



S E C R E T // N O F O R N // 20330926

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



JTF-GTMO-CDR

26 September 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 US9AG-000685DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRRC Reference Name: Abdullah Azak
- Current/True Name and Aliases: Said Bin Brahim Bin Umran Bakhush, Abdelrazak Ali Abdelrahman, Abdulrazaq Ali Mohamed Abdulrahman, Abu Usama al-Jazairi, Usama al-Libi, Abdul al-Rizak,
- Place of Birth: Babar, Khanshala, District, Algeria (AG)
- Date of Birth: 17 July 1970
- Citizenship: Algeria
- Internment Serial Number (ISN): US9AG-000685DP



2. (U//FOUO) Health: Detainee is in overall 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 CD on 30 June 2007.

b. (S//NF) Executive Summary: Detainee was an al-Qaida operative with associations to senior al-Qaida facilitator Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), and senior al-Qaida trainer Ali Muhammad Abd al-Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212). *If released without rehabilitation, close supervision, and means to successfully reintegrate into his society as a*

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law abiding citizen, it is assessed detainee would immediately seek out prior associates and reengage in hostilities and extremist support activities. Since transfer to JTF-GTMO, detainee has been compliant from a force protection standpoint, however, continues to provide conflicting information and has withheld information of intelligence value indicating some level of continuing support for extremism. Detainee is a committed veteran extremist who traveled to Sudan while Usama Bin Laden (UBL) was headquartered there. Detainee further traveled to Afghanistan for training in 1997 and remained there as part of GZ-10016's Khaldan group. After the 11 September 2001 attacks, detainee celebrated with GZ-10016's Khaldan group in Kabul, AF. Detainee was arrested at a Faisalabad safe house as a member of GZ-10016's Martyr's Brigade, a fighting unit that was preparing to conduct an IED insurgency campaign against US and Coalition forces in Afghanistan and ultimately carry out attacks against targets in the US. Detainee received training at al-Qaida affiliated training camps in Afghanistan (AF) including advanced training, probably in explosives. Considering detainee's probable advanced training in explosives, he likely played a critical role in this plan and may have conducted explosives training to members of the Martyr's Brigade while in Pakistan. 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 **LOW** 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.)

- Revised detainee's account of events
- Incorporated reports of other JTF-GTMO detainees sharing similar accounts as detainee with regards to traveling to Pakistan via the Jamaat Tablighi (JT)¹

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 quit school when he was 10 years old, and began working odd jobs throughout his neighborhood in the areas of clothing sales and kitchen

¹ Analyst Note: JT is a National Intelligence Priorities Framework (NIPF) Priority 3 Terrorist Support Entity (TSE). Priority 3 TSE have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

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help.² In 1985, detainee moved to Oran, AG and worked as a system mechanic and a salesman of seasonal fruit and vegetables.³ Detainee avoided his military service obligation for 6 years because the original requirement was 24 months. He fulfilled the obligation after the Algerian Government reduced it to 18 months and offered pardons for those who voluntarily returned to service. He trained at Camp Thaknah in al-Jilffah, AG and was stationed there for his 18-month obligation from late 1992 until early 1994.⁴ Detainee fought against the Algerian Armed Islamic Group (GIA) during his 18 months of service.⁵

b. (S//NF) Recruitment and Travel: In 1994, detainee entered Libya (LY) to work with his cousin and remained for three months in a hotel in Tripoli before returning to Algeria. While in Libya, detainee had contact with a Libyan named Muhammad and two Algerians named Abd al-Rahman and Samir. In October 2001, detainee left Algeria and traveled to Pakistan to study the Koran in Karachi, PK. An Algerian who detainee met in Oran by the name of Issa Miziyan, from the JT and *Dawa*⁶ organization, accompanied detainee from Algeria to Karachi.⁷

c. (S//NF) Training and Activities: Detainee remained in Karachi for two months, then moved to Lahore and stayed in a house with several men for one month.⁸ Issa traveled with detainee to the JT Center in Raiwand.⁹ Detainee stated he had 45 days of military training at an unspecified time while he was in Pakistan.¹⁰ The JT worried about the problems between

² >000685 SIR 18-NOV-2004, 000685 KB 15-DEC-2005, Analyst Note: In 000685 KB 22-JUN-2002, detainee reported quitting school because he had to work with his father in a scrap yard.

