

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

1. DATE OF INVESTIGATIVE ACTIVITY
21 Sep 04

2. PLACE
CITF, GTMO, Cuba

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4. REMARKS

Subject Interview of: (UNK) [REDACTED] b17100-5

Date/Place: 21 Sep 04/CITF, GTMO, Cuba

On 21 Sep 04, [REDACTED] (ISN# [REDACTED]) was interviewed at Camp Delta, Guantanamo Naval Base, Cuba by SA [REDACTED], CITF. Also present during the interview was [REDACTED] who provided Pushtu/English translation. b17100-5 b17100-1 b17100-2

[REDACTED] continued to deny the first story he gave interrogators at Baghram, Afghanistan in which he said that [REDACTED] (ISN# [REDACTED]) had asked him to store some anti-tank mines at his home in order to repay the debt he owed [REDACTED]. [REDACTED] said he purchased his car (a yellow station wagon) for approximately 200,000 kaidar (Pakistani Rupees) approximately two and one-half to three months prior to being captured but after he quit working for [REDACTED]. He purchased the car at a bazaar in Khost, Afghanistan. The deal was set-up through his friend [REDACTED] (NFI). Coincidentally, [REDACTED] said he also quit working with [REDACTED] approximately two and one-half to three months prior to his capture. When asked why he didn't pay off his debt to [REDACTED] prior to purchasing the car he would not answer. During this interview, [REDACTED] also said he borrowed 190,000 kaidar from [REDACTED] for his business. When confronted about the statement he made during the last interview about only borrowing 60,000 kaidar, he said that he never made that statement. During this interview, [REDACTED] also said he owed [REDACTED] 490,000 kaidar and had paid him back everything except 50,000 kaidar. During the last interview he said he had paid only 10,000 kaidar back to [REDACTED]. b17100-3 b17100-5 b17100-3 b17100-5 b17100-3 b17100-5

[REDACTED] was asked why he quit working with [REDACTED] and he said that it was because the business lost money because all the businesses around theirs was pharmacies and that was the wrong place for his type of store. [REDACTED] and [REDACTED] were partners in a grocery store and [REDACTED] also owned a flower shop that sold artificial flowers and rented dishes and chairs for weddings and funerals. b17100-3 b17100-5 b17100-3 b17100-5

[REDACTED] (a family member who was captured with [REDACTED]) told interrogators that other people drove [REDACTED] vehicle but [REDACTED] stated that he was the only person who drove it. When confronted with ALI's story and the issue was pressed, [REDACTED] changed his statement slightly to say that he did let other family members drive his car. b17100-5 b17100-3 b17100-5 b17100-3 b17100-5

[REDACTED] had previously (in Baghram) told interrogators that [REDACTED] had set anti-tank mines in a road. [REDACTED] stated he made this statement while under duress from the interrogators. [REDACTED] said he thought the Americans had found the anti-tank mines and they made him confess to who set them. b17100-5 b17100-3 b17100-5 b17100-3 b17100-5 b17100-5

[REDACTED] was asked about seven notes that were found in the notebook that he claims was his. The first note was a name of [REDACTED] and a "phone number [REDACTED]". [REDACTED] stated he did not know what this was. The second note was [REDACTED]. [REDACTED] did not know what this meant either. The third note was the numbers "[REDACTED]" in which [REDACTED] denied knowing what they were. He said maybe they were the number to [REDACTED] flower shop. The fourth note was for "Vehicle Repairs" and [REDACTED] said sometimes vehicles need repairs but when he was asked about what repairs he had to do he could not remember having any repairs done to his car even though he only had the car for two and one-half to three months. The fifth note "Borrowed 300 from [REDACTED]" he could not explain. The note "Received 300 b17100-5 b17100-3 b17100-5 b17100-5 b17100-5 b17100-5

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b1710-3

REMARKS (Continued)

b1710-3 from [redacted] then again 500 and then 2700" he also could not explain. b1710-5 [redacted] said that [redacted] b1710-3 [redacted] was a Jamaat al-Tabligh (JT) missionary who lives in Khost, AF and owns a store where he sells propane. The note "Bangaram Hospital, Jamia Mosque (written in Urdu) he could not explain. [redacted] b1710-5 said he has never been to either place and can speak very little Urdu and barely write anything in Urdu.

b1710-5 According to [redacted] b1710-5 [redacted] (aka: [redacted] b1710-3 [redacted] is the brother of [redacted] b1710-3 [redacted] stated that [redacted] also worked in the same store with [redacted] and did not own any other stores. This is the opposite of what [redacted] b1710-3 [redacted] said about [redacted] b1710-3

b1710-5 [redacted] continued to talk about losing money through exchange rates. It appeared that [redacted] b1710-5 [redacted] was talking about exchange rates in an attempt to avoid answering questions about the inconsistencies in his stories. At b1710-3 one point he spoke about having borrowed 220,000 kaldar but only 120,000 was from [redacted] and they were both supposed to share the profit evenly through exchange rates. The other 100,000 [redacted] b1710-5 [redacted] borrowed from a money exchanger in Khost, AF whom he did not know previously and was not required to give anything as collateral for the loan.

b1710-5 [redacted] was offered a polygraph examination in which he refused. [redacted] b1710-5 [redacted] stated that he failed his last polygraph examination because his heart started to beat fast during the test.

b1710-5 [redacted] maintained that he was a missionary for JT but he could not say how many pillars there were for Islam nor could he recite any of them. Instead he just stated "There are too many to remember." b1710-5 [redacted] maintained that the notebook he was arrested with was his and not [redacted] even though the seven notes listed above along with his explanations of them suggest the notebook belonged to someone else.

b1710-3 When asked about the inconsistencies in his stories and why they kept changing and not making since he simply said to read the book (referencing his case file). b1710-5 [redacted] denied ever speaking to any al-Qaeda members. He also was asked if he was ever involved in any attacks on coalition forces and he responded in a very weak voice "no." He was also asked if he ever fought in a jihad and again he responded in a very weak voice "no." He could not explain why [redacted] b1710-3 [redacted] had \$2,700 USD on him when he was captured even though his notebook mentioned getting 2700 from [redacted] b1710-5 [redacted] brother.

b1710-5 [redacted] appeared to be very deceptive during this interview. He consistently rolled his eyes when he spoke as if it was an annoyance to be interviewed and would only speak in Pushtu to the linguist even though he spoke English very well. He understood the questions in English and almost responded to them but waited until the linguist would translate before he answered. At one point during the interview, he asked for a bottle of water and the linguist left the room to retrieve the water. During this time, [redacted] b1710-3 [redacted] had no problems speaking in English but once the linguist re-entered the room, he quit speaking English and returned to speaking Pushtu.

b1710-5

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