



S E C R E T // N O F O R N // 20310428

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



JTF GTMO-CC

28 April 2006

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-000226DP (S)

JTF GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Anwar Hamdan Muhammed Al Nur
- Aliases and Current/True Name: Anwar Hamdan Muhammad Al Nur, Anwar bin Hamdan bin Mohammad al Shammeri, Abu Hamzah, Hamzah Al Shamali, Anwar Ahmad Mohammed Al Joafi
- Place of Birth: Taif, Saudi Arabia (SA)
- Date of Birth: 01 November 1969
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000226DP



2. (FOUO) Health: Detainee is in good health. He has latent TB. Previous surgeries include a hernia repair and nose surgery, both prior to detainment. He is followed by psychiatry for adjustment disorder. He went on a hunger strike in September 2005.

3. (S//NF) JTF GTMO Assessment:

a. (S) Recommendation: JTF GTMO recommends this detainee for Continued Detention Under DoD Control (CD). If a satisfactory agreement can be reached that ensures continued detention and allows access to detainee and/or to exploited intelligence, detainee can be Transferred Out of DoD Control (TRO). A visiting Saudi delegation indicated that the Government of Saudi Arabia would be willing to take

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S E C R E T // N O F O R N // 20310428

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000226DP (S)

custody of detainee for possible prosecution. JTF GTMO previously assessed detainee as Retain in DoD Control (DoD) on 23 August 2005.

b. (S//NF) Executive Summary: Detainee is assessed to be a probable member of Al-Qaida. Detainee uses a standard Al-Qaida cover story to explain his presence in an area highly populated with jihadists. Detainee's name was found on Al-Qaida associated documents, and he was captured with a senior Al-Qaida operative and other Al-Qaida members. Detainee has a history of support to violent jihad. JTF GTMO determined this detainee to be:

- A MEDIUM risk, as he may pose a threat to the US, its interests and allies.
- Of MEDIUM intelligence value.
- A MODERATE threat from a detention perspective.

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: Detainee graduated from the Islamic University of Medina, SA, in 1994 and taught religion in Al Jawf, SA. In 1997, detainee left teaching and went to work in an administrative position at the Al Jawf Board of Education. In 2001, detainee took a leave of absence to travel to Afghanistan (AF) to do charity work.¹

b. (S//NF) Recruitment and Travel: In approximately July 2001, detainee met Ziyad Al Harbi, an Al Ighatha ("Aid" in Arabic) volunteer, in Gara Square in Al Jawf. Detainee confided in Ziyad that he had decided to take a leave of absence from his job and travel abroad to do charity work in accordance with the mandates of the Koran. Ziyad told detainee about his work as an Al Ighatha volunteer. Detainee and Ziyad decided to go to Khowst, AF, to do volunteer work on behalf of Al Ighatha. In October 2001,² detainee and two of his friends, Otaibi and Wasem,³ traveled via Syria to Meshhad, Iran (IR), where they met up with Ziyad. The four then traveled over the Afghan-Iranian border and into Herat, AF.

¹ TD-314-19816-02

² Analyst Note: The Saudi Government reports that detainee departed Saudi Arabia on 30 September 2001, en route to Jordan.

³ Wasem is US9SA-000338 discussed in paragraph 7.b.

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000226DP (S)

Leaving Otaibi and Wasem in Herat to do charity work with Al Ighatha, detainee and Ziyad traveled on to Khowst, AF, (via Kabul, AF) where they met Muhammed Al Harbi.⁴

c. (S//NF) Training and Activities: Once in Khowst, detainee and Ziyad stayed in a house rented by Abdallah Al Juhani and Muhammad. They remained there working with orphans for a little over a month. In approximately November 2001, detainee departed Khowst because it had become too dangerous to work there any longer.⁵

5. (S//NF) Capture Information:

a. (S//NF) Detainee and approximately eight others traveled to the Afghani-Pakistani border where they crossed over and headed toward Burjena, Pakistan (PK), (variant: Burjurnar). Before reaching the town, the group encountered a Pakistani Army Unit and gave themselves up.⁶ Actual events place detainee in a group of individuals who crossed in the Nangarhar region of the Afghani-Pakistani border in mid-December 2001. This group is assessed to be the group of Al-Qaida affiliated fighters led out of Tora Bora by Ibn Al Sheikh Al Libi. The group felt secure with their Pakistani host who convinced them to surrender their weapons to prevent their identification as mujahideen. The host then informed the group that the Pakistani forces were aware of their presence and they had to relocate. The group gathered in a mosque where they were immediately surrounded by Pakistani forces and hauled away in large trucks. On one of the trucks, a prisoner attacked a guard leading to a struggle in which six Pakistani guards were killed and some prisoners were able to escape.⁷ Detainee was turned over to US forces on 2 January 2002 in Kohat, PK, and processed at the Kandahar Joint Interrogation Facility on 3 January 2002.⁸

b. (S) Property Held:

- 1 – Black wallet
- 1 – Casio calculator
- 1 – White 2.5x3 piece of paper with English writing; Front reads in black ink “Ahmed Abderrahman Principe Alfonso. 0034956500489;” Back contains Arabic writing (appears to be two phone numbers and a possible name with the word Muthakerah (meaning “Note”) printed at the top.)
- 1 – White 2x2 piece of paper; Front contains names and phone numbers in Arabic

⁴ TD-314-19816-02

⁵ TD-314-19816-02

⁶ TD-314-19816-02

⁷ IIR 7 739 3396 02, TD-314/48336-03

⁸ TD-314-00845-02, IIR 2 340 6122 02

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000226DP (S)

- 1 – White 5x3 piece of paper; contains a probable phone number in Arabic
- 1 – Business card for Ziba Hotel, Tehran, IR, NO 203, (0098-21) 3914256-3909438; back contains Arabic writing
- 1 – Arabic Business card for Real Estate Agent Sameer Halwani in Damascus, Syria
- 1 – White 3x3 piece of paper; Arabic writing on front and back (writing includes aliases and phone numbers and is discussed in paragraph 7.b.)
- 18 – 1000 Pakistani Rupee notes in envelope marked for ID with 0910, 23Jul02, TMH
- 5 – 10 Pakistani Rupee notes in envelope marked for ID with 0911, 23Jul02, TMH
- 5 – 500 Saudi Riyal notes in envelope marked for ID with 0912, 23Jul02, TMH
- 1 – 1 Saudi Riyal note in envelope marked for ID with 0913, 23Jul02, TMH
- 4 – 50 Syrian Pound notes in envelope marked for ID with 0914, 23Jul02, TMH
- 1 – 100 USD bill in envelope marked for ID with RHS, 21FEB02, 1227
- 1 – Digital wristwatch with names and phone numbers programmed into it⁹

c. (S) Transferred to JTF GTMO: 11 February 2002

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

- Activities in Ceuta, Spain
- Ahmad Abd Al Rahman Ahmd, ISN US9SP-000267DP

6. (S//NF) Evaluation Of Detainee's Account: Detainee claimed he took a leave of absence from work to perform humanitarian work. However, the Saudi government has noted that his leave of absence was denied and he simply left his job and the country. Detainee's cover story is assessed to be false. He attempts to prevent the association of Al-Qaida and extremist entities to him through other falsified statements such as that of his capture. Detainee's acknowledged travel to the region following the 11 September attacks, verified by Saudi Mabath investigations, his false cover story, associates and placement in areas of hostilities indicates the purpose of his travel to Afghanistan was for jihad in support of Al-Qaida and the Taliban.

7. (S//NF) Detainee Threat:

a. (S) Assessment: It is assessed the detainee poses a MEDIUM risk, as he may pose a threat to the US, its interests and allies.

⁹ IIR 2 340 6122 02

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000226DP (S)

b. (S//NF) Reasons for Continued Detention: Detainee is assessed to be a probable member of Al-Qaida. Detainee's name and aliases were found on Al-Qaida associated documents. Detainee was captured with a large group of jihadists including senior Al-Qaida operative Ibn Al Sheikh Al Libi. Detainee's pocket litter contained numerous names and phone numbers that require further exploitation, although some are known to belong to Al-Qaida members.

- (S//NF) Detainee is a probable member of Al-Qaida.
 - (S//NF) A reliable foreign government service source identified detainee as a member of Al-Qaida.¹⁰
 - (S//NF) Variations of detainee's name and aliases appear on recovered Al-Qaida associated documents. (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, the front lines, or abroad. The lists include the assignment of a trust account to the individual. Trust accounts were simply storage compartments such as envelopes or folders that were used to secure the individual's personal valuables until completion of training or another activity.)
 - (S//NF) A variation of detainee's name, Anwar Hamdan Al Noor, was found in a document listing 324 Arabic names, aliases, and nationalities, recovered from raids on safe houses associated with suspected Al-Qaida in Karachi, PK. Anwar Hamdan Al Noor was associated with the alias Anwar Alnoor and the statement "has possession of a Saudi passport."¹¹ (Analyst Note: The identification of a passport with the individuals in this list indicates the assignment of a trust account as noted above.)
 - (S//NF) A variation of detainee's name, Anwar Hamdan Muhammad Al Shamri, was found on a document entitled "Asra.doc" recovered on a hard drive associated with senior Al-Qaida operative Khalid Sheik Mohammed (KSM). Anwar Hamdan Muhammad Al Shamri was associated with the alias, Hamzah Al Shamali, and phone numbers 0096654864951 and 0096646241898.¹²
 - (S//NF) Analysis of floppy disks associated with the Karachi raids on suspected Al-Qaida safe houses on 10-12 September 2002, revealed an Arabic-language document titled "Passports.doc." A variant of detainee's name, Anwar

