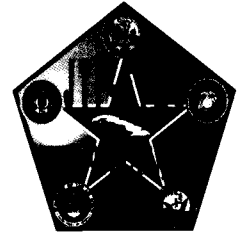




S E C R E T // N O F O R N // 20321009

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



JTF-GTMO-CDR

9 October 2007

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

SUBJECT: Response to the Designated Civilian Official (DCO) Decision to Transfer Guantanamo Detainee, Khalid Said Muhammad al-Sayf, ISN US9SA-000335DP (S)

1. (S//NF) JTF-GTMO makes the recommendation to Retain Guantanamo detainee SA-335 in DoD Control.
2. (S//NF) Additional information has been attributed to SA-335 since his 25 March 2005 JTF GTMO assessment which should increase this detainee's risk level from **MEDIUM** to **HIGH**.
3. (S//NF) Background: JTF-GTMO previously recommended SA-335 for Transfer to the Control of Another Country for Continued Detention. Based on the information available at the time, JTF-GTMO assessed detainee to be a low-level member of al-Qaida with limited involvement in extremism. While the new information is not conclusive, it raises concerns about this detainee's intentions and capabilities with regard to US persons if transferred as well as his involvement in previous terrorist acts. This recommendation to retain detainee is based on detainee's reported activities as a facilitator, and his connections to a terrorist bombing and the murder of a US citizen in Bosnia.
4. (U) Details:
 - (C//NF) In early 2004, a walk-in source provided what appeared to be a Bosnian Government document containing information created through law enforcement or intelligence channels. The document identified detainee as a terrorist in Bosnia (BK).¹
 - (U) According to Bosnian press reporting, detainee is listed as a co-defendant in the trial for the 18 September 1997 car bombing in Mostar, BK, which injured more than 50 people. The indictment for the trial allegedly identified detainee as a special logistician for the group.

¹ IIR 1 663 2532 04, Analyst Note: Detainee is identified in Paragraph 4.K with the variant spelling Kadel el-Sajef, aka (Sulejman).

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REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
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S E C R E T // N O F O R N // 20321009

JTF GTMO-CG

SUBJECT: Response to the Designated Civilian Official (DCO) for the Administrative Review Board (ARB) Decision to Transfer Guantanamo Detainee, ISN US9SA-000335DP (S)

Detainee is reported to have provided automobiles, false identity papers and antitank mines for the group that perpetrated the attack.²

- (S//NF) A variant of detainee's name and alias are listed in a document provided by the Bosniac Agency for Investigation and Documentation (BAID), which contained pictures and descriptions of connections between forgers and vehicle thieves. Detainee is the first individual on the list, identified as Khaled el-Seif, aka (Sulejman), from Saudi Arabia.³
- (S//NF) Related to logistics, Humud Dakhil Humud Said al-Jadani, ISN US9SA-000230 (transferred), identified detainee as a facilitator moving fighters between Iran and Afghanistan. He added detainee was in Bosnia in 1997, when the bombing occurred in Mostar. SA-230 also stated that detainee had been with Usama Bin Laden fighting and training in Afghanistan in the early 1980s.⁴
- (S//NF) Detainee was allegedly involved in the murder of a US citizen in Bosnia in 1995.
 - (S//NF) US citizen William Arnold Jefferson was shot in the head three times on 7 November 1995 while serving as a UN staff member in Tuzla, BK.⁵
 - (S//NF) According to a BAID document, detainee is identified as participating in "terrorist activities organized and encouraged on the territory of BIH, terrorist activities of international importance directed towards foreign citizens in BIH." He is further identified as connected to William Jefferson's murder. Detainee is also listed as lending a weapon for the "murder threat of an unknown individual."⁶
 - (S//NF) Information in the BAID document confirms that the individual being discussed is detainee, although detainee himself has never acknowledged being in Bosnia.
 - (S//NF) The BAID document identifies detainee's father as Soad, a variant of detainee's father's name Said. Detainee's mother's name is listed as Raqia.⁷
 - (S//NF) Detainee has never disclosed his mother's name. However, in a letter from his family, detainee's son reports "We live now with Mama Raqia."⁸
 - (S//NF) Ahmad Zayid Salim al-Zuhayri, aka (Handala), aka (Zuhayr), ISN US9SA-000669DP, who is also noted in the BAID document, the document provided by the walk-in source, and in the Bosnian press report, is also suspected of being a direct

² FBIS FTS19980601000376, Analyst Note: Detainee is identified as Kaled el-Seif, aka (Sulejman).

³ IIR 7 130 1056 02, paragraph 3; Analyst Note: A variant of detainee's name Khalid al-Sayf is Khaled el-Seif. A variant of detainee's alias Suleiman is Sulejman.

