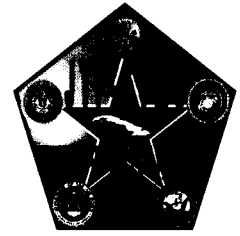




S E C R E T // N O F O R N // 20320122

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



JTF-GTMO-CDR

22 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-000238DP (S)

### JTF-GTMO Detainee Assessment

#### 1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Nabil Hadjarab
- Aliases and Current/True Name: Nabil Said Hadjarab, Abdul Rahim, Azzouz Moulay Ahmed, Haji Nabil
- Place of Birth: Ain Taya, Algeria (AG)
- Date of Birth: 21 July 1979
- Citizenship: Algeria
- Internment Serial Number (ISN): US9AG-000238DP



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 (CD) with Transfer Language on 23 February 2006.

b. (S//NF) Executive Summary: Detainee is assessed to be a member of the al-Qaida Global Jihad Support Network (GJSN) with direct associations to the Algerian Armed Islamic Group (GIA).<sup>1</sup> Detainee attended training in Afghanistan (AF) and resided in

<sup>1</sup> Analyst Note: The GJSN is composed of individuals, most of them from North Africa, the Levant, or Saudi Arabia, and who reside in those countries or in Europe or South Asia. The Network provides various services

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guesthouses operated by al-Qaida facilitator Abu Jaffar al-Jazairi.<sup>2</sup> Detainee occupied al-Qaida positions in the Tora Bora Mountains of Afghanistan and is assessed to have participated in hostilities against US and coalition forces. JTF-GTMO determined this detainee to be:

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

c. (S//NF) **Summary of Changes:** There were no significant changes to detainee's assessment since the last JTF-GTMO recommendation.

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:** In 1981, detainee's family moved to France (FR) where detainee attended elementary school for five years. In 1987, detainee returned to Algeria where he completed three years of primary school. In 1991, detainee's father passed away and his stepmother left him alone to fend for himself. Detainee remained in his father's house and was financially assisted by his uncle.<sup>3</sup> In early 1998, detainee received an Algerian Army selective service letter, but a doctor from the same tribe as detainee stamped detainee's paperwork as "unable to serve".<sup>4</sup> In March 1998, detainee joined his biological brothers in France and was handed over to the French Society of Lyon for Children and Adolescents (SELA). SELA placed detainee into the national adoption system. In May 1998, the Dumortier family of Lyon, FR, adopted detainee.<sup>5</sup> In November 2000, fearing deportation, detainee prepared to travel to the United Kingdom (UK). Detainee left his

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including logistics and fundraising, and helps move operatives from country to country as needed. The GJSN is an IICT Tier 0 counterterrorism target. Tier 0 Targets are defined as a terrorist group that pose a clear and immediate danger to US persons or interests.

<sup>2</sup> Analyst Note: Abu Jaffar al-Jazairi is assessed to be Omar Chabani. The guesthouse where detainee stayed is assessed to be the Algerian guesthouse operated by Chabani.

<sup>3</sup> 000238 302 28-MAY-2002, 000238 302 01-MAY-2002

<sup>4</sup> 000238 302 20-MAY-2003

<sup>5</sup> 000238 302 28-MAY-2002, Analyst Note: Detainee provided a conflicting account of his father's fate in 000238 FM40 06-OCT-2003, when detainee claimed that he was adopted because detainee's father was an irresponsible alcoholic, implying that his father was still alive.

<sup>7</sup> Analyst Note: The Barbesse District is made up primarily of African immigrants and descendants.

