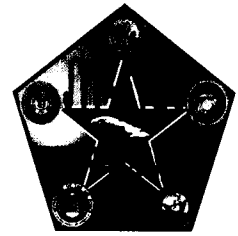




**S E C R E T // N O F O R N // 20320315**

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



JTF-GTMO-CDR

15 March 2007

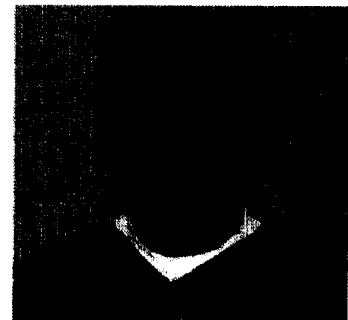
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,  
Miami, FL 33172

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for  
Guantanamo Detainee, ISN: US9SA-000342DP (S)

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

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

- JDIMS/NDRC Reference Name: Mohammed al-Qurbi
- Aliases and Current/True Name: Muhammad Mubarak Salim Bin al-Shadakh al-Qurbi, Abu Maram, Abu Thabit al-Shamali
- Place of Birth: Khamis Mushayt, Saudi Arabia (SA)
- Date of Birth: 30 July 1978
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000342DP



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

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

**a. (S) Recommendation:** JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously assessed detainee as Continued Detention Under DoD Control (CD) on 3 March 2006.

**b. (S//NF) Executive Summary:** Detainee is assessed to be a long-term member of al-Qaida. Detainee reportedly swore bayat (an oath of loyalty) to Usama Bin Laden (UBL), provided logistical and financial support to al-Qaida in both Saudi Arabia and Afghanistan, and trained at the al-Qaida-sponsored al-Faruq Training Camp. Detainee is admittedly

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20320315

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associated with the Jama'at Tablighi (JT),<sup>1</sup> but is not forthcoming with other information. Detainee continues to demonstrate his threat should he be released through a hostile attitude towards Americans and assaults on the guard force. [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 **HIGH** threat from a detention perspective.
- Of **MEDIUM** intelligence value.

c. (S//NF) **Summary of Changes:** There are 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:** Detainee only completed middle school in 1997.<sup>2</sup> Detainee traveled to Mecca, SA, where he met Abdullah Salih Ali Ba'd Dayan aka (Abdullah Salih Bedayan), a member of the JT, approximately 16 December 2000. Dayan stayed with detainee for approximately one week.<sup>3</sup> Dayan owned clothing shops in the United Arab Emirates (AE) and Malaysia (MY). For employment, detainee worked with his cousin for six months selling fruit. Detainee also purchased and re-sold three cars prior to February 2001. Detainee used the profits from these enterprises (30,000 Saudi Riyals (SAR)) for travel to AE in February 2001 to seek work.<sup>4</sup>

b. (S//NF) **Recruitment and Travel:** Detainee traveled with Dayan from Abu Dhabi, AE, to Malaysia via Karachi and Lahore, Pakistan (PK), on 24 February 2001. In Pakistan, they stayed at the JT mosque in Lahore, reading and studying the Koran. Detainee and Dayan left Pakistan for Kuala Lumpur, MY, on 2 March 2001.<sup>5</sup>

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<sup>1</sup> Analyst Note: The JT is a Tier 2 Terrorist Support Entity (TSE). Tier 2 TSEs 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 Tier 2 terrorist groups.

<sup>2</sup> 000342 KB 18-FEB-2002

<sup>3</sup> 000342 MFR 29-MAR-2002, IIR 2 340 6328 02

<sup>4</sup> 000342 MFR 29-MAR-2002

<sup>5</sup> 000342 MFR 29-MAR-2002, IIR 2 340 6328 02, Analyst Note: In IIR 2 340 6328 02, detainee claimed he traveled to Pakistan in April 2001.