³ 000685 SIR 15-MAR-2006

⁴ 000685 SIR 21-JUN-2005, 000685 SIR 01-FEB-2006, Analyst Note: In 000685 MFR 12-JUNE-2007, detainee has provided conflicting accounts of the dates of his military service and other aspects of his timeline. He has also claimed his military service occurred from 1990-1991 and 1990-1992. These dates are not consistent with detainee's claim he delayed fulfilling his service obligation for 6 years.

⁵ >000685 SIR 13-JUN-2007, Analyst Note: The GIA is an NIPF Priority 3 Counter Terrorism (CT) target. Priority 3 CT targets include issues, opportunities, or threats other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2.

⁶ Analyst Note: *Dawa* is an Islamic dedication or donation that includes religious instruction. This communal duty entails either organized efforts by missionary groups to spread the faith or personal testimony from a Muslim to those around him or her to join the religious community.

⁷ TD-314/70282-04, 000685 MFR 12-JUN-2007, 000685 MFR 08-MAY-2007, 000685 SIR 15-MAR-2006, Analyst Note: In earlier interviews, detainee identified an individual named Abd al-Rahman as the person who facilitated his travel. In 000689 SIR EXT 03-JUN-2002 and 000689 SIR EXT 24-MAY-2002, Muhammad Ahmad Salam, ISN US9YM-000689DP (YM-689), reported he stayed with an Abd al-Rahman in Karachi. It is possible Abd al-Rahman is al-Qaida facilitator Abu al-Rahim Ghulam Rabbani, ISN US9PK-001460DP (PK-1460).

⁸ TD-314/70282-04, 000685 SIR 12-NOV-2005, Analyst Note: In another account, detainee stated he stayed in Karachi for only four days; then stayed in Raiwand for one month.

⁹ 000685 MFR 12-JUN-2007, 000685 MFR 08-MAY-2007

¹⁰ 000685 SIR 21-JUN-2005, 000685 SIR 15-MAR-2006

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the Pakistani Government and Arabs, so in late November 2001, detainee and Issa left Raiwand, Lahore, then Faisalabad.¹¹

5. (U) Capture Information:

a. (S//NF) Pakistani authorities conducted raids at two Faisalabad safe houses on 28 March 2002, arresting suspected al-Qaida fighters under the command of GZ-10016, and killing one. At the Issa Safe House, Pakistani police and intelligence officials arrested at least 15 suspected al-Qaida members including detainee.¹² At the other safe house, Pakistani officials arrested GZ-10016, and at least seven other suspected al-Qaida members along with manuals, tools, and components consistent with the assembly of explosive detonators.¹³ These safe houses were operated by the Laskshar-e-Tayyiba (LT) and were part of a network of LT houses and operatives enlisted by GZ-10016 after the fall of Kandahar, AF to help al-Qaida's Arab fighters escape Afghanistan.¹⁴ Detainee and other suspects were held by Pakistani authorities first in a prison in Lahore, PK and then at a prison in Islamabad, PK. All suspects were transferred to US custody sometime in May 2002.¹⁵

b. (S) Property Held:

- Green prayer beads

c. (S) Transferred to JTF-GTMO: 19 June 2002

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

¹¹ 000685 MFR 12-JUN-2007

¹² TD-314/18169-02, IIR 6 034 0911 04, SAP20020408000048 08-APR-2002, SAP20020330000051 30-MAR-2002, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005b, Analyst Note: Issa's safe house was also called the Yemeni house and the Crescent Textile Mill house. Suspected al-Qaida members captured at the Issa Safe House include (YM-679); (YM-680); (YM-681); (YM-683); (WE-684); (YM-686); (LY-688); (YM-689); (YM-690); (YM-691); (YM-692); (YM-693, deceased); (LY-695); (RS-702) and (YM-728). See IIR 6 034 0979 03, 000684 SIR 14-OCT-2004

¹³ IIR 6 034 0286 05, 000694 KB 22-JUN-2002

¹⁴ TD-314/18169-02, IIR 6 034 0911 04, SAP20020408000048 08-APR-2002, SAP20020330000051 30-MAR-2002, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005b, Analyst Note: The LT is a NIPF Priority 1 CT target. Priority 1 targets include issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes 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.

