



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



JTF-GTMO-CDR

13 May 2008

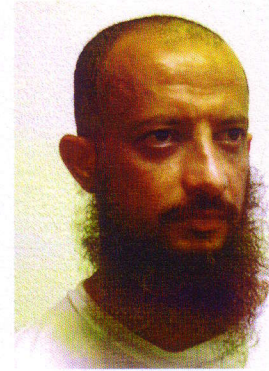
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,
 Miami, FL 33172

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for
 Guantanamo Detainee, ISN US9YM-000728DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Jamil Said
- Current/True Name and Aliases: Abdul Muhammad Ahmad Nassir al-Muhajari, Jamil Ahmed Said Nassir, Abu Hamas al-Yemeni, Abdul Muhammad Ahmad Nasir Muthanna, Abu Majeed al-Muhajry, Abu Abdullah, Abu Marwa, Abu Sindis, Jamil al-Yemeni, Jamal al-Taizi
- Place of Birth: Taiz, Yemen (YM)
- Date of Birth: 1970
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000728DP



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

3. (U) JTF-GTMO Assessment:

a. (S) Recommendation: JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously recommended detainee for Continued Detention Under DoD Control (CD) on 3 July 2007.

b. (S//NF) Executive Summary: Detainee is an assessed member of al-Qaida with familial ties to members of Usama Bin Laden's (UBL) bodyguard. Detainee is further assessed to be a member of a Faisalabad, Pakistan (PK) cell created by senior al-Qaida facilitator Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), and al-Qaida military operations commander Nashwan Abd al-

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20330513

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Razzaq Abd al-Baqi, aka (Abd al-Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026), with the purpose of returning to Afghanistan (AF) to conduct remote controlled improvised explosive device (IED) attacks against US and Coalition Forces. Detainee adheres to a known al-Qaida cover story and is assessed to have traveled to Afghanistan via an al-Qaida facilitation network to train at a training camp. Detainee was associated with non-governmental organizations (NGOs) involved with funding jihad in Chechnya, and has possible ties to the al-Wafa NGO.¹ **[ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN AN SCI SUPPLEMENT.]** JTF-GTMO determined this detainee to be:

- A **HIGH** risk, as he is likely to 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.)

- Added aliases Jamal al-Taizi² and Abu Sindis³
- Revised detainee's Account of Events
- Revised capture statement
- Incorporated reporting on the activities at the Abu Zubaydah and Issa Safe Houses
- Removed detainee's involvement in the procurement of materials for the al-Qaida chemical and biological program due to lack of data of detainee's activities with the al-Wafa NGO and the association to the aliases Jamil al-Qassim and Jamil al-Yemeni

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 is a high school graduate who attended a mandatory 30-day military training course in 1986, where he learned to field strip an AK-47 assault rifle and trained in military drill. From 1986 to 1989, detainee attended and graduated from the Institute of Instructors in Taiz. Detainee was a teacher from 1988 to 1991. From 1991 to

¹ Analyst Note: Al-Wafa is National Intelligence Priority Framework (NIPF) priority 3 terrorist support entity (TSE). Priority 3 TSE have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

² ➤000033 SIR 13-OCT-2005

³ ➤000728 GUAN-2004-I00340 09-FEB-2004

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1993, he attended Taiz University, but did not finish. Detainee was self employed selling cookies and candy from 1993 to 1995. From 1995 to 2002, detainee was again self-employed, selling religious tapes.⁴

b. (S//NF) Recruitment and Travel: In July 2001, detainee wanted to travel to Pakistan for knee surgery to fix a soccer injury he suffered years before.⁵ An individual named Marwan approached detainee and his wife when they were denied a visa. Marwan traveled frequently to Taiz on business and engaged in the illegal practice of assisting those who were unsuccessful obtaining visas for a price.⁶ After arriving in Pakistan and learning that recovery from knee surgery would take three months, detainee elected not to have the surgery. While at the hospital, detainee met Shafya, an Afghan who spoke Arabic.⁷ Shafya explained to detainee that Afghanistan was poor and was in need of educators. Detainee traveled with Shafya to Quetta, PK where they stayed for 10 to 12 days. Detainee, Shafya, and three to four others traveled to Kandahar, AF stopping at various checkpoints along the way. Detainee and Shafya stayed for three days in an Afghan house in Kandahar, where they met al-Qaida facilitators Abu Khulud and Muhammad al-Dari.⁸ Abu Khulud invited detainee to stay with him at his house in Kandahar. Detainee accepted the offer and stayed with Abu Khulud for a month and a half.⁹

