



**S E C R E T // N O F O R N // 20330416**

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



JTF-GTMO-CDR

16 April 2008

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 US9WE-000684DP (S)

### **JTF-GTMO Detainee Assessment**

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

- JDIMS/NDRC Reference Name: Mohammed Tahamatan
- Current/True Name and Aliases: Muhammad Abdallah Taha Maatan, Muhammad Abdallah, Muhammed Abdullah Muttan, Muhammad al-Palestini, Muhammad Abdallah Palas, Taha Matan
- Place of Birth: Burka, West Bank (WE)
- Date of Birth: 1 December 1979
- Citizenship: West Bank
- Internment Serial Number (ISN): US9WE-000684DP



**2. (U//FOUO) Health:** Detainee is on a list of high-risk detainees from a health perspective. Detainee is in general good physical health. However, he has diagnosis of major depression. Detainee has medical conditions that are not life threatening. He has a history of a Hunger Strike. He has a history of anxiety and depression, and is followed by behavioral health.

#### **3. (U) JTF-GTMO Assessment:**

**a. (S) Recommendation:** JTF-GTMO recommends this detainee for Transfer Out of DoD Control (TRO). JTF-GTMO previously recommended detainee for Transfer Out of DoD Control (TRO) on 9 October 2007.

**b. (S//NF) Executive Summary:** Detainee is assessed to be a member of a Faisalabad, Pakistan (PK) cell created by senior al-Qaida member Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), after fleeing hostilities in

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20330416

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Afghanistan (AF) with the purpose of returning to Afghanistan to conduct improvised explosive devices (IED) attacks against US and Coalition forces. Detainee was identified as having traveled to Afghanistan as a member of the Palestinian extremist group Hamas for training and to support the Taliban.<sup>1</sup> Detainee uses a common al-Qaida cover story to hide his travel and activities, but acknowledges an association with the Jama'at al-Tablighi (JT) for multiple travels to Pakistan.<sup>2</sup> During detention, detainee has stated he hates all enemies of Islam, including Americans, Jews, Christians, and Muslims who do not think as he does. **[ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN AN SCI SUPPLEMENT.]** 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:** 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.)

- Revised detainee's prior history
- Incorporated additional details regarding activities at GZ-10016 and the Issa Safe Houses
- Incorporated additional reporting that corroborates detainee's travel to Afghanistan

#### **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 graduated from high school in Ramallah, WE in 1993. After graduation, detainee worked periodically with his father and brothers in a family owned business in Burka. In January 1998, detainee traveled to Markez al-Tabligh (The Tablighi Center) in Aman, Jordan (JO) to await a visa into Saudi Arabia (SA). Five days later,

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<sup>1</sup> Analyst Note: HAMAS is a National Intelligence Priority Framework (NIPF) Priority 2 counter terrorism (CT) target. Priority 2 CT targets includes issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

<sup>2</sup> Analyst Note: JT is an NIPF Priority 3 CT target. Priority 3 CT targets include issues, opportunities, or threats other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2.

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detainee traveled to Munawra, SA (Medina) and studied at the Islamic University for 12 days. In 1999, detainee traveled to Raiwind, Pakistan (PK), to study Islam with the JT. After four months, he returned home due to stomach problems, and remained in Ramallah for the next two years.<sup>3</sup>

**b. (S//NF) Recruitment and Travel:** In October 2001, detainee obtained a Pakistani visa in Aman and flew to Lahore, PK, via Karachi, PK, to continue his studies with the JT. In November or December 2001, detainee met two unidentified Afghan males who convinced him to travel with them to Afghanistan.<sup>4</sup>

**c. (S//NF) Training and Activities:** In February 2002, detainee and his Afghan companions traveled to Quetta, PK, where they learned they could not continue to Afghanistan, so they returned to Lahore. In Lahore, an unidentified Pakistani man invited detainee to stay at his house in Faisalabad, PK. After a couple of days, the Pakistani man took detainee to a different house in Faisalabad where a number of Yemeni students lived.<sup>5</sup> These students told detainee that a man named Issa owned the house.<sup>6</sup>

