



S E C R E T // N O F O R N // 20321104

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



JTF-GTMO-CDR

4 November 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 US9TS-000168DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Muhammad Ibn Arfhan Shahin
- Aliases and Current/True Name: Adel Bin Ahmed Ibrahim Hkimi, Abdel Khalek, Abu Bilal al-Tunisi, Abu Hind al-Tunisi, Muhammad Bin Erfane Bin Chahine
- Place of Birth: Ben Arous, Tunisia (TS)
- Date of Birth: 27 March 1965
- Citizenship: Tunisia
- Internment Serial Number (ISN): US9TS-000168DP



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

3. (S//NF) 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 11 August 2006.

b. (S//NF) Executive Summary: Detainee is assessed to be a senior member of the Global Jihadist Support Network (GJSN) with specific membership in the Tunisian Combat Group (TCG) and the Armed Islamic Group (GIA).¹ Detainee is a veteran terrorist with a proven

¹ The GJSN is a National Intelligence Priority Framework (NIPF) Priority 1A counter terrorism (CT) target. Priority 1A targets are defined as terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction (WMD). The GJSN is composed of individuals, most of whom

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED SECTION 1.4(C)
DECLASSIFY ON: 20321104

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history of violence and possesses both the capability and intent to conduct violence against US citizens if released. Detainee is assessed to have participated in hostilities against US and Coalition forces in Tora Bora where he reportedly served as a military advisor for Usama Bin Laden (UBL) and possibly commanded a defensive position. He received training at the Khaldan and Derunta training camps and is associated with senior terrorism operatives. Detainee's extremist activities included counterfeiting, passport forgery and al-Qaida network travel facilitation in Europe, North Africa, Pakistan (PK), and Afghanistan. Detainee participated in jihad in Bosnia-Herzegovina (BK) and terrorist support activities in Italy (IT) and Afghanistan (AF). 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 **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 alias
- Added information regarding detainee's possible membership to al-Qaida
- Added information about detainee's activities at Tora Bora.

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's education level is undetermined. Detainee worked as a butcher from 1979 to 1983. From 1985 to 1986, detainee entered the Tunisian army and received basic military training, obtaining the rank of private. After completing his conscription, detainee worked as a fruit vendor in Ben Arous from 1986 to 1989.²

b. (S//NF) Recruitment and Travel: In 1989, detainee traveled from Tunisia to Trapani, IT and eventually Bologna, IT. From 1989-1995, detainee worked, often illegally, at various restaurants and was introduced to extremist organizations operating in Bologna. Detainee attended an unidentified mosque on Guelfi Street in Bologna. In 1995, detainee met Faysal

are from North Africa, the Levant, or Saudi Arabia, and who reside in those countries, Europe, or South Asia. The network provides various services, including logistics and fundraising, and helps move operatives from country to country as needed.

² 000168 KB SUP 20-FEB-2006

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who taught detainee how to be a good Muslim. Detainee also saw notifications, calling for volunteers to help in Bosnia. Detainee obtained a phone number for a contact in Croatia (HR) and prepared to travel to Bosnia. In October or November of 1995, detainee went to Zenica, BK via Zagreb, HR. In Zenica, he worked and slept at a large hospital while helping the wounded. He was not paid for this work and spent less than three months there before returning to Bologna where his extremist affiliation solidified. In 1997, detainee decided to travel to Pakistan. He left Rome, IT and arrived in Karachi, PK, in July 1997 with about \$11,000 US.³

c. (S//NF) Training and Activities: After arriving in Karachi, detainee traveled from Karachi to Peshawar, PK, where he stayed in several guesthouses owned by Pakistanis and Afghans. After approximately one month, he then traveled to Jalalabad, AF. Detainee next traveled to Khowst, AF, and trained for the next six months at the Khaldan Camp run by Ali Muhammad Abdul Aziz al-Fakhri aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212).⁴ Detainee trained on small arms for two months and then was admitted into the camp's Islamic Institute, studying Islamic Law for four months. After the sixth month of training, sometime between February and March 1998, detainee contracted malaria, left the training program, and headed to Peshawar. In May 1998, he returned to Jalalabad, and stayed at a home for Tunisians (Tunisian Guesthouse) for almost a year. He married a woman named Habiba, the daughter of Omar Sliti aka (Abu Nadir), and lived with his wife in the *Istakhbarat* (Taliban Intelligence) section of Jalalabad until after 11 September 2001.⁵

