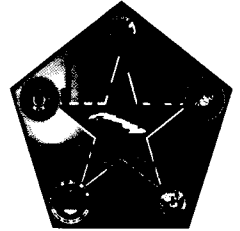




S E C R E T // N O F O R N // 20310615

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



JTF-GTMO-CC

15 June 2006

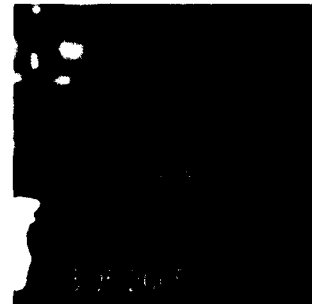
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,
Miami, FL 33172.

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for
Guantanamo Detainee, ISN: US9SA-000507DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Sultan Al Anzi Sari
- Aliases and Current/True Name: Abu Sari, Sultan Sari Al Anzi, Assadullah Al Shamali, Mikhealeel, Sultan Sari Sayel Al Ja'afari Al Anzi
- Place of Birth: Sakaka, Al Jawf, Saudi Arabia (SA)
- Date of Birth: 6 July 1976
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000507DP



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

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

a. (S) Recommendation: JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). **If a satisfactory agreement can be reached that ensures continued detention and allows access to detainee and/or to exploited intelligence, detainee can be Transferred Out of DoD Control (TRO).** JTF-GTMO previously assessed detainee as Retain in DoD Control (DoD) on 1 October 2004.

b. (S//NF) Executive Summary: Detainee is assessed to be an Islamic extremist affiliated with Jama'at Tablighi (JT) and a probable Al-Qaida member. He probably received training at Al Farouq and then stayed in a series of caves in Tora Bora with a possible Saudi Al-Qaida cell operative. Detainee was probably part of a group of fighters sent out of Tora

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958 SECTION 1.5(C)
DECLASSIFY ON: 20310526

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Bora by Al-Qaida commander Ibn Al Sheikh Al Libi. JTF-GTMO determined this detainee to be:

- A **MEDIUM** risk, as he may pose a threat to the US, its interests and allies.
- A **HIGH** threat from a detention perspective.
- Of **LOW** intelligence value.

4. (S//NF) Detainee's Account of Events:

The following section is based, unless otherwise indicated, on detainees' own account. These statements are included without consideration of veracity, accuracy, or reliability.

a. (S//NF) **Prior History:** In 1996, detainee traveled to Damascus, SY for a sightseeing trip. From 1997 to 1998, detainee worked for the Al Jawf Company for the Development of Agriculture. In 1998, detainee visited Jordan and began working as a personal driver for teachers that taught at a school in Ara, SA.¹

b. (S//NF) **Recruitment and Travel:** In mid-2001, detainee decided to travel to Pakistan on vacation. He decided on Pakistan because he had already traveled to Egypt, Syria and Lebanon. In late 2001, detainee traveled from Sakaka, SA² to Karachi, PK via Bahrain and the United Arab Emirates.³ Detainee stayed in Karachi for three days during which time he met Abu Islam at a mosque. Abu Islam was a member of the JT.⁴ and convinced detainee to travel with him to Kandahar, AF via Quetta, PK.⁵ Detainees' intent was to receive training in Afghanistan.⁶

¹ 000507 302 13-Jun-2002

² 000507 302 13-Jun-2002 Sakaka, detainee's home town, is the capital of the northwest region of Al Jawf – see 000507 Sakaka Al Jawf 30-Sep-2003

³ 000507 302 28-Jun-2002, Detainee claimed he left for Pakistan about a month before Ramadan 2001; however, further down in the report detainee placed himself in Afghanistan one month prior to 9/11. Analyst Note: Ramadan 2001 took place from 17 November to 16 December 2001.

⁴ 000507 302 01-Oct-2002, Analyst Note: Jama'at Tablighi (JT) was written as Jamaat Tabliq. JT is a Tier 2 Counterterrorism target / non-governmental organization (NGO), defined as those having demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

⁵ 000507 302 28-Jun-2002

⁶ TD-314/03374-02 (#H), Analyst Note: This is the only report where detainee claimed to have traveled to Afghanistan for the purpose of receiving training, assessed to be his true intent. In 000507 302 28-Jun-2002, detainee claimed that Abu Islam did talk about training camps but that he only went to Afghanistan because he liked to travel, had already visited other Arab countries, and didn't have anything which necessitated his return to Saudi Arabia.

