



S E C R E T // N O F O R N // 20330512

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



JTF-GTMO-CDR

12 May 2008

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 US9YM-000689DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Mohammed Akhmed Salam al-Hatabi
- Current/True Name and Aliases: Muhammad Ahmad Salam al-Khatib, Muhammad Ahmad Salam Muhammad al-Alaoui, Muhammad Ahmad Hitam al-Sulaybi, Muhammad Ahmad Salem Taizi, Muhammad Sallan, Hammad Salem, Harith al-Taizi
- Place of Birth: Taiz, Yemen (YM)
- Date of Birth: 1 October 1980
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000689DP



2. (U//FOUO) Health: Detainee is in overall 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 recommended detainee for Continued Detention Under DoD Control (CD) on 28 June 2006.

b. (S//NF) Executive Summary: Detainee is assessed to be a member of al-Qaida. Detainee is further assessed to be a member of a Faisalabad, Pakistan (PK) cell created by senior al-Qaida facilitator Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), and al-Qaida military operations commander Nashwan Abd

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REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
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al-Razzaq Abd al-Baqi, aka (Abd al-Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026), with the purpose of returning to Afghanistan to conduct remote controlled improvised explosive devices (IED) attacks against US and Coalition forces. Detainee adheres to a known al-Qaida cover story and is assessed to have traveled to Afghanistan via an al-Qaida facilitation network. Detainee was also identified by a senior al-Qaida member as a trainee at the al-Qaida al-Faruq Training Camp and is listed on al-Qaida documents. **[ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN AN SCI SUPPLEMENT.]** 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.)

- Incorporated additional details about the role of the Faisalabad safe houses in GZ-10016's planned IED campaign
- Updated SCI Supplement
- Added aliases Hammad Salem¹ and Muhammad Ahmad Salam Muhammad al-Salawi²

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 finished school in 2000 and worked in his father's restaurant located at the military hospital in Taiz. Detainee avoided military service by paying the Yemeni Government 7,000 Yemeni Dinars (\$80 US) provided by his father in an arrangement that also required detainee to attend college.³ Detainee had a sinus irritation for several years, so in early 2001, he started inquiring about treatment. The military hospital where his father worked was inadequate and treatment in Saudi Arabia was very expensive.⁴

¹ ➤000691 SIR 04-Oct-2007, Analyst Note: Detainee's alias was incorrectly listed as ISN-691 in the report which should have read ISN-689.

² ➤GUAN-2005-A02132-HT,

³ 000689 KB 26-JUN-2002, 000689 302 20-JUN-2002, 000689 MFR 30-AUG-2002

⁴ 000689 SIR EXT 03-JUN-2002

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b. (S//NF) Recruitment and Travel: Detainee met Muhammad al-Qahtani at the al-Nur Mosque in Taiz. Al-Qahtani was a Jamaat Tablighi (JT) missionary worker in Yemen, who told detainee that treatment in Karachi, PK was good and inexpensive, and helped detainee plan his trip.⁵ Al-Qahtani told detainee if he traveled to Karachi, al-Qahtani's friend Abd al-Rahman would help. Al-Qahtani gave detainee the equivalent of \$250 US for expenses and detainee took \$800 to \$900 US from his own savings. Detainee left Sanaa, YM, for Karachi at the end of May 2001.⁶ When detainee arrived in Karachi, he exchanged \$100 US for Pakistani rupees (PKR), and took a taxicab to the Dubai Hotel. Detainee met Abd al-Rahman, a Pakistani who spoke basic Arabic, and explained they would be roommates. Rahman stated detainee would pay him for the room fees. After three weeks, Rahman took detainee to a clinic for treatment, but the doctor told detainee he no longer needed surgery. Rahman convinced detainee to stay and work as a missionary in Pakistan instead of returning to Yemen. Detainee agreed and moved to Faisalabad, PK.⁷

c. (S//NF) Training and Activities: In Faisalabad, detainee stayed in an unspecified hotel for two months and then moved into the Jama Salafia Darul Koran Center for four months. An unknown Pakistani male arrived at the center two months before detainee's capture and moved detainee to Issa's home. Detainee stated the people residing at the center were staying in Pakistan illegally and moved to avoid arrest.⁸

