



**S E C R E T // N O F O R N // 20330520**

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



JTF-GTMO-CDR

20 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-000690DP (S)

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

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

- JDIMS/NDRC Reference Name: Akhmed Abdul Qadir
- Current/True Name and Aliases: Ahmad Abdel Qader Ahmad Hasan Abu Bakr, al-Hadrami, al-Mukallawi, al-Muthana, Moussab al-Yemeni, Asifa Abdel Rahman
- Place of Birth: Sanaa, Yemen (YM)
- Date of Birth: 25 November 1983
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000690DP



**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 25 September 2007.

**b. (S//NF) Executive Summary:** Detainee is assessed to be a member of al-Qaida who reportedly received training at an al-Qaida sponsored training camp, resided in al-Qaida associated guesthouses, and fought as a member of Usama Bin Laden's (UBL) 55th Arab Brigade. 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-Razzaq Abd al-Baqi, aka (Abd al-Hadi al-Iraqi), ISN US9IZ-

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20330520

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010026DP (IZ-10026), with the purpose of returning to Afghanistan to conduct remote controlled and improvised explosive device (IED) attacks against US and Coalition forces.<sup>1</sup> Detainee had affiliations with multiple non-governmental organizations (NGOs) that provided support to al-Qaida. **[ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN AN SCI SUPPLEMENT.]** JTF-GTMO determined this detainee to be:

- A **MEDIUM** risk, as he may pose a threat to the US, its interests, and allies
- A **HIGH** threat from a detention perspective
- Of **MEDIUM** intelligence value

**c. (S//NF) Summary of Changes:** The following outlines changes to detainee's assessment since the last JTF-GTMO recommendation. (Changes in this assessment will be annotated by ➤ next to the footnote.)

- Revised detainee's account of events
- Revised capture information
- Incorporated information about the activities at the Abu Zubaydah and Issa Safe Houses under the command of GZ-10016 and operated by the Lashkar-e-Tayyiba (LT).

#### **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 dropped out of high school after the ninth grade. Detainee obtained his own Yemeni passport.<sup>2</sup>

**b. (S//NF) Recruitment and Travel:** In approximately August 1999, detainee's father purchased a ticket for him to travel from Yemen to Karachi, PK so that detainee could study the Koran and computers. After two weeks in Karachi, detainee met an individual named Khan, who told detainee how to enter Afghanistan (AF) illegally. Detainee wanted to go to Afghanistan to gain employment with an NGO, so detainee and Khan traveled to Quetta, PK

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<sup>1</sup> Analyst Note: The 55th Arab Brigade, also referred to in reporting as the al-Qaida Brigade, the Mujahideen Brigade, and the Arab Fighters, served as UBL's primary battle formation supporting Taliban objectives, with UBL participating closely in the command and control of the brigade. IZ-10026 had primary operational command of the 55th Arab Brigade, serving as UBL's military commander in the field. For additional information see 55th Arab Brigade 01-FEB-1998, FBI 3540-01548-026-0015, DIA CAR 55th Arab Brigade 18-SEP-2001, IIR 2 340 6362 02, 000440 SIR 04-MAR-2004, IIR 6 034 0246 02, IIR 6 034 0252 06, 000078 SIR 14-OCT-2006, and Various ISNs COLISEUM ANS I005-04-0132.

