



S E C R E T // N O F O R N // 20310512

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



JTF GTMO-CC

12 May 2006

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: US9SA-000340DP (S)

JTF GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Bassam Al Doubaykhi
- Aliases and Current/True Name: Abdullah Ali Salih Al Debakha Al Siari, Najim Aldin, Rakhan, Marwan, Zahwari, Abd Alaziz Sad Muhammad Alkhalidi
- Place of Birth: Qasim, Saudi Arabia (SA)
- Date of Birth: 1978
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000340DP



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

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

a. (S) Recommendation: JTF GTMO recommends this detainee for Continued Detention Under DoD Control (CD). **If a satisfactory agreement can be reached that ensures continued detention and allows access to detainee and/or to exploited intelligence, detainee can be Transferred Out of DoD Control (TRO).** JTF GTMO previously assessed detainee as Continued Detention Under DoD Control (CD) on 6 September 2005.

b. (S//NF) Executive Summary: Detainee is affiliated with Al-Qaida. According to a senior Al-Qaida member, detainee promised to help finance Al-Qaida operations in the

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S E C R E T // N O F O R N // 20310512

JTF GTMO-CC

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Middle East. Detainee affiliated with Al Wafa personnel and probably participated in the movement of illicit monies in support of Al Qaida operations. Detainee claims he was recruited for Al-Qaida operations in Saudi Arabia. He resided in an Al-Qaida associated guesthouse and possibly attended militant training. **[ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN AN SCI ADDENDUM.]** JTF GTMO determined this detainee to be:

- A MEDIUM risk, as he may pose a threat to the US, its interests and allies.
- A HIGH threat from a detention perspective.
- Of MEDIUM intelligence value.

4. (S//NF) 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 was born and raised in Qasim. In 1999, he attended Imam Muhammed Bin Saud University for one semester. From 1999 to 2001, he was a self-employed produce trader. In 2001, he started an antique trading business.¹

b. (S//NF) **Recruitment and Travel:** In November / December 2001, detainee traveled from Jeddah, SA, to Pakistan (PK), via the United Arab Emirates (UAE). Detainee intended to purchase rare books and coins to sell for a profit in the UAE.²

c. (S//NF) **Training and Activities:** Detainee arrived in Islamabad, PK, where he met Abdullah Ali Nayif Al Muqati Al-Utaybi, ISN US9SA-000243DP (SA-243), at the King Faisil Mosque. They traveled together to Karachi, PK. SA-243 informed detainee that he was carrying \$28,000 USD worth of various currencies and was concerned about the possibility that he might get robbed.³ SA-243 offered to pay detainee to travel with him and protect him while he distributed money to charities.⁴ The two of them continued on to Quetta, PK to find a good charitable organization.⁵

¹ 000340 KB 13-JUN-2002

² IIR 6 034 0930 02

³ IIR 6 034 0562 02, IIR 6 034 0930 02

⁴ 000340 MFR 09-APR-2003

⁵ IIR 6 034 0562 02, IIR 6 034 0930 02

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000340DP (S)

5. (S//NF) Capture Information:

a. (S//NF) On 17 December 2001, Pakistani forces stopped the taxi that detainee and SA-243 occupied at a checkpoint in Quetta. The Pakistani soldiers discovered the money they were carrying and arrested them. Detainee claimed the soldiers took his money (approximately \$9,000 USD)⁶, passport, video camera and laptop computer. After about two weeks in jail, Pakistani authorities turned detainee over to US forces who transported him to Bagram, Afghanistan (AF).⁷

b. (S) Property Held: N/A

c. (S) Transferred to JTF GTMO: 8 June 2002

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

- Non-government organizations (NGOs), specifically the Red Crescent, operating within Pakistan
- The treatment of prisoners while in Pakistan custody awaiting transfer to US custody

6. (S//NF) Evaluation Of Detainee's Account: Detainee's cover story is inconsistent and lacks credibility. Detainee has withheld information from interrogators, told differing accounts, and attempted to maintain a thin cover story during his detention. Detainee has yet to explain the source of the large sum of money he carried to Pakistan.

