



**S E C R E T // N O F O R N // 20331118**

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



JTF-GTMO-CDR

18 November 2008

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

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for  
Guantanamo Detainee, ISN US9AG-000533DP (S)

### **JTF-GTMO Detainee Assessment**

#### **1. (S//NF) Personal Information:**

- JDIMS/NDRC Reference Name: Hasan Zamiri
- Current/True Name and Aliases: Hassan Zumiri, Ahcene Zemiri, Ahcene Hassan Zemiri, Jamal, Dolmi Najib, Najib Nadmi, Samir, Wahid Brivili
- Place of Birth: Algiers, Algeria (AG)
- Date of Birth: 08 September 1967
- Citizenship: Algeria
- Internment Serial Number (ISN): US9AG-000533DP



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

#### **3. (U) JTF-GTMO Assessment:**

**a. (S) Recommendation:** JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously recommended detainee for CD on 8 October 2007.

**b. (S//NF) Executive Summary:** *If released without rehabilitation, close supervision, and means and desire to successfully reintegrate into society as a law-abiding citizen, it is assessed detainee would seek out prior associates and reengage in hostilities and extremist support activities at home and abroad. Since transfer to JTF-GTMO, detainee has made statements of support for violent terrorist activity. Detainee has threatened US personnel and Americans. He occasionally cooperates during debriefs, but continues to withhold information of intelligence value. Detainee is Algerian Islamic extremist assessed to be a*

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20331118

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financier in the Global Jihad Support Network (GJSN), with ties to al-Qaida.<sup>1</sup> Detainee provided direct support to Ahmad Ressam, who was convicted in relation to the 1999 “Millennium Bomb” plot to attack the Los Angeles International Airport (LAX). Detainee traveled to Afghanistan (AF) for militant training to fulfill his desire to engage in extremist activities. Detainee participated in hostilities against US and Coalition forces in Tora Bora, AF where he was injured during US bombing. JTF-GTMO determined this detainee to be:

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

- Updated and revised detainee’s account of events
- Additional reporting regarding detainee’s activities while detained at JTF-GTMO

#### **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 attended school in Algiers and graduated from high school in June 1985. From June 1986 to April 1987 detainee attended and completed carpentry school. Approximately one month after completing carpentry school, detainee obtained a job with Muhammad Sudani in a company that made windows and doors. Detainee served a two-year conscription in the Algerian Army from 1988 to 1990.<sup>2</sup> He left Algeria and traveled to Italy (IT) in the summer of 1991 and stayed for 6 months in Verona, IT working in the vineyards. Detainee then travelled to Paris, Bordeaux, and Marseilles in France (FR) and worked in those vineyards.<sup>3</sup> His whereabouts were unknown from 1992 to

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<sup>1</sup> Analyst Note: The GJSN is a National Intelligence Priorities Framework (NIPF) counterterrorism (CT) priority 1 target. Priority 1 targets are issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to US persons or interests. The GJSN is composed of individuals mostly from North Africa, the Levant, or Saudi Arabia who reside in those countries or in Europe or South Asia. The network provides various services including logistics and fundraising, and helps move operatives from country to country as needed.

<sup>2</sup> 000533 MFR 02-MAY-2002

<sup>3</sup> ➤000533 MFR 13-MAY-2003, 000533 SIR 15-MAR-2006

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1994, but he reportedly went to Spain for one to two days and then entered Canada (CA) in approximately October 1994.<sup>4</sup> Detainee traveled on a false passport and claimed political asylum upon his arrival in Canada. Detainee chose to travel to Canada because, at the time, “Canada accepted everyone.”<sup>5</sup> He married Karina Dereshtanau (a Canadian citizen) in 1997, and they lived in Montreal, CA. Detainee explained that he originally applied for political asylum in Canada, but that his application was changed to an application for residency based upon his wife’s status as a Canadian citizen. At the end of 1997, detainee’s application for residency was denied. He was not deported from Canada, since Canada had a moratorium on deportations to Algeria at the time. In 1999, detainee moved to Quebec, CA. While residing in Canada, detainee met Ahmad Ressam, with whom he played soccer on the same team three to four days a week in Montréal, went to coffee shops, bars and stadiums together and later attended the same mosque.<sup>6</sup> Detainee also engaged in illegal activities, periodically stealing and shoplifting.<sup>7</sup>

