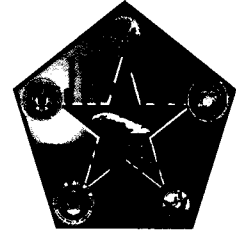




DEPARTMENT OF DEFENSE
HEADQUARTERS, JOINT TASK FORCE GUANTANAMO
U.S. NAVAL STATION, GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO-CDR

22 June 2007

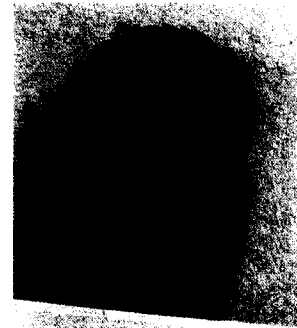
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,
Miami, FL 33172

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for
Guantanamo Detainee, ISN US9TS-000502DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Abdul Bin Mohammed Abis Ourgy
- Aliases and Current/True Name: Adel Bin Muhammad Abbas Ouerghi, Abu Musab, Abu Suhayb, Adel al-Tunisi, Ghilli Adel, Abu Basir, Kabora, Tom, Robinson
- Place of Birth: Tunis, Tunisia (TS)
- Date of Birth: 25 July 1965
- Citizenship: Tunisia
- Internment Serial Number (ISN): US9TS-000502DP



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 assessed detainee as Continued Detention Under DoD Control on 15 June 2006.

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20320622

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TS-000502DP (S)

b. (S//NF) Executive Summary: Detainee is assessed to be a member of al-Qaida and a finance operative for the Tunisian Combatant Group (TCG).¹ He possessed information suggesting he had prior knowledge of the 9/11 attacks as well as other planned suicide attacks, and had reported associations with senior al-Qaida members including Usama Bin Laden (UBL). Detainee spent about four years in Afghanistan (AF) and Pakistan and was a senior explosives trainer for al-Qaida. Detainee's name appears on al-Qaida documents and he admitted he was recruited by an al-Qaida recruiter, his travel was arranged by al-Qaida facilitators, and he trained at al-Qaida training camps. Detainee is associated with extremists operating in Italy (IT), and he admitted participating in hostilities against US and Coalition forces. 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 details to detainee's capture data
- Added details of detainee's membership in al-Qaida and his role as a finance operative
- Added further identification of detainee as a chemical explosives expert
- Added associations to al-Qaida suicide operatives
- Added associations to other JTF-GTMO detainees

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 completed nine years of school and worked with his father in Tunis selling second hand clothes. Detainee made periodic flights to Italy in for his

¹ Analyst Note: The TCG is a transnational terrorist group falling under the Global Jihad Support Network (GJSN), which is a National Intelligence Priorities Framework (NIPF) Priority 1A counterterrorism (CT) target, Priority 1A CT targets are defined as 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. The TCG is also listed as a terrorist organization on the State Department Terrorist Exclusion list and the US Treasury Specially Designated Nationals list.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TS-000502DP (S)

father's business until moving to Italy in 1989. Detainee worked in construction with his brother, Abd al-Majid, in Katerina, IT, but was not satisfied with the pay and decided to sell drugs. He made one trip back to Tunisia, and then returned to Italy in 1990 where he resumed selling and using drugs. In 1992, detainee was arrested and jailed in Rome, IT, for drug trafficking. Upon his release in 1995, he went back to work with his brother for about nine months before again turning to a life of crime.²

