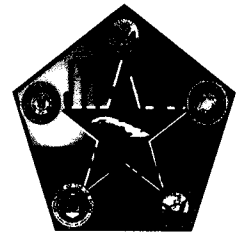




S E C R E T // N O F O R N // 20320109

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



JTF-GTMO-CDR

9 January 2007

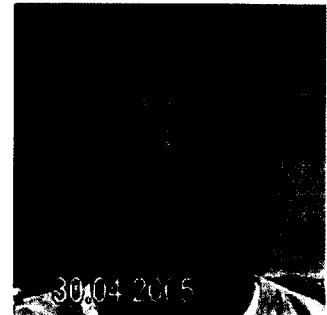
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,
Miami, FL 33172

SUBJECT: Recommendation for Transfer Out of DoD Control (TRO) for Guantanamo
Detainee, ISN: US9AG-000288DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Mutij Sadiz Ahmad Sayab
- Aliases and Current/True Name: Motai Sadeek Ahamed Saib Saib, Mutia Sadiq Ahmad Sayyab Sayyab, Muda Saib
- Place of Birth: Ain Taya, Algeria (AG)
- Date of Birth: 1 July 1976
- Citizenship: Algeria
- Internment Serial Number (ISN): US9AG-000288DP



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

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

a. (S) Recommendation: JTF-GTMO recommends this detainee for Transfer Out of DoD Control (TRO). JTF-GTMO previously assessed detainee as Continued Detention Under DoD Control (CD) with Transfer Language on 15 January 2006.

b. (S//NF) Executive Summary: Detainee is assessed to be a probable member of al-Qaida's Global Jihad Support Network (GJSN).¹ It is assessed detainee probably attended

¹ (S//NF) The Global Jihad Support Network (GJSN), formerly known as the North African Extremist Network (NAEN), is an IICT Tier 0 counterterrorism target, defined as terrorist groups that pose a clear and immediate

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the Moroccan Armed Islamic Group (GICM)²-sponsored improvised explosive device (IED) training at a guesthouse known as the "House of Algerians" in Jalalabad, Afghanistan (AF). The House of Algerians was run by a senior Algerian Armed Islamic Group (GIA)³ member Abu Jafar al-Jazairi. Detainee possibly traveled with al-Jazairi's group to the Tora Bora Mountains in response to Usama Bin Laden's (UBL's) request to prepare defenses in case of US retaliatory attacks. It is assessed a GJSN member probably recruited detainee. JTF-GTMO determined this detainee to be:

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

- (S//NF) Due to reporting from multiple JTF-GTMO detainees concerning Tora Bora, Abu Jafar al-Jazairi, and the House of Algerians Guesthouse, it is possible that detainee traveled through Tora Bora to reach the Pakistani border. As a result, detainee's intelligence value was increased from **MEDIUM** to **HIGH** for this assessment.

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 attended high school for three years in Bouri al-Bahri, AG, but failed his exams in 1994 which prevented him from graduating. At that time, detainee's parents financed his travel to Syria (SY). Between 1994 and 1997, detainee received tutoring and assistance from the al-Hikma Secondary School in Damascus, SY.

danger to US persons or interests. Affiliated with al-Qaida, the GJSN is composed of individuals, most of them from North Africa, the Levant, or Saudi Arabia, who reside in those countries or in Europe or South Asia. The Network provides various services, including logistics and fundraising, and helps move operatives from country to country as needed.

² Analyst Note: GICM is affiliated with the Global Jihad Support Network (GJSN) formerly known as the North African Extremist Network (NAEN) and is a Tier 2 target. Tier 2 targets are defined as terrorist or extremist groups that have demonstrated both the intent and the capability to attack US persons and interests, but are believed to pose somewhat less of a threat to US interests around the world than Tier 1 groups.

³ Analyst Note: The GIA is part of the al-Qaida GJSN.

