

# DEPARTMENT OF DEFENSE

HEADQUARTERS, JOINT TASK FORCE GUANTANAMO U.S. NAVAL STATION, GUANTANAMO BAY, CUBA APO AE 09360



JTF-GTMO-CDR 23 April 2008

MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 9lst Avenue, Miami, FL 33172

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AF-001119DP (S)

# **JTF-GTMO Detainee Assessment**

# 1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Hamidullah
- Current/True Name and Aliases: <u>Haji Hamidullah, Qari,</u> Ahmadullah Tarakhel, Shaykh Hamdullah Zada
- Place of Birth: <u>Tara Khel Village</u>, <u>Dasabz District</u>, <u>Kabul Province</u>, <u>Afghanistan</u> (AF)
- Date of Birth: 1963
- Citizenship: Afghanistan
- Internment Serial Number (ISN): US9AF-001119DP
- 2. (U//FOUO) Health: Detainee is in overall good health.

# 3. (U) JTF-GTMO Assessment:

- **a.** (S) Recommendation: JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously recommended detainee for Continued Detention Under DoD Control (CD) on 5 February 2007.
- **b.** (S//NF) Executive Summary: Detainee is a Hezb-e-Islami Gulbuddin (HIG) sub-commander with extensive familial ties to HIG leadership and the Taliban. Detainee was an

**CLASSIFIED BY:** MULTIPLE SOURCES

REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)

**DECLASSIFY ON:** 20330423

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<sup>&</sup>lt;sup>1</sup> Analyst Note: HIG is a National Intelligence Priorities Framework (NIPF) Priority 2 counterterrorism (CT) target defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist

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Anti-Coalition Militant (ACM) operative closely associated to Taliban, HIG and al-Qaida.<sup>2</sup> Detainee was directly involved in the planning, support and execution of numerous ACM terrorist attacks and other activities in Afghanistan targeting US and Coalition forces. Detainee and his father were employed as agents of the Iranian Savama (Ministry of Intelligence and Security). Detainee was associated with numerous extremists involved in ACM activities, including former members of the Mahaz-e-Milli, aka (National Islamic Front (NIF)). JTF-GTMO determined this detainee to be:

- A **HIGH** risk, as he is likely to pose a threat to the US, its interests, and allies
- A **MEDIUM** threat from a detention perspective
- Of **HIGH** intelligence value
- c. (S//NF) Summary of Changes: The following outlines changes to detainee's assessment since the last JTF-GTMO recommendation. (Changes in this assessment will be annotated by  $\triangleright$  next to the footnote).
  - Incorporated additional information regarding detainee's account of events
  - Added information regarding detainee's direct affiliation to HIG and Taliban
  - Added information regarding detainee's familial relations in HIG and Taliban

# 4. (U) Detainee's Account of Events:

The following section is based, unless otherwise indicated, on detainee's own account. These statements are included without consideration of veracity, accuracy, or reliability.

**a.** (S//NF) **Prior History:** Detainee and his siblings were educated in Tara Khel by detainee's father, Mawlawi Sayeed Agha, a highly respected religious and political leader with extensive ties to the government. Detainee's father received his tribal leadership position due to his level of education, respect within the community, and extensive knowledge of Islam. Detainee received six years of education covering basic reading and writing approximately 1973 to 1978. Detainee's family fled Afghanistan when he was about 13 to 15 years old. Detainee stayed in Peshawar, Pakistan (PK) with his family for the next twenty years, occasionally returning to Afghanistan. In Pakistan, detainee and his entire family joined the HIG because they were given more money and supplies than other groups.<sup>3</sup>

groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

<sup>&</sup>lt;sup>2</sup> Analyst Note: The ACM is an NIPF Priority 2 CT target.