## 5. (U) Capture Information:

**a. (S//NF)** Detainee was captured during a raid on the safe house. Pakistani authorities conducted raids at two Faisalabad safe houses on 28 March 2002, arresting more than 30 suspected al-Qaida fighters under the command of GZ-10016 and killing one. At one location, referred to as the Issa Safe House, Pakistani police and intelligence officials arrested detainee and at least 15 other suspected al-Qaida members. At the other safe house, Pakistani officials arrested GZ-10016 and at least seven other suspected al-Qaida members, and seized manuals, tools, and components consistent with the assembly of explosive detonators. The safe houses were operated by the Lashkar-e-Tayyiba (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 fighters escape Afghanistan.<sup>7</sup> Detainee and others were held by Pakistani

<sup>3</sup> >000684 KB 26-JUN-2002, 000684 SIR 25-MAY-2002

<sup>4</sup> 000684 KB 26-JUN-2002, 000684 MFR 15-JUL-2002

<sup>5</sup> 000684 FM40 26-SEP-2003, 000684 MFR 15-JUL-2002, 000684 KB 26-JUN-2002

<sup>6</sup> 000684 MFR 15-JUL-2002; 000684 KB 26-JUN-2002, 000684 FM40 26-SEP-2003, Analyst Note: Issa managed the Faisalabad safe house located near the Jamia Salafia University in Faisalabad. Several of the individuals captured with detainee claimed to be religious students at the al-Salafia University, which is assessed to be a cover story. Issa's Safe House was also called the Yemeni House and the Crescent Textile Mill House. Variants for Jamia Salafia include Jamiyah Salfiyah, Jamea Salafeyah, Salafyah University, and Salafi University.

<sup>7</sup> TD-314/18169-02, IIR 6 034 0911 04, 010016 FBIS SAP20020408000048 08-APR-2002, Multiple ISNs FBIS SAP20020330000051 30-MAR-2002, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005b, Analyst Note: The LT is a NIPF Priority 2 CT target. 000695 FM40 24-SEP-2003 identified the following as those arrested on 28 March 2002 at the Issa house: ISNs US9YM-000679DP, US9YM-000680DP, US9YM-000681DP, US9YM-000683DP, US9WE-000684DP, US9YM-000686DP, US9SA-000687DP, US9YM-000688DP, US9YM-000689DP,

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authorities first in a prison in Lahore and then at a prison in Islamabad, PK. They were transferred to US custody in May 2002, flown to Bagram, AF, and subsequently flown to Kandahar.<sup>8</sup>

**b. (S) Property Held:** None

**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 and personnel associated with the organization
- Arab safe house in Faisalabad where detainee was captured

**6. (S//NF) Evaluation of Detainee's Account:** Detainee has been uncooperative and, at times, defiant and argumentative. Detainee has provided unsubstantiated timeline details and associates, continues to withhold information, and uses a common al-Qaida cover story (religious study and JT travel) to hide his true activities while in Pakistan and Afghanistan. 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.<sup>9</sup> The true extent of his activities has not yet been fully determined. Although detainee has not admitted he traveled to Afghanistan, other detainees have recognized him from the al-Faruq Training Camp and reported seeing him when Kabul fell to the Coalition forces in 2001. When detainee was initially debriefed by US forces in 2002, he stated he had been a member of JT for 10 years, but was unable to obtain a JT recommendation for his travels. The Raiwind Mosque is the official JT center of operations,<sup>10</sup> and detainee stated he stayed at the Raiwind Mosque for several months before he traveled to the Issa Safe House.<sup>11</sup>

**7. (U) 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.

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US9YM-000690DP, US9YM-000691DP, US9YM-000692DP, US9YM-000693DP (deceased), US9LY-000695DP, US9RS-000702DP, and US9YM-000728DP.

<sup>8</sup> 000687 KB 22-JUN-2002, 000684 KB 26-JUN-2002, IIR 4 201 4063 05

<sup>9</sup> IIR 2 227 0131 03, Jamaat Tabligh Provides Cover as of 28-DEC-2005, JITF-CT Special Analysis US Jamaat Tabligh

<sup>10</sup> 000684 KB 26-JUN-2002, IIR 6 034 0292 04

<sup>11</sup> 000684 KB 26-JUN-2002, 000684 MFR 06-JUN-2003

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**b. (S//NF) Reasons for Transfer Out of DoD Control:** In accordance with paragraph 3b, detainee is recommended for transfer out of DoD control in light of his assessed **MEDIUM** risk, **MEDIUM** threat, and **MEDIUM** intelligence value. Detainee was captured with an al-Qaida cell controlled by GZ-10016, which intended to conduct attacks against US and Coalition forces in Afghanistan. Detainee was identified as having traveled to Afghanistan as a member of the Palestinian extremist group Hamas for training and to support the Taliban. Detainee uses a cover story commonly used by al-Qaida members to cover extremist travel and activities.