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c. (S//NF) Training and Activities: In Kandahar, detainee and Abu Islam⁷ stayed in a guesthouse owned by an Arab.⁸ Detainee was unable to attend a training camp when he arrived in Afghanistan because they were all closed.⁹ While staying at the house, detainee met a friend, Abu Yahya (variant: Yahiya), from Saudi Arabia. Abu Yahya invited detainee to stay at his house in Jalalabad and detainee accepted. During their journey to Jalalabad, they stopped at a house owned by a friend of Abu Yahya in Kabul for a couple of days before continuing on to Jalalabad. After spending two months at Yahyas' home in Jalalabad,¹⁰ the two men departed on or about 17 November 2001.¹¹ Detainee, Abu Yahya and five other Arabs went to the Abu Zubayr (variant: Zubair) Center in the Tora Bora region to hide.¹² Detainee worked as a cook at the Abu Zubayr Center for approximately one month. With him at the Center were Rethwan, Abu Ansar and Musa'ab from Yemen, as well as Julaybib and Zubayr Al Rimi (variant Zubaier Al Reemi), from Saudi Arabia¹³. They remained there until mid-December 2001.¹⁴

5. (S//NF) Capture Information:

a. (S//NF) Detainee and fellow members of his group departed Tora Bora during mid-December 2001.¹⁵ Senior Al-Qaida commander Ibn Al Sheikh Al Libi reported that an air strike hit the first group as they were led out of Tora Bora but only those capable of walking accompanied him.¹⁶ Afghans took detainee, along with other wounded individuals, to a Jalalabad hospital.¹⁷ Detainee was transferred to the Ministry of Security prison in Kabul and then to the custody of US forces on 21 January 2002, at Bagram, AF.¹⁸

b. (S) Property Held: None

⁷ 000507 302 01-Oct-2002

⁸ 000507 302 28-Jun-2002

⁹ TD-314/03374-02 (#H), Analyst Note: This is the only reporting where detainee admitted to traveling to Afghanistan for training, all other documents he was just being a tourist.

¹⁰ 000507 302 28-Jun-2002

¹¹ Analyst Note: Detainee claimed they left Jalalabad on the first day of Ramadan, which translates to 17 November 2001.

¹² 000507 302 28-Jun-2002, Detainee described the Zubair center as a series of caves. The group hid in the caves because they feared Arabs would be targets of retribution after Jalalabad had fallen to Northern Alliance soldiers.

¹³ 000507 MFR 30-Jan-2002, Analyst Note: There are multiple possibilities for who these individuals are that detainee references. Further information is required to make a hard determination.

¹⁴ 000507 302 28-Jun-2002 Detainee claimed they remained until the 27th or 28th of Ramadan in 2001. Analyst Note: That would make it the 13th or 14th of December 2001.

¹⁵ 000507 302 28-Jun-2002, 000507 302 13-Jun-2002

¹⁶ TD-314/14605-04

¹⁷ 000507 302 28-Jun-2002, 000507 302 13-Jun-2002, IIR 2 340 6526 02

¹⁸ 000507 302 28-Jun-2002, 000507 302 13-Jun-2002, 000507 Initial Screening Form 28-Jan-2002, IIR 6 034 0215 03, 000514 SIR 07-Oct-2002

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c. **(S) Transferred to JTF-GTMO:** 12-June-2002

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

- Recruitment for terrorist organizations or the Taliban

6. (S//NF) Evaluation Of Detainee's Account: Even though detainee has stated repeatedly that he only went to Afghanistan to visit, it is more logical that he went there for training as he stated during a debriefing at the Ministry of Security Prison in Kabul. Detainee has failed to provide a consistent time frame for arriving in Afghanistan. Throughout detainees' debriefings at JTF-GTMO, he emphasized that he's plagued by demons and that was part of the reason for his travel. Detainee provided very little information on the personalities he was involved with during his four months in Afghanistan, especially the five Arabs he spent one month with in the caves in Tora Bora.

7. (S//NF) Detainee Threat:

a. **(S) Assessment:** It is assessed that 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 linked with JT who probably received training at Al Farouq. He stayed in a series of caves in Tora Bora with a possible Saudi Al-Qaida cell operative. Detainee was probably part of a group of fighters sent out of Tora Bora by Al-Qaida commander Ibn Al Sheikh Al Libi.

