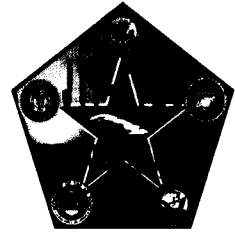




S E C R E T // N O F O R N // 20320331

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



JTF-GTMO-CDR

31 March 2007

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-000154DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Mazin Salih Musa'id al-Awfi
- Aliases and Current/True Name: Mazin Salih Musaid al-Alawi al-Awfi, Afras al-Ansari, Aws al-Ansari, Mazin Bin Saleh Bin Said al-Owfi
- Place of Birth: Medina, Saudi Arabia (SA)
- Date of Birth: 4 August 1979
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000154DP



2. (U//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). JTF-GTMO previously assessed detainee as Continued Detention Under DoD Control (CD) with Transfer Language on 6 January 2006.

b. (S//NF) Executive Summary: Detainee is a member of al-Qaida. Detainee is assessed to have been a member of Usama Bin Laden's (UBL's) former 55th Arab Brigade, and is assessed to have fought against US and coalition forces on the front lines of Kabul, Afghanistan (AF) and the Tora Bora Mountains, AF. Detainee stayed at al-Qaida sponsored

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JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000154DP (S)

guesthouses and attended training at the al-Qaida sponsored al-Faruq Training Camp. Detainee's uncle is deceased Saudi al-Qaida cell leader Salih Muhammad Awadhallah al-Alawi al-Awfi. **[ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN AN SCI SUPPLEMENT.]** 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 **HIGH** 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.)

- (S//NF) Detainee fled Tora Bora as part of a group led by UBL-appointed military commander, Ali Muhammad Abdul Aziz al-Fakhri aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212).
- (S//NF) Detainee admitted he was recruited to fight jihad in Afghanistan by a *fatwa* issued by Shaykh Hamoud Bin Uqla al-Shuaibi.
- (S//NF) Upon arrival in Karachi, Pakistan (PK), detainee stayed at the Dubai Hotel, an establishment known for housing jihadists transiting to Afghanistan.
- (S//NF) Additional information provided regarding detainee's capture.
- (S//NF) Additional information regarding detainee's immediate supervisor in the Omar Saif group, Mullah Abbas.
- (S//NF) Further information regarding detainee's time spent in the Tora Bora Mountains.

4. (S//NF) 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:** In 1998, detainee quit high school at the age of 18 after failing most of his mid-term examinations. Detainee returned home and spent approximately a year driving his brothers and sisters to school before applying for a position with the Saudi police force. Approximately three to five months later, the Saudi police force hired detainee and sent him to a nine-month military training course in Riyadh, SA. There detainee received machine gun and pistol training while earning approximately 2,700 Saudi riyals per month. Upon completion of training, detainee was assigned a position in Jeddah, SA, but he soon

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000154DP (S)

quit and returned to Medina.¹ Believing that he could not get another job, detainee reportedly spent the next eight months again driving his brothers and sisters to school and visiting friends. Detainee claimed he participated in the hajj in 2000 or 2001 with his mother, aunt, and Uncle A'it al-Alawy (NFI). Detainee's brother Talal worked in Riyadh for a member of the royal family.²

b. (S//NF) Recruitment and Travel: Detainee originally stated that he was recruited to fight jihad in Afghanistan by a fatwa issued from Shaykh Hamoud Bin Uqla al-Shuaybi, who was based in a mosque in Qassim, SA.³ Detainee spent considerable time with one friend in particular, Abdallah al-Sehli, who had become a devout Muslim and frequently preached to detainee about Islam and Afghanistan. In August 2001, detainee discovered his cousin Maher al-'Awfi had traveled to Afghanistan to wage jihad.⁴ Al-Sehli, a mutual friend of detainee and Maher, often discussed jihad with detainee, and convinced him to travel to Afghanistan.⁵ Detainee departed Medina in August 2001 with 3,000 Saudi riyals.⁶ Detainee traveled to Dubai, United Arab Emirates (UAE), via Riyadh and Dammam, SA. After one day in Dubai, detainee flew to Karachi, Pakistan (PK). In Karachi, detainee called an individual named Ahmed, whose name and number had been provided to him by al-Sehli. Ahmed instructed detainee to stay at the Hotel Dubai⁷ and purchase Pakistani clothes. Ahmed procured a plane ticket to Quetta, PK, and provided money for detainee.⁸ In the Quetta airport, detainee met two Afghans (NFI) who accompanied him across the border to Kandahar, AF. Once detainee reached Kandahar, he adopted the alias Khalid.⁹

