S E C R E T // NOFORN // 20300603



DEPARTMENT OF DEFENSE JOINT TASK FORCE GUANTANAMO GUANTANAMO BAY, CUBA APO AE 09360



3 June 2005

JTF GTMO-CG

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

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9SA-000588DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

• JDIMS/NDRC Reference Name: Mana Shaman Alabard Altabi

• Aliases and Current/True Name: <u>Mana Shaman Allabardi Al Tabi</u> and Mani' Shaman Turki Al-Habardi Al 'Utaybi

• Place of Birth: Al Qarara, Saudi Arabia (SA)

Date of Birth: <u>1 January 1976</u>
Citizenship: Saudi Arabia

• Internment Serial Number (ISN): US9SA-000588DP



2. (FOUO) Health: Detainee is in good health, has no known drug allergies, and is not currently on any medications. He has no travel restrictions.

3. (S//NF) JTF GTMO Assessment:

- **a. (S) Recommendation:** JTF GTMO recommends detained be Transferred to the Control of Another Country for Continued Detention (TRCD).
- **b.** (S//NF) Summary: JTF GTMO previously assessed detainee as Release or Transfer to the Control of Another Country (TR) on 27 September 2002. Based upon information obtained since detainee's previous assessment, it is now recommended he be Transferred to the Control of Another Country for Continued Detention (TRCD).

CLASSIFIED BY: MULTIPLE SOURCES **REASON:** E.O. 12958 SECTION 1.5(C)

DECLASSIFY ON: 20300603

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For this update recommendation, detainee is assessed as a member of the Jama'at Tabligh (JT), which has been associated with Al-Qaida and its terrorist network. Detainee was captured with four other individuals who were dressed in burkas trying to avoid capture. Detainee utilized counter-interrogation techniques by giving variations of the same story. Detainee was captured with a false Yemeni passport. It is assessed detainee was traveling through Afghanistan and Pakistan under the guise of being a missionary for JT. It is assessed this detainee is a MEDIUM risk, as he may pose a threat to the US, its interests and allies.

- **4. (S//NF) Detainee Background Summary:** Unless otherwise noted, the following paragraphs are based solely on the detainee's statements.
 - **a. (S) Prior History:** At age 20, detainee entered the Saudi Arabian army and served for three months at the Hafer Al Bartel military base. Following his release from the army, he returned to Al-Qara'a where he lived with a grandfather and was supported in part by his uncle. Detainee worked as an office gopher for the Al Zamel Company in Al Kasim that he described as an agricultural company selling dates and oranges. Detainee listened to a number of cassette tapes of Sheikh Ibn Baz (assessed to be referring to Sheikh Abdulaziz bin Abdullah bin Abdulrahman bin Mohammad bin Abdullah bin Baz). Detainee began to interact with members of the JT and in early 2001 attended a three-day bonding session with JT members.
 - b. (S//NF) Recruitment and Travel: Following the three-day bonding session, JT directed and financed detainee's travel to a JT missionary school in Qatar (possibly referring to the Abu Harira mosque in the industrial area of Doha, Qatar) where detainee performed 40 days of missionary work. While there, detainee met Hamad Al-Ali. Al-Ali, convinced detainee to travel to Pakistan (PK) with him in September to complete a five-month mission there. Approximately 3 September 2001, detainee took a taxi from Al-Qara'a to Riyadh, SA. Detainee then traveled via taxi from Riyadh to Dammam, SA. He continued to Manama, Bahrain (BA). From Bahrain detainee flew Emirates Airlines to Abu Dhabi, United Arab Emirates (UAE). He met with Hamid Al Ali and they flew to the Karachi airport. Upon arrival, they spent the night in the Sureyan hotel before proceeding via bus to the Raywan center, Lahore, PK.
 - c. (S//NF) Training and Activities: In Lahore detainee was assigned to a preaching group that traveled to various villages in the area. While in Lahore, detainee met Sheikh Suleyman, Abdallah Al Garzai and Sufeyman Al Jubeylan who preached and lectured on the Koran. After three months, the group moved to the Faisalabad area of Pakistan and spent the whole month of Ramadan (17 November to 16 December 2001) in Faisalabad. They then traveled to Bannu, located on the border of Afghanistan and Pakistan. When the group arrived in the Bannu area, they set up operations at a mosque on the outskirts of the city.

