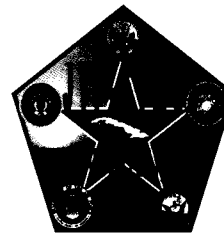




DEPARTMENT OF DEFENSE
 HEADQUARTERS, JOINT TASK FORCE GUANTANAMO
 U.S. NAVAL STATION, GUANTANAMO BAY, CUBA
 APO AE 09360



JTF-GTMO-CDR

26 July 2007

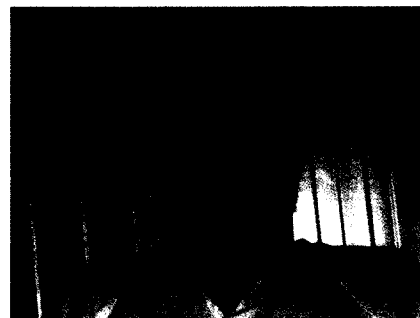
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,
 Miami, FL 33172

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for
 Guantanamo Detainee, ISN US9SA-000231DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Abdulhadi Abdallah Ibrahim al-Sharakh
- Aliases and Current/True Name: Abd al-Hadi Abdallah Ibrahim al-Sharikh, Abu Akrama al-Sharki, Abu Akrama al-Najdi, Akrima, Ubaydah al-Sharqi, Abu Ubaydah, Abdel al-Sharikh
- Place of Birth: Riyadh, Saudi Arabia (SA)
- Date of Birth: 2 July 1982
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000231DP



2. (U//FOUO) **Health:** Detainee is in good health.

3. (U) JTF-GTMO Assessment:

a. (S) **Recommendation:** JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously assessed detainee as Continued Detention Under DoD Control (CD) on 28 July 2006.

b. (S//NF) **Executive Summary:** Detainee is assessed to be an al-Qaida member with numerous al-Qaida associates, including senior al-Qaida operatives and members of his immediate family. Detainee and his brother were selected and prepared by top al-Qaida leaders for a special mission to attack US forces at Prince Sultan Air Base (PSAB) in Saudi

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20320726

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9SA-000231DP (S)

Arabia (SA) using SA-7 surface-to-air missiles (SAM). Detainee participated in hostilities against US and Coalition forces at Bagram and Tora Bora in Afghanistan (AF). Detainee received training at al-Qaida sponsored training camps, including advanced training in weapons, explosives, and advanced combat tactics, and possibly in chemical weapons and poisons. **[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 ➤ next to the footnote.)

- Added association to Reda Boudraa
- Updated detainee's demonstrated knowledge and familiarity with the Kandahar Airport complex chemical lab
- Added reporting that detainee visited a Kandahar guesthouse
- Incorporated reporting that identified the target of detainee's planned mission as PSAB

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 grew up in Riyadh, SA. He attended six years of elementary school and studied for six or seven years at the Riyadh Scientific Institute Middle School. He provided no dates related to his education and did not indicate whether he graduated. Detainee had no military service or record of employment.¹ He attended the Imam al-Daoua Academy in Riyadh and was a student at the time of his recruitment. Detainee has six brothers; two are deceased, while a third, Abd al-Razzaq Abdallah Ibrahim al-Sharikh, ISN US9SA-000067DP (SA-067), is also detained at JTF-GTMO.²

b. (S//NF) Recruitment and Travel: Anjasha, a friend of detainee's deceased elder brother, Abd al-Latif, aka (Abbad), visited detainee's home numerous times. During these

¹ 000231 KB 05-FEB-2002

² TD-314/00685-02, TD-314/18693-02, TD-314/27540-02, Analyst Note: Information from SA-067 corroborates that detainee's brother Abbad was killed fighting jihad in Chechnya.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9SA-000231DP (S)

visits, Anjasha spoke to detainee and his other brothers, Abd al-Rahman and SA-067, about jihad and the duty of Muslims to join jihad.³ After he read and heard the urgings of extremist Saudi shaykhs Uqla and Jibreen, detainee discussed the matter with his father and decided to go to Kabul, AF, to fight.⁴ In June 2000, detainee traveled to Karachi, Pakistan (PK), via Oman with a friend named Abdallah Muhammad al-Hamed. Detainee also took \$14,000 US he received from his father. Detainee and al-Hamed spent a week in Karachi, and then traveled to Herat, AF, where they spent two days sightseeing. From Herat, they traveled to a village near Kandahar, AF.⁵ While in Kandahar, detainee resided in a guesthouse run by Abu Khalud al-Yemeni located near the Hajji Habash Mosque.⁶ Detainee gave his passport to Abu Khalud who had false entry and exit stamps placed in it.⁷