c. (S//NF) Training and Activities: Detainee requested to return to Pakistan, but was told that since his passport could not be located, detainee would be forced to remain in Afghanistan. Shafya and al-Dari offered to help him get a new one; however, since detainee did not speak the local language and did not have friends in Afghanistan, he was unable to leave the country on his own.¹⁰ After the bombing started in Kandahar in mid-October 2001, Shafya arranged for an 18-passenger bus and a driver to transport detainee and seven to 10 Afghans down a dirt road and through several checkpoints to the border city of Manwali, where detainee stayed for 10 days. The bus then traveled to Lahore, PK. Detainee estimated that the entire trip from Kandahar to Lahore took a month and a half.¹¹ Between November and December 2001, detainee traveled to an unknown hospital in Lahore to have a laser

⁴ 000728 KB 08-AUG-2002, Analyst Note: Detainee claimed he sold religious tapes from 1995 until 2002 with no explanation given as to why this date is after his arrival in Pakistan.

⁵ 000728 SIR 23-JUN-2005, 000728 KB 08-AUG-2002

⁶ IIR 6 034 0408 05, 000728 SIR 21-JUN-2005

⁷ Analyst Note: Variants of Shafya include Shafai, Shafy, and Ashafie.

⁸ Analyst Note: Ibrahim Muhammad Abd al-Razzaq Baalawi, aka (Abu Khulud), was an al-Qaida facilitator who swore an oath of allegiance to UBL and ran an Arab guesthouse in Kandahar near the al-Faruq Training Camp. Abu Khulud's guesthouse was a gathering place both for al-Qaida recruits waiting to begin training at al-Faruq and for those who had completed the training. See 001457 FM40 15-JUN-2004. Variants of Abu Khulud include Khaled and Khalood. No further information is available about Muhammad al-Dari.

⁹ 000728 KB 08-AUG-2002, IIR 6 034 0871 02, 000728 302 25-OCT-2002

¹⁰ 000728 MFR 07-AUG-2002, IIR 6 034 0871 02

¹¹ IIR 6 034 0043 03, IIR 6 034 0871 02, IIR 6 034 0417 03, 000728 KB 08-AUG-2002

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procedure done for his eyes, and to have a root canal procedure. He paid for these two surgical procedures with money he made selling religious tapes. After the medical procedures, detainee stayed in a house with some Pakistanis and Afghans for one and a half to two months while recovering from the root canal.¹² Between January and February 2002, detainee then traveled to Faisalabad, PK with an Algerian identified as Abdallah Hussayni. While traveling by taxicab, detainee also met a Pakistani and a Russian.¹³ Detainee met two Yemenis, Fayad and Ali Abd Allah while shopping for tapes and a tape recorder in Faisalabad, and the three struck up a conversation.¹⁴ The two businessmen invited detainee to stay in their residence during his time in Faisalabad. At the Yemenis' house were approximately fourteen other people, some who were students and some who appeared to be sick.¹⁵

5. (U) Capture Information:

a. (S//NF) Pakistani authorities conducted raids at two Faisalabad safe houses on 28 March 2002, arresting suspected al-Qaida fighters under the command of GZ-10016, and killing one. At the Issa Safe House, Pakistani police and intelligence officials arrested at least 15 suspected al-Qaida members including detainee. At the other safe house, Pakistani officials arrested GZ-10016 and at least seven other suspected al-Qaida members along with manuals, tools, and components consistent with the assembly of explosive detonators.¹⁶ These 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 to help al-Qaida's Arab fighters escape Afghanistan.¹⁷ Detainee and other suspects were held by Pakistani

¹² 000728 KB 08-AUG-2002, 000728 302 25-OCT-2002, IIR 6 034 0417 03

¹³ 000728 302 25-OCT-2002, Analyst Note: Abdallah Husayni is assessed to be Ahmad Bin Kaddour Labeled, ISN US9AG-000703DP (AG-703); the Russian was probably Ravil Mingazov, ISN US9RS-000702DP (RS-702); and the Pakistani is probably Jabran Said Bin Wazir al-Qahtani, ISN US9SA-000696DP (SA-696).