<sup>2</sup> 000690 302 19-JUN-2002, 000690 MFR 24-AUG-2002

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and then onward to Afghanistan. Detainee initially decided to go to Kandahar, AF but traveled to Kabul, AF instead. Detainee arrived in Kabul in September 1999. During detainee's time in Kabul, he visited the al-Wafa office and requested information on how to start a relief organization. Detainee spoke with an Afghan named Ajmal who told detainee to wait for the head of the al-Wafa office, Abd al-Aziz.<sup>3</sup> Abd al-Aziz told detainee to stay in Pakistan and learn the Koran. Detainee remained in Kabul without work until approximately December 1999 when he returned to Quetta. Detainee, planning to study the Koran, spent approximately three months in Quetta living at the Tabligh Mosque.<sup>4</sup> In approximately February 2000, detainee returned to Kabul from Quetta, residing in the same house for three months. Detainee met with Abd al-Aziz for a second time, but reported Aziz was no help to detainee. Detainee also met Kari Sabe, a Taliban fighter. Detainee left Kabul for Quetta in approximately May 2000 and resided at the Tabligh Mosque again for four months while studying the Koran. In September 2000, detainee returned to Kabul where he met Kari Sabe again and other Taliban members who convinced him to live with them at the rear lines. In October 2000, detainee traveled to the rear lines. Detainee remained there for two days, returned to Kabul, and then two days later, returned to the rear lines with Kari Sabe.<sup>5</sup>

**c. (S//NF) Training and Activities:** Detainee stayed in a house located at the Taliban rear lines for three months. Detainee was taught how to use the AK-47 assault rifle and was later issued one. Detainee cleaned the weapons, cooked, gathered firewood, and relaxed during his time there. Detainee reported the house had an 82mm mortar and PK machine gun. In January 2001, detainee moved to the Arab House along the lines for eight months. Detainee's activities included cleaning oil lamps and the house, cooking, and gathering firewood. Detainee reported the leader of the front lines was Abd al-Salam. Detainee met an individual named Hamza at the house. Detainee decided he wanted to leave so Hamza invited the detainee to stay with him in Kabul. Detainee resided with Hamza in the Wazir Akbar Khan area in Kabul for two weeks until September 2001. Detainee then departed for Pakistan via Khowst, AF, traveling for two weeks. When detainee arrived in Pakistan, an unidentified Pakistani told detainee of an Arab house in Faisalabad, PK and took him there. There were approximately 15 others in this house, which was owned by the Salafiyah

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<sup>3</sup> 000690 MFR 08-JAN-2003, 000690 302 19-JUN-2002, 000690 MFR 24-AUG-2002, Analyst Note: Abd al-Aziz is assessed to be the head of al-Wafa in Afghanistan, Abdallah Aydhah Abdal al-Matrafi, aka (Abd al-Aziz), ISN US9SA-000005DP (SA-005, transferred). Ajmal is likely a reference to Muhammad Ajmal, an Afghan interpreter that worked closely with SA-005 (see IIR 5 360 0716 02). Al-Wafa is a NIPF CT Priority 3 Terrorist Support Entity (TSE). Priority 3 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 Priority 1-2 terrorist groups.

<sup>4</sup> 000690 302 19-JUN-2002, Analyst Note: The Tabligh Mosque is assessed to be a facility operated by Jamaat Tablighi (JT) in Quetta. JT is an NIPF CT Priority 3 TSE.

<sup>5</sup> 000690 MFR 14-JAN-2002, 000690 MFR 08-JAN-2003, 000690 302 19-JUN-2002, Analyst Note: Detainee also reported the three Taliban members were named Qar Eseb, Mullah Eseb, and (FNU) Eseb.

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University and operated by an individual named Issa. Detainee stayed at the safe house for approximately three months because he needed to get a visa in order to return to Yemen.<sup>6</sup>

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

a. (S/NF) Pakistani authorities conducted raids on 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.<sup>7</sup> These safe houses were operated by the LT and were part of a network of LT houses and operatives enlisted by GZ-10016 after the fall of Kandahar, AF to help al-Qaida's Arab fighters escape Afghanistan.<sup>8</sup> Detainee and other suspects were held by Pakistani 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.<sup>9</sup>

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

- 40 Pakistani Rupees<sup>10</sup>
- Miscellaneous personal items including a watch and a silver ring
- Though not held at JTF-GTMO, the following items were reportedly in detainee's possession at time of capture:

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<sup>6</sup> 000690 MFR 14-JAN-2003, 000690 302 19-JUN-2002, 000690 KB 26-JUN-2002, 000690 FM40 29-SEP-2003, Analyst Note: Hamza is assessed to be identifiable with guesthouse operator Hamza al-Qaiti. Al-Qaiti was an al-Qaida operative who facilitated training and coordinated movement of al-Qaida members in Afghanistan. He served as a key mujahideen commander in Chechnya and was a commander on the front line in Afghanistan. He also operated a guesthouse in the Wazir Akbar Khan district of Kabul, the former diplomatic district commandeered by the Taliban and al-Qaida for quarters and training.

