



**S E C R E T // N O F O R N // 20330512**

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



JTF-GTMO-CDR

12 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 US9AG-000744DP (S)

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

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

- JDIMS/NDRC Reference Name: Abdul Azia
- Current/True Name and Aliases: Aziz Abdul Naji, Talha Hamdallah, Abdul Aziz Handhala
- Place of Birth: Batna, Algeria (AG)
- Date of Birth: 4 May 1975
- Citizenship: Algeria
- Internment Serial Number (ISN): US9AG-000744DP



**2. (U//FOUO) Health:** Detainee is in overall fair 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 12 December 2006.

**b. (S//NF) Executive Summary:** Detainee is an identified al-Qaida courier and an admitted member of Lashkar-e-Tayyiba (LT).<sup>1</sup> Detainee acknowledged he was recruited and

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<sup>1</sup> Analyst Note: The Lashkar-e-Tayyiba (LT) is the armed wing of the Pakistan-based religious organization, Markaz ud-Dawa wal-Irshad (MDI). The LT is a National Intelligence Priority Framework (NIPF) Priority 1 counterterrorism (CT) target. Priority 1 targets are defined as 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

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20330512

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facilitated by LT members in Saudi Arabia and Pakistan (PK), and received specialized training assessed to be explosives training at an LT training camp in Pakistan (PK). Detainee was designated to be an instructor by senior al-Qaida operative Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), for the Martyrs Brigade, a Faisalabad cell that intended to conduct improvised explosive devices (IED) attacks against US and Coalition forces. Detainee possesses unique skills of use to extremist elements and is not hampered by his physical handicap, as evidenced by his anticipated training of al-Qaida operatives. Detainee is possibly a member of the Armed Islamic Group (GIA) or the Libyan Islamic Fighting Group (LIFG),<sup>2</sup> and is associated with members of the Pakistan Inter-Services Intelligence Directorate (ISID), al-Qaida, and the al-Wafa NGO.<sup>3</sup> Senior al-Qaida facilitator Abu Bakr Muhammad Boulghiti, aka (Abu Yasir al-Jazairi), identified detainee as an Algerian fighter. JTF-GTMO determined this detainee to be:

- A **HIGH** risk, as he is likely to 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.)

- Included detainee's association with an extremist guesthouse in Karachi, PK
- Updated background information on the Martyrs Brigade

#### **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 received a sixth grade education through 1987. Detainee then worked as a welder in his family's blacksmith shop until joining the Algerian

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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>2</sup> Analyst Note: The LIFG is an NIPF Priority 1 target. The GIA is an NIPF Priority 3 CT target. NIPF Priority 3 targets are defined as having issues, opportunities, or threats other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2.

<sup>3</sup> Analyst Note: The al-Wafa NGO is an NIPF CT Priority 3 Terrorist Support Element (TSE). Priority 3 TSE's are defined as having 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.

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Army in 1995.<sup>4</sup> Detainee trained for four months at the Settif Military Base in Settif, AG. The training consisted of physical training, the use of an AK-47 rifle, the use of a fully automatic weapon, and the Bika machine gun. After basic training, detainee served as a guard and was part of a rapid response unit which assisted the local police in restoring order around the city of Settif. Detainee served the minimum time required in the Algerian Army, two years and one month of service. He was discharged in 1997, and returned to work in his family's blacksmith shop.<sup>5</sup>

**b. (S//NF) Recruitment and Travel:** Detainee traveled to Mecca, Saudi Arabia (SA) in the spring of 2000 for *umra* (minor hajj). Detainee obtained the necessary visa and secured a round trip airline ticket to Saudi Arabia for \$700 US. In Mecca, detainee stayed at the Haram Mosque for a full year and was afforded food and incidentals free of cost. During the course of the year, detainee became acquainted with several people at the mosque; however, he cannot remember their names. Detainee learned about jihad through videotapes and satellite TV and confided to an LT member his desire to fight in a jihad. Detainee specifically wanted to fight the jihad in Chechnya but learned the borders were well guarded and difficult to penetrate. Instead, he decided to volunteer to fight in Kashmir, PK. During the summer of 2001, detainee provided a copy of his passport to the LT representative and was given 400 Saudi Riyals, a visa, and an airline ticket to Karachi. He was also given a contact name and telephone number to call upon his arrival in Karachi.<sup>6</sup>