¹⁰ TD-314/27689-02 (Para L)

¹¹ TD-314-40693-02 (10. ANWAR HAMDAN AL NOOR. ALIAS: ANWAR ALNOOR. NATIONALITY: SAUDI. HAS POSSESSION OF A SAUDI PASSPORT.)

¹² TD-314-13174-03

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000226DP (S)

Hamdan Al Noor, was found on this list associated with an alias variant, Anwar Al Noor.¹³

- (S//NF) A variation of detainee's name, Anwar Bin Hamdan Al Shamri, and alias, Abu Hamzah, were found in a chat session log recovered from a hard drive believed to belong to Al-Qaida operative Muhammad Asad Al Kandari during a raid on a suspected Al-Qaida cell responsible for the attack on US Marines on Faylaka Island during October 2002.¹⁴
- (S//NF) Detainee, while in Tora Bora along with Al-Qaida and extremist elements, likely participated in hostilities against US/Coalition forces.
 - (S//NF) Assessed Al-Qaida member Yasin Muhammad Basardah, ISN US9YM-000252 (YM-252), identified detainee as Anwar Al Joyfey (variant Jawfy, Joufi) aka Abu Anwar. YM-252 stated detainee was in Tora Bora with Khalid Hassan Husayn Al Barakat, ISN US9SA-000322DP (SA-322). YM-252 also stated detainee did not attend Al Farouq training camp.¹⁵ ()
 - (S//NF) YM-252 pocket litter included a piece of paper with a variation of detainee's name (Anwar Hamdan Muhammad), the statement "a teacher friend from Aden," and the number 46241898.¹⁶ YM-252 also stated detainee is from Saudi Arabia and that his mobile phone number is 46241898.¹⁷ (Analyst Note: Although the pocket litter identifies detainee from Aden, YM, detainee does not have any known travel to Aden. Also, he has not provided any details about his relationship with YM-252, or his activities in Tora Bora.)
 - (S//NF) The Mabath reported that the detainee used the numbers 6241898 and 054864951, confirming that the number held by YM-252 does belong to detainee.¹⁸
- (S//NF) Detainee was captured with a group of Al-Qaida and extremist fighters including senior Al-Qaida member Ibn Al Sheikh Al Libi, ISN US9LY-000212DP, after fleeing Tora Bora.¹⁹
 - (S//NF) Ibn Al Sheikh Al Libi was a senior Al-Qaida trainer – most notably in charge of the Khalden training camp – who when captured by Pakistani authorities

¹³ TD-314-42895-02 (Detainee is #16. NAME: ANWAR HAMDAN AI NOOR, ANWAR AI NOOR.)

¹⁴ TD-314-43361-02 (H. ANWAR BIN HAMDAN AL SHAMRI ((ABU HAMZAH)) FROM AL JAWF-ALJAZIRAH.)

¹⁵ 000252 FM40 31-MAY-05

¹⁶ TD-314-00954-02

¹⁷ IIR 6 034 1495 03

¹⁸ TD-314-27540-02, Analyst Note: This is a combined document of the following message id's: TD-314-27540-02, TD-314-27541-02, TD-314-27542-02, TD-314-27543-02, TD-314-27544-02, TD-314-27545-02. Detainee is listed as letter D on Part 4 of 6.)

¹⁹ TD-314/48336-03, IIR 7 739 3396 02, Analyst Note: Anwar Bin Hamdan Bin Mohammad Al Shammeri Abu-Hamzah from Al Jouf, Saudi Arabia; Contact his family at mobile phone number 054864911.

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000226DP (S)

refused to leave the area until all those held in the mosque were taken with him.²⁰ UBL placed Al Libi in command of the military forces in Tora Bora in mid-November 2001. In mid-December 2001, Al Libi led over 100 fighters out of Tora Bora seeking safety in Pakistan following air attacks and failed negotiations with Northern Alliance Commanders.²¹

○ (S//NF) A variation of detainee's name, Anwar Hamdan Mohammed Al Shammeri, and alias, Abu Hamza, was included in a document recovered from a computer server hard drive found in a suspected Al-Qaida safe house in Islamabad, PK. The document names seventy-eight suspected Al-Qaida associates detained by the Pakistanis.²² (Analyst Note: Though not identical, the listings noted in the following publications are probably from the same source – a document listing those captured that was possibly sent to the various publications.)

