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

REPLY TO ATTENTION OF

JTF GTMO-CG

21 May 2004

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

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9PK-000137DP (S)

1. (FOUO) Personal Information:

- First name Middle names Last name: <u>Mohammad Tarik</u>
- Aliases: Mohammed Tariq
- Place of Birth: Alladand Dehry, Pakistan (PK)
- Date of Birth: <u>10 March 1973</u>
- Citizenship: Pakistan (PK)

2. (FOUO) Health: He is in good health.

3. (S) Detainee Summary:

a. (S) Detention Information: Same as previously stated in JTF 170 memo, dated 16 October 2002.

b. (S) Prior Assessment: MG Michael E. Dunlavey, Commander, JTF 170, recommended that detainee be considered for release or transfer to the control of another government. This recommendation was based on the assessment that detainee was not affiliated with Al-Qaida or a Taliban leader and does not pose a future threat to the US or US interests.

c. (S) New Information:

• Detainee was recruited by the Jaish-E-Mohammed (JEM), a Tier 1 terrorist target, which is defined as "terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests." The JEM also has ties to Al-Qaida.

CLASSIFIED BY: Multiple Sources REASON: E.O. 12958 Section 1.5(C) DECLASSIFY ON: 20290521

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• Ties to Mullah Fazlurrahaman and Gazi Hussein Ahmed of the Juri Islamic University, in Batkhela, Pakistan, who organized public rallies for the purpose of soliciting support and volunteers to participate in Jihad against the US and Northern Alliance.

• Polygraph administered on 12 May 2004. No deception indicated.

d. (S) Intelligence Value: JTF GTMO has determined that this detainee is of medium intelligence value:

- JEM Activity in Afghanistan.
- JEM recruitment in Mosques in Shaha Bakhel, Pakistan.
- JEM personalities in Pakistan.
- JEM ingress routes into Afghanistan.

• Recruitment activities and anti-US activities of Mullah Fazlurrahaman and Gazi Hussein Ahmed of Juri Islamic University within Pakistan.

• Anti-US activities in Pakistan.

4. (S) Detainee's Conduct: Detainee's overall behavior has been generally compliant and non-aggressive.

5. (S) EC Status: Detainee's enemy combatant status was reassessed on 24 February 2004, and he remains an enemy combatant.

6. (S) JTF GTMO New Assessment:

a. (S) Summary: It is assessed that this detainee is not a member of Al-Qaida, but is a member of JEM, a group with reported ties to Al-Qaida. Detainee has demonstrated a commitment to Jihad and is assessed to have participated in hostile actions against the US in Afghanistan. Detainee left for Afghanistan following anti-US speeches and calls to Jihad in Mosques indicating he may be vulnerable to recruitment of terrorist or groups that support terrorism. It has been determined that the detainee poses a medium risk, as he may possibly pose a threat to the US, its interests and allies.

b. (S) Recommendation: JTF GTMO recommends this detainee be transferred to the control of another country for continued detention.

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7. (S) Coordination: JTF GTMO reassessed this detainee on 21 May 2004 and notified the Criminal Investigative Task Force (CITF) of this recommendation. CITF assessed the detainee on 9 May 2003 as a low threat risk. As a result of this reassessment, in the interest of national security and pursuant to an agreement between the CITF and JTF GTMO Commanders, CITF will defer to JTF GTMO's assessment that the detainee poses a medium risk.

AY W. HOOD

Brigadier General, US Army Commanding

CF: CITF-JTF GTMO