DEPARTMENT OF DEFENSE HEADQUARTERS, JOINT TASK FORCE GUANTANAMO U.S. NAVAL STATION, GUANTANAMO BAY, CUBA APO AE 09360



JTF-GTMO-CDR

9 June 2008

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

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000578DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: <u>Abdul Aziz al-Suwedy</u>
- Current/True Name and Aliases: <u>Abd al-Aziz Abduh</u> <u>Abdallah Ali al-Suwaydi, Abdul Aziz Omar, Abu Omar al-</u> <u>Muhajir, Abd Aziz al-Sana Ani, Abdul Aziz Abdul Abdullah</u> <u>al-Suwaydi, Abu Thani, Hatham, Kaswara</u>
- Place of Birth: Milhan, Yemen (YM)
- Date of Birth: <u>16 June 1974</u>
- Citizenship: <u>Yemen</u>
- Internment Serial Number (ISN): <u>US9YM-000578DP</u>
- 2. (U//FOUO) Health: Detainee is in overall fair health.
- 3. (U) JTF-GTMO Assessment:

a. (S) **Recommendation:** JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously recommended detainee for Continued Detention Under DoD Control (CD) on 22 October 2007.

b. (S//NF) Executive Summary: Detainee is a member of al-Qaida who was identified as an explosives trainer at the al-Qaida operated Tarnak Farm Training Camp. He received basic training, as well as advanced and specialized explosives training in Afghanistan. Detainee served in Usama Bin Laden's (UBL) 55th Arab Brigade at the Said Center on the

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front lines in Afghanistan (AF).¹ After he fled Afghanistan, detainee was captured at a safe house operated by a senior al-Qaida facilitator, where detainee forged travel documents while attempting to return to Yemen. [ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN AN SCI SUPPLEMENT] JTF-GTMO determined this detainee to be:

- A HIGH risk, as he is likely to pose a threat to the US, its interests, and allies
- A LOW threat from a detention perspective
- Of **HIGH** intelligence value

c. (S//NF) Summary of Changes: The following outlines changes to detainee's assessment since the last JTF-GTMO recommendation. (Changes in this assessment will be annotated by \geq next to the footnote.)

- Revised detainee's account of events
- Added SCI Supplement
- Added alias Abu Thani²

4. (U) Detainee's Account of Events:

The following section is based, unless otherwise indicated, on detainee's own account. These statements are included without consideration of veracity, accuracy, or reliability.

a. (S//NF) **Prior History:** Detainee completed six years of education in English from middle school to high school. Detainee completed high school, graduating with a diploma in basic science. During 1990 and 1991, detainee completed basic training and one year of voluntary military service for the Yemeni National Guard. Detainee received training on the AK-47 assault rifle, PK machine gun, rocket propelled grenades (RPG), and a .50 caliber equivalent. Detainee then worked in Sanaa, YM as an electrician's assistant from 1991 to 2000, and also worked as a bus driver during this period from 1994 to 1995.³

b. (S//NF) Recruitment and Travel: Approximately in July 2000, detainee attended a speech and learned about jihad at the al-Hasaba Mosque. After the speech and for the next two of months, Abu Salih, who detainee met at the mosque, talked with detainee about the

¹ The 55th Arab Brigade served as UBL's primary battle formation supporting Taliban objectives, with UBL participating closely in the command and control of the brigade. Nashwan Abd al-Razzaq Abd al-Baqi, aka (Abd al-Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026), had primary operational command of the 55th Arab Brigade, serving as UBL's military commander in the field.

² >GUAN-2004-I00614

³ 000578 KB 08-JUN-2002, IIR 6 034 0038 03

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jihad against the Russians in Afghanistan⁴. After convincing detainee to join the jihad, Abu Salih assisted detainee's travel to Afghanistan by providing him with an airline ticket and approximately \$500 US for expenses. Detainee planned to stay in Afghanistan for six months. Detainee began his travel to Afghanistan in September 2000 from Sanaa, traveling to Damascus, Syria (SY). Detainee stayed in a hotel in Damascus for ten days. Detainee then traveled to Tayyebat, Iran (IR) via Tehran and Mashhad, IR. At the Iran-Afghanistan border, the border guards asked detainee if he was Arab, to which detainee replied he was. The border guards told detainee to spend the night at their guesthouse, in which detainee would be taken to Kandahar, AF the following morning.⁵

