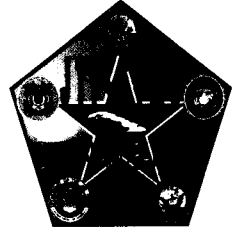




S E C R E T // N O F O R N // 20291203

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



JTF GTMO-CG

3 December 2004

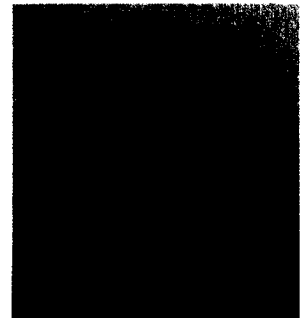
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,
Miami, FL 33172.

SUBJECT: Recommendation to Transfer to the Control of Another Country for Continued
Detention (TRCD) for Guantanamo Detainee, ISN: US9SA-000652DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Abdulla Hamid Al-Qahtani
- Aliases and Current/True Name: Abdullah Mohammed
- Place of Birth: Mecca, Saudi Arabia (SA)
- Date of Birth: 1 January 1979
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000652DP



2. (FOUO) Health: Detainee has latent TB, and after three treatments he refuses therapy. Detainee has also been seen for tooth decay and has had a left 5th metatarsal fracture (foot) noted on x-ray after ankle injury. Detainee has received therapy for chronic ankle pain.

3. (S) JTF GTMO Assessment:

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

b. (S) Summary: It has been assessed detainee is affiliated with Al Wafa and is a member of Al-Qaida and/or its global terrorist network. Detainee was recruited and employed by ISN US9SA-000005 (ISN 005), Abdallah Aiza Al Matrafi, who was the national director of Al Wafa in Afghanistan/Pakistan and had several meetings with Usama Bin Laden (UBL). Detainee was promised over \$6000.00 USD for working six months in Pakistan. Detainee

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958 SECTION 1.5(C)
DECLASSIFY ON: 20291203

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was also told he would be paid for any additional time spent in Afghanistan. This is an excessive amount of money since the average employee of Al Wafa was paid between \$250-\$300 USD per month. Al Wafa was known for providing money transfers for Al-Qaida and it is possible that detainee was involved in that activity or distributing money to Mujahideen as they were exiting Afghanistan. Detainee's name is phonetically similar to a list that was found indicating scholars and religious figures that associated with UBL. It has been assessed that he is possibly a higher-ranking employee in the Al Wafa or other extremist organization and received weapons training at Al Wafa's training camp in Kabul, Afghanistan (AF), and did not work in an alleged "warehouse" in Lahore, PK, which research has proven to be non-existent. It has been determined that the detainee will be a medium to high threat to the US and/or its allies should he be released.

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

a. Prior History: Detainee was born in Mecca, SA. After one year of high school he worked for his father in a family owned business.

b. Recruitment and Travel: Detainee met ISN 005 at his father's workshop in Mecca, SA, in early January 2001 outside the Mecca mosque. ISN 005 recruited detainee and his cousin US9SA-000650DP (ISN 650) to establish an Al Wafa organization in Lahore, Pakistan (PK). In early February 2001, detainee was given \$2000 USD for travel expenses. Detainee and ISN 650 decided to vacation before going to Pakistan and traveled to Cairo, Egypt (EG), and stayed for twenty days. From Egypt he traveled to Doha, Qatar (QA), and stayed for another 20 days and then to Lahore, PK, where they met ISN 005 at the airport approximately April 2001.

c. Training and Activities: Detainee and ISN 650 were driven to a large storage facility in Lahore, PK, and were told by ISN 005 they would be accountable for all goods received from the United Arab Emirates and take regular inventories. They lived on the second floor of the storage facility and were told by ISN 005 to keep a low profile and not be seen by the local populace. Detainee was told this because he was a foreigner and it would make people in the area suspicious. Detainee was introduced to a local Pakistani, Muhammad Gola, who was the acting director of the Al Wafa office in Lahore, PK, and was told if he needed anything talk to Gola.

c. Capture Information: After six or seven months of not being paid, detainee asked ISN 005 to pay him so he could travel back to Saudi Arabia. ISN 005 told detainee and ISN