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Algerian passport with his brothers and purchased a fake French passport for 300 French Francs in the Barbese district of Paris, FR.<sup>7</sup>

**b. (S//NF) Recruitment and Travel:** Detainee traveled to England and proceeded to the Baker Street Mosque, where detainee was directed to the Finsbury Park Mosque in London, UK.<sup>8</sup> Detainee spent a week at the Finsbury Park Mosque with fifteen to twenty other African Arabs (NFI). Detainee denied watching jihad tapes or being influenced by the words of Mosque Imam Abu Hamza, though detainee did listen to Abu Hamza's lectures.<sup>9</sup> Unable to acquire an official health insurance number, detainee was forced to work a series of odd jobs. In March 2001, four months after arriving in the UK, detainee's associate Abu Jaffar al-Jazairi funded detainee's travel to Afghanistan to study the Koran and live in a true Islamic country. Detainee and another Algerian named Rashid (NFI) flew to Islamabad, Pakistan (PK), where they placed a phone call to a number provided by Abu Jaffar. After this phone call, a man named Muhammad met with detainee and Rashid. Muhammad assisted in detainee and Rashid's travel to Jalalabad, AF. After arriving in Jalalabad, detainee resided at the Algerian guesthouse operated by Zachariah al-Jazaieri. Detainee stated an individual named Jafar<sup>10</sup> visited the house about once every two weeks to talk to houseguest Sufian (LNU).<sup>11</sup>

**c. (S//NF) Training and Activities:** Detainee remained in the guesthouse for eight months. In July 2001, before departing Afghanistan for Europe, Zachariah al-Jazaieri trained detainee on the AK-47 and left detainee in charge of the house. On 14 November 2001, detainee fled Jalalabad during the mass exodus into the Tora Bora Mountain region. Detainee joined a group led by Abu Thabit<sup>12</sup> and stayed in an area where detainee shared a trench with Abu Thabit, Abdullah, Abu Turab, and Abu Basir.<sup>13</sup> The trenches were all hand dug, not interconnected, and poorly defended with one AK-47 and a few hand grenades for

<sup>8</sup> Analyst Note: Finsbury Park Mosque was a key transit facility for the movement of North African and other extremists in London to and from al-Qaida training camps in Afghanistan.

<sup>9</sup> Analyst Note: Abu Hamza is assessed to be Sheik Abu Hamza al-Masri, a radical Islamic cleric who vehemently preached anti-western and anti-Semitic rhetoric and is currently in UK custody. See 000238 FM40 06-APR-2004, 000238 SIR 19-APR-2002, IIR 6 034 1054 03

<sup>10</sup> Analyst Note: A variant of Jaffar is Jafar. Jafar is assessed to be Abu Jaffar al-Jazaieri aka (Omar Chabani).

<sup>11</sup> IIR 6 034 1054 03, 000238 FM40 06-APR-2004, 000238 302 28-MAY-2002, Analyst Note: Muhammad is assessed to be Muhammad Shah, the assistant of Abu Jaffar. Due to commonality of names, there is no further information on Rashid. Zachariah al-Jazaieri is assessed to be Omar Mohammed Ali al-Rammah, ISN US9YM-001017DP (YM-1017). Sufian is assessed to be Soufian Abar Huwary, ISN US9AG-001016DP (AG-1016).

<sup>12</sup> Analyst Note: Abu Thabit was reportedly the 55<sup>th</sup> Arab Brigade commander of multinational fighters in Tora Bora.

<sup>13</sup> Analyst Note: Abu Basir is assessed to be Iraqi Abu Basir Kurdi. Abdullah is assessed to be Abu Abdullah al-Iraqi. Both were associated with Abu Thabit and traveled together to Tora Bora. There is no further information on Abu Turab.

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defense. Due to the relentless US bombing campaign, detainee remained in trenches for approximately twenty to twenty-five days.<sup>14</sup>

**5. (S//NF) Capture Information:**

a. (S//NF) UBL-appointed military commander in Tora Bora, Ibn al-Shaykh al-Libi, ISN US9LY-000212DP (LY-212), ordered the retreat of a group of approximately 65 fighters in mid-December 2001.<sup>15</sup> Detainee learned Abu Thabit was leading a group out of the region to safety<sup>16</sup> and approximately 15 December 2001, detainee attempted to depart Tora Bora for Pakistan with Abu Thabit's group.<sup>17</sup> Approximately 16 December, while attempting to escape under the cover of darkness, a US helicopter attacked the group and detainee suffered serious injuries. Detainee managed to walk to a nearby village and was taken to a hospital with several other injured Arabs.<sup>18</sup> On 20 December 2001, Afghan military forces captured detainee and on 29 December 2001 transferred detainee to American and British forces in Kabul, AF.<sup>19</sup>