<sup>&</sup>lt;sup>3</sup> ➤IIR 6 034 0235 08, 001119 SIR 27-JAN-2006, 001119 KB 26-NOV-2003, 001119 SIR 17-NOV-2005, IIR 4 201 1526 06, Analyst Note: Detainee contradicts himself; he insists he is not very well-educated like many Afghan's his

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- **b.** (S//NF) Recruitment and Travel: After joining the HIG in the 1980s, detainee fought the Soviet occupation forces in Afghanistan. Detainee served as a HIG vice commander under his brother-in-law, commander Quadir, in the Desabz District of Kabul, AF. Detainee's unit, armed with AK-47s and Makarov pistols, was constantly on the move following Soviet units.<sup>4</sup> Detainee returned to Pakistan in 1989 after he was imprisoned in Kabul by the Soviets and then exchanged for a Russian soldier. In 1990, detainee and his father traveled to Mecca, Saudi Arabia (SA), to perform *umrah* (a minor, non-compulsory pilgrimage). Detainee claimed he was unable to perform traditional hajj due to the high cost of travel and accommodations.<sup>5</sup> Detainee served with the HIG for approximately 10 years before the Taliban regime took control. Detainee was imprisoned by Taliban commander. Mullah Dadullah Lang, as a dissident when he disagreed with some of the Taliban's policies. Detainee's brother, who lived in Peshawar, visited detainee while he was imprisoned by the Taliban. Detainee quoted the price for his release from the prison as being \$5000 US. After 23 months of imprisonment, detained escaped from prison and fled to Peshawar where he owned a home and lived with his family until the fall of the Taliban. Pakistani officials attempted to arrest detainee twice in order to extradite detainee to Afghanistan. In July 2001, detainee avoided capture and fled to Iran (IR). Detainee remained in Iran for four months working in a bakery.
- **c.** (S//NF) Training and Activities: In November 2001, NIF commander, Rahim Wardak, requested detainee return to Afghanistan to elicit support for exiled former Afghan King Zahir Shah's repatriation. Detainee was also tasked to identify opposition groups against Zahir Shah's return and rise to power. Detainee turned his back on the HIG and blamed the

age due to lack of schooling during the Russian occupation. See: 001119 SIR 11-DEC-2007. Yet, detainee admits his father and brothers are very well-educated. According to detainee his brothers graduated high school and one brother teaches English in Tara Khel. See 001119 SIR 29-NOV-2007. Variant of Tara Khel is Tara Khiel.

4 001119 HANDNOTE 11-AUG-2003, 001119 HANDNOTE 28-AUG-2003, Analyst Note: HIG originally organized to repel the Soviet invasion and Taliban rule, but has become an al-Qaida-associated Anti-Coalition movement.

<sup>&</sup>lt;sup>5</sup> >001119 REPORT 12-AUG-2003, 001119 SIR 27-JAN-2006, Analyst Note: *Umrah* is similar to *hajj* (a compulsory pilgrimage), but performed outside the traditional *hajj* season.

<sup>&</sup>lt;sup>6</sup> ≽001119 SIR 06-FEB-2007, 001119 HANDNOTE 11-AUG-2003, 001119 SIR 10-JAN-2006, Analyst Note: In September 1996, the Taliban gained de facto control of Afghanistan, and expelled HIG members from Kabul. A majority of these HIG members joined the Northern Alliance against the Taliban regime. Mullah Dadullah Lang had been a prominent Taliban Military Commander since 1996. Detainee claimed he did not know the year he was captured by the Taliban.

<sup>&</sup>lt;sup>7</sup> ➤ 001119 SIR 01-FEB-2008, 001119 SIR 06-FEB-2007, 001119 SIR 20-FEB-2006, 001119 SIR 26-MAY-2004, 001119 SIR 29-NOV-2004, 001119 HANDNOTE 11-AUG-2003

<sup>&</sup>lt;sup>8</sup> IIR 6 034 0258 04, 001119 HANDNOTE 11-AUG-2003, Analyst Note: NIF, along with Harakat-e-Inqelab Islami (Islamic Revolutionary Movement) and the Jebh-e-Milli (National Liberation Front) led by Muhammad Nabi Muhammadi and Sibaghatullah Mojadeddi, respectively, defined the formative roles in the resistance movement

