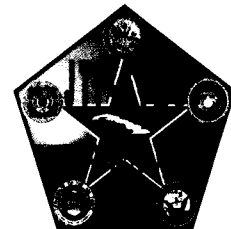




SECRET // NOFORN // 20300617

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



JTF GTMO-CG

17 June 2005

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

SUBJECT: Update Recommendation to Retain in DoD Control (DoD) for Guantanamo Detainee, ISN: US9AF-000798DP (S)

### JTF GTMO Detainee Assessment

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

- JDIMS/NDRC Reference Name: Mullan Haji Rohullah
- Aliases and Current/True Name: Haji Sahib Rohullah Wakil, Haji Mohammed Wakil Rohullah, Sheik Rohullah
- Place of Birth: Nangalam, Konar Province, Afghanistan (AF)
- Date of Birth: 1 January 1962
- Citizenship: Afghanistan
- Internment Serial Number (ISN): US9AF-000798DP



2. (FOUO) Health: Detainee is in good health and has no known drug allergies. He takes medication for heartburn. He has no travel restrictions.

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

a. (S) Recommendation: JTF GTMO recommends this detainee be Retained in DoD Control (DoD).

b. (S//NF) Summary: JTF GTMO previously assessed detainee as Retain in DoD on 3 January 2003.

For this update recommendation, detainee is assessed as a supporter of Al Qaida and it's global terrorist network. Detainee is an important politician who used his influence to gain wealth and power. He is from the Wahhabi tribe in Konar Province and has very close

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associations with Saudi Arabia and Pakistan. He has assisted Arabs associated with Al-Qaida to infiltrate/exfiltrate from Pakistan and Afghanistan. Even though detainee has stated he supported the interim Afghanistan government, he was in fact working to destabilize the administration. When detainee's uncle was assassinated, due to his anti-Arab sentiments, detainee assumed head of the Jamaat al Dawat w'al Qu'ran wa Sunna (JDQ), an Islamic extremist faction based in Konar Province. There are rumors detainee had engineered the assassination of his uncle. Additionally, in 2002 he was linked to plots to kill leaders within the interim Afghanistan government. He was in a struggle between Hezb-I-Gulbuddin (HIG) elements and the Afghan Transitional Administration (ATA) for control of Konar Province prior to being captured. It is assessed this detainee is a HIGH risk, as he is likely to pose a threat to the US, its interests and allies. **[Additional information available in a SCI supplement]**

**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 is a 45-year-old Afghan citizen. He resided in Sadiqadabad Village, Bahjavar, Pakistan (PK), prior to capture and also owned a compound in Asadabad, PK. He has one brother, Saifullah, who is currently in Medina, Saudi Arabia (SA), studying for his master's degree to become a judge. Detainee's uncle, Jamil Rahman, was a famous commander against the Soviets and the head of JDQ. Detainee said Usama Bin Laden (UBL) and HIG leader, Hekmatyar Gulbuddin, killed his uncle twelve years ago because he opposed their ideology. They sent an Egyptian, Abdullah Rumi, to shoot his uncle. Rumi was subsequently captured and revealed the plot. Detainee became the representative for his tribe after his uncle's death. Detainee fled Konar when the Taliban took over Kabul, AF, in 1996. Detainee had been a dealer in precious stones for the past twenty-two years. He dealt with uncut stones only. He sold the stones at Namkmandi, PK, the center for precious stone business in Pakistan. His yearly profit range from USD \$50,000 to \$100,000. (Analyst note: Hezbi-e-Islami Gulbuddin (HIG) and Jamaat al Dawat w'al Qu'ran wa Sunna (JDQ) were rival groups in Konar Province after the Soviets left.)

**b. (S) Recruitment and Travel:** Detainee traveled to Saudi Arabia eight times from 1958 to 2000; four times on Haj and four times on the reduced "Omra Haj." He traveled to the United Arab Emirates (UAE) ten times from 1996 to 2002. Detainee went to Cyprus three times in 1999 to attend international conferences organized by influential expatriate Afghans to muster resistance to the Taliban regime. The conferences had delegations from Afghanistan, Russia, Egypt, Iran, the United States, and the United Nations.