5. (U) Capture Information:

a. (S//NF) Pakistani authorities conducted raids at two Faisalabad safe houses on 28 March 2002, arresting suspected al-Qaida fighters under the command of GZ-10016, and killing one. At the Issa Safe House, Pakistani police and intelligence officials arrested at least 15 suspected al-Qaida members including detainee. At the other safe house, Pakistani officials arrested GZ-10016, and at least seven other suspected al-Qaida members along with manuals,

⁵ Analyst Note: Analyst Note: Variants for Jamaat Tablighi are Talique Jammatt and Markez al-Tablighi. The JT is National Intelligence Priority Framework (NIPF) Priority 3 Terrorist Support Entity (TSE). Priority 3 TSE have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 1-2 terrorist groups. JT is a proselytizing organization and has been supporting Islamic terrorist groups in south and Southeast Asia under the cover of conducting religious activities. Affiliation with the JT, a proselytizing organization, has been identified as an al-Qaida cover story. Al-Qaida used the JT to facilitate and fund the international travels of its members. For additional information see: IIR 2 227 0131 03, Jamaat Tabligh Provides Cover as of 20051228, JITFCT Special Analysis US Jamaat Tabligh, AFOSI Report on Jamaat Tabligh 27-OCT-2004, Jamaat Al Tabligh (JT) Members - TRRS-04-03-1083 10-MAR-2004.

⁶ 000689 SIR EXT 03-JUN-2002, 000689 302 20-JUN-2002, 000689 SIR EXT 24-MAY-2002, Analyst Note: Variants of al-Qahtani include Quahtani and Qatani.

⁷ 000689 SIR EXT 03-JUN-2002, 000689 SIR EXT 24-MAY-2002

⁸ 000689 SIR EXT 24-MAY-2002, 000689 302 20-JUN-2002

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tools, and components consistent with the assembly of explosive detonators.⁹ These safe houses were operated by the LT and were part of a network of LT houses and operatives enlisted by GZ-10016 after the fall of Kandahar, AF to help al-Qaida's Arab fighters escape Afghanistan.¹⁰ Detainee and other suspects were held by Pakistani authorities first in a prison in Lahore, PK and then at a prison in Islamabad, PK. All suspects were transferred to US custody sometime in May 2002.¹¹

b. (S) Property Held:

- Casio model A159W watch¹²
- 100 PKR¹³

c. (S) Transferred to JTF-GTMO: 19 June 2002

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

- JT activities in Yemen
- JT recruitment in Yemen to Pakistan and Afghanistan
- The residence of a Pakistani who would house Arabs

6. (S//NF) Evaluation of Detainee's Account: Detainee's account is incomplete and only partially truthful. Detainee claimed he traveled to Pakistan for a medical treatment for his sinus problem. However, after arriving he did not receive any medical care and also stated the medical

⁹ IIR 6 034 0286 05, 000694 KB 22-JUN-2002

¹⁰ TD-314/18169-02, IIR 6 034 0911 04, SAP20020408000048 08-APR-2002, SAP20020330000051 30-MAR-2002, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005b, Analyst Note: The LT is a NIPF Priority 1 Counter-terrorism (CT) target. Priority 1 targets include issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes 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.