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HIG leader Hekmatyar Gulbuddin's selfishness and arrogance for alienating detainee and the majority of HIG followers. In addition to his recruitment efforts, detainee was self-employed as a businessman running a series of commercial enterprises to include selling used cars, digging water wells, making bricks, and remodeling houses. Detainee stated the Northern Alliance questioned the prospect of bringing King Shah into power. Detainee further added the Northern Alliance falsely accused detainee of collaborating with al-Qaida and the Taliban to help disrupt any post-Taliban government. In late 2002, as a result of detainee's recruitment efforts, detainee was arrested by the Northern Alliance on charges of terrorism, but was able to escape the same day. 10

# 5. (U) Capture Information:

**a.** (S//NF) Detainee remained in hiding with Mullah Ezat Ullah until mid-July, when Ullah informed him that detainee was being turned over to US forces as part of a large al-Qaida transfer. On 31 July 2003, Afghan National Army (ANA) soldiers apprehended detainee and twelve other individuals at al-Qaida financier Raouf Bari's house. The ANA's raid was met with resistance and resulted in one dead and two wounded. ANA then transferred detainee to the Afghanistan National Directorate of Security (NDS) and US forces. 12

# b. (S) Property Held:

- Miscellaneous personal items including a watch and clothing
- c. (S) Transferred to JTF-GTMO: 21 November 2003
- **d. (S//NF) Reasons for Transfer to JTF-GTMO:** To provide information on the following:
  - Historical information on Afghanistan, HIG, and NIF
  - Afghanistan/Pakistan ingress and egress routes

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against the Taliban. Raheem Wardak was the Defense Minister of Afghanistan. Zahir Shah's cousin ousted King Shah in 1973 in a bloodless coup while King Shah was in Europe for medical reasons.

<sup>&</sup>lt;sup>9</sup> 001119 SIR 29-NOV-2004

<sup>10 001119</sup> SIR 24-OCT-2005, 001119 SIR 17-NOV-2005, IIR 6 034 0258 04

<sup>&</sup>lt;sup>11</sup> 001119 SIR 16-JAN-2006, IIR 6 034 0258 04, 001119 FM40 14-APR-2005, Analyst Note: Detainee stated Mullah Ezat Ullah was a very close personal friend.

<sup>&</sup>lt;sup>12</sup> IIR 6 044 6190 04, IIR 2 360 0361 03, IIR 2 360 0356 03, IIR 6 044 6225 03, Abdul Wali HANDNOTE 10-FEB-2004, Analyst Note: The Northern Alliance was a loose confederation of warlords. When the Taliban fell, immediate fighting began in efforts to fill the subsequent power vacuum. A variant of Ezat is Ized.

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**6. (S//NF) Evaluation of Detainee's Account:** Detainee's account is only partially truthful. Much of detainee's claims of traveling to Afghanistan are false and his reported actions inside Afghanistan are assessed to be fabricated. Despite multiple reporting to the contrary, detainee continually denies his membership in the post 11 September 2001 HIG. Detainee consistently denies participation and access to ACM plans and operations. Detainee occasionally provides contradictory and conflicting information such as; detainee repeatedly emphasizes his lack of formal education, yet admits his father and brothers are highly educated and well respected individuals within the Tara Khel community. Detainee admits he has one brother who teaches English in Tara Khel, which in January 2007 had been identified as a hosting HIG supporters led by detainee's father. <sup>13</sup>

# 7. (U) Detainee Threat:

- **a. (S) Assessment:** Detainee is assessed to be 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: Detainee is a HIG sub-commander with familial ties and close association to HIG leadership, Taliban, and al-Qaida members. Detainee was directly involved in the planning, support and execution of numerous ACM terrorist attacks and other activities in Afghanistan. Detainee and his father were employed as agents of the Iranian Savama. Detainee has identified and provided biographical information on numerous extremists involved in ACM activities. Detainee worked with NIF associates who have remained active in ACM activities.
  - Detainee is a HIG sub-commander with familial ties to HIG leadership and Taliban members.
    - o (S//NF) Detainee admitted he joined the HIG as a vice commander to fight the Soviet occupation forces and was a member for 10 years. <sup>14</sup> Detainee also stated he initially welcomed the Taliban and considered joining them, believing the Taliban would be good for Afghanistan. <sup>15</sup>
    - o (S//NF) The NDS identified detainee as a commander in Tara Khel closely connected to Gulbuddin Hekmatyar. 16
    - o (S//REL GCTF) Detainee identified his brother-in-law, HIG commander Quadir, as his commander during the fight against Soviet occupation. <sup>17</sup> Quadir was a Tara