c. (S//NF) Training and Activities: Detainee and al-Hamed traveled from Kandahar to a Taliban guesthouse in Kabul, AF. At the guesthouse, an unidentified Afghan introduced them to Taliban military commander Saznoor. Detainee desired to travel to the Bagram front line to begin fighting but was told he had to attend training first. In September 2001, detainee traveled to a Libyan camp near Kabul where he trained for one week on small arms and urban warfare. Detainee gave his money and personal possessions to Saznoor at the beginning of this training period. From the Libyan Camp, detainee traveled to Bagram where he was assigned to a unit under the guidance of Saznoor. Detainee was with this unit for six to eight weeks when US bombing forced detainee's unit to flee to Jalalabad, AF. When Jalalabad came under attack, Saznoor told detainee that it had become too dangerous for an Arab like himself to remain in the city. Saznoor drove detainee to a place in the Tora Bora Mountains where nine other Arabs, led by Ali Mahmoud, were waiting. Detainee spent fifteen days with this group before the group was able to find an Afghan who agreed to guide them to the Pakistani border.

5. (U) Capture Information:

a. (S//NF) After crossing the border, detainee and the rest of his group surrendered to the Pakistani police. Detainee was taken to a prison where they spent two days before being

³ IIR 6 034 1258 03

⁴ 000231 302 12-JUL-2003, 000231 302 06-JUN-2002, Analyst Note: Shaykh Hammud Bin Uqla al-Shuaibi is an extremist shaykh in Saudi Arabia who issued *fatawa* supporting the Taliban and encouraging violent jihad against the United States. Along with Uqla, Shayk Abdullah Bin Jibreen issued *fatawa* giving specific religious approval to fighting on behalf of the Taliban against US and Coalition forces in Afghanistan. Numerous Saudi detainees at JTF-GTMO were inspired to travel to Afghanistan based on Uqla's and Jibreen's pronouncements.

⁵ TD-314/27540-02, TD-314/18693-02, TD-314/21081-02

⁶ IIR 6 034 1293 03, Analyst Note: Khalud al-Yemeni, variant (Khulud al-Yamani), operated the Hajji Habash, aka (al-Ansar), guesthouse, which was used primarily for Arabs awaiting training at the al-Qaida affiliated al-Faruq Training Camp. The guesthouse also served as a way station for recruits traveling north to Kabul.

⁷ 000231 SIR 10-JUL-2003, 000231 SIR 11-AUG-2003, IIR 6 034 1518 03

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9SA-000231DP (S)

transferred to a second prison where he remained until he was transferred to US forces on 2 January 2002 in Kohat, PK.⁸

b. (S) Property Held:

- Money
 - 310 Pakistani rupees⁹
 - \$300 US
- Saudi passport, number C176233 (not held at JTF-GTMO)
- Saudi government travel permit
- Torn piece of notebook paper with names and home phone numbers for detainee; Fahd Umar Abd al-Majid al-Umari al-Sharif, aka (Abu Shahad Fahd), ISN US9SA-000215DP (SA-215); and Muhammad Hamid al-Qarani, aka (Dujana), ISN US9CD-000269DP (CD-269)¹⁰
- Pakistani immigration registration form, showing entry into Pakistan via Karachi on 17 June 2000
- Miscellaneous items, including watch, beads, flashlight, comb, mirror¹¹

c. (S) Transferred to JTF-GTMO: 16 January 2002

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

- Libyan training camp near Kabul

6. (S//NF) Evaluation of Detainee's Account: Detainee is uncooperative and continues to withhold information. He has refused to talk to interrogators since November 2003. Reporting by multiple sources, including detainee's brother (SA-067) and senior al-Qaida commanders, indicates he has substantially more knowledge than he has admitted. Detainee omitted the extensive and highly specialized training he received in preparation for the planned PSAB attack. He has downplayed his training and his links to senior al-Qaida leaders. Detainee has downplayed the jihadist activities of his brothers. He has not provided the specifics of his activities on the front at Bagram or Tora Bora, or about the retreat from Tora Bora into Pakistan. Detainee and his brothers are assessed to have taken advantage of their similarities by adopting each others' *kunyas* (aliases) and identities in an effort to conceal their movement and activities.