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- d. (S//NF) Capture Information: Detainee provided a number of variations to his story for leaving Bannu, PK. However, he has consistently said that he left the Bannu mosque on 17 January 2002, wearing a burka and in the company of four other individuals fleeing in a car. These individuals were Ibrahim, US9SA-000585DP (ISN 585), Adil, US9CH-000584DP (ISN 584), Ibrahim, US9MO-000587DP (ISN 587), and Ahmed, US9MO-000590DP (ISN 590). The Pakistani driver failed to yield the right-of-way at a stoplight and accidentally struck a woman crossing the street. To avoid confrontation with authorities, the driver continued without stopping. They were stopped at the next checkpoint where detainee was arrested because he did not have a valid passport. Detainee was captured with a Yemeni passport that contained a picture closely resembling detainee. Detainee claimed he did not have a Saudi passport because it had recently been stolen from his luggage at an unspecified mosque in Bannu, PK. Pakistani officials detained the Arabs and took them to a Pakistani prison. On 8 March 2002 detainee was transferred to US authorities in Afghanistan.
- e. (S) Transferred to JTF GTMO: 8 June 2002
- f. (S//NF) Reasons for Transfer to JTF GTMO: To provide information on the Jama'at Tabligh and its operations in Saudi Arabia, Qatar, and Pakistan.

5. (S//NF) Detainee Threat:

a. (S) Assessment: It is assessed this detainee poses a MEDIUM risk, as he may pose a threat to the US, its interests and allies.

b. (S//NF) Reasons for Continued Detention:

- (S//NF) Detainee admitted that he is a member of the JT. (Analyst Note: JT is a Counter Terrorism Tier 2 NGO defined as a NGO that has demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests. The use of affiliation with the JT has been identified as an Al-Qaida cover story. The JT has been used by Al-Qaida to facilitate the international travels of its members. In addition, it has been banned in Saudi Arabia since the early 1980s.) The following information is provided concerning JT and its activities:
 - o (S) JT is linked to extremist organizations.
 - (S) Extremists have used JT's fundamentalist theology, missionary travel and religious training to identify, approach, and recruit potential fighters.
 - (S) Jihadists sent prospective recruits to Pakistan, and Afghanistan, under the guise of religious training. Extremists then select the most promising for military training camps. When recruits complete the combat training, they either go to jihads around the world, or return home to wait to be called upon.
 - o (S//NF) The JT assisted foreign fighters traveling from Afghanistan to Pakistan.

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- (S) Mus'ab Omar Ali Al-Mudwani, ISN US9YM-000839DP (ISN 839), and detainee were at the same mosque in Bannu, PK, on 30 December 2001. He also received help to reach Karachi, PK. ISN 839 admitted to being recruited to participate in Jihad in Afghanistan. He was trained at Al-Farouq, and hidden and aided by JT members until his capture in Karachi, PK.
- (S//NF) ISN 587 attended basic and advanced training at the Al-Qaida's run terrorist training camp Al Farouq from January until May of 2001. ISN 587 served on the front lines of Kabul until the bombing campaign and then with JT's help, retreated to Pakistan where he was captured. ISN 587 admitted to being captured with ISN's 585, 590, and detainee.
- (S//NF) Analysis of the detainee's travel identifies that he utilizes Al-Qaida travel patterns and tactics.
 - (S) Detainee traveled to Afghanistan on a known Al-Qaida/Taliban recruitment method route used to circumvent Saudi immigration and border personnel.
 - o (S//NF) Detainee was captured wearing a burka. (Analyst note: Al-Qaida members have reportedly crossed the Afghanistan-Pakistan border disguised as women wearing burkas, to conduct suicide attacks and sabatoge missions.)
- (S//NF) The Saudi Ministry of Interior, General Directorate of Investigations (Mabahith), provide the following information about the detainee:
 - o (S//NF) Detainee had a number of criminal offenses lodged against him as a teen. They included armed robberies of a private residence and a bank. Detainee was drafted for military service and subsequently went AWOL (absent without leave).
 - o (S//NF) Detainee met with a number of suspicious individuals prior to departing Saudi Arabia for Bahrain on 25 August 2001.
 - \circ (S) Detainee traveled to Qatar on 11 October 1998 and returned to Saudi on 1 November 1998 20 days approximately.
- (S//NF) Detainee has made several inconsistent statements to his debriefers; therefore, it is assessed detainee is hiding information from the debriefers to avoid supplying them with incriminating evidence about his true purpose for traveling to Pakistan.
- **c. (S//NF) Detainee's Conduct:** Detainee has a number of cases where he has failed to comply with the rules of the cellblock and the guard force. He has assaulted the guards, incited disturbances, and used sign language to communicate with detainees in other cells. Overall, detainee's behavior has been belligerent, argumentative, harassing, and very aggressive.
- 6. (S//NF) Detainee Intelligence Value Assessment:
 - a. (S) Assessment: JTF GTMO determined this detainee is of LOW intelligence value.

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• (S) Detainee spent approximately four months in Pakistan allegedly preaching for the JT organization. During this time, detainee came into contact with a number of extremist individuals. Discrepancies in detainee's story need to evaluated against the four others with whom he was captured. Two individuals that he was captured with have already been transferred.

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

- Full description of the JT to include associates, mission, layout, and membership.
- Clear up all discrepancies
- How forged passports are obtained

7. (S) EC Status: Detainee's enemy combatant status was reassessed on 27 October 2004, and he remains an enemy combatant.

JAY W. HOOD

Brigadier General, USA

Commanding