¹⁴ IIR 6 034 0417 03, 000728 MFR 07-AUG-2002, Analyst Note: Fayad variant (Fayyad) is assessed to be Fayad Yayah Ahmad, ISN US9YM-000683DP (YM-683), and Ali Abd Allah is assessed to be Ali Abdallah Ahmad, ISN US9YM-000693DP (YM-693, deceased).

¹⁵ IIR 6 034 0871 02, IIR 6 034 0043 03

¹⁶ IIR 6 034 0286 05, 000694 KB 22-JUN-2002, Analyst Note: Suspected al-Qaida members captured at Issa's safe house include (YM-679); (YM-680); (YM-681); (YM-683); (WE-684); (AG-685); (LY-688); (YM-686); (YM-689); (YM-690); (YM-691); (YM-692); (YM-693, deceased); (LY-695) and (RS-702). See IIR 6 034 0979 03, 000684 SIR 14-OCT-2004.

¹⁷ TD-314/18169-02, IIR 6 034 0911 04, SAP20020408000048 08-APR-2002, SAP20020330000051 30-MAR-2002, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005b, Analyst Note: The LT is a Priority 1B counterterrorism target under the National Intelligence Priorities Framework (NIPF). Priority 1B targets include terrorist groups, especially those with state support, that have demonstrated both intention and capability to attack US persons or interests.

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authorities first in a prison in Lahore, PK and then at a prison in Islamabad, PK. All suspects were transferred to US custody sometime in May 2002.¹⁸

b. (S) Property Held: None

c. (S) Transferred to JTF-GTMO: 5 August 2002

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

- Training camps in Afghanistan
- Operation and personnel of the Taliban house in Quetta
- Operation and personnel of Khulud's house in Kandahar
- Operation and personnel of an Afghanistan-Pakistan house in Lahore
- Operation and personalities of the Yemeni house in Faisalabad

6. (S//NF) Evaluation of Detainee's Account: Detainee's account is incomplete, inconsistent, and fails to explain contradictions posed by reporting from other detainees. Detainee reported several different medical issues that required travel to Pakistan for treatment. Detainee claimed he first arrived in Afghanistan in 2001, however, his wife reported he traveled to Afghanistan on multiple occasions prior to 2001. Detainee failed to recognize other detainees that have already positively identified detainee at locations in Afghanistan. Nearly all aspects of the detainee's story with the exception of detainee teaching in Afghanistan are assessed to be inaccurate.

7. (U) Detainee Threat:

a. (S) Assessment: Detainee is assessed to be 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: Detainee is an assessed member of al-Qaida with familial ties to UBL bodyguards. Detainee is furthered assessed to be a member of GZ-10016's Martyrs Brigade, a Faisalabad cell intended to conduct IED attacks against US and Coalition Forces. Detainee fled hostilities in Afghanistan and escaped to Pakistan with the members of this cell. Detainee worked with NGO's involved in funding jihad in Chechnya and has possible ties to the al-Wafa NGO.