**b. (S) Property Held:**

- Miscellaneous personal items to include a comb, pen, and a clear vial containing an unidentified liquid
- The following items are noted as belonging to detainee but are not held by JTF-GTMO.<sup>20</sup>
  - Money
    - 350 British Pounds
    - 7,000 Afghanis

**c. (S) Transferred to JTF-GTMO: 15 February 2002**

<sup>14</sup> 000238 FM40 06-APR-2004, 000238 302 20-MAY-2003

<sup>15</sup> IIR 7 739 3396 02, Withdrawal from Tora Bora (DAB analysis paper, JDIMS)

<sup>16</sup> 000238 FM40 06-APR-2004

<sup>17</sup> IIR 2 340 6384 02

<sup>18</sup> 000238 302 20-MAY-2003, 000238 MFR 26-JUN-2003, 000238 302 28-May-2002, Analyst Note: Following failed negotiations with Afghan commanders, Ibn Shaykh al-Libi US9LY-000212DP (LY-212)<sup>18</sup> ordered the withdrawal of a group of approximately sixty-five fighters from Tora Bora. The fighters came under attack the night of the withdrawal by US helicopters resulting in the death and injury of many members of the group. Detainee's associate, al-Qaida member Abu Thabit, was reportedly killed in Tora Bora during this attack. Detainee was likely injured during this same attack.

<sup>19</sup> 000238 FM40 06-APR-2004, 000238 302 28-MAY-2002. Analyst Note: References for the attack: TD-314/14605-04, IIR 2 340 6120 02, IIR 2 340 6236 02, IIR 2 340 6716 02, IIR 6 034 0744 02

<sup>20</sup> 000238 INITIAL SCREENING 21-JAN-2002, Analyst Note: Document is notated that these items were taken by Afghan Military Forces (AMF).

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d. (S//NF) **Reasons for Transfer to JTF-GTMO:** Detainee's file does not indicate why detainee was sent to JTF-GTMO.

6. (S//NF) **Evaluation of Detainee's Account:** Detainee's reason for traveling to Afghanistan is a known cover story and detainee's account is inconsistent and incomplete. Detainee's route of travel parallels that of other detainees recruited and facilitated through the GJSN. Detainee claimed to have no knowledge of al-Qaida, Taliban, and GIA, yet through his travels he associated with members and facilities known to be involved with these groups. Detainee claimed he did not receive formal training or participate in any combat against US and coalition forces; however, his associated activity and capture near Tora Bora would suggest differently.

7. (S//NF) **Detainee Threat:**

a. (S) **Assessment:** Detainee is assessed to be a **MEDIUM** risk, as he may 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's GJSN with direct associations to the GIA. Detainee attended training in Afghanistan and possibly received explosives training. Detainee resided in guesthouses operated by al-Qaida facilitator Abu Jaffar al-Jazaieri. Detainee occupied positions in Tora Bora and is assessed to have participated in hostilities against US and coalition forces.

- (S//NF) Detainee is a member of the GJSN.
  - (S//NF) Detainee admitted to staying at the extremist-linked Finsbury Park Mosque in London and received assistance from individuals assessed to be linked to a support network that facilitated travel to Afghanistan.<sup>21</sup> (Analyst Note: Detainee probably received guidance for his trip to Afghanistan through Omar Uthman Abu Omar aka (Abu Qatada), named as al-UBL's ambassador to Europe. Omar Uthman Abu Omar is an al-Qaida member and associate of Finsbury Park Mosque Imam, Shaykh Abu Hamza al-Masri.)<sup>22</sup>

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<sup>21</sup> Algerian Extremist Recruitment in Europe 31-May-2004, IIR 6 034 1054 03

