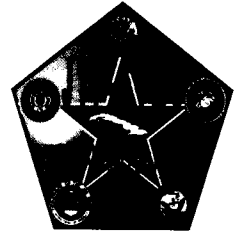




S E C R E T // N O F O R N // 20301114

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



JTF GTMO-CG

25 November 2005

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

SUBJECT: Recommendation for Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9MO-000160DP (S)

JTF GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Muhammad Ben Moujan
- Aliases and Current/True Name: Abu Musab
- Place of Birth: Dar Bida, Morocco (MO)
- Date of Birth: 14 February 1981
- Citizenship: Morocco
- Internment Serial Number (ISN): US9MO-000160DP



2. (FOUO) Health: Detainee is in good health. Detainee was seen for weight loss management and dehydration due to hunger strike and minor body aches and pain. As of 03 December 2005 detainee was no longer listed on a hunger strike.

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

a. (S) Recommendation: JTF GTMO previously assessed detainee as Retain in DoD Control (DoD) on 11 November 2003. 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) if a satisfactory agreement can be reached that **ensures continued detention and allows access to detainee and/or exploited intelligence.** If a satisfactory agreement cannot be reached for his continued detention, he should be **Retained under DoD Control (CD).**

**CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958 SECTION 1.5(C)
DECLASSIFY ON: 20301114**

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b. (S//NF) Executive Summary: Detainee is assessed as an Islamic extremist who attended Al-Qaida's Al-Farouq training camp, where he received explosives training. He has two Saudi brother-in-laws who planned to attack western shipping assets in the Straits of Gibraltar. They both had direct ties to a senior Al-Qaida member known as Mullah Bilal. Detainee was in the midst of extremist training in Afghanistan when it was interrupted due to the US/Coalition offensive. Detainee appears to have had limited access to operational information regarding his two brother-in-law's terrorist activities. However, it is probable that the Islamic extremist training he was receiving in Afghanistan was the initial stage of being incorporated into terrorist operations planned by his in-laws. He served in Tora Bora during the U.S. led offensive. It is assessed that this detainee is a MEDIUM risk, as he may pose a threat to the US, its interests and allies. JTF GTMO determined this Detainee is of MEDIUM intelligence value.

4. (S//NF) Detainee Background Summary:

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 is a 24-year-old who claims Moroccan citizenship. After completing Abdun middle school, he attended various trade schools such as barber, auto mechanic, carpenter and locksmith, but failed to graduate from any of them.¹ Detainee has three brother-in-laws, Riyadh,² Said Boujaadia – US9MO-000150DP (MO-150), and Abu Zuhair Al-Tbaiti.

b. (S//NF) Recruitment and Travel: During mid-2001, detainee traveled from Morocco with his immediate family to Damascus, Syria (SY), where MO-150 lived. Detainee advised Boujaadia that Riyadh was already in Damascus when they arrived.³ Detainee and his family picked up Boujaadia and traveled from Syria to Turkey (TU), and then continued on to Tehran, Iran (IR). Detainee reported he, his family and Boujaadia traveled from Tehran to Meshad, IR, by train and then rented a car and went to Kandahar, Afghanistan (AF). Once at Kandahar, they stayed at his Al-Tbaiti's house.⁴

c. (S//NF) Training and Activities: Detainee stayed at Al-Tbaiti's house a couple days before traveling to Al-Farouq training camp near Kandahar. He stated that he went to Al-

¹ KB

² 302 05 Feb 03

³ FM40 20030205 - US9MO-000160DP

⁴ FM40 20050803 - US9MO-000160DP

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Farouq of his own volition. Detainee trained on small arms firing, physical conditioning, map reading, topography, and explosive devices. Detainee claimed he did not do any advanced training.⁵ He trained for approximately one month before it was suspended and the trainees were instructed to go home. Detainee claimed he did not know at the time why training was suspended, but it was in September 2001. Detainee stated he went back to Al-Tbaiti's house and stayed with his family until the bombing in Kandahar began. According to detainee's account, they traveled on the road out of Afghanistan, when it became too unsafe and he was instructed to go into the mountains of Tora Bora to wait until the Afghans cleared the road.⁶

