



S E C R E T // N O F O R N // 20330512

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



JTF-GTMO-CDR

12 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 US9KU-000551DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Salman Fouad al-Rabai
- Current/True Name and Aliases: Fuad Mahmud Hasan al-Rabia, Abu Abdullah, Fouad al-Kuwaiti, Muhammad Sadiq
- Place of Birth: Kuwait City, Kuwait (KU)
- Date of Birth: 24 June 1959
- Citizenship: Kuwait
- Internment Serial Number (ISN): US9KU-000551DP



2. (U//FOUO) Health: Detainee is in overall fair 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 2 June 2007.

b. (S//NF) Executive Summary: Detainee is an al-Qaida member who met with Usama Bin Laden (UBL) at least four times, and gave him a \$1 million US contribution. Detainee provided support to the Taliban and al-Qaida on the Bagram frontline, before going to fight at Tora Bora, where he was placed in charge of logistics. Detainee was possibly the *emir* (leader) of the al-Faruq training camp in the early 1990s and reportedly commanded frontline fighters during the period following the Soviet withdrawal from Afghanistan. Detainee may

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20330512

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have provided training to some of the individuals involved in the 11 September 2001 terrorist attacks. Detainee probably attended training at one or more of the al-Qaida affiliated training camps and resided at several al-Qaida guesthouses. Detainee has associated with numerous Islamic extremists over the past 20 years, including former and current JTF-GTMO detainees. Detainee has worked since the 1980s on behalf of several non-governmental organizations (NGOs) known to support terrorist organizations, and has visited numerous countries in this capacity. 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 report that detainee may have provided training to some of the individuals involved in the 11 September 2001 terrorist attacks

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 resided in Egypt from approximately 1960 to 1971 while his father was posted there as a Kuwaiti diplomat. In 1971, detainee's family returned to Kuwait.¹ Detainee graduated from high school in 1978, and attended the Air Service Training Technical School in Perth, Scotland, graduating in 1981 with a Bachelors Degree in Engine and Air Frame Maintenance. In late 1981, detainee began working for Kuwaiti Airlines.² From 1985 to 1988 detainee attended Embry-Riddle Aeronautical University in Daytona Beach, Florida, where he earned a Bachelors Degree in Professional Aeronautics and a Masters of Business Administration in Aviation. During this time, detainee and his wife traveled to various states on the East Coast of the United States.³ Detainee's tuition was paid through a Kuwaiti government grant that automatically deposited his income into a bank account to cover his living expenses while he attended school.⁴ In summer 1988, after

¹ 000551 MFR 14-JUL-2003, 000551 MFR 20-MAR-2003

² 000551 KB 12-MAY-2002, 000551 MFR 14-FEB-2002

³ 000551 KB 12-MAY-2002, 000551 302 03-JUN-2002, 000551 302 07-JUN-2003, 000551 MFR 14-JUL-2003, 000551 SIR 17-AUG-2004

⁴ IIR 6 034 1418 04, 000551 MFR 03-MAY-2002, IIR 6 034 0316 05

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graduating and returning to Kuwait, detainee reported to Kuwaiti Army basic training.⁵ Two weeks into training, detainee broke his leg, and was released to perform engineering responsibilities in the civilian sector.⁶ Beginning with Ramadan from 17 March to 15 April 1991, detainee took time off from work during the holy period to conduct charity activities such as collection of needed goods for Kurds in Northern Iraq, refugee assistance with the International Committee of the Red Cross (ICRC) in Albania, and accompanying a shipment of dialysis equipment to Bangladesh.⁷ From 1995 to 1996, detainee traveled to Croatia for two weeks with the Kuwaiti Relief Organization, and to Sarajevo, Bosnia-Herzegovina.⁸ From 1998 to 2000, detainee managed the Summit Health Institute, a health club in which he was a business partner. From 2000 to 2001, detainee became a partner in another business, the Islah Health Club. The building in which the Islah Health Club was located was owned by the Muslim Brotherhood.⁹

