



S E C R E T // N O F O R N // 20331110

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



JTF-GTMO-CDR

10 November 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 US9TC-000309DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Mjuayn al-Din Jamal al-Din Abd al-Sattar
- Current/True Name and Aliases: Muin al-Din Jamal al-Din al-Fadil Abd al-Sattar, Omar al-Faruq; Faruq al-Ayyubi, Faruq al-Makki
- Place of Birth: Dubai, United Arab Emirates (AE)
- Date of Birth: 1974
- Citizenship: Pakistan (PK), Burma (BM), United Arab Emirates
- Internment Serial Number (ISN): US9TC-000309DP



2. (U//FOUO) Health: Detainee is in 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 CD on 31 March 2007.

b. (S//NF) Executive Summary: *If released without rehabilitation, close supervision, and means and desire to successfully reintegrate into his society as a law-abiding citizen, it is assessed detainee would immediately seek out prior associates and reengage in hostilities and extremist support activities at home and abroad. Since transfer to JTF-GTMO, detainee assumed a leadership position, incited mass disturbances, assaulted and threatened to kill JTF-GTMO personnel and made motivational speeches to "fight against the infidels" and to*

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20331110

S E C R E T // N O F O R N // 20331110

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TC-000309DP (S)

kill all Americans to include men, women, children, and babies. Detainee's violent anti-American sentiment will probably continue and he will readily assume a leadership role upon his release. Detainee is assessed to be a committed member of al-Qaida. Detainee participated in hostilities against US and Coalition forces in Usama Bin Laden's (UBL) Tora Bora Mountain Complex in Afghanistan (AF) where he was also seen encouraging others to fight. He received basic and advanced militant training and possibly provided instruction at the al-Qaida sponsored al-Faruq Training Camp. Detainee resided with extremist members in Kabul, AF and was possibly involved in special training while living in Kabul. Detainee was a close friend to and messenger for Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212). 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 **MEDIUM** 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.)

- Updated detainee's account of events
- Updated detainee's capture events
- Added report regarding Syrian guesthouse
- Added report stating detainee as a close friend to LY-212
- Multiple incidents reflecting detainee's violent, anti-US behavior and extremist leadership tendencies

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 is an ethnic Rohingya Burmese who claims Pakistani citizenship.¹ Detainee was born in Dubai, AE, but lived in Mecca, Saudi Arabia (SA) most of his life. Detainee possessed a Pakistani passport, which his father acquired for him because it was easier and cheaper to obtain [than a passport from another country]. The passport required a birthplace, and his father chose Karachi, Pakistan (PK).² Detainee

¹ Analyst Note: Rohingya is a "persecuted" Muslim minority from Burma. Refugees reside in the United Arab Emirates, Bangladesh, Pakistan, Saudi Arabia, and other countries.

² ➤000309 KB SUP 13-FEB-2002, 000309 302 04-MAY-2002, 000309 INITIAL SCREENING 06-JAN-2002

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TC-000309DP (S)

completed formal education through high school, and was employed as a religion teacher at a private school in Mecca.³

b. (S//NF) Recruitment and Travel: In June 2001, detainee went to Pakistan on vacation, which he paid for himself. Detainee flew from Jeddah, SA, to Karachi where he spent a couple of days traveling around the city looking for people who spoke Arabic. One day, detainee was in a restaurant and met a Syrian named Abd al-Muaz al-Suri and initiated a friendship. Muaz was staying in a small apartment in Karachi and invited detainee to stay with him. Detainee stayed with Muaz for a little under two months after which Muaz suggested to detainee that he should travel to Afghanistan to teach the Koran.⁴ Detainee was initially reluctant, but Muaz said it would only be for a week. Detainee thought he should see Muslims in other countries, so they traveled to Kandahar, AF, via Quetta, PK.⁵

