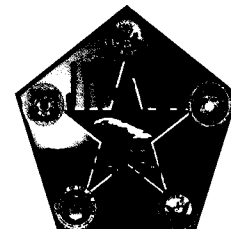




DEPARTMENT OF DEFENSE
 HEADQUARTERS, JOINT TASK FORCE GUANTANAMO
 U.S. NAVAL STATION, GUANTANAMO BAY, CUBA
 APO AE 09360



JTF-GTMO-CDR

27 June 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-000262DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Abdullah Abd Al Muin Al Wafi
- Aliases and Current/True Name: Abdullah Bin Abd al-Main Bin Mali al-Wafi, Abdulla Zaiad, Abu Ziyad, Abdullah al-Makki
- Place of Birth: Mecca, Saudi Arabia (SA)
- Date of Birth: 14 September 1966
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000262DP



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 recommended detainee for Continued Detention Under DoD Control (CD) on 19 June 2006.

b. (S//NF) **Executive Summary:** Detainee is assessed to be an al-Qaida member who traveled to Afghanistan (AF) after the 11 September 2001 attacks to participate in jihad. Detainee had probably previously served as an al-Qaida facilitator and recruiter in Saudi Arabia. Detainee fought with Usama Bin Laden's (UBL) 55th Arab Brigade and was reported by other al-Qaida fighters to have been at Kabul and Tora Bora, where he possibly

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20320727

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engaged in combat action against US and Coalition forces. Detainee is an experienced jihadist who fought in Afghanistan during the Afghan-Soviet war and in Bosnia. Detainee bragged that he once hosted several of the 11 September 2001 hijackers at his house, and he praised them as martyrs in heaven. 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 **HIGH** threat from a detention perspective
- Of **MEDIUM** intelligence value

c. (S//NF) **Summary of Changes:** The following changes have been made to detainee's assessment since the last JTF-GTMO recommendation. (Changes in this assessment are annotated by ➤ next to the footnote.)

- Incorporated reporting that detainee was a member of UBL's 55th Arab Brigade
- Incorporated additional reporting that detainee was identified by an extremist website as an al-Qaida member who had fought at Tora Bora and had been captured by Pakistani forces

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 dropped out of high school in the 11th grade. Detainee worked at a children's hospital doing administrative work from 1983 through 1990. In 1990, he quit his job at the hospital and opened a fruit stand near his home. He owned and operated the fruit stand until he departed for Afghanistan in late September 2001 to assist with relief efforts.¹ Detainee is married with three children.²

b. (S//NF) **Recruitment and Travel:** Detainee flew from Mecca to Jeddah, SA, via Riyadh, SA, on 28 September 2001. From Jeddah, detainee drove a rented car to Bahrain and took a plane to Tehran, Iran (IR).³ From Tehran, detainee traveled to Teyybat, IR, where he spent one night before crossing the border into Afghanistan.⁴ At the border, detainee showed his passport to border guards and told them he had come to Afghanistan to assist in

¹ 000262 KB 12-FEB-2002, 000262 302 20-APR-2002

² 000262 302 20-APR-2002, 000262 PASSPORT 09-NOV-2001

³ 000262 302 30-MAY-2002, 000262 MFR 31-MAY-2002, 000262 KB 12-FEB-2002, 000262 INITIAL SCREENING 04-JAN-2002

⁴ 000262 MFR 01-MAY-2003

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humanitarian efforts. The border guards advised him to join the humanitarian group al-Wafa if he wished to help the poor.⁵ After hearing about the al-Wafa organization, he decided to offer his assistance to this group. He crossed the border into Afghanistan with just his Saudi passport. He said he did not have a contact in Afghanistan, nor was he affiliated with any organization when he traveled. He traveled to Afghanistan on his own, without assistance from anyone.⁶ Detainee hired a taxi to drive him to Kabul, AF, but spent one night in Herat, AF.⁷ Detainee and the driver made stops to pray, to buy food, and to buy gas, but he could not remember the places they stopped and did not meet anyone along the way.⁸

c. (S//NF) Training and Activities: Once detainee arrived in Kabul, he went to a taxi stand to get directions to the al-Wafa office. A taxi driver at the stand knew where it was and took him there immediately. Once there, detainee asked a guard to speak with the person in charge, whom the guard identified as "Faisal." Detainee was later put to work distributing food, oil, and blankets to the poor in the Kabul area. Detainee stated that no food or assistance was given to soldiers, just civilians. After two weeks in Kabul, Afghans told detainee and the other Arabs to leave, as the local situation had become dangerous. With directions from al-Wafa, detainee hired a taxi and drove to Khowst, AF, where he stayed at an unnamed Afghan's house for about a month.⁹

