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## DEPARTMENT OF DEFENSE

JOINT TASK FORCE GUANTANAMO GUANTANAMO BAY, CUBA APO AE 09360

JTF GTMO-CG

30 August 2003

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

SUBJECT: (S//NF) Transfer Recommendation for Guantanamo Detainee, Kifiat Ullah, ISN: US9PK-000247DP, to Another Country for Continued Detention

- 1. (S) **Personal Information:** Kifiat Ullah is a Pakistani national born in August 1983 (age 20) in Naramasperlay, Pakistan. He has been diagnosed with latent Tuberculosis, but is otherwise in good health.
- 2. (S) Detention Information: Subject detainee met a man named Ali Shah in October 2001 at the Nowrang Bazaar, approximately one hour from detainee's house in Naramasperlay, Pakistan (PK). Detainee met Shah several times over the course of the next month before being invited to go "sightseeing" with Shah and three others. In November 2001 detainee agreed to go sightseeing and left immediately without packing any clothes or notifying his family. The group traveled to Peshawar, PK where they stayed the evening. The following morning detainee was informed by Shah that they were all going to Afghanistan (AF). The detainee went along with them because he was outnumbered and in a strange city. They traveled from Peshawar, PK, to Kabul, AF, where they stayed the night. In the morning, Shah and the three others told detainee to get on a bus to Konduz, AF. They were going to fight the Jihad and if detainee didn't want to then he needed to go to Konduz, AF. When he arrived in Konduz, AF, he took another bus to Dascht-E-Archi where he heard other Pakistanis were staying. He stayed in a Pakistani house with approximately 50 other men. Detainee claims to have been injured by a grenade while walking to the market with 40 unknown people to get food for some of the people in the house. Detainee claims that there were such a large number of people walking towards the market because there was a festival going on. Detainee was taken in by an Uzbek named Gulbai after being injured by the grenade. Detainee remained at Gulbai's house for one month before being turned in to Massoud's commander, Latif Ullah and handed over to US Forces. Detainee was subsequently transported to Guantanamo Bay Naval Base, Cuba on 12 June 2002 because of his knowledge of ingress and egress routes between Pakisitan and Afghanistan.

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- 3. (S) Reasons for Continued Detention: Detainee has claimed that while he is a supporter of Jihad, he never participated in the Jihad in Afghanistan. [Field Comment: Although the detainee states that he did not participate, the locations he traveled to and circumstances around him point to the contrary.] Detainee states that he told Shah and the three others he did not want to go on Jihad because he didn't have his parents permission, however once in Afghanistan, he traveled from Kabul, AF far north to Konduz, AF, near the front lines all the while claiming he was trying to avoid Jihad. The detainee stayed in a house with 50 other Pakistanis, [Field Comment: most likely Taliban members], then walked to the local market with 40 unidentified individuals where he was hit by a grenade, while claiming he still never picked up a weapon. Additionally, detainee stated during one interrogation that an Arab told him of people being put into shipping containers and dying, then pointed out a container and said that was the type the people were put into. Detainee never further identified where he met this Arab or who he was.
- 4. (S) Assessment: Based on information collected and available to Joint Task Force Guantanamo as of 15 August 2003, detainee ISN: US9PK-000247DP is assessed as not being a member of Al-Qaida, nor a Taliban leader. However he is still of intelligence value and his commitment to Jihad makes him a threat. Moreover, based on the detainee's folder, the knowledgeability brief, and subsequent interrogations by JTF Guantanamo, the detainee is of moderate intelligence value to the United States. Based on the above, detainee poses a medium threat to the U.S., its interests or its allies.
- 5. (S) **Recommendation**: In view of the foregoing, I recommend subject detainee be considered for transfer to the control of another government for continued detention.
- 6. (C) **Coordination**: JTF Guantanamo notified the Criminal Investigative Task Force of this recommendation on 18 August 2003, who had previously approved the detainee's transfer under a conditional release agreement on 27 June 2003.

JAMES E. PAYNE III
Brigadier General U.S. Arm

Commanding

CF: CITF-GTMO