¹⁸ IIR 6 034 0144 03, IIR 4 201 4063 05, IIR 6 034 0470 03, IIR 6 034 0911 04, IIR 6 034 0043 03, IIR 6 034 0872 02, TD-314/20711-02

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- (S//NF) Detainee is assessed to be an al-Qaida member with familial ties to UBL bodyguards, and resided next to Taliban Supreme Leader Mullah Muhammad Omar residence in Kandahar.
 - (S//NF) According to debriefings by the Yemeni Political Security Organization (PSO) detainee's wife, Hala Ahmad Said al-Adahi, reported detainee was one of the jihadist personnel from Taiz.¹⁹
 - (S//NF) Detainee's wife and her sister Amani Ahmad Said al-Adahi, stated detainee rented a house next to the residence of Mullah Muhammad Omar.²⁰ Detainee's wife is the sister of Muhammad Ahmad Said al-Adahi, ISN US9YM-000033DP (YM-033), who reportedly was a member of UBL's personal entourage.²¹ YM-033 admitted his other sister Amani is married to Mahmoud Abd al-Aziz Abd al-Mujahid, ISN US9YM-000031DP (YM-031)'s brother, Riyadh Abd al-Aziz Abd al-Wali al-Mujahid.²² YM-031 and his brother were former UBL bodyguards.²³
 - (C//REL USA AND GCTF) Abd al-Hakim Abd al-Karim Amin Bukhari, ISN US9SA-000493DP (SA-493, transferred), identified YM-033 as a supervisor in UBL's security forces. SA-493 said he saw YM-033 make several trips to the al-Nibras Guesthouse in Kandahar just days before a UBL visit. YM-033 was accompanied with four other bodyguards of his own, who were all armed with AK-47's.²⁴
 - (S//NF) Amani's husband and detainee's brother-in-law, Riyadh Abd al-Aziz Abd al-Wali al-Mujahid, aka (Abu Saad), was one of UBL's guards.²⁵
 - (S//NF) Sharqawi Abdu Ali al-Hajj, ISN PK9YM-001457DP (YM-1457), stated Riyadh Abd al-Aziz Abd al-Wali al-Mujahid was a UBL bodyguard and that al-Mujahid's younger brother YM-031 also became a bodyguard.²⁶
 - (S//NF) Sanad Ali Yislam al-Kazimi, ISN US9YM-001453DP (YM-1453), who admitted to swearing *bayat* (oath of allegiance) to UBL as a bodyguard, first saw YM-031 at the al-Faruq Training Camp around June 2000 and heard YM-031 later became a UBL bodyguard. YM-1453 also reported YM-031 has a brother named Saad who was also a guard.²⁷ (Analyst Note: Detainee's brother-in-law,

¹⁹ TD-314/50575-01²⁰ TD-314/50575-01²¹ IIR 6 034 0408 05, TD-314/50575-01, 000728 SIR 13-MAY-2005, 000728 SIR 19-JAN-2006, 000728 SIR 22-FEB-2005²² 000033 SIR 15-JAN-2006, 000033 302 16-AUG-2002, 000033 302 08-SEP-2002²³ 000728 SIR 22-FEB-2005, IIR 6 034 0059 05, IIR 6 034 0098 05, IIR 6 034 0201 05²⁴ >IIR 6 034 0201 05²⁵ TD-314/50575-01²⁶ IIR 6 105 0013 03, Analyst Note: A variant of Riyadh al-Mujahid is Ryhad al-Mujarheed and a variant of Mahmud Riyadh is Maqmoood Rayhad who was previously identified as YM-031.²⁷ IIR 6 034 0124 05, 001453 SIR 03-NOV-2004

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Aziz, aka (Abu Saad), is assessed to be the brother of YM-031 that YM-1453 referenced.)