b. (S//NF) Recruitment and Travel: Detainee met Abu Abdullah in 1997 at a local mosque in Milan, IT. Detainee moved in with Abu Abdullah and two other Tunisians, Abu Ahmad and Abu Hashim. Detainee spent three months praying and studying the Koran with these men who helped him overcome his drug use. They watched videos together weekly, talked about the areas of the world where jihad was taking place, and discussed the need for jihad in Tunisia. Abdullah convinced detainee to attend a training camp for jihad in Afghanistan, with the intention of returning to Italy, and later fighting against the government in Tunisia.³ During September or October of 1997, Abu Abdullah made travel arrangements for detainee, and detainee flew from Milan to Islamabad, Pakistan (PK). Abu Abdullah gave detainee \$800 US and told him what to wear and whom to meet upon arrival in Islamabad. Upon his arrival in Islamabad, Sayf al-Din⁴ met detainee and took him to a house in Peshawar, PK, where several Hezb-e-Islami Gulbuddin (HIG) fighters were living.⁵ Approximately one month later, detainee traveled to a guesthouse in Jalalabad, AF, owned by Sulayman Filistini. He remained at this house for approximately two weeks.⁶

c. (S//NF) Training and Activities: Sayf al-Din took detainee to the Derunta Training Camp north of Jalalabad that was operated by Abu Muhjin⁷. Detainee received training in small arms, rocket propelled grenades, and hand grenades. About 28 days into the training program, detainee had an accident with a hand grenade that resulted in the loss of part of his thumb and a shrapnel injury to his eye. Following his release from the hospital, he was given a return ticket to Peshawar, where he stayed with two former members of the Libyan Islamic Fighting Group (LIFG) named Abu Abas and Omar Mukhtar.⁸ They convinced detainee to stay in Pakistan instead of returning to Italy. Detainee returned to Jalalabad in 2000. After

² IIR 6 034 1480 03, 000502 KB 06-MAY-2002, TD-314/21962-02, IIR 6 034 1315 04, 000502 FM40 7-Mar-2007

³ IIR 6 034 1481 03

⁴ Analyst Note: A variant of Sayf is Seif.

⁵ Analyst Note: The HIG is an NIPF Priority 1B counterterrorism target defined as terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

⁶ IIR 6 034 1480 03, 000502 KB 06-MAY-2002, TD-314/21962-02, IIR 2 340 6474 02

⁷ Analyst Note: Variants of Muhjin include Mojan, Mihgen, and Mihjen. This Abu Muhjin may be Algerian, and not the Abu Muhjin al-Taifi noted later in this document.

⁸ Analyst Note: The LIFG is an NIPF Priority 1B CT target.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TS-000502DP (S)

Ramadan in 2001, as US-led Coalition forces closed on Jalalabad, detainee sought refuge with the Junis Khalis tribe in the Jalalabad area. Detainee then retreated to the Tora Bora Mountains with a group of Arabs under the direction of a Saudi named Abu Muhjin al-Taifi who armed detainee with an AK-47 assault rifle.⁹

5. (U) Capture Information:

a. (S//NF) The exact nature of detainee's capture is unknown. Detainee claimed Afghans guided him to the Pakistani border, but that he surrendered to Afghan forces after most of his traveling party was killed by an explosion.¹⁰ Detainee's alias is noted on an al-Qaida related document listing him as one of those who escaped buses during a struggle that ensued following the explosion.¹¹ The explosion, which reportedly killed detainee's traveling companions, is possibly a reference to the 16 December 2001 US bombing attack against a group of about 65 al-Qaida and Taliban forces. This was the first group ordered out of Tora Bora by UBL-appointed military commander, Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP. The escape from the buses is assessed to be a reference to a prisoner riot on buses taking fighters into Pakistan that led to the deaths of six Pakistani guards and numerous prisoners, and resulted in the escape of other prisoners. Detainee may have been among the prisoners that escaped from the buses, and who made their way back to Afghanistan, where they were subsequently recaptured on about 28 December 2001. They were transported to Jalalabad and then Kabul, where they were held for over three weeks. They were turned over to US control no later than 1 February 2002.¹²

b. (S) Property Held: None

c. (S) Transferred to JTF-GTMO: 1 May 2002

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

- Derunta Training Camp
- Jihadist recruitment network in the Milan, Italy
- Tunisian and North African jihadist networks in Jalalabad, AF
- Sayf al-Din, an al-Qaida recruiter and travel facilitator

