



REPLY TO
ATTENTION OF

DEPARTMENT OF DEFENSE
JOINT TASK FORCE GUANTANAMO
GUANTANAMO BAY, CUBA
APO AE 09360

JTF GTMO-CG

27 March 2004

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

SUBJECT: Recommendation to Transfer to the Control of Another Country for Continued
Detention (TRCD) for Guantanamo Detainee, ISN: US9FR-000236DP (S)

1. (FOUO) Personal Information:

- First name Middle names Last name: Khaled Ben Mustapha
- Aliases: Khaled Ben Mustafa, Abderrahmane, and "The Tunisian"
- Place of Birth: Lyons, France (FR)
- Date of Birth: 9 January 1972
- Citizenship: France (FR)

2. (FOUO) Health: He is in good health.

3. (S) Detainee Summary:

a. (S) Background and Capture Data:

- Detainee claimed that he became dissatisfied with his life in France and he wanted to live in a "pure" Islamic state along with his family.
- Detainee claimed that he did not tell his wife and family members his true purpose for traveling to London.
- Detainee was recruited by Islamic extremists (Al-Qaida members); after which, the detainee agreed to travel to Afghanistan (AF) to receive military/terrorist training.
- Detainee traveled to England in July 2001 where known Al-Qaida members helped facilitate his further travels to Afghanistan and his entry into Al-Qaida sponsored training camp along with ISN US9FR-000161DP and US9FR-000325DP.
- On 22 July 2001, detainee and Riduane (LNU), left London, England, and headed to Pakistan. Mohammed El Fassi, an Al-Qaida facilitator, provided them with information and

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instructions on traveling to Pakistan (PK). The main statement to them was not to admit knowing each other until they arrived at their hotel in Peshawar, PK.

- From Pakistan, they traveled to Jalalabad, AF, and stayed at "The House of the Algerians" – known for providing training for persons staying at the guesthouse. Two types of training were known to be given: use of electronic components for the creation of explosive devices and training on the Kalishnakov.

- After fleeing the US bombing in the Tora Bora Mountains, detainee, along with other Al-Qaida members, were captured after they crossed the Pakistani border.

- A short time later, detainee was turned over to US custody.

b. (S) Transfer to JTF GTMO: Detainee was subsequently transported to Guantanamo Bay Naval Base, Cuba, on 13 February 2002.

c. (S) Reasons for Transfer to JTF GTMO: Detainee's affiliation with Al-Qaida as a foreign fighter in Afghanistan.

d. (S) Reasons for Continued Detention in Another Country:

- Detainee is a probable Al-Qaida member, who after his recruitment, traveled to Afghanistan for military/terrorist training. Detainee likely was involved in combat against US and allied forces as well.

- Detainee has a close personal affiliation with other French Al-Qaida members that he traveled and trained with. ISN US9FR-000164DP, US9FR-000371, and US9FR-000161 stated that they and the detainee stayed at a Jalalabad guesthouse together. This guesthouse was called, "The House of Algerians.

- According to sensitive information, a Spanish bank account with the detainee's name, birthdate, and place of birth has been associated with terrorist organizations.

- Detainee also has possible connections with another terrorist group, the Salifist Group for Prayer and Combat (GSPC) – a Tier 2 Target defined by sensitive information as one that has demonstrated both the intention and the capability to attack US persons and interests based on:

- "The House of Algerians" belonged to Jaffar Al Jazzari who was the head of the North African Terrorist Network in Afghanistan. The house was run by the organization for the purpose of supporting and training North African recruits in Afghanistan.

- According to sensitive report, Al Jazeeri aka Abu Jaffar is an Algerian GSPC operative in Afghanistan. He has coordination training for GSPC recruits in Al-Qaida camps in Afghanistan and was also a leader of a contingent of Algerians in the Tora Bora region. It is assessed that this individual and Jaffar Al Jazzari are one in the same.

- According to sensitive reporting by other government agency, the detainee is tied to terrorist groups operating in London, UK, and throughout Europe.

e. (S) Intelligence Value: JTF GTMO has determined that this detainee is of medium intelligence value due to:

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- His knowledge and personal relationship with other French members of Al-Qaida.
- His involvement with Al-Qaida and his involvement in supporting Al-Qaida via a Spanish bank account that was used to facilitate money transfers to known Al-Qaida members.
- His knowledge of the GSPC and Jaffar Al Jazzari.

4. (S) Detainee's Conduct: Detainee's overall behavior has been non-compliant and aggressive. On many occasions, ISN 236 was involved in acts of harassment (i.e., threatening to throw feces and urine on guards, and calling the guards names) against the guards, speaking with detainees in other cell blocks, performing physical training in his cell, and generally just failing to comply with the guards' instructions.

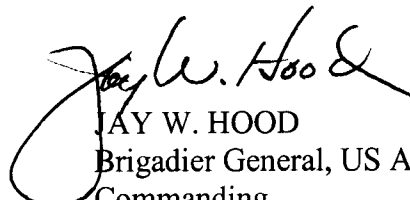
5. (S) EC Status: Detainee's enemy combatant status was reassessed on 24 February 2004, and he remains an enemy combatant.

6. (S) JTF GTMO Assessment:

a. (S) Summary: It is assessed that this detainee is a probable member of Al-Qaida and a probable member of Salifist Group for Prayer and Combat. The detainee has known links to key facilitators in Al-Qaida's international terrorist network as well as the North African Terrorist Network. Due to the amount of time that the detainee was in Afghanistan, the known areas he resided at, and his associates, it has been assessed that he has participated in terrorist training and hostilities against the US and coalition forces. JTF GTMO has determined that the detainee poses a high risk, as he is likely to pose a threat to the US, its interests and allies.

b. (S) Recommendation: JTF GTMO recommends this detainee be transferred to the control of another country for continued detention.

7. (S) Coordination: JTF GTMO notified the Criminal Investigative Task Force (CITF) of this recommendation on 15 March 2004. JTF GMTMO and CITF agree on the threat assessment of this detainee as a high risk.


JAY W. HOOD
Brigadier General, US Army
Commanding

CF: CITF-JTF GTMO