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Detainee earned his high school diploma while working in a restaurant (NFI) in Damascus as a chef's assistant. During this time period, detainee also studied the Koran and Islamic Law at the Madrassa al-Forfur Institute. In 1998, detainee visited Amman, Jordan (JO).⁴ From 1998-2000, detainee studied Hanafi Islamic Law at a branch of the al-Azhar University in Damascus.⁵ Detainee financed his own education by working odd jobs (NFI). Detainee stated he could not afford to spend time in Egypt, a prerequisite for graduation, so detainee never obtained a college degree.⁶

b. (S//NF) Recruitment and Travel: In the summer of 2000, detainee met a Moroccan man named Hasan (NFI) in Damascus. Detainee told Hasan he wanted to travel to Europe for work. Hasan told detainee "using his Algerian passport to get to Europe, especially to France (FR), would be difficult." Detainee claims Hasan volunteered to get detainee a passport while Hasan was in Turkey. Detainee gave Hasan 2,500 French Francs (approximately \$300 USD) and Hasan returned from Turkey with a Belgian passport for detainee.⁷ Detainee used the same false Belgium passport while traveling to Paris, FR, with a friend named Abdel Karim Arab (NFI).⁸

c. (S//NF) Training and Activities: While living in Champigny,⁹ detainee worked for approximately ten months in Paris at a market selling clothes and books. While attending a mosque, detainee heard "Fuad the Algerian" (NFI) give a speech about the oppression and killing of Muslims in Palestine and Algeria. In the summer of 2001, detainee met Abdul Hammid (NFI), an Algerian, on the street at a market in Kritay, FR.¹⁰ Hammid told detainee about Afghanistan, how well people lived there, and a visa was not needed for travel. In June of 2001, detainee left France and traveled by bus and ferry to London, United Kingdom (UK).¹¹ Hammid provided detainee with a London contact named Abdur Rahman (NFI).¹²

⁴ 000288 302 02-APR-2002, Analyst Note: Detainee does not add any further information concerning his trip or timeline in Amman.

⁵ 000288 302 02-APR-2002, Analyst Note: The Hanafi branch of Sunni Islam is widely considered the most liberal and tolerant of the four schools of religious jurisprudence within Sunni Islam. Al-Azhar University, with its main campus in Cairo, Egypt (EG), is considered to be the most prestigious institution of Sunni Islamic law.

⁶ 000288 302 02-APR-2002

⁷ 000288 302 02-APR-2002, Analyst Note: Detainee did not provide the name used on his fake Belgian passport.

⁸ 000288 302 02-APR-2002, Analyst Note: Detainee stated he was still in possession of his Algerian passport at this time.

⁹ 000288 302 02-APR-2002, Analyst Note: Champigny is a suburb of Paris.

¹⁰ 000288 302 02-APR-2002, Analyst Note: A variant of Kritay is Kirite. Kritay is a suburb of Paris.

¹¹ 000288 302 02-APR-2002, Analyst Note: Detainee claimed he left his Algerian passport in France but does not say with whom he left it. See 000288 SIR 12-MAR-2004

¹² 000288 302 02-APR-2002, Analyst Note: Variants of Abdur Rahman are Abdul Rahman, Abd al Rahman, Abdul Rahim, and Abdur Rahim, depending on the translation.

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Rahman met detainee at the bus station and took detainee to a mosque to study the Koran.¹³ Detainee gave Rahman his Belgian passport and 6,000 French Francs (approximately \$720 USD) to obtain a plane ticket and a visa to Pakistan (PK). Rahman gave detainee the name of a Pakistani national, Ahmed (NFI), in Islamabad, PK, who would help detainee continue on to Afghanistan. At the end of June 2001, detainee left London and flew to Islamabad. Ahmed met detainee and drove him to the Afghan border. Detainee crossed the border and proceeded to Jalalabad, AF, where detainee stayed in the Algerian guesthouse run by Abu Jafar al-Jazairi.¹⁴ While in Jalalabad, Ilyas al-Maghribi provided detainee with one week of instruction on the AK-47.¹⁵ Approximately two weeks before the 11 September 2001 terrorist attacks, detainee traveled to Kabul, AF, where detainee stayed in another Algerian guesthouse for approximately one month.¹⁶

5. (S//NF) Capture Information:

a. (S//NF) Detainee claimed he left the Kabul guesthouse two weeks after 11 September 2001 and departed for Pakistan.¹⁷ It is assessed detainee traveled across the Tora Bora Mountains of Afghanistan to reach Pakistan. Pakistani authorities arrested detainee and placed him in a prison in Kohat, PK. Detainee was later transferred to US custody on 4 January 2002.¹⁸

b. (S) Property Held:

- Money
 - 50 British Pounds
 - 670 Pakistani Rupees
- Miscellaneous personal items including a wristwatch and international calling card

¹³ 000288 302 02-APR-2002, Analyst Note: The mosque is likely the Finsbury Park Mosque, a key transit facility for the movement of North African and other extremists in London to and from al-Qaida training camps in Afghanistan.

