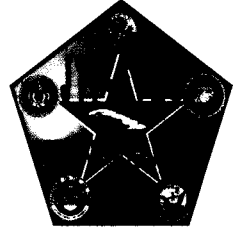




S E C R E T // N O F O R N // 20300807

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



JTF GTMO-CG

17 August 2005

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

SUBJECT: Update Recommendation for Continued Detention Under DoD Control (CD) for
Guantanamo Detainee, ISN: US9AF-001021DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: FNU Chaman
- Aliases and Current/True Name: Chaman Gul, Commander Chaman, Feroz, number one, Chaman Khan
- Place of Birth: Logar Province, Afghanistan (AF)
- Date of Birth: 01/01/1963
- Citizenship: Afghanistan
- Internment Serial Number (ISN): US9AF-001021DP



2. (FOUO) Health: Detainee is in good health. Detainee has completed treatment for latent TB without difficulty. Detainee's surgical history includes bullet removal from his chest, left arm and left leg. Detainee has no travel restrictions.

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

a. (S) Recommendation: JTF GTMO recommends this detainee be held for Continued Detention Under DoD Control (CD).

b. (S) Summary: JTF GTMO previously assessed detainee as Retain in DoD (DoD) on 17 September 2004.

For this update recommendation, detainee is assessed as a high-ranking member of the Hezbi-e-Islami Gulbuddin (HIG) with ties to Al-Qaida and its global terrorism network.

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958 SECTION 1.5(C)
DECLASSIFY ON: 20300807

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Detainee was implicated in a plot to kill Afghan President Hamid Karzai and the American Ambassador to Afghanistan by placing bombs at the Presidential Palace and US Embassy. Detainee has demonstrated a willingness to provide considerable information about others, but nothing incriminating about himself. Consistent reporting, however, indicates that he remains a committed member to the HIG and its goals. Detainee worked for the Afghan National Directorate of Security (NDS), Pakistani Inter-Service Intelligence Directorate (ISID), and the Afghan Defense Ministry under Fahim Khan. This detainee had direct contact with the highest levels of the Anti-Coalition movement (ACM). His commitment to jihad, links to key facilitators in the Al-Qaida's international terrorist network, participation in terrorist training and involvement in hostilities against the US and coalition forces lead to the determination that he poses a high risk. It is assessed this detainee is a HIGH risk, as he is likely 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 was born in 1963 in Logar Province, Afghanistan (AF). Detainee fought in the jihad against the Soviets under Hekmatyar Gulbuddin, leader of the Hezbi-e-Islami Gulbuddin (HIG). Detainee claimed he was an ordinary foot soldier who became well known as a fighter and was subsequently given command of 80 Mujahdeen. Detainee's fame was a result of his performance at a mountain pass near Sorubi when he did not allow the Soviets to breach the pass.

b. (S//NF) Recruitment and Travel: Detainee worked for the HIG until Hekmatyar became Vice-President of Afghanistan. Detainee claimed he asked Hekmatyar if he could be governor of Logar Province, however, Hekmatyar denied his request. Detainee decided he would begin to work for Ahmad Shah Masood, the leader of the Northern Alliance. Detainee claimed Yacoub recruited him for a security job with the Karzai government.

c. (S//NF) Training and Activities: Detainee claimed the British intelligence service used him as an informant. Detainee also claimed he worked for the NDS, ISID and the Afghan Defense Minister Fahim Khan as an intelligence collector. Detainee claimed he supervised intelligence operatives in many of the major provinces. Detainee maintained close ties to high-level HIG members.

d. (S//NF) Capture Information: Detainee worked for DynCorp. He provided security on the road between Kabul, AF and Jalalabad, AF. Mohammed Mustafa Sohail US9AF-001008DP (ISN 1008), who worked at DynCorp in the administrative section identified detainee as the person who coerced him into giving security information about the US Embassy and Presidential Palace. President Hamid Karzai personally ordered detainee's

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arrest after consultation with the US Ambassador to Afghanistan when information led them to believe detainee was part of a plot to blow up the US Embassy and Presidential complex.

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

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

- (S//NF) Al-Qaida/Taliban/HIG/NDS/ISID members and activities in Afghanistan.
- (S//NF) Future attacks against U. S. and its Allies using Improvised Explosive Devices (IEDs).
- (S//NF) Intelligence collection activities targeting U.S. interests.

5. (S//NF) Detainee Threat:

a. 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. Reasons for Continued Detention:

- (S//NF) Detainee was a high-ranking HIG operations officer who, under the cover of employment with a U.S.-based company, orchestrated a plan to assassinate President Karzai and the U.S. Ambassador by setting off an IED at the newly constructed Presidential compound and US Embassy in Kabul. He recruited personnel to gather intelligence on security for the buildings and attempted to recruit individuals to conduct suicide-bombings at each of the buildings.
 - (S//NF) Detainee recruited ISN 1008 as operative in the planned bombing. ISN 1008 was employed by the same U.S.-based company as detainee and admitted he provided detainee with detailed security information about the Afghan Presidential compound and the U.S. Embassy. This included access passes and a roster with names of the Turkish guards on the President's security force and serial numbers of their weapons.
 - (S//NF) Detainee asked ISN 1008 to be a suicide bomber in the operation. ISN 1008 refused.
 - (S//NF) ISN 1008 stated that detainee planned to assassinate President Karzai and the U.S. Ambassador. He planned to gain access to the ceremony for the opening of the new buildings by using access badges procured by ISN 1008.

