



REPLY TO
ATTENTION OF

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

JTF GTMO-CG

24 September 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: US9LY-000709DP (S)

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Abdul Rauf Omar Mohammed
- Aliases and Current/True Name: Abdul Hadi, Hameed, Abdul Rahim, Hamid Al-Libi, Abdul Rahman, and Abdul Rauf Omar Mohammed Abu Al Qusin
- Place of Birth: Tripoli, Libya (LY)
- Date of Birth: 1 January 1965
- Citizenship: Libya

2. (FOUO) Health: Detainee was previously treated for psychosis but now is in good health. He has no known drug allergies and is not taking any medications.

3. (S//NF) Detainee Summary:

a. (S) Background and Capture Data. Unless otherwise noted, the following background note are based solely on the detainee's statements:

- **Prior History:** Detainee attended military school from 1981 to 1984 training on small weapons and communications. In 1984, his mandatory service in the Libyan Republican Guard /Army began and detainee was initially placed in a tank battalion. Detainee spent six months recovering from a car accident in 1985. This accident is a direct cause of his breathing difficulties today.
- **Recruitment and Travel:** In 1990, the detainee deserted the Libyan military and fled to Tunis, Tunisia, where he met Abu Idriss, aka Abu Anas. Idriss convinced detainee to go to Afghanistan (AF) for jihad against the Soviets. At the end of 1990, detainee remained with the Taliban to fight other groups in Afghanistan.

CLASSIFIED BY: Multiple Sources
REASON: E.O. 12958 Section 1.5(C)
DECLASSIFY ON: 20290924

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- Training and Activities: Detainee received physical and small arms training at Torkhum Training Camp, AF, in 1993. From 1991 to 1994, detainee was assigned to a reserve unit fighting Shiia Muslims in Afghanistan. In 1994, the detainee attended the Samar Khaila camp in Afghanistan, where he mostly studied and trained on anti-aircraft systems. The Samar Khaila training camp is a Filipino terrorist camp in Afghanistan. He eventually returned to a Libyan guesthouse in Peshawar, PK. From 1994 to 1999, the detainee suffered from a severe personality disorder and lived off the hospitality of guesthouses. The detainee also met his wife in Afghanistan through an arranged marriage. The detainee claimed to be financially supported by a wealthy Kuwaiti named Abu Musa'b Salmani. (*Analyst note: During a recent interview, the detainee stated that while in Jalalabad, AF, in 1999, he resided at a Libyan guesthouse, and he admitted to never knowing or being supported by a rich Kuwaiti.*) Detainee admitted he was a member of the Libyan Islamic Fighting Group (LIFG) while in Afghanistan.

- Capture Information: In December of 2001, detainee met Abu Kamal, with whom he traveled from Afghanistan to Kamal's house in Lahore, PK. In March 2002, Kamal introduced him to a Pakistani named Wakim, who arranged for the detainee to live in a guesthouse in Lahore, PK, where detainee ISN 727 was staying. In April of 2002, detainee was arrested at the guesthouse in Lahore, PK, along with ISN 727, ISN 708, and ISN 716.

b. (S) Transferred to JTF GTMO: 5 August 2002.

c. (S) Reasons for Transfer to JTF GTMO: Detainee may have knowledge of:

- Libyans' motivation for training in Afghanistan, other than to fight the jihad against the Northern Alliance.
- Torkhum and Samar Khaila Libyan training camps in Jalalabad, AF.
- Non-Libyans at the training camps, including Filipinos, Tajiks, and Moroccans.
- Hashem Salamat (Filipino NGO) training to overthrow the central government in the Philippines.
- Types of electronic communication used in the camps.

d. (S//NF) Reasons for Continued Detention:

- (S//NF) Detainee is a member of the Libyan Islamic Fighting Group (LIFG) and Al-Qaida and has extensive associations within Afghanistan. Detainee received training at terrorist camps and participated in hostilities in Afghanistan.
 - o (S//NF) Detainee was captured with three other detainees, ISN 727, ISN 708 and ISN 716 who have extensive educational and military backgrounds and are associated with well-known extremist groups.
 - o (S//NF) At first, detainee denied involvement with the extremist group LIFG, only to admit to it later, during questioning. (*Analyst note: Detainee was also ID'd by senior Al-Qaida lieutenant Abu Zubaydah, as a member of Al-Qaida.*)