c. (S//NF) Training and Activities: While in Kandahar, detainee stayed at the Hajji Habash Guesthouse for two to three weeks with 50 to 60 people. The person in charge of the guesthouse, Zubayr al-Haili, told detainee to go to the al-Faruq Training Camp for training. At al-Faruq, detainee received additional training on the AK-47 and RPGs under the instruction of Abu Muhammad.⁷ Detainee left al-Faruq, resided in a Kabul guesthouse operated by Shaab for one day, and then continued to the Said Center located near the front lines. Abd al-Salam al-Hadrami commanded the Said Center. Detainee went to a house near the Said Center and received another month of training. After training, detainee returned to the Said Center. After two days at the Said Center waiting for Abd al-Salam, detainee returned to the Kabul guesthouse where he remained for two weeks. Detainee then returned to the Said Center. Detainee waited another week at the Said Center for Abd al-Salam to return to get him. Abd al-Salam returned and took detainee to a location between the Said Center and the front lines. Abd al-Salam told detainee to familiarize himself with the area. Detainee reported Abu Hafs visited this region while detainee was there. Four days after detainee's arrival, detainee injured his knee, and went to a clinic in Kabul where he remained for five weeks recuperating.⁸ Detainee traveled to the frontlines to observe the situation. Detainee learned UBL, Abu Hafs, and Abu Thur were in the region where detainee was

⁴ Abu Salih was a well-known Yemeni recruiter affiliated with Sharqawi Abdu Ali al-Hajj's, aka (Riyadh the Facilitator), ISN PK9YM-001457DP (YM-1457), see IIR 4 201 1908 06

⁵ 000578 KB 08-JUN-2002, IIR 6 034 0038 03, 000578 PASSPORT AFGP-2002-804556 TRANSLATION 14-SEP-2000, Analyst Note: Detainee obtained an Iranian visa valid from 14-SEP-2000 to 14-OCT-2000. Detainee's passport has an exit stamp from Sanaa for 17-SEP-2000; however entry stamps into Syria and Iran are unclear. ⁶ 000578 302 27-MAY-2002, IIR 6 034 0038 03, 000578 KB 08-JUN-2002, Analyst Note: Detainee stated he stayed at the Arab House, assessed to be the Hajji Habash Guesthouse, aka (al-Zubayr Guesthouse). The Hajji Habash Guesthouse served as an administrative in-processing facility for trainees en route the al-Faruq Training Camp. The trainees surrendered their passports and valuables to the guesthouse administrator for safe keeping. The Guesthouse also served as a waypoint for extremists traveling to and from Pakistan, or between east and west Afghanistan. It was located across the street from the Islamic Institute operated by UBL's religious advisor Mahfouz Ould al-Walid, aka (Abu Hafs al-Mauritani). For more information, see TD-314/14620-03, 000252 FM40 09-NOV-2004, IIR 6 034 0459 02.

⁷ 000578 INITIAL SCREENING 27-FEB-2002

⁸ 000578 INITIAL SCREENING 27-FEB-2002, IIR 6 034 0038 03

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injured. Detainee heard UBL gave a speech about the rewards of jihad. Detainee returned to Shaab's guesthouse in Kabul, residing there for one week. Detainee eventually returned to Kandahar, staying at a mosque near the Hajji Habash Guesthouse for a month. During that time, detainee met with Zubayr about obtaining a visa and a return plane ticket to Yemen. Detainee returned to Kabul, hoping to obtain a visa through the Iranian Embassy. Finding that to be too difficult, detainee remained in Kabul for six months while waiting for assistance to leave Afghanistan. Detainee sold honey to support himself. Detainee then traveled to Karachi, Pakistan (PK) where he stayed in a house for one month with approximately 15 other men.⁹