- (S//NF) Detainee is assessed to be an Islamic extremist and a member of GZ-10016's Martyrs Brigade, a Faisalabad cell intended to conduct IED attacks against US and Coalition forces. Detainee is assessed to have traveled to Afghanistan for training.
  - (S//NF) Analyst Note: Detainee and many of the other detainees captured during the 28 March 2002 raids adopted a false cover story citing religious education as their purpose for travel to Pakistan. They additionally denied any links to al-Qaida or denied any travel to Afghanistan. These claims have been assessed to be false, with reporting from other detainees confirming their travel to Afghanistan, training in al-Qaida camps, and participation in hostilities against US and Coalition forces.<sup>12</sup> Several detainees also had false student identification cards created to support their cover story.<sup>13</sup> It is assessed detainee followed similar paths to those with whom he was captured.
  - (S//NF) As previously noted, 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 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.<sup>14</sup>
    - (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, a key al-Qaida facilitator.<sup>15</sup>

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<sup>12</sup> >Analyst Note: As an example, ISN US9YM-000680DP claimed he was a student at the University and was identified as such along with detainee. See 000695 FM40 24-Sep-3004. However, YM-680 has also been identified as a facilitator and Usama Bin Laden adherent who swore bayat. See RFI RESPONSE R-GTMO-0117-07 ISN 493.

<sup>13</sup> Counterfeit PAK1-2002-805339, PAK1-2002-805338

<sup>14</sup> TD-314/33836-02, TD-314/17440-02, TD-314/17625-02

<sup>15</sup> SAP20020404000045 04-APR-2002, 000680 KB 22-JUN-2002, IIR 6 034 0043 03, IIR 6 034 0872 02

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- (S//NF) Muhammad Noor Uthman, ISN US9SU-000707DP (SU-707) stated GZ-10016 was the director of the Issa Safe House in Faisalabad.<sup>16</sup>
- (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's long-term intent was to train and place suicide bombers or remote-controlled explosive devices in effort to attack US and Coalition targets in Afghanistan.<sup>17</sup> (Analyst Note: GZ-10016 established a training program at his safe house for the manufacture of remote controlled detonators and probably established the Issa Safe House for those with explosives experience and with the intent to send both groups back to Afghanistan for operations.)
- (S//NF) At least two individuals captured with detainee at the Issa Safe House had known explosives expertise. Awad Khalifah Muhammad Abu Bakr Abu Uwayshah al-Barasi, ISN US9LY-000695DP (LY-695), an admitted explosives trainer, reported detainee was a student at Faisalabad Salafist University.<sup>18</sup> Ravil Mingazov, ISN US9RS-000702DP (RS-702), received bomb training at the al-Faruq Training Camp from mid-August through mid-September 2001.<sup>19</sup>
- (S//NF) GZ-10016 stated Sufyian Barhoumi, aka (Abu Ubaydah al-Jazairi), ISN US9AG-000694DP (AG-694), conducted training on remote-controlled detonators at the Abu Zubaydah Safe House for Ghassan Abdallah Ghazi al-Sharbi, ISN US9SA-000682DP (SA-682), and Jabran Said Bin Wazir al-Qahtani, ISN US9SA-000696DP (SA-696), in March 2002.<sup>20</sup>
  - ◆ (S//NF) SA-696 confirmed the IED plan, stating he intended to make circuit boards at the safe house to be used with explosives for operations against US forces in Afghanistan. SA-696 purchased enough components to produce 30 detonators and had produced two test units by the time of the raids.<sup>21</sup> Electronic schematics, electrical components, and a voltmeter were recovered in the raids.<sup>22</sup>
  - ◆ (S//NF) GZ-10016 instructed Binyam Ahmad Muhammad, ISN US9ET-001458DP (ET-1458) and others to go to Pakistan for training in remote control detonators and subsequently to return to Afghanistan to train the

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<sup>16</sup> 000707 302 11-SEP-2002

<sup>17</sup> >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

<sup>18</sup> IIR 6 034 0196 05, 000695 FM40 24-SEP-2003, 000691 FM40 16-SEP-2003

<sup>19</sup> IIR 6 034 0911 04, IIR 6 034 0196 05, IIR 6 034 1483 03

<sup>20</sup> TD-314/17440-02, TD-314/17060-02, TD-314/17625-02, TD-314/18041-02, TD-314/35879-02, TD-314/39716-03