5. (S//NF) Capture Information:

a. (S//NF) Detainee traveled to the mountains north of Kandahar with an unidentified group and took up fighting positions against the Americans and the Northern Alliance. He claimed he did not do any fighting, but that he hid in a ditch while the US planes bombed his position. Shortly thereafter, he and the others decided to flee towards the border of Pakistan. Pakistani Army units at the border arrested detainee, and he was turned over to US forces several weeks later⁷. Reporting indicates detainee was transferred from Kohat, PK, to US custody at the Kandahar Detention Facility on 30 December 2001.⁸

b. (S) Property Held:

- 1 brown rope necklace
- 1 bar soap
- 1 book in Arabic - Prayers of the Faithful inside cover shown pg 4 w/Publisher's email addr: alhamdana@hotmail.com
- 1 pamphlet in Arabic - prayer guidelines
- 1 500 Saudi Riyal bill, S# 242/252773 - 1 50 Rupee bill, S# EAS5900730 - 1 100 Rupee bill, S# HAZ26421269 –
- Handwritten note in English...reads “Muhammed Ben Moujan”
- (All the above⁹)

c. (S) Transferred to JTF GTMO: 14 January 2002

⁵ IIR 6 034 0017 06 (This is the official reference number. The 06 is a typo, the date is really 01)

⁶ FM40 20050803 - US9MO-000160DP

⁷ 302 02 Apr 02

⁸ TD 314 00845 02 and DA Form 4137

⁹ GUAN-2002-000046

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

- May have limited information on Arab element operations in final days before his group was arrested in Pakistan.

6. (S//NF) Evaluation Of Detainee's Account: Detainee's timeline and actions during his stay in Afghanistan are not consistent. He initially claimed he participated in training at Al-Farouq and then recanted that statement. He claims total ignorance of his brothers'-in-law extremist activities. He also does not provide any information about his actual activities at Tora Bora.

7. (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: Detainee is assessed to be an Islamic extremist who received training at Al-Farouq and was active in Tora Bora prior to his capture. He has familial ties to Al-Qaida operatives who were planning attacks against western assets in the Straits of Gibraltar.

- (S//NF) Detainee admitted attending paramilitary training at Al-Qaida's Al-Farouq training camp.¹⁰
 - (S//NF) Detainee stated he attended Al-Farouq of his own volition. He trained in small arms, tactical missions, and explosive devices (NFI) for about 30 days before training was suspended in September 2001.¹¹ (Analyst Note: Training was most likely suspended because of the 11 September terrorist attacks and US/Coalition intent to attack Afghanistan.)
 - (S//NF) Alneda internet site distributed a document that listed detainee as one of about 130 fighters who left Afghanistan on 14 December 2001 and crossed the border in the Nangarhar province. It stated that the group had not completed their training and had decided to leave Afghanistan (NFI).¹² In this document, the detainee is listed as #24, Mohammad Bin-Mujan from America. (Analyst Note: This is the only location where it states a possibility that the detainee or his family may have been in the US. It is also strange that he would have the name on a scrap of paper in pocket litter, with nothing else written on the document.)

¹⁰ TD-314/14472-02

¹¹ FM40 20050903

¹² AFGP-2002-807467 HARMONY Alneda internet

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- (S//NF) Yasim Muhammed Basardah, US9YM-000252DP (YM-252), stated detainee began his training at Al-Farouq two weeks prior to YM-252's training. He also alleged that detainee was at Tora Bora with him.¹³ In at least one report, YM-252 attended training at Al-Farouq around April/May 2001.¹⁴
- (S//NF) Detainee's two Saudi brothers-in-law, Al-Tbaiti and Riyadh (LNU) are Al-Qaida operatives who are associated with planned terrorist operations against US maritime assets in the Straits of Gibraltar.
 - (S) Reporting from 24 June 2002 indicated that information from JTF-GTMO detainees, and passed to Moroccan intelligence, assisted Moroccan authorities to capture three Saudis and four Moroccans plotting to use explosive-packed boats to attack American and British ships in the Straits of Gibraltar. One of those Saudis was Zuhair Al-Tbaiti, who was captured after authorities put his Moroccan in-laws under surveillance. Al-Tbaiti was in the Tora Bora region of Afghanistan until the US bombing began.¹⁵
 - (S//NF) Detainee stayed at Al-Tbaiti's (a Saudi national who attended Al-Farouq training camp) house in Kandahar prior to attending training camp.¹⁶ Al-Tbaiti married detainee's sister Raja in 2000 and told detainee he had lived previously for a period in the US with his uncle (NFI).¹⁷
 - (U) According to a Moroccan Ministry of Interior communiqué: Moroccan Security Services dismantled an Al-Qaida cell that infiltrated Morocco and was preparing terrorist acts inside the country against western ships transiting through the Straits of Gibraltar. One of the three people carrying Saudi passports who were arrested was Zuhair Hilal Mohamed al-Tbaiti (detainee's brother-in-law).¹⁸
 - (S//NF) Open press reporting from 27 January 2003, on information from Moroccan intelligence, reported the capture of Abd al-Rahim al-Nashiri, who ordered the planned attacks on US warships transiting the Straits of Gibraltar. The press also noted, however, that a key Al-Qaida operative named Riyadh or Nawaf escaped. The press report indicated that Riyadh was more dangerous than Nashiri. Based on his association with Zuhair Al-Tbaiti, this individual is probably Riyadh, brother-in-law of detainee and Zuhair Al-Tbaiti.¹⁹
 - (S//NF) Detainee reported that Riyadh married detainee's sister, Fatima, a few months prior to the detainee's departure for Afghanistan.²⁰

