



S E C R E T // N O F O R N // 20330219

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



JTF-GTMO-CDR

19 February 2008

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

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for
Guantanamo Detainee, ISN US9YM-000233DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Abd al-Razaq Muhammed Salih
- Current/True Name and Aliases: Muhammad Salah Hussain al-Shaykh, Abdul Razzaq Mohammad al-Zarga; Abu Qaqa; al-Qaqa al-Shaykh, Abdul Razzaq al-Sanaani, Abdul al-Rafuq
- Place of Birth: Al-Gidd al-Hajjah, Yemen (YM)
- Date of Birth: 1973
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000233DP



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 22 February 2007.

b. (S//NF) Executive Summary: Detainee is assessed to be a member of al-Qaida. Detainee is assessed to have participated in hostilities against US and Coalition forces at Usama Bin Laden's (UBL) Tora Bora Mountain complex in Afghanistan (AF) where he was armed with a machine gun, and was captured with senior al-Qaida Lieutenant Ali Muhammad Abd al-Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20330219

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(LY-212). Detainee has threatened to kill all Americans and identified UBL as his brother in arms. Detainee was recruited through a known al-Qaida facilitation network and he was identified as a suicide operative. Detainee's name and alias were found on al-Qaida documents and he attended the al-Faruq Training Camp. Detainee's true identity is questionable and he acknowledged using a false passport for international travel. His refusals to truthfully answer questions indicate his continuing support to extremism.

(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 **HIGH** threat from a detention perspective
- Of **MEDIUM** 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 information to detainee's Prior History section
- Added information to detainee's Recruitment and Travel section
- Added information to detainee's Training and Activities section
- Added reporting further corroborating detainee's presence in Tora Bora
- Added detainee's threat to US personnel and comments about UBL
- Removed detainee's links to Yemeni security¹

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 graduated from high school in Mabyan, YM and pursued religious studies at the al-Hassan Institute in Muhabbasha, YM. Detainee is married with five children,² and worked on his father's khat farm in Yemen.³

b. (S//NF) Recruitment and Travel: Detainee studied under Shaykh Muhammad Yusef Harba at the Hael Said Mosque in Hudayah, Yemen.⁴ Detainee felt compelled to travel to

¹ Upon further research, it is assessed the information identified ISN YM-578 who was reporting the information.

² TD-314/27318-02

³ 000233 SIR 18-APR-2003, Analyst Note: Khat (also kat or qat) is an evergreen shrub (*Catha edulis*) native to the Horn of Africa and the Arabian Peninsula. Khat is a narcotic leaf.

⁴ 000233 SIR 05-APR-2002

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Afghanistan to teach the Koran after hearing a message from Shaykh Soudis advising Muslims to help in Afghanistan by teaching Afghans to pray and understand the Koran.⁵ Detainee was not formally trained in the Koran, but wanted to go just to recite what he could. Detainee acquired \$500 US from selling khat, and left Sanaa, YM, in August 2001. Detainee admitted he traveled on a falsified passport in the name of Abd al-Razzaq Muhammad Salih, which was issued in Taiz, YM in 2001.⁶ Detainee flew to Quetta, Pakistan (PK), via Dubai, United Arab Emirates, and Karachi, PK, and continued on to Kandahar, AF, by taxi.⁷

c. (S//NF) Training and Activities: Detainee stayed in two mosques during the two months he was in Kandahar. Detainee was unable to communicate with anyone in Kandahar and was incapable of teaching the Koran as he did not speak the native language himself, and could not find a translator.⁸ Detainee was still in Kandahar when the 11 September 2001 terrorist attacks occurred. Detainee stated he intended to leave Afghanistan following the same route he entered the country, by crossing the border near Spin Boldak, AF but when detainee reached the border, unidentified Arabs told him Arabs at the border were being arrested and placed in jail.⁹ Detainee then decided to go to Jalalabad, AF, and cross the border there, losing his passport along the way.¹⁰

5. (U) Capture Information:

a. (S//NF) Detainee claimed he spent approximately two to three months trying to escape Afghanistan into Pakistan, and eventually left on his own. While attempting to escape Afghanistan, he met and joined a group of 100-150 people walking toward the border and surrendered himself to Pakistani forces.¹¹ However, detainee was identified in Tora Bora and his account indicates he fled Afghanistan with a group of al-Qaida and Taliban fighters led by UBL appointed military commander in Tora Bora, Ali Muhammad Abdul Aziz al-Fakhri aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212). The group crossed the Afghani-Pakistani border in the Nangarhar region in mid-December 2001. Their Pakistani contact convinced them to surrender their weapons and gathered the group in a mosque where Pakistani forces immediately arrested them.¹² Pakistani officials transferred detainee from Kohat, PK, to US custody on 2 January 2002.¹³

⁵ 000233 SIR 18-APR-2003, 000233 FM40 12-JUN-2003; Analyst Note: A variant of Soudis is Sodais.