5. (U) Capture Information:

a. (S//NF) It is assessed that detainee fled Afghanistan after the US bombing campaign with a group of al-Qaida and Taliban fighters led by UBL appointed military commander in Tora Bora, LY-212. The group crossed the Afghani-Pakistani border in the Nangarhar region in mid-December 2001. Once safely in Nangarhar, their Pakistani contact convinced them to surrender their weapons and gathered the group in a mosque where Pakistani forces immediately arrested them⁶ Detainee was transferred from Kohat, PK to US custody in Kandahar on 30 December 2001.⁷

³ 000168 KB SUP 20-FEB-2006, IIR 6 034 0521 02, 000168 MFR 19-APR-2002, Analyst Note: It was not explained how detainee obtained this large sum of money, considering that he was not paid for his work in Bosnia and only held jobs in restaurants.

⁴ Analyst Note: LY-212 was the commander of Khaldan Camp as well as an al-Qaida commander against US and Coalition forces in the Tora Bora region in Afghanistan.

⁵ IIR 6 034 0521 02, IIR 6 034 0458 04

⁶ IIR 6 034 0521 02, Withdrawal from Tora Bora Analysis, Analyst Note: Detainee's account and those of others in Tora Bora indicate he evacuated Tora Bora in mid-December 2001 along with the al-Qaida forces.

⁷ TD-314/00845-02, Analyst Note: Detainee reported his place of birth as Jabalai, Gaza, and his nationality as Palestinian.

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b. (S) Property Held:

- Money:
 - \$100 US
 - 6,100 Pakistani Rupees (PKR)
 - 10,000 Afghanis
 - 110 British Pounds⁸
- Miscellaneous personal items to include a wallet, black flashlight, calendar, and a vitamin C container

c. (S) Transferred to JTF-GTMO: 12 February 2002

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

- Counterfeit passport activity in Pakistan and Afghanistan
- Biographical data on members of an Algerian and Tunisian group involved in counterfeit passport activity
- Terrorist training camps in Afghanistan

6. (S//NF) Evaluation of Detainee's Account: Detainee tries to portray himself as a relatively minor participant in Islamic extremist activities. However, overall reporting on detainee indicates he was a significant participant. Detainee has changed details of his cover story numerous times. Detainee employs counter interrogation techniques through refusals to speak, and choosing to only speak about detention issues. Detainee inadvertently expressed knowledge of a possible terrorist attack, but later denied it. Other detainees have reported that he was a senior member in extremist organizations and an advisor to UBL.

7. (U) Detainee Threat:

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

b. (S//NF) Reasons for Continued Detention: Detainee is assessed to be a senior leader of the TCG who participated in hostilities against US and Coalition forces. Detainee was identified as a military advisor for UBL in Tora Bora. Detainee is a veteran terrorist with a proven history of violence and possesses both the capability and intent to conduct violence

⁸ Analyst Note: In December 2001, 6,100 PKR was equivalent to approximately \$100.80 US; 10,000 Afghanis was equivalent to approximately \$2.11 US; and 110 British pounds was equivalent to approximately \$158 US.

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against US citizens if released. Detainee is assessed to be a facilitator and a member of the GIA in Italy which is linked to terrorism. Detainee attended militant training camps, forged passports and managed the Tunisian Guesthouse in Jalalabad. Detainee also admitted participating in the Bosnia Jihad. Detainee has familial and personal ties to other extremists and al-Qaida operatives.