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- o (S) Detainee has operated and/or trained with the LIFG, Al-Qaida, Taliban, and Filipino extremist groups.
- o (S//NF) Detainee gained additional training on anti-aircraft weapons, mortars, armor, and sniper rifles while with the LIFG and other terrorist organizations.
- o (S) Despite the fact that the detainee has not identified key individuals in Al-Qaida's network, he had been in Afghanistan since 1990 and presumably knows a great deal about persons of interest to the intelligence community.
 - (S//NF) Detainee obtained false passports, used numerous aliases, and obtained knowledge of travel routes through Libya, Pakistan, and Afghanistan, as well as the locations of guesthouses in the region.
 - (S//NF) Detainee's bouts of psychosis, depression, and drug addiction allow him to be easily influenced by extremist groups.

e. (S//NF) Intelligence Focus: JTF GTMO has determined that this detainee is of medium intelligence value due to his knowledge of:

- Al-Qaida personnel
 - o Senior al-Qaida lieutenant Abu-Zubaydah
- LIFG Personnel, funding, and operations
- Taliban personnel
- Terrorist training:
 - o Al-Qaida sponsored
 - o LIFG sponsored
 - o Taliban sponsored
 - o Filipino
 - o Tactics
 - o Weapons
 - o Curriculum
 - o Instructors and trainees
- Routes of travel throughout the region
- Guesthouses, managers, and guests in Afghanistan and Pakistan

4. (S) Detainee's Conduct: Detainee's overall behavior has been compliant and non-aggressive. His misconduct usually involves refusing to eat a meal or take medication. Detainee keeps to himself and occasionally participates in prayer and conversation with other detainees. Detainee has been observed doing physical training in his cell. Detainee was found in possession of contraband and pocket litter on five occasions.

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

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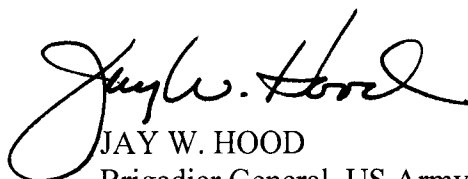
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6. (S) JTF GTMO Assessment:

a. (S//NF) Summary: It is assessed that this detainee is a member of Al-Qaida and its global terrorist network. Detainee has been quite cooperative and is usually willing to reveal information, but at times, he contradicts previous statements. Detainee explained that he is not a supporter of Al-Qaida and often refers to them with disgust. However, detainee has demonstrated a commitment to jihad while in Afghanistan, and he continued his stay there after the war with the communists ended. In addition, the detainee is an admitted member of the LIFG and has been identified by senior Al-Qaida lieutenant Abu Zubaydah as a past member of Al-Qaida. Detainee's psychological issues allow him to be easily influenced by extremist groups, who may utilize him for his talents, and who may possibly recruit him to act as a martyr, should he be released; therefore, it is imperative detainee be retained in the custody of the US Government or the Libyan Government. His continued detention will allow for further exploitation of his past affiliation with various terrorist groups and prevent him from engaging in further terrorist activity. It has been determined that the detainee poses a medium risk, as he may possibly pose a threat to the US, its interests and allies.

b. (S) Recommendation: JTF GTMO recommends this detainee be transferred for continued detention to his country of origin (Libya) if a satisfactory agreement can be reached that allows access to detainee and/or access to exploited intelligence. If a satisfactory agreement cannot be reached for his continued detention in Libya, he should be retained under DoD control.

7. (S) Coordination: JTF GTMO notified the Criminal Investigative Task Force (CITF) of this recommendation on 24 September 2004. CITF assessed this detainee as a medium risk on 29 March 2004. JTF GTMO and CITF agree on the threat assessment of this detainee as a medium risk.


JAY W. HOOD
Brigadier General, US Army
Commanding

CF: CITF-GTMO