**b. (S//NF) Recruitment and Travel:** Detainee stated he emigrated to Afghanistan with his wife because it was an Islamic state and he respected Mullah Muhammad Omar, Supreme Leader of the Taliban.<sup>8</sup> He informed his friend, Abd al-Rahim, of his desire to travel to Afghanistan.<sup>9</sup> Al-Rahim told detainee to go to a hotel in Karachi, Pakistan (PK) and check in under the assumed name of “Jamal.” Detainee departed Canada between 15 and 25 June 2001, using a false passport he reportedly stole from a friend, Dolmi Najib.<sup>10</sup> Five days after detainee arrived in Karachi, an individual named Riyadh came to the hotel and asked for Jamal. Riyadh booked the plane tickets for detainee and his wife to fly to Quetta, PK at detainee’s expense. Detainee and his wife were met at the Quetta airport by a man named Daoud, and taken to his house where they spent the night.<sup>11</sup> The following day, they drove to Kandahar, AF where they stayed at the house of a Moroccan named Radwan. After a few days, detainee and his wife flew to Kabul, AF where Ali Muhammad Abd al-Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), US9LY-000212DP (LY-212), picked them up at the airport. They stayed at LY-212’s house for about two weeks.<sup>12</sup>

<sup>4</sup> >IIR 6 034 0069 05, 000533 MFR 08-MAY-2003

<sup>5</sup> 000533 302 02-MAY-2002, Analyst Note: Detainee does not explain his reasons for seeking political asylum.

<sup>6</sup> >000533 MFR 13-MAY-2003

<sup>7</sup> 000533 302 02-MAY-2002

<sup>8</sup> >000533 SIR 15-MAR-2006

<sup>9</sup> Analyst Note: A variant of Rahim is Rahman. Detainee is assessed to be referring to Abd al-Rahman.

<sup>10</sup> IIR 2 340 6566 02 Paragraph 9 and 10, 000533 KB 12-MAY-2002 Item 5G

<sup>11</sup> Analyst Note: Daoud is assessed to be Sulayman al-Alami and the safe house is assessed to be the Daftar Taliban safe house. A variant of Riyadh is Ryaad. Riyadh is possibly identifiable with Abdu Ali al Haji Sharqawi, aka (“Riyadh the Facilitator”), ISN US9PK-001457DP (PK-1457).

<sup>12</sup> 000533 302 04-MAY-2002, 000533 302 27-MAY-2002, IIR 2 340 6566 02, TD-314/53998-03, Analyst Note: For more information see 000533 FM40 04-MAR-2004

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**c. (S//NF) Training and Activities:** Detainee and his wife rented an apartment in Kabul in July 2001. From July to September, detainee claimed he and his wife were sick so they stayed in their apartment. Despite detainee's illness he still managed to practice kick boxing at a local exercise club where he met Abd al-Hakim al-Libi.<sup>13</sup> Shortly after the 11 September 2001 attacks, Mullah Omar recommended all Arabs leave Kabul. On approximately 15 September, detainee and his wife headed for Jalalabad, AF and then parted ways. Detainee's wife traveled back to Pakistan while detainee went to the Turan Cave in UBL's Tora Bora Mountain Complex. While there, detainee heard rumors that UBL was on top of the mountain complex.<sup>14</sup> Detainee claimed to have never attended an al-Qaida training camp, but he admits receiving small arms training at the Turan Cave.<sup>15</sup>

**5. (U) Capture Information:**

**a. (S//NF)** Detainee and a group of 60 to 65 people left the camps in UBL's Tora Bora Mountain Complex hoping to get to Pakistan, but opposing forces attacked the group. Detainee was wounded on the inside of his right arm. Detainee's statements indicate he was a member of a group of al-Qaida fighters who attempted to escape Tora Bora following US bombing. UBL's appointed military commander in Tora Bora, LY-212, ordered the retreat into Pakistan of a group of approximately 65 al-Qaida fighters in mid-December 2001.<sup>16</sup> On 16 December, a US helicopter attacked the group attempting to escape Tora Bora which resulted in the detainee's injury, as well as the injury or death of the majority of the group.<sup>17</sup> Northern Alliance Forces later captured detainee, who was armed, in Tora Bora before he could escape.<sup>18</sup> Detainee was taken to Kabul,<sup>19</sup> and then transferred to US custody in January 2002.<sup>20</sup>

**b. (S) Property Held:**

- Money:
  - \$300 US (three \$100 US bills)

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<sup>13</sup> 000533 302 27-MAY-2002, Analyst Note: Abd al-Hakim al-Libi is assessed to be Muhammad Ahmad Muhammad al-Shuruiya, aka (Rabii al-Libi), an LIFG trainer and explosives expert, and brother to Abu Layth al-Libi. See: TD-314/44388-05, TD-314/01024-03