<sup>14</sup> 001119 HANDNOTE 28-AUG-2003

<sup>16</sup> ≻001119 REPORT 10-AUG-2003

<sup>&</sup>lt;sup>13</sup> IIR 2 360 0292 07

<sup>&</sup>lt;sup>15</sup> ➤IIR 4 201 1526 06

<sup>&</sup>lt;sup>17</sup> 001119 SIR 01-JUN-2004, 001119 SIR 17-NOV-2005, Analyst Note: Variants of Quadir include Qadir and Kaldir. Detainee's brother-in-law is assessed to be HIG commander Quadir Kuchi. On December 12, 2007

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Khel HIG commander who refused HIG leader Hekmatyar's offer to replace Malang Zafar, ISN US9AF-001286DP (AF-1286), as Kabul region HIG commander in 2003. 18

- o (S//NF) Detainee admitted his cousin, Hameed, served as the other HIG vice commander under commander Quadir. <sup>19</sup>
- o (S//NF) Detainee's father is a HIG leader and founding member of the Taliban.<sup>20</sup> Detainee admitted his father, Mawlawi Sayeed Agha, is a highly respected religious and political leader with extensive ties to the government.<sup>21</sup>
- (S//NF) Detainee was directly involved in the planning, support and execution of numerous ACM terrorist attacks and other activities in Afghanistan.
  - o (S//NF) The NDS reported detainee encouraged individuals to fight against US and Coalition forces. NDS also reported detainee murdered 71 people and he was responsible for explosions in Pole Charkhi and in Yaka Tot. 23
  - o (S//NF) In early October 2002, detainee attempted to smuggle US-made manportable air defense systems (MANPADS) into the region surrounding Kabul International Airport. Detainee attempted to recruit a HIG member to transport the missiles to the airport for an attack against Hamid Karzai's presidential aircraft.<sup>24</sup>
  - o (S//NF) In late October 2002, detainee planned attacks against US helicopters using multiple Chinese MANPADS acquired by Hekmatyar. Detainee searched for new recruits to train on the new Chinese version, which was reportedly more accurate than HN-5 MANPADS purchased by Usama Bin Laden (UBL). (Analyst Note: It is unknown if the attack against the US helicopters and the attack against Karzai's aircraft were planned to occur at the same time, although it is possible the target was switched to the US helicopters based on unknown obstacles preventing completion of the original plan.)
  - o (S//NF) In October 2002, detainee planned a coordinated attack with Taliban operatives to assassinate Imam Mullah Fayaz. The assassination of Fayaz, a moderate Imam who promoted Afghanistan's new government and moderate Islamic

<sup>22</sup> >001119 REPORT 10-AUG-2003

commander Quadir and 12 insurgents under his command were reportedly planning to attack security posts along the highway between Kabul and Jalalabad. See: IIR 6 055 0139 08.

<sup>&</sup>lt;sup>18</sup> 001119 SIR 01-JUN-2004, IIR 6 044 6116 04, 001119 SIR 17-NOV-2005

<sup>&</sup>lt;sup>19</sup> ≻001119 HANDNOTE 28-AUG-2003

<sup>&</sup>lt;sup>20</sup> ≽IIR 6 044 0125 03, IIR 2 360 0292 07

<sup>&</sup>lt;sup>21</sup> >IIR 6 034 0235 08

<sup>&</sup>lt;sup>23</sup> >001119 REPORT 10-AUG-2003

<sup>&</sup>lt;sup>24</sup> TD-314/40131-02

<sup>&</sup>lt;sup>25</sup> TD-314/44361-02, Analyst Note: The HN-5 is the Chinese People's Liberation Army's (PLA) reverse-engineered Russian SA-7B. For further information regarding Hekmatyar's MANPAD purchase see IIR 1 624 5368 02.