- (S//NF) The Yemeni PSO reported YM-033 sisters were the spouses of al-Qaida members.²⁸
- (S//NF) YM-033 reported detainee's house in Kandahar was frequented by members of al-Qaida and was located next door to Mullah Omar. YM-033 admitted the majority of the individuals passing through detainee's and Aziz's home were mujahideen.²⁹
- (S//NF) YM-033 reported admitted al-Qaida member and UBL bodyguard, Zuhail Abdo Anam Said al-Sharabi, aka (Abu al-Bara), ISN US9YM-000569DP (YM-569), stayed at detainee's and Aziz's compound.³⁰
- (S//NF) Amani reported Hamza al-Qaiti visited YM-033 and his sisters at least once, although YM-033 denied ever meeting him.³¹ Hamza al-Qaiti is a Yemeni national and a veteran of jihad in Bosnia and Afghanistan who operated a guesthouse in Kabul, which supported fighters on the front lines. Like detainee, al-Qaiti is an associate of YM-1457.³²
- (S//NF) Detainee is an assessed member of GZ-10016's Martyrs Brigade, a Faisalabad cell that intended to conduct IED attacks against US and Coalition Forces. Detainee is assessed to have traveled to Afghanistan for training.
 - (S//NF) Analyst Note: When escaping from US and Coalition Forces in Afghanistan in late 2001, GZ-10016 and IZ-10026 devised a plan to train individuals in explosives and detonators. These individuals would then return to Afghanistan where they would create the devices and teach others to use and create them as well. GZ-10016 fled to Lahore and then Faisalabad with a group of al-Qaida associated fighters, which is assessed to include detainee and the others captured on 28 March 2002. Remote detonator training was conducted at the Abu Zubaydah Safe House, while the Issa Safe House occupants (including detainee) are assessed to have provided support functions for the detonator trainees. Occupants at the Issa Safe House included individuals with explosives expertise who GZ-10016 may have intended to produce the explosives for use with the detonators and provide other services such as security and surveillance of targets.³³ GZ-10016 also intended for

²⁸ TD-314/50575-01

²⁹ ➤000033 SIR 06-FEB-2008

³⁰ ➤000033 SIR 06-FEB-2008, Analyst Note: YM-569 is an admitted member of al-Qaida who swore *bayat* (an oath of allegiance) to UBL and was identified by multiple al-Qaida members as a UBL bodyguard.

³¹ TD-314/27850-02

³² IIR 6 034 0059 05, Analyst Note: A variant of Qaiti is Qaeeti. He is among 23 al-Qaida-affiliated detainees who escaped 3 February 2006 from a Yemeni political security organization detention center. He was detained by the Saudi government for his intention to conduct terrorist operations against Americans in Saudi Arabia.

³³ ➤TD-314/17440-02, TD-314/17625-02, TD-314/17060-02, TD-314/35879-02, TD-314/39716-03, NCTC Terrorist Threat Assessment 4-May-2006

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the trainees to create explosives, which Arab suicide operatives would detonate at checkpoints in Afghanistan.³⁴ It is possible some individuals at the Issa Safe House were designated for this task, although detainee is not assessed to have been inclined to commit suicide. The following describes the plan, specific participants, and their movement to Faisalabad.

○ (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 GZ-10016 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.³⁵

▪ (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-10016.³⁶

▪ (S//NF) Muhammad Noor Uthman, ISN US9SU-000707DP (SU-707), stated GZ-10016 was the director of the Issa Safe House in Faisalabad.³⁷

▪ (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 claimed Abu Musab al-Zarqawi had agreed to send 15 of his best men to join with members of GZ-10016's Khaldan group to form the Brigade. GZ-10016's long-term intent was to train and place suicide bombers or remotely controlled IEDs in an effort to attack US and Coalition targets in Afghanistan. (Analyst Note: Al-Qaida operative Jose Padilla, the American convicted of providing material support to terrorism, briefly stayed with GZ-10016 at the Faisalabad safe house where GZ-10016 was captured.)³⁸

▪ (S//NF) Jabran Said Bin Wazir al-Qahtani, ISN US9SA-000696DP (SA-696), reported IZ-10026 was responsible for identifying recruits for al-Qaida related terrorist activities and putting them in contact with GZ-10016.³⁹

▪ (S//NF) Talha al-Kini, aka (Binyam Ahmad Muhammad), ISN US9ET-0001458DP (ET-1458), reported GZ-10016 and IZ-10026 talked with him (ET-

³⁴ >TD-314/18008-04

³⁵ TD-314/33836-02, TD-314/17440-02, TD-314/17625-02

³⁶ SAP20020404000045 04-APR-2002, 000680 KB 22-JUN-2002, IIR 6 034 0043 03, IIR 6 034 0872 02

³⁷ 000707 302 11-SEP-2002

³⁸ >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, Analyst Note: 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.