<sup>21</sup> TD-314/35879-02

<sup>22</sup> >TD-314/63481-03, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005(b)[1]

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Afghans. If they did not train the Afghans, then they were to build the devices and provide them to the Afghans.<sup>23</sup>

- (S//NF) GZ-10016 described his escape from Afghanistan with a group of other al-Qaida operatives under his command via Birmal and Zormat, AF and Bannu and Lahore, PK to Faisalabad with the assistance of the LT network of facilitators. According to GZ-10016, the safe houses, as well as transportation and security for these moves was ultimately provided by LT operatives.<sup>24</sup> (Analyst Note: Detainee is assessed to have traveled with GZ-10016's group along this route of travel.)
  - ◆ (S//NF) Senior al-Qaida facilitator Abu Bakr Muhammad Boulghiti, aka (Abu Yasir al-Jazairi), reported Fahmi Abdallah Ahmad Ubadi al-Tulaqi, ISN US9YM-000688 (YM-688) was with a large group of Yemenis in Faisalabad, all of whom fled Afghanistan for Pakistan and were seeking to return to Yemen.<sup>25</sup> YM-688 was captured with detainee at the Issa Safe House.<sup>26</sup> (Analyst Note: This reporting confirms the awareness of a Pakistan-based facilitator of the movement of the group from Afghanistan to Faisalabad. Detainee is assessed to have traveled with the group.)
  - ◆ (S//NF) GZ-10016 corroborated Abu Bakr Muhammad Boulghiti's statements stating the Yemenis were moved out of Afghanistan and put into a safe house in Faisalabad to wait for new documents.<sup>27</sup> (Analyst Note: Detainee is assessed to be included in this group although he is from the West Bank. The group was referred to as the Yemeni group simply because the majority of those in the group were from Yemen. The Issa Safe House, where detainee was captured, was also referred to as the Yemeni House.)
- (S//NF) Detainee is assessed to have traveled to Afghanistan for militant training and being associated with the Palestinian extremist group Hamas and the Taliban.
  - (S//NF) Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252) reported detainee traveled to Afghanistan as a member of the Palestinian extremist group Hamas to receive training.<sup>28</sup>
    - ◆ (S//NF) Detainee reported two of his uncles are members of the Palestinian extremist group Hamas. Detainee stated his uncles, Saleh Taha

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<sup>23</sup> IIR 6 034 0282 05, 001458 FM40 27-JUL-04, 001458 FM40 28-JUL-04

<sup>24</sup> >TD-314/16265-02, TD-314/18169-02, IIR 6 034 0911 04, SAP20020408000048, Multiple ISNs FBIS SAP20020330000051 30-MAR-2002, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005b, 000114 Lashkar-e-Tayyiba 23-DEC-2004, LASHKAR E TAYYIBA, NGIC - Lashkar-e-Tayyiba 1-Jan-2001

<sup>25</sup> TD-314/44476-03

<sup>26</sup> 000679 FM40 11-SEP-2003

<sup>27</sup> TD-314/41623-02

<sup>28</sup> >000252 SIR 19-OCT-2004

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Moaten and Said Taha Moaten, are well known to Israeli authorities and have both been arrested numerous times. They both lived in Ramallah.<sup>29</sup>

- (S//NF) Tariq Mahmoud Ahmad al-Sawah, ISN US9EG-000535DP (EG-535) photo-identified detainee as a Taliban member.<sup>30</sup>
- (S//NF) Awad Khalifah Muhammad Abu Bakr Abu Uwayshah al-Barasi, ISN US9LY-000695DP (LY-695) photo-identified detainee as Muhammad Abdelah Palas, a member of JT who left Pakistan for training in Afghanistan. According to LY-695, when Kabul fell, detainee returned to Faisalabad.<sup>31</sup> (Analyst Note: LY-695's statement indicates detainee was in the Kabul area in mid-November 2001.)
- (S//NF) Muhammad Ali Abdallah Muhammad Bwazir, ISN US9YM-000440DP (YM-440) stated detainee told him he was from the West Bank but worked in Afghanistan. YM-440 reported detainee traveled as a part of the JT.<sup>32</sup> (Analyst Note: Detainee claimed he could not gain entry into Afghanistan.)
  - ◆ (S//NF) Analyst Note: While 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. It is unlikely that dedicated JT members would obtain detainee's travel visa for him in Yemen except in the furtherance of *dawa* activities. It is equally unlikely that the JT would allow him to stay at the Makki Mosque in Karachi. The Makki Mosque is the central/main JT Mosque in Karachi and numerous detainees have used the Makki Mosque as part of a JT cover story for travel to Pakistan.<sup>33</sup>
  - ◆ (S//NF) Muhammad Ali Salem al-Zarnuki, ISN US9YM-000691DP (YM-691) and Abd al-Ghalib Ahmad Hakim, ISN US9YM-000686DP (YM-686) were captured with detainee and used affiliation with the JT as their cover story. Both had reportedly traveled to Afghanistan, despite denials identical to that of detainee.<sup>34</sup>