5. (U) Capture Information:

a. (S//NF) On 7 February 2002, Pakistani Inter-Services Intelligence Directorate (ISID) officials raided YM-1457's safe house in Karachi. The ISID captured detainee, YM-1457 and 14 other individuals. Detainee was turned over to US forces on 27 February 2002.¹⁰

b. (S) Property Held: None

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

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

- Al-Faruq Training Camp
- Al-Qaida safe houses in Kabul, Kandahar, and Karachi
- Individuals who facilitated detainee's travel and stay in Afghanistan and Pakistan

6. (S//NF) Evaluation of Detainee's Account: Detainee is predominately uncooperative and untruthful during debriefings. Detainee has provided information in the past only to recant it later. Despite his denials, other detainees report detainee received advanced training and served as an explosives trainer. Detainee initially stated he was only at the al-Faruq Training Camp for one day but later admitted this was not true and that he completed the training.¹¹ Detainee's account of selling honey in Kabul for the next six months to the fighters on the front lines is a probable attempt to distance himself from any actual participation in hostilities.¹²

¹¹ 000578 302 03-JUL-2002

⁹ IIR 6 034 0038 03, 000575 302 13-JUN-2002

¹⁰ TD-314/05785-02, 000575 302 13-JUN-2002, 000575 302 04-JUL-2002, 000578 INITIAL SCREENING 27-FEB-2002, 000578 302 03-JUL-2002, IIR 6 034 0038 03

¹² 000578 302 03-JUL-2002

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7. (U) Detainee Threat:

a. (S) Assessment: Detaine is assessed to be a **HIGH** risk, as he is likely to pose a threat to the US, its interests and allies.

b. (S//NF) Reasons for Continued Detention: Detainee is a member of al-Qaida who received basic and advanced militant training. Detainee's name appears in al-Qaida affiliated documents and he has been identified as an explosives trainer for al-Qaida. Detainee served in UBL's 55th Arab Brigade on the front lines. Detainee was captured in al-Qaida facilitator YM-1457's safe house in Karachi where he forged passports for at least one other detainee.

• (S//NF) Detainee is a member of al-Qaida who received basic militant and advanced explosives training at al-Faruq and Tarnak Farm training camps, respectively. Detainee's name appears in al-Qaida documents and he has been identified as an explosives trainer for al-Oaida.¹³

• (S//NF) A variant of detainee's alias, Abu Ammar al-Muhajir, was found on a list of captured militants on a hard drive associated with Khalid Shaykh Muhammad, aka (KSM), aka (Mukhtar), ISN US9KU-010024DP (KU-10024).¹⁴

• (S//NF) Detainee admitted he attended al-Farug where he received training on the AK-47 and RPGs. Detainee was placed under the command of Abu Muhammad at al-Farua.15

(S//NF) Variants of detainee's name and alias, Abdul Aziz Abda Abdallah al-Suwaidi, aka (Abu Omar al-Muhaijer), were found on a list in a report of 215 training camp applicants.¹⁶ Variants of detainee's name and alias were also found on another list of 160 applications for unspecified training.¹⁷ (Analyst Note: The list of 160 applications was recovered during a raid by US and Coalition forces in Kandahar.)

• (S//NF) Detainee's alias, Abu Omar al-Muhajir, was on a list of individuals scheduled to arrive on 2 October 2000 for a training period of one year. (Analyst Note: Detainee's extended period of over one year in Afghanistan was sufficient time for him to receive both basic and advanced training.)¹⁸

(S//NF) Abd al-Razzaq Abdallah Ibrahim al-Sharikh, ISN US9SA-000067DP (SA-067, transferred), identified detainee as a member of al-Oaida and an explosives

¹³ Analyst Note: Tarnak Farm is aka (Abu Ubaydah), aka (Abu Obeida), Training Camp.
¹⁴ TD-314/13174-03, Analyst Note: A variant of Ammar is Omar. A variant of al-Muhajir is al-Muhajir.
¹⁵ 000578 INITIAL SCREENING 27-FEB-2002, IIR 6 034 0038 03

¹⁶ TD-314/47588-02, number 82

¹⁷ TRRS-04-11-0226, paragraph DDDD

¹⁸ Various ISNs AFGP-2002-800321 31-JAN-2002, page 38; Analyst Note: Page 38 of the PDF document shows pages 48 and 49 of the original document. Detainee's arrival is listed with the Hijra calendar date of 3-7-1421, which is 3 October 2000 on the Gregorian calendar.

