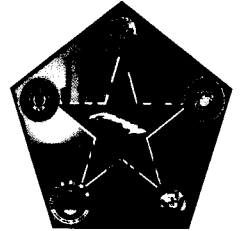




**S E C R E T // N O F O R N // 20300928**

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



JTF GTMO-CG

28 September 2005

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

SUBJECT: Recommendation for Transfer to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement for Guantanamo Detainee, ISN: US9PK-001007DP (S)

### **JTF GTMO Detainee Assessment**

#### **1. (S//NF) Personal Information:**

- JDIMS/NDRC Reference Name: Abdul Halim Sadiqi
- Aliases and Current/True Name: Abdul Halim Sadiqi and Mohammed Sadiq
- Place of Birth: Said Akabad, Pakistan (PK)
- Date of Birth: 1 January 1968
- Citizenship: Pakistan
- Internment Serial Number (ISN): US9PK-001007DP



**2. (FOUO) Health:** Detainee is in good health. Detainee was seen by psychiatry for follow up after a suicide attempt. Detainee was treated for scrotal bleeding, genital pain, difficulty urinating, allergies, rashes and minor body aches.

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

**(S) Recommendation:** JTF GTMO recommends this detainee for Transfer to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement.

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958 SECTION 1.5(C)  
**DECLASSIFY ON:** 20300928

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**(S//NF) Summary:** JTF GTMO previously assessed detainee as Retain in DoD Control (DoD) on 24 November 2003.

Detainee was previously assessed to be a high-level Taliban Commander and member of Al-Qaida. Further review of detainee's file, in conjunction with a thorough search of national-level counter-terrorism databases; indicate that the detainee is not a Taliban Commander or a member of Al-Qaida. He is now assessed to be a probable Islamic extremist who traveled to Afghanistan for jihadist purposes. Detainee entered Afghanistan within two weeks of 11 September 2001 and was captured on the Konduz, AF front lines. He has given evidence of his militant jihadist disposition while detained. It is assessed this detainee is a MEDIUM risk, as he is unlikely to pose a threat to the US, its interests and allies.

**4. (S//NF) Detainee Background Summary:** Unless otherwise noted, the following paragraphs are based solely on the detainee's statements.

**a. (S//NF) Prior History:** Detainee worked on a farm for six to eight years starting in 1993. He also worked as a store manager.

**b. (S//NF) Recruitment and Travel:** Detainee claimed he traveled to Afghanistan on 23 September 2001 to find his brother (Abdullah Sadiqi) who went to perform jihad against the Northern Alliance. Detainee traveled to Karachi, PK, obtained a visa with a letter from Abdul Latef, and was instructed to go to the Jayshe-e- Mohammed office in Kabul, AF. Detainee traveled to Kabul, AF, via Quetta, PK, and Chaman, PK. Upon arrival in Kabul, detainee went to the Panjabi Office in the Wazir Akbar Khan area where he was told his brother was in Konduz, AF. Detainee traveled to Konduz on Ariana Airlines where he met his brother and went to the Panjabi Office where a man named Qari was in charge. Detainee then traveled to Dashte Archi, AF, and then he and his brother returned to Konduz. After approximately ten to fifteen days, the two learned that the Taliban had been defeated and that the only way out of Afghanistan was via Arganak, AF

**c. (S//NF) Training and Activities:** His brother trained him on the assembly and disassembly of a Kalishnikov rifle.

**d. (S//NF) Capture Information:** In approximately October 2001, detainee and his brother found passage on a truck traveling through the Arganak Pass in Konduz. While

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passing through a Northern Alliance checkpoint, the truck was stopped and searched by General Dostum's Forces. Detainee and his brother were taken into custody. Detainee and his brother were transported in a shipping container to Sheberghan Prison. Detainee's brother did not survive. No further information on his arrival date to Bagram, AF.

**e. (S) Transferred to JTF GTMO:** 09 May 2003

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

- Taliban Techniques, Tactics and Procedures (TTPS) for fighting enemy dispositions and routes that may still be in use.
- Taliban personalities.
- Activities in Pakistan centering on recruitment and anti-American sentiment.

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

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

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

- (S//NF) Detainee is assessed as a probable Islamic extremist who went to Afghanistan in late September 2001 to answer the call for jihad.
  - (S//NF) Detainee went to Afghanistan on 23 September 2001, two weeks after 9/11 purportedly to search for his brother.
  - (S//NF) Detainee stated he went to the local Jayshe-e-Mohammed (JEM) office in Sadiqabad, PK, to obtain information about his brother. (Analyst Note: JEM has been defined as a Tier 1 target. JEM is dedicated to uniting Kashmir with Pakistan and is aligned with the pro Taliban political party Jamiatt-i Ulema-i Islam (JUI-F).)
  - (S//NF) When traveling from Kabul to Konduz, detainee used Ariana Airlines. (Analyst Note: Ariana Airline was used to transport Taliban to the front lines.)
  - (S//NF) According to detainee, Dostum's forces captured him after he found his brother and was attempting to leave Afghanistan.
  - (S//NF) Another Pakistani detainee, Mohammed Ashraf, US9OK-000100DP, (ISN 100) explained his recruitment and travels to Afghanistan for jihad. Except for

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ISN 100 admitting he was recruited for jihad in Afghanistan, ISN 100's account of traveling to Afghanistan mirrors the detainee's.

- (S//NF) ISN 100 was recruited by JEM in June of 200, was taken by bus to Kabul, where he stayed in a two-story building for 30 days and then was taken to the airport and transported to the Konduz front lines via Ariana Airline.
- (S//NF) Detainee has shown that he is a militant jihadist and is using deception to avoid providing incriminating evidence.
  - (S//NF) Detainee stated during an interrogation at Bagram Airfield that he would kill the interrogator.
  - (S//NF) Analyst Note: The Mullah Sadiq noted above has both the placement and access to be the Sadiq detainee has been misidentified with. There has been no photo recognition of detainee by any high-level Taliban or Al-Qaida members.

**c. (FOUO) Detainee's Conduct:** Detainee is assessed as a MODERATE threat from a detention perspective. Detainee's overall behavior has been mostly compliant with limited hostility to the guard force and staff.

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

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

- (S//NF) Much about detainee's activities in Afghanistan are unclear. Little information exists about his activities in support of Taliban or jihadist forces. Due to previous misidentification collection efforts were not focused on his true placement and access.

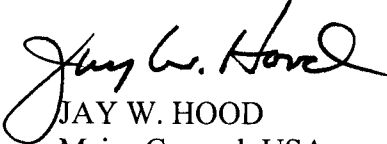
**b. (S//NF) Areas of Potential Exploitation:**

- Recruitment of Pakistani's for jihad
- Travel arrangement by Pakistani facilitators
- JEM
  - Extremist organization supported in Afghanistan
  - JUI-F
- Information on Madrassas' ties to the Taliban, Al-Qaida, and other extremist groups.

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**7. (S) EC Status:** Detainee's enemy combatant status was reassessed on 22 November 2004 and he remains an enemy combatant.

  
JAY W. HOOD  
Major General, USA  
Commanding