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<sup>29</sup> IIR 6 034 1241 03

<sup>30</sup> 000535 SIR 11-JUL-2007

<sup>31</sup> IIR 6 034 0911 04

<sup>32</sup> >000440 SIR 23-AUG-2007(b)

<sup>33</sup> Analyst Note: For additional information on the JT and its links to al-Qaida, see 28 Jamaat Tabligh Provides Cover as of 28-DEC-2005, IIR 6 034 0278 04, IIR 6 034 0286 04 28, and Abu Bakr University Analysis (JDIMS, References). Other detainees associated with the Makki Mosque include US9YM-000028DP, US9BA-000052DP (transferred), US9SA-000114DP (transferred), US9YM-000152DP, US9MO-000294DP (transferred), US9SA-000333DP (transferred), US9SA-000507DP (transferred), US9JO-000651DP (transferred), US9YM-000683DP, US9YM-000686DP, and US9YM-000691DP – the last three were captured with detainee.

<sup>34</sup> 000691 302 19-JUN-2002, 000686 FM40 11-DEC-2003



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- (S//NF) Detainee is assessed to be referenced in a poem written by Ghassan Abdallah Ghazi al-Sharbi, ISN US9SA-000682DP (SA-682). The poem, which was in SA-682's pocket litter when he was captured in the Faisalabad raids, states there is a man "who is pushing us to glory," referring to GZ-10016. The poem then references other individuals, including other JTF-GTMO detainees, who had been in the Issa Safe House with SA-682 and who "have a special place in my [SA-682's] heart." The poem includes detainee as "from Palestine, Muhammad."<sup>35</sup>
- (S//NF) Detainee stated during an interview that he hates all enemies of Islam, identifying them as Americans, Jews, Christians, and Muslims who do not "think as he does,"<sup>36</sup> meaning those who do not hold to the strict Islamic interpretation he accepts.

**c. (S//NF) Detainee's Conduct:** Detainee is assessed as a **MEDIUM** threat from a detention perspective. His overall behavior has been compliant and rarely hostile to the guard force and staff. He currently has 19 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 5 March 2008, when he failed to follow guard instructions when he refused to stand behind the black line for evening meal. He has three Reports of Disciplinary Infraction for assault with the most recent occurring on 5 November 2006, when he threw his water bottle towards the guard force. 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, and possession of food and non-weapon type contraband. In 2007, he had a total of six Reports of Disciplinary Infraction and one 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 22 January 2007.

**b. (S//NF) Placement and Access:** Detainee was captured in raids on al-Qaida safe houses that netted other al-Qaida members, including senior al-Qaida lieutenant GZ-10016. Detainee was identified as having been in Afghanistan, has admitted associations with JT, and has ties to the Palestinian extremist group Hamas.

**c. (S//NF) Intelligence Assessment:** Detainee possibly has knowledge of JT ingress and egress routes into and out of Afghanistan after 11 September 2001. Detainee should be able to provide information on other detainees that were captured with him, including their roles, and specifics of operational planning and targets of the cell. Detainee is assessed to be of

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<sup>35</sup> 000682 POCKET LITTER 00-XXX-2004, 000684 SIR 03-FEB-2006

<sup>36</sup> 000684 MFR 06-JUN-2003

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**MEDIUM** intelligence value because of the information that he possibly possesses about other detainees and terrorist suspects. However, detainee has been uncooperative and has provided little information of intelligence value since his capture.

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

- GZ-10016's cell
- Explosives
- Al-Qaida connections to other extremist and extremist support groups including the LT and JT
- Hamas members and locations
- Terrorist and foreign fighters' recruitment techniques
- Terrorist and associated facilities in Quetta

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

v/r,  
  
MARK H. BUZBY  
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*.