⁴ 000230 SIR 01-Jul-2005

⁵ Jefferson Shooting MDITDS 4-Dec-1995

⁶ IIR 7 130 1056 02, paragraphs 5 through 7, Analyst Note: Detainee is identified in the report with the variant spellings of Khaled Elsef, Kaled Elsef, Khaled al-Saii, Sulejman, and Abu Sulejman.

⁷ IIR 7 130 1056 02

⁸ 000335 GUAN-2007-A00154-HT 7-Feb-2007

JTF GTMO-CG

SUBJECT: Response to the Designated Civilian Official (DCO) for the Administrative Review Board (ARB) Decision to Transfer Guantanamo Detainee, ISN US9SA-000335DP (S)

participant in both the Mostar bombing and the murder of William Jefferson. SA-669 was the first individual tried [in absentia] for terrorism charges in Bosnia.⁹

5. (S/NF) Detainee has withheld information from intelligence officials and has provided false information on other occasions. Detainee is identified as a facilitator linked to UBL and multiple violent attacks in Bosnia. **It is highly probable that SA-335 would, if returned to Saudi Arabia, engage in additional terrorist activities within the Kingdom or abroad.** For the reasons noted above and to protect US and Coalition forces and citizens, JTF-GTMO assesses this detainee's risk to be **HIGH** and recommend SA-335 be retained in DoD control.

VR,

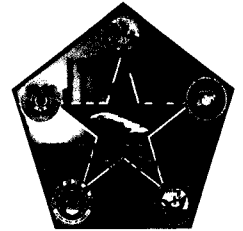

MARK H. BUZBY
Rear Admiral, US Navy
Commanding

⁹ 000669 FBIS 25-MAR-2002, IIR 7 130 0120 02, 000669 STATE DEPT MSG 12-JAN-1998, 000669 KB SUP 19-APR-2006



SECRET // NOFORN // 20300325

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



JTF GTMO-CG

25 March 2005

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

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9SA-000335DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Suleiman Al Khalifa
- Aliases and Current/True Name: Kahlid Saad Mohammed, Al Saif, Khalid Said Muhammad Al Saif, Abu Salman Al Makki Al Shaykh, and Saduallah
- Place of Birth: Al Tabia, Saudi Arabia (SA)
- Date of Birth: 13 July 1973
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000335DP



2. (FOUO) Health: Detainee has bilateral tympanic membrane perforations and is considering surgery at this time. He has been treated for lower back pain. He is currently on no medications with the exception of eardrops for pain and infection. Detainee has no known drug allergies. He has no travel restrictions.

3. (S//NF) JTF GTMO Assessment:

a. (S) Recommendation: JTF GTMO recommends detainee be Transferred to the Control of Another Country for Continued Detention (TRCD).

b. (S//NF) Summary: JTF GTMO previously assessed detainee Retain in DoD (DoD) on 29 November 2003. Based upon information obtained since detainee's previous assessment, it is now recommended he be Transferred to the Control of Another Country for Continued Detention (TRCD)

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JTF GTMO-CG

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9SA-000335DP (S)

For this recommendation, detainee has been assessed to be a low-level member of Al-Qaida. Two high-level Al-Qaida operatives identified him. He was also identified as being at known Al-Qaida supported safe houses. Detainee was in an area that a number of other fighters were collocated. It has not been determined what detainee's true purpose was for being in that area at that period of time. Detainee's age makes it highly probable that he was in Afghanistan for other reasons than to support refugees.

4. (S//NF) Detainee Background Summary: Unless otherwise noted, the following paragraphs are based solely on the detainee's statements.

a. (S) Prior History: Detainee left home in September of 2001 and traveled by commercial airline via Bahrain to Tehran, Iran (IR), to vacation by himself. Detainee saved up 5,000 Saudi Riyals (SR) (approximately \$1,333 USD) over the years and used this for his vacation. Detainee remained in Tehran for approximately 30 days.

b. (S) Recruitment and Travel: While vacationing in Tehran, detainee watched a television news station that aired video of Afghanistan (AF) refugees living in camps throughout the country of Afghanistan. Detainee decided to help with the relief effort and left for Afghanistan.

c. (S) Training and Activities: Detainee remained at Spin Boldak refugee camp for approximately 15 days helping care for and distributing food for women, children, and the elderly. While tending to his day-to-day duties within the camp, detainee inadvertently stepped in a hole and broke his ankle. This injury required medical treatment. Detainee was transported by unknown persons to Quetta, Pakistan (PK), and was treated at a local hospital.

d. (S) Capture Information: While at the hospital, detainee was arrested by the Pakistani authorities and later remanded to the custody of US forces.