¹⁴ 000288 302 02-APR-2002, Analyst Note: Variant of Jafar is Jaffar, who is assessed to be GIA facilitator Abu Jaffar aka (Omar Chabbani), who was allegedly killed. In 000288 SIR 08-MAR-2005, detainee discussed Abu Jafar al-Jazairi, determined to be detainee's Jafar. Al-Jazairi's house is assessed to be "House of Algerians."

¹⁵ IIR 6 034 0144 02

¹⁶ 000288 FM40 16-MAR-2004, Analyst Note: Two weeks before 11 September 2001 was approximately 28 August 2001.

¹⁷ 000288 FM40 16-MAR-2004, Analyst Note: Detainee's report date of departure to the border is inconsistent with his statement that he saw Suleiman Abu Gayth in Jalalabad, approximately one week before Ramadan - see 000288 KB 07-FEB-2002. Ramadan occurred from 17 November through 16 December 2001. The sighting would have kept him in Jalalabad at the time of 11 September 2001, and not in Kabul as he stated; however, detainee could have returned to Jalalabad and then traveled to Tora Bora as stated in IIR 2 340 6384 02.

¹⁸ TD-314/00845-02

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c. (S) Transferred to JTF-GTMO: 20 January 2002

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

- An Islamic Learning Center for Algerians in Jalalabad
- Abdel Hammid
- Suleyman Abu Ghaith

6. (S//NF) Evaluation of Detainee's Account: Detainee's account is inconsistent and incomplete. Detainee's route of travel parallels that of other JTF-GTMO detainees recruited and facilitated through the GJSN. Detainee claimed to have no knowledge of GIA, yet through detainee's travels, detainee associated with members and facilities known to be involved with this group. It is assessed that while staying at the House of Algerians, detainee probably received IED training. Detainee possibly supported al-Qaida and the Taliban as a member of Abu Jafar al-Jazairi's group.¹⁹

7. (S//NF) Detainee Threat:

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

b. (S//NF) Reasons for Continued Detention: Detainee is assessed to be a probable member of al-Qaida's GJSN. It is assessed detainee probably attended IED training under the supervision of a GICM member at the House of Algerians Guesthouse in Jalalabad run by a senior Algerian GIA member. Detainee possibly traveled with Abu Jafar al-Jazairi's group to the Tora Bora Mountains of Afghanistan in response to UBL's request to prepare defenses in case of US retaliatory attacks. A GJSN member probably recruited detainee to travel from France to Afghanistan, via the United Kingdom and Pakistan on a false Belgian passport, a common travel route for GJSN recruits.

- (S//NF) It is assessed while staying at Abu Jafar al-Jazairi's guesthouse aka (House of Algerians) in Jalalabad, detainee probably received IED training.

¹⁹ IIR 6 034 0265 05, In IIR 2 340 6384 02, Mullah Omar reportedly informed all Arabs to depart Kabul on 25 September 2001. Some Arabs reportedly traveled to Tora Bora where Abu Jafar had a cave in the Toram Camp called the Algerian Cave, while other Arabs returned to Jalalabad and then traveled to Tora Bora. This places detainee in Tora Bora. The shortest route to the Pakistani border from Kabul is through the center of Jalalabad and over the Tora Bora Mountains.