<sup>22</sup> Recruiting for Jihad Europe is in Our Hands; Washington Post – 12 August 2005, Homeland Security Focus Report on Terrorist Recruitment 21 Oct 2005 Analyst Note: Omar Uthman Abu Omar aka (Abu Qatada) is a radical Imam in the UK. Abu Qatada worked primarily out of the Baker Street Mosque, which had known ties to the Finsbury Park Mosque. Abu Qatada has been identified as al-Qaida's spiritual liaison in Europe. On 11 August 2005, UK authorities detained Abu Qatada and are awaiting extradition pursuant to new terrorism laws.

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- (S//NF) Detainee attended speeches given by Egyptian Shaykh Abu Hamza al-Masri, a radical cleric who lectured at the Finsbury Park Mosque in London from 1997 until 2003.<sup>23</sup>
  - (S//NF) Al-Masri espoused hatred toward modern Western civilization and Judaism and encouraged followers to murder non-Muslims.<sup>24</sup>
  - (S//NF) North London's Finsbury Park Mosque has a history of serving as an attack planning and propaganda production base. UK authorities consider the mosque a key recruitment facility for North African and other extremists within the al-Qaida associated movement. The mosque also served to facilitate the travel and training of recruits.<sup>25</sup>
- (S//NF) Detainee received travel assistance to Jalalabad after placing a phone call to a man named Muhammad. Muhammad is assessed to be Muhammad Shah, the assistant of Abu Jaffar. Muhammad Shah is known to have assisted Abu Jaffar in transporting recruits arriving from Europe across the border of Afghanistan and Pakistan for transportation to training camps in Afghanistan. This transportation network was reportedly funded by Usama Bin Laden (UBL).<sup>26</sup>
- (S//NF) Al-Qaida member Muhammad Ahmad Binyam, ISN US9ET-001458DP (ET-1458), photo identified detainee as Abdul Rahim, an associate in London, who traveled to Afghanistan after ET-1458.<sup>27</sup>
  - (S//NF) ET-1458 visited Baker Street Mosque and listened to sermons by Omar Uthman Abu Omar. Soufian Abar Huwary, ISN US9AG-001016DP (AG-1016) provided ET-1458 with a contact number for a Muhammad in Islamabad who would then transport ET-1458 to Afghanistan and then to the Algerian training camp.<sup>28</sup> (Analyst Note: ET-1458's Muhammad is assessed to be detainee's aforementioned Islamabad associate. It is probable that AG-1016 and detainee's associate Abu Jaffar is associated and are both members of the recruitment network. Detainee is assessed, like ET-1458, to have participated in training at the Algerian training camp, which was detainee's likely activity in Jalalabad contrary to detainee's claims.)<sup>29</sup>

<sup>23</sup> 000238 State Dept London 07-FEB-2006

<sup>24</sup> State Dept London #000955, Analyst Note: On 7 January 2006, UK courts found Abu Hamza al-Masri guilty on eleven charges and sentenced him to seven years in prison.

<sup>25</sup> 000238 ACIC Information Paper Terrorist Threat Assessment 22-SEP-2004, Algerian Extremist Recruitment in Europe 31-May-2004

<sup>26</sup> 001458 FM40 29-OCT-2004, IIR 6 034 1054 03, IIR 6 034 1135 03, TD-314/56437-03, TD-314/33079-03

<sup>27</sup> 001458 Associate Photobook 29-OCT-2004

<sup>28</sup> 001458 Associate Photobook 29-OCT-2004, 001458 FM40 29-OCT-2004, 001458 SIR 27-OCT-2004, 001016 SIR 17-MAY-2005

<sup>29</sup> 001458 Associate Photobook 29-OCT-2004, 001458 FM40 29-OCT-2004, 001458 SIR 27-OCT-2004, 001016 SIR 17-MAY-2005, Analyst Note: AG-1016 was captured with YM-1017. AG-1016's name is Soufian, variant