c. (S//NF) Training and Activities: Detainee stayed with Muaz at his house near a market in Kandahar.⁶ Upon arrival, Muaz took detainee's passport and money. Detainee claimed he did not see any Arabs in Kandahar and the only time he left the house was to go to the mountains with Muaz and "see nature."⁷ After a week, Muaz forced detainee to go to Kabul to teach the five pillars of Islam. Detainee stayed at Muaz's house for approximately three months. Detainee spent his days in Kabul going on walks, sleeping, and preparing lectures for the villagers, who were mostly elderly or children.⁸ After the 11 September 2001 attacks, detainee attempted to leave Afghanistan, but Muaz told him it would be too difficult.⁹ When detainee learned that Kabul was about to fall to the Northern Alliance, detainee and Muaz traveled to Muaz's house in Jalalabad, AF. After a brief stay, Muaz took detainee to the house of Ali, an Afghan, near the Pakistan border.¹⁰ When the lines broke, detainee fled with other Arabs to Tora Bora where he was introduced to the *emir* (leader) of the area, Juhaynah the Yemeni and Abu Yahya from Egypt.¹¹ Although this was the first time detainee had met Juhaynah, Juhaynah appeared to be an old friend of Muaz. Juhaynah was with a group of approximately fifteen people comprised of Arabs, Afghans, and Pakistanis. Juhaynah gave detainee an AK-47, and an Arab named al-Asali showed detainee how to use

³ TD-314/00963-02, 000309 302 21-MAY-2002

⁴ 000309 302 21-MAY-2002, 000309 MFR 05-APR-2002, Analyst Note: Variants for Abd al-Muaz include Abdul al-Moaz and Abd al-Muizz

⁵ 000309 MFR 05-APR-2002

⁶ 000309 302 21-MAY-2002

⁷ 000309 MFR 05-APR-2002

⁸ 000309 MFR 05-APR-2002, 000309 302 21-MAY-2002, Analyst Note: Only once, in an early custodial interview, detainee admitted that he traveled to the Bagram front with Muaz to provide religious instruction to the fighters and admitted that he carried a weapon but claimed he never fired it at anyone. See TD-314/00963-02.

⁹ 000309 302 04-MAY-2002

¹⁰ 000309 302 21-MAY-2002, Analyst Note: Kabul fell on 13 November 2001; Jalalabad fell on 14 November 2001 to coalition forces.

¹¹ TD-314/00963-02, Analyst Note: Variants of Juhaynah include Juheina and Johhain.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TC-000309DP (S)

it because the Northern Alliance was attacking the valley.¹² Detainee denied ever firing his weapon at US or Coalition forces.¹³ While fleeing the Tora Bora Mountain area, detainee reported he was rendered unconscious by an air strike and sustained shrapnel injury to his legs. On 1 December 2001, the Pakistani army captured detainee in an Afghan house with an AK-47 in his possession.¹⁴

5. (U) Capture Information:

a. (S/NF) Detainee's account of being wounded and captured by Pakistani forces is assessed to describe the withdrawal of al-Qaida forces from Tora Bora. Detainee was probably injured during the first withdrawal attempt, if not sooner, and captured after traveling to Pakistan with the larger force of fighters. The group was led out of Tora Bora by LY-212, UBL's appointed military commander in Tora Bora. The group crossed the Afghani-Pakistani border in the Nangarhar region in mid-December 2001.¹⁵ Detainee was transferred from Kohat, PK, to US custody on 5 January 2002.¹⁶

- **(S) Property Held:** None
- The following items are not in JTF-GTMO custody but were reported in detainee's possession at time of capture.¹⁷
 - AK-47
 - Money
 - 1,200 Pakistani Rupees (PKR)¹⁸
 - \$100 US
 - 100 Saudi Riyals (SAR)¹⁹
 - Miscellaneous personal items including a plastic billfold and a Koran

b. (S) Transferred to JTF-GTMO: 9 February 2002

¹² 000309 302 21-MAY-2002, 000309 MFR 05-APR-2002, 000309 302 04-MAY-2002

¹³ TD-314/00963-02

¹⁴ 000309 302 21-MAY-2002, 000309 INITIAL SCREENING 06-JAN-2002, 000309 MFR 05-APR-2002

¹⁵ >IIR 7 739 3396 02, Withdrawal from Tora Bora Analysis, USCINCSO GTMO Estimate 27-Dec-2001, TD-314/50555-01, TD-314/50550-01, TD-314/04029-02, TD-314/49905-01, DAB Association of Names to 195 Detainees 29-Dec-2006, Analyst Note: LY-212 is probably in Libyan External Security Organization control in Libya

¹⁶ TD-314/00845-02, DAB Association of Names to 195 Detainees 29-Dec-2006

¹⁷ TD-314/00963-02, Analyst Note: At his initial debriefing, detainee claimed he was captured with 2,000 Afghan Rupees, 1,000 USD, 1,000 Saudi Riyals, and an AK-47 (see 000309 INITIAL SCREENING 06-JAN-2002).