⁶ TD-314/27318-02

⁷ 000233 SIR 18-APR-2003, 000233 KB 15-FEB-2002, 000233 SIR 05-APR-2002, TD-314/27318-02

⁸ 000233 SIR 18-APR-2003

⁹ > 000233 FM40 12-JUN-2003

¹⁰ 000233 FM40 12-JUN-2003

¹¹ 000233 FM40 12-JUN-2003, 000233 KB 15-FEB-2002

¹² TD-314/50490-01, Withdrawal From Tora Bora Analysis

¹³ TD-314/00845-02, DAB Association of Names to 195 Detainees 29-Dec-2006

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b. (S) Property Held: Although no property is held at JTF-GTMO, the following items were reportedly in detainee's possession at the time of capture:

- 3,000 Pakistani rupees¹⁴
- Miscellaneous items including a radio, watch, and small flashlight

c. (S) Transferred to JTF-GTMO: 11 February 2002

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

- Anti-Coalition situation and individuals in or around Kandahar

6. (S//NF) Evaluation of Detainee's Account: Detainee's account is assessed to be only partially truthful and contains extensive timeline gaps and inconsistencies. Detainee stated he traveled to Afghanistan to teach the Koran, despite his limited knowledge of the subject matter and his established association with a known al-Qaida facilitator. Travel to Afghanistan for the purpose of study, *dawa*, and providing instruction on Islam is a common al-Qaida cover story.¹⁵ Given his assessed time in Afghanistan, detainee is likely withholding information concerning activities and associates there. Other al-Qaida members have identified detainee at al-Qaida training camps and in areas of hostilities with US and Coalition forces. His name or alias has also been found on al-Qaida associated documents.

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 a member of al-Qaida. Detainee's name and alias were found on al-Qaida documents and he was identified as a suicide operative who attended the al-Qaida al-Faruq Training Camp. Detainee is assessed to have participated in hostilities against US and Coalition forces and was captured with LY-212. Detainee is assessed to have been recruited through the network of a known al-Qaida facilitator. Detainee's true identity has been in question, and he acknowledged using a false passport for international travel to Afghanistan. Detainee's threats to kill US personnel and his refusal to truthfully answer questions indicate his continuing support to extremism.

¹⁴ Analyst Note: 3,000 Pakistani rupees was equivalent to \$50 US on conversion date of 15 December 2001.

¹⁵ Analyst Note: *Dawa* is an Islamic dedication to the spread of Islam through religious instruction and missionary operations abroad. A number of detainees have used *dawa* as a cover for these activities in support of jihad.

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- (S//NF) Detainee is assessed to be a member of al-Qaida. Detainee's name and alias were found on al-Qaida documents and he was identified as a suicide operative who attended al-Faruq Training Camp.
 - (S//NF) A variant of detainee's name and alias, Abdul Razzaq Mohammad al-Zarga, aka (al-Qa'qa al-Shaykh), were listed on a document recovered from a laptop associated with senior al-Qaida member Khalid Shaykh Muhammad, aka (KSM), aka (Mukhtar), ISN US9KU-010024 (KU-10024). The document listed the contents of detainee's trust account as a passport, a ticket, and wallet.¹⁶ (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, which 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) Variants of detainee's alias were found on al-Qaida training documents. The documents noted detainee was scheduled to arrive 2 December 2000, and complete his basic training on 2 January 2001. The document further identified detainee as a high school graduate from Sanaa, YM, and that he was referred for training by Bashir and Shaykh Ansi.¹⁷ (Analyst Note: Detainee is a high school graduate and Sanaa is reflected in his alias, Abdul Razzaq al-Sanaani; *al-Sanaani* meaning the one from Sanaa, YM.)
 - (S//NF) Abd al-Hakim Abd al-Karim Amin Bukhari, ISN US9SA-000493DP (SA-493, transferred) reported detainee was a suicide operative,¹⁸ who traveled to Afghanistan twice and received training.¹⁹
 - (S//NF) John Walker Lindh photo-identified detainee as Abu Qaqa, an al-Faruq Training Camp trainee.²⁰
 - (S//NF) Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252) stated detainee completed training at al-Faruq approximately two weeks after YM-252 began training.²¹ YM-252 traveled to Afghanistan for training in April