<sup>7</sup> IIR 6 034 0286 05, 000694 KB 22-JUN-2002

<sup>8</sup> 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-2005 (b), Analyst Note: The LT is a NIPF CT Priority 1 target. Priority 1 targets include issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

<sup>9</sup> 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, Analyst Note: The Issa Safe House was also called the Yemeni House and the Crescent Textile Mill house. Suspected al-Qaida members captured at the Issa Safe House include (YM-679); (YM-680); (YM-681); (YM-683); (WE-684); (AG-685); (YM-686); (LY-688); (YM-689); (YM-691); (YM-692); (YM-693, deceased); (LY-695); (RS-702) and (YM-728). See IIR 6 034 0979 03, 000684 SIR 14-OCT-2004

<sup>10</sup> Analyst Note: Approximately equivalent to \$0.70 US.

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- \$500 US<sup>11</sup>

**c. (S) Transferred to JTF-GTMO:** 19 June 2002

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

- Humanitarian organizations in Afghanistan, including al-Wafa
- Wazir Akbar Khan area of Kabul
- Jamaat Tablighi (JT) in Pakistan and Afghanistan
- Front line north of Kabul, including fighters and command and control of Taliban and al-Qaida forces

**6. (S//NF) Evaluation of Detainee's Account:** Detainee has provided a timeline of his activities but fails to acknowledge key events such as training at the al-Faruq Training Camp, being employed at the guesthouse in Kabul, and traveling through Zormat, AF. Detainee's account places him within the timeframe of the GZ-10016 egress from Afghanistan to Pakistan, though detainee denied recognizing a picture of GZ-10016. Detainee has provided different names of associates during the same time periods. Detainee returned to Quetta at least twice, residing in the JT Mosque during that time period. Affiliation with the JT has been identified as an al-Qaida cover story. Al-Qaida used the JT to facilitate and fund the international travels of its members.

**7. (U) Detainee Threat:**

**a. (S) Assessment:** Detainee is assessed to be a **MEDIUM** risk, as he may pose a threat to the US, its interests, and allies.

**b. (S//NF) Reasons for Continued Detention:** Detainee is assessed to be a member of al-Qaida who reportedly received training at an al-Qaida-sponsored training camp, resided in al-Qaida associated guesthouses, and fought as a member of UBL's 55th Arab Brigade. Detainee is further assessed to be a member of a Faisalabad cell created by a senior al-Qaida facilitator with the purpose of returning to Afghanistan to conduct remote controlled and improvised explosive devices (IED) attacks against US and Coalition forces. Detainee had affiliations with multiple non-governmental organizations (NGOs) that provided support to al-Qaida. Detainee possibly has extremist familial associations.

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<sup>11</sup> 000690 MFR 25-APR-2003

