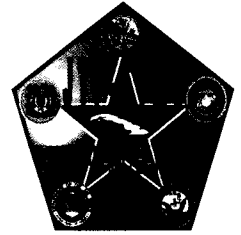




S E C R E T // N O F O R N // 20300422

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



JTF GTMO-CG

22 April 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: US9LY-000557DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Abu Sufian Ibrahim Ahmed Hamouda
- Aliases and Current/True Name: Abu Sufian Ibrahim Ahmed Hamuda Bin Qumu, Abu Mariam, Abdul Faris Al Libi, Abu Faris Al Libi, Marwan, Al Hassari, Abdul Razzaq Hamad, Ibn Mabrukah Hamad
- Place of Birth: Darna, Libya (LY)
- Date of Birth: 26 June 1959
- Citizenship: Libya
- Internment Serial Number (ISN): US9LY-000557DP



2. (FOUO) Health: Detainee has a non-specific personality disorder. He has no known drug allergies and is not on any chronic medications. Detainee has latent Tuberculosis and refuses treatment. 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 23 August 2003. Based upon information obtained since detainee's previous assessment, it is

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958 SECTION 1.5(C)
DECLASSIFY ON: 20300422

S E C R E T // N O F O R N // 20300422

JTF GTMO-CG

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9LY-000557DP (S)

now recommended he be Transferred to the Control of Another Country for Continued Detention (TRCD) to his country of origin (Libya) if a satisfactory agreement can be reached that allows access to detainee and/or access to exploited intelligence. If a satisfactory agreement cannot be reached for his continued detention in Libya, he should be retained under DoD control.

For this update recommendation, detainee is assessed as a former member of the Libyan Islamic Fighting Group (LIFG), a probable member of Al Qaida, and a member of the North African Extremist Network (NAEN). Detainee used his employment at the Wafa Humanitarian Organization (AL-Wafa) as a front for extremist activities. It is assessed this detainee is a MEDIUM to HIGH risk, as he is likely to pose a threat to the US, its interests and allies.

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

a. Prior History: Detainee served as a tank driver in the Libyan armed forces as a private. The Libyan Government states he was addicted to illegal drugs/narcotics and had been accused of a number of crimes including: murder, physical assault, armed assault, and distributing narcotics. He was sentenced to 10 years in prison. In 1993, he escaped from prison and fled to Egypt. He traveled to Afghanistan (AF) and trained at Usama Bin Laden's (UBL) Torkham Camp. After participating in the Soviet jihad, he moved to Sudan (SU). Detainee worked as a truck driver for Wadi Al-'Aqiq, one of UBL's companies in Suba, SU. The Libyan Government further stated detainee joined LIFG and was assigned to the military committee. Under pressure from the Libyan and Sudanese governments, he left Sudan sometime in 1997, using a false Mauritanian passport. He traveled to Pakistan (PK), where he resided in the area near the Al-Atariyah University/mosque (variants Al Yassir Al Khayria, Athariya and Atharia) in Peshawar.

b. Training and Activities: In 1998, he withdrew from the LIFG and joined the Taliban movement (this is likely a reference to Al-Qaida support to the Taliban). He moved to Peshawar where he lived with Abu Zayd Al-Tunisi (assessed to be US9LY-000721). In 2000, he lived in the tribal region of Peshawar, PK (This is an area under tribal control, not government control. UBL was known to have spent time in this area). He communicated with likely extremist elements in Afghanistan via radio during this period, indicating a position of leadership. Around August to November 2001, detainee worked for Al-Wafa in Kabul, AF. Detainee fought with the Taliban against the Northern Alliance and was wounded in the leg. He left Kabul around mid-November 2001. Khalid Mahmoud Abdul Al Wahad, US9JO-000589, stated detainee fled to Peshawar, where he likely assisted the Qadhafi Foundation in relocating extremists and their families. Detainee arrived in Peshawar

JTF GTMO-CG

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9LY-000557DP (S)

no later than 4 December 2001, after transiting first through Logar, AF, and then Khowst, AF.