**c. (S//NF) Training and Activities:** In Karachi, an unidentified man took detainee to an LT training camp in the mountainous area near Kashmir, where detainee received six to eight weeks of small arms and also specialized mine laying training. Detainee lost his lower right leg when he stepped on a mine while on a scouting mission in the mountains of Kashmir. Detainee's Iraqi associate, Tariq, took detainee to a hospital in Lahore, PK. Detainee stayed in the hospital for approximately 25 days. Upon release from the hospital detainee stayed in Lahore for approximately nine months in five separate residences. Approximately mid-March of 2002, he traveled to Peshawar, PK, in search of a wife. After roughly 10 days in Peshawar, detainee met an Algerian named Mustafa (assessed to be Mustafa Ahmad Hamlily, US9AG-000705DP (AG-705)), who assisted detainee in finding a wife.<sup>7</sup>

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

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<sup>4</sup> TD-314/38016-02, IIR 6 034 0522 03

<sup>5</sup> 000744 302 06-AUG-2002

<sup>6</sup> 000744 302 06-AUG-2002, TD-314/38016-02

<sup>7</sup> 000744 302 06-AUG-2002, TD-314/38016-02

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a. (S//NF) Pakistani police arrested both detainee and AG-705 at AG-705's house in Peshawar on 29 May 2002. Pakistani authorities transferred detainee to US custody during the first week of June 2002.<sup>8</sup>

b. (S) **Property Held:** None

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

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

- Training camp locations, commanders, and training methods of LT
- Recruiters and recruitment methods in Saudi Arabia
- The Algerian Army

6. (S//NF) **Evaluation of Detainee's Account:** Detainee's account is only partially truthful. Detainee has not been completely forthcoming about his connections to extremists including members of al-Qaida despite his admitted involvement with the LT. Detainee has provided contradictory dates regarding his travels and the veracity of his story is questionable due to incriminating statements made by other detainees. For instance, Detainee provided conflicting information to Algerian delegates regarding the year he traveled to Saudi Arabia and his length of stay in Pakistan (2 and a half to 3 years).<sup>9</sup> Detainee has also both admitted being recruited and facilitated by the LT, but denied joining the LT. Detainee also acknowledged and denied receiving training from the LT. Two senior al-Qaida facilitators both recognized photos of detainee, yet detainee has failed to mention any connections to either of them. Discrepancies between detainee's account and reporting from others are assessed to be the result of detainee's withholding of information and intentional deception to hide his affiliation with al-Qaida and his activities in Afghanistan.

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

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

b. (S//NF) **Reasons for Continued Detention:** Detainee is an identified al-Qaida courier and an admitted member of LT. Detainee received specialized training at an LT training camp in Pakistan and was recruited and facilitated by LT members in Saudi Arabia and

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<sup>8</sup> TD-314/26306-02, TD-314/38016-02, Analyst Note: Detainee capture has been reported as 26 May 2002 or 29 May 2002.

<sup>9</sup> 000744 SIR 15-MAR-2006

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Pakistan. Detainee was designated to be an instructor for GZ-10016's Martyrs Brigade, a Faisalabad cell that intended to conduct IED attacks against US and Coalition forces. Detainee possesses unique skills of interest to extremist elements and is not hampered in the use of those skills by his physical handicap, as evidenced by his anticipated training of al-Qaida operatives. Detainee is possibly a member of the GIA or LIFG and is associated with members of al-Qaida and the al-Wafa NGO.

