



**S E C R E T // N O F O R N // 20330505**

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



JTF-GTMO-CDR

5 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-000577DP (S)

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

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

- JDIMS/NDRC Reference Name: Jamal Muhammed Alwai
- Current/True Name and Aliases: Jamal Muhammad Alawi Mari, Abu al-Wafa, Abu Muhammad, Muhammad Jamal
- Place of Birth: Dhamar, Yemen (YM)
- Date of Birth: 1970
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000577DP



**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 20 October 2007.

**b. (S//NF) Executive Summary:** Detainee is a financial facilitator supporting international extremism. Detainee is an admitted member of al-Wafa and the al-Haramayn non-governmental organization (NGO), both of which have provided financial and logistical support to terrorist organizations.<sup>1</sup> Detainee provided financial support to militants in

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<sup>1</sup> Analyst Note: Al-Haramayn is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 2 Terrorist Support Entity (TSE). Priority 2 TSE have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20330505

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Chechnya and is associated with a member of the al-Qaida anthrax research program.

**[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 **MEDIUM** 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 information concerning Abu Malik, aka (Yazid Sufaat) and his involvement with al-Qaida and Anthrax production.

#### **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:** After high school, detainee attended the University of Sanaa in Yemen pursuing a degree in commerce from 1990 to 1991, however, he did not finish the degree program. Detainee then attended the *Academia Ai-Naft Khimia* (crude oil) in Baku, Azerbaijan (AJ), from 1991 to 1997, graduating with a Master's Degree in Petroleum Engineering. Detainee could not find employment in his field and subsequently obtained work with al-Haramayn in Baku. Detainee worked for al-Haramayn from 1997 to 2000 where he was the director of the Baku office responsible for running five refugee camps, building and renovating mosques, and printing and distributing Islamic literature. Detainee left al-Haramayn in 2000 after the Azerbaijan government denied his visa extension.<sup>2</sup>

**b. (S//NF) Recruitment and Travel:** Detainee returned to Yemen and found a job in his petroleum engineering field working for the government. When the government attempted to transfer him to a teaching center, he refused and instead became a taxi driver to earn money. In early 2001, detainee was offered a position in Tanzania (TZ) with al-Haramayn. He thought the salary was too low but agreed to travel to Tanzania to consider the position.

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2 terrorist groups. Al-Wafa is a Priority 3 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.

<sup>2</sup> 000577 KB 17-MAY-2002

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Detainee stayed in Tanzania for fifteen days but returned to Yemen and went back to driving a taxi after his requested increase in salary was refused.<sup>3</sup> In May 2001, detainee received a job offer through his associate Sami al-Sanad to work in Pakistan (PK) for al-Wafa. Detainee accepted the position and left for Pakistan.<sup>4</sup>

**c. (S//NF) Training and Activities:** After arriving in Pakistan, detainee stayed 10 days in a Taliban guesthouse. He then traveled to Kandahar, Afghanistan (AF) in a Taliban convoy along with the individual he was replacing in Karachi, PK, Abu Ahmad, aka (Imran Uways). He spent 15 days in Kandahar, becoming acquainted with the al-Wafa organization. While in Kandahar, he met with Abu Abd al-Aziz, aka (Abdallah Aydhah Abdallah al-Matrafi), ISN US9SA-000005DP (SA-005 transferred), Abu Bakr al-Suri, head of the Kandahar office of al-Wafa, and Abu Abdallah al-Jazairi, aka (Mustafa Ahmad Hamli), ISN US9AG-000705DP (AG-705), the head of mosque re-construction in Kandahar. Detainee then returned to Karachi where he served as the directory of al-Wafa in Pakistan and established a bank account in his name to receive and distribute funds for al-Wafa.<sup>5</sup> Detainee received at least \$110,000 US in money transfers on behalf of the al-Wafa NGO in Karachi.<sup>6</sup> Detainee worked with Ayman Saeed Abdallah Batarfi, ISN US9YM-000627 (YM-627), and Jamil Qasim, a microbiology student from Yemen, to procure medical supplies for shipment to Afghanistan.<sup>7</sup> After the 11 September 2001 terrorist attacks, most of the al-Wafa employees in Herat, Kabul, and Kandahar, AF closed their offices and fled for fear of US attacks. All the papers from the Kandahar al-Wafa office were sent by the Taliban to the Karachi al-Wafa office for safe keeping.<sup>8</sup>