b. (S//NF) Recruitment and Travel: Abu Suleiman al-Feleqawi, aka (Abu Suleiman al-Kuwaiti), aka (Muhammad Malallah), an al-Qaida member and member of detainee's health club, convinced detainee to travel to Afghanistan.¹⁰ In approximately July 2001, detainee and Abu Mundir departed Kuwait for his first trip to Afghanistan. They traveled to Lahore, Pakistan (PK), where an unidentified Arab escorted them to Quetta, PK. From Quetta, the two were driven across the Afghan border to a small rest area where they were met by Abu Suleiman, who drove them to his home in Kandahar. At detainee's request, Abu Suleiman agreed to arrange meetings with Taliban officials and offered to arrange a meeting with UBL as well.¹¹ Detainee met with Taliban officials on three occasions over the next two days, and then met with UBL on four separate occasions.¹² During one of these visits with UBL, detainee and Abu Mundir were offered the opportunity to a visit a training camp, which took place before the two returned to Kuwait a short time later. On 18 September 2001, Abu Hafis al-Kuwaiti, aka (Hamid al-Kharraz), a probable al-Qaida member, visited detainee's health

⁵ 000551 MFR 18-JUN-2003

⁶ IIR 6 034 1418 04, 000551 SIR 17-AUG-2004

⁷ 000551 302 07-JUN-2003, IIR 4 201 2681 05, IIR 6 034 0625 03

⁸ TD-314/07184-02, 000551 MFR 30-JUL-2003, 000551 302 21-MAY-2002, 000551 MFR 30-JUL-2003, Analyst Note: The Kuwaiti Relief Organization is probably the Kuwaiti Joint Relief Organization.

⁹ IIR 6 034 1459 04, IIR 6 034 0324 05, 000551 SIR 16-SEP-2004, Analyst Note: Detainee admits that there were a number of individuals that may have used his health club as a means to get in shape before traveling to jihad.

¹⁰ 000551 SIR 07-JUL-2004, 000551 SIR 14-SEP-2004, IIR 6 034 0103 04, IIR 6 034 0115 04, 000551 SIR 05-APR-2005, 000551 MFR 10-JUL-2003, Analyst Note: Abu Suleiman al-Kuwaiti may be the same Abu Suleiman al-Kuwaiti who was listed as killed in Tora Bora between 3 December and 13 December 2001 (see HARMONY 16-SEP-2002).

¹¹ 000551 MFR 21-JUN-2003

¹² 000551 MFR 19-JUN-2003, 000551 MFR 21-JUN-2003, 000551 MFR 06-JUL-2004, 000551 SIR 07-JUL-2004, 000551 MFR 17-JUL-2003, 000551 SIR 07-SEP-2004, 000551 SIR 24-NOV-2003, IIR 6 034 0294 04, IIR 6 034 0299 04, IIR 6 034 1468 03

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club and discussed travel to Afghanistan for militant operations.¹³ After some discussion with Abu Hafis, and at the urging of Abu Suleiman, detainee agreed to travel to Afghanistan once again.¹⁴ Detainee and Abu Hafis arrived in Afghanistan on or about 8 October 2001.

c. (S//NF) Training and Activities: Detainee and Abu Hafis spent the remainder of October moving around Afghanistan, never staying at one guesthouse more than three or four days for fear of US discovery and air strikes.¹⁵ During this time, detainee attended a special dinner, hosted by al-Wafa director, Abdallah Aydhah Abdallah al-Matrafi, ISN US9SA-000005DP (SA-005, transferred).¹⁶ Abu Suleiman met detainee again at some point, and Abu Hafis left to join the fight.¹⁷ Approximately 29 October 2001, detainee and Abu Suleiman arrived Jalalabad, AF. Once in Jalalabad, detainee was taken to a large, well furnished house for three days. In early November 2001, detainee was informed that the only way out of Afghanistan was via Kabul. Detainee left for Kabul, but then returned to Jalalabad. Detainee subsequently joined an Arab group and temporarily resided at several guesthouses (the Abdul Qadoos Guesthouse, the Najim al-Jihad Guesthouse, and a third unidentified guesthouse) before traveling to the Tora Bora Mountains, where detainee was issued an AK-47 assault rifle. Detainee then moved to another location where he was responsible for the movement of mules and supplies.¹⁸ During the evacuation of Tora Bora, Abdul Qadoos told Mahr Rafat al-Quwari, ISN US9WE-000519DP (WE-519), and detainee to leave Afghanistan.¹⁹