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- (S//NF) Detainee stayed at the al-Qaida-affiliated Algerian House in Jalalabad and was identified as attending training in al-Faruq.<sup>30</sup>
  - (S//NF) Detainee acknowledges meeting Abu Jaffar at the Algerian guesthouse in Jalalabad. Abu Jaffar visited the guesthouse on a regular basis. Abu Jaffar was the director of the GIA camp located near Jalalabad and was the GJSN representative in Afghanistan.<sup>31</sup>
  - (S//NF) Detainee and other Algerian House residents attended training at the nearby Algerian or Moroccan training camps.<sup>32</sup>
    - (S//NF) In November 2000 through September 2001, al-Qaida member Muhibullah provided training on the use of electronic components for fabricating explosive devices at the Algerian House.<sup>33</sup> (Analyst Note: Muhibullah is assessed to be Younis Abdurrahman Chekkouri, ISN US9MO-000197DP (MO-197), co-founder of the Moroccan Islamic Fighting Group (GICM)<sup>34</sup>. Detainee's placement and access provided ample opportunity for him to receive various levels of training to include explosives training; however, there is no additional information linking detainee to the explosives training.)<sup>35</sup>
  - (S//NF) Detainee was identified as attending training at al-Qaida supported al-Faruq training camp.<sup>36</sup>
    - (S//NF) Al-Qaida explosives expert Tariq Mahmoud Ahmed al-Sawah, ISN US9EG-000535DP (EG-535), identified detainee as attending the Sharia, aka (Islamic Institute) aka (Institute of Arab Studies). (Analyst Note: The Islamic Institute was an al-Qaida affiliated organization that taught hard-line Sunni Arabic and Islamic religious law. Abu Hafs al-Mauritani<sup>37</sup> operated the Islamic Institute and the institute was located across the street from the Hajji Habbash guesthouse.

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Sufian, and YM-1017's alias is Zachariah. It is possible AG-1016 and YM-1017 are detainee's previously mentioned associates by the same names in Jalalabad.

<sup>30</sup> 000238 302 28-MAY-2002

<sup>31</sup> TD-314/19998-02, IIR 6 832 0132 02, IIR 6 853 0137 02, IIR 6 034 0265 05, IIR 2 340 6384 02, Analyst Note: Abu Jaffar was also implicated in plotting the assassination of Ahmad Shah Massoud, the Commander of the Northern Alliance (NA) prior to 11 September 2001. Abu Jaffar was listed as killed in Tora Bora in late 2001.

<sup>32</sup> 001458 FM40 03-NOV-04

<sup>33</sup> TD-314/19998-02

<sup>34</sup> Analyst Note: The GICM is listed as a Tier 2 target on the IICT database. Tier 2 targets are defined as terrorist or extremist groups that have demonstrated both the intention and the capability to attack US persons and interests.

<sup>35</sup> TD-314/01037-03, TD-314/40214-02

<sup>36</sup> Al Farouq Training Camp Study Mar 04, paragraph 4. Analyst Note: Al-Farouq variant al-Faruq. The al-Faruq camp has been known as a basic training camp where trainees learn the basics of weaponry, military tactics, and map reading.

<sup>37</sup> Analyst Note: Mahfouz Ould el Walid aka (Abu Hafs al Mauritani) was an instructor at al-Faruq, and a senior al-Qaida lieutenant, also a possible cousin of Ahmed Ould Abdel Aziz, ISN US9MR-0000757DP (MR-757). Abu Hafs was al-Qaida and UBL's third religious advisor.