**5. (U) Capture Information:**

**a. (S//NF)** Pakistani military authorities arrested detainee at his Karachi home in a raid on 28 September 2001.<sup>9</sup> Detainee was held for 10 days and then transported to Jordan, where he was questioned over a period of four months before being transferred to US custody and sent to JTF-GTMO.<sup>10</sup>

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

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<sup>3</sup> 000577 302 20-MAY-2002, TD-314/36220-03

<sup>4</sup> TD-314/36220-03

<sup>5</sup> TD-314/36220-03, 000577 FM40 09-FEB-2005

<sup>6</sup> IIR 6 034 0836 02

<sup>7</sup> IIR 6 034 1517 03, Analyst Note: Variants of Qasim include Qasem and Qassim.

<sup>8</sup> TD-314/36220-03

<sup>9</sup> Analyst Note: Detainee's home also served as the al-Wafa office in Karachi.

<sup>10</sup> IIR 2 340 6960 02

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- Though not held at JTF-GTMO, the following items were reportedly in detainee's possession at time of capture:<sup>11</sup>
  - \$11,300 US in a Karachi bank account for al-Wafa<sup>12</sup>
  - Computer
  - Cellular phone and three cellular telephone chip cards
  - Two boxes of documents containing financial receipts, a check book, lists of chemicals and pharmaceuticals, and notes regarding the characteristics of different military weapons, explosives, and attack scenarios

**c. (S) Transferred to JTF-GTMO:** 1 May 2002

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

- Al-Haramayn operations and members in Azerbaijan
- Al-Wafa operations, offices, and members in Pakistan and Afghanistan

**6. (S//NF) Evaluation of Detainee's Account:** Detainee has provided a general timeline, but has only provided extensive details for the period that can be corroborated by other JTF-GTMO detainees. Detainee has not been forthcoming regarding al-Haramayn's and al-Wafa's support to terrorist entities, or his personal activities and those of his associates. In September 2007, detainee stated he is not stupid and nothing the interrogator tries will work with him, and noted he will never talk to an interrogator. Detainee continues to withhold information of intelligence value in an assessed show of support for extremism and associates who remain at large.

**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 admitted member of the al-Wafa and al-Haramayn NGOs. Through these NGOs, detainee provided direct support to al-Qaida, the Taliban, and Islamic extremists abroad. Detainee provided assistance to Yazid Sufaat, an al-Qaida anthrax researcher. Detainee worked as a director for al-Haramayn in Azerbaijan from 1997 to 2000 and provided financing to extremists engaged in Chechen militant operations.

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<sup>11</sup> TD-314/36518-01