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**c. (S//NF) Training and Activities:** In Kuala Lumpur, detainee stayed in Dayan's apartment, which was located near a leather store owned by Dayan. Dayan hired detainee to be the accountant for his store. Dayan and detainee traveled from Kuala Lumpur to Damascus, Syria (SY), on 8 September 2001, where they rented an apartment in the Birza neighborhood. While in Damascus, they purchased goods in the Birza neighborhood market for shipment back to Dayan's store in Abu Dhabi. On 15 November 2001, detainee and Dayan left Damascus for Lahore with a stopover in Islamabad, PK. The intent was to attend a one-day JT meeting in the Raiwand area of Lahore. Dayan returned to Abu Dhabi after three days, while detainee remained in Lahore performing dawa (preaching) with five others. Dayan paid all of detainee's travel expenses.<sup>6</sup>

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

**a. (S//NF)** Detainee claimed he was traveling to the Kuba mosque in Quetta around the 25th of November 2001, when he was stopped by Pakistani police and arrested.<sup>7</sup> A reason for his capture was not given. Pakistani reporting supports the general location of detainee's capture, noting his arrest as 8 December 2001 in Chaman, PK, an area between Quetta and Afghanistan (AF). Detainee's account of the Kuba Mosque is similar to that of Sid Bezan Ashek Shayban, ISN US9SA-000346DP (SA-346), and Said Ali Abdallah al-Farha al-Ghamidi, ISN US9SA-000341DP (SA-341). (Analyst Note: The capture information provided by the Pakistani Government on SA-346 is the same as that for detainee.)<sup>8</sup> Detainee was transferred to US custody at the Kandahar Detention Facility by 4 January 2002 when he was in-processed.

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

- Identification:
  - Saudi Arabia Passport number C365253 - Translated<sup>9</sup> (Analyst Note: On 18 February 2003, this item was transferred from JTF-GTMO to the Immigration and Naturalization Service (INS) Laboratory.<sup>10</sup>)
  - Saudi Arabia drivers license
- Qatar Airways passenger baggage check

<sup>6</sup> 000342 MFR 29-MAR-2002, IIR 2 340 6328 02; Analyst Note: Detainee's Dawa preaching group consisted of four Pakistanis and Abdullah Rashid, a Kuwaiti or Qatari (NFI). Leewand aka (Riond) is assessed to be Raiwand, where the world headquarters of the JT is located. Variants of Raiwand include Raiwind and Raywind.

<sup>7</sup> 000342 MFR 29-MAR-2002, Analyst Note: Variants of Kuba contain Quba and Koba.

<sup>8</sup> TD-314/50490-01, Paragraphs Quetta 13, 16 and 17.

<sup>9</sup> 000342 PASSPORT GUAN-2002-P000114 14-AUG-2002, Also noted in GUAN-2002-000196, IIR 2 340 6341 02, C-DS2-00279

<sup>10</sup> 000342 DA4137 05-APR-2002

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- Address book with pages torn out
- Money:
  - 50 Pakistani Rupees (PKR)
  - 500 SAR
- Various personal items including a wallet (empty), watch, pocket calculator, wood sticks (possibly used as toothbrushes), pocket flashlight, small clear bottles with unidentified liquid inside (possibly cologne), prayer beads, small black stick, and hat

c. (S) **Transferred to JTF-GTMO:** 13 February 2002

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

6. (S//NF) **Evaluation of Detainee's Account:** Detainee's account is assessed to be mostly a cover story and almost completely fabricated. Detainee claimed he met Dayan in Mecca during the last ten days of Ramadan 2000. Ramadan 2000 was from 28 November to 27 December 2000. However, according to his passport, detainee was in AE from 10 through 15 December 2000.<sup>11</sup> Detainee has provided two stories concerning his activities and separate time frames. The first story was believed to have been contrived to match his passport, but in subsequent debriefings he could not remember the dates of his activities. Detainee's claimed travels to Malaysia are assessed as false as are his related activities leading up to, during, and following this travel to include his JT dawa activities. Detainee's passport contained falsified entry and exit stamps for Malaysia, which were likely provided during detainee's training at al-Faruq. Detainee is reportedly a long-time member of al-Qaida who provided support to al-Qaida in both the Arabian Peninsula and Afghanistan.

