



S E C R E T // N O F O R N // 20330115

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



JTF-GTMO-CDR

15 January 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-000570DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Sabri Mohammed Ebrahim
- Current/True Name and Aliases: Sabri Muhammad Ibrahim al-Qurashi, Yaqub, Abu Muhammad, Sabri Muhammad Ibrahim al-Utaybi, Shaykh Sabri
- Place of Birth: Hudaydah, Yemen (YM)
- Date of Birth: 1970
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000570DP



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 1 March 2007.

b. (S//NF) Executive Summary: Detainee is assessed to be a member of al-Qaida. Detainee received militant training at the al-Qaida al-Faruq Training Camp, is identified on al-Qaida affiliated documents and by senior al-Qaida members, and provided a known al-Qaida cover story. Detainee was arrested at an al-Qaida safe house managed by senior al-Qaida facilitator Sharqawi Abdu Ali al-Hajj, aka (Riyadh the Facilitator), ISN PK9YM-001457DP (YM-1457). Detainee used the al-Qaida support network to travel throughout Pakistan and Afghanistan and fled Afghanistan with al-Qaida leadership. Detainee has a

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
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S E C R E T // N O F O R N // 20330115

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000570DP (S)

long-term affiliation with non-governmental organizations (NGOs), which remain active against US interests worldwide and maintains contact with an identified member of al-Qaida's global terrorism network. **[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 **MEDIUM** threat from a detention perspective
- Of **MEDIUM** intelligence value

c. (U) 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 detainee's inclusion on al-Qaida documents and identification by al-Qaida members
- Provided additional identification of detainee's associates and timeline
- Removed detainee's connection to a terrorist plot linked to the safe house at which he was captured¹

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 was born in Yemen, but lived his entire life in Hafer al-Baltin, Saudi Arabia (SA). Detainee dropped out of middle school and assisted his father purchasing and selling perfumes and other consumer items.² Detainee worked for two years with the International Islamic Relief Organization (IIRO).³

b. (S//NF) Recruitment and Travel: Detainee relocated to Hudaydah, YM and the *imam* (prayer leader) at the Mosque of the Dawa in Hudaydah, Shaykh Muhammad, urged detainee and other JT group members to perform religious missionary work.⁴ Motivated by this and

¹ Analyst Note: Upon further analysis, the existence of such a plot has not been verified and the detainee's link to a Casio watch is insufficient to assess he received explosives training.

² 000570 302 07-AUG-2002

³ 000570 302 09-JUN-2002, Analyst Note: The IIRO is designated as a National Intelligence Priority Framework (NIPF) Counter Terrorism (CT) Priority 1B Terrorist Support Entity (TSE). Priority 1B 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 1B terrorist groups.

⁴ IIR 2 340 6705 02, 000570 MFR 18-JUN-2003,

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000570DP (S)

the opportunity to purchase perfumes to resell in Yemen, detainee decided to travel to Pakistan (PK).⁵ On 17 September 2000, detainee departed Sanaa en route Karachi, PK with ten other Yemeni nationals as part of a Jama'at Tablighi (JT)-sponsored *dawa* (preaching) mission.⁶ On 18 September 2000, detainee arrived in Karachi and became separated from the JT group. Detainee then decided to spend the night at a hotel. At the hotel, an Arab named Abdul Wahad approached detainee and convinced detainee to travel to Afghanistan (AF) to fulfill religious duties. On 22 September 2000, detainee and Wahad departed Karachi and traveled to the al-Ansar Guesthouse in Kandahar, AF, via Quetta or Peshawar, PK.⁷

