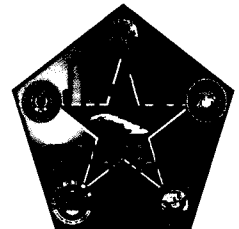




S E C R E T // N O F O R N // 20300616

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



JTF GTMO-CG

25 July 2005

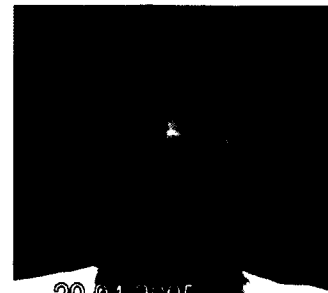
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue, Miami, FL 33172.

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9SU-000710DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Benny Ah-Amir
- Aliases and Current/True Name: Salim Mahmoud Adem Mohammed Bani Amir, Abu Ahmed, Abu Abdul Salem
- Place of Birth: Kasala, Sudan (SU)
- Date of Birth: 1962
- Citizenship: Sudan
- Internment Serial Number (ISN): US9SU-000710DP



2. (FOUO) Health: Detainee is in good health. He has been diagnosed with latent TB and suffers from minor muscle pain. Detainee has no travel restrictions.

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

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

b. (S//NF) Summary: JTF GTMO previously assessed detainee as Transfer to the Control of Another Country for Continued Detention (TRCD) on 02 August 2003.

For this update recommendation, detainee is assessed as a probable member of Al-Qaida's global terrorist network. Detainee served in a leadership position within terrorist associated non-governmental organizations (NGOs) in Afghanistan and probably assisted in diverting

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REASON: E.O. 12958 SECTION 1.5(C)
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NGO funds intended for orphans to Al-Qaida. It is assessed that 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//NF) Prior History: Detainee claims he moved from Sudan to Saudi Arabia in 1981 where he attended the Islamic University in Medina. In 1991, detainee completed his degree and learned of a job in Peshawar, Pakistan (PK), with the International Islamic Relief Organization (IIRO). Detainee traveled to Pakistan to apply for the job, obtaining a plane ticket from the Islamic University in Medina. The university paid for students to travel to their home country once a year. Detainee took and passed an Instructor test and began teaching at the Dar Al Furqan School for Orphans until 1993. Detainee then worked as an Arabic teacher with the IIRO at Dar Omar Ibn Al Khattab School until 1994. From 1994 to 2002 detainee worked as a teacher, education supervisor, and school principal for the Afghanistan Support Committee (Afghan Support Committee, ASC) and Revival of Islamic Heritage Society (RIHS) in Peshawar, PK.

b. (S) Capture Information: Detainee claims he lived in Hayatabad, Peshawar, PK. Pakistani police came to detainee's home and arrested him on 26 May 2002 during a roundup of RIHS employees. Detainee was turned over to US authorities about two weeks later.

c. (S) Transferred to JTF GTMO: 05 August 2002

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

- Structure, financing and personalities of the Revival of Islamic Heritage Society education programs in Pakistan and Afghanistan
- Structure, financing and personalities of the International Islamic Relief Organization education programs in Pakistan

5. (S//NF) Detainee Threat:

a. (S) Assessment: It is assessed the 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:

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- (S//NF) Detainee has a long-term history with NGOs associated in support of terrorism. Detainee provided conscious assistance to terrorism through his position and associations with these NGOs.
 - (S//NF) Detainee served as a teacher for the Afghan Support Committee (ASC). (Analyst Note: Extremist organizations often use orphanages, schools, and jails as recruiting grounds. NGOs which support these terrorist groups, and which control such facilities, actively recruit and indoctrinate those in its care into extremist service. The ASC served as a precursor to the Revival of Islamic Heritage Society (RIHS). The Afghanistan and Pakistan offices of ASC and RIHS are both listed as Specially Designated Global Terrorist groups on the US Treasury Department Specially Designated Nationals (SDN) list.)
 - (S//NF) Recent reporting stated that, although the ASC operated 18 orphanages. It served almost exclusively as a front for diversion of Arab money to support Al-Qaida.
 - (S//NF) Detainee advanced through the ranks to serve as a principle within RIHS in Pakistan. (Analyst note: The ASC and RIHS were placed on the Treasury Department SDN list due to the activities of financing and facilitating terrorism. Abu Bakr Al Jaziri, the finance chief of ASC, also served as the head of organized fundraising for Usama Bin Laden. Abd Al Muhsin Al Libi was personally added to the Treasury list. Al Libi served as the Peshawar, PK, director of RIHS and ASC. One method of obtaining additional funds for distribution to extremist groups was to pad numbers of orphans the NGO claimed to have cared for by providing names of orphans who had died or did not exist. As a supervisor for ASC and RIHS orphanage schools, detainee would be responsible for accounting for the orphans and students at schools and probably provided such padding for validation of additional funding needs. The RIHS is a Counterterrorism Tier 1 NGO, defined as those having demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests.)
- (S//NF) Detainee has provided false information to US intelligence, as noted by his interrogators, in an attempt to protect himself by providing vague answers, omitting key details, refusing to answer questions and attempting to manipulate key details; all are known counter-interrogation techniques.
 - (S//NF) Detainee stated he went to Al Haramain NGO before going to the RIHS. Detainee then countered by stating he did not know anyone associated with Al Haramain. (Analyst Note: The timeframe detainee would have been with Al Haramain International Foundation would have possibly been prior to 1997. Detainee's comment that he "went to" the NGO is assessed to indicate he worked with the NGO, probably in Pakistan affiliated offices. Al Haramain is a Counterterrorism Tier 1 NGO, defined as those having demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests.)

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c. (S//NF) Detainee's Conduct: Detainee's overall behavior has been semi-compliant, but not hostile in nature. Detainee has only been reported once for attacking the guard force by throwing water/bodily fluids. Detainee has been reported as a block prayer leader up until 06/09/04.

6. (S//NF) Detainee Intelligence Value Assessment:

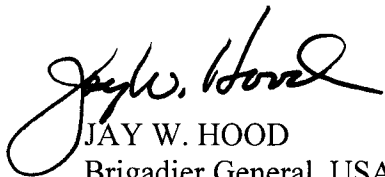
a. (S) Assessment: JTF GTMO determined detainee is of MEDIUM intelligence value.

- (S) Detainee can provide information on the fundraising activities of the NGOs in Pakistan and diversion of funds to Al-Qaida. The detainee can provide names, activities, associates and biographical information on individuals associated with NGO funds. Detainee can discuss extremist recruitment within the education systems.

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

- Terrorism associated NGOs including RIHS, ASC, Al Haramain
 - Personnel – NGO affiliated leadership, funding and facilitation personnel, specifically Abu Bakr Al Jaziri, Abd Al Muhsin Al Libi
 - Funds – NGO fundraising to include sponsors, methods, distribution, and support to terrorist organizations
 - Recruiting – Extremist recruiting through NGO sponsored schools and orphanages

7. (S) EC Status: Detainee's enemy combatant status was reassessed on 01 November 2004, and he remains an enemy combatant.


JAY W. HOOD
Brigadier General, USA
Commanding