<sup>12</sup> IIR 6 034 0836 02

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- (S//NF) Detainee is an admitted member of two terrorist support entity NGOs that directly supported al-Qaida, the Taliban, and Islamic extremists abroad.
  - (S//NF) Detainee is the admitted director of the Karachi al-Wafa office. Detainee and the al-Wafa NGO facilitated financial and logistical support to the Taliban and al-Qaida in Afghanistan and Pakistan.<sup>13</sup>
    - (S//NF) The Karachi al-Wafa office prepared shipments of medical supplies for al-Qaida and the Taliban two or three times a month. These materials were shipped by truck to Kandahar and then sent to Kabul.<sup>14</sup> Detainee stated that he and al-Wafa's medical advisors, YM-627 and Jamil Qasim, procured and prepared the shipments.<sup>15</sup>
    - (S//NF) Detainee established and used a private bank account in his name for receiving and securing al-Wafa funds.<sup>16</sup>
  - (S//NF) After the start of the US bombing campaign, the Taliban sent all documents held by the Kandahar al-Wafa office to the detainee's office in Karachi.<sup>17</sup>
    - (S//NF) Recovered al-Wafa documents included notes showing financial assistance to the Taliban.<sup>18</sup>
  - (S//NF) Former Kabul al-Wafa director Adel Zamel Abd al-Mahsen al-Zamel, aka (Abu Muaz), ISN US9KU-000568DP (KU-568, transferred) stated detainee provided assistance to al-Qaida guesthouse operator Abu Fada after Abu Fada departed Afghanistan.<sup>19</sup>
  - (S//NF) Detainee's name, phone number, satellite phone number, and fax number were found in a personal phone book which also listed the phone numbers for Abu al-Dhahak (the Afghanistan-based representative of the mujahideen commanders in Chechnya), Sulayman Abu Ghayth (a Usama Bin Laden (UBL) spokesman) Abd al-Muhsin al-Fadhli (Kuwait-based facilitator with links to the al-Zarqawi network in Iraq), and detainee's associate Sami al-Sanad.<sup>20</sup>
    - (S//NF) In a document listing code numbers for groups and senior leadership, including UBL and Taliban Supreme Commander Mullah Muhammad Omar, the al-Wafa organization was given the number 56.<sup>21</sup>
- (S//NF) Detainee provided assistance to Yazid Sufaat, an al-Qaida anthrax researcher.
  - (S//NF) Detainee and his subordinate assisted al-Qaida anthrax researcher and Jemmah Islamiyah (JI) member Abu Malik, aka (Yazid Sufaat).<sup>22</sup>

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<sup>13</sup> IIR 6 034 0772 04, TD-314/39563-02

<sup>14</sup> TD-314/39563-02

<sup>15</sup> IIR 6 034 0836 02

<sup>16</sup> IIR 6 034 0836 02

<sup>17</sup> TD-314/36220-03

<sup>18</sup> AFGP-2002-800069

<sup>19</sup> 000568 SIR 26-NOV-2004, TD-314/04491-02

<sup>20</sup> AFGP-2002-804479, Analyst Note: The phone book probably belonged to KU-568.

<sup>21</sup> AFGP-2002-900092, Analyst Note: These codes were probably used in radio communications.

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- (S//NF) After being introduced to UBL's deputy Dr. Ayman al-Zawahiri in 2001, Sufaat began work in the Omar hospital near Kandahar and it is reported that Sufaat worked on the cultivation of Anthrax at his laboratory there.<sup>23</sup>
- (S//NF) Yazid Sufaat is an associate of JI leader Hambali, aka (Riduan Bin Isomuddin), ISN US9ID-010019DP (ID-10019). Yazid Sufaat was arrested in Malaysia for providing accommodations for two of the 11 September 2001 hijackers during a 2000 meeting in Kuala Lumpur. Sufaat also gave a letter of reference and \$35,000 US to convicted terrorist Zaccarias Moussoui.<sup>24</sup> (Analyst Note: ID-10019 is known to have been in Karachi with Yazid in the summer or fall of 2001, which is the same period Sufaat reportedly contacted the Karachi al-Wafa office for assistance.)
- (S//NF) YM-627 reported detainee informed him Sufaat and Jamil Qasim were waiting in Karachi for the probable arrival of YM-627 to assist them in purchasing the lab equipment. Detainee also stated Sufaat had not yet purchased any equipment as the borders were closed and Sufaat, therefore, had no means of transporting the equipment across the border. Detainee also informed YM-627 that Qasim stated Sufaat had poor laboratory techniques, which Qasim discovered when the two practiced the techniques at a nearby university in Karachi.<sup>25</sup>
- (S//NF) Detainee reported YM-627 gave Sufaat the telephone number for Jamil Qasim who Sufaat was to contact for funding assistance in Karachi.<sup>26</sup> Jamil Qasim served as a junior medical advisor for al-Wafa in the Karachi office along with detainee and Abu Ahmad.<sup>27</sup> YM-627 stated he instructed Jamil Qasim in the Karachi office to allocate \$4,000 to \$5,000 US to assist Yazid Sufaat in purchasing medical items.<sup>28</sup> (Analyst Note: As the al-Wafa Karachi office director and controller of the al-Wafa bank account, detainee would have been the individual who obtained the money to provide to Sufaat. Jamil Qasim's whereabouts are unknown.)
- (S//NF) YM-627 stated Sufaat contacted YM-627 for assistance in purchasing medical instruments because he allegedly wanted to establish a blood testing laboratory in Kandahar to help the Afghans. Yazid contacted detainee who