¹⁵ IIR 6 034 0144 03, IIR 4 201 4063 05, IIR 6 034 0470 03, IIR 6 034 0911 04, IIR 6 034 0043 03, IIR 6 034 0872 02, TD-314/20711-02

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- Ahmad (possibly Ahmad Abd al-Qader Ahmad Hasan Abu Bakr, ISN US9YM-000690DP, (YM-690)), who was in charge of the safe house in Faisalabad
- Limited to general information on international terrorism

6. (S//NF) Evaluation of Detainee's Account: Detainee has omitted significant activities in his timeline. From the beginning, detainee's cover story has been that he went to Pakistan in October 2001, stayed in a house for a short while, and was then arrested. GZ-10016 and LY-212 have both refuted these claims and have identified detainee as an associate, placed him at an al-Qaida guesthouse in July and September 2001, and reported he attended terrorist training camps in Afghanistan in 1996 and 1997. Detainee has denied training at extremist camps and maintains he never traveled to Afghanistan. Detainee initially maintained he had never received any military training other than his Algerian Army training, but he recently changed his story, admitting he trained for 45 days at a militant training camp in Pakistan at an unspecified time. In recent interrogations, detainee continues to be untruthful about his activities in Afghanistan and denies knowing GZ-10016. Detainee previously used a cover story of being Libyan versus Algerian. Detainee travel was facilitated by a member of the JT. Affiliation with the JT has been identified as an al-Qaida cover story. Al-Qaida used the JT to facilitate and fund the international travels of its members.

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 was an al-Qaida operative with associations to GZ-10016 and LY-212. *If released without rehabilitation, close supervision, and means to successfully reintegrate into his society as a law abiding citizen, it is assessed detainee would immediately seek out prior associates and reengage in hostilities and extremist support activities. Since transfer to JTF-GTMO, detainee has been compliant from a force protection standpoint, however, continues to provide conflicting information and has withheld information of intelligence value indicating some level of continuing support for extremism.* Detainee is a committed veteran extremist who traveled to Sudan seeking jihad at an unspecified time, probably circa 1996 or 1997, while UBL was headquartered there. Detainee traveled to Afghanistan for training in 1997 and remained there as part of GZ-10016's Khaldan group. Detainee was arrested at a Faisalabad safe house as a member of GZ-10016's Martyr's Brigade, a fighting unit that was preparing to conduct an IED insurgency campaign against US and Coalition forces in Afghanistan and ultimately carry attacks against targets in the US. Considering detainee's probable advanced training in explosives, he likely played a critical role in this plan and may have conducted explosives training to members of the Martyr's Brigade while in Pakistan. Detainee received training at

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al-Qaida affiliated training camps in Afghanistan, including advanced training, probably in explosives.

- (S//NF) Detainee is a committed veteran extremist who was an al-Qaida operative tied to senior al-Qaida facilitator GZ-10016 and senior al-Qaida trainer LY-212.
 - (S//NF) GZ-10016 identified detainee as part of his “Khaldan group”, whom GZ-10016 felt responsible for. The group also included LY-212. (Analyst Note: Detainee is one of only six individuals whom GZ-10016 has specifically named as part of his Khaldan group.)¹⁶
 - (S//NF) GZ-10016 stated detainee was present at the Khaldan group’s house in Kabul when GZ-10016 was there in July 2001. GZ-10016 returned to the Kabul house in September 2001 and was present with detainee and the rest of the Khaldan group during the 11 September 2001 attacks.¹⁷ GZ-10016 stated detainee was mostly seen in Kabul.¹⁸ Detainee celebrated the 11 September 2001 attacks with GZ-10016, LY-212, and the rest of the Khaldan group at the group’s house in Kabul in September 2001.¹⁹
 - (S//NF) LY-212 stated detainee stayed in the Algerian Guesthouse in Jalalabad, where he worked as a driver. LY-212 reported he saw detainee there prior to the 11 September 2001 attacks. (Analyst Note: The sequence of GZ-10016’s and LY-212’s reported sightings of detainee at Kabul and Jalalabad is unclear. Detainee has denied ever traveling to Afghanistan.)²⁰
 - (S//NF) GZ-10016 stated he did not know whether detainee had joined al-Qaida, but stated that detainee “spent time in Sudan while looking for jihad” at an unspecified time.²¹ (Analyst Note: UBL maintained his headquarters in Sudan before relocating to Afghanistan in 1996. Detainee arrived in Afghanistan in 1996 or 1997. His travel to Sudan likely occurred prior to his arrival in Afghanistan. Detainee may have been in contact with UBL or other al-Qaida operatives while he was in Sudan.)
 - (S//NF) LY-212 identified detainee as an Algerian he met in approximately 1997 when detainee attended the Khaldan Training Camp for several months. According to LY-212, detainee remained in Afghanistan after he had completed training. LY-212 described detainee as a regular man, not a leader, and said that detainee was not a member of al-Qaida, because al-Qaida does not accept Algerians.²² (Analyst Note: GZ-10016 and LY-212 were not accepted by UBL as al-Qaida members until after