5. (U) Capture Information:

a. (S//NF) Pakistani Army soldiers captured detainee with a group of approximately 130 Arab fighters led by Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212), who crossed the Nangarhar region of the Afghanistan-Pakistan (PK) border into Pakistan on 14 December 2001.¹⁰ When captured, detainee was carrying a Saudi passport with an issue date of 11 September 2001.¹¹ The group was loaded into buses and transported to a prison near Peshawar, PK. As the prisoners were being transported, prisoners on one bus revolted, overturning the bus, killing six Pakistani guards, and enabling

⁵ Analyst Note: Wafa al-Igatha al-Islamia aka (al-Wafa) is a National Intelligence Priorities Framework Priority 2A Terrorist Support Entity (TSE). Priority 2A TSEs are groups that have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests or that provide willing operational support to Priority 2A terrorist groups.

⁶ 000262 302 30-MAY-2002, 000262 MFR 31-MAY-2002, 000262 KB 12-FEB-2002

⁷ IIR 6 034 0083 02

⁸ 000262 302 30-MAY-2002, 000262 MFR 31-MAY-2002, 000262 MFR 01-MAY-2003

⁹ 000262 302 30-MAY-2002, 000262 MFR 31-MAY-2002

¹⁰ 000262 INITIAL SCREENING 04-JAN-2001, 000262 KB SUP 13-SEP-2005, IIR 7 739 3396 02, FBIS GMP20020111000090

¹¹ 00262 PASSPORT 09-NOV-2001

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a number of prisoners to escape.¹² Detainee was handed over to US forces in Kohat, PK, on 3 January 2002, along with numerous other detainees.¹³

b. (S) Property Held:

- Money:
 - \$200 US
 - 35,005 Pakistani rupees (PKR)
 - 2,900 Saudi riyals (SAR)
- One tube of ointment

c. (S) Transferred to JTF-GTMO: 9 February 2002

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

- Travel routes used by Saudis traveling through Iran en route to Afghanistan
- The al-Wafa NGO, including key personnel and support, both witting and unwitting, to the al-Qaida terrorist network

6. (S//NF) Evaluation of Detainee's Account: Detainee's account is inconsistent, vague, and mostly false. Detainee's account of his activities in Saudi Arabia and Afghanistan lack detail during periods when critical events were taking place and generally lacks verifiable facts. Detainee claimed that he traveled to Afghanistan for a humanitarian mission in September 2001, but that he was unaware of the war between Taliban and Northern Alliance forces and had never heard of al-Wafa before arriving there. His account is a known al-Qaida cover story and is consistent with that of others captured with detainee had agreed to use to conceal their activities in Afghanistan. Detainee's passport was found to be a forgery. Detainee's account fails to explain his capture with a senior al-Qaida commander and a group of Arab fighters attempting to flee Tora Bora into Pakistan.

7. (U) Detainee Threat:

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

¹² IIR 7 739 3396 02, FBIS GMP20020111000090

¹³ 000262 302 30-MAY-2002, 000262 MFR 31-MAY-2002, TD-314-00845-02

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b. (S//NF) Reasons for Continued Detention: Detainee is assessed to be an al-Qaida member who traveled to Afghanistan after the 11 September 2001 attacks to participate in jihad. Detainee had probably previously served as an al-Qaida facilitator and recruiter in Saudi Arabia. Detainee fought with UBL's 55th Arab Brigade and was reported by other al-Qaida fighters to have been at Kabul and Tora Bora, where he possibly engaged in combat action against US and Coalition forces. Detainee is an experienced jihadist who fought in Afghanistan in the Soviet-Afghan war and in Bosnia. Detainee claimed he once hosted several of the 11 September 2001 hijackers at his house, and he praised them as martyrs in heaven.