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650 if they travel to Afghanistan they would be paid the back wages plus anytime worked while in Afghanistan. Approximately September 2001, detainee and ISN 650 agreed and traveled to Kabul, Afghanistan (AF), via Islamabad, PK, Torkham, AF, and Jalalabad, AF. They met with ISN 005 in his villa at Wizer Akbar Kahn District, Kabul, AF, and was only paid \$3000.00 USD. Detainee and ISN 650 continued working for Al Wafa in the Wazir Akbar Kahn District until captured by Northern Alliance on November 2001.

d. (S) Transferred to JTF GTMO: 3 May 2002

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

- Activities of the Al Wafa organization under Abdul Aziz AKAS Abdallah Aiza Al Matrafi
- Aspects of Al Wafa funneling financial support to illicit purposes
- Lahore, PK, and Kabul, AF, offices of Al Wafa
- Recruitment procedures and network for Al Wafa in Mecca, SA

5. (S) Detainee Threat:

a. Assessment: It has been determined detainee poses a MEDIUM risk, as he may possibly pose a threat to the US, its interests and allies.

b. (S//NF) Reasons for Continued Detention:

- (S) Detainee admits he worked for the Al Wafa organization, which has links to Al-Qaida and has been sanctioned by the United Nations and US Executive Order 13224 which blocks property and prohibits transactions with persons who commit, threaten to commit, or support terrorism. (Analyst Notes: The Intelligence Interagency on Counter Terrorism (IITC) has defined Al Wafa as a Tier 2 NGO, Tier 2 NGO's are defined as having demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.) Al Wafa:
 - (S//NF) Has been involved in setting up a training camp for Chechen operatives in June of 2001. (Analyst Note: It has been assessed detainee may have participated in this training in order to travel to Chechnya and fight in the jihad there or against US forces in Afghanistan.)
 - (S//NF) Is known to facilitate weapons and monetary transfers for Al-Qaida.
 - (S//NF) Has set up training for all its newcomers on light weapons and explosives.
 - (S//NF) Provides a cover story to smuggle UBL operatives and sympathizers to Afghanistan.

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- (S//NF) Detainee and ISN 650 worked for six months in Lahore, PK, under Al Wafa. When they were not paid they were told to go to Kabul, AF, where they would receive their money from ISN 005. Detainee's salary exceeds that of others working for Al Wafa. According to US9YM-000627DP, who was Al Wafa's medical advisor and coordinator for the shipment of medical supplies from Pakistan to Afghanistan, he received \$500 USD a month (\$2,500 for 5 months of work in 2001). According to ISN 005, Al Wafa's accountant for the Kabul office only received \$350 USD per month. It needs to be determined what detainee's true mission was in Pakistan and Afghanistan. (Analyst Notes: Detainee was promised an exorbitant amount of money (\$1000.00 USD per month, over \$6000.00 USD total) which makes it very unlikely he was an average member of Al Wafa. The average salary for an Al Wafa employee was approximately \$250 to \$300 USD.)
 - (S//NF) US9IR-000555DP (ISN 555) recognized ISN 650 as a Mujahideen and reported he was the leader of the cellblock and was always telling other detainees not to eat and not to talk to the debriefers. ISN 555 also commented detainee issued a Fatwa against the US. (Analyst Note: Detainee and ISN 650 have been very close and it has been assessed they have traveled together, met the same contacts, received training, and possibly have even performed extremist activities.)
- (S) Detainee's father has ties to ISN 005 who recruited detainee to work in Lahore, PK, and Kabul, AF. (Analyst Notes: ISN 005 was the national director of the Saudi based NGO Al Wafa in Afghanistan and Pakistan. He had several meetings with Usama Bin Laden (UBL) and other Al-Qaida personalities. As the head of the NGO, he enjoyed regular contact with members of the Taliban government. Al Wafa had provided financial, logistical, and medical support to the Taliban government.)
- (S//NF) Detainee admits while in Kabul, AF, he stayed in the Wazir Akbar Khan District (Analyst Notes: The Wazir Akhbar Khan area is known to have been a former diplomatic district taken over by the Taliban and Al-Qaida for quarters and training. It has been assessed detainee had contact and supported Taliban and Al-Qaida in this location.)
- (S) Detainee claimed there was a warehouse in Lahore, PK, and two Saudi nationals worked there. (Analyst Notes: There has been no evidence that a warehouse facility existed in Lahore, PK. Detained Al Wafa leadership has verified this. This strengthens the assessment that detainee was probably involved in unidentified extremist activities while in Pakistan.)
- (S//NF) Detainee was captured with a roll of 20 \$100 dollar bills. (Analyst Note: There were individuals passing out \$100 notes to Al-Qaida fighters fleeing Afghanistan for Pakistan. The Lashkar-e-Tayyiba (LeT) has provided extensive assistance to Al-Qaida and this may have been a part of the help they provided Al-Qaida members fleeing Afghanistan and Pakistan. Detainee may be able to provide insight into the distribution