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> expert. SA-067 added detainee was at al-Faruq in 2000 with his brother Ubaydah, and detainee stayed at the Abu Dhahak Guesthouse.¹⁹

• (S//NF) Al-Oaida explosives expert Tarig Mahmud Ahmad al-Sawah, ISN US9EG-000535DP (EG-535) stated he and detainee attended the same 30-day basic explosives course at al-Faruq which began two months "before the war with the US."²⁰ EG-535 stated Abd al-Rahman ran this course. Detainee and EG-535 then attended a 30-day explosives course at Tarnak Farm in July 2001.²¹

(S//NF) EG-535 identified detainee as an explosives trainer and his assistant at Tarnak Farm until September 2001. EG-535 stated detainee knew everything he did about explosives, and readily taught the explosives course when EG-535 was away from the camp.²²

 (C//REL USA, GCTF) EG-535 reported detainee received exclusive instruction on chemical explosives. EG-535 reported al-Oaida explosives trainer Abd al-Aziz al-Masri trained individuals exclusively to conduct special operations in other countries, and that al-Masri's assistants were the individuals who provided the training to detainee.²³

(S//NF) Detainee and EG-535 were tasked with developing a shoe bomb and a limpet mine to be used against the US Navy. EG-535 stated he and detainee worked together on both designs.²⁴

(S) Whenever EG-535 needed materials (such as wires, C-4, C-3, Russian anti-personnel mines, etc.) for his bomb-making, he would send detainee to procure them.²⁵

(S//NF) Ali Muhammad Abd al-Aziz al-Fakhri, aka Ibn al-Shaykh al-Libi, ISN US9LY-000212DP (LY-212), stated Tarnak Farm Training Camp was considered the most important, advanced al-Qaida training camp in Afghanistan and was the facility where al-Qaida operatives received advanced operational training on explosives, urban assault, and other tactics. LY-212 stated no individual was allowed to train at Tarnak Farm without first completing basic training, a 10-day topography course, an artillery course, and receiving a letter of recommendation from the head of the al-Faruq Training Camp. The explosives

¹⁹ 000067 SIR 05-JUN-2006. Analyst Note: Abu Dhahak was the Afghanistan-based representative to Chechen iihadist leader Ibn Khattab.

²⁰ IIR 6 034 1208 03, IIR 6 034 0511 04

²¹ 000535 FM40 24-OCT-2003, IIR 6 034 0249 04, Analyst Note: Detainee has denied knowing others who have positively identified him. See 000578 SIR 12-JAN-2007 as an example. ²² IIR 6 034 1208 03, IIR 6 034 0511 04

²³ 000535 SIR 07-APR-2005, IIR 6 034 0052 05

 $^{^{24}}$ IIR 6 034 1208 03. Analyst Note: A limpet mine is a mine that attaches to a ship's hull and is triggered by a timer. EG-535 did not elaborate on the purpose of the shoe bomb or whether he or detainee had any connection to convicted shoe bomber Richard Reid.

²⁵ ≻000535 MFR 22-JUL-2003

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training course included poisons and gases, and lasted 25 days.²⁶ (Analyst Note: Letters of introduction, which were also referred to as letters of recommendation, were normally provided to recruits. The letters allowed the recruit to gain access to training camps and other extremist facilities, such as guesthouses in Afghanistan and Pakistan.)

(S//NF) Salman Yahay Hassan Muhammad Rabeii, ISN US9YM-000598 (YM-598) reported his travel to Afghanistan was facilitated by Abu Saleh, a Yemeni al-Qaida recruiter and facilitator. Abu Saleh has ties with at least four other JTF-GTMO detainees who are assessed to be al-Qaida members. These individuals are identified as Ali Hamza Ahmed Suleiman al-Bahlul, ISN US9YM-000039DP (YM-039)²⁷, Murtadha al-Said Makram, ISN US9YM-000187DP (YM-187)²⁸, Yasin Qassem Muhammad Ismail, ISN US9YM-000522 (YM-522)²⁹, and detainee.³⁰ (Analyst Note: Abu Saleh is assessed to be Abd al-Razzaq. Abu Salih is assessed to be deceased al-Qaida recruiter, Abd al-Razzaq Salih al-Najjar, a close associate of al-Qaida facilitator Sharqawi Abdu Ali al-Hajj, aka ("Riyadh the Facilitator"), ISN PK9YM-001457DP (YM-1457). IIR 4 201 1908 06 Razzaq was a well known al-Qaida facilitator linked to many al-Qaida members who operated al-Qaida affiliated guesthouses.³¹)