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views, would reportedly deter other Mullahs in southern Afghanistan from organizing into an Islamic Council of Scholars. <sup>26</sup>

- o (S//NF) Reporting from November 2002 noted detainee attended monthly meetings between HIG and Taliban members to discuss future operations. Attendees included AF-1286, HIG commanders Quadir and Qushkar, former Taliban Deputy Minister of Agriculture Maulawi Sadiq Ullah, and Taliban commander Haji Allah Gul.<sup>27</sup>
- o (S//NF) December 2002 reporting linked detainee to a Pakistani Inter-Services Intelligence Directorate (ISID) initiative to create an office in Peshawar combining elements of the Taliban, HIG, and al-Qaida. The goal of the initiative was to plan and execute various terrorist attacks in Afghanistan. Members were to attack the foreign headquarters in Kabul in late January 2003. <sup>28</sup>
- o (S//NF) On 25 January 2003, Kabul police officials recovered thirty BM-12 rockets emplaced by detainee in Tara Khel and pointed at the Kabul International Airport. The rockets were part of a HIG plan to attack French military members located at the airport.<sup>29</sup>
  - (S//NF) On 25 September 2003, Kabul region HIG commander Abu Bakr held a meeting to discuss a weapons cache previously under the control of detainee. This weapons cache was located under a grape garden at subcommander Tapo's house in Tara Khel and included 200 Chinese-made AK-47s, an unknown amount of BM-12 rockets, PK machine guns, rocket-propelled grenade (RPG) launchers, and 122mm rockets. Tapo was detainee's subordinate who fled to Pakistan soon after detainee's arrest.<sup>30</sup>
- o (S//NF) In May 2003, detainee led a Taliban-associated thirty-man group which planned an attack against the NDS headquarters. The group was armed with RPGs, machine guns and other weapons. The group reportedly paid a security post commander for information concerning NDS security. AF-1286 was also a member of the group.<sup>31</sup>
- o (S//NF) In early July 2003, HIG leadership tasked detainee to conduct a suicide attack against US and coalition forces. Detainee was to use a HIG taxi and false paperwork to gain access to the intended target.<sup>32</sup>
- o (S//NF) Detainee requested BM-21 rockets from former Taliban commander Saifullah Rahman Mansour for a planned attack against International Security

<sup>27</sup> IIR 6 044 0347 03

<sup>&</sup>lt;sup>26</sup> TD-314/40131-02

<sup>&</sup>lt;sup>28</sup> IIR 6 044 0739 03

<sup>&</sup>lt;sup>29</sup> IIR 6 044 1013 03, Analyst Note: BM-12s were probably the Chinese Type-63 upgrade to the Russian 107mm rocket launcher.

<sup>30</sup> IIR 6 044 6006 04

<sup>31</sup> TD-314/28915-03

<sup>&</sup>lt;sup>32</sup> IIR 6 044 6155 03

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> Assistance Forces (ISAF) Camp Julien located in Kabul. The rockets were scheduled to arrive in Kabul sometime between 5 and 11 August 2003.<sup>33</sup> (Analyst Note: The BM-21 is a Soviet 122mm multiple rocket launcher with a 20km range. Detainee was captured before the rockets arrived in Kabul.)