- (S//NF) Detainee is an identified al-Qaida courier and an admitted member of LT. Detainee received specialized training at an LT training camp in Pakistan and was recruited and facilitated by LT members in Saudi Arabia and Pakistan.
  - (S//NF) Jabran Said Bin Wazir al-Qahtani, ISN US9SA-000696DP (SA-696), identified detainee as a courier for al-Qaida operatives in Afghanistan and Pakistan.<sup>10</sup>
  - (S//NF) Analyst Note: Detainee is assessed to have been recruited in Saudi Arabia and received training from the LT in Pakistan. Detainee is further assessed to have participated in combat in Kashmir, and then traveled to Afghanistan where he was injured. Detainee was evacuated to Pakistan along with other fleeing al-Qaida fighters. In Lahore, detainee occupied LT guesthouses with al-Qaida fighters led out of Afghanistan by GZ-10016 who accepted detainee as a trainer for his Faisalabad Cell, the Martyrs Brigade. GZ-10016's cell was captured before detainee traveled to Faisalabad and detainee then traveled to AG-705's house where he was captured.
  - (S) Detainee admitted he was a member of the LT for which he noted "their mission [was] to kill Indians in India."<sup>11</sup> Detainee stated he desired to travel to Chechnya to fight when he was recruited by an LT member at the al-Haram Mosque in Mecca. The recruiter facilitated detainee's travels to Pakistan.<sup>12</sup> AG-705 corroborated detainee's admission stating detainee was a member of the "LT terrorist organization."<sup>13</sup>
    - (S//NF) Rami Saad Ghalib al-Juayd, ISN US9SA-000318DP (SA-318, transferred), reported detainee fought in Kashmir and informed SA-318 Pakistani military intelligence personnel ran the LT training camp. Detainee also stated the intelligence personnel allowed the fighters to travel to India where they conducted terror attacks such as bombings, kidnapping or killing the Kashmiri people. The targets were chosen by the Pakistani Army.<sup>14</sup> (Analyst Note: The intelligence personnel are assessed to be members of the ISID.)
    - (C//REL USA AND GCTF) Abdul Hakim Bukhary, ISN US9SA-000493DP (SA-493), assessed to be a member of al-Qaida since its inception, stated al-Qaida

<sup>10</sup> 000744 SIR EXT 11-JUL-2002, Analyst Note: SA-696 was identified by the MP number, T206, in the report. SA-696 was a member of GZ-10016's Martyrs Brigade discussed later in the assessment.

<sup>11</sup> 000744 SIR 30-JAN-2003

<sup>12</sup> 000744 302 6-AUG-2002, IIR 6 034 0522 03, 000744 MFR 30-JAN-2003

<sup>13</sup> TD-314/35757-02, TD-314/38016-02

<sup>14</sup> >000318 SIR 04-Mar-2005(b)

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facilitators recruited young men at the al-Haram Mosque in Mecca in Saudi Arabia. The facilitators provided training for the young men and then smuggled the recruits to various countries, including Pakistan.<sup>15</sup>

- (S//NF) Detainee is assessed to have received IED training. Detainee admitted receiving training at an LT training camp near Lahore for four and a half months.<sup>16</sup> The main training of the LT camp consisted of reconnaissance and ambush techniques. Detainee stated approximately 50 people were in the camp including nine or ten from outside Pakistan.<sup>17</sup> Detainee's training consisted of light weapons, hand grenade training, reconnaissance training, and ambushes, and noted he specialized in mine laying.<sup>18</sup> (Analyst Note: Mines were taught as part of the al-Qaida IED course.<sup>19</sup> Detainee possibly has an association with Abu Ubaydah al-Masri, a member of a special LT training group which instructed mines and other topics.<sup>20</sup>)
- (S//NF) Although detainee claimed he was injured while attempting to deactivate a mine in Kashmir, GZ-10016 reported detainee lost his leg during a training exercise in Afghanistan.<sup>21</sup> Abd al-Rahim Abdul Razzak Janko, ISN US9SY-000489DP (SY-489) corroborated GZ-10016's report of detainee's presence in Afghanistan.<sup>22</sup>
- (S//NF) Detainee stated the LT financially supported him while he recovered from his leg injury.<sup>23</sup> After detainee's release from the hospital, detainee spent additional time recovering in four or five separate houses owned by LT members. Detainee claimed his recovery took approximately 9 to 11 months.<sup>24</sup> (Analyst Note: The LT facilitated housing and movement of al-Qaida forces in Pakistan.<sup>25</sup> This is assessed to be an accurate description of the support detainee received from the LT in Lahore following his escape from Afghanistan, but the recovery period is questionable.)
- (S//NF) Detainee was designated to be an instructor for GZ-10016's Martyrs Brigade, a Faisalabad cell that intended to conduct IED attacks against US and Coalition forces.
  - (S//NF) GZ-10016 reported detainee lost his leg in Afghanistan, but still wanted to work with GZ-10016's group in Faisalabad. GZ-10016 thought of optional duties detainee may be able to perform which would not require detainee to stand, and

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<sup>15</sup> IIR 6 034 0263 05