c. (S//NF) Training and Activities: At the al-Ansar Guesthouse, Wahad instructed detainee to remain in the guesthouse, to surrender all of his possessions, and to attend the al-Faruq Training Camp to avoid boredom. Detainee complied and subsequently started training at al-Faruq. Shortly after the USS COLE bombing, the recruits were informed that the camp had to be evacuated. Detainee and others were led to the mountains, which offered better security from possible air raids. Numerous evacuation rehearsals were conducted in which detainee and the other recruits would flee into mountainous regions around the camp.⁸ The exercises ceased on 25 October 2000.⁹ After forty five days of training, detainee returned to Kandahar, collected his possessions, and traveled to Kabul, AF. In Kabul, detainee went to a guesthouse and surrendered his possessions to Abu Suhaib al-Taizi, the leader of the house.¹⁰ In December 2000, detainee moved out of the guesthouse and into a local hotel for several days. Detainee then moved in with an Arab man named Abu Summer for three to four months while Abu Summer assisted detainee in preparations for leaving Afghanistan.¹¹ In approximately April 2001, detainee traveled to Logar, AF, where detainee taught the Koran at a local mosque. Two months later, Abu Summer told detainee arrangements had been made for detainee's departure. Detainee and Abu Summer traveled to the al-Ansar Guesthouse in Kabul where detainee received a sealed envelope from al-Taizi to be given to an Abu Khulud in Kandahar. Detainee arrived at the Hajj Habash Guesthouse

⁵ 000570 SIR 18-JUN-2003

⁶ IIR 2 340 6705 02, Analyst Note: Detainee's passport, 000570 PASSPORT 01-JAN-2000, has an exit and entry stamp for 17 and 18 September 2000, respectively. JT is designated as a NIPF Priority 2A TSE. Priority 2A 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 2A terrorist groups.

⁷ IIR 2 340 6705 02, 000570 302 09-JUN-2002 Analyst Note: Detainee's claims constantly changes. See IIR 2 340 6705 02, 000570 FM40 20-AUG-2004, 000570 FM40 12-OCT-2004, 000570 MFR 18-JUN-2003, and 000570 302 09-JUN-2002 for examples.

⁸ 000570 302 09-JUN-2002, Analyst Note: The USS COLE incident occurred on 12 October 2000.

⁹ 000570 MFR 28-MAY-2002

¹⁰ 000570 302 09-JUN-2002, Analyst Note: Detainee identified both guesthouses in Kabul and in Kandahar as the al-Ansar Guesthouse. In 000570 302 24-DEC-2002, the house was called al-Ansar Guesthouse. A variant of Abu Suhab al-Taizi is Abu Suhaid al-Taazi and is an assessed al-Qaida facilitator.

¹¹ 000570 302 09-JUN-2002

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000570DP (S)

and met with Abu Khulud.¹² Abu Khulud read the contents of the letter and requested detainee's passport because detainee would need to get his visa renewed. Abu Khulud told detainee he was busy assisting others and instructed detainee to return to Logar and come back in a month. In early September 2001, detainee returned to Kandahar. Abu Khulud informed detainee he could help detainee in about another week. While waiting, the 11 September 2001 terrorist attacks occurred, and Abu Khulud notified detainee he would no longer help due to the heightened alert along the Afghanistan-Pakistan border. Detainee decided to leave Afghanistan on his own and returned to Logar.¹³

5. (U) Capture Information:

a. (S/NF) According to detainee, Kabul was taken over by the Northern Alliance two months later and detainee joined a group of armed Afghans.¹⁴ The group traveled to Khowst, AF, via Gardez, AF. In Khowst, the group met some Arabs at a gas station. The Afghans suggested that detainee join the Arabs. Detainee joined the group of Arabs and traveled into the mountain region of eastern Afghanistan. Detainee and the group of Arabs remained in the mountains during Ramadan under the leadership of Abu Muhammad al-Masri, who was subordinate to Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212).¹⁵ Names of individuals, to include detainee, wanting to travel to Pakistan were compiled on a list. Individuals were separated into groups and then transited to different locations shortly after Ramadan. In early January 2002, detainee's group left the mountains and stayed in an unidentified valley near the Pakistani border for approximately three weeks. Detainee admitted that many of the men traveling with him were armed with AK-47s. On 21 January 2002, detainee and two other Arabs separated from this group and were escorted across the border to YM-1457's Safe House in Karachi via Liwana, PK.¹⁶ Pakistan's Inter-Service Intelligence Directorate (ISID) working in conjunction with US officials arrested detainee, YM-1457, and fifteen others on 7 February 2002 during a raid on the safe house in Karachi.¹⁷ Pakistani authorities transferred detainee to the Kandahar Detention Facility where detainee was placed in US custody.¹⁸

