

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



JTF GTMO-CG

25 March 2005

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

SUBJECT: Update Recommendation to Release or Transfer to the Control of Another Country (TR) for Guantanamo Detainee, ISN: US9BG-000151DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

• JDIMS/NDRC Reference Name: Rawhan Ben Abd Al Ra Uf

- Aliases and Current/True Name: <u>Mubarak Hussain Bin Abul</u> <u>Hashem, Mubarak Hussain Bin Hafez Abul Hashem, Mubarak Abul</u> Haslim
- Place of Birth: <u>Brahman Baria</u>, <u>Maind Madhyam Para Hafiz Bari</u>,
 <u>Bangladesh (BG)</u>
- Date of Birth: 1 January 1978
- Citizenship: Bangladesh
- Internment Serial Number (ISN): <u>US9BG-000151DP</u>



2. (FOUO) Health: Detainee is in good physical health, and he has no known drug allergies. There is no psychiatric history for this individual. He went on a hunger strike one time. Detainee has no travel requirements.

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

- **a. (S) Recommendation:** JTF GTMO recommends detained be Released or Transferred to the Control of Another Country (TR).
- **b. (S//NF) Summary:** JTF GTMO previously assessed detainee Release or Transfer to the Control of Another Country (TR) on 13 September 2003.

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

DECLASSIFY ON: 20300325

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For this update recommendation, detainee is assessed as a probable Islamic extremist with possible ties to Al Qaida and it's global terrorist network. All debriefers and analysts have concurred that the detainee's cover story is not plausible and that the detainee is extremely deceptive during interviews. He has been uncooperative, aloof and his responses have been devoid of any mention of Al Qaida, the Taliban, training camps, safe houses and confiscated documents. The fact that a senior Al Qaida lieutenant was familiar with the detainee indicates that, at a minimum, the detainee probably utilized Al Qaida safehouses while entering/exiting Afghanistan. His religious training and the circumstances surrounding his entry and exit from Afghanistan have not been properly exploited at this time, due to detainee's uncooperative nature. JTF GTMO has determined detainee poses a low risk, as he is unlikely to pose a future threat to the US, its interests and allies.

- **4. (S) 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 Bangladesh and is approximately 23 years of age. He left Bangladesh approximately three and a half years ago, and moved to Karachi, Pakistan (PK) to attend the Jamiat-Anwar-Koran school. Detainee has completed approximately twelve years of school. After school, the detainee alleged that he was employed as an Imam for the Masjid-e-Madani mosque in Karachi. Detainee earned about 2000 rupees per month. He was there for about thirteen months, as a prayer leader. Detainee's father has been an Imam for nine years at the Graphic Arts Institute Mosque in Dakar, BG.
 - **b.** (S) Recruitment and Travel: In November 2001, detainee was invited to travel to Kabul, Afghanistan (AF), with a fellow classmate, Bashir Ahmed. The two were going to pay homage to the graves of the disciples of the Prophet Mohammed. Detainee left Karachi, PK, alone in November and traveled through Quetta, PK, to Spin Boldak, AF. From Spin Boldak, detainee traveled to Kandahar, AF, and then on to Kabul, AF. Detainee stayed with Bashir Ahmed in Kabul for approximately four days before returning to Pakistan. Detainee made his way to Jalalabad, AF, where he paid a guide 2000 Pakistani rupees (approximately \$32.70 at the November 2001 exchange rate of 61 Pakistani rupees per US \$1). In between Kabul and Jalalabad, detainee was reportedly robbed of his belongings.
 - c. (S) Training and Activities: Detainee studied religion at the Muhammadpur Lalmatia Jameer Islamia Madrassah and the Jameer Rahmania Madrassah in Bangladesh between 1994 and 1997. In 1999, detainee traveled from Bangladesh to Karachi to continue his religious studies. He was the Imam at the Madani Masjid Mosque in the Lasigode area of Karachi. He also studied Fekah (basics of Islam) at the Jamia Anwar Al-Quran Madrassa between 1999 and November 2001.