- (S//NF) Detainee is a member of al-Qaida who traveled to Afghanistan after the 11 September 2001 attacks to participate in jihad.
 - (S//NF) Detainee was traveling in Afghanistan using a passport assessed to be a forgery. Detainee was captured with Saudi passport #C736046 in his possession, containing stamps that support detainee's timeline.¹⁴ The passport has an exit stamp from Saudi Arabia on 28 September 2001 and a stamp from the Bahrain International Airport also dated 28 September 2001.¹⁵
 - (S//NF) The FBI Passport Analysis Program identified the detainee's passport as one with notable markers associated with a terrorist forger. These markers include the issuance date of 11 September 2001 and the issuance place as the "Holy Capital" rather than Riyadh. These markers are similar to those found on several known terrorists, including two of the 11 September 2001 hijackers; Abu Zubaydah al-Medini, ISN US9GZ-010016DP (GZ-10016); the head of al-Wafa¹⁶; and suspects in both the 1993 World Trade Center bombing and the 1998 East Africa embassy bombings.¹⁷ (Analyst Note: Detainee probably received the forged passport from an al-Qaida document counterfeiter working in Kandahar, AF.¹⁸)
 - (S//NF) Following his capture, detainee's name and alias were found on a list of 68 confirmed and suspected al-Qaida members incarcerated in Pakistan. The list was recovered from the hard drive of an al-Qaida member's file server during a search of a suspected al-Qaida safe house in Islamabad, PK. The data appears to have been recorded some time between 31 March 2001 and 22 January 2002. Detainee's name is listed as entry number 24 on the list.¹⁹ (Analyst Note: JTF-GTMO detainees make up the majority of the list. This same list minus two names was also published in a

¹⁴ IIR 2 340 6172 02

¹⁵ 000262 PASSPORT 09-NOV-2001

¹⁶ Analyst Note: Possibly a reference to Abdallah Aydhah Abdallah al-Matrafi, ISN US9SA-000005DP (SA-005), the Director of al-Wafa in Afghanistan in 2001.

¹⁷ 000262 SIR 18-JUN-2004

¹⁸ 000262 KB SUP 13-SEP-2005

¹⁹ IIR 7 739 3268 02

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public letter, dated 2 January 2002, by the London-based Islamic Observation Center, which is associated with al-Qaida.²⁰)

- (C) Detainee's name appeared on the Alneda Internet site, contained in a list of 84 al-Qaida and Taliban fighters who fled Tora Bora and were captured and incarcerated in Pakistan. This list includes the contact phone numbers for detainee's family in Saudi Arabia as 054505933 or 035431663.²¹ (Analyst Note: There is substantial overlap between this list and the list of 68 recovered from the file server hard drive. The stated purpose for publishing this list was to increase pressure on the government of Pakistan and the home governments of the detainees for their release. The phone number 054505933 is a Saudi mobile phone and is fully rendered as 96654505933. The phone number 035431663 is for a landline phone number in eastern Saudi Arabia, and is fully rendered as 96635431663. It is unclear why detainee's contact phone number is not in Mecca, where he claims as his home.)
- (S//NF) Detainee has been identified as an associate of multiple al-Qaida members.

- (S//NF) Mohammed Basardah, ISN US9YM-000252DP (YM-252), an assessed al-Qaida member, was a childhood acquaintance of detainee who was captured with detainee and whose pocket litter included detainee's name and phone number.²²
- (S//NF) Fahd Umar Abd al-Majid al-Umari al-Sharif, ISN US9SA-000215DP (SA-215), an admitted al-Qaida fighter who swore bayat (allegiance) to UBL, traveled to Afghanistan for the specific purpose of participating in jihad.²³
- (S//NF) Others associated with detainee include Ibrahim Muhammad Ibrahim al-Nasir, ISN US9SA-000271DP (SA-271, transferred)²⁴; Abd al-Aziz Muhammad Ibrahim al-Nasir, aka (Abed al-Aziz Nassir al-Kahtani), ISN US9SA-000273DP (SA-273, transferred)²⁵; Abd al Aziz Abdl al-Rahman Abd al-Aziz al-Baddah, aka (Abu Azam Abed al-Rahman), ISN US9SA-000264DP (SA-264, transferred)²⁶; Khalid Bin Abdullah Mishal Thamer al-Hameydani, aka (Abu Mohat al-Kuwaiti), aka (Mohammed al-Materi), ISN US9KU-000213DP (KU-213)²⁷; Juma Bin Muhammad bin Abdul Latif al-Wada Aani al-Dawsari, ISN

²⁰ TD-314/09853-02

²¹ >IIR 7 739 3396 02

²² >000252 FM40 29-MAR-2004, 000252 FM40 27-MAY-2004, 000252 SIR 27-JUL-2006, TD-314-00963-02, IIR 2 340 6172 02, IIR 6 034 1495 03, IIR 2 340 6122 02

²³ 000252 FM40 27-MAY-2004, 000215 SIR 13-OCT-2004, IIR 6 034 0079 05, IIR 6 034 0081 05, IIR 6 034 0887 03

²⁴ 000252 FM40 29-MAR-2004, IIR 6 034 0114 03

²⁵ 000252 FM40 29-MAR-2004, IIR 6 034 0114 03

²⁶ 000252 FM40 29-MAR-2004, IIR 6 034 0114 03

²⁷ 000252 FM40 29-MAR-2004

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US9SA-000261DP (SA-261)²⁸; and Shakir Abd al-Rahim Muhammad Aamer, ISN US9SA-000239DP (SA-239).²⁹