¹² 000570 302 09-JUN-2002, 000570 MFR 28-MAY-2002, Analyst Note: A variant for Abu Khulud is Abu Khalood, and is assessed al-Qaida facilitator Ibrahim Muhammad Abd al-Razzaq Baalawi, aka (Abu Khulud al-Yemeni).

¹³ 000570 302 24-DEC-2002, 000570 302 09-JUN-2002

¹⁴ Analyst Note: Kabul was taken over by NA on 13 November 2001.

¹⁵ 000570 302 09-JUN-2002, TD-314/14605-04, TD-314/52609-05, Analyst Note: In 2001, Ramadan was 17 November 2001 through 16 December 2001. Variants of al-Masri include al-Musri and al-Misri.

¹⁶ 000570 302 09-JUN-2002, IIR 2 340 6705 02

¹⁷ 000570 302 24-DEC-2002, 000570 302 07-AUG-2002, TD-314/41195-04, Analyst Note: See IIR 6 034 0862 04 and the SCI addendum for additional information about those captured with detainee at YM-1457's safe house.

¹⁸ 000564 PROFILE 10-JUL-2002, 000570 INITIAL SCREENING 27-FEB-2002, Analyst Note: Jalal Salam Awad, ISN US9YM-000564DP (YM-564), was captured with detainee and transferred to Kandahar; therefore, it is assessed detainee was also transferred to Kandahar.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000570DP (S)

b. (S) Property Held:

- The following items, not held at JTF-GTMO, were reported by detainee as in his possession at the time of capture:
 - Casio watch¹⁹
 - Documentation
 - Passport²⁰
 - Airline Tickets
 - Yemeni ID Card
 - \$2,000 US

c. (S) Transferred to JTF-GTMO: 5 May 2002

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

- Extremist organizations including the Islamic Brotherhood, Jama'at al-Jihad, Jama'at al-Islamia, Hamas, Jama'at Tablighi, Al-Sofiya and Al-Salafiya
- Recruiter Abdul Wahad
- Kandahar safe houses
- Al-Faruq administrative and emergency procedures
- Wazir Akbar Khan area safe houses
- Islamic Center for Studies
- Afghan egress routes and procedures
- Taliban military order of battle in Paktia Province, AF

6. (S//NF) Evaluation of Detainee's Account: Detainee's reporting is partially credible but he repeatedly offers conflicting accounts of his activities. Detainee attempts to minimize his involvement with al-Qaida and combat operations, contrary to information he provided in initial interviews in Afghanistan and after arriving at JTF-GTMO which are deemed more accurate than later accounts.²¹ In September 2002, detainee recanted information given in previous interviews, and denied ever attending al-Faruq Training Camp.²² Subsequently, detainee has denied any

¹⁹ 000570 302 27-JUN-2002, 000570 302 27-DEC-2002, Analyst Note: Detainee claimed the Pakistanis took his property

²⁰ 000570 PASSPORT 01-JAN-2000, Analyst Note: In 000570 302 09-JUN-2002, detainee claimed to possess two passports (Yemeni and Saudi), both in detainee's real name.

²¹ Analyst Note: See IIR 2 340 6705 02, 000570 MFR 28-MAY-2002, and 000570 302 09-JUN-2002.

²² Analyst Note: See 000570 302 13-SEP-2002, 000570 302 24-DEC-2002, and 000570 FM40 06-DEC-2003 for more information on detainee's alleged coercion.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000570DP (S)

association to the Taliban or al-Qaida.²³ Detainee stated during his CSRT that the Pakistani interrogators told him about the al-Faruq Training Camp, but identified the individual as a Saudi named Khalid Dusari. The contradictions detainee has reported make an accurate threat and intelligence evaluation difficult.