¹⁸ Analyst Note: Equivalent to \$21.07 US

¹⁹ Analyst Note: Equivalent to \$26.67 US

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TC-000309DP (S)

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

- Participation of Muslims in the *Dawa* (Islamic proselytizing)
- Individuals: Abd al-Muaz and Amir Juhaynah

6. (S//NF) **Evaluation of Detainee's Account:** Detainee's account is only partially truthful. The timeline detainee has provided is highly improbable, specifically the details of his activities in Kandahar, Kabul, and Jalalabad, as well as the period he was actually in Afghanistan. Detainee either avoids or limits discussion of large periods of his background, his activities and associates in Afghanistan while other detainees have provided a more complete account of his activities. Detainee's nationality and citizenship are in question.²⁰

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:** *If released without rehabilitation, close supervision, and means and desire to successfully reintegrate into his society as a law-abiding citizen, it is assessed detainee would immediately seek out prior associates and reengage in hostilities and extremist support activities at home and abroad. Since transfer to JTF-GTMO, detainee assumed a leadership position, incited mass disturbances, assaulted and threatened to kill JTF-GTMO personnel and made motivational speeches to "fight against the infidels" and to kill all Americans to include men, women, children, and babies. Detainee's violent anti-American sentiment will probably continue and he will readily assume a leadership role upon his release.* Detainee is assessed to be a member of al-Qaida. Detainee trained and possibly instructed at the al-Qaida al-Faruq Training Camp. Detainee was a close friend to and messenger for LY-212. Detainee participated in hostilities against US and Coalition force in UBL's Tora Bora Mountain Complex and was often seen inciting others to fight. Detainee possibly provided and received advanced training from other al-Qaida members.

²⁰ >Analyst Note: According to a Pakistani investigation, detainee is not a Pakistani national. See TD-314/00963-02. Detainee's citizenship remains in question. While he claims to be a Pakistani citizen, his passport was obtained by falsely claiming Pakistani nationality based on place of birth. He is ethnic Burmese, but has never acknowledged visiting the country and, while detainee claimed to be born in the UAE, the UAE denied he was a UAE national. The UAE denial probably intended to convey that he was not a UAE citizen (vice national) as they did acknowledge the possibility he could have been born in the UAE. See AMEMBASSY ABU DHABI 000948 13-Mar-2006.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TC-000309DP (S)