¹⁶ TD-314/28434-02, TD-314/20355-02, Analyst Note: GZ-10016 referred to detainee by his alias, Abu Usama al-Jazairi.

¹⁷ TD-314/28434-02

¹⁸ TD-314/20355-02

¹⁹ TD-314/28434-02

²⁰ TD-314/45055-04

²¹ TD-314/45055-04, TD-314/20355-02

²² TD-314/45055-04, Analyst Note: LY-212 also knew detainee by the alias Abu Usama al-Jazairi.

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- the 11 September 2001 attacks. LY-212's statement regarding Algerians is not entirely accurate. Although al-Qaida disagreed with certain aspects of the Salafist Group for Preaching and Combat (GSPC) insurgency in Algeria, Algerians were not entirely excluded from the organization. Further, GSPC and al-Qaida recently set aside their past differences and announced the integration of GSPC into al-Qaida under the new name "al-Qaida in the Islamic Maghreb." If released, detainee would likely join the al-Qaida network.²³)
- (S//NF) Detainee traveled with GZ-10016 and other Arab fighters during their escape from Afghanistan to Faisalabad.²⁴ In late-2001 or early-2002, GZ-10016 gave senior al-Qaida facilitator Abu Yasir al-Maghrebi, aka (Abu Bakr Muhammad Boulghiti), a photograph of detainee in order to get detainee a forged passport to help him elude capture.²⁵ Detainee was captured during raids on two GZ-10016-controlled safe houses in Faisalabad. GZ-10016 was captured in the same raids.²⁶
 - (S//NF) Detainee was a member of GZ-10016's Martyr's Brigade, a Faisalabad cell intending to conduct IED attacks against US and Coalition forces.
 - (S//NF) GZ-10016 stated he invited detainee to join his Martyr's Brigade, a unit GZ-10016 conceived while he was in jail in Pakistan. GZ-10016 stated he created the Martyrs Brigade, a unit conceived to conduct attacks against US-based targets employing remotely detonated explosives activated by Pakistan-based triggermen using cell phones.²⁷ (Analyst Note: Considering detainee's advanced training in explosives, he likely played a critical role in this plan and may have received additional specialized mission training.)
 - (S//NF) According to open source and other reporting, the residents of the Issa Safe House were part of a network poised to launch attacks against American installations and embassies in various countries. The plan had been finalized but was broken up by the Faisalabad safe house raids that led to the arrest of numerous suspects including its chief, GZ-10016.²⁸
 - (S//NF) Muhammad Noor Uthman, ISN US9SU-000707DP (SU-707), stated GZ-10016 was the director of the Issa Safe House in Faisalabad.²⁹
 - (S//NF) GZ-10016's original plan was to flee Afghanistan and travel via Pakistan to Iran, where he would set up a base of operations for the Brigade. GZ-10016 claimed Abu Musab al-Zarqawi had agreed to send 15 of his best men to join with members of GZ-10016's Khaldan group to form the Brigade. GZ-

²³ Analyst Note: Al-Qaida in the Islamic Maghreb is a NIPF Priority 1 CT target.

²⁴ TD-314/18041-02, TD-314/20355-02, IIR 6 034 1077 04

²⁵ TD-314/23182-02, Analyst Note: Abu Bakr Muhammad Boulghiti was in charge of al-Qaida transportation and safe houses in Pakistan.