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- (S//NF) Detainee admittedly stayed at the House of Algerians in late June through late August 2001.²⁰
- (S//NF) Mesut Sen aka (Khalil), ISN US9BG-000296DP (BG-296, transferred), identified detainee from the Algerian guesthouse (assessed to be the House of Algerians in Jalalabad.)²¹
- (S//NF) Detainee claimed Abu Jafar al-Jazairi ran the Jalalabad guesthouse.²²
 - (S//NF) Reporting stated the guesthouse was used by the GJSN to support and train North African recruits in Afghanistan.²³ Abu Jafar al-Jazairi is an alias used by Omar Chabani, and is alleged to be the Algerian GJSN representative in Afghanistan. In addition, Chabani is implicated in plotting the suicide-bomb assassination of Massoud.²⁴ (Analyst Note: This report further implicates the House of Algerians as a training area for suicide bombers.)
 - (S//NF) Halim Amal Trabelsi, wife of Nizar Trabelsi aka (Abu Qa'qa), also reported Abu Jafar al-Jazairi aka (Omar Chabani) ran the Jalalabad guesthouse, otherwise known as the House of Algerians²⁵
- (S//NF) Brahim Yadel, ISN US9FR-000371DP (FR-371, transferred), reported Abu Jafar al-Jazairi stressed the fact that people in the House of Algerians received electrical detonation training. The class was five days a week and was given in the mornings for approximately four hours.²⁶
 - (S//NF) Ridouane Khalid, ISN US9FR-000173DP (FR-173, transferred), reported the House of Algerians had one room used specifically for assembling electronic devices for explosive material. FR-173 saw this room while he was at the House of Algerians between 31 July and 20 August 2001.²⁷ (Analyst Note: This corroborates the above statement that IED training was taught at the House of Algerians prior to 11 September 2001. This also corresponds to the time period detainee stated he stayed at the guesthouse.)

²⁰ 000288 SIR 08-MAR-2005, Analyst Note: In 000288 302 02-APR-2002, detainee claimed he left the Jalalabad guesthouse two weeks prior to 11 September 2001. This would put detainee's departure date at the end of August 2001.

²¹ IIR 2 340 6461 02

²² 000288 302 02-APR-2002, Analyst Note: Variant of Jafar al-Jazairi is Jaffar al-Jazeera, who is assessed to be GIA facilitator Abu Jaffar aka (Omar Chabbani), who was allegedly killed. In 000288 SIR 08-MAR-2005, detainee discussed Abu Jafar al-Jazairi, which was determined to be detainee's "Abu Jaffar al-Jazeera." Al-Jazairi's house is assessed to be the House of Algerians.

²³ IIR 6 034 0362 02

²⁴ IIR 6 832 0132 02, Analyst Note: Ahmad Shah Massoud was the leader of the anti-Taliban Northern Alliance in Afghanistan, and was assassinated two days before the 11 September 2001 terrorist attacks on the US.

²⁵ TD-314/19998-02, Analyst Note: Variants for Omar Chabani are Umar Shaabani and Omar Chabbani.

²⁶ >IIR 6 034 0959 04

²⁷ >TD-314/22994-02

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- (S//NF) Halim Amal Trabelski claimed Muhibullah provided training on the use of electronic components for fabricating explosive devices at the House of Algerians. Muhibullah was Abu Jafar al-Jazairi's deputy, as well as a privileged contact of mujahideen facilitator Abu Zubaydah, US9GZ-010016DP (GZ-10016). It is assessed Muhibullah is Younis Abdurrahman Checkkouri aka (Mohibullah),²⁸ ISN US9MO-000197DP (MO-197), an admitted member of the Moroccan Islamic Fighting Group (GICM) since 1997.²⁹ Muhibullah gave Halim Amal Trabelski's husband, Nizar Trabelsi, training on handling explosives in June 2001. Muhibullah ordered Nizar Trabelsi to conduct a suicide operation in Europe.³⁰ (Analyst Note: Detainee was at the House of Algerians in June 2001,³¹ and possibly knew Abu Qa'qa (alias of Nizar Trabelsi). It is also possible detainee has knowledge of suicide training given to Algerian operatives.)
- (S//NF) Mourad Benchellali, ISN US9FR-000161DP (FR-161), claimed BG-296 attended explosives training at the guesthouse conducted by MO-197. FR-161 also claimed BG-296 attended training with an unidentified 25 year old Algerian.³² (Analyst Note: It is possible detainee is the unidentified Algerian because his name is not given during identifications by others; detainee probably used an alias not yet associated. Standard operating procedures for al-Qaida and extremists operating in Afghanistan necessitated adoption of an alias.)
 - (S//NF) Detainee's admission that he spent three months at al-Jazairi's house, in conjunction with the statements from other detainees confirm the probability of detainee attending IED training at the House of Algerians in Jalalabad.³³
 - (S//NF) It is possible the militant training detainee received in Jalalabad is the same training other JTF-GTMO detainees reportedly received at an Algerian training camp in Jalalabad. Furthermore, this same Algerian training camp is probably another name for the House of Algerians.³⁴
 - (S//NF) Detainee admittedly received training on the AK-47 rifle from Illyas al-Maghribi while staying in Jalalabad.³⁵