¹¹ IIR 6 034 0144 03, IIR 4 201 4063 05, IIR 6 034 0470 03, IIR 6 034 0911 04, IIR 6 034 0043 03, IIR 6 034 0872 02, TD-314/20711-02

¹² Analyst Note: At least three others captured at the Issa Safe Fouse had similar Casio watches. The possession of a Casio F-91W model watch (or the silver-color version of this model, the A159W), is an indicator of al-Qaida training in the manufacture of IEDs. A JTF-GTMO detainee identified the Casio watch as "the sign of al-Qaida, [which] uses the watch to make bombs." The Casio was known to be given to the students at al-Qaida bomb-making training courses in Afghanistan, at which the students received instruction in the preparation of timing devices using the watch. For additional details see 000174 SIR 29-Dec-2006, 000002 MFR 24-APR-2002, Casio Watch Electronic Analysis Report 19-Aug-2004, Casio Watches and Relationship to Detainees 20-Apr-2006.

¹³ Analyst Note: In 2002, 100 PKR was worth approximately \$1.75 US.

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treatment was for sleep apnea.¹⁴ Senior al-Qaida members have identified medical travel as a cover story for their operatives and trainees. Detainee's travel was facilitated by JT and noted he stayed in Pakistan for missionary work at the request of a JT associate. Travel to and within Pakistan for missionary work affiliated with the JT is a common cover story for travel by militants to Afghanistan and Pakistan for training and extremist activities. Furthermore, detainee has provided no explanation of his activities during the months he claimed he was in Pakistan. Detainee's activities during late summer 2001, when he was sighted in Kandahar at the Hassan Guesthouse near the al-Faruq Training Camp, as well as when he was captured in Faisalabad in late March 2002, remains unknown.

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 reported to have received training at the al-Faruq Training Camp. Detainee adheres to a known al-Qaida cover story of traveling to Pakistan for medical treatment and education, and his false student identification card was recovered. Detainee was captured in a safe house associated with members of GZ-10016's Martyrs Brigade, a Faisalabad cell intending to conduct IED attacks against US and Coalition forces.

- (S//NF) Detainee is assessed to be a member of al-Qaida. Detainee traveled to Afghanistan to receive training and participate in militant combat.
 - (S//NF) Analyst Note: Detainee's alias is listed on an al-Qaida associated document and his account is assessed to be false. Detainee adopted his story to prevent disclosure of his activities in Afghanistan and his association with al-Qaida. In light of reporting from other JTF-GTMO detainees, detainee's use of the cover story, and the individuals with whom he was captured, it is assessed that detainee attended al-Qaida associated training in Afghanistan and is committed to the extremist ideology.
 - (S//NF) Detainee's alias, Harith al-Taizi, was found on a list of captured fighters recovered from a hard drive associated with Khalid Shaykh Muhammad, aka (KSM), aka (Mukhtar), ISN US9KU-010024DP (KU-10024).¹⁵
 - (S//NF) Senior al-Qaida operative Walid Muhammad Salih Bin Attash, aka (Khallad), aka (Silver), ISN US9YM-010014DP (YM-10014), immediately identified

¹⁴ 000689 Initial Screening 01-Jan-2001, Analyst Note: During this interrogation detainee also identified his name as Muhammad Ahmad Hitam al-Sulaybi and his occupation was Akliat, probably meaning intellectual.

¹⁵ TD-314/13174-03

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detainee's photograph as Harith,¹⁶ a trainee at the al-Faruq Training Camp in early summer 2001. YM-10014 saw detainee at the al-Qaida al-Nibras Guesthouse, where new students gathered before deploying for basic training at the al-Faruq Training Camp, and rode the same bus with detainee to al-Faruq.¹⁷ YM-10014 saw detainee again in late summer 2001 in Kandahar at the Hassan Guesthouse, aka (Abu Zubayr al-Haili Guesthouse), which was reserved for trained fighters.¹⁸

