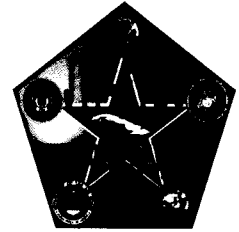




S E C R E T // N O F O R N // 20320320

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



JTF-GTMO-CDR

20 March 2007

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

SUBJECT: Recommendation for Transfer Out of DoD Control (TRO) for Guantanamo
Detainee, ISN: US9SA-000274DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name Badr Awad Bakri al-Sumayri
- Aliases and Current/True Name: Bakri Awad Bakri al-Sumayri; Mushtaq al-Raghib, Abu Bakr al-Shamrani, Bader al-Bakri al-Samin
- Place of Birth: Mecca, Saudi Arabia (SA)
- Date of Birth: 9 November 1976
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000274DP



2. (U//FOUO) **Health:** Detainee is on a list of detainees with high risk health problems. Detainee suffers from Personality Disorder Not Otherwise Specified with Cluster B Features (manipulative, unstable moods, impulsive). Detainee suffers from Major Depressive Disorder, Recurrent, Resolved (No current depressive symptoms). (History of Posttraumatic Stress Disorder and Obsessive Compulsive Disorder, no current symptoms. Suicide attempt in December 2005 (hanging), suicide gesture 18 May 06 (overdose)). Detainee remains moderate to high risk due to impulsivity and history of suicidal behavior.

3. (U) JTF-GTMO Assessment:

a. (S) **Recommendation:** JTF-GTMO recommends this detainee for Transfer Out of DoD Control (TRO) if a satisfactory agreement can be reached that ensures continued

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
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detention and allows access to detainee and/or to exploited intelligence. Given medical and mental health conditions making further interrogation of detainee at JTF-GTMO problematic, this detainee is determined to be unsuitable for Continued Detention under DoD Control. JTF-GTMO previously assessed detainee as Continued Detention Under DoD Control (CD) on 7 December 2005.

b. (S//NF) Executive Summary: Detainee was a member of the Lashkar-E-Tayyiba (LT).¹ Detainee traveled to Pakistan to join the LT organization, attended militant training, and traveled to Afghanistan (AF), where detainee participated in hostilities against coalition forces. Detainee's name appears on al-Qaida-associated documents, indicating attendance at an extremist training camp and a presence in an associated guesthouse. 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 **LOW** 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.)

- (S//NF) Detainee's date of birth (DOB) was changed to 9 November 1976 from 17 November 1976. This is the proper conversion of DOB given in TD-314/00845-02. Date was originally given as 17/11/1396 Hijri. Proper conversion of 17/11/1396 Hijri is 9 November 1976 on the Gregorian calendar.
- (S//NF) The previous assessment noted detainee as being discharged from the Saudi Navy due to illness. Detainee has stated that he deserted after less than one year of naval service.
- (C//REL USA, GCTF) Further clarifying information on detainee's recruiter was added to this assessment.
- (S) A passport was added to detainee's pocket litter.

4. (S//NF) 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.

¹ Analyst Note: The LT is an IICT Tier 1 Target. Tier 1 targets are defined as terrorist groups, especially those with state support or WMD capability, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

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a. (S//NF) Prior History: In detainee's youth, he visited Syria (SY); Dubai, United Arab Emirates (AE); Pakistan (PK); and Japan (JA).² While accompanying detainee's father on these trips in 1986 and 1987, detainee attended the Arab Islam Institute in Tokyo, JA, where detainee studied religion. From 1987 to 1991, detainee attended Mahed Imam Aldawa al-Imi High School in Riyadh, SA, attaining a diploma in General Studies.³ In 1991, detainee joined the Saudi Arabian Navy and served for less than one year. Detainee left his naval training program early because he did not like it.⁴ From approximately 1996 to 2001, detainee worked as an armed security guard at the Saudi Ministry of the Interior.⁵

b. (S//NF) Recruitment and Travel: While on Hajj to Mecca in 2001,⁶ detainee was approached by a Pakistani man named Abu Hassan (LNU) al-Pakistani who discussed the Koran, how to completely submit to God, and gave information about the LT.⁷ Abu Hassan gave detainee a telephone number to call if detainee was ever in Pakistan. Several months later, in approximately July 2001, detainee decided to leave Saudi Arabia for Pakistan. Detainee saw the move as an opportunity to become a better Muslim and escape "bad influences," with regards to drugs and women present in detainee's native country.⁸ Detainee traveled alone from Jeddah, SA, to Lahore, PK, via Qatar (QA).⁹ When detainee arrived in Lahore, detainee called the telephone number given to detainee by Abu Hassan. A man named Kashim (NFI) arrived and drove detainee to the LT office in Lahore, where detainee stayed for four to ten days.¹⁰ While in the office, detainee met an individual who ran the kitchen and oversaw the treatment of Arabs who stayed at the office named Said (NFI).¹¹ While in Lahore, Abu Hassan and four other unnamed individuals in the LT office pressured detainee into traveling to Kashmir, PK.¹²

c. (S//NF) Training and Activities: Detainee traveled to an LT training camp near Muzaffarabad, PK, in Kashmir Province, PK, where a trainer named Said (NFI) met