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. Detainee received militant training at the al-Qaida al-Faruq Training Camp, is identified on al-Qaida affiliated documents and by senior al-Qaida members, and provided a known al-Qaida cover story. Detainee was arrested at an al-Qaida-affiliated safe house managed by senior al-Qaida facilitator YM-1457. Detainee used the al-Qaida support network to travel throughout Pakistan and Afghanistan and fled Afghanistan with al-Qaida leadership. Detainee was a member of two NGOs that remain active against US interests worldwide and maintains contact with an identified member of al-Qaida's global terrorism network.

- Detainee is assessed to be a member of al-Qaida. Detainee received militant training at an al-Qaida camp, was identified on al-Qaida affiliated documents and by senior al-Qaida members, and justified an extended stay in Afghanistan with a known al-Qaida cover story.
 - (S//NF) Detainee admitted receiving militant training at the al-Qaida al-Faruq Training Camp.²⁴ Detainee's training lasted at least 45 days and included the period of October 2000 when training was interrupted due to anticipated attacks in retaliation for the USS COLE bombing.²⁵ (Analyst Note: Basic training at al-Faruq normally took about six to eight weeks to complete.²⁶ Other JTF-GTMO detainees confirmed detainee's statements regarding the camp closure in 2000.²⁷ Detainee's training would have included instruction on small arms such as the AK-47 and pistols, as well as rocket propelled grenade launchers. Due to detainee's withholding of information and his extended stay in Afghanistan, he possibly attended advanced training as well.)
 - (S//NF) Supporting detainee's initially acknowledged training, detainee's alias was found on an al-Qaida affiliated roster. The document listed detainee's arrival as

²³ 000570 FM40 06-DEC-2003

²⁴ 000570 302 09-JUN-2002, 000570 302 27-JUN-2002

²⁵ 000570 302 09-JUN-2002

²⁶ Al Faruq Training Camp Study Mar 04

²⁷ 000837 302 29-OCT-2002

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000570DP (S)

22-6-1421H (22 September 2000). The document identified detainee with his alias Abu Yaqub from Hafr al-Batin, SA. It also confirmed detainee had a middle-school education and listed his referrer as Abu al-Tayib.²⁸

- Analyst Note: In order to gain entry to the al-Qaida guesthouses and training camps, recruiters provided the trainees with a letter of introduction. These letters were drafted by the recruiter or associate such as a religious figure or a former mujahid, identified as the referrer who would be known to the al-Qaida leadership. As detainee had a referrer, detainee left Saudi Arabia with the intention of conducting training disproving his claim that he decided to train only after arriving in Afghanistan. Abu al-Tayib also recruited Abu Musab al-Najdi and Abu Hafs al-Shamali, both from Hafr al-Batin, and five others who arrived within a week of detainee. Abu Al-Tayib is assessed to be an al-Qaida recruiter/facilitator named Muhammad Abdullah Abdan al-Ghamdi.²⁹ Abu Hafs was reported killed with commander Abd al-Salam al-Hadrami during the retreat from the front lines.
- (S//NF) Detainee's alias was also found on an al-Qaida training camp application. The application listed detainee's date of birth as 1973. Detainee provided the phone number 037220591 for his next of kin.³⁰ This phone number was attributed to Abu Sufyan in Sanaa, YM in the pocket litter of Saudi mujahideen who entered Bosnia in 1996.³¹
- (S//NF) Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016) identified detainee's photograph. Although GZ-10016 did not recall detainee's name, GZ-10016 indicated he met detainee at least twice, the last time at a front line guesthouse in Afghanistan. Detained al-Qaida facilitator Hasan Ghul also identified detainee as someone he may have seen at a guesthouse.³² (Analyst Note: GZ-10016's identification indicates detainee fought on the front lines in Afghanistan. Detainee's period on the front lines would coincide with his claimed period in Kabul or Logar.)
- (S//NF) Detainee's current account is assessed to be totally fabricated in order to protect his al-Qaida associations and extremist activities in Afghanistan. Traveling to Afghanistan to preach and performing dawa for the JT are known al-Qaida cover stories. Al-Qaida used the JT to facilitate and fund the international travels of its members. Specifically:³³

²⁸ >AFGP- 2002-800321

²⁹ >CIR 316/19714-05, TD-314/61225-07, Analyst Note: Al-Ghamdi was detained in Saudi Arabia.