5. (U) Capture Information:

a. (S//NF) On 25 December 2001, Northern Alliance forces captured detainee and WE-519 at a checkpoint outside Jalalabad as they were attempting to flee UBL's Tora Bora Mountain

¹³ 000551 MFR 02-JUL-2003, 000551 SIR 07-JUL-2004, 000551 SIR 14-SEP-2004, IIR 6 034 0103 04, IIR 6 034 0115 04, 000551 MFR 10-JUL-2003, Analyst Note: Abu Hafis al-Kuwaiti may be the same Abu Hafis al-Kuwaiti who was killed in battle at Tora Bora in early December 2001 (see HARMONY 16-SEP-2002).

¹⁴ TD-314/04898-02, 000551 SIR 02-FEB-2005, IIR 6 034 0115 04, 000551 SIR 07-SEP-2004, IIR 6 034 1418 04

¹⁵ 000551 SIR 22-MAR-2005

¹⁶ 000551 SIR 13-APR-2005, IIR 6 034 0451 04, Analyst Note: Detainee also attended another dinner with al-Wafa members at an unspecified time and place while in Kabul. Al-Wafa, aka (Wafa al-Igatha al-Islamia), is designated a Priority 3 Terrorist Support Entity (TSE) under the National Intelligence Priorities Framework (NIPF). 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

¹⁷ 000551 SIR 06-APR-2005, 000551 SIR 05-APR-2005, 000551 SIR 29-MAR-2005

¹⁸ IIR 6 034 0096 04, 000551 MFR 25-JUN-2003, 000551 MFR 26-JUN-2003, IIR 6 034 1418 04¹⁹ IIR 6 034 1426 03, 000519 SIR 20-JAN-2002

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Complex.²⁰ They spent two days in Jalalabad, and then were taken with other prisoners to the Kabul Prison, where detainee claimed he was beaten until he admitted being a member of al-Qaida. Approximately one month later, detainee was transferred to US custody.²¹

b. (S) Property Held:

- Koran in green and black case

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

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

- Money transfer and transactions of the al-Qaida network using NGOs as fronts
- Information on funding for future al-Qaida terrorist operations
- Kuwaiti civil air capabilities to support military operations

6. (S//NF) Evaluation of Detainee's Account: Detainee admits to details only when confronted with the fact that interrogators already know the details. He refuses to admit to being in locations or associated with people that other sources have reported.²² Detainee has contradicted himself on the amount of money he took to Afghanistan (his first figure was \$10,000 US, and later he claimed only \$500 US.²³) Detainee's connections to the al-Qaida network are assessed to date to the early 1990s. It is assessed detainee is continuing to withhold significant details about his activities since returning to Kuwait in 1988 and is attempting to minimize his role within the al-Qaida network. Detainee provided an initial cover story with the assistance of WE-519 and expressed great admiration for WE-519 because he purportedly saved detainee's life. However, Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252), stated that WE-519 was detainee's assistant in Tora Bora.²⁴

7. (U) Detainee Threat:

²⁰ 000519 INITIAL SCREENING 01-JAN-2002, Analyst Note: WE-519 and detainee were captured together so WE-519's claim that he was captured on 25 December 2001 is determined to be the date of detainee's capture as well.

²¹ 000551 MFR 15-JUL-2003, TD-314/49444-02, Analyst Note: The exact date of detainee's transfer to US custody is unavailable, but his first reported interrogation took place on 28 January 2002.

²² TD-314/04898-02

²³ 000551 MFR 24-JUN-2003, 000551 SIR 02-FEB-2005, Analyst Note: It is unknown how much money detainee actually had with him when he traveled to Afghanistan.