- (S//NF) Analyst Note: Detainee reported he went to Pakistan in early summer of 2001, and stayed with Abd al-Rahman in Karachi and at an unidentified hotel for two months in Faisalabad. This statement is assessed to be an aspect of detainee's cover story to hide his training and activities in Afghanistan from US officials.
- (U//LES) The Hassan Guesthouse was for veterans of the basic militant training course who either were cycling out of the al-Faruq Training Camp or were waiting to begin advanced training. The Hassan Guesthouse was located near the Hajji Habash Mosque on the outskirts of Kandahar.¹⁹ (Analyst Note: Detainee's presence at the Hassan Guesthouse is an indicator that detainee had, at a minimum, completed the six-week basic course at al-Faruq.)
- (S//NF) Tariq Mahmud Ahmad al-Sawah, ISN US9EG-000535DP (EG-535), learned about the use of poisons in perfumes during his stay at the Hassan Guesthouse.²⁰ EG-535 reported Arab fighters used the Hassan Guesthouse when traveling to the front lines. The guesthouse was used as a reception point where fighters reported when they arrived in Kandahar. The fighters would turn in their passports and luggage, and stay in the guesthouse for about two weeks.²¹
- (S//NF) Detainee adheres to known al-Qaida cover stories of traveling to Pakistan for medical treatment, receiving Islamic instruction, and performing missionary work. Detainee is assessed to have been recruited through an al-Qaida facilitation network moving fighters from Yemen to Afghanistan.²²
 - (S//NF) Detainee's claim of traveling to Pakistan for surgery is assessed to be an aspect of detainee's cover story to hide his training and activities in Afghanistan from US officials. Detainee stated he obtained a medical visa for his travel to Pakistan in order to receive treatment for a medical condition.²³

¹⁶ TD-314/44432-03

¹⁷ TD-314/39255-03, TD-314/44432-03, Analyst Note: A variant of al-Nibras is al-Nebras.

¹⁸ TD-314-39255-03, TD-314-44432-03, IIR 6 034 0027 05, Analyst Note: A variant of Hassan is Hasan.

¹⁹ TRRS-04-02-0921, Analyst Note: Tasseesy, the word used by source to describe the training completed by most residents of the Hassan Guesthouse, is likely a variant of the Arabic word meaning "Basic".

²⁰ IIR 6 034 0734 04

²¹ IIR 6 034 0702 04, IIR 6 034 0027 05, DAB Guesthouse Administration 14-Apr-2008

²² 000689 SIR EXT 03-JUN-2002, 000689 SIR EXT 24-MAY-2002

²³ 000689 SIR EXT 03-JUN-2002, 000689 SIR EXT 24-MAY-2002

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- ◆ (S//NF) Analyst Note: GZ-10016 stated he provided forged documents to Arab fighters who traveled to Pakistan, certifying that these mujahideen were in Pakistan for medical treatment.²⁴ Senior al-Qaida facilitator Abu Bakr Muhammad Boulghiti, aka (Abu Yasir al-Jazairi), said mujahideen who traveled for a prolonged periods of time to Pakistan or Afghanistan needed a reason for their travel when returning to their home country. Therefore, it was common to obtain an authentic document showing medical treatment by bribing a doctor. Travel permission was sometimes easier to obtain if the traveler claimed to be entering a country for medical treatment.²⁵
- (S//NF) Although detainee never reported attending the Salafiyah University in Faisalabad (a cover story for those captured at the Issa Safe House), detainee's student identification card was recovered from the raids at the house. Detainee's student ID card is assessed to be a counterfeit created to support a potential cover story similar to that of Abdul Muhammad Ahmad Nassir al-Muhajari, ISN US9YM-000728DP (YM-728).
 - ◆ (S//NF) Detainee's student ID card identified him as a student at the Salafiyah Agricultural University. It was recovered from the Issa Safe House by Pakistani authorities. Also recovered from the Issa Safe House was a similar student identification card for Jamil Ahmid, YM-728 whose true name is Abdul Muhammad Ahmad Nassir al-Muhajari. Harmony metadata for YM-728's identification card reports it as counterfeit and the details for both identification cards were written in English, despite the Islamic nature of the university.²⁶
 - ◆ (S//NF) When asked to clarify information about the university, detainee refused to provide any information and stated the information can be found in his file.²⁷ (Analyst Note: Refusing to answer information claiming it is in the file is a known counter-interrogation technique employed by al-Qaida associated detainees at JTF-GTMO.)
- (S//NF) Detainee's claimed affiliation with the JT is assessed to be a cover. Affiliation with the JT has been identified as an al-Qaida cover story and al-Qaida is known to have used the JT to facilitate and fund the international travels of its members.²⁸ Detainee stated a JT member helped detainee plan his trip to Pakistan.²⁹