³⁰ >TRRS-04-11-0226, Analyst Note: Detainee is identified in paragraph ZZ as Abu Yaqub from al-Hadhar. Al-Hadhar is a transliteration error for al-Hafr, representing al-Hafr al-Batin.

³¹ >TD-314/14484-02

³² >TD-314/37245-05

³³ 000570 302 09-JUN-2002, 000570 FM40 20-SEP-2002, 000570 MFR 19-JUN-2003, IIR 6 034 0171 03, Detainee's CSRT Transcript, For additional information see: IIR 2 227 0131 03, Jamaat Tabligh Provides Cover as

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000570DP (S)

- Detainee claimed he traveled to Pakistan to purchase perfume, but never purchased any perfume.
 - Detainee also traveled to perform dawa with the JT and his JT associates simply left him at the airport. Detainee then accompanied a stranger to Afghanistan arriving there within a few days of leaving Karachi, instead of attempting to contact the JT through the JT central mosque in Karachi or following his associates.
 - During the 18 or more months he was in Afghanistan, detainee admitted he had to pay his expenses for food and travel and also opened and remodeled a mosque in Logar, AF to teach the Koran. Detainee stated he took \$3000 US with him and stated his food, travel, and mosque expenses for the 18 months only came to \$1000. Detainee did not have religious education and only completed part of middle school and was subsequently unqualified to teach and the sum of \$1000 is extremely low, especially considering the initial and upkeep costs of a mosque.
 - In December 2000, detainee moved out of a guesthouse in Kabul and moved in with an Arab man named Abu Summer for three to four months while Abu Summer assisted detainee in making preparations to leave Afghanistan. Detainee was unable to leave Afghanistan prior to December 2001 during which he traveled back and forth to Logar, Kabul, and Kandahar. Detainee took one or two days to travel from Pakistan to Afghanistan but claimed he was incapable of leaving Afghanistan for an entire year.
 - Due to the commonality of detainee's alias, it is difficult to attribute specific reporting to him.
- (S//NF) Pakistani ISID arrested detainee at an al-Qaida-affiliated safe house managed by senior al-Qaida facilitator YM-1457. Detainee was captured with individuals who provided training on explosives and individuals who had been involved in attacks against the US and its allies.³⁴
 - (S//NF) YM-1457 attempted to facilitate detainee's return to Yemen.³⁵ Other detainees captured at the safe house included:
 - (S//NF) Adb al-Aziz Abdo Abdallah al-Suwaydi, ISN US9YM-000578DP (YM-578), was an explosives instructor at Tarnak Farm.³⁶
 - (S//NF) Zuhail Abdo Anam Said al-Sharabi, ISN US9YM-000569DP (YM-569), traveled to Malaysia in late 1999 or early 2000 with Walid Muhammad Salih Bin Attash, aka (Khallad), ISN US9YM-010014DP (YM-10014), referred to

of 20051228, JTFCT Special Analysis US Jamaat Tabligh, AFOSI Report on Jamaat Tabligh 27-OCT-2004, Jamaat Al Tabligh (JT) Members - TRRS-04-03-1083 10-MAR-2004

³⁴ Analyst Note: See IIR 6 034 0862 04, IIR 6 034 0777 02, IIR 6 034 0926 02, 000574 FM40 22-MAR-2004, 000575 FM40 23-MAR-2004 for corroboration of detainee's placement at YM-1457's Safe House.

³⁵ 000570 302 09-JUN-2002, See TD-314/31694-02 and TD 314/39587 02 for additional information on YM-1457's facilitation activities.