7. (S//NF) **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 assessed to be a member of al-Qaida. Detainee reportedly swore bayat to UBL, provided support to al-Qaida, and trained at the al-Faruq Training Camp. Detainee is admittedly associated with the JT, an organization used by al-Qaida to cover the movement of al-Qaida operatives. Detainee's passport has forged entry and exit stamps, probably to hide his travel to Afghanistan and his attendance at an al-Qaida training camp.

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<sup>11</sup> GUAN-2002-000114

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- (S//NF) Detainee reportedly swore bayat to UBL and provided financial as well as logistical support to al-Qaida. (Analyst Note: See SCI addendum for further information.)
  - (S//NF) Al-Qaida Tora Bora military commander Humud Dakhil Humud Said al-Jadani, ISN US9SA-000230DP (SA-230), stated detainee swore bayat to UBL.<sup>12</sup> SA-230 stated while he was unaware of any relationship between detainee and UBL, detainee provided support to al-Qaida in Yemen (YM) and Saudi Arabia in 1999. Detainee was responsible for smuggling weapons, al-Qaida personnel, and drugs into Saudi Arabia, Yemen, Pakistan, and Afghanistan. Detainee used trucks and tractor-trailers owned by his father to smuggle a drug similar to speed which had been imported from Germany.<sup>13</sup>
  - (S//NF) Detainee is assessed to have received training at the al-Faruq Training Camp, during which his passport was falsified to provide his Malaysia cover.
    - (C//REL US and GCTF) SA-230 stated detainee trained at al-Faruq in tactics, weapons, and explosives in 2000;<sup>14</sup> however, SA-230 later stated he never witnessed detainee at al-Faruq and had no knowledge of detainee receiving military training or otherwise attending any training camps.<sup>15</sup> (Analyst Note: Despite his specific retractions, SA-230's repeated timeline for detainee indicates an earlier departure from Saudi Arabia than detainee has acknowledged, an extended period in Afghanistan, and ample opportunity for multiple advanced training courses. Detainee's forged passport provides other links to al-Faruq as discussed below.)
    - (S//NF) Evaluation of the detainee's passport revealed forged Malaysian entry and exit stamps.<sup>16</sup> (Analyst Note: Forged Malaysian entry and exit stamps were provided to al-Qaida members who were trained at al-Faruq. This falsification provides another link between detainee and the al-Faruq training camp.)
      - (S//NF) Detainee's claimed travels do not match his passport or reporting from other JTF-GTMO detainees.<sup>17</sup> Detainee stated he traveled with Dayan from Abu Dhabi to Lahore via Karachi in April 2001.<sup>18</sup> Detainee's passport showed this travel took place on 23 and 24 February 2001.<sup>19</sup> In a later report, detainee claimed that he traveled with Dayan and two others on 24 February 2001 to

<sup>12</sup> IIR 6 034 0411 05<sup>13</sup> IIR 6 034 0411 05, 000230 FM40 13-SEP-2005<sup>14</sup> IIR 6 034 0411 05<sup>15</sup> 000230 FM40 13-SEP-2005<sup>16</sup> TD-314/38172-02<sup>17</sup> IIR 2 340 6328 02, 000342 MFR 29-MAR-2002, Analyst Note: IIR 2 340 6328 02 was a 23 January 2002 debriefing at Kandahar; while the MFR was a debriefing on detainee's arrival at JTF-GTMO.<sup>18</sup> IIR 2 340 6328 02<sup>19</sup> 000342 PASSPORT GUAN-2002-P000114 14-AUG-2002, 000342 PASSPORT GUAN-2002-P000196 14-AUG-2002, passport, page 11 and 12

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Pakistan for further travel to Malaysia.<sup>20</sup> (Analyst Note: Detainee's corrections are likely due to debriefings based on the evidence of his passport.)