• (S//NF) Detainee is assessed to be a member of UBL's 55th Arab Brigade that engaged in hostilities against the Northern Alliance.

• (S//NF) Detainee acknowledged receiving training and staying at the Said Center north of Kabul. Detainee stated he served under known al-Qaida 55th Arab Brigade sub-commander Abd al-Salam al-Hadrami.³² (Analyst Note: Al-Hadrami was subordinate to IZ-10026. Al-Hadrami died during fighting with US and Coalition forces.)

• (S//NF) Detainee was captured in an al-Qaida safe house in Karachi with approximately 15 other al-Qaida associates including a key al-Qaida facilitator. Detainee is assessed to have forged passport entries for at least one other resident.

• (S//REL USA AUS GBR) Adel Zamel Abd al-Mahsen al-Zamel, ISN US9KU-000568DP (KU-568, transferred), stated he stayed at YM-1457's house, which detainee brought him to, while detainee "fixed" his passport that was improperly

²⁶ TD-314/06145-02

²⁷ ≻IIR 2 340 6086 02

²⁸ ≻TD-314/27540-02

²⁹ >MI-CIAT INTSUM on Yemeni Detainees 11-May-2002

³⁰ >000578 302 27-MAY-2002

³¹ TD-314/16930-02, TD-314/46996-02

³² 000578 INITIAL SCREENING 27-FEB-2002, IIR 6 034 0038 03; The 55th Arab Brigade served as UBL's primary battle formation supporting Taliban objectives, with UBL participating closely in the command and control of the brigade. IZ-10026 had primary operational command of the 55th Arab Brigade, serving as UBL's military commander in the field.

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stamped and required the addition of an entry stamp. Detainee briefly departed the house and returned with passports and airline tickets.³³

• (S//NF) YM-1457 recognized detainee as Abd al-Aziz and stated he first met detainee at the Dhahak Guesthouse in Kandahar in August 2001. According to YM-1457, detainee was awaiting training.³⁴

• (S//NF) YM-1457 next saw detainee in January 2002 in the safe house in Karachi where they were both captured. Detainee was attempting to return to Yemen at the time and YM-1457 was working with KU-10024 to obtain identification documents. Detainee did not have a passport or visa when he arrived in the guesthouse in Karachi.³⁵

• (S//NF) On 7 February 2002, the ISID conducted a raid on YM-1457's safe house in Karachi, PK capturing approximately 16 suspected al-Qaida members along with detainee. During the search of the safe house, two Pakistan International Airlines (PIA) aircraft passenger floatation devices were found in a backpack. An itemizer test was conducted on these items, which indicated a positive response for the presence of pentaerythritol tetra nitrate (PETN). PETN is one of the most powerful explosives and is often used as the main charge in blasting caps and detonating cords.³⁶

 $\circ~$ (S//NF) Also captured with detainee were KU-568 and Zuhail Abdo Anam Said al-Sharabi, ISN US9YM-000569DP (YM-569). 37

• (S//NF) KU-568 is considered by Kuwaiti State Security to be a "Most Dangerous Extremist."³⁸ While in Afghanistan, KU-568 helped to establish the al-Wafa Organization and was the director of the Kabul al-Wafa Office.³⁹

• (S//NF) Assessed al-Qaida member YM-569 traveled to Malaysia in late 1999 or early 2000 with Walid Muhammad Salih Bin Attash, aka (Khallad Bin Attash), aka (Silver), ISN US9YM-010014DP (YM-10014), a senior al-Qaida operative and conspirator in the attack on USS COLE, and Khalid al-Mihdhar, an 11 September 2001 hijacker. The purpose of the travel was to conduct preoperational surveillance for a mission to hijack several planes in Southeast Asia in conjunction with the 11 September attacks.⁴⁰