**c. (S) Training and Activities:** Detainee fought in jihad against the Soviets for two months. He also fought against Taliban and Al-Qaida, including at Tora Bora. Detainee

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claims he fought the Taliban for four years. After Northern Alliance leader Masoud's assassination, the anti-Taliban forces were thrown into a state of flux. Detainee tried to go to Dubai, UAE, by traveling through Tajikistan, but Tajikistan would not give him a visa. Detainee claimed he met with British and US forces in Peshawar, PK, approximately one or two months after 11 September 2001. Hyatt Ullah allegedly introduced detainee to a representative from the United Kingdom. Detainee claims he and this representative met approximately three or four times. Detainee told the representative the Afghani forces were ready to fight against the Taliban. Detainee stated that he was provided cash and cellular telephones. Other than a first name there is no additional information about this alleged UK representative.

**d. (S) Capture Information:** US forces apprehended detainee on 21 August 2002 in Asadabad, Konar, AF. He was captured with twelve associates, including Taliban Border Guards Commander, Saber Lal, US9AF-000801DP (ISN 801). Detainee claims, ISN 801 and others were going to meet with Americans. The stated reason for the meeting was to get the American's permission to convene the tribal elders to question them about who was conducting rocket attacks against Coalition Forces. The following individuals were identified as being at the meeting: ISN 801, Abdul Quayyem (detainee's assistant), Mohammed Khan (detainee's driver for ten years) and Commander Osman (border patrol commander in Nuristan). As detainee left the meeting, American forces captured him. Detainee stated he had no knowledge as to why he was arrested. Detainee stated he supported the British and the US government in their fight against the Taliban.

**e. (S) Transferred to JTF GTMO:** 7 September 2002

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

- Various non-governmental and other government organizations to include contacts, locations and bank accounts
- Loya Jirga; Jamiat al-Dawa ur Qur'an (JDQ)
- Charity named Human Aid Trust in the United Kingdom (UK)
  - Abul Adel, Abu Harith, Abd al Quayyum, and Mohammed Hussien
- Detainee traveled to London, Pakistan, Cyprus, Saudi Arabia, Tajikistan, and United Arab Emirates. He traveled with Abu Quatada to the UK and may know more about Quatada's activities in the UK and elsewhere.
- Individuals within pro-U.S. organizations that hold anti-American sentiments
- Corruption within the Pakistani Inter-Services Intelligence Directorate (ISID) and its support to the Al-Qaida network

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- ISID's support of terrorist groups in funding and or weapons
- Drug trafficking within Afghanistan
- Drug transfers between other aforementioned groups with others
- Recruitment process of aforementioned groups within universities and mosques
- Legal and illegitimate financial transactions or ties of aforementioned groups
- Al-Qaida support network for Arabs currently in Afghanistan and Pakistan

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

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

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

- (S//NF) Detainee is assessed to have provided operational support to Al-Qaida by providing safe-harbor to Arabs fleeing Tora Bora, AF. This support included facilitating and providing security to Arab extremists and Al-Qaida to clandestinely enter and exit Afghanistan.
  - (S//NF) In late December 2001, small groups of Arabs escaped from the Tora Bora area and were initially resettled in the Konar Province village of Marah Warrah. As of mid-February 2002, a group of almost 40 Arabs were resettled in various houses with Afghans in a valley approximately 16 kilometers west of the city of Asadabad.
  - (S//NF) The Arabs were resettled with the assistance of detainee and Maulawi Abdul Rahim Koresh. Detainee provided funds and material assistance to Koresh and paid to have a radio antenna installed in the valley to facilitate the Arabs communications.
  - (S//NF) According to information available to UIFSA Forces, detainee was one of three key anti-Taliban leaders who were assisting Al-Qaida members to escape Afghanistan during December 2001.
    - (S//NF) Detainee told all other key eastern zone leaders he wanted all captured Saudi Al-Qaida fighters turned over to his control in order to facilitate their escape, as Saudi fighters were worth a lot of money. Detainee coordinated their escape through Konar.
- (S//NF) Detainee was responsible for members of the HIG to have access to a cache of light and heavy weapons in the Kamdesh District area. HIG members were planning to attach time-detonated magnetic mines to vehicles of local government officials, United Nations officials and US/Coalition Forces.