²⁶ TD-314/37757-02, 000685 SIR 12-NOV-2005

²⁷ TD-314/33836-02, TD-314/17440-02, TD-314/17625-02

²⁸ SAP20020404000045 04-APR-2002, 000680 KB 22-JUN-2002, IIR 6 034 0043 03, IIR 6 034 0872 02

²⁹ 000707 302 11-SEP-2002

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10016's long-term intent was to train and place suicide bombers or IEDs in an effort to attack US and Coalition targets in Afghanistan. (Analyst Note: Jose Padilla, the American convicted of providing material support to terrorism, briefly stayed with an accomplice and GZ-10016 at a safe house in Lahore, PK in early 2002 and a few weeks later at the same Faisalabad safe house where GZ-10016 was arrested. They reportedly left the Faisalabad safe house only two weeks before the raid.)³⁰

- (S//NF) By January or February 2002, GZ-10016 had likely adjusted this plan in a compromise with Nashwan Abd al-Razzaq Abd al-Baqi, aka (Abd al-Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026) commander of UBL's 55th Arab Brigade, and instead was preparing for an insurgency campaign targeting US and Coalition forces in Afghanistan using IEDs.³¹
 - (S//NF) During this time frame IZ-10026 asked GZ-10016 to take at least two individuals with him so that they could receive training on remote control explosive devices once in Pakistan. They would then return to IZ-10026 in Afghanistan and he would direct them for operations or to train other mujahidin. GZ-10016 took at least 12 others including detainee, who he stated was part of GZ-10016's group into Pakistan.³²
 - (S//NF) Jabran Said Bin Wazir al-Qahtani, ISN US9SA-000696DP (SA-696) reported IZ-10026 was responsible for identifying recruits for al-Qaida related terrorist activities and putting them in contact with GZ-10016.³³
 - (S//NF) GZ-10016 stated Sufyian Barhoumi, aka (Ubaydah al-Jazairi), ISN US9AG-000694DP (AG-694), conducted training on remote-controlled detonators at a Faisalabad safe house for Ghassan Abdallah Ghazi al-Sharbi, ISN US9SA-000682DP (SA-682), and SA-696 in mid-March 2002. All were captured in the same raids as detainee.³⁴
 - ◆ (S//NF) Detainee, GZ-10016, LY-212, and AG-694 had all been seen together in July 2001 and later in September 2001 at the Khaldan group house in Kabul. AG-694 was, like detainee, a member of GZ-10016's Khaldan group.³⁵

³⁰ >TD-314/33836-02, TD-314/35879-02, TD-314/17440-02, TD-314/17625-02, TD-314/17060-02, TD-314/16969-02, TD-314/17373-02, TD-314/59808-05, for Muhammad Noor Uthman's, ISN US9SU-000707 (SU-707) reporting on Padilla, see 000707 MFR 17-JAN-2003, IIR 6 034 0657 02, IIR 6 034 0755 02, and IIR 6 034 0827 04.

³¹ TD-314/39716-03, TD-314/17060-02, TD-314/30299-03

³² IIR 4 201 0145 08

³³ >IIR 6 034 1126 03

³⁴ TD-314/17440-02, TD-314/17060-02, TD-314/17625-02

³⁵ TD-314/20355-02, TD-314/28434-02

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- ◆ (S//NF) Detainee photo-identified SA-682, AG-694, and SA-696 and confirmed their presence at GZ-10016's house.³⁶
 - (S//NF) SA-696 confirmed the IED plan, stating he intended to make circuit boards at the safe house to be used with explosives for operations against US forces in Afghanistan. SA-696 purchased enough components to produce 30 detonators and had produced two test units at the time of their capture.³⁷ Electronic schematics, electrical components, and a voltmeter were recovered in the raids.³⁸
- (S//NF) GZ-10016 described his escape from Afghanistan with a group of other al-Qaida operatives under his command via Birmal and Zormat, AF and Bannu and Lahore to Faisalabad with the assistance of the LT network of facilitators. According to GZ-10016, the safe houses, as well as transportation and security for these moves, were provided by LT operatives.³⁹
 - (S//NF) Musab Omar Ali al-Mudwani, ISN US9YM-000839 (YM-839), reported detainee was part of his group withdrawing from Kabul. YM-839 stated detainee was with detainee from Paktia Province, AF until the group arrived in Zormat.⁴⁰
 - (S) Ayub Murshid Ali Salih, ISN US9YM-000836DP (YM-836), reported he saw detainee at the border coming out of Afghanistan and entering Pakistan.⁴¹
 - (S//NF) SA-682 wrote a poem venerating several detainees, assessed to include detainee, who were captured at the Issa Safe House and GZ-10016 Safe House. The poem noted GZ-10016 was "pushing us to glory".⁴²
 - (S//NF) Detainee likely attended a key meeting to plan the IED production effort. GZ-10016 stated he met SA-696, SA-682, and others to discuss the plan in Birmal, AF and they joined his group to travel on to Faisalabad to begin training and production of the explosive detonators.⁴³ GZ-10016 stated in another interrogation that he had seen detainee and LY-212 at Birmal in late December 2001.⁴⁴
 - (S//NF) Binyam Ahmad Muhammad, aka (Talha al-Kini), ISN US9ET-0001458DP (ET-1458), reported GZ-10016 and IZ-10026 talked with him (ET-