² 000274 MFR 18-APR-2002

³ 000274 KB 21-FEB-2002

⁴ >000274 KB 21-FEB-2002, 000274 SIR 01-MAR-2006, 000274 SIR 08-APR-2002

⁵ 000274 KB 21-FEB-2002

⁶ 000274 MFR 18-APR-2002

⁷ >000274 MFR 19-MAR-2003, 000274 MFR 18-APR-2002, IIR 6 034 0026 07, Analyst Note: Detainee believed Abu Hassan's first name was possibly Abdullah or Ibrahim. Abu Hassan is a recruiter and facilitator for the LT and Saudi mujahideen.

⁸ 000274 MFR 18-APR-2002, 000274 MFR 19-MAR-2003

⁹ >000274 SIR 14-JUN-2004, 000274 SIR 18-AUG-2006

¹⁰ 000274 MFR 18-APR-2002, 000274 SIR 14-JUN-2004, Analyst Note: Detainee cannot recall this telephone number.

¹¹ 000274 MFR 18-APR-2002

¹² 000274 SIR 14-JUN-2004

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detainee.¹³ While in Muzaffarabad, detainee was trained to operate a Kalashnikov, an unidentified pistol, and a German-made G-3 rifle. Detainee also underwent mountain hiking training at a camp named Umm al-Qura (NFI).¹⁴ Detainee spent five days at the camp and ten days in the nearby mountains.¹⁵ While at the camp, detainee met an old friend from Saudi Arabia named Hudeyfa, who asked detainee if he wanted to accompany him (Hudeyfa) to Afghanistan.¹⁶ As detainee considered the offer, detainee returned to Lahore where he fell ill (NFI) and remained for two days. Detainee then traveled with Hudeyfa to Afghanistan via Islamabad, PK, and Quetta, PK, with the logistical assistance of Said, possibly the same Said mentioned above, who worked in the kitchen and oversaw the Arabs in the Lahore LT office. Once in Kandahar, AF, detainee spent three days on Hudeyfa's farm. Here, detainee learned of the fighting between the Taliban and the Northern Alliance (NA), and decided to join.¹⁷ Detainee proceeded to Bagram, AF, where detainee dug trenches and fired his Kalashnikov for target practice, but did not participate in combat.¹⁸ Detainee was on the front line for two months under the leadership of Hudeyfa and Abu Yahia.¹⁹ Detainee fled Bagram with other Taliban forces and retreated to a location outside Jalalabad, AF. Detainee fired his weapon during the retreat from the airport in Bagram.²⁰ During Ramadan, detainee and several others were wounded during coalition air strikes. Detainee joined a group which fled Jalalabad through the Tora Bora Mountains, AF.²¹

5. (S//NF) Capture Information:

a. (S//NF) Detainee fled Afghanistan with a group of al-Qaida and Taliban fighters led by Usama Bin Laden (UBL) appointed military commander in Tora Bora, Ali Muhammad Abdul Aziz al-Fakhri aka (Ibn al-Shaykh al-Libi), US9LY-000212DP (LY-212). The group crossed the Afghanistan-Pakistan border in the Nangarhar region, AF, on approximately 14

¹³ Analyst Note: The LT training camp is assessed to be the LT al-Aqsa Training Camp located in Muzaffarabad. This camp trains fighters to fight in Kashmir against Indian military forces.

¹⁴ 000274 MFR 18-APR-2002, 000274 SIR 14-JUN-2004, 000274 SIR 07-MAY-2004, Analyst Note: Variants of Said contain Saiid and Saeed. A variant of Umm al-Qura is Um al-Qura.

¹⁵ 000274 MFR 18-APR-2002

¹⁶ Analyst Note: A variant of Hudeyfa is Huthayfah. Detainee describes Hudeyfa but no further information is available to identify his possible role in the organization. Detainee alternatively claims Hudeyfa was an Afghani or Pakistani and does not identify him as an old friend. See 000274 MFR 19-MAR-2003 and 000274 MFR 18-APR-2002.