- (S//NF) Detainee rendezvoused with a member of the JT in Karachi, who escorted him to an assessed Al-Qaida affiliated guesthouse in Kandahar.
 - (S//NF) Detainee reported that he has links to the Tabligh Al-Dawa (variant: Daiawa) group¹⁹ (aka the Tabligh Eddawa Missionary Organization aka Al Dawaa Al Tabligh aka JT).²⁰ (Analyst Note: Although the JT as an organization is not formally associated with politics or advocating violence, numerous Islamic terrorist leaders have exploited the JT's religious practices and the willingness of its members to make jihadist sacrifices. Many JT members cooperate unwittingly with terrorists, but some

¹⁹ TD-314/03374-02 (#H)

²⁰ IIR 5 398 9179 03

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clearly know for whom they are working. Several terrorist groups have used JT dogma in their recruitment and are using the JT as cover in their operations.)²¹

- (S//NF) It is assessed that detainee stayed at the Al-Qaida affiliated Abu Zubayr Al Ha'ili (aka Hajji Habash) guesthouse in Kandahar in July or August of 2001.²²
 - (S//NF) Detainee reported that he and Abu Islam, a JT member,²³ stayed in a guesthouse owned by an Arab. Detainee further reported that everyone there was an Arab dressed in Afghani clothes.²⁴ (Analyst Note: Many detainees at JTF-GTMO called the Al Nebras and Hajji Habash Guesthouses the "Arab House".)
 - ◆ (S//NF) The Al-Qaida operative Abu Zubaydah remarked that the Abu Al Zubayr Al Ha'ili guesthouse was the first receiving point before people headed to the camps, the combat line in Kabul or to the Tora Bora, Nangarhar province.²⁵ (Analyst Note: Al Ha'ili is reportedly an Al-Qaida operative.²⁶)
 - (S//NF) Detainee's name and alias are included on lists noting Al-Qaida members and their trust accounts found during raids against Al-Qaida-associated safe houses in Pakistan.²⁷ (Analyst note: Such lists are indicative of an individuals residence within Al-Qaida, Taliban and other extremist guesthouses often for the purpose of training or coordination prior to traveling to training, the front lines or abroad. Trust accounts were simply storage compartments such as envelopes or folders that were used to secure the individuals personal valuables; including passports and plane tickets, until completion of training or other activity.)
- (S//NF) Detainee probably attended training at Al Farouq and then possibly departed Al Farouq after the attacks of 11 September 2001.
 - (S//NF) Detainee reported that he was in Jalalabad after traveling through Kandahar and Kabul, about one month prior to the attacks of 11 September 2001 and remained there approximately one month after the attacks.²⁸ (Analyst Note: This would place detainee in Jalalabad around the first part of August; providing enough time for him to attend Al Farouq before it closed.)

²¹ Jamaat Tabligh Provides Cover as of 20051228

²² 000507 302 28-Jun-2002

²³ 000507 302 01-Oct-2002

²⁴ 000507 302 28-Jun-2002

²⁵ TD-314/14620-03

²⁶ IIR 6 034 0345 05

²⁷ TD 314/47683-03 (#97. Sultan Sar Al Anzi or Atri or Itari aka Asadallah Al Shamali (variant: Shimali), trust no.: 307-149, contents of trust: passport and wallet), TD-314/40693-02 (#99. Sultan Sari Al Anzi aka Assadullah Al Shamali, nationality: Saudi, 307. 149. has possession of a Saudi passport and wallet), AFGP-2002-905527b (#99. Sultan Sari Al Anzi aka Asadullah Al Shamali, #307), TD-314/42895-02 (#98. Sultan Sari Al Anzi aka Assadullah Al Shamali, number of safety-deposit box: 149-307, contents of safety-deposit box: passport and wallet); AFGP-2002-603852 (#97. Sultan Sar Al Anzi aka Asadallah Al Shamali, 149-307, passport and wallet)