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- (S//NF) Detainee is assessed to be a member of al-Qaida who traveled to Afghanistan to receive training and fought in UBL's 55th Arab Brigade.<sup>12</sup> Detainee attended al-Faruq Training Camp and resided and assisted in an al-Qaida associated guesthouse.
  - (S) Detainee admitted spending approximately one year in the rear near Kabul. Detainee further stated the military leader of the area was Abd al-Salam and the group commander was Abu Said.<sup>13</sup>
    - (S//NF) Abd al-Salam is assessed to be Abd al-Salam al-Hadrami, aka (Muaamer Said Abod Dayan), a known al-Qaida recruiter and facilitator in Yemen. Al-Hadrami was also a unit commander in UBL's 55th Arab Brigade,<sup>14</sup> and was known to visit the al-Ansar Guesthouse in Kandahar.<sup>15</sup> (Analyst Note: Abd al-Salaam al-Hadrami was killed in a US air raid.<sup>16</sup>)
    - (S//NF) Al-Hadrami was in charge of the Omar Saif Center, sometimes referred to as the defensive line or secondary line.<sup>17</sup> The Said Center was located at the rear lines near the village of Khwaja Ghar, AF and was a resupply point for the front lines near Bagram, AF.<sup>18</sup>
  - (S//NF) Fahd Umar Abd al-Majid al-Umari al-Sharif, ISN US9SA-000215DP (SA-215, transferred) reported detainee worked under IZ-10016 and Abd al-Salam al-Hadrami.<sup>19</sup>
  - (U//FOUO) Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252), photo-identified detainee as a Yemeni who traveled to Afghanistan to receive jihadist training. According to YM-252, detainee used a cover story that he had traveled to Pakistan to engage in religious studies.<sup>20</sup>
  - (S) YM-837 identified detainee as a Yemeni who trained at the al-Faruq Training Camp.<sup>21</sup>
  - (S//NF) Detainee admitted residing in a guesthouse in Kabul between 1999 and 2000.<sup>22</sup>
    - (S//NF) Arkan Muhammad Ghafil al-Karim, ISN US9IZ-000653DP (IZ-653), photo-identified detainee as an individual he met in July or August of 1999, who was responsible for security at the Ghulam Bacha Guesthouse in Kabul. IZ-653 further stated that detainee received passports, money, and personal belongings

<sup>12</sup> Analyst Note: For additional details, see detainee's SCI supplement.

<sup>13</sup> 000690 302 19-JUN-2002, 000690 MFR 24-AUG-2002

<sup>14</sup> IIR 2 340 7047 02, Analyst Note: Abd al-Salam also recruited YM-549, YM-440, and YM-554. See: IIR 6 034 1474 03, IIR 6 034 0385 02, 000554 302 22-APR-2002, 000549 KB 20-Feb-2002, IIR 2 340 6516 02.

<sup>15</sup> IIR 2 340 6400 02, IIR 6 034 0837 02

<sup>16</sup> IIR 6 034 0077 03

<sup>17</sup> IIR 6 034 0913 03

<sup>18</sup> IIR 6 034 0296 03, IIR 6 034 0180 04, 000255 302 01-NOV-2002, IIR 6 034 1329 04

<sup>19</sup> 000215 SIR 13-OCT-2005

<sup>20</sup> 000252 FM40 05-JAN-2005

<sup>21</sup> 000837 MFR 06-NOV-2002

<sup>22</sup> 000690 302 19-JUN-2002, 000690 MFR 24-AUG-2002, 000690 MFR 08-JAN-2003

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from al-Faruq trainees and guests entering the guesthouse. IZ-653 added detainee was present at the Ghulam Bacha Guesthouse while senior al-Qaida commanders IZ-10026 and Sayf al-Adl were there.<sup>23</sup>

- (S//NF) Abd al-Rahim Abd al-Razzaq Janko, ISN US9SY-000489DP (SY-489), photo-identified detainee as Moussab al-Yemeni. SY-489 said detainee supplied residents at the Ghulam Bacha Guesthouse in Kabul with weapons and arranged transportation for them. SY-489 reported detainee knew UBL personally and often served as a bodyguard for UBL.<sup>24</sup>

- ◆ (S//NF) The Ghulam Bacha Guesthouse was an al-Qaida guesthouse established in Kabul by IZ-10026 in approximately 1998. Under the leadership of Mustafa Faraj Muhammad Muhammad Masud al-Jadid al-Uzaybi, aka (Abu Faraj al-Libi), ISN US9LY-010017DP (LY-10017), it came to be known as Guesthouse Number 10.<sup>25</sup>