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- **d. (S) Capture Information:** In December 2001, detained traveled on pilgrimage from Karachi, PK, to Kabul, AF. Detained visited Quabre Sahibah, a religious shrine in Kabul. Detained hired a taxi driver to drive him from Kabul to Peshawar, PK. Three people accompanied detained on this trip. He did not know these individuals. Detained arrived at the Pakistani border and traveled to Peshawar where he found a mosque to pray. While praying, the detained was interrupted by plain clothes Pakistani Police Officers who arrested the detained, since he looked like a foreigner and did not have any identification. He was later turned over to the Pakistani Military who transferred him into US custody.
- e. (S) Transferred to JTF GTMO: 17 January 2002
- f. (S) Reasons for Transfer to JTF GTMO: Detainee's file does not indicate why he was sent to JTF GTMO.

5. (S//NF) Detainee Threat:

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

b. (S//NF) Reasons for Release or Transfer to Another Country

- (S//NF) Although we feel that the detainee's actions are suspicious, the information we have on this detainee is largely circumstancial.
 - o (S//NF) Detainee is an Islamic extremist who went to Afghanistan, probably for jihadist purposes.
 - (S) Detainee decided to travel to Kabul, AF, in November/December 2001, just after the US offensive began. (Analyst note: It is common knowledge that Islamic extremists were conducting recruiting operations to support jihad in Afghanistan in Mosques throughout the Middle East, to include Pakistan. The detainee's story that he went into Afghanistan to visit a shrine right in the middle of the US bombing offensive is a typical cover story for jihadists.)
 - (S//NF) In late 2001 and early 2002, a total of 195 detainees in Pakistani custody were interviewed in Peshawar and Kohat, PK, by teams composed of US interrogators. On 4 January 2001, the detainee was turned over to US custody. Out of the 195 detainees captured and turned over to US custody by Pakistani authorities, the detainee was the only one from Bangladesh. All the rest were Arab mujahideen attempting to flee Afghanistan and US troops. (Analyst note: This indicates that the detainee was fleeing with other mujahideen/jihadists into Pakistan when he was captured.) (S) Detainee's reported his father, Abul

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Hashem, is also an Imam at a Mosque in the Graphics Art Institute in Dakar, Bangladesh.

- o (S//NF) In 1999, detainee left Bangladesh to pursue his Islamic studies in Pakistan. After two years, he became an Assistant Imam at the Madani Masjid mosque in New Karachi, PK, but could barely make a living.
 - (S) He claims that his parents requested that he return to Bangladesh and "receive their advice," probably to stay there and get a real job that would allow him the funds to live. Prior to leaving Pakistan, he quit his job at the mosque. He was going to travel to Afghanistan to visit a friend from Fiq-Ul-Islami school who had invited him to Afghanistan to see the shrines of Mohammed's friends in Mazar-e-Sharif. He borrowed the funds from three classmates/friends and in November 2001, left for Afghanistan. (Analyst note: His parents probably contacted him and encouraged detainee to jihad in Afghanistan. This is quite probable since his father has been an Imam in Bangladesh for years and conducting jihad in perceived defense of Islam is mandatory.)
 - (S//NF) Abu Zubaydah, senior Al Qaida Lieutenant, stated that detainee looked familiar to him, but he was unable to recall his name or nationality. (Analyst note: During the months of November and December 2001, Zubaydah was chiefly occupied with moving mujahideen who were fleeing Afghanistan due to the US offensive from safehouses in Afghanistan to safehouses in Pakistan.)
- **c. (S//NF) Detainee's Conduct:** Detainee has a history of passive aggressive behavior and minor failures to comply with regulations.

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

- **a.** (S//NF) Assessment: JTF GTMO has determined that this detainee is of LOW intelligence value.
 - (S//NF) Detainee may be able to provide valuable information regarding Islamic fundamentalist religious training in Bangladesh and Pakistan. He may also be able to provide information regarding the use of safe houses, facilitators and ingress/egress routes used by jihadists from Pakistan.

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

- Islamic religious training at the Jamiat-Anwar-Koran school in Karachi, PK
- Information regarding the Madani Masjid mosque in Karachi
- 7. **(S) EC Status:** Detainee's enemy combatant status was reassessed on 7 December 2004, and he remains an enemy combatant.

♥ W. HOOD

Brigadier General, USA

Commanding