



S E C R E T // N O F O R N // 20330923

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



JTF-GTMO-CDR

23 September 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: US9MY-010021DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Mohd Farik Bin Amin
- Current/True Name and Aliases: Abu Ahmed, Yazid Zubair, Zaid, Zubair Bin Mohammed, Tawfiq
- Place of Birth: Kajang, Selangor Province, Malaysia (MY)
- Date of Birth: 16 February 1975
- Citizenship: Malaysia
- Internment Serial Number (ISN): US9MY-010021DP



2. (U//FOUO) Health: Detainee is in overall 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 8 December 2006.

b. (S//NF) Executive Summary: Detainee is a senior member of Jemaah Islamiyah (JI) and an admitted al-Qaida operative who swore *bayat* (oath of allegiance) to Usama Bin Laden (UBL).¹ *If released without rehabilitation, close supervision, and means to*

¹ Analyst Note: JI is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 2 target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20330923

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successfully reintegrate into his society as a law abiding citizen, it is assessed detainee would probably seek out prior associates and reengage in hostilities and extremist support activities. Since transfer to JTF-GTMO, detainee has appeared to be cooperative during interviews but may also have been withholding information and employing counter interrogation techniques. Detainee traveled extensively to plan and train for his role as a suicide operative supporting Khalid Shaykh Mohammed's (KSM), ISN US9KU-010024DP (KU-10024), aborted al-Qaida attack called the "West Coast Airlines Plot" involving the hijacking and destruction of targets located on the west coast of the US. Detainee travelled to Afghanistan (AF) for militant training at al-Qaida militant training camps, including advanced tactical training. Detainee admits he is familiar with explosives and bomb making. Detainee was a trusted lieutenant and courier for JI leader Riduan Bin Isomuddin, ISN US9ID-010019 (ID-10019), aka (Hambali).² Detainee conducted money transfers used to facilitate terrorist attacks against western assets within Southeast Asia. Additionally, detainee targeted, planned, and cased western targets in both Thailand (TH) and Cambodia (CB) for future terrorist attacks to include the British Embassy in Phnom Penh, CB.

[ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN AN SCI SUPPLEMENT.] JTF-GTMO has determined this detainee to be:

- A **HIGH** risk, as he is likely to pose a threat to the US, its interests, and allies
- A **LOW** threat from a detention perspective
- Of **HIGH** 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.)

- Added report identifying detainee as a senior JI member and al-Qaida operative
- Added report where detainee admitted he swore *bayat* to UBL and became an al-Qaida operative
- Added report regarding detainee's affiliation with Malaysian bomb maker, Dr. Azahari Bin Husin
- Added report where detainee admits he is familiar with explosives and bomb making
- Added report where detainee admits discussing the use of chemicals as poisons and admits his affiliation with Yazid Sufaat
- Added report regarding detainee's attempted purchase of SA-7 surface-to-air missiles

² TD-314/33834-04, Analyst Note: The Office of the Director of National Intelligence (DNI) describes ID-10019 as the operational mastermind in the Southeast Asian jihadist group Jemaah Islamiya (JI) and accuses him of being involved in the bombing of 30 churches across Indonesia on 25 December 2000, helping plan the October 2002 Bali bombings and facilitating Al-Qaeda financing for the 2003 Marriott Hotel bombing in Jakarta.

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- Added report identifying the contents of detainee's captured computer, which contained images of US west coast landmarks, as well as diagrams of bombs and chemical formulas

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 stated his family was Muslim, but not very religious. He attended a primary school in his village until the age of 12. Detainee was selected from his school to be sponsored by a state foundation, called Yayasan Selangor, to attend the Bukit Bintang Boys School near Kuala Lumpur, MY. Detainee graduated from secondary school in 1991 and the following year attended Polytechnic Sultan Abdul Halim Muadzam Shah (POLIMAS), in Ditra, Kedah Province, MY. Detainee graduated from POLIMAS with a certificate in Electronic Telecommunications in 1994. Upon graduation, detainee worked at a Hitachi electronics factory near Kajang, MY, where he was a repair technician for video players. After a year, detainee decided he did not have enough education and went back to school. Detainee returned to POLIMAS and in 1997 received a diploma in Electronic Telecommunications. Detainee explained that at the time he received his diploma, Malaysia was in an economic slump and he was unable to find a job in his field. Detainee went to work for one of his prior instructors from POLIMAS as a distributor of textbooks for primary schools. Detainee said he worked in this position for approximately six to seven months, after which he left once he realized the job provided no real future for him. He returned to his village of Kajang and lived with his family. Detainee remained in Kajang for two years working as an administrative assistant for a small company that supplied manpower to government contracts. Detainee explained that during this time he would travel to different mosques anytime he learned about public speaking events.³