⁹ IIR 6 034 1480 03, IIR 2 340 6474 02, TD-314/21962-02, IIR 2 340 6474 02

¹⁰ 000502KB 06-MAY-2002, IIR 6 034 0893 04

¹¹ IIR 7 739 3396 02, TD-314/09853-02, IIR 7 739 3245 02, IIR 7 739 3268 02

¹² IIR 6 034 1332 03, IIR 6 034 0893 04, IIR 6 034 1480 03, 000653 MFR 28-Apr-2003

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TS-000502DP (S)

6. (S//NF) Evaluation of Detainee's Account: While admitting to recruitment, facilitation of his travel, and training by members of the al-Qaida network and participation in hostilities in Afghanistan, detainee continues to deny he was an explosives expert despite multiple sources reporting to the contrary. Detainee protects other detainees by refusing to discuss his knowledge of them. He stands by his cover story of simply being a reformed criminal who was recruited and trained to fight against the Tunisian government, but had no associations with extremist groups, while other reporting has him affiliated with senior al-Qaida members, such as UBL. Detainee has refused to answer questions of substance, feeling to do so would make him a US spy.

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 and a finance operative connected to the TCG. Detainee possessed information suggesting he had prior knowledge of the 9/11 attacks. Detainee has assessed connections to senior al-Qaida members linked to those attacks and was reportedly a senior chemical explosives trainer. Detainee participated in hostilities against US and Coalition forces, and received training in multiple camps. Detainee has expressed support for the 9/11 attacks.

- (S//NF) Detainee is assessed to be a member of al-Qaida and a finance operative for the TCG.
 - (S//NF) Detainee's alias is noted on al-Qaida documents, including one found on Khalid Shaykh Muhammad's hard drive, listing him as a captured al-Qaida member-fighter who escaped during the movement of prisoners.¹³ (Analyst Note: Six Pakistani guards were killed in the prisoner riot that is assessed to have resulted in detainee's escape. If he was among those that escaped, he likely also participated in the guards' deaths.)
 - (C) Detainee's alias was found in a phone book captured in Sha-e-Kot, AF, listing possible al-Qaida or Taliban contacts, sympathizers, or members in Europe and the Middle East.¹⁴
 - (S//NF) Detainee indicated both he and his facilitator were members of al-Qaida.
 - (S//NF) During interviews prior to his arrival at JTF-GTMO, detainee stated Abu Abdullah recruited detainee, and Sayf al-Din facilitated his travel to

¹³ IIR 7 739 3396 02, TD-314/09853-02, IIR 7 739 3245 02, IIR 7 739 3268 02, TD-314/13174-03

¹⁴ >IIR 7 739 3228 02, Analyst Note: Detainee's alias, Adil al-Tunisi, was listed with the number 03333007076. There is no information identifying the owner of the phone book.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TS-000502DP (S)

Afghanistan and to the Derunta camp. Detainee reported that the only people that could get into the high-level training camps were members of al-Qaida, and that his facilitator, al-Din, secured detainee's entrance into the Derunta Training Camp program.¹⁵ Detainee retracted his statement over a year later, after arriving at JTF-GTMO.