<sup>14</sup> 000533 302 27-MAY-2002

<sup>15</sup> 000533 302 04-MAY-2002

<sup>16</sup> IIR 7 739 3396 02, TD-314/14605-04, Withdrawal from Tora Bora Analysis, IIR 2 340 6120 02, IIR 2 340 6716 02, IIR 6 034 0744 02

<sup>17</sup> 000533 SIR 27 Sep 2007

<sup>18</sup> IIR 2 340 6582 02, 000533 KB 12-MAY-2002 Item 5H, 000533 MFR 27-MAR-2003, TD-314/53999-03

<sup>19</sup> IIR 6 034 1332 03

<sup>20</sup> 000533 INITAL SCREENING 01-JAN-2001, 000533 INITIAL SCREENING 02-JUL-2002, IIR 6 034 1332 03 Item 4B.

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- 2,000 Pakistani Rupees<sup>21</sup>
- A small zippered Koran

c. (S) **Transferred to JTF-GTMO:** 1 May 2002

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

- Financing sources for funding travel to Afghanistan
- Members linked to a possible al-Qaida network in Canada
- Safe house locations in Kandahar, Kabul, and Jalalabad
- Facilitators in Montreal including Dolmi Najib and Husayn

6. (S//NF) **Evaluation of Detainee's Account:** Although detainee admits participating in criminal activity while living in Canada, as well as associating with members of the Montreal al-Qaida cell, he denies any involvement in extremist activities. He admits knowing convicted terrorist Ahmad Ressam, but denies knowledge of the Millennium Plot to attack the US which is contrary to sworn testimony by Ahmad Ressam.<sup>22</sup> Detainee has withheld information on his travels, his associates and activities in Afghanistan and Pakistan.

7. (U) **Detainee Threat:**

a. (S) **Assessment:** Detainee is assessed to be a **HIGH** risk, as he is likely to pose a threat to the US, its interests, and allies.

b. (S//NF) **Reasons for Continued Detention:** *If released without rehabilitation, close supervision, and means and desire to successfully reintegrate into society as a law-abiding citizen, it is assessed detainee would seek out prior associates and reengage in hostilities and extremist support activities at home and abroad. Since transfer to JTF-GTMO, detainee has made statements of support for violent terrorist activity. Detainee has threatened US personnel and Americans. He occasionally cooperates during debriefs, but continues to withhold information of intelligence value.* Detainee is an extremist assessed to be a financier in the GJSN and an al-Qaida associate. Detainee is an associate of convicted terrorist, Ahmad Ressam, and numerous members of an al-Qaida-affiliated Algerian terrorist cell in Canada. Detainee provided funds to support extremist operations, specifically the US portion of the Millennium Plot. Detainee attended militant training in an al-Qaida camp and

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<sup>21</sup> Analyst Note: Approximately equivalent to \$35 US.

<sup>22</sup> HOUARI Court Proceeding - 5-JUL-2001, Analyst Note: Ressam admitted informing detainee about portions of his planned attack on LAX. A variant of Ahmad is Ahmed. (Under page 619)

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was present during hostilities against US and Coalition forces. Detainee has experience in obtaining counterfeit travel documents and has indicated he poses a continuing threat.

- (S//NF) Detainee provided financial and logistical support to the GJSN and the LAX Millennium Bombing Plot.
  - (U//FOUO) Convicted terrorist Ahmad Ressam testified detainee provided financial support for his terrorist attack in the US. Ressam stated detainee also helped him plan a robbery of the Bureau of Exchange in Montreal and obtain a silenced weapon for the robbery.<sup>23</sup>
    - (U//FOUO) Ressam stated detainee was a close friend and active participant in extremist activities. Ressam was the primary planner and operative in the LAX Millennium Plot, a planned bombing attack against the LAX airport on the eve of the millennium. Ressam was arrested in December 1999 while attempting to transport explosives into the US from Canada.<sup>24</sup>
    - (U//FOUO) Detainee provided Ressam a total of \$3,500 Canadian Dollars (CD) on two occasions prior to Ressam's departure from Canada en route to Los Angeles.<sup>25</sup> Detainee also provided Ressam with a video camera to disguise himself as a tourist during his planned attack in the US. Ressam testified he asked detainee and Samir Ait Muhammad (a co-conspirator in the bombing attempt) to obtain grenades for him and detainee helped Ressam obtain a silenced weapon.<sup>26</sup>
    - (U//FOUO) Ressam stated detainee knew Ressam and Abdelmajid Dahoumane were manufacturing the explosives for the attack and detainee wanted to be part of the operation.<sup>27</sup> Ressam reported he participated in criminal activity in Canada with detainee and Dahoumane.<sup>28</sup>
    - (S//NF) Detainee denies knowing Dahoumane. However, both Ressam and Abousofian Abdelrazzik refute detainee by stating detainee was an associate of Dahoumane.<sup>29</sup>
    - (U//FOUO) On 13 April 2004, detainee was administered a polygraph examination on his participation and support to Ahmad Ressam. Questions