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of \$100 dollar bills. LeT a tier 1 terrorist target and known for aiding Al-Qaida operatives and Mujahideen to escape capture.)

- (S//NF) Detainee's cousin, ISN 650, worked with Mohammed Ajmal, a driver for Al Wafa that delivered goods from the warehouse to the needy, and Mohammed Agha, Ajmal's assistant, in Kabul, AF. According to US9KU-000568DP, a former director of Al Wafa, Mohammed Agha and Mohammed Ajmal helped him avoid capture by the Inter-Services Intelligence Directorate (ISID) until 2003. ISN 005 commented Mohammed Agha was an Afghan national in charge of coordinating the liaison between the Al Wafa organization and the Taliban Government; whereas, Muhammed Ajmal, also an Afghan national, was his personal translator. (Analyst Note: It has been assessed that these two may be facilitators associated with the LeT and detainee probably had some form of contact with them as well.)
- (S//NF) A phonetically similar name to detainee was found on a list of Saudi Scholars, missionaries and religious students; some of these contacts have connections to UBL and are in opposition of the Saudi government.

c. (S) Detainee's Conduct: Detainee has a past history of aggressive behavior. Detainee has multiple acts of assault on his disciplinary record. Detainee has routinely been aggressive and has two incidents of forced cell extractions. Detainee has incited disturbances on many different blocks and fails to act within the detention facility SOP. This detainee has been assessed as a high force protection threat.

6. (S) Detainee Intelligence Value Assessment:

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

- Due to detainee's association, placement, and access within the Al Wafa organization, it has been assessed detainee possesses information on several areas of exploitation.

b. (S) Areas of Potential Exploitation:

- Al Wafa
 - Senior Al Wafa leader Al-Matrafi
 - Operations in Afghanistan and Pakistan
 - Training
 - Offered to Chechnya operatives
 - Layout of training camp that all new Al Wafa employees trained at
 - Financial support to extremist groups in Afghanistan and abroad

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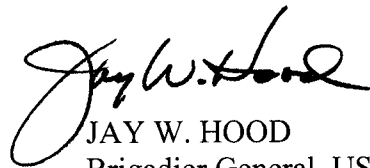
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- Alleged Lahore, PK, Al Wafa Warehouse
 - Mohammed Gola, alleged director
- Taliban and Al-Qaida contacts in the Wazir Akbar Khan District
- Possible extremist contacts in the Middle East and European regions
- LeT due to large amounts of money on detainee
 - Assessed members (Mohammed Ajmal and Mohammed Agha)
 - Money provided to fleeing Al-Qaida fighters

c. Current Collection Potential:

- Currently, the detainee has the potential of answering the following:
 - Potentially can answer 0 Priority 1 Requirements
 - Potentially can answer 2 Priority 2 Requirements
 - Potentially can answer 0 Priority 3 Requirements
 - Has 0 total outstanding SDRs and EVALs
 - Potentially can answer 0 AHRs
 - Potentially can answer 0 TSCRs

7. (S) EC Status: Detainee's enemy combatant status was reassessed on 24 February 2004, and he remains an enemy combatant.



JAY W. HOOD
Brigadier General, US Army
Commanding