- (S//NF) Sayf al-Din, detainee's facilitator, may be Nizar Bin Muhammad Nawar, aka (Saif al-Din al-Tunisi), the perpetrator of the suicide bombing at the Ghriba Synagogue on the island of Djerba, TS, on 11 April 2002.¹⁶ Detainee has indirectly provided information on al-Qaida's selection of other suicide operatives including Richard Reid and a US citizen from the Sahara, assessed to be Zaccarias Moussoui, who planned to conduct chemical attacks in the US.¹⁷
- (S//NF) Assessed al-Qaida recruiter and facilitator Mohamedou Ould Slahi, ISN US9MR-000760DP (MR-760), reported detainee is a Tunisian al-Qaida member and a close associate of Raouf Hannachi, a Tunisian extremist with ties to extremist cells in Canada who is known to be involved with credit card fraud, recruiting, and forgery for al-Qaida.¹⁸ MR-760 reported detainee identified Ridah Bin Saleh al-Yazidi, ISN US9TS-000038DP (TS-038), as the head of the al-Qaida Tunisian faction in Afghanistan and as detainee's leader.¹⁹
- (S//NF) TCG founder, Abu Ayadh aka (Seifullah Omer Bin Hussein), stated detainee was present with Abu Ayadh at meetings in a Tunisian guesthouse in Jalalabad in June 2000 when the TCG was founded. Others present included TS-038; Abdullah Bin Ali al-Lutfi, ISN US9TS-000894DP (TS-894); Adel Bin Ahmed Ibrahim Hkimi, ISN US9TS-000168DP (TS-168); Riyadh Nasiri, ISN US9TS-000510DP (TS-510); Hisham Bin Ali Bin Amor Sliti, ISN US9TS-000174DP (TS-174); Hedili Abdul Hedi Hammami, ISN US9TS-000717DP (TS-717); Amor Sliti; and Khelifa Ben Hassan²⁰
- (S//NF) Detainee reportedly associated with an Armed Islamic Group (GIA) cell in Bologna, IT, that included other residents of a Jalalabad Tunisian guesthouse. In December 2002, Italian national military police indicated at least eight Tunisians, including detainee, from the Jalalabad guesthouse were suspects in an investigation of the GIA cell, or had outstanding Italian arrest warrants for ties to the cell dating back

¹⁵ IIR 2 340 6474 02, IIR 6 034 1480 03

¹⁶ >TD-314/20908-02

¹⁷ >IIR 6 034 0893 04

¹⁸ IIR 6 034 0836 04, IIR 6 034 0076 04

¹⁹ >000760 SIR 22-Jun-2004

²⁰ TD-314/34119-03, TD-314/34119-03, TD-314/20628-03, Analyst Note: No further information is available about Khelifa Ben Hassan.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TS-000502DP (S)

to 1997. The other Tunisians were TS-038, TS-168, TS-174, TS-510, TS-717, TS-894, and Lutfi Lagha, ISN US9TS-000660DP (TS-660).²¹

○ (S//NF) Tunisian government information indicates that detainee was a finance operative for the TCG in Italy before he traveled to Afghanistan.²²

▪ (S//NF) Detainee was associated with the Sami Essid Network. Tunisian government service reported detainee was part of a small group of Islamists operating in Italy.²³ (Analyst Note: The Sami Essid Network was identified as the core TCG element in Italy and was linked to other North African jihadist cells. The Network was involved in falsifying travel documents, counterfeiting currency, stealing vehicles, and trafficking narcotics in coordination with the Mafia. These activities earned money to support terrorist groups in Europe.²⁴ Additionally, the head of the Tunisian group in Italy, Sami Essid Ben Khemais, had plans to conceal poisonous gas in tomato cans. Detainee's two roommates in Milan, Abu Ahmad and Abu Hashim, along with his recruiter Abu Abdullah, worked in a tomato canning plant.²⁵)

○ (S//NF) MR-760 reported that Omar Amer Deghayes, ISN US9LY-000727DP (LY-727), usually delivered money for al-Qaida from Pakistan to Afghanistan, but on one occasion detainee delivered \$20,000 US instead of L7-727. MR-760 also noted detainee witnessed the transfer of \$1 Million US.²⁶ (Analyst Note: Given the circumstances and dollar amount, this transfer is probably the \$1 Million US that Fouad Mahmoud Hasan al-Rabia, ISN US9KU-000551DP (KU-551), reportedly presented to UBL in Afghanistan.²⁷ This places detainee in the presence of al-Qaida leadership including UBL; 9/11 mastermind Khalid Shaykh Muhammad, ISN US9KU-010024DP (KU-10024); and al-Qaida commander Sayf al-Adl, who were all at the meeting at which this transfer took place.)