c. (S) Capture Information: The Pakistani police were tipped off as to detainee's location by Libyan nationals from the Libyan Humanitarian Organization aka Qadhafi Organization. In Peshawar, PK, Pakistani Police apprehended detainee at the Plaza Hotel, where he was staying. Detainee was then turned over to US forces. (Analyst note: The Qadhafi Organization operated out of the Libyan Embassy and worked to secure transportation to Libya for any Arab fleeing the region, including Al-Qaida members. There appeared to have been an agreement between the governments of Libya and Pakistan that allowed the Pakistanis to interview the Arabs before they left. Detainee was likely detained by the Pakistani's and turned over to US forces against the Libyan government's wishes due to discrepancies in his story.)

d. (S) Transferred to JTF GTMO: 5 May 2002

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

- The Al-Wafa Organization
- Al-Wafa officials
- Al-Qaida/Al Wafa relationship and financial operations

5. (S//NF) Detainee Threat:

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

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

- (S) Detainee has a long-term association with Islamic extremist jihad and members of Al-Qaida and other extremist groups. Detainee refuses to disclose complete information regarding his past, associates, and activities.
- (S//NF) The Libyan Government considers detainee a "dangerous man with no qualms about committing terrorist acts. He was known as one of the extremist commanders of the Afghan Arabs." (Analyst note: "The Afghan Arabs" refers to Arab Mujahideen that elected to stay in Afghanistan and Pakistan following the Soviet Jihad. In this position detainee would be linked, at least indirectly, to the Taliban, Al-Qaida, NAEN, and other extremist elements in the region during the mid to late 1990's. He is

JTF GTMO-CG

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9LY-000557DP (S)

not assessed to have been a senior level commander and likely lost or surrendered his leadership role when he left the LIFG community.)

- (S) Detainee is an associate of UBL's from Sudan. Al Sheikh, possibly a reference to Ibn Sheikh Al Libi, recommended detainee to UBL. UBL reportedly knows detainee's brother very well. Detainee drove a truck for one of UBL's companies while living in Sudan.
- (S) Detainee has known or suspected associations to the following NAEN or LIFG members: (Analyst note: NAEN is a Tier 0 Counterterrorism Target defined as terrorist groups which pose a clear and immediate danger to US persons or interests. The LIFG is a Tier 1 Counterterrorism target defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.)
 - Abdul Latif Al Turki, US9AF-000556
 - Abu Zar (variant Thar)
 - Ashraf Salim Abd Al Sharif, US9LY 000263 (ISN 263)
 - Umar Al Libi, US9LY 000695 (ISN 695)
 - Abu Nasim Al Tunisi (NAEN Facilitator)
 - Abd Al Karim Al Libi
 - Abu Hazim Al Libi
 - Abu Sulaiman Al Jazairi,
 - Abu Tayyib
 - Abd Al Latif Al Libi,
 - Hamza Al Libi
 - Saif Al Libi,
 - Abu Za'ah, Abu Wathilh Al Libi.
- (S/NF) Detainee has admitted or has alleged associations with numerous extremist elements and personalities, to include the following:
 - Rida Walili, US9EG-000663 (ISN 663)
 - Abu Zayed Al Tunisi (likely ISN 721)
 - Ayyub Al Libi, Al-Qaida/LIFG facilitator
 - Ansaf Sarraf
 - Abu Al Munthir
 - Abu Abdullah Al Sadiq
- (S/NF) Abu Zubaydah, Al-Qaida facilitator, recognized detainee as a former member of the LIFG. Abu Zubaydah stated he provided detainee with a false Iraqi passport at the request of Abu Jaffar Al Iraqi in 1999. (Analyst note: Detainee has not acknowledged these associations.)
- (S) Ibn Sheikh Al Libi, Khaldan camp director and Al-Qaida member, identified detainee.

JTF GTMO-CG

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9LY-000557DP (S)