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

f. (S//NF) Reasons for Transfer to JTF GTMO: To provide information on refugees in Afghanistan.

5. (S//NF) Detainee Threat:

a. (S) Assessment: It has been determined that the detainee poses a MEDIUM risk, as he is likely to pose a threat to the US, its interests and allies.

JTF GTMO-CG

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9SA-000335DP (S)

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

- (S//NF) Detainee has been assessed to be a low-level member of Al-Qaida due to identifications made by other individuals in US custody and placement in Al-Qaida supported safehouses.
 - (S//NF) Detainee was identified by Abu Zubaydah, a senior Al-Qaida operative, as using the aliases Abu Hassan or Abu Hussayn. Abu Zubaydah claims that detainee was injured and was taken to a hospital in Kandahar where a firefight ensued between a group of fighters and US troops. (Analyst Note: It is assessed that detainee was injured due to bombing and was taken to the hospital. Detainee suffers from hearing problems, also assessed to be caused by the bombing in Spin Boldak from 25 November until 5 December 2001.)
 - (S) According to open sourcing, the firefight at the Kandahar hospital started in mid-December 2001 and was still ongoing until 15 January 2002. Between December 2001 and 15 January 2002, it was estimated that nine of the less serious wounded slipped away before American forces arrived to try to arrest them. (Analyst note: Detainee was possibly at this hospital prior to going to the hospital in Quetta.)
 - (S) According to sensitive information, detainee was identified by an Al-Qaida operative as using the alias Abu Salman Al Makki.
 - Mamdouh Ahmed Habib, US9EG-000661DP (ISN 661), identified detainee as being in the Abu Hamza guesthouse in Kabul. ISN 661 has affiliations to Al-Qaida.
- (S) Detainee used the alias "Suleiman al Khalifa." This is the same name as Suleiman Al Khalifa, US9BA-000246DP (ISN 246), assessed to be a militant Islamic extremist and probable Al-Qaida recruit. There is no explanation as to why detainee used another's name and/or wanted the US to think he was of Bahraini descent.
- (S//NF) There were a number of detainees in Spin Boldak, a Taliban stronghold, detainee should be able to recognize. They were all transported to the hospital in Quetta, PK. (Analyst Note: It is assessed that the hospital that the four detainees were transferred to was the Maccah Mukarrama Hospital (MMH), owned by the Saudis. The hospital is run by the Saudi Red Crescent and has been overseen by Ibrahim Subhi. This hospital was another place where detainees could develop their cover story.)
 - (S) Abdul Rahman Mohammed Al-Marzouq, US9EG-000369DP (ISN 369) was wounded in Spin Boldak, moved to a civilian hospital in Quetta, PK, and then to the Saudi Red Crescent hospital. ISN 369 is assessed to be a member of Lashkar-E-Tayyiba (LET), (a Tier 1 terrorist target. A Tier 1 target is defined as terrorist groups, especially those with state support, that have demonstrated both intention and capability to attack US persons or interests.)

JTF GTMO-CG

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9SA-000335DP (S)

- (S//NF) Said Ali Shari, US9SA-000372DP (ISN 372) was wounded in Spin Boldak, moved to a government hospital in Pakistan, and then transferred to the Saudi Red Crescent hospital.
- (S) Bin Abdul Aga Hakim, US9SA-000368DP (ISN 368), was wounded and transferred to the Saudi Red Crescent Hospital. ISN 368 has been assessed to be a member of Al-Qaida.

c. (S//NF) Detainee's Conduct: Detainee has a past history of aggressive behavior. He has been forcefully extracted from his cell on one occasion. Detainee fails to follow guard's directions and also has shown the willingness to assault members of the guard force. The last known assault was in January of 2004.

6. (S//NF) Detainee Intelligence Value Assessment:

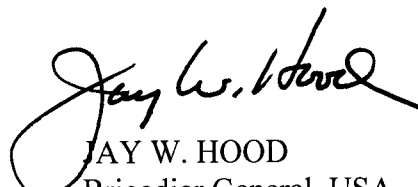
a. (S) Assessment: JTF GTMO has determined that this detainee is of MEDIUM intelligence value.

- (S) Detainee has not been fully exploited. Most of his interrogations resulted in no intelligence being gathered. Detainee responds with "it's in the file." Detainee has been identified by two different members of Al-Qaida as using various aliases. Detainee has provided no reasoning as to why he would refer to himself as a Bahraini.

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

- Connection to Al-Qaida operatives
- Fighting at the Kandahar Hospital
- Actions while at Abu Hamza's guest house
- Identification of other detainees at Spin Boldak and their true mission in Afghanistan and Pakistan
- Detainee's true route of travel into Afghanistan and Pakistan

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


JAY W. HOOD
Brigadier General, USA
Commanding