7. (S//NF) Detainee Threat:

a. (S) Assessment: It is assessed the detainee poses a MEDIUM risk, as he may pose a threat to the US, its interests and allies.

b. (S//NF) Reasons for Continued Detention: Detainee is affiliated with Al-Qaida. According to a senior Al-Qaida member, detainee promised to help finance Al-Qaida operations in the Middle East. Detainee affiliated with Al Wafa personnel and probably participated in the movement of illicit monies in support of Al Qaida operations. Detainee claims he was recruited for Al-Qaida operations in Saudi Arabia. He resided in an Al-Qaida associated guesthouse and possibly attended militant training.

⁶ IIR 6 034 0562 02

⁷ IIR 6 034 0930 02, IIR 6 034 0442 04, Analyst Note: Detainee also claimed jewelry and documents were taken from him at the time of capture. See 000340 MFR 09-APR-2003.

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000340DP (S)

- (S//NF) Senior Al-Qaida operative Abu Zubaydah claimed that while detainee was not a member of Al-Qaida, he promised Abu Zubaydah in 2000 or 2001 to provide money for operations against Israel (NFI). Abu Zubaydah met detainee at a Kuwait guesthouse in Kabul, AF.⁸
 - (S//NF) Detainee initially claimed he traveled to Pakistan with \$12,000 and spent about \$3,000 before he was captured. Later, detainee stated that he was looking to make money when he encountered SA-243 at the mosque in Islamabad.⁹ (Analyst Note: Detainee carried this significant amount of cash into Pakistan and has failed to identify the source of the money. It is possible that the money he was carrying was a portion of the money promised to Abu Zubaydah.)
 - (S//NF) Assessed Al-Qaida member SA-243 claimed he traveled from Saudi Arabia to Afghanistan with detainee to perform relief work for the Afghan people.¹⁰ (Analyst Note: SA-243 was the director for the Al Wafa organization in Herat, AF.¹¹ The Al Wafa NGO is known to have provided support to Al-Qaida and the Taliban. Al Wafa provided a variety of humanitarian assistance, weapons, and funding to extremist groups, the Taliban and Al-Qaida. Al Wafa members in custody maintain the organization's activities were limited to humanitarian relief and charitable work, mostly focused on relief aid, food distribution and construction projects.)
- (S//NF) Detainee claimed that in early to mid-2001, Usama Bin Laden (UBL) supporters asked him to help smuggle weapons out of a military base in Saudi Arabia. He was targeted because his family's affluence gave him access to the necessary transportation required for the operation. Detainee received two days of training on techniques and procedures for transporting various surface-to-air missiles. Detainee was to transport the missiles to one of two locations in Yemen. (Analyst Note: Detainee never identified either of the locations.)¹²
- (S//NF) Assessed Al-Qaida member Saad Al-Azni, ISN US9KU-000571DP (KU-571, transferred), reported that detainee visited "Aziz" at a guesthouse in Karachi, PK. (Analyst Note: Aziz is an alias for both Karachi-based senior Al-Qaida facilitator Abdu Ali Al-Haji Sharqawi aka "Riyadh the Facilitator," ISN PK9YM-001457DP (YM-1457), and Karachi guesthouse operator Abdul Aziz Alsuwedy, ISN US9YM-000578 (YM-578).)¹³

⁸ TD-314-53520-05

⁹ 000340 MFR 09-APR-2003

¹⁰ TD-314-37242-02

¹¹ TD-314/39563-02, IIR 6 034 0615 02, Analyst Note: Al Wafa is an IICT Tier 2 counterterrorism NGO target. Tier 2 targets are defined as those that have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

¹² 000340 SIR 26-DEC-2005, 00340 SIR 02-JAN-2006

¹³ IIR 6 034 0862 04

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000340DP (S)

- (S//NF) Detainee applied for entry to an undetermined paramilitary training course. A variation of his name, Abu Najem Al Najdi, was found on an Afghanistan-based military training camp application recovered during a raid on an Arab office in Kandahar, AF. During a debriefing, detainee gave his parents' phone number as 382-3118. This number matches the phone number for "nearest relative" entered on the application. Additionally, the date and place of birth are also the same on both documents.¹⁴ (Analyst Note: It is assessed that detainee applied for and possibly attended militant training.)
- (S//NF) Detainee used several aliases and assumed another person's identity:
 - (S//NF) KU-571 identified detainee as Najim Aldin (variant: Najmudeen).¹⁵
 - (S//NF) Detainee used the name of a friend, Abdallah Ali Salih Al-Dabkha Al-Siari, as his own. His brother chided him in a letter for using a false name and told him to use his real name, Bassam, so his family's letters would reach him.¹⁶ A visiting Saudi delegation determined his true name is Bassam Muhammad Salih Al-Dubaykhi.¹⁷
 - (S//NF) On 21 November 2002, detainee gave his name as Abdullah Sleiman Saleh El Hadhal.¹⁸
 - (S//NF) Detainee stated that he used the alias Rakhan while he was in Saudi Arabia and he used Marwan and Zahwari during his detention at JTF GTMO.¹⁹