- (S) Ibn Sheikh Al Libi noted detainee worked at the Wafa organization after having financial difficulties. Abu Zubaydah met detainee at Ibn Sheikh Al Libi's guesthouse in Kabul in 2000. (Analyst note: There is reporting detainee was ostracized from the Libyan community, at which time he came to Wafa seeking employment. The financial difficulties may have arisen from detainee's falling from favor in the Libyan community, which would result in losing the monthly stipends noted in Al-Qaida documents and a subsequent need for funds. There is no reporting on the actual cause of detainee's decreased relations other than his links to Abu Wathilh Al Libi's group. The need for funds may simply be an aspect of his cover story to mislead interrogations.)
- (S) Detainee associated with (and was likely a member of) Abu Wathilh Al Libi's group, which had splintered from the LIFG due to disagreements. Al Libi's group was linked to Abu Zubaydah's North African network of facilitators. Abu Wathilh Al Libi is a reported alias for Abdul Latif Al Libi (variant Wathelal, possibly aka Khaled Al Madaoui), a one-time senior member of the LIFG. Al Libi was known to attend the Athariyah mosque at approximately the same time detainee is believed to have an association with the mosque. The detainee introduced Al Libi to NAEN facilitator, Abu Nasim. Al Libi, a UBL associate, had relocated from Pakistan to Afghanistan by August 2000.
 - (S) In November 2000, Abdul Latif (Abu Wathilh Al Libi) was in Europe enroute to the UK and appeared to have a working relationship with the North African network in the UK. With the UK as his destination, Abdul Latif likely has associations with the Doha group and personnel within the extremist mosques such as Finsbury Park. (Analyst note: The Doha group was an extremist facilitation network within the UK directed by Abu Doha. Abu Doha is suspected of conspiracy to commit terrorist attacks against the US in association with convicted Millennium plotter Ahmed Ressam. Abu Doha is also suspected of being the architect for an Algerian terrorist network within Europe.)
 - (S) Since members of the Algerian terrorist network passed through the mosque and are known to have traveled to locations in which detainee resided, and since detainee had a working association with Abdul Latif, detainee likely has associations with NAEN facilitators and recruits as well. The detainee likely served as a conduit for the NAEN within Wafa.
- (S/NF) Detainee's alias is found on a list of probable Al-Qaida personnel receiving monthly stipends. His alias was also found on Al-Qaida's 11 September attacks financier Mustafa Al Hawsawi's laptop as an Al-Qaida member receiving family support. Detainee's probable name was found in the pocket litter of Arab Mujahideen who entered Croatia from Bosnia in 1996. One of the mujahid who had his pocket litter confiscated was Isa Muqrin, leader of the Al-Qaida Muqrin cell in Saudi Arabia responsible for the beheading of US citizen Paul Johnson.

JTF GTMO-CG

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9LY-000557DP (S)

- (S//NF) LIFG facilitator Abu Nisim, identified detainee as a neighbor who ran a Libyan guesthouse in Peshawar.
- (S) Detainee uses a variety of counter-interrogation techniques to guide interrogations and prevent disclosure of information of an incriminating nature. Detainee has willingly admitted to criminal activity such as drug use, probably in an attempt to show cooperation, but is guarded when discussing associates and his activities. There are numerous inconsistencies and timeline gaps in detainee's story, evident when compared with other intelligence reporting.

c. (S//NF) Detainee's Conduct: Detainee's behavior has been generally uncooperative and aggressive. He has been cited numerous times for failure to comply, harassing guards, and hostile/inciting activity. Detainee had one assault on 27 July 2003. Detainee's most recent incident involved harassment on 7 March 2005.

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

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

- (S) Detainee has information on Al-Qaida in Sudan and Central Asia. Additionally, he has information on the facilities, capabilities, personnel, and operations of the LIFG and the NAEN.

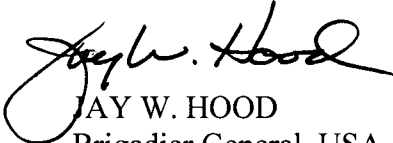
b. (S//NF) Areas of Potential Exploitation:

- Al-Wafa NGO
- UBL commercial and militant activities in Sudan
- Al-Qaida in Afghanistan and Pakistan
 - Training – Torkham Camp, trainers, curriculum
 - Athariyah Mosque – use by and support to extremist personnel
 - Senior personnel - including Abu Zubaidah, Sheikh Isa, and Isa Muqrin and relationship to extremist elements and terrorist operations
- LIFG and NAEN
 - Personnel
 - Facilities and locations – guesthouses, Peshawar and Tribal Areas of support, training and logistical facilities, Jalalabad and Kabul support structure
 - United Kingdom – Personalities and recruiting operations
 - Egress assistance – provided to fleeing Al-Qaida and extremist members by indigenous and foreign parties including the Qadhafi organization and likely the Lashkar E Tayyiba based on its historical support

JTF GTMO-CG

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9LY-000557DP (S)

7. (S) EC Status: Detainee's enemy combatant status was reassessed on 2 November 2004, and he remains an enemy combatant.


JAY W. HOOD
Brigadier General, USA
Commanding