¹ Analyst Note: Detainee stated that he worked in Jeddah for a short while, but found it too far from his family in Riyadh. When asked if detainee was wanted for desertion in Saudi Arabia, detainee replied that it was no longer illegal. See 000154 SIR 21-FEB-2002, 000154 FM40 02-AUG-2003.

² 000154 302 10-APR-2002

³ 000154 KB 04-FEB-2002, >000154 MFR 21-FEB-2002

⁴ 000154 302 01-OCT-2002, 000154 SIR 13-APR-2004

⁵ 000154 302 01-OCT-2002, Analyst Note: Detainee stated that Abdallah al-Sehli left about six months before him to wage jihad. Detainee claimed he had no idea how al-Sehli traveled, if he fought there, or where he might be located. Detainee also intended to find and return home with his cousin, as his aunt was upset over Maher's absence.

⁶ 000154 302 10-APR-2002 Analyst Note: In detainee's KB, detainee stated he fought with the Taliban from June until December 2001, but in his debriefing on 1 October 2002, detainee remarked that he left Saudi Arabia around 20 August 2001. Variants for al-Awfi are Awfy, Ouffi, and Aeal.

⁷ >000154 MFR 21-FEB-2002, Analyst Note: The Hotel Dubai was frequently used as a waypoint to house jihadists in transit to initial training in Afghanistan.

⁸ 000154 MFR 21-FEB-2002

⁹ 000154 MFR 25-AUG-2003

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000154DP (S)

c. (S//NF) Training and Activities: Detainee relinquished his passport and other documents to Saqr,¹⁰ an Arabic man at the guesthouse in Kandahar, before departing for Kabul.¹¹ Detainee planned on returning for his things before leaving the country.¹² Upon arrival at an unidentified house in Kabul, detainee walked to the Omar Saif Center¹³ where the local Taliban commander, Abbas, issued detainee a Kalashnikov to defend himself. Detainee remained at this location for approximately two or three weeks. Detainee claimed he was starting to feel scared and decided to return home. Abbas informed detainee that everyone was leaving, so he could ride along with them. Detainee claimed that prior to departure he surrendered his weapon to Abbas, because Abbas told detainee he was too young. Detainee stated that the entire unit left the Omar Saif Center and traveled in four separate vehicles to Jalalabad, AF. Detainee and approximately 20 other people reached the Lowa (brigade)¹⁴ area and stayed at a one-room house for approximately 25 days. Detainee then traveled by car towards Pakistan with six Pakistanis. They stopped in a mountainous area,¹⁵ where detainee and four of the Pakistanis exited the vehicle and headed into a cave.

5. (S//NF) Capture Information:

a. (S//NF) According to detainee approximately one month later, the group started walking towards the Pakistan border and met up with approximately 100 other individuals (Pakistanis, Arabs, and Afghans) also heading towards the border. Detainee claimed he intended to contact the Saudi Embassy in Pakistan. Upon arrival at the Pakistani border, the Pakistani police put everyone into trucks and they were driven to a prison, where detainee remained for one month.¹⁶ It is assessed that detainee fled Afghanistan with a group of al-Qaida and Taliban fighters led by UBL-appointed military commander in Tora Bora, LY-212. The group crossed the Afghani-Pakistani border in the Nangarhar, AF, region around 14 December 2001. Their Pakistani host convinced them to surrender their weapons, and gathered the group in a mosque where Pakistani forces immediately arrested them. During the transit to prison, one of the detainees attacked a guard leading to a struggle in which six Pakistani guards were killed and some of the prisoners escaped.¹⁷ Pakistani officials