▪ (S//NF) A variation of detainee's name, Anwar Hamdan Mohammed Al Shammeri, and alias, Abu Hamza, was also found on a hand-written version of this document, which identified sixty-eight associates detained by the Pakistanis.²³

▪ (S//NF) London Al Quds published a variation of detainee's name, Anwar Bin-Hamdan Bin-Muhammad Al Shammari, and alias, Abu Hamzah, in an article identifying Arab fighters "betrayed" by Pakistani locals. These Arabs were turned over to the Pakistani government and held until transfer to US custody in Afghanistan.²⁴ (Analyst Note: The London Al Quds Al Arabi publication is a London-based independent Arab Nationalist Daily with an anti-US and anti-Saudi editorial line and which tends to generally be pro-Palestinian, pro-Iraqi regime, and sympathetic to Usama Bin Laden (UBL).)

▪ (S//NF) A variation of his name, Anwar Hamdan Mohamad Al Shamri, and alias, Abu Hamza, is included on a recovered document associated with the Islamic Observation Center in London, England (UK). The document lists the names of seventy-six associates fighting with the Taliban against the Northern Alliance. (Analyst Note: The Islamic Observation Center is a known conduit of UBL's and Al-Qaida's message. It is highly probable that this listing is the same as the document listing seventy-eight associates mentioned above.)²⁵

▪ (S//NF) A variation of detainee's name, Anwar Bin Hamdan Bin Mohammad Al Shammeri, and alias, Abu Hamzah, and contact information, 054864911, was published in a seventy-nine-page document on the Al Neda Internet site on 20

²⁰ TD-314-52609-05

²¹ TD-314/14605-04,

²² IIR 7 739 3268 02

²³ IIR 7 739 3245 02

²⁴ GMP20020111000090_FULLL

²⁵ TD-314-09853-02; Analyst Note from <http://www.iict.org.il/spotlight/det.cfm?id=699>

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000226DP (S)

July 2002. The document-contained information regarding the capture of Taliban and Al-Qaida fighters who crossed the border in the Nangarhar Province, AF, after coalition strikes began.²⁶

- (S//NF) Detainee's claimed cover story is assessed to be a fabrication to mislead debriefers and prevent discovery of his activities and associates. Detainee uses a common extremist story in which he traveled to Afghanistan to fulfill the charity pillar of Islam.

- (S//NF) Detainee claimed to have worked for a charity organization called Al Ighatha Al Khairia ("The Charitable Aid" in Arabic) aka Al Ighatha.²⁷ He further stated that he cooperated with the International Islamic Relief Organization (IIRO) while living in Al Jawf.²⁸ The Mabahith stated that detainee volunteered to work with relief organizations in Kosovo.²⁹ (Analyst Note: The Al Ighatha Al Khairia organization appears to be a stand alone organization; however, there are organizations known to support terrorism that have Al Ighatha or Al Khairia in their titles or sub-element titles and detainee's identification of the NGO may not be complete. The IIRO and Al Haramayn are examples of NGOs with these titles in their names. Detainee's travel companion, Hussim Al Wassim, ISN US9YM-000338DP (YM-338), claimed to have traveled on behalf of Al Haramayn. YM-338 is discussed below. The IIRO and Al Haramayn are both Tier 1 counterterrorism targets, defined as those that have demonstrated sustained and active support for terrorist organizations willing to attack US interests or persons.)

- (S//NF) Detainee claimed that under normal conditions the route of ingress for Al Ighatha is from Saudi Arabia to Afghanistan via Pakistan.³⁰ Detainee traveled from Saudi Arabia via Syria and Iran.³¹ (Analyst Note: Detainee does not provide an explanation for his abnormal route of ingress. Furthermore, the route he traveled is one common to jihadists entering Afghanistan for training under the guise of NGO activity. Detainee's acknowledgement of normal routes of travel may indicate awareness of facilitation by NGOs for extremist elements.)

- (S//REL TO USA, NATO) According to assessed Al-Qaida associate and admitted Al Wafa employee Abd Al Aziz Al Rahman Al Badah, ISN US9SA-000264 (SA-264), while in the first Pakistani prison in which he was held, an individual by

²⁶ IIR 7 739 3396 02 (Anwar Bin Hamdan Bin Mohammad Al Shammeri (Abu-Hamzah) from Al Jouf, Saudi Arabia; Contact his family at mobile phone number 054864911.)