○ (S//NF) Detainee also reported sending money to Tunisia stemming from his drug trafficking activities in Italy.²⁸ (Analyst Note: Detainee reported Tunisian Government officials informed him trafficking was an acceptable occupation for him as long as he sent money back to Tunisia. It is more probable that detainee sent money back to network operatives in Tunisia to support their activities.)

²¹ IIR 5 398 6003 03, TD-314/38907-01

²² IIR 2 340 6606 02, IIR 6 034 0559 04, TD-314/20628-03

²³ TD-314/10238-02

²⁴ IIR 6 034 1397 04, TD-314/30103-02, TD 314/35198-01, IIR 5 398 5058 04

²⁵ IIR 2 340 6606 02 Item 2B

²⁶ >000760 SIR 07-Mar-2006

²⁷ >IIR 6 034 0717 04, 000535 SIR 26-NOV-2003, 000535 MFR 27-JUN-2003, 000535 MFR 15-MAR-2003, 000535 MFR 20-JUN-2003, 000535 SIR 22-FEB-2006, 000760 SIR 25-Jun-2004

²⁸ >000502 SIR 29-Jan 2007

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TS-000502DP (S)

- (S//NF) The Tunisian government reported that detainee had participated in the Bosnian war.²⁹ (Analyst Note: Although detainee admits having viewed jihadist videos showing fighting in Bosnia and Chechnya and associating with individuals who had fought in Bosnia,³⁰ he has not mentioned anything about traveling to Bosnia himself.)
- (S//NF) Detainee's knowledge of the 9 September 2001 assassination of Northern Alliance leader Ahmad Shah Masud indicates he potentially had prior knowledge of the 9/11 terrorist attacks in the US.
 - (S//NF) MR-760 reported detainee explained to him how Masud's assassination was to be carried out by a pair of suicide bombers disguised as Western journalists. Detainee also told MR-760 that al-Qaida military commander, Abu Hafs al-Masri, planned the assassination. MR-760 stated, according to detainee, Abu Hafs had instructed the 9/11 hijackers to begin the attack on the US once they heard Ahmad Shah Masud was killed.³¹
 - (S//NF) Analyst Note: No other reporting corroborates detainee's personal knowledge of the assassination. Such corroboration could suggest detainee also had prior knowledge of the 9/11 attacks. Further investigation is required. Detained al-Qaida commander Ibn al-Shaykh al-Libi confirmed that the assassination was a signal to begin the attacks in the US,³² and Sayf al-Adl also linked the assassination with the attacks.³³ The assassination was reportedly linked to the beginning of a Taliban offensive against the Northern Alliance on 10 September 2001 as well.³⁴
- Detainee is reportedly a senior chemicals explosives trainer for al-Qaida.
 - (S//NF) MR-760 identified detainee as Adel al-Tunisi, and reported detainee was a senior al-Qaida explosives trainer, "perhaps the most important" explosives trainer. MR-760 noted detainee associated with senior al-Qaida members and trained many other JTF-GTMO detainees.³⁵ MR-760 also stated detainee should have a great deal of information on al-Qaida's preparations of its members for terrorist attacks.³⁶

²⁹ TD-314/10238-02

³⁰ IIR 2 340 6475 02, 000502 SIR 26-MAR-2004

³¹ IIR 6 034 0717 04, IIR 6 034 0866 04, Analyst Note: Variants for Masud include Mas'ud, Massood, and Masoud.

³² TD-314/04560-02

³³ SA-RIY-040721-90007-61707-HT, Analyst Note: On 10 September 2001, Sayf al-Adl was informed by an associate who had a "vision" (dream) that a group of young men hijacked a plane and flew it into a high rise building. Al-Adl instructed the associate not to tell anyone else about his vision for 24 hours, indicating he knew the date of the attacks in the US. Al-Adl, in his diary, verified the plan to use reporters to assassinate Masud was Abu Hafs', though al-Adl himself developed the operational aspects.