<sup>16</sup> IIR 6 034 0522 03, 000744 302 06-AUG-2002, TD-314/38016-02

<sup>17</sup> IIR 6 034 0522 03

<sup>18</sup> IIR 6 034 0522 03, TD-314/38016-02

<sup>19</sup> > IIR 6 034 0119 06, IIR 2 340 6026 02

<sup>20</sup> > IIR 6 034 0308 05

<sup>21</sup> 000744 302 17-SEP-2002, TD-314/10835-06

<sup>22</sup> IIR 6 034 1583 03

<sup>23</sup> 000744 EXT SIR 09-JUN-2002(b)

<sup>24</sup> 000744 302 17-SEP-2002, TD-314/38016-02

<sup>25</sup> D-4J2-2617-002-06

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finally decided detainee could be an instructor. GZ-10016 stated at of the time of his capture in March 2002, detainee still had not arrived to Faisalabad from Lahore.<sup>26</sup> (Analyst Note: GZ-10016's group in Faisalabad was the Martyr's Brigade. GZ-10016 controlled a group of trainees for whom he provided instructors to conduct remote controlled detonator training for IEDs at GZ-10016's guesthouse in Faisalabad.<sup>27</sup> As this was the only training GZ-10016 was involved in at the time, detainee's duties are assessed to be intended to support this cell.)

- (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 claimed 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 an effort to attack US targets.<sup>28</sup>
- (S//NF) GZ-10016 also stated he tasked Sufyian Barhoumi, US9AG-000694DP (AG-694), a known explosives trainer, to provide explosives detonator training at GZ-10016's safe house in Faisalabad in 2002.<sup>29</sup> (Analyst Note: AG-694 was captured at the safe house. Detainee has a probable association with AG-694 as both are Algerians who are assessed to have received explosives training, fled Afghanistan with GZ-10016, and were both designated as trainers by GZ-10016.)
- (S//NF) GZ-10016 photo-identified detainee as an Algerian possibly among those GZ-10016 smuggled from Birmal, AF following the 11 September 2001 attacks.<sup>30</sup> During the same timeframe detainee resided at the Lahore guesthouse, GZ-10016 brought a group of 30 fighters from Afghanistan for electronics and other training.<sup>31</sup>
  - (S//NF) Among the fighters smuggled out of Afghanistan by GZ-10016 were Binyam Ahmed Mohammad, ISN US9ET-001458DP (ET-1458), and Jose Padilla US0US-010008DP (US-10008), who were researching the improvised radiological explosive device (dirty bomb). ET-1458 confirmed detainee was at the al-Qaida guesthouse in Lahore during their research.<sup>32</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, AF and Bannu and Lahore, PK to Faisalabad with the assistance of the LT network of

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<sup>26</sup> TD-314/10835-06

<sup>27</sup> TD-314/17440-02, TD-314/17625-02, TD-314/17060-02

<sup>28</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>29</sup> TD-314/18041-02, TD-314/39716-03, TD-314/17440-02, TD-314/17060-02, TD-314/17625-02

<sup>30</sup> TD-314/10835-06

<sup>31</sup> TD-314/28434-02

<sup>32</sup> 001458 FM40 29-OCT-2004

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facilitators. According to GZ-10016, the safe houses, as well as transportation and security for these moves, was provided by LT operatives.<sup>33</sup>

- (S//NF) Detainee has additional ties to the LIFG, al-Qaida, the GIA, and the al-Wafa NGO.
  - (S//NF) SY-489 identified detainee as a member of Jemaah Islamiah al-Muqatilah.<sup>34</sup> (Analyst Note: Jemaah Islamiah al-Muqatilah is a close variant for the Arabic spelling of the LIFG (Al-Jamaa al-Islamiyyah al-Muqatilah Bi-Libya, but is possibly the GIA (Jemaah Islamiyah Musalimah).)
  - (S//NF) Detainee is assessed to be an Algerian identified by al-Wafa Kabul office director Adel Zamel Abd al-Mahsen al-Zamel, ISN US9KU-000568DP (KU-568, transferred). KU-568 reported he stayed at the “Libyan group” guesthouse operated by Haydar al-Libi in Karachi. KU-568 suspected Haydar worked for senior al-Qaida commander Abu Layth al-Libi, aka (Ali Ammar Ashur al-Raqiai, deceased).<sup>35</sup> (Analyst Note: KU-568 reported he traveled to Pakistan in November 2000, at least six months earlier than detainee’s claimed travel,<sup>36</sup> but is supported by detainee’s conflicting reporting of his two to three year stay in Pakistan.<sup>37</sup> The Libyan group is assessed to be the LIFG.)
  - (S//NF) GZ-10016 reported detainee stayed at senior al-Qaida facilitator Abu Yasir al-Jazairi’s safe house in Lahore during his recovery in January 2002.<sup>38</sup> Senior al-Qaida facilitator Abu Yasir al-Jazairi photo-identified detainee as an Algerian “brother” (associated fighter) who was missing his right leg.<sup>39</sup>
  - (S//NF) Upon departing Lahore, detainee stayed with Abu Yasir al-Jazairi’s close associate AG-705 with whom detainee was captured approximately two to three weeks later.<sup>40</sup>
    - (S//NF) AG-705 is a member of the GIA, an associate of UBL, and an employee of the al-Wafa NGO. In 1986, AG-705 traveled from Algeria to Pakistan with his second cousin, Adil Hadi al-Jazairi Bin Hamlili, ISN PK9AG-001452DP (AG-1452); his cousin (AG-1452’s father); and Abu Yasir al-Jazairi.<sup>41</sup>