- ◆ (S//NF) Detainee stated that he stayed with Dayan in Kuala Lumpur for five months (until approximately October 2001) and then traveled to Damascus where they rented an apartment in the Birza neighborhood.<sup>21</sup> Detainee's passport showed this travel took place on 7 and 8 September 2001, contradicting SA-230's statements of detainee's timeline.<sup>22</sup> (Analyst Note: Cross-border traffic between Afghanistan and Pakistan rarely required visas as border posts were easily and routinely circumvented, accounting for the lack of an Afghanistan visa in detainee's passport. Due to SA-230's reporting that indicates detainee was in Afghanistan on 7 and 8 September 2001, it is assessed that detainee's Syria travels as reflected in his passport were also forged.)<sup>23</sup>
- (S//NF) SA-230 reported that Abu Yassir falsified documents at the Hajji Habbash guesthouse, at which individuals could receive false passports or passport stamps.<sup>24</sup> (Analyst Note: Abu Yassir is assessed to be al-Qaida facilitator Abu Yasir al-Jazairi. See SCI addendum for further information.)
- (S//NF) Detainee reportedly worked at the al-Qaida affiliated Hamza al-Ghamdi guesthouse.<sup>25</sup>
  - (C//REL to USA and GCTF) SA-230 stated detainee worked directly for al-Qaida under Hamza al-Ghamdi and stayed at his guesthouse located in Kabul in 2000. Detainee drove a passenger van between the Malik Training Center aka (Sabir Training Center) in Kabul, Bagram, and the Umar Sayf Center in Tora Bora transporting fighters, messages, and equipment between the centers.<sup>26</sup>
    - (S//NF) Hamza al-Ghamdi was reportedly a close, personal acquaintance of UBL and was the operator of a guesthouse located in the former Saudi Ambassador's house in the Wazir Akbar Khan area of Kabul, AF. (Analyst Note: The Wazir Akbar Khan area is a former diplomatic district occupied by the Taliban and al-Qaida for quarters and training.)
- (S//NF) Detainee has admitted associations with the JT. It is assessed that these associations are primarily for support of detainee's cover story and facilitation of

<sup>20</sup> 000342 MFR 29-MAR-2002, Analyst Note: Exit stamp for 23rd and entry stamp for 24th.

<sup>21</sup> IIR 2 340 6328 02

<sup>22</sup> 000342 PASSPORT GUAN-2002-P000114 14-AUG-2002, 000230 FM40 13-SEP-2005

<sup>23</sup> TD-314/38172-02

<sup>24</sup> 000230 FM40 13-SEP-2005

<sup>25</sup> IIR 6 034 0411 05

<sup>26</sup> IIR 6 034 0411 05, 000230 FM40 13-SEP-2005, Analyst Note: A variant of Sabir is Saber. A variant of Umar Sayf is Omar Saif. The Sabir Center was described by SA-230 as a dilapidated training camp that is found along the main road running from the al-Ghamdi guesthouse in Kabul to the Taliban front in Bagram.

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detainee's international travels. Detainee is not assessed to have actually participated in dawa in Pakistan or elsewhere.

- (S//NF) Affiliation with the JT, a proselytizing organization, has been identified as an al-Qaida cover story. Al-Qaida used the JT to facilitate and fund the international travels of its members.<sup>27</sup>
- (S//NF) Detainee claimed that he did not look for work in Pakistan, and he only read and studied during the period of 24 February until 2 March 2001. Detainee claimed this time was spent at the JT Raiwand mosque in Lahore. Detainee claimed the imam's name was Haj Abdu Wahab.<sup>28</sup>
- (S//NF) Detainee is from Khamis Mushayt.<sup>29</sup> Three of the 11 September 2001 hijackers (Walid al-Shehri, Wail al-Shehri, and Saeed al-Ghamdi) also come from this area.<sup>30</sup> (Analyst Note: It is possible detainee may have information about these individuals due to their geographic background similarities and shared associations and time frames linking them to al-Qaida.)