³⁶ IIR 6 034 1208 03, IIR 6 034 0511 04

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000570DP (S)

as the senior planner of the USS COLE bombing, and Khalid al-Midhar, an 11 September 2001 hijacker, to conduct pre-operational surveillance for a mission to hijack several planes in Southeast Asia.³⁷

- (S//NF) Detainee's travel and accommodations were facilitated by the al-Qaida network.³⁸
 - (S//NF) Detainee stayed at the al-Qaida al-Ansar Guesthouse in Kandahar. The al-Ansar Guesthouse, aka (Hajji Habash Guesthouse), served as an administration facility for newly arrived recruits en route to training at the al-Faruq Camp. Recruits checked-in and surrendered their passports and valuables for safe keeping.³⁹
 - (S//NF) Detainee stated Abu Suhaib al-Taizi arranged for detainee's movement from Kabul to the Kandahar guesthouse where detainee delivered a letter to Abu Khulud.⁴⁰ (Analyst Note: Abu Suhaib and Abu Khulud were both administrators at the Hajji Habash Guesthouse. Deliverance of the letter indicates detainee performed courier duties for al-Qaida.)
 - (S//NF) Detainee sought out Abu Khulud for aid in arranging detainee's paperwork to return to Yemen; detainee's visa had expired.⁴¹ Detainee's passport was not recovered intact. Pages have been torn out indicating his passport was possibly being altered.⁴² Abu Khulud was a member of al-Qaida and swore *bayat* (an oath of allegiance) to Usama Bin Laden (UBL). Abu Khulud was killed during Operation Enduring Freedom (OEF).⁴³
 - (S//NF) Detainee identified Abu Muhammad al-Masri at the commander of the al-Faruq Training Camp and as the leader of detainee's group when he fled Afghanistan.⁴⁴
 - (S//NF) Abu Muhammad al-Masri, aka (Abdallah Ahmad Abdallah), was a member of the al-Qaida military committee and was reported to be detained in Iran along with other senior al-Qaida members who fled Afghanistan. Al-Masri served as the commander of al-Faruq and was assisted by Abd al-Qadus who would also serve as the camp commander in 2001.⁴⁵
 - (S//NF) Detainee's escape from Afghanistan mirrors the time frame and route taken by Nashwan Abd al-Razzaq Abd al-Baqi, aka (Abd al-Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026). IZ-10026 stated after the US attack on Kabul, he fled to Logar for approximately two weeks, traveled to Gardez and then relocated

³⁷ TD-314/38289-03

³⁸ 000570 302 09-JUN-2002

³⁹ IIR 6 044 2515 05, IIR 6 034 1293 03, Analyst Note: See 001457 SIR 20-OCT-2004 for more information.

⁴⁰ 000570 302 09-JUN-2002, Analyst Note: See SCI addendum for more information on Abu Suhaib.

⁴¹ 000570 302 24-DEC-2002, 000570 302 09-JUN-2002.

⁴² >AFGP-2002-804547

⁴³ 001457 FM40 15-JUN-2004

⁴⁴ 000570 302 09-JUN-2002, TD-314/04491-02, IIR 2 340 6120 02, 000570 302 07-AUG-2002

⁴⁵ >TD-314/83649-06, TD-314/46047-02, IIR 6 034 0780 04, TD-314/35068-03

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000570DP (S)

to Zormat, AF until approximately mid-December 2001.⁴⁶ (Analyst Note: Zormat is a mountainous region of Afghanistan, and is assessed to be the mountains referenced by detainee. It was in this region that IZ-10026 and GZ-10016 last met before escaping to Pakistan.)