¹⁰ Analyst Note: Variants for Saqr are Saqer, Sakr, Sukhr, and Saqir. Saqr is assessed to be Saqr al-Jihad, a senior al-Qaida facilitator and propagandist. Saqr was one of two individuals that ran the al-Nebras Guesthouse in Kandahar.

¹¹ Analyst Note: The al-Nebras variant (al-Nibras) Guesthouse was also known as the Haji Habbash, the al-Ansar, and the Arab Guesthouse. See IIR 6 034 1032 04.

¹² 000154 302 01-OCT-2002, 000154 302 10-APR-2002

¹³ Analyst Note: Variants for Saif are Sayf, Seif, and Sa'if. Variants for Abbas are Abess, Abbess, and Abas. The Omar Saif Center was a Taliban and 55th Arab Brigade reserve camp used as a support center, and staging and training facility while it was located in Kabul. See IIR 6 034 0246 02. Abbas is likely Taliban commander Mullah Abbas.

¹⁴ 000154 MFR 21-FEB-2002, Analyst Note: Detainee also referred to this area as the "Brigade 9."

¹⁵ Analyst Note: Assessed to be the Tora Bora Mountains of Afghanistan.

¹⁶ 000154 302 10-APR-2002, 000154 SIR 21-FEB-2002

¹⁷ >IIR 7 739 3396 02, Withdrawal from Tora Bora Analysis

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000154DP (S)

transferred detainee from Kohat, PK, to the Kandahar Detention Facility where detainee was placed in US custody on 30 December 2001.¹⁸

b. (S) Property Held:

- Money:
 - 620,000 Afghani (AFG)
 - 500 Pakistani Rupees (PKR)
- Casio Model F-91W watch

c. (S) Transferred to JTF-GTMO: 17 January 2002

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

- Operations and training given by the Saudi Arabia General Security Service
- Taliban in Kabul

6. (S//NF) Evaluation of Detainee's Account: In general, detainee has been forthcoming in his account of recruitment, travel, and activities in Afghanistan. Detainee admitted to traveling not only to find his cousin, but also to satisfy his own curiosity about jihad.¹⁹ Some details of detainee's account have been corroborated by other detainees, such as his stay in the al-Nebras Guesthouse in Kandahar; however, detainee is assessed to have minimized his own role as a mujahid. Detainee admitted only to being present on the rear lines north of Kabul and the rear line at Tora Bora.²⁰ Detainee was evasive when asked if he carried a weapon while in Afghanistan, first stating he did the entire time, and quickly reducing the time to four or five days.²¹ Detainee's purported ignorance of al-Qaida's ideology or operations, and detainee's denial of any combat against US or coalition forces is difficult to believe, given his uncle's prominent role in the organization and detainee's admitted presence at the al-Nebras Guesthouse and Omar Saif Center.

7. (S//NF) 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.

¹⁸ TD-314/00845-02

¹⁹ 000154 SIR 22-AUG-2003

²⁰ TD-314/00684-02

²¹ 000154 FM40 02-AUG-2003

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000154DP (S)

b. (S//NF) Reasons for Continued Detention: Detainee is a member of al-Qaida. Detainee is assessed to have been a member of UBL's former 55th Arab Brigade, and is assessed to have fought in Kabul and Tora Bora. Detainee stayed at al-Qaida sponsored guesthouses and attended training at al-Faruq Training Camp. Detainee has familial ties to deceased Saudi al-Qaida cell leader Salih Muhammad Awadhallah al-Alawi al-Awfi.²²