- (S//NF) Senior al-Qaida facilitator Abu Bakr Muhammad Boulghiti, aka (Abu Yasir al-Jazairi), reported detainee at a guesthouse in Faisalabad in January and February 2002, which was not GZ-10016's.<sup>26</sup>

- (S//NF) Sharqawi Abdu Ali al-Hajj Sharqawi, aka (Riyadh the Facilitator), ISN PK9YM-001457DP (YM-1457), saw detainee at the Hamza al-Qaiti Guesthouse in February or March 2001. YM-1457 stated detainee was not an employee, but rather a guest.<sup>27</sup>

- (S//NF) Detainee is assessed to be a member of GZ-10016's Martyrs Brigade, a Faisalabad cell intended to conduct IED attacks against the US and Coalition forces.

- (S//NF) 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 the Abu Zubaydah Safe House. Detainee was captured at the Issa Safe House. GZ-10016 stated he created the Martyrs Brigade, a unit conceived to conduct attacks against US-based targets employing remotely detonated explosives activated by Pakistan-based triggermen using cell phones.<sup>28</sup>

- (S//NF) According to open source and other reporting, the residents of the Issa Safe House were part of a network poised to launch attacks against American installations and embassies in various countries. The plan had been finalized but was

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<sup>23</sup> IIR 6 034 0194 05, IIR 6 034 1328 03, 000653 FM40 13-SEP-2003, 000653 FM40 06-AUG-2003

<sup>24</sup> 000489 SIR 29-APR-2003, IIR 6 034 0389 04

<sup>25</sup> TD-314/26719-02, TD-314/41811-03, TD-314/28324-00, IIR 6 034 0193 04, TD-314/17425-02, IIR 7 126 0033 02

<sup>26</sup> TD-314/57124-05

<sup>27</sup> IIR 6 034 0059 05, paragraph 61

<sup>28</sup> TD-314/33836-02, TD-314/17440-02, TD-314/17625-02

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broken up by the Faisalabad safe house raids that led to the arrest of numerous suspects including its chief, GZ-10016.<sup>29</sup>

- (S//NF) Muhammad Noor Uthman, ISN US9SU-000707DP (SU-707), stated GZ-10016 was the director of the Issa Safe House in Faisalabad.<sup>30</sup> (Analyst Note: GZ-10016 has denied a direct association with the Issa Safe House.)

- (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 reported 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 remote-controlled explosive devices in effort to attack US 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.)<sup>31</sup>

- (S//NF) Jabran Said Wazar, ISN US9SA-00696DP (SA-696), reported IZ-10026 was responsible for identifying recruits for al-Qaida related terrorist activities and putting them in contact with GZ-10016.<sup>32</sup>

- (S//NF) Binyam Ahmad Muhammad, aka (Talha al-Kini), ISN US9ET-0001458DP (ET-1458), reported GZ-10016 and IZ-10026 talked with him (ET-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 remote controlled IEDs and then return to IZ-10026 in Afghanistan to train Afghans to build and/or use the devices.<sup>33</sup>

- (S//NF) GZ-10016 described his escape from Afghanistan with a group of other al-Qaida operatives under his command via Birmal and Zormat, and Bannu and Lahore, to Faisalabad with the assistance of the LT network of facilitators. According to GZ-10016, the safe houses, transportation, and security for these moves was provided by LT operatives.<sup>34</sup> GZ-10016 stated he chose 20 fighters to take with him to Pakistan and sent the group to Faisalabad to await training.<sup>35</sup> (Analyst Note:

<sup>29</sup> SAP20020404000045 04-APR-2002, 000680 KB 22-JUN-2002, IIR 6 034 0043 03, IIR 6 034 0872 02

<sup>30</sup> 000707 302 11-SEP-2002

<sup>31</sup> >TD-314/33836-02, TD-314/17440-02, TD-314/17625-02, TD-314/17060-02, TD-314/16969-02, TD-314/17373-02, TD-314/59808-05, For SU-707's reporting on Padilla, see 000707 MFR 17-JAN-2003, IIR 6 034 0657 02, IIR 6 034 0755 02, and IIR 6 034 0827 04

<sup>32</sup> IIR 6 034 1126 03

<sup>33</sup> >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

<sup>34</sup> >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

<sup>35</sup> >TD-314/18008-04



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Detainee is assessed to be a member of the group of al-Qaida operatives who fled Afghanistan with GZ-10016.)