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<sup>23</sup> RESSAM 302 24-JUN-2001, HOUARI COURT PROCEEDING 5-JUL-2001, HOUARI COURT PROCEEDING 6-JUL-2001, Analyst Note: See Ressam's JDIMS entry and associated documents for additional details on the Millennium Plot.

<sup>24</sup> RESSAM 302 24-JUL-2001, HOUARI COURT PROCEEDING 5-JUL-2001, HOUARI COURT PROCEEDING 6-JUL-2001, Analyst Note: See Ressam's JDIMS entry and associated documents for additional details on the Millennium Plot.

<sup>25</sup> Analyst Note: Approximately equivalent to \$2,400 US.

<sup>26</sup> RESSAM 302 24-JUL-2001, HOUARI COURT PROCEEDING 5-JUL-2001, HOUARI COURT PROCEEDING 6-JUL-2001

<sup>27</sup> RESSAM 302 24-JUN-2001

<sup>28</sup> RESSAM 302 20-AUG-2001

<sup>29</sup> 000533 SIR 12-OCT-2004, Analyst Note: A variant of Abousofian Abdelrazik is Sofiane Abdelrazzik, a Canadian citizen and known extremist who was arrested in Sudan on 10 September 2003.

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reviewed with detainee included his knowledge of Ressay's intention to attack a US airport and if he gave Ressay money and a camcorder. Upon completion, it was determined detainee failed the examination.<sup>30</sup>

- (S//NF) Detainee acknowledged knowing Ahmad Ressay and Abousofian Abdelrazik quite well.<sup>31</sup>
- (S//NF) Detainee is associated with the Montreal al-Qaida cell and other foreign extremists in Canada.
  - (S//NF) Tariq Mahmud Ahmad al-Sawah, ISN US9EG-000535DP (EG-535), identified detainee as an associate of Montreal al-Qaida cell member Said Atmani.<sup>32</sup>
  - (S//NF) Abousofian Abdelrazik stated detainee gave him (Abdelrazik), \$10,000 CD.<sup>33</sup> Abdelrazik added detainee visited his apartment with Samir Ait Muhammad. Abdelrazik, an associate of Ahmad Ressay, is an extremist who was captured in Sudan in 2003.<sup>34</sup> Abdelrazik is a specially designated global terrorist with ties to UBL. Abdelrazik provided administrative and logistical support to al-Qaida.<sup>35</sup> (Analyst Note: The amount given by detainee to Abdelrazik and the funds provided to Ahmad Ressay demonstrate detainee provided financial support to terrorism.<sup>36</sup>)
  - (S//NF) Detainee has admitted an association with Said Atmani. Atmani, who is also an associate of Ressay, was a member of the Fatah Kamel group in Canada. He was convicted of criminal conspiracy of a terrorist nature and complicity in falsifying administrative documents.<sup>37</sup> Atmani, who had been convicted on terrorism charges in France, was also part of the network tied to the Armed Islamic Group (GIA) in Bosnia. In February 2006, Bosnian authorities deported Atmani to Morocco.<sup>38</sup> (Analyst Note: The Fatah Kamel group is a reference to the Canada-based Islamic extremist group led by Fatah Kamel. The group recruited volunteers to fight in Bosnia.)<sup>39</sup>
  - (S//NF) Foreign government reporting states detainee was a friend of Mokhtar Haouari and with whom detainee visited Said Atmani's home on one occasion. Ahmad Ressay also stated, in addition to the \$3,500 CD<sup>40</sup> from the detainee, Haouari provided him (Ressay) with funds.<sup>41</sup>

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<sup>30</sup> 000533 Polygraph 13-APR-2004

<sup>31</sup> IIR 6 034 0069 05 Paragraph 4, TD-314/54014-03

<sup>32</sup> IIR 6 034 0245 05

<sup>33</sup> TD-314/01149-04 Paragraph 10, Analyst Note: Approximately equivalent to \$7,800 US.