²⁴ 000551 SIR 02-MAR-2005, 000551 MFR 07-JUL-2003, 000519 SIR 10-JUL-2003, 000252 SIR 31-DEC-2004

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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 al-Qaida member who met with UBL at least four times, and gave him a \$1 million US contribution. Detainee provided support to the Taliban and al-Qaida on the Bagram frontline, before going to fight at Tora Bora, where he was placed in charge of logistics. Detainee may have provided training to some of the individuals involved in the 11 September 2001 terrorist attacks. Detainee possibly attended training at one or more al-Qaida affiliated training camps and resided at several al-Qaida guesthouses. Detainee has associated with numerous Islamic extremists over the past 20 years, including former and current JTF-GTMO detainees. Detainee was possibly the *emir* (leader) of the al-Faruq training camp in the early 1990s and reportedly commanded frontline fighters during the period following the Soviet withdrawal from Afghanistan. Detainee has worked since the 1980s on behalf of several NGOs known to support terrorist organizations, and has visited numerous countries in this capacity.

- (S//NF) Detainee is an al-Qaida member who met with UBL on at least four occasions and, at one meeting, reportedly presented UBL with a \$1 million US contribution.
 - (S//NF) During a July 2001 meeting, detainee and Abu Mudir visited UBL at his home. UBL greeted them by name and they discussed issues relevant to UBL, and prayed and ate together.²⁵
 - (S//NF) In the second meeting in July 2001, detainee shared a meal with UBL and a number of senior al-Qaida operatives in an administration building at Tarnak Farm.²⁶
 - (S//NF) According to admitted al-Qaida member and explosives trainer, Tariq Mahmud Ahmad al-Sawah, ISN US9EG-000535DP (EG-535), detainee attended a dinner with UBL and other senior al-Qaida members including Khalid Shaykh Muhammad, aka (KSM), ISN US9KU-010024DP (KU-10024), Sayf al-Adel,²⁷ and UBL driver Salim Ahmed Salim Hamdan, ISN US9YM-000149DP (YM-149). At this dinner, EG-535 stated that detainee handed UBL a large briefcase with approximately \$1 million US.²⁸

²⁵ IIR 6 034 1468 03, 000551 MFR 21-JUN-2003, IIR 6 034 0294 04

²⁶ IIR 6 034 0294 04, IIR 6 034 1468 03, 000551 MFR 17-JUL-2003, 000551 SIR 07-JUL-2004, 000551 SIR 07-SEP-2004

²⁷ Analyst Note: Sayf al-Adel was an al-Qaida leader in the Kandahar region and ran a safe house near the Kandahar Airport. He was head of security and a senior intelligence advisor for UBL in Kandahar, and was an explosives trainer at the al-Faruq Training Camp.

²⁸ 000535 SIR 26-NOV-2003, 000535 MFR 27-JUN-2003, 000535 MFR 15-MAR-2003, 000535 MFR 20-JUN-2003, 000535 SIR 22-FEB-2006

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- (S//NF) Mohamedou Ould Salahi, ISN US9MR-000760DP (MR-760), stated Adel Zamel Abd al-Mahsen al-Zamel, ISN US9KU-000568DP (KU-568, transferred), told him a rich Kuwaiti shaykh had given \$1 million US to UBL. MR-760 believed that detainee was that individual.²⁹
- (S//NF) During a third meeting several days later, Abu Suleiman took detainee and Abu Mundir to the desert outside Kandahar where UBL greeted the pair and took them to a pavilion as his honored guests at a well attended meal.³⁰
- (S//NF) The day before detainee left Afghanistan, he met UBL for a fourth time. Detainee and Abu Mundir went to UBL's home where they watched a video of UBL with his men. After approximately an hour, UBL entered the room, greeted them and then left. When the group finished watching the video, UBL returned to bid detainee and Abu Mundir farewell.³¹
- (S//NF) Detainee was responsible for logistical support at UBL's Tora Bora Mountain Complex and is assessed to have engaged in hostilities against US and Coalition forces.
 - (S//NF) Detainee admitted being issued a weapon in Jalalabad at a house where Abdul Qadoos was issuing orders. Detainee boarded a truck transporting other armed mujahideen on their way to Tora Bora.³²
 - (S//NF) YM-252 accompanied detainee from Jalalabad to Tora Bora. Because of detainee's poor physical conditioning, YM-252 offered to carry detainee's backpack, which contained ammunition for the "Klankov" rifle detainee carried.³³ (Analyst Note: Based on YM-252's description of the weapon, it is assessed to be an AK-74 or variant).
 - (S//NF) YM-252 commented that detainee could have gone to Pakistan but chose to travel to Tora Bora to fight. YM-252 further stated, "If you were in Tora Bora, you were not innocent. You were there to fight."³⁴
 - (S//NF) While in Tora Bora, detainee reported he was summoned by Abdul Qadoos, the former *emir* of the al-Faruq Training Camp and Tora Bora leader. Detainee stayed at Abdul Qadoos' location for seven days and assisted Abdul Qadoos with coordination of logistics. Detainee then moved to another location where he was responsible for the movement of mules and supplies.³⁵
 - (S//NF) YM-252 stated that detainee was in charge of supplies at Tora Bora and led between 10 and 12 men. The supplies include small arms, ammunition,