○ (S//NF) Detainee is assessed to have followed the same route of escape from Afghanistan to the safe house in Faisalabad as used by GZ-10016, ET-1458, and other detainees.<sup>36</sup> SA-682 wrote a poem venerating several detainees, assessed to include detainee, who were captured at the Issa Safe House and the Abu Zubaydah Safe House. The poem noted GZ-10016 was “pushing us to glory.”<sup>37</sup>

▪ (S//NF) Corroborating GZ-10016’s account, Musab Omar Ali al-Mudwani, ISN US9YM-000839DP (YM-839), photo-identified detainee as Abu Musab from Yemen. YM-839 stated detainee traveled with YM-839 and a larger group as they were smuggled from Zormat to Waziristan, PK, to Bannu, PK following the fall of Kabul.<sup>38</sup> (Analyst Note: YM-839 reported arriving in Birmal, AF on 23 December 2001.)

◆ (S//NF) YM-839 spent two and a half months in Khowst before returning to Kabul. Three days after YM-839 returned to Kabul, the city fell to US forces and he fled to Zormat.<sup>39</sup> YM-839 received his passport from Abu al-Faraj, who was possibly from Morocco or Libya, and spent 15 days in Zormat before crossing the border into Pakistan en route to Lahore.<sup>40</sup>

▪ (S//NF) Senior al-Qaida facilitator Abu Bakr Muhammad Boulghiti, aka (Abu Yassir al-Jazairi), reported Fahmi Abdallah Ahmad Ubadi al-Tulaqi, ISN US9YM-000688DP (YM-688), was with a large group of Yemenis in Faisalabad, all of whom fled Afghanistan for Pakistan and were seeking to return to Yemen.<sup>41</sup> GZ-10016 provided corroboration of Boulghiti’s statement, noting the Yemenis were moved out of Afghanistan to a safe house in Faisalabad to wait for new documents.<sup>42</sup>

▪ (S//NF) Awad Khalifah Muhammad Abu Bakr Abu Uwayshahal-Barasi, ISN US9LY-000695DP (LY-695), admitted receiving explosives training at the Libyan Camp. LY-695 reported detainee was not a student at the Salafist University.<sup>43</sup> (Analyst Note: LY-695 was captured with detainee.)

<sup>36</sup> TD-314/20711-02, 001458 FM40 27-JUL-04

<sup>37</sup> >000682 Pocket Litter 00-XXX-2004, Analyst Note: Detainee is assessed to be the individual identified as Ahmad from Yemen in the poem.

<sup>38</sup> IIR 6 034 1077 04, IIR 6 034 0361 03, IIR 6 034 1331 04, 000839 FM40 08-NOV-2002, 000839 FM40 08-NOV-2004

<sup>39</sup> Analyst Note: Kabul fell to Coalition forces on about 11 November 2001.

<sup>40</sup> Analyst Note: Abu al-Faraj was possibly Mustafa Faraj Muhammad Muhammad Masud al-Jadid al-Uzaybi, aka (Abu Faraj al-Libi), ISN US9LY-010017DP (LY-10017).