<sup>34</sup> TD-314/01149-04 Paragraph 7 and 8

<sup>35</sup> SECSTATE 134981 17-AUG-2006

<sup>36</sup> TD-314/01149-04 Paragraph 10, TD-314/54014-03

<sup>37</sup> IIR 4 201 2292 05, TD-314/54014-03

<sup>38</sup> EUCOM Atmani 14-FEB-2006

<sup>39</sup> TD-314/46476-06, TD-314/43586-01,

<sup>40</sup> Analyst Note: Approximately equivalent to \$2,308 US.

<sup>41</sup> TD-314/03356-00, TD-314/54014-03 Paragraph 3A, HOUARI COURT PROCEEDING - 5-JUL-2001, 000533 FM40 04-MAR-2004

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- (S//NF) Detainee stated Mustafa Labsi was “part of the gang.” Detainee confirmed Ressay was a close friend of Labsi and noted “Ressay, Labsi, and Haouari are terrorists.”<sup>42</sup> Labsi, like Atmani, was an associate of Fatah Kamel.<sup>43</sup>
- (S//NF) Detainee and Said Gasmi participated in petty theft in Quebec.<sup>44</sup> Montreal police arrested Gasmi in October 1998 for theft and detainee’s wife posted Gasmi’s bail in the amount of \$1,000 CD.<sup>45</sup> Gasmi is an alleged Canadian-based Islamic extremist who planned to commit terrorist operations in the US.<sup>46</sup>
- (S//NF) Detainee acknowledged an association with Jamal Hamuni.<sup>47</sup> Hamuni was arrested on 1 September 2004 for his established connection with al-Qaida member Lionel Dumont. At the time of his arrest, Hamuni possessed contact information for detainee.<sup>48</sup>
- (S//NF) Detainee acknowledged an association with al-Qaida member Lionel Dumont. Dumont and detainee were both incarcerated in France in the same jail at the same time. They formed a relationship (NFI) during their imprisonment.<sup>49</sup> Dumont helped found the Roubaix Gang, a radical Islamic group that set off a bomb in Lille, FR just before the 1996 G-7 Summit there. Sentenced to 20 years, Dumont escaped from prison and reportedly fled to Afghanistan.<sup>50</sup>
- (S//NF) Detainee and his wife reportedly defrauded banks and credit cards for a total of at least \$25,000 CD.<sup>51</sup> Detainee’s wife was apprehended in Canada upon her return from Afghanistan with \$13,000 CD in her possession.<sup>52</sup> She also carried a Palm Pilot with entries identical to those found in the Palm Pilot of detained suspected terrorist associate, Hamida Cherif. Two deposits into his wife’s account totaled \$52,000 CD.<sup>53</sup> (Analyst Note: The large amounts of money in detainee’s wife’s account and in her possession upon return to Canada indicate the possibility that she assisted her husband’s efforts to finance extremism.)
- (S//NF) Assessed al-Qaida member Hamud Dakhil Hamud Said al-Jadani, ISN US9SA-000230DP (SA-230, transferred), reported Algerian JTF-GTMO detainee Samir, assessed to be detainee, possessed information about Canadian al-Qaida

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<sup>42</sup> TD-314/54014-03, 000533 FM40 04-MAR-2004, Analyst Note: A variant of Mustafa is Mustapha.

<sup>43</sup> RESSAM 302 29-NOV-2001

<sup>44</sup> 000533 302 02-MAY-2002

<sup>45</sup> 000533 GASMI 01-MAY-2004 Paragraph 4, Analyst Note: Approximately equivalent to \$652 US.

<sup>46</sup> CIR 316-03623-03

<sup>47</sup> 000533 SIR 02-NOV-2004, Analyst Note: A variant of Jamal is Djemel. A variant of Hamuni is Hamouni.

<sup>48</sup> TD-314/56550-04

<sup>49</sup> 000533 SIR 02-NOV-2004

<sup>50</sup> CI NOTE 04-20 22-JUNE-2004

<sup>51</sup> TD-314/54008-03, Analyst Note: Approximately equivalent to \$16,467 US.

<sup>52</sup> AMEMBASSY Reykjavik 000491 22-JUL-2002, Analyst Note: Approximately equivalent to \$34,251 US.

<sup>53</sup> TD-314/54008-03, 000533 GASMI 01-MAY-2004 Paragraph 4, Analyst Note: A variant of Hamida is H’mida. A variant of Cherif is Sharif. Hamida was reported detained in Canada in 2002 but his current status is unknown.