¹⁷ 000274 MFR 18-APR-2002

¹⁸ 000274 302 06-MAY-2002

¹⁹ 000274 SIR 09-JAN-2004, Analyst Note: It is unclear if the Hudeyfa he fought under is the same Hudeyfa detainee claims is his old friend from Saudi Arabia. Further research reveals no definitive identification of Abu Yahia. A variant of Yahia is Yahya.

²⁰ 000274 302 06-MAY-2002

²¹ 000274 SIR 09-JAN-2004, Analyst Note: Ramadan started on 17 November 2001 and lasted 29 or 30 days.

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December 2001. The group felt safe in the hands of their Pakistani host who convinced the group to surrender their weapons.²² The Pakistanis took detainee to a hospital in Pakistan where detainee remained for an unknown period of time and was later arrested.²³ Detainee was transferred to US custody on 4 January 2002 in Kohat, PK.²⁴

b. (S) Property Held:

- Wristwatch (not Casio)
- The following has been reported as being in the possession of detainee when he was apprehended but not held at JTF-GTMO²⁵
 - Passport

c. (S) Transferred to JTF-GTMO: 13 February 2002

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

- Key leaders and operations of LT group in Pakistan
- Taliban operations in Kabul, AF

²² IIR 7 739 3396 02, Withdrawal from Tora Bora Analysis, Analyst Note: In TD-314/14605-04, LY-212 described Tora Bora and the egress route. During the transit to prison, one of the prisoners attacked a guard, leading to a struggle in which six Pakistani guards were killed and some of the prisoners escaped. No information to date places detainee in the bus riot or escaping during the riot.

²³ 000274 SIR 09-JAN-2004

²⁴ ➤TD-314/00845-02, Analyst Note: Detainee's name is in paragraph G. 18.

²⁵ ➤000274 Retain in DoD 23-MAR-2004

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6. (S//NF) Evaluation of Detainee's Account: Detainee has consistently omitted or lied about several key details of his background. In particular, detainee provided conflicting accounts of his activities while in Bagram and Jalalabad. Detainee claimed he traveled alone from Jeddah to Lahore via Qatar, then, alternately claimed traveling through Dubai en route to Pakistan. Detainee denied ever handling a weapon while on the front lines. Detainee then claimed he did so only to conduct target practice, and then admitted firing a weapon during the retreat from Bagram. In light of detainee's attendance at a LT combat training camp in Pakistan, the claim that his sole purposes in Afghanistan were "sight seeing" and "charity work" appear disingenuous.²⁶ Detainee has provided no information regarding attendance at al-Qaida camps or presence in guesthouses. Detainee's actual activities in Afghanistan have yet to be fully revealed.

7. (S//NF) 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 was a member of the LT. Detainee admits to having attended a LT training camp in Pakistan and fighting on the Bagram front line. Detainee's name appears on multiple al-Qaida-associated documents.

- (S//NF) Detainee admitted to being recruited and traveling to Pakistan to join the LT.²⁷ (Analyst Note: LT is a designated foreign terrorist organization and is one of the most violent Pakistan-based organizations. In addition to being a Tier 1 Counterterrorism target, it is a member of UBL's International Islamic Front for Jihad against the US and Israel. It was established for and remains dedicated to the purpose of establishing Muslim rule in Kashmir. The LT has conducted numerous attacks in India and the disputed Jammu-Kashmir region against Indian military, government, and civilian targets. The organization is involved in proselytizing, recruiting jihadists, and fundraising.)
- (S//NF) Detainee traveled to Afghanistan where detainee engaged in combat.²⁸ For approximately two months prior to detainee's capture, detainee admitted to have been on

²⁶ 000274 SIR 03-APR-2003, 000274 SIR 09-JAN-2004

²⁷ 000274 MFR 18-APR-2002

²⁸ 000274 MFR 18-APR-2002

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the front line under the leadership of Hudeyfa and Abu Yahia.²⁹ (Analyst Note: No further information regarding these individuals exists.)