⁸ TD-314/21081-02, TD-314/18693-02, TD-314/00845-02

⁹ Analyst Note: Approximately equivalent to \$5.10 US.

¹⁰ GUAN-2006-P01242, Analyst Note: Detainee probably received these phone numbers while in detention with SA-215 and SA-269 in Afghanistan.

¹¹ IIR 2 340 6172 02, GUAN-2002-000071

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9SA-000231DP (S)

Detainee has readily admitted that he is a committed mujahid, and that he is prepared to kill anyone identified by a shaykh as an enemy of God.

7. (U) Detainee Threat:

a. (S) **Assessment:** Detainee 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 assessed to be an al-Qaida member with numerous al-Qaida associates, including senior al-Qaida operatives and members of his immediate family. Detainee and his brother were selected and prepared by top al-Qaida leaders for a special mission to attack US forces at PSAB using SA-7 SAMs. Detainee participated in hostilities against US and Coalition forces at Bagram and Tora Bora. Detainee received training at al-Qaida sponsored training camps, including advanced training in weapons, explosives, and advanced combat tactics, and possibly chemical weapons and poisons.

- (S//NF) Detainee is assessed to be an al-Qaida member, with numerous al-Qaida associates, including senior al-Qaida operatives and members of his immediate family.
 - (S//NF) Senior al-Qaida operative Commander Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), acknowledged he knew detainee and three of his brothers. GZ-10016 said he first met detainee and SA-067 in Kabul in 2000 or 2001.¹²
 - (S//NF) Senior al-Qaida operative Walid Muhammad Salih Bin Attash, aka (Khallad) aka (Silver), ISN US9YM-010014DP (YM-10014), identified SA-067 as one of four brothers. YM-10014 claimed he had met the other three brothers, including detainee, in mid-2000 at the guesthouse in Kandahar.¹³
 - (S//NF) Detainee and three of his brothers were recruited by Anjasha, aka (Ibrahim al-Madani), aka (Ibrahim al-Harithi), a known al-Qaida recruiter.
 - (S//NF) Anjasha spoke to detainee and his brothers, Abd al-Rahman and SA-067, about jihad and the duty of Muslims to join jihad. Detainee stated that it was his religious duty to fight in Afghanistan for the Taliban and that after discussing the matter with his father, he decided to go to Kabul to fight.¹⁴
 - (S//NF) Detainee traveled to Karachi via Oman with a friend named Abdallah Muhammad al-Hamed and the \$14,000 US he received from his father. Humud Dakhil Humud Said al-Jadani, ISN US9SA-000230DP (SA-230, transferred),

¹² TD-314/39716-03, TD-314/40344-05

¹³ TD-314/44432-03, TD-314/39255-03

¹⁴ IIR 6 034 1258 03, 000231 302 06-JUN-2002, IIR 6 034 0132 06, 000067 SIR 20-JUL-2005, Analyst Note: Abd al-Rahman is believed to have been killed in Afghanistan (see TD-314/27540-02).

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9SA-000231DP (S)