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- operative Abu Safia al-Morocco.<sup>54</sup> (Analyst Note: Abu Safia al-Morocco is probably Samir Ezzine, aka (Izz al-Din Samir), aka Samir the Moroccan). A Canadian Government Service reported Abu Safia was an extremist who wanted to join Mustafa Labsi and Ahmad Ressam in Afghanistan to receive training. Abu Safia participated in jihad in Chechnya in 1999 to 2000 with Abousofian Abdelrazik.<sup>55</sup>
- (S/NF) Documents captured in Afghanistan listed detainee as a member of the Toronto, CA office of the Shir Khan Money Exchange Company. (Analyst Note: The Shir Khan Company is known to have conducted money transfers for organizations associated with terrorism, to include the al-Wafa NGO.)<sup>56</sup>
  - (S/NF) Detainee is assessed to have traveled to Afghanistan for militant training and been present during hostilities against US and Coalition forces in Tora Bora.
    - (S/NF) Ressam reported detainee intended to return to Algeria to join Hasan Hatab and the Salafia Dawa al-Qital. Ressam contacted network facilitator Abu Doha in the UK regarding assisting detainee. Abu Doha stated detainee should travel to Afghanistan to receive training prior to returning to Algeria.<sup>57</sup> (Analyst Note: The Salafia group is probably a reference to the Salafist Group for Preaching and Combat (GSPC), now identified as al-Qaida in the Lands of the Islamic Maghreb (AQIM). Hasan Hatab was the former *emir* (leader) of the GSPC.)<sup>58</sup>
      - (S/NF) According to a foreign government service, detainee was an Algerian extremist known to be an active member of a network supporting subversion in Algeria, probably a reference to the GSPC.<sup>59</sup>
      - (S/NF) Detainee reported upon arrival in Kabul, he and his wife were met by LY-212 with whom they stayed for two weeks.<sup>60</sup> Detainee also claimed he and his wife were both sick for three months, so they stayed in their apartment.<sup>61</sup> Despite his

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<sup>54</sup> 000230 SIR 01-JUL-2005(B)

<sup>55</sup> TD-314/50244-03, CIR 316-11265-05

<sup>56</sup> 000533 HARMONY AFGP-2002-000712 (The name "Shirkhan" is listed on the original un-translated version), IIR 6 034 0322 02, ACIC INTSUM Usama Bin Ladin and al-Qaida 20-Feb-2002 (listed as Sherkhan); Analyst Note: Wafa al-Igatha al-Islamia, aka (al-Wafa), is an NIPF CT Priority 3 Terrorist Support Entity (TSE). Priority 3 TSEs have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

<sup>57</sup> RESSAM 302 24-JUN-2001, Analyst Note: Salafia Dawa al-Qital was translated as Islamic Fighters of Islam in the reporting, but a more accurate translation would be Salafist Call of the Combat.

<sup>58</sup> IIR 6 034 0503 04, 000323 HANDNOTE 15-MAR-2002, Analyst Note: The GSPC is now known as al-Qaida in the Lands of the Islamic Maghreb (AQIM) is also an NIPF CT Priority 1 target. Priority 1 targets are defined as terrorist groups, countries that sponsor terrorism or countries that have state organizations involved in terrorism that poses a clear and immediate danger to US persons or interests. The GJSN is composed of individuals, most of them from North Africa, the Levant, or Saudi Arabia, and who reside in those countries or in Europe or South Asia. The network provides various services including logistics and fundraising, and helps move operatives from country to country as needed.

<sup>59</sup> TD-314/29981-03

<sup>60</sup> 000533 FM40 04-MAR-2004

<sup>61</sup> 000533 302 4-MAY-2002

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- illness detainee still managed to practice kick boxing at a local exercise club where he met LIFG administrative supervisor/director and explosives expert, Abd al-Hakim al-Libi.<sup>62</sup> (Analyst Note: Detainee probably attended training during this three-month period. LY-212 was the commander of the Khaldan Training Camp near Khowst, AF, and the military commander in Tora Bora.)
- (S//NF) Detainee acknowledged receiving small arms training in Tora Bora.<sup>63</sup> When Mullah Omar, the Taliban Supreme Commander, issued instructions for all foreigners to leave Kabul, detainee retreated to the Turan Cave complex in Tora Bora with other Algerians. (Analyst Note: A series of camps were established in Tora Bora to support and defend retreating Taliban and al-Qaida forces. Camps in Tora Bora were primarily named after their commander, with the exception of Camp Turan.)<sup>64</sup>
  - (S//NF) Detainee reported he was injured in Tora Bora during US bombing.<sup>65</sup>
  - (S//NF) Abd al-Rahim assisted detainee in his travels to Afghanistan.<sup>66</sup> A Canadian report identifies Abd al-Rahman as a known Islamic extremist associated with the al-Salaam Mosque in Montreal. The al-Salaam Mosque was an assessed meeting place for Muslim extremists in Canada.<sup>67</sup>
  - (S//NF) Detainee has multiple connections to the use and acquisition of false or illegally obtained travel documents.
    - (S//NF) Detainee acknowledged he traveled from France to Canada using a false passport.<sup>68</sup>
    - (S//NF) A valid Canadian passport belonging to Najib Nadmi was found in the possession of al-Qaida facilitator Muhammad Shah, head of the guesthouse detainee stayed at in Afghanistan. The last known use of the passport was by detainee on 14 June 2001, when he left Canada with his wife to travel to Afghanistan.<sup>69</sup>
    - (S//NF) Detainee claimed he stole the passport of his friend named Dolmi Najib. Detainee then paid a Lebanese associate named Husayn to replace Dolmi's photograph with detainee's photograph.<sup>70</sup>
    - (S//NF) A Canadian government service reported detainee may have prepared a false passport for Samir Metiri, a Canadian/Algerian involved with document forgery networks and terrorists including Ressay, Atmani, and Fatah Kamel.<sup>71</sup>