**c. (U//FOUO) Detainee's Conduct:** Detainee is assessed to be a **HIGH** threat from a detention perspective. Detainee's overall behavior has been non-compliant and hostile toward the guard force and staff. Detainee currently has 53 Reports of Disciplinary Infraction listed in DIMS, with the most recent occurring on 9 January 2007, when detainee was found in possession of contraband, including a metal fixture from a sprinkler head found underneath the door cavity, plastic pasted onto the air conditioner vent, and a small string. Other incidents for which detainee has been disciplined include assault, threatening guards, unauthorized communications, inciting and participating in a mass disturbance, damage to government property, provoking words or gestures, failure to follow instructions and camp rules, and possession of food and both non-weapon and weapon type contraband. On 21 December 2006, detainee was found in possession of wire wrapped in string. Detainee has 10 Reports of Disciplinary Infraction for assault, the most recent occurring on 1 December 2006, when detainee threw a cup of feces striking a guard on his chest and the side of his head. In 2006, detainee had nine Reports of Disciplinary Infraction and one report so far in 2007.

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

<sup>27</sup> IIR 2 227 0131 03, Jamaat Tabligh Provides Cover as of 20051228, JTFCT Special Analysis US Jamaat Tabligh, AFOSI Report on Jamaat Tabligh 27-OCT-2004, Jamaat Al Tabligh (JT) Members - TRRS-04-03-1083 10-MAR-2004

<sup>28</sup> 000342 MFR 29-MAR-2002, Analyst Note: A variant of Abdul is Abdu.

<sup>29</sup> 000342 MFR 29-MAR-2002

<sup>30</sup> 000342 KHAMIS MUSHAIT 15-FEB-2006

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a. **(S) Assessment:** Detainee is assessed to be of **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 26 December 2006.

b. **(S//NF) Placement and Access:** Detainee reportedly provided support to al-Qaida in Yemen and Saudi Arabia from 1999. Detainee allegedly trained in tactics, weapons and explosives at al-Faruq in 2000. Detainee reportedly worked directly for UBL associate Hamza al-Ghamdi and stayed at al-Ghamdi's guesthouse in Kabul in 2000. Detainee claimed international travels accompanied by a JT member in 2001.

c. **(S//NF) Intelligence Assessment:** Detainee continues to stick to his JT cover story while omitting any information that would directly associate him with al-Qaida, an association that is strongly documented. A known Tora Bora commander provided specific details regarding detainee's activities and training. Detainee's reported association with al-Qaida since 1999 requires further exploitation and detainee should be able to provide information regarding the logistics and personalities of the Hamza al-Ghamdi guesthouse and his duties related to the transportation of fighters, messages and equipment between facilities in Kabul, Tora Bora, and Bagram. Detainee could possibly provide information on three of the 11 September 2001, hijackers who are from the same area in Saudi Arabia as the detainee.

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

- Al-Qaida personalities, logistics, and facilities
- Hamza al-Ghamdi guesthouse including leadership, operations, and other JTF-GTMO detainees who resided at the guesthouse
- Narcotic smuggling between Europe and Saudi Arabia and potentially use of funds from narcotic sales for terrorist support
- Al-Qaida operations on the Arabian Peninsula including financing and operations
- JT links to al-Qaida and extremist travel
- Falsified travel documents
- Extremists/groups in the PACOM AOR with established relational links to al-Qaida
- Terrorist operations in CENTCOM AOR
- Terrorist and foreign fighter movement, routes of travel, and facilitators of travel and logistics
- Terrorist recruitment and training of juveniles
- Biographic and psychological information for individuals associated with terrorist activities



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9. **(S) EC Status:** Detainee's enemy combatant status was reassessed on 29 December 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*.