b. (S//NF) Recruitment and Travel: Clashes amongst Hindus and Christians against Muslims in Malaysia and Indonesia (ID) during the years of 1997 through 1999 angered detainee and influenced his decision to receive Islamic militant training. Detainee met Abu Hassan at a Kuala Lumpur mosque and asked Hassan if there was a way for detainee to receive training for jihad. Hassan eventually agreed to help detainee and suggested detainee go to Afghanistan (AF). It was almost a year after detainee met Hassan before he began his travel to Afghanistan. During that year he saved his money, obtained a passport and a visa to Pakistan (PK). Detainee notified his family and employers that he would be gone for approximately three years but did not tell them where he was going. Detainee received a phone number from Hassan prior to his departure from Malaysia to call once he arrived in Karachi, PK. After arriving in Karachi, he called the contact and was taken to an apartment

³ TD-314/67029-06

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that appeared to be a transient point for many Arabs coming and going. Detainee took a bus to Quetta, PK, two days later and within 24 hours had illegally crossed over the border into Afghanistan. Detainee went to Kandahar, AF, and spent two weeks at the Haji Habash Guesthouse⁴ waiting for training to begin.⁵

c. (S//NF) Training and Activities: In mid-July 2000 detainee took a basic training course at the al-Faruq Training Camp and then received further training in an advanced tactical course. In July 2001, upon completion of his advanced tactical course, detainee returned to Kandahar where he stayed for a short time at the Haji Habash Guesthouse. Detainee then moved into the Philippine Guesthouse run by ID-10019 in Kandahar. Detainee said he lived at the guesthouse with ID-10019, ID-10019's wife (Abu Malik), a Malaysian al-Qaida operative, and JI members: Bashir Lap, aka (Lillie), US9MY-010022DP (MY-10022); Masran Bin Arshad; Miqdad; Abu Haris; and Masran's wife. Detainee explained he had met Masran and another person named Nik Abd al-Rahman Bin Mustapha, aka (Afifi), during his first training course at al-Faruq since Masran and Nik Abd al-Rahman were in the class ahead of him. Detainee said he was still living at the Philippine Guesthouse when the US bombardment of Kandahar began. Detainee said soon after the bombardment, ID-10019 approached him and asked him if he was ready to participate in an operation. Detainee agreed to the operation without hesitation and knew that ID-10019 meant a martyrdom operation.⁶

5. (U) Capture Information:

a. (S//NF) Detainee stated he went back to Cambodia in early June 2003 to renew his visa. Some time after that, he went to an internet cafe in Thailand to send an email to his associates in Malaysia and then went to a bookstore to read. Detainee was arrested when he left the bookstore.⁷

b. (S) Property Held:

- Computer and computer media⁸ (Not held by JTF-GTMO)

c. (S) Transferred to JTF-GTMO: 4 September 2006

⁴ Analyst Note: Haji Abaash is assessed to be the Haji Habash Guesthouse, a transit area for fighters to be sent to training or the front lines.

⁵ TD-314/67029-06

⁶ TD-314/67029-06

⁷ TD-314-/67029-06

⁸ ➤ TD-314/51864-04, TD-314/54161-05

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d. (S//NF) Reasons for Transfer to JTF-GTMO: Detainee is designated as a HIGH VALUE DETAINEE (HVD) and was specifically transferred to JTF-GTMO to face prosecution for terrorist activities against the United States.

6. (S//NF) Evaluation of Detainee's Account: Detainee has provided a detailed account of his activities and associations, and admitted allegiance to UBL. However, certain details were possibly omitted from the entire story, such as operational knowledge of al-Qaida plans leading to the Bali bombings and al-Qaida's anthrax program. Detainee has contradicted himself on occasion. In one report he downplays his knowledge regarding computers, claiming to have very limited experience with computers and the internet.⁹ In separate reporting detainee comments that he is confident in his technical skills in internet surfing but would like to broaden his knowledge and skills to encompass designing and building websites.¹⁰ Details of detainee's account are best corroborated by other JTF-GTMO detainees who have similar placement and access.