²⁹ IIR 6 034 0698 04

³⁰ IIR 6 034 1468 03, 000551 MFR 21-JUN-2003

³¹ IIR 6 034 1468 03, 000551 MFR 23-JUN-2003,

³² IIR 6 034 0096 04

³³ 000252 SIR 31-DEC-2004

³⁴ 000252 SIR 31-DEC-2004

³⁵ IIR 6 034 0096 04, 000551 MFR 25-JUN-2003, 000551 SIR 04-JAN-2005, 000551 MFR 25-AUG-2003, 000551 MFR 26-JUN-2003

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food, and equipment. YM-252 stated that in late October 2001, a meeting was held in the Tora Bora Mountains to discuss the allocation of weapons and fighting strategy. YM-252 stated detainee was among those who attended this meeting, along with all the combat unit leaders.³⁶

- (S//NF) Detainee provided support to Taliban and al-Qaida forces on the Bagram front lines.
 - KU-568 stated detainee traveled from Kabul to the Bagram front lines and then to Tora Bora.³⁷
 - YM-252 stated detainee had been at the Malik Guesthouse near Kabul assisting with the coordination of Taliban and al-Qaida efforts at the Bagram front line.³⁸
- (S//NF) Detainee may have provided training to some of the individuals involved in the 11 September 2001 terrorist attacks.
 - (S) EG-535 photo identified detainee and stated he believed detainee provided training to some of the individuals involved in the 11 September 2001 terrorist attacks. EG-535 based this belief on conversations with detainee while they were in Bagram. According to EG-535, detainee expressed great concern about being questioned by the US and told others not to discuss his background in aviation.³⁹ (Analyst Note: There is no other reporting indicating detainee's involvement in the preparation for the 11 September 2001 attacks.)
- (S//NF) Detainee probably attended training at one or more al-Qaida affiliated training camps and stayed at multiple al-Qaida affiliated guesthouses while transiting Afghanistan and Pakistan.
 - (S//NF) Detainee claimed to have only visited a training camp during his first visit to Afghanistan. Detainee identified this camp as the Abu Obeida Camp.⁴⁰ The Abu Obeida Training Camp, more commonly known as Tarnak Farm, was al-Qaida's advanced training facility.⁴¹
 - (S//NF) YM-252 stated that detainee was in Bagram at the Malik Center and Malik Guesthouse.⁴² The Malik Training Camp offered training on anti-aircraft, artillery, heavy artillery and the SA-7 Surface-to-Air Missile (SAM) system.⁴³
 - (S//NF) On approximately 8 October 2001, detainee traveled to an Arab guesthouse in Kandahar, assessed to be the al-Nibras Guesthouse.⁴⁴ Militants used

³⁶ IIR 6 034 0537 03, 000252 SIR 31-DEC-2004

³⁷ 000568 SIR 23-NOV-2004

³⁸ 000252 SIR 31-DEC-2004

³⁹ > 000535 MFR 14-MAR-2003

⁴⁰ 000551 SIR 07-JUL-2004

⁴¹ TD-314/06145-02

⁴² IIR 6 034 1413 03, 000252 SIR 31-DEC-2004

⁴³ IIR 2 340 6231 02

⁴⁴ 000551 SIR 28-FEB-2005, 000551 SIR 28-FEB-2005, 001457 SIR 20-OCT-2004

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the al-Nibras Guesthouse as a stopping point while en route to the al-Faruq Training Camp or the front lines.⁴⁵

○ (S//NF) In early October 2001, detainee traveled with others to Kabul, where they were taken to the Azzam Guesthouse, the former residence of the Saudi Ambassador.⁴⁶