³³ IIR 4 201 1877 05

³⁴ IIR 6 034 0059 05, IIR 6 034 0110 05, 001457 SIR 20-OCT-2004, IIR 2 340 6317 02, 001457 FM40 15-Jun-2004 ³⁵ IIR 6 034 0059 05, IIR 6 034 0110 05

 ³⁶ TD-314/05785-02, TD-314/10982-02, Analyst Note: How the floatation device was exposed to PETN is unknown. It is also not known whether PIA was actually an intended target of a terrorist operation.
³⁷ 000575 302 04-JUL-2002

³⁸ HD C 024 00C4 04

³⁸ IIR 6 034 0964 04

³⁹ IIR 6 034 0615 02

⁴⁰ TD-314/23432-04, TD-314/23505-04, TD-314/15659-03

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• (U//FOUO) Detainee claimed he was previously a member of the Yemeni Central Security. Detainee was not aware of any other detainees that worked for the Yemeni Central Security.⁴¹

c. (S//NF) Detainee's Conduct: Detainee is assessed as a LOW threat from a detention perspective. His overall behavior has been compliant and rarely hostile to the guard force and staff. Detainee currently has 42 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 22 April 2008, when he was found in possession of two sheets of paper with ISN numbers scratched out. He has 9 Reports of Disciplinary Infraction for assault with the most recent occurring on 14 July 2004, when detainee spat at the interpreter. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions and camp rules, unauthorized communications, damage to government property, assaults, and possession of food and non-weapon type contraband. On 18 March 2007, detainee was found in possession of two long pieces of toilet paper twisted together to make two sets of rope. In 2007, he had a total of 5 Reports of Disciplinary Infraction and one so far in 2008.

8. (U) Detainee Intelligence Value Assessment:

a. (S) Assessment: Detainee is assessed to be of **HIGH** intelligence value. Detainee's most recent interrogation session occurred on 26 June 2007.

b. (S//NF) Placement and Access: Detainee received training at the al-Qaida operated al-Faruq Training Camp and explosives training at the Tarnak Farm Training Camp. Detainee then served as an explosives trainer. Detainee stayed at al-Qaida associated guesthouses in Karachi and Kandahar. Detainee spent time on the front lines at the Said Center under Abd al-Salaam al-Hadrami. He was eventually caught in Karachi with others waiting for al-Qaida members YM-1457 and KU-10024 to obtain the necessary paperwork for him to escape back to Yemen.

c. (S//NF) Intelligence Assessment: Detainee can probably provide information on recruitment and facilitation in Yemen. Detainee can also probably discuss personnel, curriculum, and logistics of the al-Qaida training camps at al-Faruq and Tarnak Farm. Detainee can probably provide information on command and control on the front lines, as well as ingress/egress routes and guesthouses, including the Dhahak and Hajji Habash Guesthouses in Kandahar, and YM-1457's safe house in Karachi.

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

⁴¹ ≻000578 FM40 13-SEP-2006

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- Al-Qaida Training
 - Basic training at the al-Faruq Training Camp
 - Al-Qaida explosives training at al-Faruq and Tarnak Farm
 - Camp leadership, cadre, and trainees
 - Basic and advanced explosives curriculum
 - Explosives student selection, recruitment, and facilitation
- Information on EG-535, who was an explosives trainer with detainee
- Passport forging operations, training, and support to al-Qaida travels
- Al-Qaida operations within Yemen, Pakistan, and Afghanistan including recruitment and facilitation
- Al-Qaida safe houses/guesthouses, locations, operators, and residents throughout Pakistan and Afghanistan
- Terrorist travel facilitators
- Terrorism radicalization factors

9. (S) EC Status: Detainee's enemy combatant status was reassessed on 25 September 2004, and he remains an enemy combatant.

D. M. THOMAS, JR Rear Admiral, US Navy Commanding

^{*} Definitions for intelligence terms used in the assessment can be found in the Joint Military Intelligence College October 2001 guide *Intelligence Warning Terminology*.