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 a senior JI member and al-Qaida operative who swore *bayat* to UBL. *If released without rehabilitation, close supervision, and means to successfully reintegrate into his society as a law abiding citizen, it is assessed detainee would probably seek out prior associates and reengage in hostilities and extremist support activities. Since transfer to JTF-GTMO, detainee has appeared to be cooperative during interviews but may also have been withholding information and employing counter interrogation techniques.* He traveled extensively to plan and train for his role as a suicide operative in KU-10024's aborted al-Qaida attack called the "West Coast Airlines Plot" involving the hijacking and destruction of targets located on the west coast of the US. Detainee was a trusted lieutenant and courier for JI leader, ID-10019. Detainee conducted money transfers used to facilitate terrorist attacks against western assets within Southeast Asia. Detainee admitted to familiarity with explosives and bomb making. Detainee targeted, planned, and cased western targets in both Thailand and Cambodia for future terrorist attacks to include the British Embassy in Phnom Penh, CB. Detainee traveled to Afghanistan for militant training at al-Qaida training camps, including advanced tactical training.

- (S//NF) Detainee is a senior JI member and an al-Qaida operative who swore *bayat* to UBL. Detainee traveled extensively to plan and train for his role as a suicide operative

⁹ >TD-314/67687-04

¹⁰ >TD-314/54161-05

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in KU-10024's aborted al-Qaida attack called the "West Coast Airlines Plot" involving the hijacking and destruction of CONUS targets.

- (S//NF) Detainee admitted he swore *bayat* to UBL and became an al-Qaida member.¹¹
- (S//NF) Detainee was identified as a senior JI member and an al-Qaida operative.¹²
- (S//NF) ID-10019 recruited detainee, by direction of KU-10024, for a special martyrdom operation.¹³
 - (S//NF) Malaysian al-Qaida operative and JI member Masran Bin Arshad reported that al-Qaida external operations director, KU-10024, selected him to be the leader of a suicide team of three Malaysians. This team was to participate in a plan to attack "the tallest building in California" in the "West Coast Airlines Plot."¹⁴ Masran stated KU-10024 indicated to him that his team was to serve in a support capacity for the attack and a second team would hijack a plane and crash it into the target building. Masran revealed that the other three members of his cell were detainee; MY-10022, Nik Abd al-Rahman Bin Mustapha; and a 27-year-old Malaysian who used the alias "Afifi".¹⁵
 - (S//NF) Detainee and the other operatives traveled to Kabul to personally meet UBL and his deputy Ayman al-Zawahiri. Detainee and the other operatives swore *bayat* to UBL, promising they would follow all of his orders. UBL told the group that all future instructions would come from Muhammad Atif aka (Abu Hafs al-Masri).¹⁶
 - (S//NF) Detainee admitted he, MY-10022, Nik Abd al-Rahman, and Masran met with KU-10024 to discuss the planned operation.¹⁷
 - (S//NF) Detainee said ID-10019 told him he was chosen for the operation in the US because Arabs would have problems operating in the US after the attacks on 11 September 2001.¹⁸
 - (S//NF) Detainee reported all four cell members traveled to Karachi where Masran gave them each \$2,000 US and told them to return to Malaysia and get new "true name" passports without Pakistani visas. Masran informed detainee they were all members of a cell and Masran was the cell leader.¹⁹

¹¹ >TD-315/54780-05

¹² >TD-314/34507-05

¹³ TD-314/67029-06

¹⁴ TD-314/32302-02, Analyst Note: A field comment in TD-314/32302-02 notes that the First Interstate World Center aka (Library Tower) located in Los Angeles, CA, is the tallest building west of the Mississippi River.

¹⁵ TD-314/32302-02

¹⁶ >TD-314/67029-06, TD-314/28117-04, Analyst Note: Mohammad Atef was the military chief of Al-Qaida and is believed to have been killed during a bombing in the U.S. invasion of AF.