²⁸ TD-314/31852-03, Analyst Note: MO-197 admitted to being present during the founding of GICM. See TD-314/40214-02 for more info.

²⁹ TD-314/01037-03

³⁰ >TD-314/19998-02

³¹ 000288 302 02-APR-2002, Analyst Note: Variant of Jafar is Jaffar, who is assessed to be GIA facilitator Abu Jaffar aka (Omar Chabbani), who was allegedly killed. In 000288 SIR 08-MAR-2005, detainee discussed Abu Jafar al-Jazairi, determined to be detainee's Jafar. Al-Jazairi's house is assessed to be "House of Algerians."

³² TD-314/06092-02

³³ >IIR 6 034 0959 04

³⁴ IIR 2 340 6461 02

³⁵ IIR 6 034 0144 02, Analyst Note: Some reporting identified Illyas as an Algerian, while other reporting identified him as a Moroccan. Al-Maghribi means the Moroccan, but the term could be used to describe anyone from the Northwest region of Africa including Algeria. Reporting further indicates Ilyas may be extremist Karim al-

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- (S//NF) Binyam Ahmad Muhammad, ISN US9ET-001458DP (ET-1458), claimed Illyas was an instructor at the Algerian Camp in Jalalabad.³⁶
- (S//NF) Abdulli Feghoul, ISN US9AG-000292DP (AG-292), identified a trainer named Illyas as a trainer at Derunta training camp.³⁷ (Analyst Note: The Derunta Training Complex consisted of several training camps, including Abu Khabbab Camp, Moroccan Camp, Algerian Camp, and VIP Camp.³⁸)
- (S//NF) AG-292 reported MO-197 was director of the camp where AG-292 spent two weeks.³⁹ (Analyst Note: Detainee's assessed association with MO-197, and detainee's admission of receiving a week of training on the AK-47 at a place in Jalalabad, supports detainee's attendance at this camp.)
- (S//NF) During his journey from Kabul to the Pakistani border,⁴⁰ detainee possibly traveled to Tora Bora with al-Jazairi's group to prepare defenses in Tora Bora in case of US retaliatory attacks⁴¹
 - (S//NF) Detainee claimed he left the Jalalabad guesthouse two weeks prior to 11 September 2001 and traveled to Kabul where he spent a month at an unidentified guesthouse.⁴² Detainee then states he saw Suleiman Abu Ghaith, the al-Qaida spokesman and close associate of UBL, approximately one week before Ramadan.⁴³ (Analyst Note: Ramadan began on 17 November 2001. This would mean that detainee reversed his travel and took approximately two months to reach Jalalabad, which is highly improbable because the trip should have taken at a couple of days at most. It is assessed detainee could travel with al-Jazairi's group to the Tora Bora Mountains.)
 - (S//NF) Tariq Mahmoud Ahmed al-Sawah, ISN US9EG-000535DP (EG-535), reported al-Jazairi was the Emir of the GIA camp located near Jalalabad. EG-535 claimed in August 2001, UBL instructed several groups of mujahideen fighters, which included al-Jazairi's group of Algerians, to prepare defenses in the Tora Bora Mountains against anticipated retaliatory US attacks after the terrorist attacks of 11 September 2001.⁴⁴

Mejjati aka (Bashir al-Maghribi). This is possibly detainee's associate Illyas al-Maghribi. Al-Mejjati was implicated in terrorist attacks in Casablanca, Riyadh, and Madrid. Al-Mejjati was killed in a firefight by Saudi forces in April 2005.