- (S/NF) Saifullah Rahman Mansour and Hekmatyar received two million US dollars from Iranian sources to provide the HIG operational front money for ACM activities.34
- (S//NF) Nagib Ullah, ISN US9AF-000913 (AF-913, transferred), stated detainee was associated to ACM member and Afghan warlord Samoud Khan. 35 Samoud Khan has extensive links with Taliban and al-Qaida and direct ties with Saifullah Rahman Mansour.<sup>36</sup>
- o (S//NF) ANA forces captured detainee at a house owned by al-Qaida and Taliban financier Raouf Bari.<sup>37</sup>
  - (S//NF) Raouf Bari allocated money from his and his father's extensive business networks to pay al-Qaida and Taliban supporters in the Kabul area. (Analyst Note: The source of this information, an Afghan national with direct access and a reliable reporting history, commented the capture of Raouf Bari would "cut off one leg and one arm of al-Qaida.")<sup>38</sup>
- (S//NF) Detainee was closely associated to other HIG members.
  - o (S//NF) Detainee admitted he personally knew HIG commander AF-1286.<sup>39</sup> AF-1286 was a trusted aide to Gulbuddin Hekmatyar, who tasked AF-1286 to carry out operations in support of HIG objectives.<sup>40</sup>
  - o (S//NF) Detainee, AF-1286, and Haji Allah Gul were identified as head of the Psychological Operations (PSYOP) wing of the HIG. 41 Detainee identified HIG commander Haji Allah Gul as an associate in real estate transactions. 42 Haji Allah Gul assumed command of the HIG in the Kabul region when AF-1286 was arrested. 43 Haji Allah Gul planned suicide and missile attacks against institutional targets in Kabul.44

<sup>&</sup>lt;sup>33</sup> IIR 2 360 0312 03, Analyst Note: Camp Julien (closed in November 2005) housed the largest contingent of Canadian troops supporting the ISAF. 34 001119 SIR 10-JAN-2006, TD-314/07055-02

<sup>&</sup>lt;sup>35</sup> IIR 6 034 1072 03, Analyst Note: A variant of Samoud is Samoot.

<sup>&</sup>lt;sup>36</sup> TD-314/35851-02, IIR 6 044 1411 04, IIR 7 399 0299 04

<sup>&</sup>lt;sup>37</sup> IIR 6 044 6190 04

<sup>38</sup> IIR 6 044 6190 04

<sup>&</sup>lt;sup>39</sup> IIR 6 034 1005 04

<sup>&</sup>lt;sup>40</sup> 001119 SIR 01-JUN-2004, IIR 6 034 0424 04

<sup>&</sup>lt;sup>41</sup> IIR 6 044 6139 04

<sup>&</sup>lt;sup>42</sup> 001119 SIR 01-JUN-2004

<sup>&</sup>lt;sup>43</sup> IIR 6 044 6116 04, IIR 6 044 6160 04

<sup>44</sup> TD-314/12894-04

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- (S//NF) Detainee identified HIG operative Qushkar as a fellow recruiter for Zahir Shah. 45 Other reporting indicates Qushkar was commander Haji Allah Gul's assistant who assisted in the planning of the 27 and 28 January 2004 suicide bombings against Canadian and British forces in Kabul. 46
- o (S//NF) Detainee identified HIG operative Haji Badam Gul as a known associate to AF-1286.47 Haji Badam Gul supplied weapons, money, and other supplies to HIG commanders and reportedly attempted to sell Stinger missiles to al-Qaida. 48
- (S//NF) Detainee and his father were identified as agents of the Iranian intelligence. o (S//NF) In early January 2002, detainee and his father departed Mashhad, IR and traveled to Kabul as agents for the Iranian Savama. Detainee and his father stayed with Iranian supported warlord Ismail Khan when detainee returned to Afghanistan from Iran. 49 In December 2005, representatives of Ismail Khan, former Governor of Herat, and current Minister of Water and Power in Afghanistan, met with two Pakistanis and three Iranians to discuss the planning of terrorist acts and to create better lines of communication between the HIG and Taliban. 50
  - (S//NF) After returning to Kabul, detainee stayed with his close friend and fellow HIG operative, Mullah Ezat Ullah, a Kabul regional warlord and an Iranian intelligence affiliated Taliban sub-commander <sup>51</sup>
- (S//NF) Detainee has identified several other individuals tied to ACM activities, indicating additional associations with these individuals.
  - o (S//NF) Detainee identified Mullah Abd al-Kabir, former HIG operative and Taliban Governor of Jalalabad, AF. Al-Kabir served for a short time in the ANA in late 2002 <sup>52</sup>
    - (S//NF) Since early 2003, Mullah Abd-Kabir has been active in ACM activities. In early 2006, Kabir occupied one of the Taliban's eighteen highcouncil seats and participated in meetings to determine the best use of a new explosive brought into Afghanistan.<sup>53</sup>
  - (S//NF) Detainee identified Wahildullah Sabayun, the former head of HIG Intelligence. Sabayun unsuccessfully ran under the HIG ticket for the Afghan presidency in 2004 and served as Minister of Tribal Affairs.<sup>54</sup>