²⁴ TD-314/48843-05

²⁵ TD-314/44280-02, TD-314/54543-05, Analyst Note: Detainee's student ID card was given ID number 252-91-764478, registration number 97-ag-1149. YM-728's ID card was given ID number 252-97-764472, registration number 97-ag-1145. The IDs for these two detainees are separated by 6 in their ID number and 4 in registration.

²⁶ PAK1-2002-805338, PAK1-2002-805339

²⁷ >000689 SIR 26-Apr-2006

²⁸ IIR 2 227 0131 03, Jamaat Tabligh Provides Cover 28-DEC-2005, JITF-CT Special Analysis US Jamaat Tabligh

²⁹ 000689 SIR EXT 03-JUN-2002, 000689 302 20-JUN-2002, 000689 SIR EXT 24-MAY-2002

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- ◆ (S//NF) Analyst Note: Detainee claimed he received assistance from the JT. This assistance was either provided based on his expression to the JT that he intended to perform *dawa* (missionary work) for the JT, or more likely as part of an established al-Qaida facilitation network between Yemen and Pakistan.³⁰
- ◆ (S//NF) Others detained in the Faisalabad raids told a similar story of traveling to Pakistan to teach and study Islam under the auspices of JT, and have similarly denied traveling to Afghanistan. Despite their claims to the contrary, detainee; Muhammad Muhammad Hassen, ISN US9YM-000681 (YM-681); Muhammad Ali Salem al-Zarnuki, ISN US9YM-000691DP (YM-691); Fahmi Abdallah Ahmad Ubadi al-Tulaqi, US9YM-00688DP (YM-688); and Abd al-Ghalib Ahmad Hakim, ISN US9YM-000686DP (YM-686), have all been identified at al-Qaida associated locations in Afghanistan.³¹
- ◆ (S//NF) Detainee acknowledges he stayed at the Dubai Hotel in Karachi for approximately three weeks.³² (Analyst Note: The Dubai Hotel is assessed to be part of the al-Qaida facilitation network within Pakistan assisting new recruits. The Dubai Hotel was located within the Sadar Bazaar area used for al-Qaida transient berthing. Numerous detainees used one of several hotels in this area including the Dubai, Mustafa, and Embassy hotels during their travel to Afghanistan. At least one of the 11 September 2001 hijackers used hotels in this area approximately four months before the attacks.)
- ◆ (S//NF) Detainee's travel to Pakistan is assessed to have been facilitated by the same individual who facilitated YM-686; YM-681; Shawki Awad Balzuhair, ISN US9YM-000838DP (YM-838); and Ali Abdullah Ahmed, ISN US9YM-000693DP (YM-693, deceased). YM-686 and YM-681 received assistance for their Pakistan travel via JT member Ahmed Marish in Yemen and, like detainee, YM-686 reported establishing an association with the JT at the al-Nur Mosque.³³ YM-681 and YM-838's passports held consecutively numbered visas obtained 5 May 2001. The purpose for Pakistan travel noted on YM-681's visa was medical treatment; detainee claimed to travel to Pakistan for medical treatment. The purpose for YM-838's travel was to accompany a patient. The purpose for YM-693's visa, obtained two days after YM-681 and YM-838, was also to accompany a patient. YM-686's visa, obtained the same day as YM-693's, had a serial number separated

³⁰ Jamaat Tabligh Provides Cover 28-DEC-2005, IIR 6 034 0278 04, IIR 6 034 0286 04 28, Abu Bakr University Analysis (JDIMS, References)