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<sup>22</sup> TD-314-49025-04, IIR 6 034 0772 04, TD-314/39563-02, Analyst Note: Additional information on detainee's association with Sufaat can be found in detainee's SCI addendum.

<sup>23</sup> >TD-314/49025-04, TD-314/62012-06

<sup>24</sup> IIR 6 034 0620 03, AMEMBASSY Kuala Lumpur 00182 30-JAN-2002, SECSTATE 163246 27-AUG-2002, TD-314/49283-05, IIR 6 034 0143 04, TD-314/49025-04, Analyst Note: The JI is an NIPF Priority 2 CT Target, defined as 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>25</sup> TD-314/62000-06

<sup>26</sup> TD-314/36220-03

<sup>27</sup> 000627 FM40 27-JUL-2003, TD-314/35257-03

<sup>28</sup> IIR 6 034 1515 03, 000627 SIR 21-FEB-2007

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reportedly told him al-Wafa could not assist him, due to the closure of the border between Afghanistan and Pakistan.<sup>29</sup> (Analyst Note: YM-627 reported he instructed detainee not to complete the purchase of any equipment for Sufaat due to the closure of the border.)<sup>30</sup>

- (S//NF) Senior al-Qaida member and chief operations planner of the 11 September 2001 attacks, Khalid Shaykh Muhammad, aka (KSM), aka (Mukhtar), ISN US9KU-010024DP (KU-10024), stated Sufaat and al-Qaida's military commander Muhammad Atif, aka (Abu Hafs al-Masri), purchased crates of biological equipment to be delivered to Kandahar, allegedly for a blood-work laboratory. During later discussions with Atif, KU-10024 learned of al-Qaida's pursuit of anthrax.<sup>31</sup>
- (S//NF) ID-10019 associate, Mohd Farik Bin Amin, aka (Zubayr), ISN US9MY-010021DP (MY-10021), reported Yazid Sufaat was with Marwan Hadid in Kandahar and Doctor Amin was associated with the laboratory. MY-10021 further stated Sufaat was the most important individual regarding the laboratories and he assumed al-Qaida provided Sufaat the money to pay for the laboratory.<sup>32</sup> YM-627 reported Marwan Hadid worked for the Omar Hospital as a hematology technician and was then placed in charge of the Hajji Habash clinic where YM-627 worked.<sup>33</sup> (Analyst Note: Doctor Amin may be a variant of YM-627's name or may be a reference to al-Qaida second-in-command, Ayman al-Zawahiri.)
- (S//NF) In late September 2001, Pakistani Inter-Services Intelligence Directorate (ISID) personnel in Karachi and Islamabad, PK conducted joint operations targeting the al-Wafa NGO. Karachi-based cellular intercept operations targeted detainee, who was identified as the director of the Karachi al-Wafa office.<sup>34</sup>
  - (S//NF) The investigation led to the arrest of detainee and the seizure of a computer, one cellular phone, three cellular chip cards, and two boxes of documents. Among the documents seized were numerous telephone numbers, financial transaction receipts, a check book, and lists of chemicals and pharmaceuticals. A notebook listing the characteristics of different military weapons, explosives, and attack scenarios was also recovered.<sup>35</sup>
  - (S//NF) During interrogations by the ISID, detainee was described as "evasive" and failed to provide complete answers to most questions. When he did

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<sup>29</sup> IIR 6 034 0772 04, TD-314/35257-03

<sup>30</sup> TD-314/62000-06

<sup>31</sup> TD-314/60789-04, TD-314-60789-04, TD-314/19304-03

<sup>32</sup> TD-314/43625-05

<sup>33</sup> 000627 SIR 17-AUG-2006, Analyst Note: A variant of Hadid is Hadeed. Detainee initially denied knowing Marwan Hadid. See 000627 SIR 16-SEP-2004