<sup>41</sup> TD-314/44476-03

<sup>42</sup> >TD-314/41623-02

<sup>43</sup> >IIR 6 034 0911 04, IIR 6 034 0196 05

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- ◆ (S//NF) GZ-10016 stated detainee was an associate of Awad Khalifah Muhammad Abu Bakr Abu Uwayshah al-Barasi, aka (Abu Umar al-Badu), aka (Umar the Bedouin), ISN US9LY-000695DP (LY-695).<sup>44</sup> GZ-10016 noted while LY-695 was in Birmal, LY-695 commented to GZ-10016 that he wanted to take action against unspecified US interests in Saudi Arabia and could not understand why UBL had not yet done so.<sup>45</sup>
- ◆ (S//NF) As an associate of LY-695, detainee may have been privy to LY-695's discussions of planned or possible attacks in Saudi Arabia. GZ-10016 also stated LY-695 constantly accompanied al-Qaida operative Abd al-Wahid al-Yemeni, aka (al-Shiba), who also planned terrorist attacks. GZ-10016 speculated that even though al-Shiba was later killed, any operation he was involved in may still be in progress. As LY-695's associate, detainee may have been exposed to al-Shiba's plans as well.<sup>46</sup>
- (S//NF) Ravil Mingazov, ISN US9RS-000702DP (RS-702), received instruction on making small bombs, using C-4 and other ingredients, during his training at al-Faruq from mid-August through mid-September 2001.<sup>47</sup> (Analyst Note: RS-702 was captured with detainee.)
- (S//NF) GZ-10016 stated Abd Muhaymin sent two engineers (SA-696 and SA-682) to GZ-10016 for remote controlled explosives training. GZ-10016 said he began 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.<sup>48</sup> (Analyst Note: Abd Muhaymin is a variant of IZ-10026's alias Abd al-Muhaymin. Other detainee's captured at the Abu Zubaydah Safe House included Sufyian Barhoumi, aka (Abu Ubaydah al-Jazairi), ISN US9AG-000694DP (AG-694), who provided explosives and electronic detonator training.<sup>49</sup>)
  - (S//NF) SA-696 confirmed the IED plan, stating he intended to make circuit boards at the safe house to be used with explosives for operations against US forces in Afghanistan. SA-696 purchased enough components to produce 30 detonators and had produced two test units at the time of their capture.<sup>50</sup> Electronic schematics, electrical components, and a voltmeter were recovered in the raids.<sup>51</sup>

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<sup>44</sup> TD-314/18169-02

<sup>45</sup> TD-314/20711-02, TD-314/18169-02, IIR 6 034 0056 04

<sup>46</sup> TD-314/22288-02

<sup>47</sup> IIR 6 034 1483 03, 000695 FM40 24-SEP-2003, 000691 FM40 16-SEP-2003

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

<sup>49</sup> >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.

<sup>50</sup> TD-314/35879-02

<sup>51</sup> >TD-314/63481-03, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005(b)

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- (S//NF) ET-1458 acknowledged GZ-10016 instructed ET-1458 and others to go to Pakistan for training in remote control detonators and to return to Afghanistan to train the Afghans. If they did not train the Afghans, then they were to build the devices and provide them for the Afghans to use.<sup>52</sup>
- (S//NF) Detainee has multiple associations with NGOs known to have provided financial support to terrorist organizations.
  - (U//FOUO) Detainee admitted residing at the JT Mosque for a couple of months in Quetta.<sup>53</sup>
  - (S//NF) Detainee's father indicated in a letter that detainee's travel to Pakistan was entirely funded by the al-Haramayn NGO.<sup>54</sup>
  - (U//FOUO) Detainee admitted at least two meetings with SA-005, the al-Wafa Director in Afghanistan.<sup>55</sup>
- (S//NF) Detainee possibly has familial ties to extremist facilitator Hamza al-Qaiti.
  - (S//NF) GZ-10016 and Fahd Umar Abd al-Majid al-Umari al-Sharif, ISN US9SA-000215DP (SA-215, transferred), both indicated detainee was the nephew of Hamza al-Qaiti.<sup>56</sup>
    - (S//NF) GZ-10016 separately stated detainee was a relative of an individual named Quayt, which is likely a variant of the name Qaiti.<sup>57</sup>
    - (S) Detainee stated that he decided to leave the front lines with an individual named Hamza. Detainee accepted Hamza's offer to reside with him for a period of time at Hamza's house in Kabul.<sup>58</sup> (Analyst Note: The time frame detainee gives for residing with Hamza coincides with when GZ-10016 saw detainee at the guesthouse.)