- (S//NF) Detainee received training at the al-Qaida al-Faruq Training Camp and may have been an instructor.
 - (S//NF) Fawaz Naman Hamoud Abdullah Mahdi, ISN US9YM-000678DP (YM-678), reported detainee offered YM-678 money while they both were at the al-Ansar Guesthouse in Kandahar after training at al-Faruq.²¹ (Analyst Note: Al-Ansar was an al-Qaida sponsored guesthouse used as a transit point to and from al-Faruq and the front lines north of Kabul.)
 - (S//NF) Variants of detainee's name and alias, Moeen al-Deen Jamaludeen aka (Farouq al-Ayoubi), were found on a list of 324 names recovered during raids on suspected al-Qaida safe houses in Karachi on 11 September 2002. The list also indicated detainee had two Pakistani passports in his trust account.²² (Analyst Note: Such lists are indicative of an individual's residence within al-Qaida, Taliban, and other extremist guesthouses, often for the purpose of training or coordination prior to travel to the front lines or abroad. Trust accounts, also referred to as safety boxes or safety deposit boxes, were simple storage compartments such as envelopes or folders that guesthouse administrators used to secure the individual's personal valuables, such as passports and plane tickets. These items were entrusted to the guesthouse until completion of training or other activity.)²³
 - (S//NF) Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252), identified detainee as Faruq al-Makki aka (Omar al-Faruq). YM-252 reported detainee was two weeks ahead of YM-252 in the training program at al-Faruq.²⁴ (Analyst Note: YM-252 was at al-Faruq in April or May 2001, contradicting detainee's timeline of leaving Saudi Arabia in June 2001.)
 - (S//NF) Abd al-Rahim Abd al-Razzaq Janko, ISN US9SY-000489DP (SY-489), also identified detainee as Omar, and added other detainees view him with respect.²⁵ SY-489 reported detainee received instructor training at al-Faruq while trying to become a more specialized trainer, known as a *kuwadir*.²⁶ (Analyst Note: *Kuwadir* simply means cadre.)
 - (S//NF) SY-489 explained that the *kuwadir* were the most trusted in the camp. When UBL gave lessons, the *kuwadir* sat closest to him and other students sat in the back. If a student had a question, he would pass it to the *kuwadir*, and the *kuwadir* asked the question. SY-489 believed that all of the *kuwadir* had the personal trust of UBL and had a good deal of personal contact with UBL. UBL

²¹ 000678 302 18-AUG-2002, See also IIR 6 034 0513 08

²² TD-314/40693-02

²³ > DAB Guesthouse Administration 14-Apr-2008

²⁴ 000252 FM40 15-OCT-2004, 000252 FM40 08-OCT-2004

²⁵ 000489 FM40 14-OCT-2004

²⁶ IIR 6 034 1603 03, Analyst Note: *Kuwadir* (variant *kawadir*) is equivalent to the English word *cadre* or *cadres*.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TC-000309DP (S)

chose his bodyguards from the *kuwadir*.²⁷ SY-489 attended al-Faruq in February 2000.²⁸ (Analyst Note: Attendance in February 2000 further contradicts detainee's timeline and is probably more realistic if detainee was a trainer. With respect to YM-252's above reporting, YM-252 may have seen detainee at al-Faruq and assumed he was a student.)

- (S) Regarding SY-489's reference to detainee being a trainer, debriefers noticed that detainee became visibly upset when questioned about his role as a trainer at al-Faruq. Detainee appeared to be very nervous. This was the first time that detainee had refused to speak during an interrogation. Detainee would not even speak to refute the accusation.²⁹
- (S//NF) SA-493 stated detainee was an old fighter (in Afghanistan for an extended period) who attended both basic training and advanced training, and was associated primarily with the high-level al-Qaida leadership.³⁰
- (S//NF) Detainee participated in hostilities against US and Coalition fighters in UBL's Tora Bora Mountain Complex and encouraged others to fight.
 - (S//NF) Detainee reported he joined the group led by Juhaynah, which included Abu Yayha from Egypt, al-Asali and 15 others. Juhaynah gave detainee an AK-47 assault rifle and al-Asali showed him how to use it.³¹ (Analyst Note: Juhaynah is possibly Shakir Abd al-Rahim Muhammad Aamer, aka (Abu Juhaynah), aka (Sawad al-Madani), ISN US9SA-000239DP.³² Abu Yahya is probably Abu Yahya al-Masri, an Egyptian doctor reported to have died in the fighting in Tora Bora.³³ Detainee's statement acknowledges he was armed in Tora Bora, but he did not require anyone to show him how to use the AK-47 at this time as he had already completed basic training.)
 - (S//NF) Al-Qaida members Abdallah Yahya Yusif al-Shibli, ISN US9YM-000240DP (YM-240), Jabir Jubran Ali al-Zulami al-Fayfi, ISN US9SA-000188DP (SA-188), and Abdul Latif Nasir, ISN US9MO-000244DP (MO-244), reported Juhaynah as an al-Qaida member in charge of an undetermined number of al-Qaida fighters in Tora Bora. Juhaynah was observed communicating through a handheld radio.³⁴
 - (S//NF) YM-252 reported when detainee went to Tora Bora, he was in the Abdul Qadus al-Bahraini camp, which LY-212 assumed command of at a later date. Detainee was an instigator and a fighter in Tora Bora and moved around encouraging