³⁶ >001458 FM40 29-OCT-2004, Analyst Note: Variants of Illyas are Elyas and Ilias. See also FBI BOLO Karim El Mejjati 14 May 04

³⁷ 000292 HANDNOTE 01-JAN-2000

³⁸ Derunta Camp FM40 07-MAR-2005

³⁹ 000292 HANDNOTE 01-JAN-2000

⁴⁰ 000288 FM40 16-MAR-2004

⁴¹ >IIR 6 034 0265 05

⁴² 000288 FM40 16-MAR-2004

⁴³ 000288 KB 07-FEB-2002, Analyst Note: Suleiman Abu Ghaith variant is Suleyman Abu Gheth.

⁴⁴ >IIR 6 034 0265 05

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- (S//NF) Pakistani forces captured detainee along with 194 others and proceeded to transfer the prisoners around 26 December 2001. Detainee was transferred from Kohat prison to US custody on 4 January 2002.⁴⁵ (Analyst Note: Detainee's admitted connection to al-Jazairi and statement of when detainee left Jalalabad correspond to the request by UBL to set up defenses in Tora Bora.)
- (S//NF) AG-292 reported when the Arabs moved from Jalalabad to Tora Bora, AG-292 stayed behind with the families, organizing their gradual egress from Jalalabad to Peshawar, PK.⁴⁶ AG-292 identified detainee as being at the Jalalabad guesthouse (assessed to be the House of Algerians).⁴⁷ (Analyst Note: It is assessed detainee traveled to Tora Bora because of the previous statements, along with AG-292's identification of detainee being at the Jalalabad guesthouse, and AG-292's subsequent statement that all the Arabs went to Tora Bora.)
- (S//NF) Detainee is probably an al-Qaida GJSN network recruit. Detainee stated he was recruited in Kritay, FR, by Abdul Hammid and assisted by Abdur Rahman in UK, both of whom facilitated detainee's travel.⁴⁸ (Analyst Note: It is assessed Hammid and Rahman are affiliated with al-Qaida's GJSN.)
 - (S//NF) The Salman Mosque in Kritay is a reported recruitment location for Algerians in Paris.⁴⁹
 - (S//NF) Abdul Hammid, who detainee met in France, talked detainee into traveling to Afghanistan and directed him to proceed to London. Hammid provided detainee with contact information for Abdur Rahman.⁵⁰ (Analyst Note: More information is required to obtain actual names for detainee's Abdur Rahman and Abdul Hammid.)
 - (S//NF) Detainee claims a person named Abdur Rahman met detainee in London and arranged for his travel to Afghanistan.⁵¹ Abdur Rahman is possibly the same person Saiid Farhi, ISN US9AG-000311DP (AG-311), reportedly met. AG-311 claimed Abdur Rahim met AG-311 at the Finsbury Park Mosque in London. Abdur Rahim purchased a Pakistani airline ticket for AG-311 and arranged for Mohammed (NFI) to meet AG-311 at the Islamabad airport.⁵² Detainee claimed Abdur Rahman

⁴⁵ TD-314/00845-02, Analyst Note: Reporting stated that the Pakistani forces interviewed 195 detainees prior to transfer.

⁴⁶ 000292 HANDNOTE 01-JAN-2000

⁴⁷ IIR 6 034 1162 03

⁴⁸ 000288 302 02-APR-2002

⁴⁹ Algerian Extremist Recruitment in Europe 31-MAY-2004

⁵⁰ 000288 302 02-APR-2002

⁵¹ 000288 302 02-APR-2002

⁵² IIR 2 340 7082 02, Analyst Note: US-IR-7001-0280 translates to AG-311 – see 000311 KB 06-12-2002. ET-1458 claimed Abdur Rahim took him to the Heathrow airport and provided him with a point of contact in Islamabad – See IIR 6 034 0120 05.

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met him at the bus station and took detainee to a mosque to study the Koran.

Detainee gave Rahman his Belgian passport and 6,000 French Francs (approximately \$720 USD) for Rahman to obtain a plane ticket and a visa to Pakistan for detainee.⁵³ (Analyst Note: It is possible that the Abdur Rahman that detainee met is the same Abdur Rahman that transported AG-311 to the Finsbury Park Mosque; possibly the same mosque detainee was transported to.)

