



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

REPLY TO
ATTENTION OF

JTF GTMO-CG

10 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: US9SA-000343DP (S)

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Abdullah Ibrahim Arachidan
- Aliases and Current/True Name: Abdallah Ibrahim Al Rushaydan and Abdallah Al-Rashidan
- Place of Birth: Khobar, Saudi Arabia (SA)
- Date of Birth: 4 January 1967
- Citizenship: Saudi Arabia

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

3. (S//NF) Detainee Summary:

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

- Prior History: Detainee worked for the International Islamic Relief Organization, Hay-at Al-Igathat al-Islamiyya al Alamiyah (IIRO) from 1993 to 1995 and was responsible for setting up donation boxes in Khobar, SA, and collecting money from them. (*Analyst note: IIRO is a Tier 1 Non-Government Organization (NGO) that has demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests.*) In 1994, detainee states he started buying cars at auctions to resell them for profit, so he could raise extra income.

CLASSIFIED BY: Multiple Sources
REASON: E.O. 12958 Section 1.5(C)
DECLASSIFY ON: 20290910

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- Recruitment and Travel: In October 2001, detainee decided he wanted to visit and see the conditions of refugee camps in Pakistan (PK). He took a bus from Khobar, SA, to Bahrain, flying to Damascus, Syria (SY). During the trip to Syria, detainee met an Abd Al-Malik from Al Daman, SA, who was traveling to Iran (IR). Detainee spent four days in Damascus, SY, with Al Malik before continuing on to Tehran, IR. While in Tehran, detainee heard of refugee camps near Zahedan, IR, and decided to travel there. Detainee spent ten days looking for refugees, until he met Habib Allah, who agreed to take the detainee to a refugee camp in Chaman, PK. Detainee states he only spent half an hour at the camp, due to being ill.

- Capture Information: Detainee left Chaman, PK, the next day, to return to Iran. He was stopped at a checkpoint en route to Quetta, PK, and was arrested by Pakistani police. Detainee states that the Pakistani police did not give him a reason for his arrest, and he was held for a month in a Pakistani prison before being turned over to US forces.

b. (S) Transfer to JTF GTMO: Detainee was subsequently transported to Guantanamo Bay Naval Base, Cuba, on 17 June 2002.

c. (S) Reasons for Transfer to JTF GTMO: Detainee is assessed to be able to provide information on the following:

- Refugees and camps along the Afghanistan / Pakistan border
- Treatment of prisoners while in custody of Pakistani authorities, prior to transfer to US custody

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

- (S//NF) Detainee has been linked to a safe house in Kabul, Afghanistan (AF), belonging to Sultan Bashir Al-Din Mahmood, the head of the Ummah Tamir-E-Nau (UTN) NGO. The UTN is a NGO consisting of nuclear scientists and military officers from Pakistan, with the mission of assisting in spreading modern achievements of science and technology among Muslims. UTN's real objective was to build a nuclear program for Al-Qaida and the Taliban. *(Analyst Note: UTN is a Tier 3 NGO, and is assessed to have the available resources and to be in a position to support terrorist organizations willing to attack US persons or interests.)*

- (S) Detainee admits working for the IIRO.
 - Since 1996, the IIRO has been linked with providing financial assistance, funds transfers and legitimate cover for moving money in support of Al-Qaida and Usama Bin Ladin (UBL), under the cover of humanitarian relief.
 - The IIRO office in the Philippines that financed the Abu Sayyaf Group was headed by Ahmad Jamal Khalifa, the brother-in-law of UBL. *(Analyst Note: Abu Sayyaf Group is a Tier 2 target that is defined as a terrorist/extremist group that has demonstrated both the*

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intent and the capability to attack US persons and interests, but is believed to pose somewhat less threat to US interests around the world than Tier 1 groups.)

- (S) Detainee states that he started buying cars at auctions and selling them for profits in 1994 during the timeframe when he was working for the IIRO. (*Analyst Note: Terrorist organizations will buy vehicles at automobile auctions, ship them to other countries, and use the profits to finance terrorist operations.*)

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

- International Islamic Relief Organization
 - Ties to Al-Qaida
 - IIRO operations in Saudi Arabia
 - Fundraising activities in Saudi Arabia
 - Organizational structure in Saudi Arabia
- Ummah Tamir-E-Nau
 - Operations in Afghanistan
 - Ties to Al-Qaida
 - Safe house in Kabul, AF
 - Sultan Bashir Al-Din Mahmood
 - Personnel in Kabul, AF
 - Weapons of Mass Destruction
- NGO operations in Saudi Arabia, Iran, Pakistan, and Afghanistan
 - Use of terrorist organizations to raise funds
 - Use of car sales to fund terrorist activities
- Refugees and camps along the Afghanistan / Pakistan border
 - Organizations in charge of the camps
 - Al-Qaida or Taliban activity at the camps

4. (S) Detainee's Conduct: Detainee has no recorded disciplinary history. The detainee does not engage in hostile acts directed at detention personnel and has only been warned for cross-block communications. The detainee is currently assessed as a low level threat to detention personnel.

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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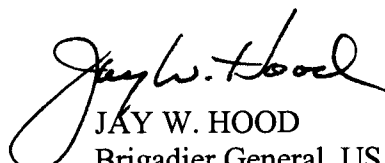
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6. (S) JTF GTMO Assessment:

a. (S) Summary: It is assessed that this detainee is connected to Al-Qaida, and he is an admitted member of the International Islamic Relief Organization (IIRO). The IIRO is a Tier 1 NGO that has been directly linked to Al-Qaida and Usama Bin Ladin. The IIRO has provided financial assistance, funds transfers and legitimate cover for moving money under the pretense of humanitarian relief to Al-Qaida. Detainee has also been linked to an Ummah Tamir-E-Nau (UTN) Tier 3 NGO, safe house in Kabul, AF, belonging to Sultan Bashir Al-Din Mahmood, the head of the UTN. The UTN has been connected to Al-Qaida and the Taliban's attempts to build a nuclear program in Afghanistan. Detainee has not participated in direct terrorist actions against the US, but is an admitted member of an NGO that has been directly tied to supporting Al-Qaida. 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 to the control of another country for continued detention.

7. (S) Coordination: JTF GTMO notified the Criminal Investigative Task Force (CITF) of this recommendation on 10 September 2004. CITF assessed the detainee as a low risk on 18 June 2004. In the interest of national security and pursuant to an agreement between the CITF and JTF GTMO Commanders, CITF will defer to JTF GTMO's assessment that the detainee poses a medium risk.


JAY W. HOOD
Brigadier General, US Army
Commanding

CF: CITF-GTMO