²⁷ IIR 6 034 1627 03

²⁸ IIR 2 340 6814 02

²⁹ 000309 MFR 17-SEP-2003

³⁰ >000493 SIR 5-APR-2007

³¹ 000309 302 21-MAY-2002, 000309 MFR 05-APR-2002

³² >TD-314/24501-02, 000252 FM40 26-Sep-2006, TD-314/22914-05

³³ >000627 SIR 12-Sep-2008

³⁴ IIR 6 034 0066 02, IIR 2 340 6464 02, IIR 6 034 1300 03

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TC-000309DP (S)

- people to fight and gave religious speeches. People listened to him because he was educated in Saudi Arabia.³⁵ YM-252 reported detainee was wounded in the leg while fighting in Tora Bora and that detainee is a dangerous man.³⁶
- (S//NF) Abu Ayyub al-Emirati aka (Juhaynah) was a former al-Faruq trainer and a Tora Bora commander. He was under the command of Abdul Qadus al-Bahraini, the overall commander at al-Faruq and Tora Bora.³⁷ (Analyst Note: Detainee's alias and nationality would provide him with the alias Abu Ayyub al-Emirati. Al-Emirati means a person from the United Arab Emirates.)
 - (S//NF) SA-493 stated detainee admitted to him that he was friends with LY-212 in Tora Bora. Detainee was LY-212's messenger and is loyal to UBL.³⁸
 - (S//NF) When the front lines broke, detainee reported he fled with other Arabs to Tora Bora where he was introduced to the *emir* (leader) of the area, Juhaynah the Yemeni and Abu Yahya from Egypt.³⁹ Al-Qaida member Muhammad al-Rahman al-Shumrani, ISN US9SA-000195DP (SA-195), reported Abu Yahya from Egypt was an al-Qaida leader who was in charge of 18 to 30 fighters in Tora Bora. Abu Yahya carried a handheld radio while in Tora Bora and was a veteran of the "Russian jihad."⁴⁰
 - (S//NF) Detainee is assessed to have stayed at the Syrian Guesthouse in Kabul, which was affiliated with al-Qaida's terrorist network.
 - (S//NF) Detainee stated that his recruiter in Pakistan and Afghanistan was a close associate named Abd al-Muaz al-Suri. Detainee reported he stayed with Muaz for three months in Kabul. Detainee admitted he provided religious instruction to Islamic extremists on the Bagram front lines. In later interviews, he omitted this detail and made a point to add that no one else stayed with him at the house, that he never met any Arabs, and that he primarily taught the elderly and children.⁴¹
 - (S//NF) Abu Muaz al-Suri, aka (Abdallah al-Shami), ISN US9SY-001454DP (SY-1454, escaped) was a Syrian who rented a house in Kabul for Syrians.⁴²
 - (S//NF) Detainee admitted that he stayed at Muaz's house in Kabul until the Northern Alliance was about to invade the city.⁴³

³⁵ IIR 6 034 1629 03, 000252 FM40 08-OCT-2004, Analyst Note: Variants of Abdul Qadus include Abdul Qodous, Abd Alkoudous and Abdul Qadus

³⁶ 000252 FM40 15-MAR-2005, 000252 FM40 15-Oct-2004

³⁷ >IIR 6 034 1300 03, IIR 6 034 1361 03, Analyst Note: Variants of Abdul Qadus include Abd al-Qadus and Abdul Kadoos.