- (S//NF) Detainee is a member of al-Qaida, who attended an al-Qaida sponsored training Camp and stayed at an al-Qaida affiliated guesthouse.
 - (S//NF) A foreign government service identified detainee as a member of al-Qaida. Detainee's name was listed as Mazan Bin Salah Bin Sa'id al-Aufi aka (Aus al-Ansari).²³ (Analyst Note: No further information was provided in this document to explain how or why the individuals on this list were assessed to be al-Qaida members.)
 - (S//NF) Detainee attended the al-Qaida sponsored al-Faruq Training Camp in Kandahar.
 - (S//NF) Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252), stated that detainee was at al-Faruq Training Camp.²⁴
 - (S//NF) Admitted al-Qaida member John Philip Walker Lindh identified detainee as possibly being a trainee at al-Faruq.²⁵
 - (S//NF) Detainee stayed at the al-Qaida affiliated al-Nebras Guesthouse in Kandahar. (Analyst Note: The al-Nebras Guesthouse was frequently used as a staging area for Arabs awaiting training at the al-Qaida affiliated al-Faruq Camp.)
 - (S//NF) Detainee stated that upon leaving Kandahar for Kabul, he left his passport and other documents with Saqr at the guesthouse for safekeeping, planning on returning for his things before leaving the country.²⁶ Detainee further stated that Saqr ran the Kandahar guesthouse.²⁷ Detainee's claim is consistent with the accounts given by several other detainees.
 - (S//NF) YM-252 stated that detainee was at the al-Nebras Guesthouse in Kandahar.²⁸

²² TD-314/65079-05; 000154 SIR 13-APR-2004, Analyst Note: Al-Awfi is also known as Salah Mohammad al-Aloumi aka (Abu Harith al-Medini) aka (Salih al-Awfi).

²³ TD-314/27689-02, Detainee is listed in the report with the statement "currently located on the Arabian Peninsula. This is assessed to be a statement regarding the location of detainee's family.

²⁴ IIR 6 034 1014 03

²⁵ JOHN WALKER LINDH - 302 12-SEP-2002

²⁶ 000154 302 01-OCT-2002

²⁷ IIR 6 034 1631 03

²⁸ IIR 6 034 1014 03

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000154DP (S)

- (S//NF) Variations of detainee's name and alias appear on several al-Qaida associated documents.²⁹ (Analyst Note: Some of these 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 training camps, the front lines, or abroad.)
- (S//NF) (S//NF) Detainee was captured with a Casio F-91W watch. This model of watch is linked to al-Qaida and radical Islamic terrorist improvised explosive devices (IEDs). (Analyst Note: Reports indicate that al-Qaida distributed Casio watches to students in the watch timer course included in explosives training.)³⁰
- (S//NF) Detainee is assessed to have participated in hostilities against US and coalition forces on both the Kabul front lines, as a member of the former 55th Arab Brigade, and in Tora Bora.
 - (S//NF) Detainee is assessed to have been a member of UBL's former 55th Arab Brigade in support of hostilities against US and coalition forces while stationed at the Omar Saif Center near Kabul.³¹ (Analyst Note: The 55th Arab Brigade was UBL's primary formation supporting Taliban objectives. UBL was also thought to participate closely in the command and control of the brigade.)
 - (S//NF) Detainee reported that a Taliban member named Abbas was in charge of the Omar Saif group. (Analyst Note: The individual referred to as Abbas by detainee is probably Mullah Abbas. Mullah Abbas reportedly served in Kabul and, as of September 2004, remained an active member of al-Qaida. Mullah Abbas reportedly collects donations that he distributes to al-Qaida members in the Waziristan region of Afghanistan.)³²
 - (S//NF) Detainee declared that Abbas had a radio, which detainee stated he never saw him use.³³ (Analyst Note: Access to a radio indicates command status within Taliban and al-Qaida groups.)
 - (S//NF) The Omar Saif group was under the command of Abd al-Hadi al-Iraqi, a senior al-Qaida military commander and a senior leader of the former UBL 55th Arab Brigade.³⁴