- (S//NF) Detainee is assessed to be a senior leader of the TCG who participated in hostilities against US and Coalition forces. Detainee's Alias is listed in an al-Qaida document and he was identified as a military advisor for UBL in Tora Bora.
 - (S//NF) Detainee stated he considered himself to be the third or fourth person in the leadership hierarchy of the Tunisians in Afghanistan.⁹ (Analyst Note: "Tunisians" is assessed to be a reference to the TCG.)
 - (S//NF) Senior al-Qaida operative Zayn al-Abidin Muhammad Husayn aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016) stated detainee was the former deputy emir of the TCG under Riyadh Bin Muhammad Tahir Nasiri aka (Abu Dujana), ISN US9TS-000510DP (TS-510). Detainee served as the point of contact between GZ-10016 in Rawalpindi, PK and the Tunisian group in Jalalabad. GZ-10016 also stated detainee may have worked in Italy at one time.¹⁰
 - (S//NF) The reported leader of the TCG's advisory council, Seyfullah Omer Bin Hussein aka (Abu Iyad), informed the Tunisian Ministry of Interior that detainee was also on the TCG's advisory council and was responsible for TCG communications as well as welcoming and sending out new recruits.¹¹
 - (S//NF) TCG founder, Abu Ayadh aka (Seifullah Omer Bin Hussein), stated detainee was present with Abu Ayadh at meetings at the Tunisian Guesthouse in Jalalabad in June 2000 when the TCG was founded. Others present included detainee's father-in-law Amor Sliti; Ridah Bin Saleh al-Yazidi, ISN US9TS-000038DP (TS-038); Abdullah Bin Ali al-Lutfi, ISN US9TS-000894DP (TS-894); Hedili Abdoul Hedi Hammami, ISN US9TS-000717DP (TS-717); TS-510; Hasham Bin Ali Bin Amor Sliti, ISN US9TS-000174DP (TS-174, Amor Sliti's nephew); Adel Bin Muhammad Abbess Ouerghi, ISN US9TS-000502DP (TS-502); and Khelifa Ben Hassan.¹²
 - (S//NF) TS-174 admitted residing at the TCG Guesthouse between 20 May 2000 and November 2001. The other occupants of the guesthouse at that time were Bilal (probably detainee); Amor Sliti; Abu Ayadh; Zubayr (assessed to be TS-717); TS-894; Lutfi Lagha, ISN US9TS-000660DP (TS-660, transferred); Dujana (probably

⁹ 000168 302 29-JAN-2002

¹⁰ TD-314/24346-02, TD-314/24907-02

¹¹ TD-314/20628-03

¹² >TD-314/34119-03, TD-314/20628-03

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- TS-510); Musab (probably TS-502); Abu Hamza (probably aka Djemal Beghal); Abu Qaqa (probably aka Nisar Trabelsi); Khudeyfa; Khalil and Abu Ubayda.¹³
- (S//NF) GZ-10016 stated after the 11 September 2001 attacks, detainee went to Tora Bora to fight for al-Qaida.¹⁴
 - (U//LES) Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252), reported detainee served as a tactical military advisor for UBL. YM-252 also stated detainee was the assistant instructor of a Tora Bora tactics training class taught to Arabs in October 2001.¹⁵
 - ◆ (S//NF) Numerous detainees have identified a camp in Tora Bora identified as the Tunisian Cave aka (Tunisian Center) aka (Attwansa Center) probably aka (Bilal Cave), which was primarily occupied by Tunisians. Detainee and his associates are assessed to have provided combat support to UBL and al-Qaida fighters while occupying this camp. Bilal, detainee's alias, was identified as the commander of the Tunisian camp.¹⁶
 - (S//NF) Abd al-Rahman Maadha Dhafir al-Hilala al-Umari, ISN US9SA-000199DP (SA-199, deceased), identified detainee as Bilal who was in Tora Bora.¹⁷
 - (S//NF) According to a French government service, a Tunisian named Bilal, possibly detainee, evacuated Tora Bora with about 30 fighters.¹⁸
 - (S//NF) Detainee's alias Abu Bilal al-Tunisi is on a list of al-Qaida members and their status. The first entry on the list is UBL.¹⁹
 - (S//NF) Detainee is a veteran terrorist with a proven history of violence and possesses both the capability and intent to conduct violence against US citizens if released.
 - (S//NF) Detainee blames the US for all the events that led to the 11 September 2001 attacks citing, "...the aggressive and tyrannical acts of the US and its support of dictators." Detainee believes the Global War on Terror is a war against Islam and he holds the Taliban in high esteem. Detainee stated if the detainees at JTF-GTMO are released, they are going to exact revenge against the US. Detainee also stated that he would kill President Bush if given the chance.²⁰