³⁸ >000493 SIR 5-APR-2007

³⁹ TD-314/00963-02

⁴⁰ IIR 6 034 0172 02, Analyst Note: A variant of Abu Yahya from Egypt is Abu Yahia al-Masri

⁴¹ 000309 MFR 05-APR-2002, 000309 302 21-MAY-2002, TD-314/00963-02

⁴² >IIR 6 034 0615 04, Analyst Note: SY-1454 escaped from the Bagram Detention Facility on 10 July 2005. SY-317 and SY-1454 share the alias Abu Abdallah al-Suri. The majority of the reporting on Abu Abdallah al-Suri is assessed to be referring to SY-1454. Variants for Muaz are Muad, Muadh, Moaz, Moath, and Maath; variants for al-Shami are al-Suri and Ashami.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TC-000309DP (S)

- (S//NF) The following Syrians stayed at Abu Muaz al-Suri's house in Kabul for more than a year and left when the Northern Alliance started to invade the city.⁴⁴ (Analyst Note: Detainee is assessed to have stayed at Muaz's house at the same time as the Syrians listed below.)
 - (S//NF) Abd al-Nasir Ibn Muhammad Khantumani, ISN US9SY-000307DP (SY-307), aka (Abu Ahmad al-Suri); Ahmed Adnan Muhammad Ajam aka (Abu Rawdah al-Suri), ISN US9SY-000326DP (SY-326); Ali Husein Muhammad Shaaban aka (Yacub al-Suri), ISN US9SY-000327DP (SY-327); Abd al-Hadi Faraj aka (Abu Omar al-Suri), ISN US9SY-000329DP (SY-329); Massoum Abdah Mouhammad aka (Bilal al-Suri), ISN US9SY-000330DP (SY-330).⁴⁵
 - ◆ (S//NF) Senior al-Qaida lieutenant Zayn al-Abidin Muhammad Husayn aka (Abu Zubaydah), ISN US9GZ-010016 (GZ-10016), reported SY-307 was with Abu Musab al-Zarqawi's group.⁴⁶ The Syrian Government identified SY-307 as a radical terrorist who received several military courses at al-Qaida training camps and fought with UBL's forces.⁴⁷
 - ◆ (S//NF) SY-326, SY-327, SY-329, and SY-330 all reported that they received "religious training" from Shaykh Issa.⁴⁸ Shaykh Issa, an Egyptian, was a scholar for Syrians and other Arabs who trained at UBL-sponsored training camps. This training was considered part of the final training undertaken by the trainees.⁴⁹ Shaykh Issa also provided final approval for the training of suicide trainees. Upon completion of training, the trainee was required to spend an additional two weeks with Shaykh Issa and swear *bayat* (oath of allegiance) to UBL. The operative would then deploy on his mission.⁵⁰ (Analyst Note: Detainee's possible connection to the religious training provided by Shaykh Issa requires additional investigation.)
- (S//NF) (S//NF) Detainee has continued to engage in extremist activities since his detention at JTF-GTMO.
 - (S) SA-493 reported detainee issued a *fatwa* (religious edict) for the late 2005 total voluntary fast that started on 26 December 2005 in Camp Delta. According to SA-493, detainee is a radical *mufti* (one who interprets Islamic religious law) who was pressuring everyone on the block to refuse meals. Detainee preaches to those on

⁴³ 000309 302 21-MAY-2002,⁴⁴ IIR 6 034 0123 04, 000329 302 10-JUN-2002⁴⁵ IIR 6 034 0557 02, TD-314/19828-02, TD-314/38436-02, IIR 6 034 0123 04, 000327 SIR 07-MAR-2002, 000327 302 16-JUN-2002, TD-314/38995-02, 000329 302 16-AUG-2002⁴⁶ TD-314/24907-02⁴⁷ TD-314/07637-02, Analyst Note: Information acquired January 2002; SY-307 transfer to GTMO on Feb. 2002)⁴⁸ 000326 INITIAL SCREENING 06-JAN-2002, IIR 6 034 1179 04, 000329 302 16-AUG-2002, Analyst Note:

Variants for Issa are Aisa, Essa, and Eisa

⁴⁹ IIR 6 034 0876 04, IIR 6 034 0278 03, IIR 6 034 1179 04⁵⁰ TD-314/18017-02

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TC-000309DP (S)

the block about wanting to kill all Americans to include men, women, children, and babies.⁵¹

○ (S//NF) SA-493 stated detainee issued a *fatwa* for the June 2006 suicides in Camp Delta, and that detainee continues to create unrest in the camp.⁵² SA-493 also recalls detainee telling the other detainees that they should stand firm in their ideas about extremism and al-Qaida.⁵³

