



REPLY TO
ATTENTION OF

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

JTF GTMO-CG

3 September 2004

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

SUBJECT: Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9YM-000165DP (S)

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Adil Said al Hajj Ubayd
- Aliases and Current/True Name: Adil Said al Haj Obeid Al Busayss, Adil
- Place of Birth: Aden, Yemen (YM)
- Date of Birth: 12 March 1973
- Citizenship: Yemen

2. (FOUO) Health: He is in good health.

3. (S//NF) Detainee Summary:

a. (S) Background and Capture Data. Unless otherwise noted, the following background notes are based solely on the detainee's statements:

- Recruitment and Travel: In early 2000, while detainee was attending the Al-Munasireen Mosque in Aden, YM, a guest speaker named Sheikh Abu Ali Marwan came and spoke about the need for Mujahideen in Afghanistan (AF) to fight with the Taliban against the Northern Alliance. Detainee agreed to go to fight, and Abu Rahman al-Sanaani facilitated his travel arrangements. His route of ingress from Yemen to Afghanistan was Aden, YM, to Karachi, Pakistan (PK), via airplane; to Quetta, PK, via bus; to Kandahar, AF, via taxi; to Kabul, AF, via taxi. Detainee openly admits to going to Afghanistan to fight the Jihad against the Northern Alliance but claims having neither affiliation with nor knowledge of Al-Qaida.

- Training and Activities: Detainee trained for one month at the Al-Farouq terrorist training camp, 30 minutes north of Kabul, AF. He trained in an abandoned town in the middle of October 2000 with 40 other trainees. There, he received weapons training on AK-47s, RPGs,

CLASSIFIED BY: Multiple Sources
REASON: E.O. 12958 Section 1.5(C)
DECLASSIFY ON: 2029MMDD

JTF GTMO-CG

SUBJECT: (S) Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9YM-000165DP

and hand grenades. Upon completion of training, detainee was assigned to an observation post north of Kabul, AF, in the al-Hizabar region, to fight alongside the Taliban. Later, he was with the rear guard unit. The Taliban leader of his unit was Abu Turab al-Pakistani. The Deputy Commander of his unit was Julaybib from Pakistan. He claims to have fought with the Taliban from October 2000 to December 2001.

- Capture Information: When Kabul fell in late 2001, detainee decided to go home to Yemen and fled to Jalalabad, AF, and then to Tora Bora, AF. Detainee surrendered to Pakistani police in a small village in the Tora Bora region and was then handed over to US authorities.

b. (S) Transfer to JTF GTMO: Detainee was subsequently transported to Guantanamo Bay Naval Base, Cuba, on 17 January 2002.

c. (S) Reasons for Transfer to JTF GTMO: Detainee may be able to provide general information about Al-Qaida.

d. (S//NF) Reasons for Continued Detention at JTF GTMO:

- (S//NF) The detainee freely admits traveling to Afghanistan to wage jihad against the Northern Alliance. He mentions his recruitment to fight for the Taliban. He remains deceptive in interrogations to date. He also admits having received light and heavy weapons training while in Afghanistan.

- (S//NF) Detainee admits to meeting Abu Yahya al-Masri and Abu Mussaab al-Sudani (both suspected Al-Qaida tactical trainers and operatives), who told him about the Al-Farouq training camp where they were trained.

e. (S) Intelligence Focus: JTF GTMO has determined that this detainee is of medium intelligence value due to his placement and access within the Al-Qaida organization and detainee's knowledge of:

- Detainee had direct contact with Shiekh Muqbil Al Wadi, a known Yemeni extremist cleric, who was issuing fatwas for Muslims to go to Afghanistan to fight with the Mujahideen.

- He also may have connections to Majid Zindani, another known extremist Yemeni cleric, who was placed on the known terrorist list this year.

- There is a possibility of a connection with the Jama'at Tabligh (JT) through his recruiter Sheikh Abu Ali Marwan. (*Analyst Note: JT is a Tier 2 terrorist target, defined as terrorist/extremist groups that have demonstrated both the intention and the capability to attack US persons and interests.*)

4. (S) Detainee's Conduct: Detainee's overall behavior has been aggressive and his conduct is mostly non-compliant. He has a history of discipline problems, often assaulting guards and inciting conflict within the detention center. On 9 February 2004, on two occasions, the detainee threw bodily fluids and spat on the cellblock guards.

JTF GTMO-CG

SUBJECT: (S) Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9YM-000165DP

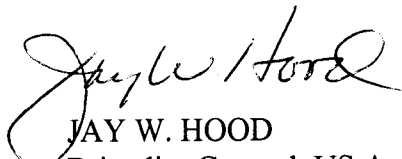
5. (S) EC Status: Detainee's enemy combatant status was reassessed on 24 February 2004, and he remains an enemy combatant.

6. (S) JTF GTMO Assessment:

a. (S) Summary: It has been assessed that the detainee has links to Al-Qaida, even though he insists that he is not a member of Al-Qaida, has never met any Al-Qaida members and does not know the "Al-Qaida beliefs." This is a very common cover story used by many Yemenis captured in Afghanistan. He does, however, admit that he received training at the Al-Farouq terrorist training camp. In addition, his admitted travel patterns indicate he was facilitated by an Al-Qaida handler. He noted that Ali (detainee's associate while on the front lines) only talked to him about the Taliban and not about Al-Qaida. He did however meet two Al-Qaida operatives named Abu Yahya al-Masri and Abu Mussaab al-Sudani, while in Afghanistan. This detainee has been deceptive with interrogators and should be further exploited. It appears that this detainee believes that by admitting his support for the Taliban, but not Al-Qaida, his punishment will be lessened. It has been assessed that this detainee is a medium threat to US forces and their allies.

b. (S) Recommendation: JTF GTMO recommends this detainee be transferred to the Control of Another Country for Continued Detention (TRCD).

7. (S) Coordination: JTF GTMO notified the Criminal Investigative Task Force (CITF) of this recommendation on 3 September 2004. On 14 May 2004, CITF assessed the detainee as being a medium risk. JTF GMTO and CITF agree on the threat assessment of this detainee as medium.



JAY W. HOOD
Brigadier General, US Army
Commanding

CF: CITF-GTMO