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Detainee's admittance into the Islamic institute shows a great deal of trust from senior al-Qaida leadership.)<sup>38</sup>

- ◆ (S//NF) The Hajji Habbash guesthouse served as an administration facility for newly arrived recruits bound for the al-Faruq training camp. The recruits checked-in and surrendered their passports and valuables for safe keeping until enough recruits arrived to warrant transport to the camp. The guesthouse also served as a waypoint for extremists traveling to and from Pakistan or between east and west Afghanistan.<sup>39</sup>
- (S//NF) Detainee is assessed to have participated in hostilities against US and coalition forces while at Tora Bora.
  - (S//NF) Detainee shared a trench with al-Qaida commander Abu Thabit, Abdullah, Abu Basir and Abu Turab.<sup>40</sup>
    - Abu Thabit was a known Tora Bora commander who led a multi-national group of twenty members from Algeria, Yemen, Saudi Arabia, and Kuwait.<sup>41</sup>
    - (S//NF) Abdullah is possibly al-Qaida operative Abu Abdullah al-Iraqi. Abu Abdullah al-Iraqi was an Iraqi Kurd who al-Qaida recruited in 1997 for his scientific expertise. Al-Qaida reportedly tasked Abu Abdullah al-Iraqi to make contact with unidentified officials in Iraq to acquire poisons and mustard gas, and al-Iraqi was a guest of UBL and Abu Hafs while working at the al-Faruq training camp.<sup>42</sup> Abu Abdullah al-Iraqi was reported killed during a bus-convoy uprising soon after his mid-December 2001 arrest.<sup>43</sup> (Analyst Note: Timelines overlap and description provided by detainee on Abdullah is very similar to the description of Abu Abdullah al-Iraqi. The bus-convoy was describes the transfer of prisoners captured with LY-212.)
    - (S//NF) Abu Basir is possibly al-Qaida operative Abu Basir Kurdi. Abu Basir Kurdi and Abu Abdullah al-Iraqi traveled together through Tora Bora and were on the same bus-convoy uprising that killed six Pakistani guards and ten prisoners.<sup>44</sup>
  - (S//NF) Detainee attempted to flee Tora Bora with Abu Thabit.<sup>45</sup>
    - (S//NF) Detainee was seriously injured trying to escape Tora Bora. Detainee was arrested at a hospital near Jalalabad along with Omar Said Salim al-Dayi, ISN

<sup>38</sup> TD-314/24862-02, IIR 6 034 0861 02, TD-314/28084-02, IIR 6 044 2515 05

<sup>39</sup> IIR 6 044 2515 05

<sup>40</sup> IIR 6 034 1054 03

<sup>41</sup> IIR 2 340 6120 02

<sup>42</sup> IIR 6 034 0292 02, TD-314/05434-02

<sup>43</sup> IIR 7 739 3396 02

<sup>44</sup> IIR 6 034 0292 02, IIR 7 739 3396 02

<sup>45</sup> Analyst Note: Abu Thabit was reportedly the commander of the Abut Thabit group of multinational fighters in Tora Bora. Abu Thabit was killed in Tora Bora.



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US9YM-000549DP (YM-549); Walid Said Bin Said Zaid, ISN US9YM-000550DP (YM-550); and Fahmi Salem Said al-Sani, ISN US9YM-000554 (YM-554).<sup>46</sup>

- (S//NF) Detainee is assessed to have been injured during the US air strikes at Tora Bora during which Abu Thabit was killed.<sup>47</sup> (Analyst Note: UBL-appointed military commander in Tora Bora, LY-212, directed the mid-December 2001 withdrawal from Tora Bora. LY-212 initially sent a group of about 65 fighters to attempt their escape to Pakistan. This group came under air attack and the majority were either wounded or killed, including Abu Thabit. It is assessed that detainee was injured during this air strike. Detainee, like several others, was then taken to the hospital in Jalalabad for treatment where they were captured.)
- (S//NF) Detainee mirrored extremist international travel patterns, including the use of fake documentation when traveling. Detainee acknowledged entering the UK using a fake passport and entered Afghanistan through a facilitation hub in Islamabad, PK, operated by North African extremists.<sup>48</sup> (Analyst Note: Detainee's explanation for acquiring passports lends credence that detainee was associated with extremist elements during detainee's stay in France.)