¹⁶ Analyst Note: In TD-314/42895-02, detainee is listed as No. 115. In TD-314-40693-02, detainee is listed as No. 119. In TD-314-47683-03, detainee is listed as No. 114.

¹⁷ > AFGP-2002-800321, Analyst Note: Detainee's alias is Qaqa, a term of respect meaning uncle. Detainee is identified as number 72 Alqiaqaa, a variant of al-Qaqa, on page 76, and as number 10 Al QeaQaa on page 62. Other variants of Qaqa include Qa'Qa, al-Ka'aka'a, and KaaKaa.

¹⁸ > RFI Response(b) R-GTMO-0117-07 ISN 493

¹⁹ > 000493 SIR 05 Apr 2007

²⁰ JOHN WALKER LINDH FM40 12-SEP-2002

²¹ > 000252 FM40 15-Mar-2005, 000252 FM40 30-Mar-2005

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- 2001.²² (Analyst Note: This reported training places detainee in Afghanistan approximately four months prior to detainee's claimed travels.)
- (S//NF) Richard Dean Belmar, ISN US9UK-000817DP (UK-817, transferred), photo-identified detainee as an individual who trained at al-Faruq and stayed at a Kandahar guesthouse.²³
 - (S//NF) Detainee is assessed to have participated in hostilities against US and Coalition forces.
 - (S//NF) YM-252 stated after completing his training, detainee traveled to Bagram and YM-252 next saw detainee in Tora Bora at the end of 2001.²⁴ YM-252 added detainee was assigned to the Talut Center in Tora Bora where detainee was armed with a Bika machine gun.²⁵ (Analyst Note: Bagram is assessed to be a reference to the front lines in Bagram, AF.)
 - (S//NF) Detainee fled hostilities at UBL's Tora Bora Mountain complex with Taliban and al-Qaida forces led by LY-212 with whom detainee was captured.²⁶
 - (S//NF) Detainee is assessed to have been recruited through the network of a known al-Qaida facilitator.
 - (S//NF) Detainee was captured with a digital watch, containing stored names and telephone numbers including that of an al-Qaida facilitator. Detainee reported the information in his watch was only of family and friends in Yemen.²⁷
 - (S//NF) One of the significant entries in detainee's watch was "Bshir" 7960429.²⁸ Bshir is Bashir Ali Nasir al-Shaddadi who has been associated with the phone number 7960429 in other reporting.²⁹ As previously noted, Bashir provided detainee with his reference for training.³⁰ Bashir Al-Shaddadi is an al-Qaida recruiter and facilitator arrested for ties to the USS COLE bombing. Al-Shaddadi is associated with or facilitated the travel to Afghanistan for several other JTF-GTMO detainees as well.³¹ (Analyst Note: Bashir is assessed to have facilitated detainee's travel to Afghanistan, indicating detainee associated with Bashir prior to Bashir arrest. This supports an assessment that detainee traveled

²² > 000252 302 11-APR-2003

²³ 000817 SIR 31-OCT-2002, IIR 6 034 0420 05

²⁴ 000252 FM40 15-Mar-2005

²⁵ > 000252 SIR 23-NOV-2004, Analyst Note: The Talut Center was a fighting position in Tora Bora commanded by Humud Dakhil Humud Said al-Jadani, ISN US9SA-000230DP (SA-230), aka (Talut). The Bika is described in 000121 302 30-Aug-2002.

²⁶ > Withdrawal From Tora Bora Analysis; TD-314/50490-01, listed as Abdul Razzaq Bin Muhammad

²⁷ IIR 2 340 6547 02

²⁸ IIR 2 340 6122 02

²⁹ IIR 2 340 7099 02, TD-314/05611-02; Analyst Note: Variants for Bashir include Bshir, Basher, Bisher and Beshr. Variants of al-Shaddadi include Shadadi, Shidadi, al-Shraadi, and Badad.