¹⁷ TD-314/67029-06

¹⁸ TD-314/28117-04

¹⁹ TD-314/49954-06

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- (S//NF) In February 2002, the detainee learned via the internet that Masran had been arrested in Sri Lanka (CE). Detainee said he and MY-10022 were afraid that Masran might talk and they would be arrested so they stayed together at hotels, changing locations every few days. The two were in charge of finding safe places for ID-10019 to stay as well.²⁰
- (S//NF) Detainee reported that the arrest of Masran meant the cancellation of the planned operation in the US.²¹ Masran stated the plan was shelved because Richard Reid had exposed al-Qaida's method of operation for the California airplane hijacking.²²
- (S//NF) An allied intelligence organization reported that ID-10019 and his two trustees, detainee and Zulkifli Marzuki Ibrahim, alias Awang first met Abdul Azi Haji Chiming, Koran-school teacher, in Bangkok, in 2002. Chiming's intention to obtain Cambodian passports for all three persons failed. He also logistically cared for them during a joint trip to Cambodia in spring of 2003. During this trip, detainee and Marzuki scouted out the embassy buildings of western nations in order to plan concrete attacks on them. The execution of those planned attacks was cancelled on short notice.²³
- (S//NF) As one of ID-10019's lieutenants, detainee couriered \$50,000 US al-Qaida funding to ID-10019 in Thailand which was used to finance JI's August 2003 bombing of the Marriott Hotel in Jakarta, ID.²⁴
 - (S//NF) KU-10024 coordinated the delivery by having his nephew Ammar al-Baluchi, ISN US9PK-010018DP (PK-10018), send Majid Khan, ISN US9PK-010020DP (PK-10020), to Thailand. PK-10020's uncle Maqsood Khan Qyam Khani arranged for the financial transfer from Pakistan to Bangkok, TH, where PK-10020 picked the money up from a *hawala* (banking system external of established international system) office.²⁵
 - (S//NF) When PK-10020 traveled to Thailand, PK-10018 gave him detainee's phone number in addition to the number of a *hawala* dealer in Bangkok, TH. PK-10020 contacted the *hawala* dealer, the dealer wrote down detainee's hotel name and room number, and delivered the money to detainee.²⁶
 - (S//NF) According to the Indonesia national police chief, General Sutanto, \$130,000 US was sent from Pakistan in May 2003 to fund the bombing of the JW

²⁰ TD-314/67029-06

²¹ TD-314/28117-04

²² TD-314/32302-02

²³ IIR 7 102 0081 05

²⁴ TD-314-32870-03

²⁵ TD-314-32870-03, TD-314/48473-03, Analyst Note: *Hawala* is a system of transferring money used traditionally throughout the Middle East and has moved with the Muslim population to other locations around the world. The system is based on a principle of trust, familial, business ties and cash. As *hawala* transactions are conducted exclusively in cash, receipts and thereby "paper trails" are nonexistent.

²⁶ TD-314/48473-03

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- Marriott hotel and the Australian Embassy. ID-10019 sent the money in US Dollars to “Lilik” (Analyst Note: Lilik is assessed to be MY-10022²⁷) in Bangkok where it was exchanged for Malaysian Ringgit and Australian Dollars. The money was transferred via KU-10024 in the Middle East to PK-10018 and then to PK-10020 in Pakistan before it reached MY-10022.²⁸
- (S//NF) ID-10019’s brother and former head of JI’s Karachi-based al-Ghuraba cell, Rusman “Gun Gun” Gunawan testified that he requested, on ID-10019’s behalf, for PK-10018 to send \$50,000 US to ID-10019 which paid for JI’s Marriott Hotel attack in August 2003.²⁹
 - (S//NF) Rusman “Gun Gun” Gunawan, aka (Abd al-Hadi), an al-Qaida and JI member who served in Pakistan as an intermediary between senior JI and al-Qaida operatives, stated detainee was a JI operative with whom he had contact.³⁰
 - (S//NF) ID-10019 stated upon receipt of \$50,000 US from KU-10024 for operations in Southeast Asia, MY-10022 reported to him that he was in contact with Mussa, leader of the Kumpulan Mujahidin Malaysia (KMM) in the Philippines. ID-10019 heard Mussa had ideas for terrorist operations in the Philippines so he sent \$25,000 US to Mussa.³¹
 - (S//NF) ID-10019 tasked detainee to relay a message to Dr. Azahari bin Husin during a funds transfer, requesting Dr. Azahari continue planning for the operation of the CALTEX oil refinery located in the Malacca Straits. Detainee reported back to ID-10019 that Dr. Azahari stated the operation would be very difficult to conduct. ID-10019 speculated that Dr. Azahari chose to conduct the Bali nightclub bombing versus the original operations against CALTEX, EXXON/Mobile, and/or the gold mine.³²
 - (S//NF) Detainee admitted Dr. Azahari was widely regarded as the premier expert on bomb design and construction within JI circles.³³
 - (S//NF) Detainee admits he is familiar with explosives and bomb making and considered the use of chemicals as poisons.
 - (S//NF) Detainee admitted he gave ID-10019 a compact disc with instructions on bomb making in April 2002. The disc contained basic explosive information, such as electronic circuits, and a news report downloaded from the internet detailing an operation in either Indonesia or the Philippines. Detainee obtained the disc from his