³⁶ >000685 FM40 13-DEC-2004

³⁷ TD-314/35879-02

³⁸ >TD-314/63481-03, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005(b)

³⁹ >TD-314/16265-02, TD-314/18169-02, IIR 6 034 0911 04, SAP20020408000048, Multiple ISNs FBIS SAP20020330000051 30-MAR-2002, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005b, 000114 Lashkar-e-Tayyiba 23-DEC-2004, LASHKAR E TAYYIBA, NGIC - Lashkar-e-Tayyiba 1-Jan-2001

⁴⁰ >000839 SIR 17-JUN-2004

⁴¹ >0000836 MFR 04-NOV-2002

⁴² >000682 POCKET LITTER 00-XXX-2004, 000684 SIR 03-FEB-2006, Analyst Note: Detainee is assessed to be the individual identified as "Abd al-Razzaq Saqr" in the poem.

⁴³ TD-314/17060-02, TD-314/39716-03

⁴⁴ TD-314/20355-02

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1458), SA-696, and Ghassan Abdallah Ghazi al-Sharbi, ISN US9SA-000682DP (SA-682), in Zormat about electronics training. ET-1458, who was also captured with GZ-10016, stated everyone understood they were to receive electronics training in IEDs and then return to IZ-10026 in Afghanistan to train Afghans to build and/or use the devices.⁴⁵

- (S//NF) ET-1458 reported an individual named Abd al-Razzaq, a variation of detainee's name; trained ET-1458 on the creation of explosives for two days at a safe house in Bannu, PK.⁴⁶ ET-1458 also stated Razzaq was fluent in Arabic and English. (Analyst Note: Detainee is fluent in both languages.)
- (S//NF) Detainee received training at al-Qaida affiliated training camps in Afghanistan, including religious indoctrination, basic paramilitary and weapons training, and advanced training, probably in poisons or explosives.
 - (S//NF) GZ-10016 stated that detainee attended the Khaldan Training Camp and Duranta Training Camp during 1996 and 1997. Detainee's training at Duranta probably included explosives.⁴⁷ LY-212 also stated detainee trained for several months at Khaldan in 1997.⁴⁸
 - (S//NF) Detainee possibly received specialized explosives training at the Algerian Guesthouse in Jalalabad prior to fleeing Afghanistan.
 - (S//NF) LY-212 reported detainee was staying in Jalalabad at the Algerian Guesthouse in September 2001.⁴⁹ (Analyst Note: Multiple JTF-GTMO detainees have reported the Algerian Guesthouse was well known for providing explosives training. Leading al-Qaida explosives expert Abu Jafar al-Jazairi, aka (Omar Chabani), taught a six-month training course there which included training in the manufacture and use of multiple types of explosives and electronic detonators.⁵⁰)
- (S//NF) Detainee used a common al-Qaida cover story for traveling to Pakistan for missionary work.
 - (S//NF) Detainee adheres to known al-Qaida cover stories of traveling to Pakistan for performing missionary work. Detainee is assessed to have been recruited through an al-Qaida facilitation network moving fighters from Yemen to Afghanistan.⁵¹
 - (S//NF) Detainee's claimed affiliation with the JT is assessed to be a cover story. Affiliation with the JT has been identified as an al-Qaida cover story and al-Qaida is known to have used the JT to facilitate and fund the international

⁴⁵ >001458 FM40 28-JUL-2004, For additional information on these individuals and their associations, see TD-314/17440-02, TD-314/17060-02, TD-314/17625-02, TD-314/18041-02, TD-314/39716-03

⁴⁶ >TD-314/05932-03

⁴⁷ TD-314/45055-04, TD-314/20355-02

⁴⁸ TD-314/45055-04

⁴⁹ TD-314/45055-04

⁵⁰ IIR 6 034 0021 05, TD-314/11362-04, IIR 6 034 0959 04

⁵¹ 000689 SIR EXT 03-JUN-2002, 000689 SIR EXT 24-MAY-2002

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travels of its members.⁵² Detainee stated a JT member helped detainee plan his trip to Pakistan.⁵³