²⁹ TD-314/48336-03; TD-314/13174-03; TD-314/47683-03; TD-314/42895-02, paragraph 217; Various ISNs AFGP-2002-803956 04-SEP-2002, Analyst Note: A softcopy of the letter was recovered from a computer used by suspected al-Qaida members. Detainee's name appears as Mazen Saleh Mause'ed al-Owfi aka (Aws al-Ansari) from Saudi Arabia. TD-314/13174-03, Analyst Note: Associated with detainee's name was the phone number 0096648313445.

³⁰ Casio Watches and Relationship to Detainees 20-APR-2006, 000154 SIR 17-MAR-2004

³¹ 00154 302 10-APR-2002

³² IIR 7 300 3517 03, IIR 7 399 0013 05

³³ >000154 SIR 23-AUG-2003

³⁴ IIR 2 340 6093 02, IIR 6 034 0014 04, IIR 6 034 0166 05, IIR 6 034 0077 03, Various ISNs COLISEUM ANS-I005-04-0132, IIR 6 034 0837 02

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000154DP (S)

- (S//NF) Ali Abdul Motalib Awayd Hassan al-Tayeea, ISN US9IZ-000111DP (IZ-111), reported that al-Iraqi met with the Omar Saif group on 4 or 5 September 2001.³⁵ (Analyst Note: Detainee's timeline places him at the Omar Saif Center during al-Iraqi's meeting with the group.)
 - (S//NF) Detainee admitted he traveled with seven other fighters from Jalalabad to the mountains of Tora Bora. Detainee identified some of the fighters as being: Khalil, Yousif, Sullah, and Abdul Hamid. Abdul Hamid (NFI) was the Pakistani leader of their group, and brought supplies to the cave.³⁶
 - (S//NF) YM-252 alleged that detainee was present during hostilities at both Kabul and Tora Bora.³⁷
 - (S//NF) YM-252 reported that detainee fought under the leadership of Yahya Samil Suwaymil al-Ulayani al-Sulami, ISN US9SA-000066DP (SA-066), in the Mehjin section of Tora Bora. YM-252 identified six other JTF-GTMO detainees, including detainee, who fought under SA-066.³⁸
 - (S//NF) Detainee was captured with a group of individuals including the senior al-Qaida operative and UBL-appointed military commander of the Tora Bora region, LY-212.³⁹
 - (C) A variant of detainee's name, Mazin Bin Saleh Bin Said al-Owfi; alias, Aws al-Ansari; and family contact information was noted on a list of 84 captured Taliban and al-Qaida fighters. Pakistani forces captured the fighters, who had crossed the Afghanistan Pakistan border in the Nangarhar Province, on 14 December 2001 after they had gathered in a mosque and surrendered their weapons to their Pakistani host.⁴⁰ (Analyst Note: This is assessed to be the group led out of Tora Bora by UBL-appointed senior al-Qaida military commander LY-212, who was captured with the group.)⁴¹
- (S//NF) Detainee has familial connections to members of al-Qaida.
 - (S//NF) Humud Dakhil Humud Said al-Jadani, ISN US9SA-000230DP (SA-230), identified detainee as a nephew of al-Awfi.⁴² SA-230 reported that al-Awfi provided false documents for individuals traveling to Chechnya and Afghanistan for jihad.⁴³