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- The goal of this activity was to heighten anti-Afghan Interim Administration (AIA) activity and increase the perception that the new government was not providing a safe and secure environment. (Analyst note: It has been reported detainee is an adversary of HIG, however, it appears he is not above coordinating his and the HIG's efforts in attempts to undermine the ATA.)
- (S//NF) Reporting indicates detainee worked in conjunction with Pakistani Intelligence-Service Directorate (ISID) to undermine the current Afghanistan government under Karzai. (Analyst Note: Rogue factions of the ISID have routinely pursued private interests and acted against the stated policy of the Government of Pakistan).
  - (S//NF) In January 2002, ISID financed the efforts of several factions in Konar Province, AF in order to destabilize the AIA. ISID reportedly called for a meeting, detainee along with Malik (Zirin) (NFI) attended from Afghanistan. In March 2002, the ISID reportedly provided detainee with \$12,000 to finance military operations against the AIA in hopes of destabilizing the new government and disrupting the Loya Jirga.
  - (S) Mohamedou Ould Slahi, US9MR-000760DP (ISN 760), provided insight into the background of detainee.
    - (S) According to ISN 760, the Arabs in the camp hate the detainee. He did not communicate with other detainees and other detainees did not communicate with him. Other detainees believed Rohullah to have been working with the Americans when the raid came through Afghanistan. The Americans captured detainee after he helped them because they thought he had betrayed them.
    - (S) ISN 760 explained detainee's side of the story. Detainee speaks Arabic very well and was a part of the JDQ. In Afghanistan in 1992, the head of the group was working with Saudi Arabia and was killed by Egyptians in a suicide operation. Detainee was the next highest official and thus took charge of the group. He was involved with the transfer of money between Saudi Arabia and the United Arab Emirates (UAE). When the Taliban came to govern, they did not give the group a seat within the government. The group chose to stay in Peshawar, PK, and formed a relief-type organization known as Salafi Kuh (pure salafi in English). Since the group hated the Taliban and Al-Qaida, they started to work with the Americans and joined the Northern Alliance. Detainee told ISN 760 he acted as a middleman with the Arabs in Tora Bora. (Analyst note: The last statement where detainee describes himself, as a "middle man" in Tora Bora is intentionally vague. There was a considerable amount of Arabs trafficking through the Tora Bora area to get into Pakistan after the Taliban fell. Detainee, along with ISN 801, controlled the Konar province/Pakistan border area and probably negotiated the exodus of Arabs out of Tora Bora into Pakistan, possibly with the help of ISID, for a price.)

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- (S//NF) Detainee had a tremendous negative impact on the people of the Konar Province.
  - (S//NF) In mid-September 2002, supporters of the detainee held a meeting at the Regimental HQs in Pironi, Konar Province, AF, to plan attacks against US persons in Afghanistan. The meeting focused on two new tactics: The capture of US persons to hold as hostages for use in bartering with the US for Rohullah's release, and the use of suicide missions against US persons.
  - (S) Detainee was elected to be the Konar representative to the Loya Jirga in 2002. The Loya Jirga is a council of Afghan politicians representative of different provinces similar to our congress.
  - (S//NF) Elders from the villages of the Pech Valley, Konar Province rebuffed efforts by Wazir Mohammad Sadiq, a member of detainee's inner circle, to convene a meeting to protest detainee's arrest. In a hand-written note circulated in the Pech valley, Sadiq called for a meeting to take place at detainee's fort, number twelve, in the village of Chupa Dara (unlocated), Pech Valley. During a meeting of valley elders on 27 August 2002 in Pech village, they stated they had decided against meeting with Sadiq and he should understand their refusal was a statement in support of the US forces.
  - (S//NF) In a threat assessment on Afghanistan, it was reported, "the arrest of Konar Valley Regional commanders Haji Rohullah (detainee) and Sabr Lal, (ISN 801), was a positive step." Both were defiant, and out for financial gain and self-aggrandizement at the expense of their own region and that of the ATA.
  - (S//NF) In late August 2002, village elders and district government officials in Konar Province expressed great satisfaction over the arrest of detainee and ISN 801. Most residents described detainee and his militia as highwaymen and thieves who extorted money and provisions from provincial villagers.
  - (S//NF) According to a source with good access but of undetermined reliability, a group of approximately 50 students of the Ali Hadis madrassa located in the Pakistani village of Taoda or Taoda Khazana (NFI), was reportedly tasked to launch attacks against a US base located at about eight kilometers from the town of Asadabad, Konar Province. This group was allegedly also tasked to capture one or more foreigners (NFI) in order to obtain the liberation of detainee whose father Maulawi Hussayn, had established the Ali Hadis madrassa.
  - An Afghan government service also reported plans to kidnap or attack US personnel in Asadabad who were to be offered in exchange for former Taliban official, Haji Rohullah (detainee). (Analyst note: This indicates detainee has a wide sphere of influence with influential individuals within the Konar Province and if released, may have a major negative impact on the current Afghan Government with Konar Province. It also underscores that the supporters and associates of detainee are clearly part of the Anti-Coalition Movement within Afghanistan.)