<sup>34</sup> TD-314/36518-01

<sup>35</sup> TD-314/36518-01

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- provide answers, they were often conflicting. Reporting also noted his assertions defied logic and he is viewed as deceptive.<sup>36</sup>
- (S//NF) Detainee is an associate of Abu Bakr al-Suri, an al-Qaida operative and senior member of the al-Wafa Kandahar office.<sup>37</sup>
    - (S//NF) Abu Bakr was recently noted in reporting as an al-Qaida operative in Iraq connected to the Abu Musab al-Zarqawi network.<sup>38</sup>
  - (S//NF) According to senior al-Qaida military commander Muhammad Salah al-Din Abd al-Halim Zaydan, aka (Sayf al-Adl), the al-Wafa NGO conducted operations similar to al-Qaida, which attempted to elicit Taliban help in restricting al-Wafa's operations to social work in Afghanistan.<sup>39</sup>
  - (S//NF) Detainee was the director for the al-Haramayn International Foundation in Baku from 1997 to 2000.
    - (S//NF) Detainee stated he served as the manager in Azerbaijan on behalf of Muamar al-Turki until Sami al-Sanad arrived in March 2000. (Analyst Note: Muamar al-Turki reportedly is Muamar al-Turki Dahil who served as director of al-Haramayn's Tanzania office until August 1998, when he fled Tanzania for Saudi Arabia shortly after the bombings of the US Embassies in Dar es Salaam, TZ, and Nairobi, Kenya.)<sup>40</sup>
    - (S//NF) Al-Haramayn provided significant financial and logistical support to Chechen separatists and Islamic militants, sending money, armaments, munitions, and combatants to Chechnya.<sup>41</sup>
    - (S//NF) Sami Muhi al-Din Muhammad al-Hajj, ISN US9SU-000345DP (SU-345), delivered various sums of money to the detainee. This money was sent by SU-345's employer, Abd al-Latif al-Imran, owner of the Union Beverage Company in the United Arab Emirates.<sup>42</sup> SU-345 acknowledged sending money and goods to al-Haramayn in Azerbaijan, and stated he last saw detainee when he (SU-345) delivered \$100,000 US to al-Haramayn in 1999.<sup>43</sup>
    - (S//NF) Although detainee denied ever sending or transporting any money to Chechnya while working in Azerbaijan, KU-568 reported detainee was aware of money smuggling operations by al-Haramayn. KU-568 further stated detainee smuggled money through al-Haramayn, sending \$1 million US to al-Khattab in

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<sup>36</sup> TD-314/36518-01

<sup>37</sup> TD-314/36220-03, Analyst Note: In TD-314/04617-04, Firas al-Yemeni, an al-Qaida operative, identified Abu Bakr al-Suri as also being an al-Qaida operative with whom Firas had a meeting with in December 2003.

<sup>38</sup> TD-314/04617-04

<sup>39</sup> SA-RIY-040721-90007-61707, Analyst Note: This statement was written in Sayf al-Adl's diary.

<sup>40</sup> TD-314/36220-03

<sup>41</sup> TD-314/19931-00, 000577 KB 17-MAY-2002

<sup>42</sup> IIR 6 034 0523 02, IIR 6 034 1059 03, 000577 SIR 12-MAY-2005

<sup>43</sup> 000345 MFR 24-MAY-2003, 000345 MFR 20-JUL-2002



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Chechnya.<sup>44</sup> (Analyst Note: KU-568 obtained this information about the \$1 million US from detainee when he discussed al-Haramayn and the transport of money. Al-Khattab is identified as a deceased Islamic militant commander in Chechnya named Ibn Khattab who was assassinated with a poisoned letter. Khattab was known as a fanatic who coveted the idea of a rigid Islamic state in the north Caucasus. He was reportedly aligned with UBL and other militant organizations. In March 2000, al-Haramayn leadership promised Khattab \$13.3 million US.)<sup>45</sup>