<sup>&</sup>lt;sup>45</sup> 001119 SIR 01-JUN-2004 <sup>46</sup> IIR 6 044 6116 04, IIR 6 044 6167 04

<sup>&</sup>lt;sup>47</sup> IIR 6 034 1005 04

<sup>&</sup>lt;sup>48</sup> 001119 SIR 01-JUN-2004, IIR 2 300 5079 04
<sup>49</sup> IIR 7 300 3629 02, Analyst Note: A variant of detainee's father's name is Moulei Tarakhil

<sup>&</sup>lt;sup>50</sup> IIR 2 360 0124 06

<sup>&</sup>lt;sup>51</sup> IIR 7 300 3629 02, 001119 SIR 16-JAN-2006, IIR 6 055 2066 06, IIR 6 034 0258 04

<sup>&</sup>lt;sup>52</sup> 001119 SIR 16-JAN-2006, TD-314/39929-02

<sup>&</sup>lt;sup>53</sup> TD-314/00212-06, TD-314/76423-05

<sup>&</sup>lt;sup>54</sup> IIR 6 044 1388 04, TD-314/13480-03, 001119 SIR 29-NOV-2004, Analyst Note: A variant of Sabayun is Sabawoon.

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- (S//NF) In November 2005, Sabayun provided ACM fighters with Iranian supplied weapons in the Konar and Kandahar, AF provinces. Sabayun associates include ACM commanders Jalaluddin Haggani, Mullah Berader, and Mullah Dadullah 55
- (S//NF) Detainee worked with NIF to recruit and organize supporters for King Zahir Shah following the fall of the Taliban. Detainee's NIF associates have remained active in ACM and criminal activities.
  - o (S//NF) In November 2001 detainee worked with NIF to recruit and organize supporters for King Zahir Shah following the fall of the Taliban. <sup>56</sup> Detainee stated Mullah Ezat Ullah, a HIG operative and detainee's friend, worked with detainee on aiding the return of former King Shah.<sup>57</sup>
    - (S//NF) On 14 January 2006, Ullah, aka (Izatullah), was identified as an Iranian intelligence affiliated Taliban sub-commander in Kabul responsible for many terrorist attacks against coalition interests.<sup>58</sup> Mullah Ezat Ullah is believed to be responsible for the 12 October 2005 rocket attacks on the Canadian Ambassador's residence in Kabul.<sup>59</sup>
  - o (S//NF) Detainee admitted ACM members Haji Almas and General Zulmei Toufon, aka (Tufan), assisted detainee in performing duties for NIF. 60 Detainee noted Haji Almas advised him to remain in Afghanistan and he would provide detainee with the necessary protection.<sup>61</sup>
    - (S//NF) Haji Almas provided protection for a combined effort of al-Qaida, Taliban, and HIG members organized to disrupt Afghan's Interim Administration (AIA). 62 On 18 January 2006, Haji Almas was reported to be involved in numerous criminal activities to include the extortion of third-party nationals working for US interests at Bagram Airfield.<sup>63</sup>
    - (S//NF) Detainee photo-identified General Zulmei Toufon as a friend. General Zulmei Toufon was reported to be involved in weapons, drugs and human smuggling.<sup>64</sup>
  - (S//NF) Detainee admitted NIF leader Rahim Wardak gave him three Thuraya mobile phones when he tasked him to gather support for King Zahir Shah. Detainee

IIR 6 044 3738 05
 IIR 6 034 0258 04, 001119 SIR 26-MAY-2004, IIR 6 834 0467 02
 001119 SIR 10-JAN-2006, 001119 SIR 16-JAN-2006, IIR 7 300 3629 02