³⁵ 000111 SIR 13-JAN-2005³⁶ >000154 MFR 21-FEB-2002³⁷ IIR 6 034 1014 03³⁸ Analyst Note: The Mehjin section of Tora Bora was named for Mehjin Alta'Afee, the original area commander. Mehjin was reportedly killed on or about 20 November 2001, leaving SA-066 in command as the senior mujahid. See 000252 FM40 10-FEB-2005, IIR 6 034 1014 03, 000252 302 17-MAR-2003, 000252 FM40 18-OCT-2004.³⁹ IIR 7 739 3396 02, IIR 7 739 3245 02. Withdrawal from Tora Bora (DAB analysis paper, JDIMS)⁴⁰ IIR 7 739 3396 02, Various ISNs AFGP-2002-807467 17-SEP-2002, Analyst Note: The list was also published without phone numbers and points of contact by the *London al-Quds al-Arabi* newspaper, in Arabic, 11 Jan 2002 page 4. Translation available on Various ISNs FBIS GMP20020111000090 12-JAN-2002⁴¹ TD-314/14605-04⁴² IIR 6 034 0253 05, 000230 SIR 22-JUN-2005

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000154DP (S)

- (S//NF) Detainee stated that he believed al-Awfi was his mother's brother. Detainee reported that al-Awfi lived with his grandmother on his mother's side.⁴⁴ Detainee provided an additional alias for his Uncle al-Awfi as Salah Mohammad al-Aloumi.⁴⁵
 - (S//NF) Libyan terrorist Salim Farah Abu Khatwah aka (Ibrahim Dicko) reported that al-Awfi was among the most important people who followed the Sururi jihadist trend in Saudi Arabia. Abu Khatwah reported that al-Awfi had strong ties with the Libyan Islamic Fighting Group (LIFG) through individuals who had previously resided in Saudi Arabia in 1995-1997.⁴⁶ Al-Awfi reportedly joined al-Qaida due to the close ideology between al-Qaida and the Sururi ideology, which called on jihad against Jews and Christians.⁴⁷ (Analyst Note: Al-Awfi possibly indoctrinated detainee into this theology.)
 - (S//NF) Al-Awfi's body was discovered wearing a suicide belt shortly after the Saudi Mabahith Special Security Forces (SSF) and Emergency Security Forces in Medina and Riyadh conducted raids on 18 August 2005.⁴⁸
- (S//NF) Detainee has biological ties to Tariq Shallah Hasan al-Alawi al-Harbi, ISN US9SA-000265DP (SA-265).
 - (S//NF) SA-230 reported that SA-265 is a nephew of a facilitator named Salih al-Awfi aka (Abu Harith al-Medini).⁴⁹
 - (C//NF) A DNA test was performed on SA-265 and detainee to determine possible familial ties. It was determined that the two possess mitochondrial DNA that is consistent with a shared maternal lineage. (Analyst Note: Mitochondrial DNA will show shared maternal lineage that can go back several generations.)⁵⁰
- (S//NF) In July 2002, a delegation from Saudi Arabia visited JTF-GTMO and interviewed detainee. The Saudi delegation identified detainee as being of low intelligence and law enforcement value to the US, and unlikely to pose a terrorist threat to the US or its interests. Further, the Saudi delegation indicated that the Government of Saudi Arabia would be willing to take custody of detainee for possible prosecution as soon as the US determined it no longer wanted to hold him.⁵¹

⁴³ IIR 6 034 0253 05

⁴⁴ IIR 6 034 1254 03, IIR 6 034 1150 03

⁴⁵ 000154 SIR 13-APR-2004

⁴⁶ Analyst Note: The LIFG is a Tier 1 terrorist target. Tier 1 terrorist targets are defined as a terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

⁴⁷ TD-314/48232-04

⁴⁸ TD-314/62611-05

⁴⁹ IIR 6 034 0253 05

⁵⁰ IIR 6 105 0042 06

⁵¹ TD 314 30789 02, Analyst Note: The delegation also identified the true name of detainee as Mazin Salih Musa'id al-Alawi al-Awfi.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000154DP (S)