¹³ >IIR 2 340 6606 02, IIR 6 034 0577 02, IIR 2 340 6785 02, TD-314/34119-03, TD-314/39191-05, 000174 SIR EXT 30-MAR-2002

¹⁴ >TD-314/55272-05

¹⁵ >000252 FM40 07-APR-2006

¹⁶ >IIR 2 340 6236 02, IIR 2 340 6120 02, TD-314/24907-02, TD-314-55272-05, IIR 6 034 1303 03, 000510 302 09-Oct-2002, 000510 KB 02-15-2002,

¹⁷ >IIR 6 034 0293 06, Analyst Note: Detainee is identified with his MP number, 157, in this report.

¹⁸ >TD-314/06092-02

¹⁹ >AFGP-2002-600046 07-AUG-2002, Analyst Note: This entry may or may not be detainee and requires further investigation.

²⁰ 000168 SIR 30-SEP-2003, 000168 SIR 21-NOV-2003

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- (S//NF) Detainee described himself as a violent person in Tunisia before he chose to fully pursue Islam. Detainee alleged that he killed a man who cheated him, stating the man was a tyrant and that is what happens to tyrants.²¹
- (S//NF) The Tunisian government stated detainee was a “dangerous terrorist in light of his power within the Islamic movement and the missions he has accomplished on the Afghan scene. He has denied, and never revealed, the main points of his relations and activities.”²²
- (S//NF) Detainee is assessed to be a facilitator while living in Pakistan.
 - (S//NF) Abu Ayadh reported detainee was a mujahid who helped Afghans cross the Afghanistan-Pakistan border.²³
- (S//NF) Detainee was a member of the GIA in Italy and Italian authorities sought his arrest for terrorist activities.
 - (S//NF) Detainee was listed as a member of the GIA and targeted in an operation called “Wind of War” conducted by the *Carabinieri* (Italian military and constabulary police) in Bologna from April 1996 to September 2000. Evidence uncovered during the investigation indicated detainee specialized in negotiating and distributing false bank notes. Based on this evidence, an arrest warrant was issued in 1997 for detainee.²⁴
 - (S//NF) Detainee admitted to Italian police that he passed counterfeit money on at least one occasion prior to 1997 in Bologna.²⁵
 - (S//NF) Detainee and several other detainees and associates were members of the Bologna cell, which included Tunisians belonging to the armed branch of al-Nahda. These members included: TS-717 and his brothers Kamel Hammami, Mohammed Hammami and Brahim Hammami; Moez Ben Ahmed Fezzani (AG-1455), who was asked in 1996 by Tunisian terrorist Youssef Abdaoui (aka Abu Abdullah) to take charge of the Milan region; TS-510; Mohamed Ben Ali Ouni; and Mehrez Ben Mahmoud Amdouni; Youssef Abdaoui; Lofti Ben Amor Ben Ali; Fathi Ben Rebai Mnasari; TS-038; Chiheb Ben Mohamed Ayari; Mounir Jarraya (possibly a relative of Khalil); Fethi Ben Sadok Ben Seghaier.²⁶ (Analyst Note: Al-Nahda was the political arm of the Tunisian Islamic Front, the predecessor of the TCG.)
 - (S//NF) In 1997, Italian authorities dismantled a portion of the Bologna network, and seized arms, documents, and counterfeit currency. This cell had direct links to groups in Algeria with support from elements in Great Britain,