¹³ FM40 20050315

¹⁴ FM40 20041109 – US9YM-000252DP

¹⁵ IIR 6 034 1044 03 – This report contains open press sent via official channels.

¹⁶ FM40 20050803

¹⁷ IIR 6 034 0317 05

¹⁸ 121149Z JUN 02 AMEMBASSY RABAT

¹⁹ IIR 6 034 1044 03 – This report was based on open press sent through official channels.

²⁰ 302 5 Feb 02

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- (S//NF) Detainee's brother-in-law, MO-150, stated that Riyadh's alias was Abu Hajir.²¹
- (S//NF) There is an individual named Abu Hajir al-Najdi, aka Abd Al Aziz al-Muqrin who is a close associate of senior Al-Qaida Lieutenant Abd al-Nashiri aka Mullah Bilal.²²

c. (FOUO) Detainee's Conduct: Detainee is assessed as a MODERATE threat from a detention perspective. The detainee's overall behavior is typically compliant and non-hostile to the guard force and staff. The detainee currently has 9 Reports of Disciplinary Infraction listed in DIMS. The most recent occurred on 15 July 2005 when the detainee participated in a disturbance in Camp 4 as the Congressional Delegation came through the area. Other incidents for which the detainee has been disciplined include failure to follow instructions, possession of non-weapon type contraband, assault, damage to property, and cross block talking. The detainee has not been disciplined for several additional cases of cross block talking, which the detainee seems to frequently do. The detainee has also been seen performing PT in his cell, including martial arts, on numerous occasions. There was also one incident of minor assault on a guard and a minor assault on another detainee for which the detainee was not disciplined. The detainee has two Reports of Disciplinary Infraction in 2005.

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

- a. (S) Assessment:** JTF GTMO determined this detainee is of MEDIUM intelligence value.
- b. (S//NF) Placement and Access:** Detainee may have detailed information of terrorist operations concerning maritime shipping in the Straits of Gibraltar. Both of his brothers-in-law were involved in planning terrorist attacks against western assets transiting the straits. However, detainee had limited access to both brothers-in-law due to limited time together. Detainee trained at Al-Farouq in the August 2001-September 2001 timeframe.
- c. (S//NF) Intelligence Assessment:** Detainee's intelligence value requires additional evaluation. Little is known about what type of explosive devices he trained with at Al-Farouq, and whether he attended any advanced training. Additionally, it is probable that detainee associated with other North African extremists, a common trait among detainees from that region while in Afghanistan. His knowledge about planned Al-Qaida operations is not yet fully defined.

²¹ IIR 6 034 0683 04

²² TD-314/21327-05

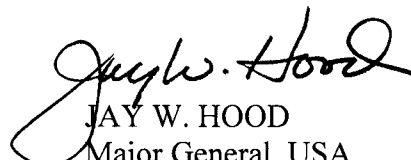
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d. (S//NF) Areas of Potential Exploitation:

- Al-Qaida supported Al-Farouq training camp
- Terrorist operation against maritime vessels in the Straits of Gibraltar

9. (S) EC Status: Detainee's enemy combatant status was reassessed on 13 August 2004, and he remains an enemy combatant.


JAY W. HOOD
Major General, USA
Commanding