○ (S) Detainee acknowledges traveling on false documents. Detainee gave 2,500 French Francs (approximately \$300 USD) to his associate Hasan in order to acquire a false passport, due to purported difficulties of entering Europe with an Algerian passport. Hasan traveled to Turkey and acquired a false Belgian passport.⁵⁴ (Analyst Note: Detainee has failed to report what name was used on the false Belgian passport.)

● (S//NF) Detainee has stated he will die for Islam when Islam is threatened, feeling it is the duty of every Muslim.⁵⁵ He believes the US has targeted Muslims due to the lack of an enemy after the fall of the Soviet Union.⁵⁶ Believing Allah controls his fate, detainee claims to be more devout since detainment.⁵⁷ (Analyst Note: While not directly making threats towards the US, such statements imply detainee would probably take up arms against the US, given the opportunity.)

c. (U//FOUO) Detainee's Conduct: Detainee is assessed to be a **LOW** threat from a detention perspective. Detainee's overall behavior has been compliant and rarely hostile toward the guard force and staff. Detainee currently has 8 Reports of Disciplinary Infraction listed in DIMS. The most recent occurred on 30 January 2005, when detainee was reported cross-block talking. Other incidents for which detainee has been disciplined include failure to follow instructions, damage to government property, assault, and possession of food and non-weapon type contraband. Detainee has no Reports of Disciplinary Infraction for assault in 2006.

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

a. (S) Assessment: Detainee is assessed to be of **HIGH** intelligence value. Detainee's most recent interrogation session occurred on 20 November 2006.

⁵³ 000288 302 02-APR-2002

⁵⁴ 000288 302 02-APR-2002

⁵⁵ 000288 SIR 01-MAY-2003

⁵⁶ 000288 SIR 12-APR-2003

⁵⁷ 000288 SIR 01-MAY-2003

⁵⁸ 000288 SIR 15-APR-2004

⁵⁹ 000288 FM40 06-MAY-2004

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b. (S//NF) Placement and Access: Detainee resided at the House of Algerians guesthouse in Jalalabad during the time IED training was conducted and at a second guesthouse in Kabul. Both guesthouses are affiliated with al-Jazairi, GICM, GIA, and al-Qaida's GJSN. An admitted GICM member, MO-197, is assessed to have provided this training. Detainee possibly traveled to the Tora Bora Mountains with al-Jazairi's group that UBL requested to prepare defenses for an anticipated US retaliatory attack. Assessed al-Qaida and extremist facilitators that provided for detainee's travel through France, England, Pakistan, and Afghanistan. Detainee admitted receiving weapons training.

c. (S//NF) Intelligence Assessment: Detainee has information on al-Qaida and extremist facilitation through several countries and methods of recruitment. Detainee can possibly provide information on explosives training conducted at certain camps and guesthouses because of detainee's presence and assessed participation. Detainee probably has information on al-Qaida's training camps and support facilities in Afghanistan. Detainee's identity in Afghanistan remains unclear, but it is suspected he took an unknown alias. Identification of detainee's alias may yield information regarding detainee's timeline, activities, and associations in Afghanistan.

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

- IED training sponsored by GICM or GIA under the umbrella of al-Qaida's GJSN
- Possible plans to use Algerian trainees for suicide bombers
- GIA and GSPC connections to al-Qaida
- Al-Qaida facilitators in Europe
- Algerian safe houses in Jalalabad and Kabul
- Al-Qaida support networks in Syria, France, and the United Kingdom
- Algerian extremist ties to Syria
- Accounting for detainee's time in Jordan
- Accounting for detainee's possible time and associates in Tora Bora
- Personalities associated with document forgery
- Islamic extremist travel routes through Europe
- Associations with other JTF-GTMO members of French, Moroccan, and Algerian nationality who belong to, or were associated with, GJSN

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9. **(S) EC Status:** Detainee's enemy combatant status was reassessed on 16 October 2004, and he remains an enemy combatant.



HARRY B. HARRIS, JR.
Rear Admiral, US Navy
Commanding