- stated that detainee and SA-067 also received money from Anjasha.¹⁵ (Analyst Note: Sharqawi Abdu Ali al-Hajj, aka ("Riyadh the Facilitator"), ISN PK9YM-001457DP (YM-1457), stated that Anjasha, a veteran of jihad in Bosnia, gave YM-1457 money to facilitate fighters' travel into Afghanistan.)
- (S//NF) One of detainee's other brothers, Abd al-Latif, died while fighting as a jihadist in Chechnya.¹⁶
 - (S//NF) Detainee's father is a probable al-Qaida member.
 - (S//NF) GZ-10016 stated he saw detainee's father at the al-Qaida guesthouse in Kabul in 2001. According to GZ-10016, detainee's father stayed at the guesthouse for approximately one month.¹⁷
 - (S//NF) Detainee claimed his father financed his travel to Afghanistan. Detainee and three of his brothers traveled to Afghanistan with his father's knowledge and apparent approval.¹⁸
 - (S//NF) Admitted al-Qaida operative Muhammad Mani Ahmad al-Shalan al-Qahtani, ISN US9SA-000063DP (SA-063), identified SA-067 as Abd al-Hadi, a Saudi who trained at al-Qaida's al-Faruq Training Camp. (Analyst Note: SA-063 was likely confused about which brother he knew, as detainee's name is Abd al-Hadi. This example is one of many instances in which people have mixed up the brothers, sometimes even confusing them for Abd al-Rahman or Abd al-Latif, who are dead.)
 - (S//NF) Detainee is an associate of Reda Boudraa, aka (Taqi al-Din), an individual believed to have used detainee's passport to travel to Georgia in June 2001. Detainee claimed Taqi al-Din was a military man who took everything from him in Pakistan, including his passport.¹⁹ (Analyst Note: Taqi al-Din is a possible suicide operative and a key member of a terrorist network involved in the transit of poisonous materials.)
 - (S//NF) Assessed al-Qaida operative Abd al-Hakim Abd al-Karim Amin Bukhari, ISN US9SA-000493DP (SA-493), identified detainee and SA-067 as having connections to terrorist cells in the US and the United Kingdom.²⁰ Detainee's passport reflects travel to the US.²¹ (Analyst Note: No further information is available regarding SA-493's assertion.)
 - (S//NF) Detainee and SA-067 were selected and prepared by top al-Qaida leaders for a special mission to attack US forces at PSAB in Saudi Arabia. The two brothers were to use SA-7 shoulder-fired SAMs to destroy US aircraft on the base.²² (Analyst Note: A

¹⁵ TD-314/18693-02, IIR 6 034 0132 06¹⁶ TD-314/27540-02¹⁷ TD-314/39716-03, TD-314/40344-05¹⁸ >TD-314/47512-02, SCI supplement¹⁹ >TD-314/18693-02, 001017 INTASS 26-APR-2002, CIR 316-04634-03²⁰ >000493 SIR 09-JUN-2005, 000493 SIR 05-APR-07²¹ IIR 2 340 6172 02 (see section L number 6)²² >IIR 2 340 6274 02, IIR 2 340 6202 02, IIR 4 201 2515 04

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9SA-000231DP (S)

SA-7 SAM was fired at onto PSAB in May 2002, but did not explode. This attack was likely the realization of the plot for which detainee and SA-067 had been training.)

- (S//NF) Al-Qaida Military Commander Abu Hafs al-Masri, aka (Mohammed Atef), and al-Qaida Security Chief Sayf al-Adl personally selected detainee and SA-067 for a special mission to attack US forces at PSAB. Al-Adl and senior al-Qaida trainer and commander Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212), personally oversaw the two brothers' training for this mission.²³
- (S//NF) LY-212 stated that while providing explosives training at al-Faruq in April 2001, he was directed by senior al-Qaida operative Abu Hafs al-Masri to provide specialized SA-7 training to two Saudi nationals named Akrima and Hammam. LY-212 provided the training at a special site for three days.²⁴ After the training, the pair was to conduct attacks against a US military base in Saudi Arabia. (Analyst Note: Akrima and Hammam are aliases for detainee and SA-067.)
- (S//NF) Multiple sources, including detainee and SA-067, have corroborated that the two received extensive and highly specialized training to prepare for this mission, directly supervised by LY-212 and Sayf al-Adl.²⁵
- (S//NF) Detainee participated in hostilities against US and Coalition forces at Bagram and Tora Bora.
 - (S//NF) Detainee was sent to the Bagram front lines and served there for two months. He claimed he was assigned to a unit of Afghans, under the command of an Afghan named Saznoor.²⁶ (Analyst Note: SA-230 described Saznoor as the commander of a Bagram Training Camp,²⁷ which is likely the same place where detainee received training just prior to traveling to the Bagram front line. Saznoor traveled with the trainees after the training and became their field commander.)
 - (S//NF) SA-215 stated that he was in the trenches of Bagram with an individual named Ubaydah al-Sharqi. (Analyst Note: Assessed to be detainee.)²⁸
 - (S//NF) Detainee had SA-215's name and phone number in his pocket litter and SA-215 had detainee's information in his pocket litter. Detainee stated that