<sup>33</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>34</sup> IIR 6 034 1583 03, Multiple ISNs FAS GSPC GIA 14-Sep-2006

<sup>35</sup> >IIR 6 034 0077 06, TD-314/38435-02

<sup>36</sup> >TD-314/38435-02, 000744 302 06-AUG-2002

<sup>37</sup> 000744 SIR 15-MAR-2006

<sup>38</sup> TD-314/10835-06, Analyst Note: Abu Yasir al-Jazairi was captured in March 2003. In addition to al-Jazairi being a facilitator, he is reportedly an explosives expert with connections to several senior al-Qaida operatives Khalid Shaikh Mohammed, aka (KSM), US9KU-010024DP (KU-10024); Swift Sword, aka (Yusif al-Iyari); and Abu Hafs al-Masri, aka (Muhammad Atif). See JICPAC SPOTREP 020 Abu Yassir Capture 15-Mar-2003

<sup>39</sup> TD-314/10748-06

<sup>40</sup> 000744 302 06-AUG-2002, 000744 302 17-SEP-2002, TD-314/38016-02

<sup>41</sup> TD-314/45079-03



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**c. (S//NF) Detainee's Conduct:** Detainee is assessed to be a **HIGH** threat from a detention perspective. His overall behavior has been sporadically compliant and hostile to the guard force and staff. He currently has 74 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 14 February 2008, when he spat on and punched a guard during a FCE. He has 4 Reports of Disciplinary Infraction for inciting or participating in mass disturbance with the most recent occurring on 26 January 2007, when he kicked his cell door. Other incidents for which he has been disciplined include failure to follow guard instructions/camp rules, inappropriate use of bodily fluids, unauthorized communications, damage to government property, assaults, provoking words and gestures, and possession of food and non-weapon type contraband. In 2007, he had a total of 12 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 21 March 2007.

**b. (S//NF) Placement and Access:** Detainee is a member of LT with ties to extremists connected with the LIFG, GIA, al-Qaida, and al-Wafa NGO. Detainee was identified at a guesthouse and a safe house belonging to senior al-Qaida facilitators, GZ-10016, and Abu Yasir al-Jazairi. Detainee received advanced training in land mines and was assigned as an instructor for training at a GZ-10016's safe house in 2002. Detainee was recruited at an extremist mosque in Saudi Arabia.

**c. (S//NF) Intelligence Assessment:** Reporting confirms detainee's extremist connections in Algeria, Saudi Arabia, and Pakistan. Detainee was present when ET-1458 and US-10008 first researched the "dirty bomb" plot; therefore, he may have information regarding al-Qaida mission planning. Since detainee was arrested at the home of an al-Wafa official with direct ties to UBL, detainee may possess first hand information on al-Qaida activities up to the time of his capture. He may have specific knowledge of al-Qaida and LT training locations, methods, and curriculum in Pakistan. Detainee likely has specific information on al-Qaida facilitators and safe houses located within Pakistan.

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


- Information regarding the LIFG, LT, al-Qaida, GIA, and al-Wafa
- Al-Qaida planned operations against US and Coalition forces
- LT training camp near Lahore
  - Personnel

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- Training methodology and curriculum
- Specific location
- Recruitment and facilitation methods in Saudi Arabia
- Locations of guest houses and associated personnel including facilitators within Pakistan and Afghanistan
- Details of his activities from 1997 to 2000

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 16 August 2004, and he remains an enemy combatant.

✓K,  


MARK H. BUZBY  
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*.