- (S//NF) Detainee was a probable al-Qaida recruiter and facilitator in Saudi Arabia.
 - (S//NF) According to YM-252, detainee was well known by clerics and imams in Saudi Arabia as a recruiter for fighters traveling to Afghanistan. Detainee often preached jihad in the streets of Mecca and cultivated a large following of Saudi youth for recruitment to jihad. YM-252 saw the detainee in Mecca before traveling to Afghanistan and spoke to detainee's brothers.³⁰
 - (S//NF) According to YM-252, detainee was a member of one of two facilitation groups led by a senior jihadist facilitator and financier named Fahed al-Zahrani. Detainee's brother, Samir Abd al-Moueen al-Wafi, is a member of Zahrani's other group. Detainee was recruited by his brother Samir.³¹
 - (S//NF) Both YM-252 and Anwar Hamdan Muhammad al-Nur, ISN US9SA-000226DP (SA-226, transferred), had detainee's alias and phone number among their pocket litter when they were captured.³² (Analyst Note: This suggests that detainee was a contact of some sort, possibly a recruiter or facilitator.)
- (S//NF) Detainee trained at multiple al-Qaida training camps in Afghanistan.
 - (S//NF) Detainee told YM-252 that he had trained with small arms and rocket-propelled grenades at Khaldan camp.³³ (Analyst Note: Khaldan camp was closed in 2000, placing detainee in Afghanistan much earlier than he reported. This may also have occurred on a previous trip to Afghanistan.)
 - (S//NF) Detainee also told YM-252 that he had trained at the al-Faruq Training Camp and that detainee trained with SA-215 while they were there together.³⁴
- (S//NF) Detainee was a member of UBL's 55th Arab Brigade, and was seen on the front lines of Kabul and in Tora Bora. Detainee possibly engaged in combat against US and Coalition forces.
 - (S//NF) YM-252 saw detainee in Kabul in October 2001. When they departed Kabul, YM-252 went to Jalalabad, and detainee went to Kandahar with Abed al-Aziz al-Kahtani, SA-271, SA-273, and SA-264. They all met up later in the Tora Bora Mountains.³⁵ SA-252 stated that detainee was a member of the "Mecca Group" of fighters, who were all from Mecca and were together at Tora Bora.³⁶

²⁸ IIR 6 034 1287 04, IIR 6 034 1495 03

²⁹ IIR 6 034 1287 04, IIR 6 034 1495 03

³⁰ >000252 FM40 29-MAR-2004, 000252 SIR 20-APR-2006, FM40 20060120-US9YM-000252DP

³¹ >000252 SIR 20-APR-2006, 000252 SIR 27-JUL-2006, FM40 20060120-US9YM-000252DP

³² IIR 2 340 6122 02

³³ 000252 FM40 29-MAR-2004

³⁴ 000252 FM40 27-MAY-2004

³⁵ 000252 FM40 29-MAR-2004

³⁶ 000252 FM40 29-MAR-2004

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- (S//NF) Detainee attended a meal with UBL at Tora Bora. YM-252, detainee, and others ate with UBL. YM-252 described the event as a chance for a leader to boost the morale of his troops and was not intended to be a personal meeting.³⁷
- (S//NF) In late November 2001, detainee, YM-252, SA-271, SA-273, KU-213, Zouher al-Asbani, Anwer al-Gofi, Yousef al-Madani, and Saleh al-Sebehi all fled Tora Bora and traveled to Pakistan where they were captured and imprisoned.³⁸ (Analyst Note: Detainee has not reported that he was captured with any of these individuals. SA-271, SA-273, KU-213 are also on the list of 68 fighters noted above that was recovered from a hard drive at a Pakistan-based suspected al-Qaida safe house.³⁹)
- (S//NF) The group of Arabs held in Parachinar, PK, together decided to not admit to anyone they were in Afghanistan to fight or receive training. They agreed to tell interrogators that they were in Afghanistan to teach the Koran, teach orphans, find a wife, and help the poor.⁴⁰ Detainee told YM-252 that he lied to interrogators at the Kandahar prison and claimed to work for the relief organization al-Wafa rather than admit to fighting in the jihad.⁴¹
 - (S//NF) Detainee stated that if he were put in front of a fair court he would tell his real story.⁴² (Analyst Note: This is an admission that he has not provided the real story up to this point.)
 - (S//NF) After 11 September 2001, detainee traveled with SA-264, SA-271 and SA-273, who all have legitimate ties to al-Wafa.⁴³ (Analyst Note: Detainee's association with these individuals is probably where he obtained his information about the organization to use in his cover story.)
- (S//NF) Detainee's pocket litter contained two sequentially numbered \$100 US bills. YM-252 reported that the son of Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212), visited the Arabs held in Parachinar, and gave each of them a \$100 US bill.⁴⁴ (Analyst note: This, along with the several lists on which detainee's name was found, support the assessment that detainee was among the al-Qaida fighters who crossed the Afghanistan-Pakistan border with LY-212.)