³⁹ IIR 6 034 1126 03

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- 1458), SA-696, and Ghassan Abdallah Ghazi al-Sharbi, ISN US9SA-000682DP (SA-682), in Zormat about electronics training. ET-1458, who temporarily occupied the Abu Zubaydah Safe House prior to the raid, stated everyone understood they were to receive electronics training in remotely controlled IEDs and then return to IZ-10026 in Afghanistan to train Afghans to build and/or use the devices.⁴⁰ If they did not train the Afghans, then they were to build the devices and provide them for the Afghans to use.⁴¹
- (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 provided by LT operatives.⁴² GZ-10016 stated he chose 20 fighters to take with him to Pakistan and sent the group to Faisalabad to await training.⁴³
 - (S//NF) GZ-10016 photo-identified detainee, indicating detainee possibly studied medicine and remembered seeing detainee after 11 September 2001. GZ-10016 last saw detainee at the Lahore safe house, two weeks before GZ-10016 left for Faisalabad.⁴⁴ GZ-10016 controlled the Faisalabad safe house where detainee was captured, and the men living there were under his command.⁴⁵
 - (S//NF) Ahmad Bin Kaddour Labeled, ISN US9AG-000703DP (AG-703), reported leaving Lahore for Faisalabad on 12 March 2002 with detainee and Ravil Mingazov, ISN US9RS-000702DP (RS-702). AG-703 stated the three of them traveled to an al-Qaida safe house in Faisalabad where GZ-10016 lived. On 13 March 2002, detainee and RS-702 departed for another safe house in Faisalabad. AG-703 further stated GZ-10016 arrived at the first safe house only after detainee and RS-702 had departed.⁴⁶
 - (S//REL TO USA AND GCTF) Musab Omar Ali al-Mudwani, ISN US9YM-000839DP (YM-839), photo identified detainee as a member of the group that traveled from the "castle" in Zormat to Bannu.⁴⁷
 - (S//NF) GZ-10016 stated Abd Muhaymin sent two engineers (YM-696 and SA-682) to GZ-10016 for remote controlled explosives training. GZ-10016 said he began

⁴⁰ >001458 FM40 28-JUL-2004, For additional information on these individuals and their associations, see TD-314/17440-02, TD-314/17060-02, TD-314/17625-02, TD-314/18041-02, TD-314/39716-03

⁴¹ IIR 6 034 0282 05, 001458 FM40 27-JUL-2004, 001458 FM40 28-JUL-2004

⁴² >TD-314/16265-02, TD-314/18169-02, IIR 6 034 0911 04, SAP20020408000048 08-APR-2002, 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

⁴³ >TD-314/18008-04, TD-314/24217-04

⁴⁴ TD-314/20711-02, paragraph E

⁴⁵ TD-314/17440-02, IIR 6 034 1077 04, TD-314/17060-02, TD-314/39716-03

⁴⁶ >TD-314/37940-02, 000703 FM40 01-JUN-2004

⁴⁷ IIR 6 034 1077 04, 000839 FM40 08-NOV-2002

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instructing the individuals but they had not completed their training prior to the 28 March 2002 raid on the Abu Zubaydah Safe House in Faisalabad.⁴⁸ (Analyst Note: Abd Muhaymin is a variant of IZ-10026's alias Abd al-Muhaymin. Sufyian Barhoumi, aka (Abu Ubaydah al-Jazairi), ISN US9AG-000694DP (AG-694), who provided explosives and electronic detonator training, was also captured at the Abu Zubaydah Safe House.⁴⁹)