- (S//NF) Saudi Arabia Intelligence identified detainee's associate Sami al-Sanad, aka (Abu Bara), as a terrorist financier. In a list of terrorist money seized in Saudi Arabia, \$900,000 US was recovered from Khalid Salih al-Hithli. The report notes the money was provided by Sami al-Sanad.<sup>46</sup> (Analyst Note: After detainee was denied a visa extension from Azerbaijan, al-Sanad assumed detainee's financier duties in Baku. Al-Sanad is the individual who arranged detainee's job with al-Wafa.)<sup>47</sup>

**c. (S//NF) Detainee's Conduct:** Detainee is assessed to be a **MEDIUM** threat from a detention perspective. His overall behavior has been mostly compliant and sometimes hostile to the guard force and staff. He currently has 18 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 5 February 2008, when he was in possession of contraband. He has one Report of Disciplinary Infraction for assault occurring on 26 October 2006, when he threw coffee on 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, damage to government property, attempted assaults, assaults, and possession of food and non-weapon type contraband. On 4 May 2005, detainee admitted to owning and surrendered three hand made club-type weapons. In 2007, he had a total of 13 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 **HIGH** intelligence value. Detainee's most recent interrogation session occurred on 24 January 2008.

**b. (S//NF) Placement and Access:** Detainee has relatively long-term experience in supporting international violent extremism and associated Islamic militants. Detainee was

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<sup>44</sup> 000577 SIR 12-MAY-2005

<sup>45</sup> 000568 SIR 31-MAR-2005

<sup>46</sup> TD-314/13804-06, Paragraph B, Number 14; Analyst Note: TD-314/26918-06, paragraph HH also lists al-Sanad as a possible terrorist financier. Al-Sanad is listed in the report as Sami Abd al-Aziz Muhammad Bin Sanad.

Paragraph II identifies Abdallah Ibrahim Abd al-Muhsin Al-Rayis, possibly al-Wafa's financier Shaykh Abdallah Rayis. SA-005's brother is probably identified in paragraph WW.

<sup>47</sup> TD-314/36220-03

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the director of the Karachi office of the al-Wafa organization, which provided logistic support to al-Qaida and the Taliban. This support included assistance to members involved in al-Qaida's anthrax research program. Detainee may have additional details on the program and the individuals associated with it. Detainee was the director of the al-Haramayn NGO in Baku and provided financial support to the Chechen separatist movement.

**c. (S//NF) Intelligence Assessment:** Detainee probably has knowledge of financial and logistical support to al-Qaida, the Taliban, and other extremist organizations through NGOs, which operated in Afghanistan, Pakistan, and Azerbaijan. Detainee probably has information on numerous al-Qaida, Taliban and affiliated NGO personnel. Detainee may have additional information on the equipment and supplies provided for al-Qaida's anthrax program, as well as other support.

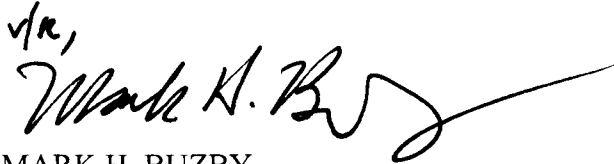
**d. (S//NF) Areas of Potential Exploitation:**

- Al-Qaida
  - Anthrax research and development
    - Yazid Sufaat
    - Equipment and supplies purchases and transport
    - ID-10019
- Al-Wafa
  - Personnel, associates, and activities
    - SA-005, YM-627, and AG-705
  - Financial and logistical support to al-Qaida and the Taliban
  - Sources and international transfer of funding and goods
- Al-Haramayn
  - Azerbaijan personnel and operations
  - Illicit funding and money transfers including couriers
  - Support to Islamic militants in Chechnya
- NGO recruitment and operations in support of extremism
- Links, cooperation, and support between Islamic NGOs
- Terrorist recruitment of juveniles (levied HUMINT collection requirement)
- Terrorist travel facilitators

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9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 30 September 2004, and he remains an enemy combatant.

✓/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*.