²⁸ 000507 302 28-Jun-2002

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- (S//NF) Detainee claimed that the training camps were closed when he arrived in Afghanistan.²⁹ (Analyst Note: This statement by detainee is false, but does indicate an inadvertent admission in corroborating his timeline due to the fact he probably was at Al Farouq when it closed.) Al Farouq did not shut down until a short time after the attacks of 11 September 2001.³⁰
- (S//NF) Training at Al Farouq reportedly lasted between four and six weeks.³¹ It is assessed detainee had enough time to be well into training before Al Farouq closed.
- (S//NF) Detainee reported that he was in Kandahar for a day, then Kabul for a couple of days and then Jalalabad for a couple of months.³² (Analyst Note: This is the same travel pattern as that of attendees who departed Al Farouq in mid-September 2001.) When Al Farouq closed, trainees traveled to Kabul, then Jalalabad and then Tora Bora.³³
- (S//NF) Detainee was possibly associated with Al-Qaida operative Sultan Jubran Sultan Al Qahtani (aka Abu Zubayr Al Rimi (deceased)).
 - (S//NF) Upon arrival in Tora Bora, detainee stayed in the Zubayr Center with five other Arabs, which included an Abu Zubayr Al Rimi, during the entire month of Ramadan 2001.³⁴
 - (S//NF) Sultan Jubran Sultan Al Qahtani (aka Abu Zubayr Al Rimi (deceased)) was on Saudi Arabia's 19 most wanted list from early May 2003 as well as an FBI Be On the Lookout (BOLO) Alert. Al Rimi was killed on 23 September 2003.³⁵ (Analyst Note: Throughout reporting from various sources, there is only reporting on this one Abu Zubayr Al Rimi. If this is the same Al Rimi, detainee may have heard Al Rimi speak about future operations or detainee possibly has knowledge of associates of Al Rimi, like Abu Bakr Al Azdi, who is in Saudi custody.)
 - (S//NF) Senior Al-Qaida operative Ramzi Bin Al Shibh reported that he met Zubayr Al Rimi when he, Al Rimi and Abu Bakr Al Azdi stayed at the Rahma Safe House in Karachi, PK for a week in early 2002. Abu Bakr and Al Rimi had evacuated to Karachi from Tora Bora and were seeking to return to Saudi Arabia.³⁶

²⁹ TD-314/03374-02, #H (Analyst Note: This is the only reporting where detainee admitted to traveling to Afghanistan for training, all other reporting states he was just being a tourist.)

³⁰ TD-314/28799-02

³¹ 000230 SIR 20-May-2004, 302 000087 302 03-Apr-2003

³² 000507 302 28-Jun-2002

³³ TD-314/28799-02, 000550 KB 05-17-2002

³⁴ 000507 MFR 30-Jan-2002

³⁵ TD-314/49441-03, TD-314/13804-06, FBI BOLO 5 Sept 03

³⁶ TD-314/30906-03 see also TD-314/42891-03

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- (S//NF) Al-Qaida operative Ahmed Khalfan Ghailani (aka Haytham Al Kini aka Fupi) said that he heard from Abu Ahmad Al Rimi (aka Zubayr Al Rimi), Abu Bakr Al Azdi and UBLs' son Uthman in Karachi in late 2002 that UBL was in Tora Bora until the end of Ramadan 2001. Ghailani said that Al Rimi and Abu Bakr told him that UBL had left orders that the mujahideen in Tora Bora should leave after his departure from Tora Bora. Ghailani said that this order was to ensure the safety of the mujahideen.³⁷
- (S//NF) Detainee was probably part of a group of fighters to include Abdullah T Al Anzy, ISN US9SA-000514DP (SA-514) and Ranam Abdul Rahman Ghanim Al Harbi, ISN US9SA-000516DP (SA-516), who were sent out of Tora Bora by Al-Qaida commander Ibn Al Sheikh Al Libi and wounded later during an air strike.
 - (S//NF) Analyst Note: Detainee's capture is remarkably similar to that of SA-514 and SA-516. All three reported that they spent the entire month of Ramadan at Tora Bora, departed Tora Bora on or about 17 December 2001, and were wounded during an air strike.³⁸ SA-568 reported that a videotape made of individuals who lay wounded in Tora Bora included SA-514 and SA-516.³⁹
 - (S//NF) Senior Al-Qaida commander Ibn Al Sheikh Al Libi reported that an air strike hit the first group as they were led out of Tora Bora, but only those capable of walking accompanied him.⁴⁰
 - (S//NF) Afghans reportedly took the wounded to a Jalalabad hospital where they were turned over to US Forces.⁴¹
 - (S//NF) All three detainees were treated in a Jalalabad hospital after being wounded, transferred to the Ministry of Security prison in Kabul and then to the custody of US forces on 21 January 2002 at Bagram, AF.⁴²
 - (S//NF) An individual bearing the detainees' alias, Asadullah Al Shamali, was listed as having been killed on the day of withdrawal from Tora Bora.⁴³ (Analyst Note: A number of other detainees at JTF-GTMO have names and aliases that were discovered on lists denoting that they were killed. Detainee's placement on this list does corroborate him being in Tora Bora and having left on the day of withdrawal. In addition, individuals were probably put on this list with the assumption that they had died from the wounds they received.)