- (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.⁵⁰ Electronic schematics, electrical components, and a voltmeter were recovered in the raids.⁵¹
- (S//NF) Detainee adheres to a known al-Qaida cover story of traveling to Pakistan for medical treatment possibly to conceal extremist activities.⁵² Detainee had not reported traveling to Pakistan for education (normally Islamic education); however detainee's student identification card was recovered during the Faisalabad raids.⁵³
 - (S//NF) Detainee's claim of traveling to Pakistan for surgery is assessed to be an al-Qaida cover story, with his true purpose being jihad. (Analyst Note: Though detainee had ample opportunity, he did not seek or receive medical treatment for this injury. GZ-10016 stated he provided forged documents to Arab fighters who traveled to Pakistan, certifying that these mujahideen were in Pakistan for medical treatment.⁵⁴ Senior al-Qaida facilitator Abu Bakr Muhammad Bulghiti, aka (Abu Yasir al-Jazairi), said mujahideen who traveled for a prolonged periods of time to Pakistan or Afghanistan needed a reason for their travel when returning to their home country. Therefore, it was common to obtain an authentic document showing medical treatment by bribing a doctor. Travel permission was sometimes easier to obtain if the traveler claimed to be entering a country for medical treatment.⁵⁵)
 - (S//NF) Detainee's wife, Hala, reported to Yemeni authorities that detainee traveled to Afghanistan a number of times, with the last trip in July 2001.⁵⁶ (Analyst Note: This contradicts detainee's story that the first time he traveled to Afghanistan was when he went for surgery in July 2001. His past extended stays would have

⁴⁸ TD-314/30299-03, TD-314/18041-02, TD-314/18041-02, TD-314/39716-03, TD-314/17060-02, TD-314/17440-02

⁴⁹ >000696 SIR 17-JUN-2002, Analyst Note: AG-694 is listed with his MP Number – 198, and the alias Shafeeq in the report. YM-696 reported on other individuals involved in the training in this report as well.

⁵⁰ TD-314/35879-02

⁵¹ >TD-314/63481-03, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005(b)[1]

⁵² 000728 SIR 23-JUN-2005, 000728 KB 08-AUG-2002, Analyst Note: Detainee has reported different medical reasons for traveling to Pakistan for treatment to including a horse riding injury, soccer injury, and dental work.

⁵³ >Counterfeit PAK1-2002-805339

⁵⁴ TD-314/48843-05

⁵⁵ TD-314/44280-02, TD-314/54543-05

⁵⁶ TD-314/50575-01, paragraph 3

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provided him opportunity to train at one or more militant training camps. Paramilitary training was a reason for many Arabs to travel to Afghanistan prior to 11 September 2001.)

- (S//NF) Al-Qaida recruiter Marwan facilitated detainee's travels to Pakistan.⁵⁷ Marwan is assessed to be Marwan Qaasim Jawan, aka (Abu Ali al-Yafi), a Yemen based al-Qaida recruiter and financier for the Taliban and al-Qaida. Jawan is a veteran mujahideen of Chechnya and Afghanistan who convinced persons to travel to Afghanistan to conduct jihad.⁵⁸ Jawan facilitated willing mujahideen to al-Faruq Training Camp, and utilized the Arab Guesthouse in Kandahar.⁵⁹ Jawan was reportedly a former bodyguard for UBL.⁶⁰ (Analyst Note: Marwan Jawan is linked to several other JTF-GTMO detainees.⁶¹)
 - (S//NF) Detainee possibly trained at the al-Faruq Training Camp during the time period he claimed to have lived at the Abu Khulud Guest House in Kandahar.⁶² (Analyst Note: Most of the individuals who stayed at this guest house were there either before or after attending training at al-Faruq.)
 - (S) Detainee received basic military training, including small arms and military drill in 1986 at an unspecified military training camp in Yemen.⁶³
 - (S//NF) Detainee's wife reported detainee, YM-031, and YM-033 were issued automatic weapons after the US bombing of Kandahar began, and escorted their wives and children to the Pakistani border on 17 November 2001. The mujahideen did not continue with their families across the border, but returned to Kandahar on orders to continue the jihad in Afghanistan.⁶⁴
- (S//NF) Many of the other detainees captured during the 28 March 2002 raids adopted a false cover story citing education as their purpose for travel to Pakistan. They additionally denied any links to al-Qaida. Several detainees also had false student identification cards created to support their cover story.⁶⁵
- (S//NF) Detainee worked with NGOs involved with funding jihad in Chechnya and has possible ties to the al-Wafa NGO.
 - (S//NF) According to debriefings conducted by the Yemeni PSO, detainee worked as a member of the al-Asil charity organization and later became the