²¹ 000168 302 12-AUG-2003

²² TD-314/35898-03

²³ >TD-314/20178-03

²⁴ TD-314/30103-02, IIR 2 199 0017 02, Paragraph 5

²⁵ IIR 6 034 0521 02

²⁶ TD 314/38907-01, TD-314/36995-02, IIR 5 398 5015 04, IIR 2 199 0017 02, IIR 6 897 0022 03, 000717 KB 13-AUG-2002

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France, Spain, and Sudan. Members of this group were accused of forming a terrorist support group specializing in document forgery and counterfeit currency; recruitment of individuals to form terrorist cells; logistical support to terrorist groups operating in North Africa and associated European cells; and harboring wanted criminals.²⁷

- (S//NF) Detainee attended militant training camps, forged passports and managed the Tunisian Guesthouse in Jalalabad.
 - (S//NF) Detainee trained at Khaldan Camp from late-1997 into 1998. Detainee admitted receiving two months of militant training and four months of religious training. GZ-10016 stated detainee arrived at Khaldan Training Camp in 1997 after detainee left Italy.²⁸
 - (S//NF) As a member of the GIA's "Bologna Group," detainee was sent to Pakistan to attend a jihadist combat training camp.²⁹
 - (S//NF) Detainee also admitted he trained at Derunta Training Camp for three months.³⁰
 - (S//NF) Detainee admitted involvement in the production of false passports.³¹
 - (S//NF) Detainee stated that the TCG was involved in the procurement of false passports and documents. The Tunisians used the false documents they created primarily to assist network members to travel throughout Europe, Algeria, and Tunisia.³²
 - (S//NF) Detainee administered the operation of the Tunisian Guesthouse in Jalalabad. The guesthouse offered training for those wishing to fight against the Tunisian government and also engaged in document forgery.³³
- (S//NF) Detainee acknowledged participating in the Bosnian Jihad.
 - (S//NF) Detainee fought alongside numerous known extremists including his close associate, al-Qaida facilitator Fezzani Moez Ben Abdelkader aka (Abu Nasim al-Tunisi), US9AG-001455DP (AG-1455). AG-1455 stated he met detainee in Italy in 1995, and detainee participated in the "Badr al-Bosnia" operation with the mujahideen in Bosnia in 1995. Detainee arrived in Bosnia in mid-1995 and stayed for approximately eight months. After they returned to Italy in 1996, detainee and AG-1455 frequently visited each other. After detainee traveled to Afghanistan in 1997, they remained in contact until detainee entered the training program at Khaldan

²⁷ TD 314/38907-01

²⁸ >IIR 6 034 0458 04, TD-314/55272-05

²⁹ IIR 2 199 0017 02, For additional information on the Bologna Group see IIR 5 398 5037 05

³⁰ 000168 INITIAL SCREENING 31-DEC-2001, 000168 302 29-JAN-2002

³¹ IIR 2 340 6606 02

³² 000168 302 29-JAN-2002

³³ IIR 6 034 0503 04

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- Camp.³⁴ (Analyst Note: Despite the signing of the Dayton Accords in 1995, mujahideen continued their activities in Bosnia-Herzegovina.)
- (S//NF) Analyst Note: Abd al-Qadr al-Mukhtari, aka (Abu Maali) was the head of the al-Mujahid Brigade. In the early 1990s, the Muslim Bosniac government invited foreign mujahideen to come to Bosnia to fight on its behalf. Most of these men fought in the al-Mujahid Brigade, aka (the 7th Muslumski Brigade), in central Bosnia near Zenica and Travnik.³⁵ The al-Mujahid Brigade later transformed into the Bedr Bosna Corporation owned and managed by Abu Maali. Al-Qaida is reported to have provided financial support to the Bedr Bosna Corporation, which served as a cover for terrorist activities such as providing financial support for its members, hiding the transfers of funds and providing facilities to support operations.³⁶
 - (S//NF) In January 1996, 11 Saudis, including senior al-Qaida operative Abd al-Aziz Isa Abd al-Muhsin al-Muqrin (deceased), entered Croatia from Bosnia. Detainee's alias was found among the pocket litter of the Saudis, listed under an operation named "The Brown Lion."³⁷ Al-Muqrin was killed in a shoot out with Saudi authorities in June 2004.³⁸
 - (S//NF) Detainee has familial and personal ties to other extremists and al-Qaida operatives.
 - (S) Detainee is the son-in-law of Amor Sliti, a Belgian of Tunisian origin with ties to terrorism. Sliti supported the assassination of Afghan Northern Alliance leader Ahmad Shah Masoud. Amor Sliti was arrested, tried in Brussels in September 2004, and sentenced to five years in jail. (Analyst Note: It is not clear what role, if any, detainee had in the assassination. However, detainee's familial ties to Sliti and his seniority in the TCG raises the possibility that detainee had prior knowledge of and/or involvement in the assassination.)³⁹
 - (S//NF) Detainee is a close associate of convicted suicide operative Zaccarias Moussoui. Detainee identified Zaccarias Moussoui as Sahrawi. Detainee stated they often had tea and talked together, and reported Moussoui trained at Khaldan Camp in light weapons in approximately mid 1999.⁴⁰