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<sup>62</sup> > 000533 302 27-MAY-2002, TD-314/44388-05, TD-314/01024-03

<sup>63</sup> 000533 302 4-MAY-2002

<sup>64</sup> IIR 2 340 6384 02, IIR 2 340 6334 02, Analyst Note: Variants of Turan include Toran and Toranna. For additional information see IIR 2 340 6236 02.

<sup>65</sup> 000533 SIR 27-SEP-2007

<sup>66</sup> IIR 2 340 6566 02, Analyst Note: See 000533 302 27-MAY-2002

<sup>67</sup> IIR 2 340 6321 01 Item F

<sup>68</sup> 000533 302 02-MAY-2002

<sup>69</sup> TD-314/01577-04 Paragraph 1 and 2

<sup>70</sup> IIR 2 340 6566 02 Paragraph 10 and 16, Analyst Note: A variant of Husayn is Hussein.

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- (S//NF) Detainee informed Ayman Saeed Abdullah Batarfi, ISN US9YM-000627DP (YM-627), about high quality French counterfeit passports available in France.<sup>72</sup>
- (S//NF) Detainee attended six mosques while living in Montreal, including the al-Sunnah Mosque, a mosque frequented by extremists where members viewed videos of jihad in Algeria.<sup>73</sup>
  - (S//NF) Mohamedou Ould Salahi, ISN US9MR-000760DP (MR-760), was the imam of the al-Sunnah Mosque and the Montreal Cell leader. MR-760 is a relative of al-Qaida lieutenant Mahfouz Ould al-Walid, aka (Abu Hafs al-Mauritani), and an associate of convicted terrorist, Ahmad Ressam.<sup>74</sup> (Analyst Note: Both detainee and MR-760 deny knowing each other.)
- (S//NF) Detainee possesses a high recidivist potential, and will pose a threat to the U.S., its interest and allies if released. Detainee has made threatening statements to members of the JTF-GTMO guard force and about Americans in general. He has also expressed anti-US sentiment. Detainee's appreciation of terrorism as a delivery vehicle for Islam demonstrates true extremist thought.
  - (S//NF) Detainee condones unconventional attack methods such as the use of women or disabled children as long as distress is caused to Americans. Detainee agreed with al-Qaida using women and mentally disabled children as suicide bombers.<sup>75</sup>
  - (S//NF) Detainee has threatened members of the JTF-GTMO guard force and their families and Americans in general.<sup>76</sup>
  - (S//NF) Detainee expressed hatred for all Americans. Detainee has indicated he would exact revenge on guards if he met them after transfer from US custody. Detainee has criticized a detainee who did not like being called a terrorist and praised terrorism and considered terrorism a voice for Islam, expressing belief that terrorism makes others admit that Islam is a strong religion.<sup>77</sup>
  - (S//NF) Detainee thanked UBL for showing detainee American blood.<sup>78</sup>
  - (U//FOUO) In a letter home, detainee wrote his wife stating the Annual Review Board found detainee, "still represent[ed] a threat to America ... this is an honor for me." Detainee also warned his wife that "they may contact you to obtain some

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<sup>71</sup> TD-314/29455-05

<sup>72</sup> 000627 SIR 12-SEP-2006

<sup>73</sup> 000533 MFR 27-MAR-2003 Paragraph D

<sup>74</sup> IIR 7 714 0029 03

<sup>75</sup> 000533 MFR 21-NOV-2008

<sup>76</sup> >JDG Incidents 06-MAR-2005, 04-JUN-2005, 24-FEB-2005, 09-APR-2005, 15-APR-2005, 02-JUN-2006, 10-JUN-2006, 31-JUL-2006, 10-OCT-2007, 11-JUN-2006