⁵⁷ IIR 6 034 0408 05

⁵⁸ 000043 SIR 02-MAR-2004, IIR 6 034 0744 02

⁵⁹ IIR 2 340 6120 02

⁶⁰ IIR 6 034 0211 06, IIR 6 034 0686 03, TD-314/17125-03

⁶¹ TD-314/46244-02, IIR 6 034 0110 05, IIR 6 034 0010 05, IIR 2 340 6690 02, IIR 6 034 0791 02, IIR 6 034 0744 02, 000240 302 24-APR-2002, TD-314/50977-02

⁶² IIR 6 034 0871 02

⁶³ 000728 KB 08-AUG-2002

⁶⁴ TD-314/50575-01

⁶⁵ Counterfeit PAK1-2002-805339, PAK1-2002-805338

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representative of the Qawqaz charity organization.⁶⁶ (Analyst Note: Both of these organizations are assessed to provide funding for jihadist activities in Chechnya.)

- (S//NF) YM-033 reported the house where he and detainee resided was divided between his family and the employees and families of the al-Wafa NGO.⁶⁷ YM-033, indicated detainee worked for a humanitarian organization with YM-031 which had offices in Kabul and Kandahar. This organization provided medical supplies to needy people in Afghanistan.⁶⁸

c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **LOW** threat from a detention perspective. His overall behavior has been mostly compliant and rarely hostile to the guard force and staff. Detainee currently has 61 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 11 February 2008, when he was reported failing to follow guard instructions. He has seven Reports of Disciplinary Infraction for assault with the most recent occurring on 13 August 2004, when he was reported spitting on the guard force. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions and 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, detainee had a total of 10 Reports of Disciplinary Infraction and three so far in 2008.

8. (U) Detainee Intelligence Value Assessment:

a. (S) Assessment: Detainee is assessed to be of **HIGH** intelligence value. Detainee's most recent interrogation session occurred on 18 July 2007.

b. (S//NF) Placement and Access: Detainee traveled to Afghanistan multiple times and has been identified in multiple locations, which he does not address in his account. While in Kandahar, detainee resided in the Abu Khulud Guesthouse. Detainee has familial ties to former UBL bodyguards and lived next to Taliban Supreme Leader Mullah Muhammad Omar. Detainee was caught in one of two Faisalabad safe houses that were tied to GZ-10016 and used in to conduct preparations to conduct IED attacks against US and Coalition forces in Afghanistan. Detainee was associated with NGOs tied to extremist activities. Detainee was recruited by a high-level al-Qaida recruiter and facilitator.

c. (S//NF) Intelligence Assessment: Detainee can report on travel routes to and from Afghanistan and Pakistan. Detainee is assessed to have information about the procurement of medical supplies and distribution methods between Saudi Arabia, United Arab Emirates,

⁶⁶ TD-314/50575-01, Analyst Note: A variant of Qawqaz includes Kavkaz. Detainee is reported in paragraph 6C.

⁶⁷ TD-314/27850-02

⁶⁸ 000033 SIR 16-AUG-2005

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Afghanistan, and Pakistan. Detainee has information about al-Qaida linked facilities in Kandahar and safe houses in Faisalabad and Lahore. Detainee can provide additional information on his familial ties to al-Qaida and their respective roles within the organization. Detainee may have information about advanced explosives training conducted at the Faisalabad safe house and operational plans to conduct IED attacks against US and Coalition forces.

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

- Supply chain and personalities involved in the procurement of medical equipment used for the al-Qaida chemical and biological weapons program
- Biographical and psychological background information about Taliban Supreme Leader Mullah Omar, Omar's subordinates and associates, and probable evacuation routes and hiding locations
- Details regarding UBL bodyguards
- Information regarding improvised explosive devices and remote-controlled detonation training conducted in Faisalabad
- Personalities and background information associated with multiple NGOs
- Terrorist travel facilitators
- Terrorist foreign fighter recruitment
- Terrorist recruitment of juveniles

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 10 November 2004, and he remains an enemy combatant.



D. M. THOMAS, JR
Rear Admiral, US Navy
Commanding

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