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- (S//NF) Detainee was subordinate to Kashmir Khan. Khan is second-in-command to Gulbuddin Hekmatyar in the HIG.
- (S//NF) Detainee has been identified as Kashmir Khan's assistant.
- (S//NF) Detainee and ISN 1288 were identified as HIG Generals. Esatullah Yar US9AF-00977DP (ISN 977) identified detainee as a HIG commander after he viewed detainee's photograph.
- (S//NF) Detainee reported in detail about a meeting of the leaders of the Taliban, HIG and Al-Qaida where they discussed how to regain power in Afghanistan. Hilal Gulbuddin represented the HIG, an unknown Arab represented Usama Bin Laden and Amir Khan Mutaqi represented the Taliban. .
- (S//NF) Analyst Note: Although detainee claimed he heard about this meeting from a source, it is assessed that detainee was present at the meeting due to his level of knowledge of the specifics of the event.
- (S//NF) A planned meeting between detainee and Hekmatyar Gulbuddin in mid-May 2002 did not occur due to an attempt on Hekmatyar's life.
- (S//NF) Detainee was also involved with other high-echelon HIG members and ACM operations against the U.S./Coalition Forces.
 - (S//NF) Detainee is associated with known HIG commanders Qalam US9AF-001288DP (ISN 1288) and Sardat (variants: Zardat, Sardad). Zardat was captured in London, UK. He was tried and convicted of torture. ISN 1288 was captured in Kabul.
 - (S//NF) Detainee, ISN 1288 and Sardat were identified as HIG commanders who terrorized, bombed and destroyed Kabul during the Civil War. .
 - (S//NF) A high-ranking HIG leader instructed detainee and ISN 1288 to place explosives along the Jalalabad to Kabul highway and attack vehicles used by foreigners.
 - (S//NF) The HIG has threatened to capture foreigners to use as a bargaining tool for the release of captured HIG commanders including detainee and ISN 977.
 - (S//NF) An Afghan villager, identified as Haji Alim, from the village of Aroki, claimed he shot down a helicopter in the Bagram area during Ramadan 2004. Alim claimed he received US \$50,000 for the attack. The other rockets in Alim's possession may have been moved to the home of detainee. The rockets may have been SA-7B rockets.
 - (S//NF) Detainee wrote two letters home describing "woods." It has been assessed that "woods" is a codeword for rockets.
 - (S//NF) One of detainee's assistants, Commander Zadran, led a team that conducted a suicide car bomb attack against International Stabilization and Assistance Force (ISAF) on 07 June 03.
 - (S//NF) The following targets were identified for this attack: the US Embassy, ISAF Headquarters, Flower street and the United Nations headquarters

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- (S//NF) Detainee, ISN 1288, and commander Zadran were seen driving around Kabul in a car with special police license plates. They were probably identifying targets.
 - (U) Analyst Note: Flower street is located in central Kabul, AF and is heavily used by foreigners.
 - (S//NF) Analyst Note: The license plates enabled detainee unfettered access to Kabul.
 - (S//NF) Analyst Note: Although detainee was in US custody during these attacks, detainee still gathered intelligence and surveillance for this group.
- (S//NF) There is evidence that indicates detainee conducted intelligence collection and propaganda operations for and against the HIG. He also conducted operations for the NDS against U.S./Coalition Forces.
 - (S//NF) Detainee received money from Afghan Defense minister Fahim Khan for information on Gulbuddin Hekmatyar.
 - (S//NF) Khan gave the money to Taj Mohammad who was commander of the 55th Afghan Corps. Taj, in turn, gave the money to detainee for the information on Hekmatyar.
 - (S//NF) Detainee used money from Taj Mohammed to pay for food, lodging and transportation for the 80 men that he commanded.
 - (U) Analyst Note: Fahim Khan is no longer the Defense Minister for Afghanistan.
 - (S//NF) Detainee worked for the Afghan National Directorate of Security (NDS). Detainee received his orders from Engineer Arif, the Head of the NDS, Hafiz Khan, and Arif's brother in law Haji Sha Agha. Bismullah Khan of the Afghan military provided detainee with three armed security personnel and a letter-authorizing detainee to carry a weapon.
 - (S//NF) Detainee had a fourteen-member Intelligence collection group. These fourteen men helped detainee gather intelligence for the head of the NDS, Engineer Arif.
 - (S//NF) On 25 April 03, Gulbuddin Hekmatyar ordered five HIG commanders to travel to Sorubi, AF, to spread anti-American propaganda and recruit members for the HIG.
 - (S//NF) These commanders were identified as: Anwar Danger, Zardat, ISN 1288, Sharif and detainee.
 - (S//NF) Analyst Note: Anwar Dangar is a former Taliban commander and HIG supporter. He is involved in recruiting for attacks against US/coalition forces. Dangar is listed as number 34 on CENTCOM's blacklist.
 - (S//NF) Detainee wrote a letter to his brother Shin Wari, his son Jijrat and his assistant Zadran. The purpose of this letter was to convince his interviewers that he could find Gulbuddin Hekmatyar in exchange for his release