- (S//NF) Detainee's recruiter may have been the same individual detained by Saudi security forces in 2004 for suspected involvement in terrorist support activity.
 - (S//NF) In July 2004 and November 2004, a US intelligence agency recommended that Abdallah Ghallab 'Ali al-Sahli be placed on various US Government watch lists. Abdallah Ghallab 'Ali al-Sahli was allegedly involved in a plot to carry out an attack on the US and British Embassies in Saudi Arabia. Saudi authorities arrested al-Sahli in April 2004 for allegedly shooting at Saudi Security Forces and for suspected involvement in terrorist support activity. Al-Sahli was born on 10 August 1982 in Medina.⁵² (Analyst Note: Based on the age reported by detainee, geographic proximity, and reported proclivity for extremist activity, it is possible that detainee's Abdallah al-Sahli and this al-Sahli are the same.)

c. (U//FOUO) Detainee's Conduct: Detainee is assessed to be a **HIGH** threat from a detention perspective. Detainee's overall behavior has been non-compliant and hostile toward the guard force and staff. Detainee currently has 11 Reports of Disciplinary Infraction listed in DIMS, with the most recent occurring on 21 February 2007, when he damaged government property by scribbling out words in his library book. Other incidents for which the detainee has been disciplined include provoking words or gestures, damage to government property, assault, failure to follow instructions and camp rules, inciting and participating in mass disturbances, and possession of food type contraband. Detainee has a total of two Reports of Disciplinary Infraction for assault with the most recent occurring on 19 May 2006, when he threw an orange through his bean hole, striking a guard. In 2006, detainee had two Reports of Disciplinary Infraction and two reports so far in 2007.

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

- a. (S) Assessment:** Detainee is assessed to be of **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 16 January 2007.
- b. (S//NF) Placement and Access:** Detainee was probably directly subordinate to prominent and committed al-Qaida members during hostilities in Kabul and Tora Bora. Detainee claimed to have spent two to three weeks at the Omar Saif area in Kabul which was associated with high-ranking members of al-Qaida and UBL's 55th Arab Brigade. Detainee is the nephew of deceased Saudi al-Qaida cell leader and facilitator Salih al-Awfi. Detainee trained at al-Faruq, but no further information, except for detainee being captured with a Casio model F-91W watch, indicates he received advanced explosives or surveillance training. Detainee's recruiter is possibly a Saudi extremist who was detained in 2004 for suspected involvement in terrorist support activity.

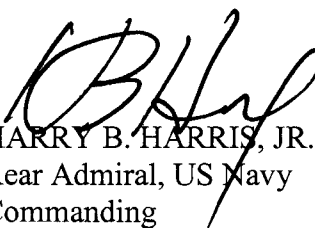
⁵² CIR 316/07914-04, CIR 316/13903-04

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000154DP (S)

- c. **(S//NF) Intelligence Assessment:** Detainee might be able to provide information concerning the associations and activities of his deceased uncle Salih al-Awfi, a senior Saudi cell leader. Detainee reportedly attended training at al-Faruq, is assessed to of fought at Tora Bora, and his name was found on numerous documents associated with al-Qaida fighters. Detainee could possibly provide more detailed information regarding extremist networks in Saudi Arabia, specifically in Medina. If further exploitation uncovers a more significant association or role within Saudi extremist networks tied to al-Qaida, detainee's intelligence value would increase.
- d. **(S//NF) Areas of Potential Exploitation:**
- Al-Qaida terrorist network cells and guesthouses operating in Saudi Arabia, Pakistan, and Afghanistan
 - Taliban's association with al-Qaida at the Omar Saif Center
 - Biographical data on individuals detainee associated with in Afghanistan and Pakistan including Saqr al-Jihad
 - Recruitment tactics in Saudi Arabia
 - Tora Bora tactics
 - Terrorist operations in the CENTCOM AOR
 - Terrorist recruitment of Juveniles
 - Terrorist biographical-psychological information
 - Al-Qaida in Saudi Arabia including Abu Sahab

9. **(S) EC Status:** Detainee's enemy combatant status was reassessed on 27 October 2004, and he remains an enemy combatant.


HARRY B. HARRIS, 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*.