○ (S//NF) YM-252 noted detainee encouraged other JTF-GTMO detainees not to cooperate with guards and to cause disturbances. YM-252 also reported detainee received university level religious education.⁵⁴

○ (S//NF) SY-489 has heard detainee rallying and motivating other detainees, and giving religious instruction. SY-489 stated other detainees view detainee with respect.⁵⁵

▪ (S//NF) Multiple JDG incidents confirm SY-489 and YM-252's statements that detainee preaches and incites violent and extremist behavior.⁵⁶

○ (S//NF) Detainee threatens JTF-personnel stating "We don't need anything from you; the one thing we want is to kill you." and "We will fight you America. We will fight America and we will big destroy you. America will fall down soon." Detainee has also threatened to cut off a guards head.⁵⁷

c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **MEDIUM** threat from a detention perspective. His overall behavior has been non-compliant and hostile to the guard force and staff. He currently has 141 reports of disciplinary infraction listed in DIMS with the most recent occurring on 2 July 2008, when he refused to stop cross block talking. He has ten reports of disciplinary infraction for assault with the most recent occurring on 4 August 2004, when he threw water on the guard force. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions/camp rules, inappropriate use of bodily fluids, unauthorized communications, damage to government property, attempted assaults, provoking words and gestures, and possession of food and non-weapon type contraband. On 31 December 2005 detainee was

⁵¹ 000493 SIR 27-DEC-2005

⁵² 000493 SIR 30-OCT-2006

⁵³ >000493 SIR 5-APR-2007

⁵⁴ IIR 6 034 1629 03, Analyst Note: YM-252 noted that detainee was a student of a Shaykh Muhammad al-Shingeti at the University of Medina, SA, which afforded detainee a degree of authority. YM-252 later reported detainee attended al-Wahabi College and King Fahd University. The King Fahd University in Dhahran, SA specializes in petroleum and minerals. See 000252 FM40 08-OCT-2004.

⁵⁵ 000489 FM40 14-OCT-2004

⁵⁶ >JDG Incidents 15-NOV-2005, 26-JUN-2005, 1-JUN-2005, 23-APR-2006, 27-JAN-2007, 8-NOV-2005, 26-MAY-2005

⁵⁷ >JDG Incidents 27-JUL-2005, 13-SEP-2005, 11-SEP-2003, 27-JUL-2005, 31-JAN-2005, 28-AUG-2007

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TC-000309DP (S)

reported to be in possession of a flexi pen wrapped in toilet paper (shank). In 2007, he had a total of 26 Reports of disciplinary infraction and 14 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 11 August 2006.

b. (S//NF) Placement and Access: Detainee probably has an advanced religious education, which he employed as a teacher in Saudi Arabia, as a motivator on the battlefield in Afghanistan, and which he has leveraged at JTF-GTMO to incite violence and hunger strikes by other detainees. Multiple sources placed him at al-Faruq and its associated guesthouse in Kandahar. One detainee identified him as a trainer at the al-Faruq camp. Detainee admittedly traveled and lived with al-Qaida member Abu Muaz al-Suri. Detainee lived in the Syrian Guesthouse in Kabul. Detainee spent time in Tora Bora under al-Qaida leadership fighting against the Northern Alliance, US, and Coalition troops before he was injured in combat.

c. (S//NF) Intelligence Assessment: Detainee probably has knowledge of al-Qaida personnel and locations in Kandahar and Kabul to include Abu Muaz al-Suri and Shaykh Issa. Detainee probably has information about Shaykh Issa and his influence over the decisions of the al-Qaida members within the Syrian Guesthouse to include suicide training, and oaths given to UBL. While this information is dated, it may incriminate current JTF-GTMO detainees.

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

- Abu Muaz al-Suri and the Syrian Guesthouse
- Shaykh Issa
- Al-Faruq Training Camp
- Al-Ansar guesthouse in Kandahar
- Tora Bora fighters and command structure

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9TC-000309DP (S)

9. (S) EC Status: Detainee's enemy combatant status was reassessed on 30 October 2004, and he remains an enemy combatant.



D. M. THOMAS, JR
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*.