³⁴ 9-11 Commission Report

³⁵ IIR 6 034 0893 04, IIR 6 034 0448 04

³⁶ IIR 6 034 1004 04

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TS-000502DP (S)

- (S//NF) On multiple occasions, EG-535 stated detainee was knowledgeable of chemical explosives or chemicals, and detainee attended Ibn Nashir's camp in Jalalabad. EG-535 was not sure if detainee was a trainer or simply had received the training.³⁷
- (S//NF) Detainee participated in hostilities against US and Coalition forces.
 - (S//NF) Detainee acknowledged retreating from Jalalabad to the Tora Bora Mountains with a group of Arabs under the direction of Abu Muhjin al-Taifi, who armed detainee with an AK-47. Detainee acknowledged being injured, probably during US bombing in Tora Bora.³⁸ (Analyst Note: Al-Taifi was a known al-Qaida recruiter and facilitator and a sub-commander in Tora Bora.)
 - (S//NF) MR-760 reported detainee arrived at the front lines in Jalalabad to fight against Coalition forces, and then retreated to Tora Bora with other fighters. He remained entrenched there for approximately 20 days during Coalition bombing until his capture.³⁹
- (S//NF) Detainee attended militant training in Afghanistan.
 - (S//NF) Detainee admitted attending the Derunta Training Camp. He claimed he trained as a fighter at Derunta with the intention of returning to Tunisia to fight the government.⁴⁰ (Analyst Note: The Derunta training complex provided training in the manufacture of "explosive arid bombs," as well as the use of chemicals, biological toxins, and poisonous gases for terrorist attacks.)
 - (S//NF) Senior al-Qaida facilitator Abu Zubaydah and senior trainer Ibn al-Sheikh al-Libi both photo-identified detainee as a trainee at the Khaldan camp during the late 1990's. (Analyst Note: Zubaydah and al-Libi give different periods for detainee's training, but both identified him by the alias Abu Musab.⁴¹ The Khaldan training complex is widely recognized as a key training facility for extremists in Afghanistan with ties to several known terrorists, including Zaccarias Moussoui and Richard Reid. At least nine terrorist attacks or attempted attacks have been linked to individuals who either trained at Khaldan or were personally trained by al-Libi.)
 - (S//NF) A Tunisian government report states detainee was part of a group of Tunisian extremist recruited in Italy, whose travel was facilitated by Sayf al-Din, and who attended the Derunta and Khaldan camps.⁴²
- (S//NF) Detainee has acknowledged or assessed associations with the Libyan Islamic Fighting Group (LIFG), the HIG, and other extremists.

³⁷ >000535 MFR 19-Feb-2004, 000535 SIR 04-Aug-2004

³⁸ IIR 6 034 1480 03, IIR 2 340 6474 02, TD-314/21962-02, IIR 2 340 6474 02, 000502KB 06-MAY-2002

³⁹ IIR 6 034 0893 04, 000502 KB 06-MAY-2002

⁴⁰ 000502 KB 06-MAY-2002, IIR 6 034 1482 03, 000502 SIR 02-FEB-2005 (B), TD-314/21962-02

⁴¹ TD-314/10272-05

⁴² TD-314/05602-03

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TS-000502DP (S)