³⁷ TD-314/60365-04, TD-314/63508-04

³⁸ 000507 302 13-Jun-2002 see also 000514 SIR 07-Oct-2002 and 000516 302 03-May-2002 for SA-514 and 516's capture stories.

³⁹ 000568 SIR 06-Jan-2005

⁴⁰ TD-314/14605-04

⁴¹ IIR 2 340 6526 02

⁴² 000507 Initial Screening Form 28-Jan-2002, IIR 6 034 0215 03, 000514 SIR 07-Oct-2002

⁴³ AFGP-2002-60853

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- (S//NF) After the 2002 Saudi delegation visit, detainee was identified by the Saudi Ministry of Interior's General Directorate of Investigations (Mabahith) as one of the 77 Saudi nationals of low intelligence and law enforcement value to the US Government but of whom the Saudi Government would attempt to prosecute if transferred to its' custody from US control.⁴⁴
- (S//NF) Multiple Al-Qaida operatives and leaders in US custody were not able to identify the detainee.⁴⁵ (Analyst Note: This gives some validity to detainees' timeline that he was not in Afghanistan for very long and/or did not participate within significant Al-Qaida circles of influence.)

c. (FOUO) Detainee's Conduct: The detainee is assessed as a HIGH threat from a detention perspective. The detainees' overall behavior has been non-compliant and hostile to the guard force and staff. The detainee currently has 55 Reports of Disciplinary Infraction listed in DIMS, with the most recent occurring on 21 April 2006, when he threatened to throw feces on a guard every time he saw him. The detainee has 8 Reports of Disciplinary Infraction for assault, with the most recent occurring on 20 December 2005, when he threw feces on two guards. Other incidents for which the detainee has been disciplined include: failure to follow instructions/camp rules, assault, exposing himself to guards, using provoking words and gestures with the guards, damage to property, inciting a disturbance, possession of both weapon and non-weapon type contraband and cross block talking. On 9 January 2005, the detainee was found to be in possession of a metal shank. Other behavior notes show that on 22 April 2005, detainee asked an interpreter for updates on the current events in Iraq. He asked the interpreter how many Americans Zarqawi had slaughtered and asked if there was any word on Usama Bin Laden. On 2 May 2005, he told a guard that Zarqawi was going to get him and dip him in oil and then cut his head off. The detainee then told the guard numerous times that if he were to go to Iraq he would lose his head. He then asked the guard if he thought that Zarqawi was good and gave the thumbs up sign. On 21 June 2005, after calling a female guard derogatory names and threatening to throw feces on her, he made a slashing motion across his throat.

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

a. (S) Assessment: JTF-GTMO determined this detainee is of LOW intelligence value. Detainees' most recent interrogation session occurred on 15 November 2005.

b. (S//NF) Placement and Access: Detainee spent approximately four months in Afghanistan. He traveled from Pakistan to Afghanistan with a member of the JT and

⁴⁴ TD-314/30789-02

⁴⁵ TD-314/10260-05, TD-314/10262-05, and TD-314/36178-04

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probably attended training there. He then traveled through Jalalabad to Tora Bora and was subsequently injured during an attempt to escape with a large group including Ibn Al Sheikh Al Libi. During the month he was in Tora Bora, detainee was probably in the same cave as Abu Zubayr Al Rimi (deceased), a Saudi Al-Qaida operative and close associate of Al-Qaida member Abu Bakr Al Azdi.

c. (S//NF) Intelligence Assessment: Based on the information available, detainee should be able to provide more information on his extremist associates in Saudi Arabia, Pakistan and Afghanistan. Even though detainee has gaps in his timeline and his dates are questionable, his story is similar to those of other low-level fighters. Much of the information he has provided has already been obtained from other detainees who were in the same area. Should it be proven accurate that detainee spent one month with Al Rimi, he can possibly provide additional information.

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

- Proselytizing done by members of the JT
- Extremist personalities he dealt with, knows of or heard of in Saudi Arabia, Afghanistan and Pakistan

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



HARRY B. HARRIS, JR.
Rear Admiral, USN
Commanding