▪ (S//NF) The Azzam Guesthouse was owned and operated by Hamza al-Ghamdi, a senior al-Qaida operative and one of UBL's most trusted aides.⁴⁷ Detainee admitted leaving his passport in Kabul.⁴⁸

▪ (S//NF) Detainee's alias, Abu Abdullah al-Kuwaiti, was found on a document recovered from a suspected al-Qaida residence in Karachi during 11 September 2002 raids. The document stated that detainee had \$200 US in a safe deposit box taken by Sayf al-Adel.⁴⁹ (Analyst Note: These lists are typically indicators that an individual resided within al-Qaida or other extremist guesthouses, often for the purpose of training or coordination prior to travel to the front lines or abroad. Trust accounts are generally simple storage compartments, such as envelopes or folders, that guesthouse administrators used to secure the individual's personal valuables, such as passports and plane tickets.)

▪ (S//NF) A variation of detainee's name, Fuad al-Rabia, was listed with the phone number 9887352 and fax number 5421275 in a 19-page Arabic-language telephone and address book found in a laptop computer case assessed to have belonged to al-Qaida operative Mustafa Ahmad al-Hawsawi, ISN US9SA-010011DP (SA-10011). The laptop case was recovered from the residence where senior al-Qaida operative KU-10024 was captured on 1 March 2003 in Rawalpindi, PK. On 14 April 2003, detainee was asked to identify these numbers and he recognized the fax number as his own.⁵⁰

○ (S//NF) In early November 2001, after evacuating Abdul Qadoos' guesthouse, detainee traveled to the Najim al-Jihad Guesthouse, which was UBL's preferred residence and was located in a compound of the same name.⁵¹

○ (S//NF) Detainee was also identified as being at the Kabul al-Wafa House, al-Qaida Media House, aka (Institute of Islamic Studies), and Muhammad Agha's house.⁵²

⁴⁵ IIR 6 034 1014 03, paragraph 2

⁴⁶ 000551 SIR 22-MAR-2005, 000551 SIR 08-MAR-2005

⁴⁷ 000252 SIR 30-AUG-2004, 000252 SIR 30-AUG-2004, IIR 6 034 0066 06

⁴⁸ IIR 6 034 0096 04

⁴⁹ TD-314/43327-02

⁵⁰ TD-314/14949-03, 000551 MFR 14-APR-2003

⁵¹ 000551 SIR 27-APR-2005, 000551 MFR 25-JUN-2003, IIR 6 034 0264 03, IIR 2 340 6222 02

⁵² 000568 SIR 01-NOV-2004, 000568 SIR 29-OCT-2004, IIR 6 034 0184 05, Analyst Note: See IIR 6 034 0184 05, D-4J2-2617-009-05, and TD-314/48870-02 for more info about the Institute of Islamic Studies.

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- (S//NF) Detainee has previous associations with a number of other Islamic extremists and radicals, including fellow detainees at JTF-GTMO.
 - (S) Detainee met Muhammad Abdallah Nasir Ubayd al-Dusari, aka (Abu Talha), at the al-Isla Health Club. Al-Dusari, a founder of the “Takfir” philosophy in Kuwait, was arrested, convicted, and sentenced to a 10-year prison term in 2000 for his involvement in planned terrorist attacks against US targets in Kuwait and Qatar.⁵³
 - (S//NF) Saud Fayiz al-Huwaylah al-Ajmi, a business partner with detainee in the Summit Health Institute, was charged in the late 2000 terrorism case against al-Dusari for assisting in the escape of al-Dusari’s associate from the Kuwait Airport.⁵⁴
 - (S//NF) Prior to leaving for Afghanistan, detainee was an associate of known Kuwaiti facilitator Jabir Jalamah, according to a Kuwaiti who was captured in Iraq. Detainee collected money from mosques and businesses and gave the money to Jalamah. The source stated that detainee’s health club trained young men to prepare them for jihad. Detainee denied knowing Jalamah.⁵⁵
 - (S//NF) Detainee’s name and phone number were found in the personal phone book of Libyan Islamic extremist Ibrahim Buisir in June 2002. The Irish National Police (Garda) seized the phone book during a raid of Buisir’s home. The phone book listed a variation of detainee’s name, Brother Fuad Rabi.⁵⁶
 - (S//NF) Detainee has ties to numerous current and former JTF-GTMO detainees, including SA-005⁵⁷, KU-568⁵⁸, Fayiz Muhammad Ahmad Jamal Muhammad al-Kandari, ISN US9KU-000552DP (KU-552)⁵⁹, Fouzi Khalid Abdullah al-Awda, ISN US9KU-000232DP (KU-232)⁶⁰, Omar Rajab Amin, ISN US9KU-000065DP (KU-065, transferred)⁶¹, and Saad Madhi Saad Hawash al-Azmi, ISN US9KU-000571DP (KU-571, transferred).⁶²
- (S//NF) Detainee possibly served as the *emir* of the al-Faruq Training Camp in the early 1990s.