- (S//NF) Detainee admitted to residing for two and a half years with two former members of LIFG, Umar al-Mukhtar and Abbas.⁴³
- (S//NF) The detainee claimed Sayf al-Din took him to a house in Peshawar where former HIG fighters were staying.⁴⁴
- (S//NF) MR-760 reported detainee left Italy and joined jihad in Afghanistan with detainee's friend, Abu Bilal.⁴⁵ Abu Bilal is assessed to be Adel Bin Ahmed Ibrahim Hkimi, aka (Abu Bilal), ISN US9TS-000168DP (TS-168), though detainee has denied knowing him prior to their detention.⁴⁶

c. (U//FOUO) Detainee's Conduct: Detainee is assessed to be a **HIGH** threat from a detention perspective. Detainee's overall behavior has been semi-compliant and sometimes hostile to the guard force and staff. Detainee currently has 29 Reports of Disciplinary Infraction listed in DIMS, with the most recent incident occurring on 25 March 2007, when he reported, during cell inspection, that two security screws were missing from a blank electrical outlet plate. Detainee has 13 Reports of Disciplinary Infraction for assaults, with the most recent incident occurring on 11 November 2006, when he grabbed for his prayer cap, striking the guard's hand in the process. Other incidents for which Detainee has been disciplined include inciting and participating in mass disturbances, damage to government property, unauthorized communications, failure to follow instructions and camp rules, and possession of food and non-weapon type contraband. Detainee had a total of two Reports of Disciplinary Infraction in 2006, and two reports so far in 2007.

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 26 March 2007.

b. (S//NF) Placement and Access: Detainee associated with extremist organizations during his time in Italy and Afghanistan including his personal participation in managing the finances for the TCG in Italy. He also transported money for al-Qaida. He was recruited and facilitated by al-Qaida affiliated personnel and traveled, trained, and lived with other al-Qaida and extremist members during his four years in Afghanistan. He admitted attending training at Derunta and was reported by senior al-Qaida members as attending Khaldan. Other JTF-GTMO detainees identified detainee as a chemical explosives trainer-expert. He reportedly knew about the plans about the Masud assassination and its link with the 9/11

⁴³ TD-314/21962-02

⁴⁴ IIR 6 034 1480 03

⁴⁵ >IIR 6 034 0893 04, AMEMBASSY Brussels 003529 19-JUL-2002, 000168 MFR 30-May-2007

⁴⁶ 000502 SIR 28-Nov-2003, 000502 SIR 02-Aug-2006

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TS-000502DP (S)

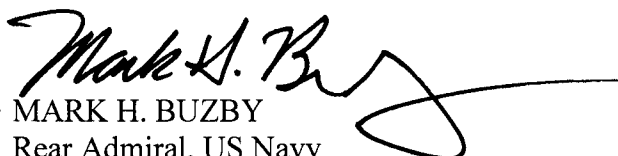
attacks. He was reported to have been on the front lines in Jalalabad and in Tora Bora during US and Coalition operations.

c. (S//NF) Intelligence Assessment: Further investigation is required to determine if detainee had advanced knowledge of the 9/11 attacks, as well as how he knew the plans of the Masud assassination and other details of the assassination and the participants. Detainee's knowledge is possibly linked to his assessed affiliation with Saif al-Adel, who planned the operation. Detainee may also have information of significance about UBL, Khalid Shaykh Muhammad, as well as al-Qaida and TCG finances. Detainee has additional information on the Khaldan and Derunta camps, extremist groups in Afghanistan, Italy, Pakistan and Tunisia, and explosives training, including the identities of other detainees who received such training. Detainee was reported to have knowledge of al-Qaida's preparation of its operatives for terrorist attacks, including connections to the perpetrator of the Djerba suicide bombing. He should have information on al-Qaida combat operations on the front lines in Jalalabad and in Tora Bora. Though detainee is not cooperative, the information detainee provided to other detainees has been accurate.

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

- Senior members of terrorist organizations
- 9/11 attacks in the US and the assassination of Ahmad Shah Masud
- North African extremist networks in Europe, Tunisia, Pakistan and Afghanistan
- Terrorist recruitment, financing, and facilitation
- Al-Qaida chemical and explosives training programs
- Other JTF-GTMO detainees connected to explosives training
- Terrorism radicalization factors
- Terrorist biographical and psychological information

9. (S) EC Status: Detainee's enemy combatant status was reassessed on 11 February 2004, and he remains an enemy combatant.


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*.