³⁰ > AFGP-2002-800321

³¹ 000837 302 29-OCT-2002, 000840 KB 01-NOV-2002, IIR 6 034 0371 03, IIR 6 034 0852 03, IIR 6 034 0059, TD-314/39296-02, TD-314/28759-02, TRRS-04-01-0650

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- to Afghanistan in 2000, earlier than detainee has acknowledged. Additional information is available in the SCI supplement)
- (S//NF) Detainee stated he traveled to Afghanistan with a falsified passport using name of Abd al-Razzaq Muhammad Salih, which was issued in Taiz, YM.³² (Analyst Note: Detainee's false passport is assessed to have been provided through a network associated with Bashir. Detainee obtained the false passport to facilitate his international travels for the purpose of attending training at an al-Qaida camp. If detainee had traveled to Afghanistan legitimately to teach the Koran, he would not have required the use of a false passport. This also supports SA-493's statement that detainee traveled to Afghanistan twice, as al-Qaida encouraged its new recruits to obtain and travel on their own, legitimate passport.)
 - (S//NF) Detainee's true identity has been in question, making an accurate evaluation difficult.
 - (S//NF) In May 2002, three months after arriving at JTF-GTMO, detainee claimed his real name is Muhammad Salih Husayn Shaykh. Detainee gave the same name in July 2005 when speaking to the Yemeni delegation. He also acknowledged that the name on his false passport was Abdul Razzaq Muhammad Salih Shaykh.³³ Detainee identified himself as Abdul Razak Mohammad Saleh,³⁴ and Abdul Razak Saleh when first detained.³⁵
 - (S//NF) Abdul Aziz Abdullah Ali al-Suwaydi, ISN US9YM-000578DP (YM-578), identified detainee as Abdul Rafoq who used the alias Qa'qa.³⁶ Other JTF-GTMO detainees have also identified detainee with the alias al-Qaqa,³⁷ while others have identified detainee with variants of the alias Abd al-Razzaq.³⁸
 - (S//NF) Detainee shares the name of a reported facilitator. Former Usama Bin Laden bodyguard Idris Ahmad Abdu Qadir Idris, ISN US9YM-000035DP (YM-035), reported the imam at his mosque provided him with the name Abdul Razzaq Muhammad, a Saudi, in Karachi to assist YM-035 in his travel to Afghanistan. YM-035 stayed with Muhammad in a hotel in Karachi and then in Quetta, Pakistan. At the border, YM-035 and Muhammad separated with YM-035 continuing to Kabul where he claimed he taught the Koran for eight months.³⁹

³² TD-314/00685-02, TD-314/27318-02

³³ TD-314/27318-02, 000233 SIR 29-JUL-2005, Analyst Note: A variant of Salih Husyan Shaykh is Salah Hussain al-Shiek.

³⁴ 000233 Initial Screening 03-JAN-2002

³⁵ 000233 KB 15-FEB-2002

³⁶ 000578 SIR 26-AUG-2004

³⁷ 000233 SIR 26-OCT-2004, 000441 FM40 02-FEB-2003

³⁸ TD-314/27400-02, IIR 6 034 1711 03, TD-314/00845-02

³⁹ >IIR 2 340 7081 02, Analyst Note: YM-035 is identified with the source ID US-IR-7001-0027 in the report.