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- (S//NF) Detainee wrote a second letter that he sent through the ICRC to his son Hijratullah. Detainee told his son that “Sardar has our woods and to ask him for the woods.” He also asked his son to use the wood to build the new house. (Analyst Note: Wood is assessed to be a codeword for “rocket.”)
- (S//NF) Detainee admitted he has ties with Dost Mohammed, a top Taliban commander.
- (S//NF) Detainee, Marshal Fahim Khan’s brother-in-law, Sha Agah, and Mast Gul conducted a meeting in the Kashmir region of Pakistan sometime in February 2003. Detainee traveled through Pakistan in a late model Land Cruiser with license plate number AF-1131. ISID issued this license plate and it granted the bearer a number of privileges. The “AF” precluded searches at the border and caused patrol officers to be lenient during routine traffic stops.
 - (S//NF) Analyst Note: A former Major in the Pakistani Army, Mast Gul is a notorious terrorist. He fought against the Indian government in Kashmir and planned terrorist attacks against a number of targets in Kabul, AF. Gul is also closely aligned with the HIG and the ISID.
- (S//NF) Detainee reported Mast Gul had the capability to put explosives inside of a Pepsi can to use in a terrorist attack. Detainee claimed the Pepsi bombs are filled with a substance, which is likely TATP (Tri-Acetate Tri-Peroxide). This type of explosive is becoming more common in Afghanistan and is easy to make. Detainee claimed he saw these bombs being manufactured and Mast Gul himself showed detainee how such a bomb would work.
- (S//NF) Detainee reported on Guerilla fighters in Kashmir. He stated they travel light and depend on other Muslims in their operating area for support. Detainee claimed a typical deployment for these fighters lasted between 3 and 4 months. Detainee claimed Mast Gul controlled all Guerilla activity in Kashmir from his home base in Muzaferabad.
- (S//NF) Detainee claimed US forces were in danger from HIG forces in the Azra district of the Logar Province. According to detainee, five Americans based on top of a mountain were in danger from HIG forces commanded by Commanders Gafar and Hedaitullah.
 - (S//NF) Analyst Note: Detainee has always maintained that he has not seen the HIG leader since he left the HIG in 1995. The fact that he attempted to meet with Hekmatyar, suggested detainee had a more current relationship with him than he shared with his interviewer.
- Detainee, ISN1288 and operative Almas, were well known associates. They were heavily involved in the drug trade and other illegal activities in Kabul.
- (S//NF) Detainee, ISN 1288 and a number of others were identified as being involved in the narcotics and weapons trade that was controlled by Bashir Solangi, Kabul’s Chief of police, controlled.

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- Analyst Note: Bashir Solangi was killed when he was gunned down outside a Mosque.)

c. Detainee's Conduct: Detainee is assessed as a LOW threat from a detention perspective. Detainee's overall behavior has been non-aggressive, and compliant with a few spikes in his behavior in regards to the destruction of government property.

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

a. Assessment: JTF GTMO determined detainee is of HIGH intelligence value.

- (S//NF) Detainee is assessed as a high-level HIG commander with access to numerous terrorist groups and various government authorities. Although detainee is very knowledgeable and cooperative when reporting on other groups and people, he refuses to give incriminating details about his own activities. Detainee would be knowledgeable about subjects concerning the HIG and its leadership. Detainee had a personal relationship with Hekmatyar Gulbuddin and other top HIG leaders. Detainee claimed he fought for the Northern Alliance against the Taliban. Detainee worked in an intelligence capacity for the NDS, ISID, and the Afghanistan Defense Ministry. He also claimed he worked as an informant for the British intelligence service. Detainee has knowledge of operational and planning cycles of terrorist operations for the HIG.

b. Areas of Potential Exploitation:

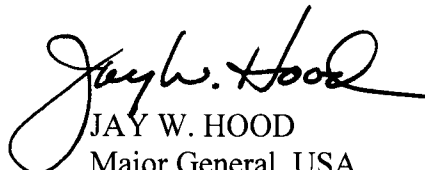
- Hezbi-e-Islami Gulbuddin
 - Personalities
 - Operations
 - Operational ties to
 - Al-Qaida network
 - Taliban
 - ISID
 - NDS
 - Afghan Government authorities.
- NDS
 - Personalities
 - Illegal operations
 - Narcotics
 - Financial ties
 - Collection

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- Other criminal activity
- ISID
 - Personalities
 - Weapons
 - Financial input into the HIG
 - Support to terrorists

7. (S) EC Status: Detainee's enemy combatant status was reassessed on 20 December 2004, and he remains an enemy combatant.


JAY W. HOOD
Major General, USA
Commanding