b)(6) I know is a teacher form 4 years ago.

(U//FOUO) I don't know who (b)(6) is.

(U//FOUO) Mohammad has never been to Pakistan.

 (U/\overline{FOUO}) No, Mohammad never brought medicine from Pakistan it was from Kandahar.

 $({\rm U}/{{\mbox{FOU0}}})$ He never went to Iran for medicine, but he told me he went to a province that is close to the Iran and Afghanistan border.

(U/ \neq FOUO)- Depends how much he has to work there. It could be anywhere from 18 to 25 days.

(U//FOUO) Mohammad has never been detained before.

$$(U//FOUO)$$
 (b)(1); (b)(2); (b)(5)

(U) [The call was terminated.]

(U) AGHAN CIVILIAN WITNESS TESTIMONY

(U/frouo) (b)(6) telephonic substance, as follows:

, Afgan Civilian, was called or the board and testified, in

(U) DIRECT EXAMINATION

(U) Personal Representative 3 asked, in substance, the following questions:

- (U/\overline{FOUO}) Mohammad is a good person and he sells medicine and I know his uncle in Kabul.
- (U/\sqrt{FOUO}) I am a village elder and I do not know of any house in my village that was attacked or damaged from an attack.
- (U/\overline{FOUO}) I would accept Mohammad back into the village and sign something to guarantee he won't do anything.

(U) CROSS-EXAMINATION

- (U) Detainee Review Board Recorder 4 asked, in substance, the following questions:
- (U//Four) The only (b)(6) . I know is a very old man in the village he is the son of (b)(6) .
 - (U//FOUO) I don't know who (b)(6) is.
 - (U//FOUO) No one named (b)(6)m lives in my village.
 - (U/\frac{FOUO}) Mohammad does not have any cousins by that name.
 - (U/\frac{FOUO}) No one in Mohammad's family was killed by CF.
 - (U//FOUO) Mohammad has never traveled to Pakistan.
- (U/ \not FOUO) I don't know if Mohammad has any enemies in village.
 - (U//FOUO) There is no Taliban in village.
 - (U/\overline{FOUO}) I have never been to Waghez District before.
- (U) [The call was terminated.]
- (U) The detainee's teacher from his village made a telephonic statement to the board:

- (U//FOUO) My name is (b)(6) and I am a teacher who lives in the same village as Monammad. Monammad is a good person and honest. He's never damaged anyone. He walks on the right path and does the right thing. He's busy running his pharmacies distributing medicine to people.
- (U) [The call was terminated.]
- (U) The recorder did offer unclassified exhibits.
- (U) The personal representative did offer unclassified exhibits.
- (U) The recorder had no further unclassified information to offer the board and, per the recorders request, the president granted a closed hearing at the culmination of the unclassified hearing.
- (U) The president announced the conclusion of the unclassified hearing.
- (U) The president of the board instructed the detainee that he would be notified of the board's decision within a couple of weeks and that he would be released if the decision is made that further internment would not be required. However, if the board decided that further internment is required, he would be retained at the Detention Facility in Parwan, transferred to Afghan authorities for participation in a reconciliation program, or released transferred to his national country for participation in a reconciliation program. Furthermore, if continued internment was recommended, then an additional Detainee Review Board would be reconvened in 6 months.
- (U) The detainee made the following statement:

(U//FOUO) I do not wish to make another statement.

- (U) [The unclassified hearing adjourned at 1709, 5 June 2010.]
- (U) [The detainee withdrew from the boardroom.]

(U) [The classified hearing was called to order at 1709, 5 June 2010.]

(U) EXPERT WITNESS TESTIMONY

(U//FOUO) (b)(3), 10 USC 130b; (b)(6), civilian DRB analyst, was called as d, entered the boardroom, and testified, in substance, as follows:

(U) DIRECT EXAMINATION

(U) Detainee Review Board Recorder 4 asked, in substance, the following questions:

$$(b)(1)$$
; (b)(2); (b)(5)

$$(5)/(NF)$$
-(b)(1); (b)(2); (b)(5)

$$\frac{(s/NP)}{(b)(1)}$$
 (b)(1); (b)(2); (b)(5)

$$+(S//NF)$$
 (b)(1); (b)(2); (b)(5)

$$\frac{(s/NF)}{(b)(1)}$$
 (b)(2); (b)(5)

 $\frac{1}{1}$ (b)(1); (b)(2); (b)(5)

 $\frac{(s//NF)}{(b)(1)}$; (b)(2); (b)(5)

(b)(1); (b)(2); (b)(5)

(b)(1); (b)(2); (b)(5)

+(S//NE)-(b)(1); (b)(2); (b)(5)

(b)(1); (b)(2); (b)(5)

$$\frac{\text{(S//NE)}}{\text{(b)}(1)}$$
; (b)(2); (b)(5)

(U) CROSS-EXAMINATION

(U) Personal Representative 3 asked, in substance, the following questions:

$$(s//NF)$$
 (b)(1); (b)(2); (b)(5)

$$\frac{(s//NF)}{(b)(1)}$$
 (b)(1); (b)(2); (b)(5)

$$(b)(1)$$
; (b)(2); (b)(5)

(U) EXAMINATION BY THE BOARD

(U) Member 1 asked, in substance, the following questions:

$$(s/NF)$$
 (b)(1); (b)(2); (b)(5)

(U) The President of the Board asked, in substance, the following questions:

$$(s/NF)$$
 (b)(1); (b)(2); (b)(5)

$$\frac{\text{(s)/NE}}{\text{(b)}(1)}$$
 (b)(1); (b)(2); (b)(5)

$$\frac{\text{(S//NE)}}{\text{(b)}(1)}$$
; (b)(2); (b)(5)

$$(5/NE)$$
 (b)(1); (b)(2); (b)(5)

$$(s/NF)$$
 (b)(1); (b)(2); (b)(5)

$$\frac{1}{1}$$
 (b)(1); (b)(2); (b)(5)

$$(s/NE)$$
 (b)(1); (b)(2); (b)(5)

- (U) [The witness withdrew from the boardroom.]
- (U) The recorder did offer classified exhibits.
- (U) The personal representative did not offer classified exhibits.
- (U) The president and members of the board voted on ISN 020258. The votes were then collected and handed to the legal representative.
- (U) [The classified session adjourned at 1745, 5 June 2010.]

[END OF PAGE]