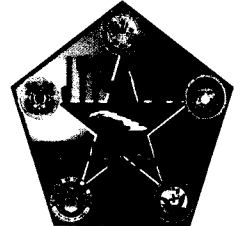




S E C R E T // N O F O R N // 20300422

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



JTF GTMO-CG

22 April 2005

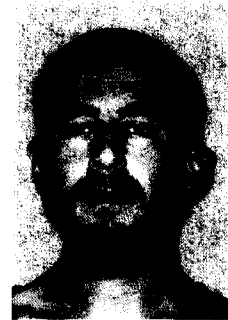
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue, Miami, FL 33172.

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9AF-000496DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Fazil Rahman
- Aliases and Current/True Name: Fizaulla Rahman
- Place of Birth: Fereshganekalan, Afghanistan (AF)
- Date of Birth: 1 January 1978
- Citizenship: Afghanistan
- Internment Serial Number (ISN): US9AF-000496DP



2. (FOUO) Health: Detainee is in good health, has no known drug allergies, and is not currently on any medications. He has no travel restrictions

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

a. (S) Recommendation: JTF GTMO recommends detainee be Transferred to the Control of Another Country for Continued Detention (TRCD).

b. (S//NF) Summary: JTF GTMO previously assessed detainee as Retain in DoD Control (DoD), on 27 September 2003. Based upon information obtained since detainee's previous assessment, it is now recommended he be Transferred to the Control of Another Country for Continued Detention (TRCD).

For this update recommendation, detainee is assessed as a member of the Taliban, which is associated with Al-Qaida and it's global terrorism network. Detainee has admitted to

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REASON: E.O. 12958 SECTION 1.5(C)
DECLASSIFY ON: 20300422

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working as a low-level intelligence officer for the Taliban Intelligence Office in Mazar-e-Sharif, AF. However, he has not been forthright regarding his staff-level position as an intelligence officer for Embassy security in Kabul, AF, where he worked directly for the Deputy Taliban Minister of Intelligence. It is likely detainee is being deceptive regarding his role in Kabul. This role would connect him to high-level Taliban and Al-Qaida personnel and their missions while they used the Kabul Embassy as a cover. It is assessed this detainee is a MEDIUM risk, as he may 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) Prior History: Detainee was born in 1978 in Sancharak, AF. Detainee is a twenty-six year old Afghan of Tajik ethnicity that speaks Dari. Detainee worked as a sandal salesman for his brother, Mohamed Hussein. Detainee's brother had a shop in Frish Kalaan, AF.

b. (S) Recruitment and Travel: Detainee worked as a sandal salesman in Mazar-e-Sharif, but sales opportunities were poor. An individual he identified only as Mullah Aghe Jan recruited detainee to work in the Taliban Intelligence Office in Mazar-E-Sharif.

c. (S) Training and Activities: Detainee was responsible for relief organizations' compliance with regulations for flour donated for baking bread. Detainee stated that the Office of Foreign Ministry would receive requests by foreigners to visit Mazar-e-Sharif. Foreign Ministry would then notify Division #2. He would pass the information to Abdul Nasir, head of the Division #2. While detainee worked at the Taliban Intelligence Office, he and his co-worker, Abdul Rahman, purchased a multi-passenger vehicle to run a taxi business. The venture fell apart when detainee and his partner argued over expenses.

d. (S) Capture Information: When the Taliban lost control of the country, detainee and his family returned to Frish Kalaan, AF. Detainee decided to return to Mazar-e-Sharif hoping to regain his former job with the Taliban or continue the taxi venture with Abdul Rahman. When he arrived in Mazar-e-Sharif, detainee set up a meeting with Abdul Rahman. When detainee arrived, Abdul Rahman turned him over to US Forces. Rahman insisted detainee was Taliban. Detainee had one 100 USD bill and one 1000 German Deutsche Mark. Detainee had no weapons, equipment or passports on him.

e. (S) Transferred to JTF GTMO: 3 May 2002

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

- Extensive information on counterintelligence capabilities of the Taliban government in Mazar-e-Sharif
- Specific information about Taliban intelligence services in Mazar-e-Sharif and non-governmental organizations
- General information on former Taliban government personalities
- Limited information on industrial facilities in Mazar-e-Sharif

5. (S//NF) Detainee Threat:

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

b. (S) Reasons for Continued Detention:

- (S) Detainee is an admitted member of the Taliban, which is associated with Al-Qaida, and it's global terrorism network. Although detainee claims he was a low-level member of the Taliban Intelligence Office in Mazer-E-Sharif, evidence indicates that he was at least a mid-level counter-intelligence officer stationed in Kabul, AF. He had associations with high-level Al-Qaida members.
 - (S) Abdul Haq Wasiq, US9AF-000004 (ISN 004), Taliban Deputy Minister of Intelligence, identified detainee as head of the 2nd Security Office for the Embassy in Kabul. Detainee had previously stated that Abdul Nasir was the head of the office in which he worked.
 - (S) Detainee could not identify a photograph of ISN 004. Detainee did recall that ISN 004 worked in Kabul, not Mazar-e-Sharif. He believed ISN 004 was an assistant to Qari Amadullah, Taliban Minister of Intelligence. (Analyst note: It seems implausible that detainee would not be able to recognize a photo of ISN 004. ISN 004 identified detainee as someone who worked under him in Kabul. Detainee is being deceptive concerning having worked in the Taliban Intelligence Office for the Kabul Embassy and his relationship with ISN 004. Detainee may be denying his role in Kabul, since working in the Embassy would have put him in contact with high profile members of the Taliban and Al-Qaida.)
 - (S) Abdul Zahir, US9AF-000753DP, identified the detainee as Fazal Rahman Mesdaq. Zahir stated detainee was placed in the Taliban Intelligence Office, 2nd Administration in Kabul by ISN 004, and reported directly to him. (Analyst note:

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Along with detainee being recognized with a different name (Mesdaq), the location and person that detainee claimed he was subordinate to, (Abdul Nasir) is contradicted in these reports.)

c. (S//NF) Detainee's Conduct: Detainee has a history of passive-aggressive behavior and on occasion has verbally assaulted guard personnel.

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

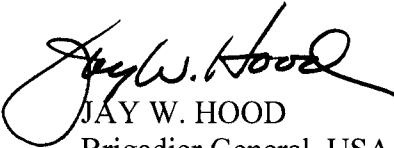
a. (S) Assessment: JTF GTMO has determined that this detainee is of MEDIUM intelligence value.

- (S) Detainee may likely provide insight into the Taliban Intelligence Offices at both Kabul and Mazer-E-Sharif. He likely can provide information regarding the Taliban Intelligence collection and counter-intelligence collecting programs. He also should be able to provide information regarding high-ranking Taliban and Al-Qaida figures that worked within and utilized the Taliban Intelligence office.

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

- Mission of the Taliban Intelligence Office in:
 - Kabul
 - Mazar-E-Sharif
- Taliban Intelligence personnel
- How Taliban Intelligence operations integrated with Al-Qaida operations
 - Support to Al-Qaida operations and personnel

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


JAY W. HOOD
Brigadier General, USA
Commanding

JTF-GTMO Assessment
Afghanistan/Pakistan Detainee's

29 March 2004

ISN: US9AF-000496DP

Health Assessment: ISN 496 is in good health, but does have a history of chronic ear infections.

Background and Capture Data: See DoD Memo dated: 27 September 2003, Update memo in progress.

Date of Capture: 15 December 2001

Risk Level: High

Risk Assessment: Detainee was associated with the Taliban Intelligence Service at Mazar-ESharif, AF. While working for the Intelligence Service he was responsible for liaison with the representatives from the United Nations High Commission for Refugees (UNHCR) and other international organizations. Detainee was in a position of trust and stature and may be a key figure in the Taliban with connections to other terrorist and or their support organizations.

Intelligence Value: High

Exploitation Requirements: affiliation with the Taliban Intelligence Service, Knowledge of Al-Qaida operations that were associated with the Taliban, Knowledge of Pakistani Interim Service Intelligence Directorate (ISID) support for Taliban and knowledge of individuals from UNHCR and other international governmental and non-governmental organizations who may have been targeted for support by the Taliban.

Recommendation: Cannot concur with Transfer to the Control of Another Country for Continued Detention. Keep as Retain in DoD control. 4

CLASSIFIED BY: Multiple Sources

REASON: E.O. 12958 Section 1.5(C)

DECLASSIFY ON: 20290403