²³ TD-314/01603-02, 000067 SIR 23-AUG-2005, 000067 SIR 11-APR-2006, 000067 SIR 20-JUL-2005, Analyst Note: Sayf al-Adl was the al-Qaida military operations supreme commander and the commander of the Tarnak Farm Training Camp. Al-Adl is also associated with al-Qaida's nuclear, biological, and chemical (NBC) weapons effort. He is assessed to have been involved in numerous al-Qaida operational plots and is wanted by the FBI for his involvement in the 7 August 1998 bombings of the US Embassies in Tanzania and Kenya. LY-212 was a trusted al-Qaida senior trainer and commander who previously commanded the Khaldan Training Camp in Khowst, AF.

²⁴ TD-314/01603-02

²⁵ TD-314/01603-02, 000067 SIR 23-AUG-2005, 000067 SIR 11-APR-2006, 000067 SIR 20-JUL-2005

²⁶ TD-314/00685-02, Analyst Note: A variant of Saznoor is Saz Noor.

²⁷ IIR 2 340 6185 02

²⁸ TD-314/00928-02

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9SA-000231DP (S)

- they exchanged information when they first met in Pakistani prison so that whoever was released first could contact the other's family.²⁹
- (S//NF) Detainee stated that when he fled Jalalabad, he met up with a group of Arabs led by Ali Mahmoud, the commander of al-Qaida fighters at Tora Bora until UBL replaced him with LY-212 on 19 November 2001. Ali Mahmoud was reportedly killed in a Coalition air strike on 2 December 2001.³⁰
 - (S//NF) Detainee received training at al-Qaida sponsored training camps, including advanced training in weapons, explosives, and advanced combat tactics and possibly in chemical weapons and poisons.
 - (S//NF) On 8 December 2001, US and Coalition forces raided an Arab office in Kandahar and recovered 100 names from Afghanistan-based al-Qaida military training camp applications. Listed on one of the applications was detainee's name, Akrama al-Sharqi, from Riyadh.³¹
 - (U//FOUO) A variation of detainee's alias, Akrama al-Najdi, is also listed in an al-Qaida document entitled "The Military Committee Programs" under the sub-title "Brethren Accepted for Tactical Course."³²
 - (S//NF) Detainee is assessed to have received basic training at al-Qaida's al-Faruq Training Camp, probably in mid-2000.
 - (S//NF) Detainee admitted attending al-Faruq.³³ (Analyst Note: Detainee likely attended al-Faruq immediately upon his arrival in Afghanistan, in mid-2000. The basic course at al-Faruq lasted six weeks and included basic weapons training, tactics, and topography. The basic training period was commonly used by al-Qaida trainers and senior commanders to vet new recruits and screen them for more advanced training and special missions. Basic training at an al-Qaida sponsored camp was considered a prerequisite for advanced training.)
 - (S//NF) Senior al-Qaida operative GZ-10016 recalled that detainee and SA-067 both attended al-Faruq.³⁴
 - (S//NF) Detainee received specialized training in preparation for the PSAB mission at al-Qaida's elite Tarnak Farm Training Camp and in Khowst, AF, under the direct supervision of Sayf al-Adl and LY-212.
 - (S//NF) SA-230 stated detainee and SA-067 attended specialized training at the Tarnak Farm with Usama bin Laden's (UBL) son, Saad Bin Laden.³⁵ SA-230 added that detainee and SA-067 received one-on-one training for free because the

²⁹ IIR 2 340 6122 02, IIR 2 340 6172 02, 000231 SIR 23-JUN-2003³⁰ TD-314/21081-02, IIR 2 340 6244 02³¹ TRRS-04-11-0310³² Various ISNs AFGP-2002-800321 31-JAN-2002³³ 000231 MFR 20-JUN-2003³⁴ TD-314/47433-02³⁵ IIR 6 034 0416 05, IIR 6 034 0119 06

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9SA-000231DP (S)

trainers knew Abbad, detainee's deceased brother. SA-230 stated Abbad trained at Khaldan Camp under GZ-10016 between 1996 and 1998.³⁶

