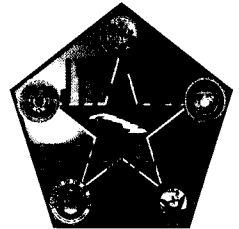




S E C R E T // N O F O R N // 20300811

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



JTF GTMO-CG

11 August 2005

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

SUBJECT: Update Recommendation for Transfer to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement for Guantanamo Detainee, ISN: US9JO-000651DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Osama Hassan Achmed Abu Kabir
- Aliases and Current/True Name: Abd Asid
- Place of Birth: Al-Rasifa/Jordan (JO)
- Date of Birth: 16 May 1970
- Citizenship: Jordan
- Internment Serial Number (ISN): US9JO-000651DP



2. (FOUO) Health: Detainee is in good health. He has no known drug allergies.

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

a. (S) Recommendation: JTF GTMO recommends this detainee be Transferred to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement.

b. (S) Summary: JTF GTMO previously assessed detainee as Retain in DoD (DoD) on 18 June 2004.

For this update recommendation, detainee is assessed as a possible member of Al-Qaida. After the 9/11 attacks, detainee decided to go to Afghanistan to fight in the jihad against

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958 SECTION 1.5(C)
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Coalition forces. Under the guise of the Jama'at Tablighi (JT), he traveled to Karachi, PK where he met with an experienced Al-Qaida member named Muhammad Aslam Bin Khan aka Muhammad Islam Barasi. In November 2001, they entered Afghanistan together and fought on the front lines. They broke away from their unit during a retreat and set up their own ambush. It is assessed this detainee is a 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. (S//NF) Prior History: Detainee graduated high school and then served in the Jordanian army for 18 months, beginning March 1991. He served as a file clerk and a guard for an aviation unit. After the military, detainee was self-employed as a wholesaler of women's apparel and also drove a vehicle for the sanitation department.

b. (S//NF) Recruitment and Travel: On 04 October 2001, detainee traveled to Karachi, Pakistan (PK) to attend a yearly meeting for the Jama'at Tablighi (JT) in Raiwand, PK. Detainee stayed in Karachi for nearly five weeks. He lived in five different mosques, including the Makki mosque. While at the Makki mosque, a scholar named Niztham Ad-Dim declared a fatwa (religious edict) to support the Afghan government against the US and Northern Alliance. Despite JT's public condemnation of violent Jihad, detainee decided to join the fight in Afghanistan. Abdul Jabar aka Abd Al-Kalam, another JT member, offered to help detainee and Muhammad Aslam Bin Khan aka Muhammad Islam Barasi get to Afghanistan illegally. On 06 November 2001, detainee and Aslam traveled to Kabul via Khowst, AF. (Analyst Note: JT is a Counter Terrorism Tier 2 NGO – defined as a NGO that has demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests. Affiliation with the JT has been identified as an Al-Qaida cover story. The JT has been used by Al-Qaida to facilitate and fund the international travels of its members.)

c. (S//NF) Capture Information: The United Islamic Front for the Salvation of Afghanistan (UIFSA) arrested detainee and Aslam just outside Jalalabad, AF on 22 November 2001. They were taken to Kabul for 4.5 months. Detainee was turned over to US forces and transported to Bagram for 19 days and then was, sent to Kandahar, AF, on Mar 2002, for two months.

d. (S) Transferred to JTF GTMO: 17 June 2002

JTF GTMO-CG

SUBJECT: Update Recommendation for Transfer to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement for Guantanamo Detainee, ISN: US9JO-000651DP (S)

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

- The inner workings of the Jama'at Tablighi (JT)
- Personalities of people involved with the Jama'at Tablighi (JT)
- Locations of various Jama'at Tablighi (JT) cells

5. (S//NF) Detainee Threat:

a. (S) Assessment: It is assessed the detainee poses 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:

- (S//NF) Detainee admitted he traveled to Afghanistan to fight in the jihad after 9/11. He traveled and fought with an Al-Qaida member with explosives experience. Detainee admitted he was a member in the Jama'at Tablighi (JT), an organization known to support terrorist activities.
- (S//NF) Detainee stated his reason for being in Afghanistan, after 9/11, was to fight in the jihad against the Northern Alliance and the US.
 - (S//NF) On 25 November 2001, while a prisoner in Kabul, AF, detainee was the subject of a television interview where he admitted providing support and aid for Afghans fighting the jihad. Detainee also stated he went to fight the jihad against Masoud, Dostum, and the US. He stated that by following the fatwa, he would have used a weapon to fight the US and Masoud to defend the Taliban.
 - (S//NF) Muhammad Aslam Bin Khan aka Muhammad Islam Barasi (referred to as Aslam) traveled with detainee from Karachi, PK to Kabul, AF. They were captured together. Aslam was an explosives expert and Jemaah Islamiyah (JI) member with ties to senior Al-Qaida operational coordinator and JI founder, Hambali. (Analyst Note: The JI is a Tier 1 organization. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.)
 - (S//NF) In January 2000, Hambali provided housing and transportation for two of the 9/11 hijackers, Khalid Al-Midhar and Nawaf Al-Hazmi. Hambali and Zakarias Moussauoi held operational meetings to bring down the "White House" in September 2000.

JTF GTMO-CG

SUBJECT: Update Recommendation for Transfer to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement for Guantanamo Detainee, ISN: US9JO-000651DP (S)

- (S//NF) After his capture, the British Secret Intelligence Service interviewed Muhammad Aslam Bin Khan and he reported the following in connection to detainee (Analyst Note: This fills in the holes of detainee's timeline):
 - ◆ (S//NF) Aslam met detainee at the Makki mosque in Karachi, PK and traveled with him through Peshawar, PK, Khowst, AF, to Kabul, AF.
 - ◆ (S//NF) Detainee and Aslam moved to the rear North of Kabul, on their way to Bagram air base. Despite not being able to join the Arab fighters, detainee and Aslam joined the Pakistani contingent.
 - ◆ (S//NF) After they demonstrated weapons proficiency, detainee and Aslam went to fight on the forward lines.
 - ◆ (S//NF) During the retreat, detainee and Aslam decided to leave the Pakistani forces and set up an ambush for the approaching Northern Alliance fighters.
- (S//NF) In 1996-1997, Aslam received military training for 3-4 weeks at Al-Qaida's Camp Abu Bakr in the Philippines. He received advanced training in explosives including the use of aluminum oxide, sulfuric acid, and SEMTEX.
- (S//NF) Between the summer of 1998 and his departure in 2001, Aslam, who traveled and was captured with detainee, cased three potential bombing targets in Singapore. The potential targets were the US Naval Port Facility in Singapore, the Singapore Water Pipeline, and nightspots frequented by US servicemen.
- (S//NF) Aslam stated he traveled frequently under the guise of the Jama'at Tablighi (JT). He attended Tabligh meetings in Singapore, Pakistan, and the Philippines before and after his association with the Jemaah Islamiyah. Through discussion and observation, he was able to identify recruits who were more disposed to jihad.
- (S//NF) Detainee admitted he was a member of the Jama'at Tablighi and was a member for one to three years before capture. .

c. (FOUO) Detainee's Conduct: Detainee is assessed as a LOW threat from a detention perspective. Detainee's overall behavior has been compliant and non-hostile towards the guard force or staff.

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

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

JTF GTMO-CG

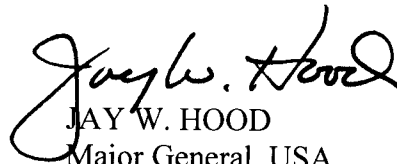
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- (S//NF) Detainee spent little time in Central Asia, but he has probable knowledge of Jamaat Tablighi (JT) and its recruiting and financing operations in Jordan and Pakistan. Detainee has knowledge about Muhammad Aslam Bin Khan. Kahn traveled and fought with him in Pakistan and Afghanistan, and has significant ties to Al-Qaida related organizations. Detainee also has historical knowledge about ingress routes into Afghanistan and facilitators who operated in Afghanistan during Operation Enduring Freedom (OEF).

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

- Jamaat Tablighi (JT) recruiting and financing in Jordan and Central Asia
- Muhammad Aslam Bin Khan aka Muhammad Islam Barasi
- Routes of ingress and egress

7. (S) EC Status: Detainee's enemy combatant status was reassessed on 20 November 2004 and he remains an enemy combatant.


JAY W. HOOD
Major General, USA
Commanding