³¹ IIR 6 034 0911 04, IIR 6 034 1255 04, TD-314/39255-03, 000691 302 18-JUN-2002, 000681 18-JUN-2002, 000686 FM40 11-DEC-2003, 000686 302 04-OCT-2002

³² 000689 SIR EXT 03-JUN-2002, 000689 SIR EXT 24-MAY-2002

³³ 000683 MFR 07-JUL-2002, 000681 MFR 25-JUN-2002, 000686 SIR 22-DEC-2003, 000686 FM40 11-DEC-2003, 000686 302 04-OCT-2002, 000686 FM40 21-AUG-2004

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numerically by only one number from YM-693's, although his purpose was listed as business. Detainee, YM-686, YM-681, and YM-693 are all from Taiz, YM.³⁴

- (S//NF) Detainee was captured in a safe house associated with members of GZ-10016's Martyrs Brigade, a Faisalabad cell intending to conduct IED attacks against US and Coalition forces.
 - (S//NF) Pakistani authorities captured detainee and about 30 other suspected al-Qaida fighters under the command of GZ-10016 during raids on LT operated Faisalabad safe houses identified as the Issa Safe House and the Abu Zubaydah Safe House. Detainee was captured at the Issa Safe House. GZ-10016 stated he created the Martyrs Brigade, a unit conceived to conduct attacks against US-based targets employing remotely detonated explosives activated by Pakistan-based triggermen using cell phones.³⁵
 - (S//NF) According to open source and other reporting, the residents of the Issa Safe House were part of a network poised to launch attacks against American installations and embassies in various countries. The plan had been finalized but was broken up by the Faisalabad safe house raids that led to the arrest of numerous suspects including its chief, GZ-10016.³⁶
 - (S//NF) Muhammad Noor Uthman, ISN US9SU-000707DP (SU-707), stated GZ-10016 was the director of the Issa Safe House in Faisalabad.³⁷
 - (S//NF) GZ-10016's original plan was to flee Afghanistan and travel via Pakistan to Iran, where he would set up a base of operations for the Brigade. GZ-10016 claimed Abu Musab al-Zarqawi had agreed to send 15 of his best men to join with members of GZ-10016's Khaldan group to form the Brigade. GZ-10016's long-term intent was to train and place suicide bombers or IEDs in an effort to attack US and Coalition targets in Afghanistan. (Analyst Note: Al-Qaida operative Jose Padilla, the American convicted of providing material support to terrorism, briefly stayed with GZ-10016 at the Faisalabad safe house where GZ-10016 was captured.)³⁸
 - (S//NF) Jabran Said Bin Wazir al-Qahtani, ISN US9SA-000696DP (SA-696) reported IZ-10026 was responsible for identifying recruits for al-Qaida related terrorist activities and putting them in contact with GZ-10016.³⁹

³⁴ >000681 Passport PAKP-2002-900012, 000838 PASSPORT 04-JUL-01, 000693 PASSPORT 29-MAR-2000, 000686 PAK1-2002-805326

³⁵ TD-314/33836-02, TD-314/17440-02, TD-314/17625-02

³⁶ SAP20020404000045 04-APR-2002, 000680 KB 22-JUN-2002, IIR 6 034 0043 03, IIR 6 034 0872 02

³⁷ 000707 302 11-SEP-2002

³⁸ >TD-314/33836-02, TD-314/35879-02, TD-314/17440-02, TD-314/17625-02, TD-314/17060-02, TD-314/16969-02, TD-314/17373-02, TD-314/59808-05, for SU-707's reporting on Padilla, see 000707 MFR 17-JAN-2003, IIR 6 034 0657 02, IIR 6 034 0755 02, and IIR 6 034 0827 04.

