

SECRET//X1



REPLY TO
ATTENTION OF

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

JTF GTMO-CG

27 December 2003

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

SUBJECT: (S//NF) Transfer Recommendation for Guantanamo Detainee, Marouf Saleem, ISN: US9TI-000208DP, to the Control to Another Country for Continued Detention

1. (S) **Personal Information: Personal Information:** Marouf Saleem is a Tajik national born on 3 March 1978 (age 25) in Dushanbe, Tajikistan (TI). He has been diagnosed with Costochondritis and latent Tuberculosis, but is otherwise in good health.
2. (S) **Detention Information:** Detainee left Tajikistan in 1998 after he met a man named Hamza, who convinced him to study the Koran in Karachi, Pakistan (PK). Hamza and the detainee traveled to Karachi, PK, where the detainee enrolled in the Annerol Koran Madrassa. Hamza disappeared shortly after arriving and after six months of studying, the detainee and another Tajik student, Abdul Rhaheem, opened a business selling dry fruits and nuts. Detainee claims that he heard on the radio that conditions were improving in Tajikistan, so since his business was unsuccessful during its first year, the detainee decided to travel back to Tajikistan through Afghanistan around 14 November 2001 because he had heard it was safe. Detainee traveled alone to Jalalabad, Kabul, and finally to Konduz, AF, where he was told that the only way out of Afghanistan was to go through Kandahar, AF. Detainee got on a truck headed towards Kandahar, AF, and was stopped in-route by General Dostum's Northern Alliance forces. The detainee was shot in the stomach and leg during capture and taken to the Sherberghan Prison, AF, and then to Kandahar, AF. Detainee was turned over to U.S. Forces and subsequently transported to Guantanamo Bay Naval Base, Cuba, on 20 January 2002 because of his knowledge of Hamza and possible knowledge of the Islamic Movement of Uzbekistan (IMU) or other terrorist organizations.
3. (S) **Reasons for Continued Detention at GTMO:** The detainee told the Tajik delegation that he was arrested from the Annerol Koran School in Pakistan, which contradicts the detainee's previous statements. The detainee is assessed as withholding information regarding Hamza, who may have been a recruiter for the IMU or other terrorist organization.

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

SECRET//X1

JTF GTMO-CG

SUBJECT: Transfer Recommendation for Guantanamo Detainee, Marouf Saleem, ISN: US9TI-000208DP, to the Control to Another Country for Continued Detention

The detainee is also assessed as being deceptive when describing his travel in Afghanistan. Additionally, detainee is assessed as having trained at Camp Babu, which was near Konduz, AF. This camp was a popular recruiting and training area for IMU fighters. During the Tajik Delegation's visit on 9 May 2003, they requested the detainee's expedient transfer to the Tajik authorities for prosecution in accordance with RT Criminal Code Article 335 Part 1.


4. (S) **Assessment:** Based on information collected and available to Joint Task Force Guantanamo as of 19 November 2003, detainee ISN: US9TI-000208DP is assessed as being a possible IMU recruit. Moreover, based on the detainee's folder, the knowledgeable brief, and subsequent interrogations by JTF Guantanamo, the detainee is of intelligence value to the United States. Based on the above, detainee is a medium risk as he may pose a threat to the U.S., its interests, or its allies.

5. (S) **Recommendation:** Transfer to the control of another government for continued detention.

6. (S) **Coordination:**

A. Criminal Investigative Task Force (CITF): JTF Guantanamo notified the Criminal Investigative Task Force of this recommendation on 8 December 2003, who indicated that more investigation was needed to complete a threat assessment as this time. Until further law enforcement investigation is conducted by CITF and an assessment is made, JTF GTMO and CITF cannot agree on this particular detainee.

B. Staff Judge Advocate: Detainee's enemy combatant status was reassessed on 15 Feb 03 and he remains an enemy combatant.


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

CF: CITF-GTMO