- (S//NF) Detainee trained at an extremist training camp and stayed at al-Qaida associated guesthouses.
 - (S//NF) Detainee admitted that he attended five days of weapons training during approximately August 2001 while he stayed at an LT guesthouse, assessed to be the al-Aqsa Training Camp where detainee learned to fire the Kalashnikov, an unidentified pistol, and a German-made G-3 rifle. Detainee then received ten days of training at the LT Umm al-Qura training camp in Pakistan on mountain hiking and physical conditioning (NFI).³⁰
 - (S//NF) Detainee admitted to staying ten days in an LT guesthouse in Lahore in approximately August 2001.³¹
 - (S//NF) Detainee's name and variants thereof were found on multiple trust account documents recovered during raids on al-Qaida affiliated guesthouses in Pakistan.³² (Analyst Note: Such lists are indicative of an individual's residence within al-Qaida, Taliban, and other extremist guesthouses, often for the purpose of training or coordination prior to travel to the front lines or abroad. Trust accounts, also referred to as safety boxes or safety deposit boxes, were simply storage compartments such as envelopes or folders guesthouse administrators used to secure the individual's personal valuables, such as passports and plane tickets. These items were entrusted to the guesthouse until completion of training or other activity.)
- (S//NF) Detainee was captured with a group of individuals, including senior al-Qaida operative LY-212, while fleeing Tora Bora.³³ (Analyst Note: UBL appointed LY-212 as the commander at Tora Bora, who was previously a senior al-Qaida trainer and former manager of the Khaldan Training Camp.)³⁴
 - (C) A variation of detainee's name, Abu-Bakr al-Shamrani, appeared on a document that lists eighty-four mujahideen fighters who crossed the Afghanistan-Pakistan border in Nangarhar Province on 14 December 2001.³⁵ (Analyst Note: Pakistani forces captured the fighters, who had crossed the border in the Nangarhar Province, after they had gathered in a mosque and surrendered their weapons to their

²⁹ 000274 SIR 09-JAN-2004

³⁰ 000274 SIR 14-JUN-2004, 000274 SIR 07-MAY-2004

³¹ 000274 MFR 18-APR-2002

³² TD-314/42895-02, paragraph 40; TD-314/47683-03, paragraph 40; TD-314/40693-02, paragraph 41

³³ IIR 7 739 3396 02, Withdrawal from Tora Bora Analysis

³⁴ TD-314/52609-05

³⁵ IIR 7 739 3396 02, Various ISNs AFGP-2002-807467 17-SEP-2002, Analyst Note: Detainee is the 45th name on both lists.

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Pakistani hosts. This is assessed to be the group led out of Tora Bora by LY-212, who was subsequently captured with the group.)

- (S//NF) Djamel Saiid Ali Ameziane, ISN US9AG-000310DP (AG-310), photo-identified detainee as a Saudi who AG-310 recalled being in the hospital in Pakistan.³⁶ (Analyst Note: The hospital AG-310 referenced is the hospital to which Pakistani authorities took injured personnel after arresting them.)
- (S//NF) Detainee stated he would buy weapons to fight anyone who would have alliances with the US. When asked about the attacks of 11 September 2001, detainee stated, "Some time terrorist people have to die."³⁷

c. (U//FOUO) Detainee's Conduct: Detainee is assessed to be a **HIGH** threat from a detention perspective. Detainee's overall behavior has been non-compliant and hostile toward the guard force and staff. Detainee currently has 65 Reports of Disciplinary Infraction listed in DIMS, with the most recent occurring on 14 February 2007, when detainee incited and participated in a mass disturbance by yelling and throwing water onto the tier. Other incidents for which detainee has been disciplined include assault, threatening guards, unauthorized communications, damage to government property, provoking words or gestures, failure to follow instructions and camp rules, and possession of food and non-weapon-type contraband. Detainee has 22 Reports of Disciplinary Infraction for assault, the most recent occurring on 23 July 2005 when detainee threw a cup of feces on guards. Other detainee notes show that on 17 August 2004, detainee told a guard, "I will kill you later." In 2006, detainee had three Reports of Disciplinary Infraction and two reports so far in 2007.

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

a. (S) Assessment: Detainee is assessed to be of **LOW** intelligence value. Detainee's most recent interrogation session occurred on 26 December 2006.

b. (S//NF) Placement and Access: Detainee was recruited to become a member of the LT. Detainee attended a LT training camp affording direct access to other trainees, leadership, and terrorist methodologies. Detainee then proceeded to Afghanistan where he went to the Bagram front line where detainee had access to other fighters and leads in the area.

c. (S//NF) Intelligence Assessment: As a result of detainee's membership in the LT, he has valuable information regarding LT recruitment techniques and the facilitation and training pipelines. Detainee may be able to provide information on the working relationship and organizational links between LT and al-Qaida. Detainee's name on al-Qaida-associated

³⁶ IIR 6 034 0397 02

³⁷ 000274 302 06-MAY-2002

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trust account listings indicates, at a minimum, presence in al-Qaida-associated guesthouses. As a result of time spent on the front lines in Bagram and Jalalabad, detainee may have detailed information on Taliban and al-Qaida fighting elements and associated individuals.

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

- LT ties to al-Qaida
- LT recruitment, training, safe houses, and personalities
- Taliban and al-Qaida fighting elements on the Bagram front line

9. (S) EC Status: Detainee's enemy combatant status was reassessed on 28 October 2004, and he remains an enemy combatant.



HARRY B. HARRIS, 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*.