- ◆ (S//NF) SA-067 admitted training under Sayf al-Adl at the Tarnak Farm Training Camp and stated that Sayf al-Adl knew his brothers.³⁷ SA-067 indicated his training at Tarnak Farm lasted for about two months, with an additional three days of SA-7 training.³⁸
- (S//NF) SA-067 admitted that after he received SA-7 training he traveled to Khowst with his brother (detainee) to receive tactics training.³⁹ SA-067 admitted he received advanced combat training, to include intelligence and surveillance operations, use of explosives, and use of weapons, including firing weapons from moving vehicles.⁴⁰
- (S//NF) GZ-10016 recalled that detainee and SA-067 paid for specialized training on conducting attacks from vehicles by former Khaldan camp instructor Abu Nasser al-Tunisi.⁴¹ According to GZ-10016, Abu Nasser al-Tunisi trained Saudi mujahideen on conventional military tactics and weapons in Lowgar, AF. GZ-10016 added that al-Tunisi had a relationship with Ziyad al-Khair, who trained at Khaldan in 1995 and may have conducted training out of his home, also in Lowgar.⁴² SA-067 admitted visiting the home of Ziyad al-Khair on multiple occasions.⁴³
- (C//REL TO USA, GCTF) Detainee possibly trained at the Kandahar Airport complex chemical laboratory.
 - (S//NF) SA-067 stated detainee told him two Russian scientists, a chemist and a nuclear physicist, were friends of Dr. Hajir, who was the scientist at the Kandahar Complex in 2001.⁴⁴ (Analyst Note: Dr. Hajir was selected by UBL to run the chemical laboratory based on his experience as a professor in Egypt. The chemical laboratory at the Kandahar Airport complex is where approximately 40 to 50 insurgent fighters received training while they stayed at the al-Ansar guesthouse in Kandahar. Experiments were conducted at the laboratory involving explosives and chemicals to be used as poisons, choking agents, and blister agents.⁴⁵)

³⁶ IIR 6 034 0132 06

³⁷ 000067 SIR 23-AUG-2005, 000067 SIR 11-APR-2006, 000067 SIR 20-JUL-2005

³⁸ IIR 6 034 0120 06, TD-314/25629-06

³⁹ 000067 SIR 11-APR-2006

⁴⁰ IIR 6 034 0119 06, 000067 SIR 23-AUG-2005, 000067 SIR 11-APR-2006

⁴¹ TD-314/40344-05, TD-314/47433-02

⁴² TD-314/47433-02

⁴³ IIR 6 034 0142 06

⁴⁴ >IIR 6 034 0258-07, 000067 SIR 24-MAR-2007

⁴⁵ >IIR 6 034 0341 06, IIR 6 034 0359 05, TD-314/34721-06

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9SA-000231DP (S)

- (S//NF) Detainee received one week of training in small arms and urban warfare at a Libyan Islamic Fighting Group (LIFG) training camp north of Kabul in September 2001. (Analyst Note: This is likely the training that detainee received under Saznoor just prior to traveling to the Bagram front line.)
 - (S//NF) Detainee admitted training at an LIFG camp between Kabul and Bagram.⁴⁶ He stated the camp was run by Awad Khalifah Muhammad Abu Bakr Abu Uwayshah al-Barasi, aka (Omar al-Libi), ISN US9LY-000695DP (LY-695). Other sources confirm that LY-695 was an LIFG member and a senior military trainer at the LIFG camp north of Kabul.⁴⁷
- (S//NF) Detainee visited and resided in multiple Taliban and al-Qaida sponsored guesthouses.
 - (S//NF) Detainee admitted residing in a guesthouse near the Hajji Habash Mosque in Kandahar that was run by Abu Khalud al-Yemeni.⁴⁸ (Analyst Note: Abu Khulud was a well-known al-Qaida recruiter and guesthouse operator who swore *bayat* (allegiance) to UBL and was killed in Afghanistan during Operation Enduring Freedom.⁴⁹)
 - (S//NF) Detainee resided in a Taliban guesthouse in Kabul for approximately five or six days.⁵⁰
 - (C//REL USA, GCTF) SA-067 admitted visiting a Kandahar safe house with detainee that housed only high-level Taliban and al-Qaida leaders and their guests.⁵¹
- (S//NF) Prior to the visit of a Saudi government delegation to JTF-GTMO in 2002, the Saudi government provided information about 37 detainees whom they designated as high priority. Detainee was number four on that list.⁵²
 - (S//NF) Detainee stated that one member of the Saudi Arabian delegation trained with him at al-Faruq.⁵³ (Analyst Note: See SCI Supplement for more information.)

