



REPLY TO  
ATTENTION OF

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

JTF GTMO-CG

17 April 2004

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

SUBJECT: Recommendation to Retain under DoD Control (DoD) for Guantanamo Detainee, ISN: US9KU-000571DP (S)

**1. (FOUO) Personal Information:**

- Name: Sa'ad Madhi Sa'ad Hawash Al Azmi
- Aliases: Abu Daoud
- Place of Birth: Doha, Kuwait (KU)
- Date of Birth: 29 May 1979
- Citizenship: Kuwait (KU)

**2. (FOUO) Health:** He is in good health.

**3. (S) Detainee Summary:**

a. (S) Background and Capture Data:

- Detainee claims he went to Afghanistan (AF) to visit a friend.
- Detainee claims that he worked for Al Wafa in Kabul, AF.
- Detainee claims that one month after the "9/11" attacks (approximately October 2001), he moved to Peshawar, Pakistan (PK).
  - Detainee claims that in December 2001, he went to Karachi, PK, and stayed with Aziz from the Al Wafa Organization.
  - Detainee was captured in Karachi, PK, by Pakistani Intelligence Service at an Al-Qaida safehouse run by an Al-Qaida facilitator Riyadh Al Sharqawi also known as "Riyadh the Facilitator".
  - Detainee was captured with 16 other Al-Qaida members including one Briton, a Russian and the Kuwaiti extremist Adel Zamel, ISN US9KU-000568DP.

CLASSIFIED BY: Multiple Sources  
REASON: E.O. 12958 Section 1.5(C)  
DECLASSIFY ON: 20290417

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b. (S) Transfer to JTF GTMO: Detainee was subsequently transported to Guantanamo Bay Naval Base, Cuba, on 1 May 2002.

c. (S) Reasons for Transfer to JTF GTMO: To provide general-to-specific information on:

- Personalities involved with Tajir Al Hijra.
- The Wazir Akhbar Khan Neighborhood of Kabul, AF. This area is a known former diplomatic district taken over by Taliban and Al-Qaida for quarters and training.
- The Al-Wafa Organization stationed in the Wazir Akhbar Khan Area of Kabul, AF.
- The Sanabil Association for Relief and Development NGO located in Wazir Akhbar Khan Area of Kabul, AF.
- Aziz (LNU) who provided Arabs fleeing Pakistan with a means to leave the country.

d. (S) Reasons for Continued Detention at JTF GTMO:

- Detainee is assessed as a member of Al-Qaida who has traveled extensively in the West, including travels to countries such as Switzerland, Germany and Bosnia.
- Detainee was captured in an Al-Qaida safehouse with numerous other Al-Qaida members including the key Al-Qaida facilitator in Pakistan.
- Detainee is a known Islamic extremist who has participated in extremist activity in Kuwait where he was a member of a group known as the "Takfir Seven".
- Detainee is wanted by the Kuwaiti government for crimes he committed, while affiliated with several terrorist groups.
- Detainee likely has knowledge of the Sanabil Association for Relief and Development NGO (Sanabil) located in Kabul, AF. Sanabil was managed in Afghanistan by Saif Al Libi who is reportedly the chief financial official for the Libyan Islamic Fighting Group (LIFG).
  - Omar Amer Deghayes, ISN US9LY-000727DP, who has direct connections with the Al-Qaida cell in Spain, claimed to be a financial supervisor for Sanabil in Kabul. Spain-based cell leaders often purchased vehicles abroad for local resale. Usama Darra, a member of the UBL cell in Spain, made numerous such trips to purchase vehicles and to contact Arab individuals connected with Islamic extremism.
  - These travels are similar to detainee's story in which he traveled abroad, including to Germany and Switzerland, to purchase vehicles for resale.
  - Both Sanabil and the LIFG are Specially Designated Global Terrorist (SDGT) entities pursuant to EO13224.

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e. (S) Intelligence Value: JTF GTMO has determined that this detainee is of high intelligence value due to his knowledge of:

- Al-Qaida members and the activities of those Al-Qaida members.
- His association with known Al-Qaida members in Pakistan and the various terrorist cells operating in Pakistan.
- His knowledge concerning Al-Qaida members living in countries in the West.

**4. (S) Detainee's Conduct:** Detainee's behavior is non-compliant, but non-aggressive. Detainee has failed to heed Cell Block requirements of not speaking to detainees in other cellblocks and performing a variety of physical training exercises in his cell. He is continuously leading prayer.

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

**6. (S) JTF GTMO Assessment:**

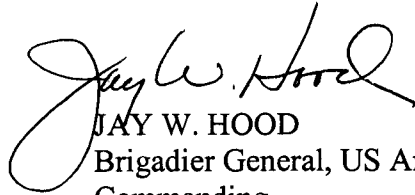
a. (S) Summary: It is assessed that this detainee is a member of Al-Qaida and/or its worldwide network. He has numerous close associations with known members of Al-Qaida or Al-Qaida associated organizations including Saif Al Libi, a known LIFG financier, and the Sanabil and Al Wafa organizations within Afghanistan. All three organizations are listed as SDGT entities by the US Department of the Treasury. Additionally, due to his previous travels as well as his known and suspected associates, the detainee may have connections with European-based Al-Qaida members including those of the Spanish Cell. The detainee's travels to Bosnia were likely to obtain military training and participate in Jihad. Detainee was part of a large Al-Qaida contingent in Pakistan at the time of his capture, where he was living in an Al-Qaida safehouse with a key Al-Qaida facilitator. Detainee is a convicted Islamic extremist with known terrorist associations in Kuwait and he remains committed to Jihad. Detainee is still wanted by the Kuwaiti government for crimes he committed under Kuwaiti law. JTF GTMO has determined that this detainee is a high risk, as he is likely to pose a threat to the US, its interests, and its allies.

b. (S) Recommendation: JTF GTMO recommends this detainee be retained under DoD control.

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7. (S) **Coordination:** JTF GTMO notified the Criminal Investigative Task Force (CITF) of this recommendation on 9 March 2004. In the interest of national security and pursuant to an agreement between the CITF and JTF GTMO Commanders, CITF will defer to JTF GTMO's assessment that the detainee poses a high risk.



JAY W. HOOD  
Brigadier General, US Army  
Commanding

CF: CITF-JTF GTMO