<sup>&</sup>lt;sup>58</sup> IIR 6 055 2059 06, IIR 6 055 2066 06

<sup>&</sup>lt;sup>59</sup> IIR 6 055 2020 06

<sup>60</sup> IIR 6 034 0258 04, 001119 SIR 10-JAN-2006

<sup>61</sup> IIR 6 034 0258 04

<sup>&</sup>lt;sup>62</sup> TD-314/22776-02

<sup>&</sup>lt;sup>63</sup> IIR 1 656 0549 06, IIR 7 398 9551 06

<sup>64 ➤</sup> HO KMNB INTSUM 191900DEC04, 001119 SIR 17-APR-2006

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gave one phone to Haji Almas and the other to Mullah Ezat Ullah.<sup>65</sup> In mid-February 2003, detainee communicated with other commanders and al-Qaida elements in Afghanistan and Pakistan using a Thuraya satellite phone.<sup>66</sup>

c. (S//NF) Detainee's Conduct: Detainee is assessed as a MEDIUM threat from a detention perspective. His overall behavior has been compliant and rarely hostile to the guard force and staff. He currently has 15 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 6 August 2007, when he spat on the guard force. He has two Reports of Disciplinary Infraction for assault with the most recent occurring on 6 August 2007, when he spat on the guard force. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions/camp rules, damage to government property, fighting, assaults, and possession of food and non-weapon type contraband. In 2007, he had a total of two Reports of Disciplinary Infraction and none so far in 2008.

# 8. (U) Detainee Intelligence Value Assessment:

- **a. (S) Assessment:** Detainee is assessed to be of **HIGH** intelligence value. Detainee's most recent interrogation session occurred on 26 March 2008.
- **b.** (S//NF) Placement and Access: Detainee was a member of the HIG from its inception in 1980 until his capture in 2003. Detainee participated in numerous HIG operations and provided direct access to tactical and strategic planning, as well as operational activities. Detainee probably had access to information concerning weapons caches, money, blackmarket weapons networks, and HIG connections to Russian and Iranian intelligence agencies.
- c. (S//NF) Intelligence Assessment: Detainee is one of the most significant former Afghan HIG members detained at JTF-GTMO. Detainee's placement and access provided him with knowledge of many of the key individuals, decisions, and activities during HIG's tenure as enemies of Soviet forces, the Taliban government, aggressors against the new Afghan government, the US, and Coalition forces. Detainee has specific information on the HIG, including intimate biographical data of its leaders and the hierarchical networks of the organization. Detainee has specific information relating to several extremist organizations' support to the HIG. Detainee probably has information on Russian and Iranian support to HIG and the Taliban efforts against the Karzai Afghan government. Detainee probably has significant information on HIG, Taliban, and al-Qaida personnel still active today.

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IIR 6 034 0258 04, Analyst Note: Detainee provides conflicting details regarding the phones. 001119 SIR 10-JAN-2006 reports he gave the phones to General Toufon and Haji Almas.
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# d. (S//NF) Areas of Potential Exploitation:

- HIG's historical background, leadership, associations with foreign governments and agencies, operational and logistical networks
- Iranian links to ACM activities
- Russian links to ACM activities
- Weapons caches to include MANPADS and medium-range rocket launchers (MRL)
- Prisons and prisoner treatment
- Prisons and detention facilities
- Communication methods questions
- Biographies for key war fighters and prominent civilian leadership in CENTCOM AOR
- Afghanistan leadership
- Terrorist travel facilitators
- Terrorist/foreign fighters movement and logistics
- Terrorist/foreign fighters leadership and networks
- Ethno-linguistic groups in Afghanistan
- Improvised explosive devices (IEDs)

9. (S) EC Status: Detainee's enemy combatant status was reassessed on 13 December 2004, and he remains an enemy combatant.

Mark 13

MARK H. BUZBY

Rear Admiral, US Navy

Commanding

<sup>\*</sup> Definitions for intelligence terms used in the assessment can be found in the Joint Military Intelligence College October 2001 guide *Intelligence Warning Terminology*.