c. (FOUO) Detainee's Conduct: The detainee is assessed as a HIGH threat from a detention perspective. The detainee's overall behavior has been non-compliant and hostile to the guard force and staff. The detainee currently has 75 Reports of Disciplinary Infraction listed in DIMS, with the most recent occurring on 17 December 2005 when he refused to eat. Other incidents for which the detainee has been disciplined include using provoking words and gestures with the guards, assault, failure to follow instructions/camp rules, damage to property, possession of non-weapon type contraband, inciting a disturbance, threatening the life of a guard, and unauthorized communications. The detainee has 29 Reports of Disciplinary Infraction for assault, with the most recent occurring on 28 September 2005 when he threw urine on guards. Other behavior notes show that on 8 October 2003, detainee told guards that he wanted to kill them and all the rest of the United States army. On 14 August 2004, detainee threatened the life of a guard and said that he would kill the guard's family when he left the camp. On 15 October 2004, detainee threatened a guard by making throat-cutting gestures and telling the guard that he was going to cut his head off. On 7 May 2005, detainee told a guard that he was going to kill the block sergeant before their unit left.

¹⁴ TRRS-01-11-0226, IIR 6 034 0562 02

¹⁵ 000340 KB 13-JUN-2002, IIR 6 034 0862 4

¹⁶ GUAN-2004-A00647

¹⁷ IIR 6 034 0441 04

¹⁸ 000340 MFR 21-NOV-2002

¹⁹ 000340 SIR 02-MAR-2006

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000340DP (S)

There are several more examples of the detainee threatening the lives of guards. The most recent threat occurred on 16 July 2005 when he told guards that he would kill them anyway he can and anywhere he is. On 20 August 2005, detainee began yelling as medical personnel were attending to another detainee. He yelled out that Usama Bin Laden would torture the corpsman for four years and stated that the 9/11 attacks would never stop.

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

a. (S) Assessment: JTF GTMO determined this detainee is of MEDIUM intelligence value. Detainee's most recent interrogation session occurred on 2 March 2006.

b. (S//NF) Placement and Access: Senior Al-Qaida member Abu Zubaydah identified detainee as a potential money donor to Al-Qaida. Detainee is closely associated with SA-243, the former Al Wafa director in Herat, AF. They were arrested in Pakistan with large sums of money. Detainee stayed in an Al-Qaida guesthouse and may have received paramilitary training. He was allegedly recruited to carry out an Al-Qaida weapons acquisition operation.

c. (S//NF) Intelligence Assessment: Much of detainee's activities and timeline, specifically in Afghanistan, remains unknown. While he admitted to traveling to Pakistan with SA-243 in late 2001, reporting has placed detainee in Afghanistan as early as 2000. Abu Zubaydah's identification of detainee as a potential money donor and detainee's close association with SA-243 indicate his likely involvement with Al Wafa's financial support in Al-Qaida operations. Further exploitation is required to determine the veracity of detainee's admitted recruitment into Al-Qaida operations in Saudi Arabia. There is no reporting to indicate detainee served in any substantial capacity for Al-Qaida. While SA-243 likely possesses the information to accurately determine the extent of detainee's role and activities in Pakistan and Afghanistan, SA-243 has been stringently uncooperative during his detention and deceptive.


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

- Detainee's possible involvement with the Al Wafa NGO
- Al-Qaida recruitment, facilitation, and operations in Saudi Arabia
- Detainee's own true activities and timeline
- SA-243

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000340DP (S)

9. (S) EC Status: Detainee's enemy combatant status was reassessed on 28 December 2004, and he remains an enemy combatant.


HARRY B. HARRIS, JR.
Rear Admiral, USN
Commanding