**c. (S//NF) Detainee's Conduct:** Detainee is assessed as a **HIGH** threat from a detention perspective. His overall behavior has been non-compliant and hostile to the guard force and staff. He currently has 75 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 6 March 2008, when he refused to return a library book. He has no

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<sup>52</sup> IIR 6 034 0282 05, 001458 FM40 27-JUL-2004, 001458 FM40 28-JUL-2004

<sup>53</sup> 000690 302 19-JUN-2002

<sup>54</sup> IIR 6 034 0248 07, Analyst Note: Al-Haramayn, is a National Intelligence Priorities Framework (NIPF) counter terrorism (CT) priority 2 TSE. Priority 2 TSEs 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.

<sup>55</sup> 000690 302 19-JUN-2002, 000690 MFR 14-JAN-2003

<sup>56</sup> TD-314/57126-05, 000690 SIR 10-NOV-2005, 000215 SIR 13-OCT-2005, Analyst Note: Koett is assessed to be Hamza al-Qaiti. Al-Qaiti facilitated training and coordinated movement of extremists in Afghanistan. Hamza al-Qaiti served as a commander on the front lines and was a key mujahideen commander in Chechnya. Al-Qaiti ran a guesthouse in the Wazir Akbar Khan area of Kabul (an area known to be heavily populated by al-Qaida and other extremists.) See TD-314/57126-05

<sup>57</sup> TD-314/20711-02, paragraph 31

<sup>58</sup> 000690 302 19-JUN-2002

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Reports of Disciplinary Infraction for assault. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions/camp rules, inappropriate use of bodily fluids, unauthorized communications, damage to government property, threats, provoking words and gestures, and possession of food and non-weapon type contraband. In 2007, he had a total of 56 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 **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 2 April 2008.

**b. (S//NF) Placement and Access:** Detainee was on the lines north of Kabul for an extended period of time. He resided at a JT mosque in Quetta and an al-Qaida associated guesthouse in Kabul. Detainee reportedly attended training at the al-Faruq Training Camp and was employed in an al-Qaida guesthouse in Kabul. Detainee also attempted to gain information from SA-005 on gaining employment with NGOs. Detainee was reportedly smuggled out of Afghanistan into Pakistan.

**c. (S//NF) Intelligence Assessment:** Detainee should have information on al-Qaida training camps, guesthouses, and facilitators. Detainee's approximate three month stay in the Issa Safe House provides him with the ability to give biographical information on individuals who transited through the Issa Safe House. Detainee can possibly provide information on the recruitment and facilitation of Islamic extremists from Yemen to Afghanistan via Pakistan. Detainee is possibly withholding information relating to detainee's involvement with activities at the Issa Safe House and hostilities against US and Coalition forces. Detainee should also have information on multiple NGO's tied to extremist activities; to include information on al-Wafa and its director, SA-005.

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

- Al-Qaida/Taliban
  - Al-Qaida commanders
  - Guesthouses
  - Training camps
  - Other JTF-GTMO detainees present in the rear areas and along the frontlines
- Martyr's Brigade
  - GZ-10016 and IZ-10026
  - Issa Safe House and Abu Zubaydah Safe House personnel and activities
  - Planned attacks against US and Coalition forces
  - Potential suicide operatives

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- LT facilitation
- Al-Wafa and al-Haramayn NGOs
- Recruitment and facilitation techniques in Yemen
- Terrorist biographical and psychological information
- JT

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 24 November 2004, and he remains an enemy combatant.



D. M. THOMAS, 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*.