²⁷ TD-314/49954-06

²⁸ FBIS SEP20060210112002

²⁹ 010020 AMEMBASSY JAKARTA DTG 091130Z DEC 04

³⁰ TD-314/50635-03

³¹ TD-314/48641-05

³² >TD-314/30468-04, TD-314/52935-05, Analyst Note: Dr. Azahari Bin Husin, a former professor and Malaysian explosives expert responsible for the 2003 JW Marriott Hotel bombing in Jakarta, 2002 Bali nightclub bombing, the 2004 Australian Embassy bombing in Jakarta, and the 2005 Bali triple bombing, was killed in a police raid on 9 November 2005.

³³ >TD-314/54161-05

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- friend Haris,³⁴ a Malaysian who detainee knew from Afghanistan in 2001. To create explosives, ID-10019 used ready-made materials, TNT, plastic explosives, and mixed chemicals such as ammonium nitrate. Detainee worked on the circuits that connected the explosives. (Analyst Note: This activity was prior to the Marriott bombing in Jakarta.)³⁵
- (S//NF) Detainee's captured computer contained images of US west coast landmarks, including the space needle in Seattle, as well as diagrams of bombs and chemical formulas, and photos of a white male, identified as Mustafa Nazar Setmariam, aka (Abu Musab al-Suri).³⁶
 - (S//NF) Detainee admitted discussing the use of chemicals as poisons with ID-10019. Detainee also identified Yazid Sufaat, as a pathologist he knew in Kandahar, who was trying to open a blood laboratory which was located near an Arab guesthouse in Kandahar.³⁷
 - (S//NF) Detainee was tasked by ID-10019 to case Israeli El Al flights out of Don Muang airport in Bangkok and to purchase a surface-to-air missile. Detainee also surveyed the Israeli Embassy as a possible target in 2002.³⁸
 - (S//NF) Detainee admitted ID-10019 sent him to the international departure terminal of the Bangkok airport to case an Israeli airline in March or April 2002. Detainee admitted after casing the airline he decided on his own initiative to case the Israeli Embassy.³⁹
 - (S//NF) ID-10019 confirmed detainee's admission stating he tasked detainee in early March 2002 to case El Al flights departing Don Muang airport in Bangkok, TH. He was specifically looking for flights with the most passengers. Detainee observed the daily 0100 Israel El Al flight inside Terminal One of the airport and concluded that it would not be impossible for a Malaysian operative to board the El Al flight to conduct an operation. However, it would be difficult since Malaysians were not permitted access to Israel. Detainee also concluded that an operative could possibly gain access to the plane before boarding time if they were able to find a JI contact working in the airport. Detainee stated he was also tasked to purchase a surface-to-air missile for an operation against the flight, but was unable to accomplish this mission.⁴⁰
 - (S//NF) ID-10019 explained his operational concept was to target El Al flights in an air corridor along the Malaysia (MY) and Singapore (SN) border in

³⁴ Analyst Note: Variant of Haris is Harith.

³⁵ TD-314/65507-04

³⁶ ➤ TD-314/51864-04, TD-314/54161-05

³⁷ ➤ TD-314/43625-05, Analyst Note: Yazid Sufaat led the al-Qaida anthrax program. See: TD-314/49283-05, TD-314/19304-03, TD-314/60789-04

³⁸ TD-314/67029-06, Analyst Note: This facility is now closed and air operations have moved to the new International Airport.

³⁹ TD-314/67029-06

⁴⁰ TD-314/71982-04

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Jahor, MY. ID-10019 said he and the detainee sought information on how to buy missiles in Cambodia (CB). They received a brochure from a broker in Phnom Penh, CB in November 2002 describing a surface-to-air missile made with Russian technology. ID-10019 also said a system component required to trigger the missile was unavailable in Cambodia, but was available in Myanmar (formerly Burma (BM)).⁴¹