c. (U//FOUO) Detainee's Conduct: Detainee is assessed to be a **LOW** threat from a detention perspective. Detainee's overall behavior has been mostly compliant and rarely-hostile toward the guard force and staff. Detainee currently has 36 Reports of Disciplinary Infraction listed in DIMS, with the most recent occurring on 31 August 2006, when he cut his pants with wire mesh. Detainee has three Reports of Disciplinary Infraction for assault, with the most recent occurring on 12 August 2005, when he threw feces and urine at the block guards. Other incidents for which detainee has been disciplined include inciting and

⁴⁶ 000231 302 06-JUN-2002, TD-314/18693-02

⁴⁷ IIR 6 034 0056 04, TD-314/08570-03

⁴⁸ IIR 6 034 1293 03

⁴⁹ Analyst Note: See IIR 6 034 0056 05 for more information about Abu Khulud.

⁵⁰ TD-314/21081-02, 000231 302 06-JUN-2002

⁵¹ >IIR 6 034 0258-07, 000067 SIR 24-MAR-2007

⁵² TD-314/27540-02

⁵³ 000231 MFR 20-JUN-2003

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9SA-000231DP (S)

participating in mass disturbances, failure to follow guard instructions and camp rules, damage to government property, provoking words and gestures, cross block talking, and possession of food and non-weapon type contraband. Detainee had one Report of Disciplinary Infraction in 2006, and none so far in 2007.

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 2 April 2007.

b. (S//NF) Placement and Access: As a result of his selection for a special mission by top al-Qaida leaders, detainee had unique placement within a highly compartmentalized al-Qaida operations cell. He had received highly specialized advanced training, and was trained by al-Qaida's top military trainers, including Sayf al-Adl and LY-212. He probably had access to the planners and facilitators of the operation against PSAB, some of whom may still be at large in Saudi Arabia or Yemen. Detainee trained at al-Faruq, Tarnak Farm, an LIFG training camp, and possibly the Kandahar Airport complex chemistry lab. He received advanced and highly specialized training in military tactics at an unspecified location near Khowst under the supervision of Abu Nasser al-Tunisi. He stayed in numerous al-Qaida guesthouses. Detainee was stationed at the front lines near Bagram. He fought with LY-212 and other al-Qaida members at Tora Bora, and fled with some of them across the border into Pakistan. Detainee is a member of a family of jihadists who were dedicated to UBL; his father and four brothers were al-Qaida members or affiliates.

c. (S//NF) Intelligence Assessment: Detainee has in depth knowledge about al-Qaida recruiters, facilitators, guesthouses, training camps, operations, and front-line leadership. Detainee has extensive familial connections to committed jihadists and terrorists that probably afforded him great access to extremist personalities and locations. Detainee has the potential to provide in-depth information regarding specialized training by high-level al-Qaida members. Detainee possibly has additional information about planned attacks against US interests in Saudi Arabia. Detainee has information about others in detention at JTF-GTMO, including SA-067. He has steadfastly refused to cooperate with interrogators since November 2003, and is therefore largely unexploited.

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

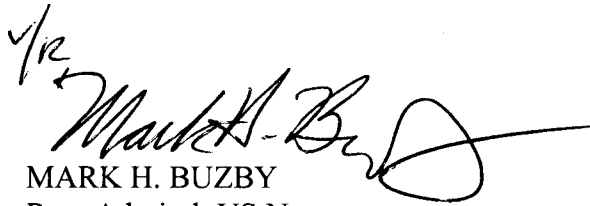
- Al-Qaida senior leaders, recruiters, facilitators, training camps, guesthouses, operations, and plans
- Terrorists and foreign fighter recruitment, training, motivation, movement, and logistics

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- Terrorist biographical and psychological information
- Terrorist operations in CENTCOM AOR, including attempted SAM attack on PSAB
- Terrorist recruitment of juveniles
- Means of communication in Afghanistan and Pakistan between terrorists, terrorist organizations, and extremists

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 12 October 2004 and he remains an enemy combatant.



MARK H. BUZBY
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*.