³⁷ >000252 FM40 29-MAR-2004

³⁸ >000252 FM40 29-MAR-2004

³⁹ IIR 7 739 3268 02

⁴⁰ 000252 302 20-JUN-2003

⁴¹ 000252 FM40 29-MAR-2004

⁴² 000262 MFR 22-MAY-2003

⁴³ 000262 302 30-MAY-2002, 000262 MFR 31-MAY-2002, IIR 6 034 0114 03

⁴⁴ 000252 302 20-JUN-2003

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- (S//NF) Detainee is a veteran jihadist and an experienced fighter who fought against the Russians in Afghanistan and Bosnia.⁴⁵
 - (S) SA-252 stated that detainee and SA-261 were in Bosnia together with SA-239,⁴⁶ and were friends with Abdul Aziz al-Qoreshi while in Bosnia.⁴⁷
- (S//NF) Detainee claimed to SA-252 that several of the 11 September 2001 hijackers had stayed at detainee's house during the hajj, probably in 1999. Detainee claimed he did not know their plans at the time, but was proud they stayed with him and felt that they were martyrs in heaven.⁴⁸

c. (U//FOUO) Detainee's Conduct: Detainee is assessed as a **HIGH** threat from a detention perspective. Detainee's overall behavior has been non-compliant and hostile to the guard force and staff. Detainee currently has 144 Reports of Disciplinary Infraction listed in DIMS, with the most recent incident occurring on 20 May 2007, when he complained about his discipline level four days after he had thrown a cocktail under his door. During this incident, detainee began to hit his door and yell obscenities at a guard after the guard instructed detainee to exchange linen. Detainee has 31 Reports of Disciplinary Infractions for assault, with the most recent incident occurring on 29 January 2007, when he reached through the bean hole and grabbed a guard by the arm and attempted to pull his arm through the bean hole. Other incidents for which detainee has been disciplined include inciting and participating in mass disturbances, damage to government property, failure to follow instructions and camp rules, threats, unauthorized communications, provoking words and gestures, and possession of food and non-weapon type contraband. Detainee had 11 Reports of Disciplinary Infraction in 2006, and 13 so far in 2007.

8. (U) Detainee Intelligence Value Assessment:

a. (S) Assessment: Detainee is assessed to be of **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 15 March 2007.

b. (S//NF) Placement and Access: Detainee probably has historical knowledge about jihadist activities in Afghanistan and Bosnia. He is reported to have been in at least two training camps in Afghanistan. Detainee traveled through Iran and Afghanistan on the way to participate in combat. When others were trying to flee out of Afghanistan or take up positions in Tora Bora, detainee traveled to Kandahar before taking a possible defensive posture in the Tora Bora Mountains.

⁴⁵ 000252 FM40 29-MAR-2004

⁴⁶ IIR 6 034 1287 04

⁴⁷ IIR 6 034 1495 03

⁴⁸ 000252 FM40 29-MAR-2004

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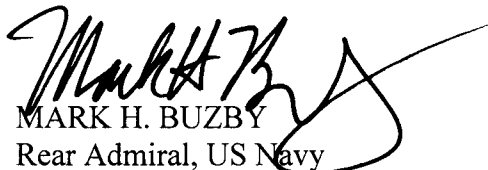
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c. (S//NF) **Intelligence Assessment:** Detainee's links to recruiting and training likely give him knowledge of al-Qaida training facilities and finances. Detainee can probably provide names and places involved in moving recruits from Saudi Arabia to Afghanistan. Detainee can provide information on document forgery.

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

- Jihadist activities against the Soviets in Afghanistan and in Bosnia
- Al-Faruq and Khaldan training camps
- Terrorist financing, facilitation, recruitment
- Al-Qaida leaders and fighters present at the Kabul front and at Tora Bora
- Radicalization factors
- Terrorist-foreign fighters-movement and logistics

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 28 August 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*.