- ◆ (S//NF) Analyst Note: Detainee claimed he received assistance from the JT. This assistance was either provided based on his expression to the JT that he intended to perform *dawa* (missionary work) for the JT, or more likely as part of an established al-Qaida facilitation network between Yemen and Pakistan.⁵⁴

- (S//NF) Others detained in the Faisalabad raids told a similar story of traveling to Pakistan to teach and study Islam under the auspices of the JT, and have similarly denied traveling to Afghanistan. Despite their claims to the contrary, detainee; Muhammad Muhammad Hassen, ISN US9YM-000681 (YM-681); Muhammad Ali Salem al-Zarnuki, ISN US9YM-000691DP (YM-691); Fahmi Abdallah Ahmad Ubadi al-Tulaqi, US9YM-00688DP (YM-688); Abd al-Ghalib Ahmad Hakim, ISN US9YM-000686DP (YM-686) and YM-689, have all been identified at al-Qaida associated locations in Afghanistan.⁵⁵

c. (S//NF) Detainee's Conduct: Detainee is assessed as a **LOW** threat from a detention perspective. His overall behavior has been compliant and non-hostile to the guard force and staff. Detainee currently has 36 reports of disciplinary infraction listed in DIMS with the most recent occurring on 3 January 2008, when he was found to be in possession of contraband. He has three reports of disciplinary infraction for assault with the most recent occurring on 5 September 2005, when he threw urine on the guard force. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions and camp rules, unauthorized communications, damage to government property, assaults, provoking words and gestures, and possession of food and non-weapon type contraband. In 2007, detainee had a total of three reports of disciplinary infraction and one 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 20 August 2008.

b. (S//NF) Placement and Access: Detainee had access to two senior al-Qaida figures during his five years in Afghanistan: GZ-10016 and LY-212. Detainee was reportedly at the

⁵² IIR 2 227 0131 03, Jamaat Tabligh Provides Cover 28-DEC-2005, JITF-CT Special Analysis US Jamaat Tabligh

⁵³ 000689 SIR EXT 03-JUN-2002, 000689 302 20-JUN-2002, 000689 SIR EXT 24-MAY-2002

⁵⁴ Jamaat Tabligh Provides Cover 28-DEC-2005, IIR 6 034 0278 04, IIR 6 034 0286 04 28, Abu Bakr University Analysis (JDIMS, References)

⁵⁵ IIR 6 034 0911 04, IIR 6 034 1255 04, TD-314/39255-03, 000691 302 18-JUN-2002, 000681 18-JUN-2002, 000686 FM40 11-DEC-2003, 000686 302 04-OCT-2002

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Algerian Guesthouse in Jalalabad. Detainee traveled with IZ-10026 and his group fleeing from Kabul. Detainee may have had access to UBL lieutenants or other al-Qaida operatives while in Sudan. Detainee likely received specialist training at al-Qaida training camps, Khaldan and Duranta. Detainee resided at the Issa Safe House in Faisalabad, which was involved in the production of explosive devices.

c. (S//NF) Intelligence Assessment: Detainee likely has extremely valuable information about GZ-10016 and LY-212 and their operations, including the plans for the Martyr's Brigade. Detainee can provide information on training received at the Algerian Guesthouse, Khaldan Training Camp, and Duranta Training Camp. Detainee can probably provide information on UBL's activities while in Sudan.

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

- Al-Qaida activities, operations and personnel
 - Senior al-Qaida facilitator GZ-10016
 - Khaldan Camp senior trainer LY-212
 - Safe house networks throughout Afghanistan and Pakistan
 - Khaldan Training Camp and Duranta Training Camp
 - JT and its role in supporting extremist activities in Afghanistan and Pakistan
- Detainee activity while in Sudan:
 - Possible contact with UBL, his senior lieutenants, his bodyguards, or other al-Qaida operatives
- Activities, training, and militant personnel at the Algerian Guesthouse in Jalalabad
- Biographical and psychological background information about other key terrorist figures
- Terrorist recruitment of juveniles (levied HUMINT collection requirement)
- Terrorism targets, activities and related facilities
- Terrorist/Foreign fighters – Leadership, networks, training and motivation

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



D. M. THOMAS, 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*.