**c. (U//FOUO) Detainee's Conduct:** Detainee is assessed to be a **MEDIUM** threat from a detention perspective. Detainee's overall behavior has been semi-compliant and hostile toward the guard force and staff. Detainee currently has 23 Reports of Disciplinary Infraction listed in DIMS. The most recent infraction occurred on 27 November 2006, when detainee was found in possession of contraband, including a piece of paper with English and foreign writing on both sides with no approval stamp. Other incidents for which detainee has been disciplined include assault, attempted assault, failure to follow guard instructions and camp rules, threatening guards, harassing guards, damage to government property, provoking words or gestures, inciting and participating in mass disturbances, and possession of food and non-weapon type contraband. Detainee has a total of three Reports of Disciplinary Infraction for assault, the most recent occurring on 31 August 2006, when detainee threw his food tray through the bean hole, splashing milk onto a guard. In 2006, detainee had a total of 10 Reports of Disciplinary Infraction. Other detainee notes show on 21 May 2005, while in the recreation yard detainee threatened guards saying, "Remember this, I'll get you, if you give me a hard time, I'll give you a hard time."

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

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<sup>46</sup> IIR 6 034 0671 03

<sup>47</sup> IIR 2 340 6236 02, IIR 2 340 6120 02, IIR 6 034 0392 02

<sup>48</sup> 000238 302 20-MAY-2003

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**a. (S) Assessment:** Detainee is assessed to be of **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 31 October 2006.

**b. (S//NF) Placement and Access:** Detainee used the services of French extremist support networks to procure false documents and to probably facilitate his trip to the UK. Detainee utilized al-Qaida's transportation network to travel to Afghanistan where detainee resided in an Algerian guesthouse in Jalalabad during the time alleged explosives expert MO-197 conducted training. Detainee resided at the Finsbury Park Mosque and had direct access to senior al-Qaida facilitator Omar Uthman Abu Omar and had exposure to Egyptian Shaykh Abu Hamza al-Masri. Detainee's association with the Institute of Islamic Studies, directed by Abu Hafs al-Mauritani, causes great concern. High-level al-Qaida members frequented this Institute for meetings where only trusted individuals were allowed to attend. Detainee also resided at a second al-Qaida associated guesthouse in Kabul and probably attended training at al-Faruq Camp. Detainee possibly attended the Sharia Institute and was exposed to radical Sunni teachings in support of al-Qaida objectives. Detainee traveled and served with al-Qaida operatives in Tora Bora to include 55<sup>th</sup> Arab Brigade Commander Abu Thabit and weapons expert Abu Abdullah al-Iraqi.

**c. (S//NF) Intelligence Assessment:** Detainee has information about al-Qaida and extremist facilitation through Algeria, France, the United Kingdom, Pakistan, and Afghanistan to include methods of recruitment. Detainee may be able to provide information on explosives training conducted at camps and guesthouses. Detainee has information relating to the similarities and differences between the extremist rhetoric at the Finsbury Park Mosque and the Sharia Institute. Detainee probably has information about al-Qaida's training camps and support facilities in Afghanistan.

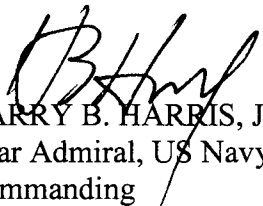
**d. (S//NF) Areas of Potential Exploitation:**

- Paris Barbese District-based forgery and extremist networks
- Leaders of the Finsbury Park Mosque in London
- Sharia Institute rhetoric
- General activity of the Finsbury Park Mosque
- Explosives training at the Algerian House
- Facilitation networks through Algeria, France, United Kingdom, Pakistan, and Afghanistan
- Personnel and activities at Algerian and Hajji Habbash Guesthouses
- Personnel and activities at al-Faruq training camp

JTF-GTMO-CDR

SUBJECT: Recommendation for Transfer Out of DoD Control (TRO) for Guantanamo Detainee, ISN: US9AG-000238DP (S)

**9. (S) EC Status:** Detainee's enemy combatant status was reassessed on 20 October 2004, and he remains an enemy combatant.



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

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\* Definitions for intelligence terms used in the assessment can be found in the Joint Military Intelligence College October 2001 guide *Intelligence Warning Terminology*.