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- (S) According to a reliable source, detainee conducted a campaign to destroy poppies but actually received great profits from selling the poppies and never distributed the funds to the people.
  - (S) Detainee met with his British contact, the British ambassador in Afghanistan, and a person from British customs. The British wanted the help of detainee, Hazrat Ali and Zamen in the poppy eradication campaign. Detainee, Ali, and Zamen were supposed to make the farmers in their areas to stop growing poppy. The British proposed a one-time payment of \$250 USD per acre. There was a slight disagreement because the British had offered the farmers in Helmand Province \$100 USD more.
  - (S) Detainee stated he received a total of \$500,000 USD out of approximately \$6,000,000 USD his British contact gave Wali Ullah, a close associate of detainee. Out of the \$6,000,000 USD, \$3,500,000 USD was distributed to the tribal leaders. Detainee advised he only received money from his British contact in support of the anti-Taliban, anti-Al-Qaida operations and the drug eradication. (Analyst note: The profits of drug trafficking are a large contributor to support insurgent operations. It appears detainee was not only receiving money from selling poppies when he claimed he was prohibiting them from being grown in Konar Province, but he was also receiving financial aid from the British.)
- (S//NF) There has been inaccurate reporting involving rocket attacks against US/Coalition Forces attributed to detainee.
  - (S//NF) There has been reporting concerning detainee and his involvement with the HIG and various rocket attacks against US/Coalition Forces in Konar Province. These reports mention a Rohullah but it has been assessed not to be the detainee. On 6 September 2003, Gulbuddin Hekmatyar was located at detainee's house near Asmar in Konar Province. Also, a rocket attack against US/Coalition Forces in September was attributed to be under the command of Rohullah. Both of these events occurred during September 2003. Since detainee's capture date was 21 August 2002, he could not be responsible for these attacks.

**c. (S//NF) Detainee's Conduct:** Detainee assessed to be a LOW threat from a detention standpoint. Detainee's overall behavior pattern has been of compliance. Detainee has not been noted assaulting a guard in his entire time in Camp Delta. Detainee's Report of Disciplinary Infractions are from 08/19/03 (instigating a disturbance) and 02/16/05. .

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

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

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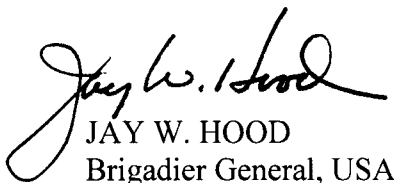
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- (S) This detainee was involved in all aspects of Afghan government in the Konar Province prior to his capture. He also facilitated Arab safe passage into and out of Afghanistan and Pakistan. He was the leader of the JDQ, a member of the Loya Jirga, and had dealings with the United Kingdom and the Pakistani ISID. He supposedly was in support of the Afghan Interim Administration but was really conducting operations that undermined the transition process. He should have a tremendous amount of information regarding all facets of Afghanistan's politics along with its intertwined association to Pakistan.

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

- Detainee's information on the JDQ
- Detainee's relations with ISID
- Detainee's association with madrassas
- Al-Qaida support
- Weapons caches
- Detainee's international travel
- Use of drug trafficking monies to support insurgent operations

**7. (S) EC Status:** Detainee's enemy combatant status was reassessed on 1 December 2004, and he remains an enemy combatant.

  
JAY W. HOOD  
Brigadier General, USA  
Commanding