⁵³ TD-314/07184-02, CENTCOM Weekly Terrorism Threat Report 00-43, CENTCOM Weekly Terrorism Threat Report 00-43, Support to Jihadist 21-JUN-2004, Analyst Note: Takfirism is the name given to a movement of extremist Muslims of many sects who define Islam in radical terms and seek to purify Islam by expelling more moderate Muslims as *kaffir* (heretics) and through violent means if necessary.

⁵⁴ TD-314/07184-02

⁵⁵ IIR 6 067 2207 04, 000551 SIR 16-SEP-2004, Analyst Note: The ISN of the captured Kuwaiti is US9KU-157245.

⁵⁶ TD-314/25583-03

⁵⁷ IIR 6 034 0451 04, 000551 SIR 13-APR-2005

⁵⁸ IIR 4 201 2608, IIR 4 201 2608 05, IIR 4 201 2652 05, TD-314/05052-02, 000551 SIR 31-JAN-2005, IIR 6 034 0720 03

⁵⁹ IIR 6 034 0324 05, TD-314/04898-02

⁶⁰ TD-314/04898-02

⁶¹ TD-314/04898-02

⁶² IIR 6 034 0324 05, 000551 SIR 21-SEP-2004, 000551 SIR 31-JAN-2005

JTF-GTMO-CDR

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- (S//NF) MR-760 saw detainee in the Paktia Province, AF, in 1991 and 1992. In January 1991, while at al-Faruq for seven to ten days, MR-760 saw a Kuwaiti shaykh who was *emir* of the camp. MR-760 recalls this *emir* was detainee, and that detainee held a high-level status within al-Qaida in 1991. Detainee denies being in Afghanistan in 1991. MR-760 stated that he saw detainee again in 1992 in Gardez, AF, where detainee gave a speech about how he had lost weight because of jihad.⁶³ (Analyst Note: Detainee has not provided detailed information covering his activities during the timeframe indicated.)
- (S//NF) MR-760 stated that in January 1992, he moved from the preparation camp to an unknown location on the “first line,” and identified the Kuwaiti commander of the mujahideen as possibly detainee.⁶⁴
- (S//NF) Detainee has traveled widely, visiting numerous countries representing various Islamic NGOs that have ties to extremist activities.
 - (S//NF) Detainee reported making trips to Germany, Albania, Bangladesh, Cambodia, Malaysia, Azerbaijan, Hungary, Serbia, Thailand, India, Italy, the Netherlands, Singapore, and Africa.⁶⁵ Detainee claimed many of these visits involved work with charity groups and NGOs, including the Revival of Islamic Heritage Society (RIHS),⁶⁶ the Islamic International Relief Organization (IIRO),⁶⁷ the Kuwaiti Joint Relief Committee (KJRC),⁶⁸ the Muslim Brotherhood,⁶⁹ and the Red Crescent Society.⁷⁰ Detainee stated that the Patient Helping Fund, which he assisted once by overseeing the transportation of dialysis solution to a dialysis center in Bangladesh, was a component of KJRC.⁷¹