- (S//NF) Detainee admitted attempting to purchase an SA-7 missile from a contact in Cambodia named Mr. Lang. Detainee had purchased black-market firearms from Mr. Lang in the past and made contact with him to purchase the missile. However, for \$20,000 US, only the missile could be purchased from Mr. Lang but the grip stock had to be procured from Myanmar. This process was too expensive and JI did not have the means to facilitate the transportation of the grip stock from Burma to Thailand. Detainee stated ID-10019 stopped operational planning against the El Al flight, citing a lack of weapons and trained JI operatives.⁴²
 - ◆ (S//NF) Detainee noted that ID-10019 was discouraged from undertaking the El Al operation after al-Qaida's failed missile attack in November 2002 against a commercial aircraft in Mombasa, Kenya (KE).⁴³
 - (S//NF) Shortly after detainee cased the Don Muang airport, he also cased the Israeli Embassy in Bangkok, TH. Detainee stated he cased the Israeli Embassy from the outside approximately one month after he observed the El Al flight. Detainee concluded that operations against the Israeli Embassy would be difficult without a contact on the inside and noted that JI did not have such a contact.⁴⁴
- (S//NF) Detainee and Marzuki scouted the embassy buildings of western nations in support of planned attacks.
 - (S//NF) Detainee scouted the US and British Embassy buildings in Phnom Penh, CB. The execution of those planned attacks was cancelled on short notice. On 29 December 2004, a Cambodian court sentenced ID-10019, the operations leader of JI, to life in prison for planning strikes against the US and British Embassies in Phnom Penh, CB.⁴⁵
 - (S//NF) Detainee was aware of MY-10022's plans to target the US Embassy in Kuala Lumpur, MY in 2002 and 2003. MY-10022 planned to attack the embassy by means of a suicide truck bomber. MY-10022 planned to personally drive a truck loaded with one to three tons of explosives alongside the exterior of the US Embassy. He also cased other embassies and tourist targets in Kuala Lumpur for suicide bombings.⁴⁶

⁴¹ TD-314/61435-04

⁴² >TD-314/17899-05, TD-314/71982-04

⁴³ TD-314/71982-04

⁴⁴ TD-314/71982-04

⁴⁵ IIR 7 102 0081 05

⁴⁶ TD-314/15711-06, TD-314/67349-05

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- (S//NF) In mid-July 2000 detainee took a basic training course at al-Faruq and then received training in an advanced tactical course. In the advanced course, detainee was given a weapons refresher on the AK-47 assault rifle. The majority of the course focused on tactical theory, including battlefield formations, guerilla warfare, ambushes, retreating, signals, and battlefield communications.⁴⁷

c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **LOW** threat from a detention perspective. His overall behavior has been highly compliant. He has had zero reports of disciplinary infraction.

8. (U) Detainee Intelligence Value Assessment:

a. (S) Assessment: Detainee is assessed to be of **HIGH** intelligence value. Due to detainee's HVD status, detainee has yet to be interviewed.

b. (S//NF) Placement and Access: Detainee had access to the highest members of the al-Qaida organization. Detainee worked directly for al-Qaida senior operative ID-10019, facilitating the movement of al-Qaida funding between KU-10024 and ID-10019 for terrorist attacks against western assets within Southeast Asia. Detainee participated in the planning and preparation phases of terrorist operations and had knowledge of attacks before they occurred.

c. (S//NF) Intelligence Assessment: Detainee should have a wide range of intelligence information connected with al-Qaida and its supporters in Southeast Asia. Detainee shows a high degree of knowledge concerning al-Qaida operations and personnel. Detainee should be able to provide general and specific information about the facilitation process of terrorist funding and operational planning between al-Qaida and JI.

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

- Jemaah Islamiyah (JI)
- Al-Qaida senior leaders and operatives including UBL, Aymen al-Zawahiri, Abu Hafs al-Masri, Yazid Sufaat, KU-10024, ID-10019, PK-1008, PK-10020 and MY-10022
- Al-Qaida training, especially the al-Faruq Training Camp and the advanced training program
- Al-Qaida operations, including suicide operations, planning, pre-mission training, and logistics and financial activities in PACOM AOR
- Known or suspected chemical, biological, radiological, nuclear, or explosive (CBRNE) associated terrorists activities within the PACOM AOR.

⁴⁷ TD-314/67029-06

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9MY-010021DP (S)

- Terrorist operations in PACOM AOR
- Capabilities, plans, intentions and disposition of terrorist groups operating in the PACOM AOR



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Commanding

* Definitions for intelligence terms used in the assessment can be found in the Joint Military Intelligence College October 2001 guide *Intelligence Warning Terminology*.