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- Analyst Note: Detainee informed the Yemeni delegation “we all sound alike, Yemenis or Saudis,”⁴⁰ and ISN 063 identified detainee as a Saudi.⁴¹ Detainee can not positively be identified as YM-035’s “Saudi” contact in Karachi. However, both detainee and YM-035 claim similar false cover stories of teaching the Koran in Afghanistan. YM-035 reportedly traveled to Afghanistan in April 2001, approximately the same time frame YM-252 reported he saw detainee at al-Faruq. It is possible YM-035 and detainee are associates, with YM-035 providing detainee’s name as part of his initial cover story, not expecting this to be associated with detainee. It is possible detainee and YM-035 traveled together. When asked to identify detainee, YM-035 stated he did not know him, but was believed by the debriefer to be deceptive.⁴²
- (S//NF) Detainee’s actions during detention further indicate he will pose a threat if released.
 - (S//NF) SA-493 stated detainee thought highly of UBL, and is willing to harm US and Coalition forces.⁴³
 - (S//NF) Detainee repeatedly refuses to truthfully answer intelligence questions to include his most recent reservation. (Analyst Note: Detainee’s refusals indicate he continues to support extremism and is attempting to protect himself and or associates who may remain at large.)⁴⁴
 - (S//NF) Detainee has repeatedly threatened to kill US personnel. Such threats include the statement that he will kill all Americans and specific threats to cut off the head of guard personnel and his statement, “I will kill you, Captain, and I will take your religion away from you.” Detainee also expressed the threat that UBL will kill the General (former CJTF), and the president.⁴⁵
 - (S//NF) On 25-Jul-2005, detainee stated UBL was his brother, a reference to a brother in jihad and possibly admission of detainee’s membership in al-Qaida.⁴⁶

c. (S//NF) Detainee’s Conduct: Detainee is assessed to be a **HIGH** threat from a detention perspective. His overall behavior has been noncompliant and hostile to the guard force and staff. He currently has 241 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 19 October 2007, when he refused to turn in meal trash. He has 80 Reports of Disciplinary Infraction for assault with the most recent occurring on 5

⁴⁰ >Yemen Delegation Transcripts 02-Jul-2005

⁴¹ TD-314/50507-03

⁴² >000035 SIR 01-Oct-2007

⁴³ >000493 SIR 05 Apr 2007

⁴⁴ >000233 SIR 15-Feb-2007

⁴⁵ >JDG INTREPs dated: 23-Aug-2003, 12-Oct-2003, 1-Apr-2004, 16-Jun-2004, 17-Sep-2004, 15-Nov-2004, 27-Feb-2005, 14 and 17-Mar-2005, 14 and 27-May-2005, 1, 2, 19 and 20-Jul-2005, 9, 10 and 26-Aug-2005, 14-Jan-2007, 20-Jun-2007

⁴⁶ >JDG INTREP dated 25-Jun-2005

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December 2007, when he assaulted a guard by throwing his clamshell and juice bottle. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions/camp rules, inappropriate use of bodily fluids, threatening guards, damage to government property, provoking words and gestures, and possession of food and non-weapon type contraband. In 2007, he had a total of 71 Reports of Disciplinary Infraction and two so far in 2008.

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 February 2007.

b. (S/NF) Placement and Access: Given his recruitment for *dawa* cover story, detainee likely was given his cover through al-Qaida associates. Detainee was recognized by other JTF-GTMO detainees as being at al-Faruq and an al-Qaida associated guesthouse, providing him with information on training curriculum and guesthouse security practices. Detainee admitted to spending two months in or near Kandahar, and two months in or near Jalalabad which placed him in locations where militant training and hostilities took place. Detainee is assessed to have been in UBL's Tora Bora Mountain complex with al-Qaida forces and was captured as part of the group led out of the area by LY-212, providing him with information on al-Qaida battlefield leadership, tactics, and routes of ingress and egress.

c. (S/NF) Intelligence Assessment: Detainee is a veteran of jihad in Afghanistan, who is assessed to have trained and stayed at al-Qaida associated facilities. Detainee likely has information concerning al-Qaida training and militant operations in Afghanistan. Detainee can provide information on al-Qaida routes of ingress and egress into and out of Afghanistan as well as guesthouse procedures. Detainee is essentially unexploited, but is unlikely to provide additional information of significance due to his unwillingness to deviate from his original story. Detainee likely has information on facilitation in Yemen and his contacts within Pakistan and Afghanistan. His capture with a watch with data-entry ability, suggests possible technical ability, as well as additional information on detainee's associates and activities in Yemen.

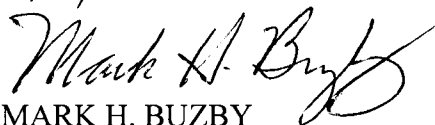
d. (S/NF) Areas of Potential Exploitation:

- Yemen facilitators and detainee's relation to them
- The names and telephone numbers found on detainee's watch
- Al-Qaida guesthouses and al-Faruq Training Camp
- Terrorist/foreign fighters leadership and networks
- Terrorism radicalization factors

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9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 16 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*.