³⁴ TD-314/14484-02; TD-314/51919-03, Paragraph 6; Analyst Note: A variant of Badr al-Bosnia is Bedr Bosna.

³⁵ Analyst Note: Many of these fighters later traveled to Afghanistan for jihad, as detainee and the rest of the "Algerian Six" attempted to do, and as Ahmad Zayid Salim al-Zuhayri, aka (Handala), US9SA-000669DP (SA-669), who was also a member of the "al-Mujahid" Brigade, succeeded in doing. SA-669 was also convicted of involvement in a 1997 car bombing in Mostar.

³⁶ ACIC INTSUM 04-APR-2002

³⁷ TD-314/14484-02

³⁸ TD-314/56873-03

³⁹ IIR 6 807 0067 05, IIR 6 034 0521 02

⁴⁰ TD-314/19604-02

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c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **HIGH** threat from a detention perspective. Detainee's overall behavior has been mostly compliant but sometimes hostile to the guard force and staff. Detainee currently has 55 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 30 August 2007, when he refused to stop passing food. Detainee has 8 Reports of Disciplinary Infraction for assault with the most recent occurring on 28 November 2006, when he slapped a guards hand through his bean hole. Other incidents for which detainee has been disciplined include inciting and participating in mass disturbances, failure to follow instructions and camp rules, unauthorized communications, threat, provoking words and gestures, damage to government property, medication misappropriation, and possession of contraband. Detainee had seven Reports of Disciplinary Infraction in 2006, and ten 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 1 June 2006.

b. (S//NF) Placement and Access: Detainee has an extensive history with Tunisian Islamic extremists and is familiar with other extremist groups. Detainee had access to senior al-Qaida members and other Islamic extremists in Tunisia, Italy, Bosnia-Herzegovina, Pakistan and Afghanistan. Detainee's experience running a guesthouse and his document forgery operations acquainted him with dozens of extremists whose travel and training he facilitated. Detainee attended terrorist training camps and facilitated others to do the same.

c. (S//NF) Intelligence Assessment: Detainee can provide information on the TCG and GIA terrorist cells. Detainee should be able to provide information on how these cells support terrorist operations via money laundering, document forgery, counterfeiting, and passport falsification in Pakistan, Afghanistan, North Africa and Europe. Detainee may be able to provide information on the assassination of Afghanistan Northern Alliance leader Massoud. He should have knowledge of terrorist training facilities and associated members. Detainee possibly has knowledge of planned terrorist operations.

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

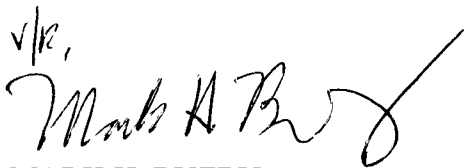
- Information about TCG operations, communications, and critical nodes
- Information about GIA operations, communications, and critical nodes
- Information about associated al-Qaida members
- Illegal activities such as counterfeiting, passport forgery and money laundering supporting terrorist operations in Europe, North Africa, Afghanistan, and Pakistan

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- Guesthouses in Afghanistan and Pakistan and their residents including other JTF-GTMO detainees
- The assassination of Northern Alliance leader Massoud

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 1 November 2004, and he remains an enemy combatant.

v/r,


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*.