⁶³ IIR 6 034 0698 04, IIR 6 034 0394 05, 000551 SIR 23-JAN-2004, IIR 6 034 0698 04

⁶⁴ 000760 SIR 17-FEB-2006, 000760 SIR 25-APR-2005

⁶⁵ Reports discussing detainee’s travels: 000551 302 21-MAY-2002, 000551 MFR 17-MAR-2003, 000551 MFR 30-JUL-2003, 000551 MFR 06-JUL-2004, 000551 SIR 07-JUL-2004, 000551 SIR 07-JUL-2004(b), 000551 SIR 14-SEP-2004, 000551 SIR 02-FEB-2005, 000551 SIR 18-MAY-2005, 000551 SIR 17-JUN-2005, 000551 SIR 24-JUN-2005, 000551 SIR 08-JUL-2005, 000551 SIR 09-AUG-2005, 000551 SIR 31-AUG-2005, TD-314-04898-02, IIR 6 034 1451 04

⁶⁶ TD-314/07184-02, TD-314/04898-02, IIR 4 201 2652 05, 000551 SIR 18-MAY-2005, Analyst Note: The RIHS, aka (Islamic Heritage Society), aka (Heritage Revival Society), is designated a Priority 2 TSE under the NIPF. 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 2 terrorist groups.

⁶⁷ 000551 MFR 03-MAY-2002, IIR 6 034 0452 02, Analyst Note: The IIRO is designated a Priority 2 TSE under the NIPF.

⁶⁸ TD-314/07184-02, 000551 SIR 02-FEB-2005, 000551 SIR 18-MAY-2005, Analyst Note: The KJRC is designated a Priority 3 TSE under the NIPF.

⁶⁹ 000551 MFR 03-MAY-2002, IIR 6 034 0452 02, IIR 6 034 1459 04, IIR 6 034 0324 05, 000551 SIR 31-AUG-2004,

⁷⁰ TD-314/07184-02, 000551 SIR 18-MAY-2005

⁷¹ IIR 4 201 2608 05, 000551 302 02-AUG-2002, 000551 302 06-MAR-2003, IIR 6 034 0625 03, TD-314/04898-02

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- (S//NF) EG-535 first met detainee in Bosnia in 1995. Detainee was distributing food and clothing to refugees. Detainee also gave money out of his own pocket to Arab mujahedeen fighters in Bosnia.⁷²

c. (S//NF) Detainee's Conduct: Detainee is assessed as a **MEDIUM** threat from a detention perspective. His overall behavior has been compliant and non hostile to the guard force and staff. He currently has 19 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 19 February 2008, when he was in possession of contraband. He has one Report of Disciplinary Infraction for threatening a guard on 27 May 2007. 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, threatening the guard force, and possession of food and non-weapon type contraband. On 19 February 2008, detainee was in possession of three staples attached to habeas mail. In 2007, he had a total of 13 Reports of Disciplinary Infraction and two 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 2 June 2007.

b. (S//NF) Placement and Access: Detainee's placement and access is amongst the highest of individuals held at JTF-GTMO. He has traveled extensively throughout the world on business related to NGOs known to support terrorist organizations. Detainee had direct access to UBL on at least four occasions. He was possibly the *emir* of al-Faruq in 1991. Detainee resided in numerous al-Qaida guesthouses, was present on the front lines, and held a leadership position in Tora Bora. He claims strong ties to the Kuwaiti NGO community, and may have been funneling money from these organizations to UBL.

c. (S//NF) Intelligence Assessment: Detainee likely has intelligence of significant value not yet exploited. He has yet to provide information about the individuals with whom he shared a meal while meeting with UBL. Detainee provides limited details about guesthouses and facilitators. He claims to have no knowledge of NGO facilitation of al-Qaida, and is probably withholding a wealth of information that would enable better exploitation of NGOs to take place.

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

- UBL activities, security practices, and interactions with major financial donors

⁷² 000535 MFR 08-JUL-2003

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- Al-Qaida operations and facilities, including manipulation and exploitation of Islamic NGOs, training camp infrastructure and operations, leadership personalities, facilitators, guesthouses, movement of terrorist funds, and recruitment of juveniles (levied HUMINT collection requirement)
- Al-Qaida facilities, operations, activities, and leadership at Tora Bora
- NGOs providing support and cover to terrorist organizations, including al-Wafa, IIRO, RIHS, KJRC, and other Islamist charities and organizations

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 6 September 2004, and he remains an enemy combatant.

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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*.