³⁹ IIR 6 034 1126 03

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- (S//NF) Binyam Ahmad Muhammad, aka (Talha al-Kini), ISN US9ET-0001458DP (ET-1458), reported GZ-10016 and IZ-10026 talked with him (ET-1458), SA-696, and Ghassan Abdallah Ghazi al-Sharbi, ISN US9SA-000682DP (SA-682), in Zormat about electronics training. ET-1458, who was also captured with GZ-10016, stated everyone understood they were to receive electronics training in IEDs and then return to IZ-10026 in Afghanistan to train Afghans to build and/or use the devices.⁴⁰
- (S//NF) GZ-10016 stated Abd Muhaymin sent two engineers (YM-696 and SA-682) to GZ-10016 for remote controlled explosives training. GZ-10016 said he began instructing the individuals but they had not completed their training prior to the 28 March 2002 raid on the Abu Zubaydah Safe House in Faisalabad.⁴¹ (Analyst Note: Abd Muhaymin is a variant of IZ-10026's alias Abd al-Muhaymin. Sufyian Barhoumi, aka (Abu Obaydah al-Jazairi), ISN US9AG-000694DP (AG-694), who provided explosives and electronic detonator training, was also captured at the Abu Zubaydah Safe House.⁴²)

c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **HIGH** threat from a detention perspective. His overall behavior has been sporadically compliant and hostile to the guard force and staff. He currently has 116 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 18 March 2008, when he covered his cell vent with paper. He has 6 Reports of Disciplinary Infraction for assault with the most recent occurring on 27 April 2008, when he threw a cup of feces towards a guard. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions/camp rules, inappropriate use of bodily fluids, unauthorized communications, damage to government property, attempted assaults, assaults, provoking words and gestures, and possession of food and non-weapon type contraband. On 25 February 2008, detainee participated in a mass disturbance by kicking his cell door. In 2007, he had a total of 14 Reports of Disciplinary Infraction and four so far in 2008.

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 April 2006.

⁴⁰ >001458 FM40 28-JUL-2004, For additional information on these individuals and their associations, see TD-314/17440-02, TD-314/17060-02, TD-314/17625-02, TD-314/18041-02, TD-314/39716-03

⁴¹ TD-314/30299-03, TD-314/18041-02, TD-314/18041-02, TD-314/39716-03, TD-314/17060-02, TD-314/17440-02, Analyst Note: Abd Muhaymin is an alias for IZ-10026.

⁴² 000696 SIR 17-JUN-2002, Analyst Note: AG-694 is listed with his MP Number – 198 and the alias Shafeeq, in the report. YM-696 reported on other individuals involved in the training in this report as well.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000689DP (S)

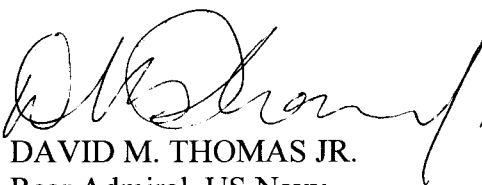
b. (S//NF) Placement and Access: Detainee was a resident at the Issa Safe House in Faisalabad for over two months. During that time, detainee was probably exposed to a number of other mujahideen and al-Qaida members who resided there, but no evidence points to his having long term or in-depth knowledge of significant extremist individuals or operations. Detainee's youth and time period outside of Yemen suggests detainee's exposure to mujahideen was limited.

c. (S//NF) Intelligence Assessment: Detainee's two month stay at the Issa Safe House provides him with the ability to give biographical information on individuals who transited through the Issa Safe House. Detainee can possibly provide information on the recruitment and facilitation of Islamic extremist from Yemen to Pakistan. Detainee is possibly withholding information relating to his involvement with activities at the Issa Safe House.

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

- Martyr's Brigade
 - GZ-10016
 - Issa Safe House and Abu Zubaydah Safe House personnel and activities
 - Planned attacks against US and Coalition forces
 - Potential suicide operatives
- Extremist guesthouses
 - Al-Nibras Guesthouse
 - Hassan Guesthouse
- JT
- Recruitment and facilitation techniques in Yemen
- Terrorist biological and psychological information
- Terrorist movement and logistics

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 3 December 2004, and he remains an enemy combatant.



DAVID M. THOMAS JR.
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*.