<sup>77</sup> 000533 MFR 21-NOV-2008

<sup>78</sup> 000533 MFR 21-NOV-2008

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information about me or other things. So be wary.” He also stated he does not regret what he did and that he chose his “path.”<sup>79</sup>

○ (U//FOUO) In a letter home, detainee demonstrated a lack of tolerance for other religions stating he will “make those bastards recognize Allah and listen.”<sup>80</sup> Detainee also wrote to Libyan President Muammar Qadhafi stating “we shall take your chair away because the crazy can’t rule.”<sup>81</sup> (Analyst Note: Detainee’s personal views demonstrate acceptance of the al-Qaida and extremist ideology of forcing others to accept their radical belief of Islam.)

○ (S//NF) Detainee appears to possess knowledge of guerilla tactics and may have participated in using such attacks.

▪ (S//NF) Detainee’s approval of using topographical features beneficial for concealment indicates an inclination for well planned attacks over suicide bombings. He praised jihad operations in Afghanistan, Algeria and Tunisia. Detainee felt the topography of these countries offered ideal hiding places for the fighters and summarized the ease of conducting an operation and quickly finding protection/cover in the mountains.<sup>82</sup>

▪ (S//NF) Detainee considered Italy a good country to live in since Italy does not have a strong intelligence system.<sup>83</sup>

○ (S//NF) Detainee implied he hid a weapon in his bedding during detention at JTF-GTMO, and he discussed a doctor he attacked in England.<sup>84</sup> (Analyst Note: Detainee has not acknowledged any travels to England.)

**c. (S//NF) Detainee’s Conduct:** Detainee is assessed as a **MEDIUM** threat from a detention perspective. His overall behavior has been mostly compliant and rarely hostile to the guard force and staff. He currently has 81 reports of disciplinary infraction listed in DIMS with the most recent occurring on 24 May 2008, when he flooded his cell by putting his foot in the toilet. He has four reports of disciplinary infraction for assault with the most recent occurring on 15 October 2007, when he sprayed water on the guard force. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions/camp rules, inappropriate use of bodily fluids, unauthorized communications, damage to government property, attempted assaults, assaults, provoking words and gestures, and possession of food and non-weapon type

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<sup>79</sup> GUAN-2006-T00855-HT, Analyst Note: Detainee’s comment of “they” may have been a reference to his lawyers.

<sup>80</sup> GUAN-2005-T04558-HT

<sup>81</sup> GUAN-2005-T03652-HT

<sup>82</sup> 000533 MFR 21-NOV-2008

<sup>83</sup> 000533 MFR 21-NOV-2008

<sup>84</sup> 000703 SIR 15-APR-2004(b), Analyst Note: The details of the contraband weapon and the attack were not further identified.

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contraband. In 2007, he had a total of 20 reports of disciplinary infraction and eight so far in 2008.

**8. (U) Detainee Intelligence Value Assessment:**

**a. (S) Assessment:** Detainee is assessed to be of **HIGH** intelligence value. Detainee's most recent interrogation session occurred on 1 August 2008.

**b. (S//NF) Placement and Access:** Detainee lived in Canada and associated with members of the Montreal al-Qaida cell, including Ressam. Detainee and his wife were picked up from the Kabul Airport by LY-212. Detainee was in Tora Bora during US and Coalition operations, where he received training and was ultimately captured.

**c. (S//NF) Intelligence Assessment:** Detainee can provide information about the Millennium Plot to attack LAX, including personnel and support. Detainee might have information on procuring false travel documents. Detainee can provide information on Algerian extremists and activities, particularly in Canada and Afghanistan, and their financial facilitation. He can possibly provide information on Algerian training camps in Afghanistan.

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

- The plan to attack LAX, associated members, equipment, preparation and planning
- Leaders and activities of Algerian extremists in Canada and in Afghanistan, to include Ahmad Ressam and other Montreal Cell members
- LY-212
- Abu Jaffar al-Jazairi
- Extremist operations/leaders in Tora Bora
- Forged passports and visas, members involved, procedures to obtain falsified documents
- Financial facilitation of international extremist travels and operations
- Training camps in Afghanistan, specifically the camps run by and for Algerian extremists
- Extremist training and activities taking place in mosques in Canada, specifically the al-Sunnah Mosque (numbers of attendees and numbers recruited)

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9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 22 November 2004, and he remains an enemy combatant.



D. M. THOMAS, JR  
Rear Admiral, US Navy  
Commanding

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