- (S//NF) From Gardez, detainee traveled with a group led by Hamam.⁴⁷ Hamam is assessed to be Abu Hamam al-Masri, an Egyptian identified by GZ-10016 as a senior al-Qaida member who GZ-10016 smuggled from Birmal to Pakistan in December 2001.⁴⁸

- (S//NF) Detainee admitted affiliation with NGOs that remain active against US interests.
 - (S//NF) In addition to his links to the JT, detainee acknowledged he worked for the IIRO between 1996 and 2000.⁴⁹ The IIRO and UBL reportedly have a close relationship that began in 1997 during UBL's exile in Sudan.⁵⁰
 - (S//NF) The IIRO has been linked with numerous extremist groups since the late 1990s. As of January 2006, the IIRO is reportedly linked to financial support to the Abu Sayyaf Group in the Philippines, IED manufacturing in Kosovo, and cover operations and Salafist indoctrination in Ethiopia.⁵¹
- (S//NF) Detainee maintains contact with a former detainee, Abd al-Aziz Sayer Uwain al-Shammeri, ISN US9KU-000217DP (KU-217, transferred), identified as a member of al-Qaida's global terrorism network and Kuwaiti extremist groups. KU-217, who referred to himself as detainee's "very, very, very intimate friend," had definite ties to key UBL associates and occupied the al-Qaida media center in Kabul.⁵²

c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **MEDIUM** threat from a detention perspective. Detainee's overall behavior has been noncompliant and hostile to the guard force and staff. Detainee currently has 59 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 9 December 2007, when he wrote on a recreation table. Detainee has 16 Reports of Disciplinary Infraction for assault with the most recent occurring on 29 July 2006, when he threw his shirt at a guard. Other incidents for which detainee has been disciplined include failure to follow instructions and camp rules, threatening guards, damage to government property, inciting and participating in mass

⁴⁶ >000570 302 09-Jun-2002, TD-314/33381-07

⁴⁷ 000570 302 09-Jun-2002

⁴⁸ >TD-314/57927-04

⁴⁹ 000570 302 09-JUN-2002, Analyst Note: Detainee claimed to be twenty-six years old when detainee started working for the IIRO. If detainee's year of birth is correct, this would have meant detainee began working for the IIRO in 1996.

⁵⁰ IIR 6 034 1222 03, TD-314/22543-97

⁵¹ TD-314/04905-06, TD-314/08062-06, TD-314/00770-06

⁵² >GUAN-2007-A00595-HT, GUAN-2007-T03659, GUAN-2007-T04158, Kuwaiti 5 INTSUM 2-Jul-2005, JTF-GTMO Response to DCO Re Kuwaitis 04-Jul-2005

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000570DP (S)

disturbances, unauthorized communications, provoking words and gestures and possession of food and non-weapon type contraband. In 2006, detainee had a total of 13 Reports of Disciplinary Infraction and nine in 2007.

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 21 February 2007.

b. (S//NF) Placement and Access: Detainee spent eighteen months in Afghanistan. Detainee admitted receiving militant training and then recanted this statement. Detainee admitted affiliation with two separate NGOs, namely the IIRO and JT. Detainee visited multiple al-Qaida-affiliated guesthouses and safe houses. Detainee was captured at one of al-Qaida's main facilitator's safe house in Karachi. Two airline passenger flotation devices were recovered at the same time as detainee's capture.

c. (S//NF) Intelligence Assessment: Detainee has provided limited information of significance and detainee's reporting is often contradictory and incomplete. Detainee has provided general descriptions of guesthouses, training camps, and associated personnel; however, detainee has repeatedly denied or omitted any association with extremist activities. Detainee's time in the IIRO, unexplained time lapses in Kabul and Logar, and detainee's presence in YM-1457's Safe House require further investigation. Detainee's long-term links to extremist-oriented NGOs, possible links to explosive operations, and associations with senior al-Qaida personalities suggest detainee is a potentially valuable intelligence resource.


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

- Al-Qaida recruitment techniques, communications, logistics, funding, safe houses, guesthouses, and personalities to include YM-1457's Safe House and associated personnel captured at the safe house
- NGOs operating in Yemen, Saudi Arabia, Afghanistan, and Pakistan
- Personnel, logistics, and training at YM-1457's Safe House

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9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 5 November 2004, and he remains an enemy combatant.

v/r,


MARK H. BUZBY
Rear Admiral, US Navy
Commanding

* Definitions for intelligence terms used in the assessment can be found in the Joint Military Intelligence College October 2001 guide *Intelligence Warning Terminology*.