²⁷ TD-314-19816-02

²⁸ 000226 SIR 17-APR-2004

²⁹ TD-314-27540-02, Analyst Note: This is a combined document of the following message id's: TD-314-27540-02, TD-314-27541-02, TD-314-27542-02, TD-314-27543-02, TD-314-27544-02, TD-314-27545-02. Detainee is listed as letter D on Part 4 of 6.

³⁰ IIR 6 034 0959 03

³¹ TD-314-19816-02

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000226DP (S)

the name of Abu Hamza told him that he had been engaged in relief missions for Al Wafa in Afghanistan. (Analyst Note: In addition to the alias similarity, the description provided by SA-264 of Abu Hamza matches that of detainee. It is highly probable based on the identification and the fact that detainee spent time in three prisons in Pakistan, that the Abu Hamza SA-264 speaks of is detainee. However, detainee was not an employee of Al Wafa although known Al-Qaida members have claimed employment with the NGO as a cover for their activities in Afghanistan.)

○ (S//NF) Detainee claims to have traveled from Al Jawf with his friends Otaibi and Wasem.³²

▪ (S//NF) Wasem is assessed Al-Qaida member Hussim Al Wassim, ISN US9SA-000338DP (SA-338), who claimed that detainee was planning travel to Afghanistan for charity work and asked SA-338 to join him.³³

▪ (S//NF) Probable Al-Qaida member Rashid Abd Al Muslih Al Qaid, ISN US9SA-000344DP (SA-344), claimed that he and detainee traveled together to Afghanistan to conduct charity work.³⁴ Detainee claims that his traveling companions, Rashid and Wasem, reside in Camp Delta.³⁵ (Analyst Note: Further exploitation into detainee's claimed Otaibi associate is required to determine if there was another unidentified travel companion, or if Otaibi is an alias for SA-344.)

○ (S//NF) The Saudi Mabathith provided information on thirty-seven detainees whom they designated as high priority. Detainee was twenty-second on that list.³⁶ After the 2002 Saudi delegation visit, detainee was identified by Mabathith as one of the 77 Saudi nationals of low intelligence and law enforcement value to the US Government but whom the Saudi Government would attempt to prosecute if transferred to their custody from Guantanamo Bay.³⁷ (Analyst Note: JTF GTMO does not concur with the Saudi Government assessment of detainee's threat and intelligence value.)

▪ (S//NF) Mabathith stated that detainee had traveled to Afghanistan in 1988 / 1989. (Analyst Note: The Mabathith provided no additional details and detainee has not acknowledged this travel. It is probable that he attended jihadist training during his late-1980s trip. Training during this period could justify his omission of training in Afghanistan during 2001, but the most probable reason would be the

³² TD-314-19816-02

³³ 000338 FM40 16-MAY-2005

³⁴ IIR 6 034 0209 03

³⁵ 000226 SIR 15-SEP-2004

³⁶ TD-314-27540-02, Analyst Note: This is a combined document of the following message id's: TD-314-27540-02, TD-314-27541-02, TD-314-27542-02, TD-314-27543-02, TD-314-27544-02, TD-314-27545-02. Detainee is listed as letter D on Part 4 of 6.

³⁷ TD-314-30789-02

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000226DP (S)

late timeframe of his travel to the region as the training camps had already closed. If he received training in Afghanistan, it was probably provided while in guesthouses or at the occupied positions in Tora Bora and would have primarily consisted of use of the AK-47.)

- (S//NF) Detainee was arrested October 2000 for four days in Saudi Arabia for demonstrating in support of the Palestinian cause.³⁸ The demonstration was in favor of the "Al-Aqsa Intifada."³⁹ (Analyst Note: Detainee's level of participation in this demonstration is unknown, but his participation, along with his prior travel to Afghanistan, illustrate a long-term commitment to jihad.)
- (S//NF) Detainee's pocket litter contained numerous names and phone numbers including those for assessed Al-Qaida members.⁴⁰ (Analyst Note: Further exploitation is required to determine connections beyond those listed below.)
 - (S//NF) Abu Ziyad and 054505933: This number belongs to assessed Al-Qaida operative Abdullah Abd Al Mu'in Al Wafti, ISN US9SA-000262DP.⁴¹
 - (S//NF) Abu Saleh and 063242600: This number belongs to assessed Al-Qaida operative Ziad II Bihawith, ISN US9SA-000272DP.⁴²
 - (S//NF) Abu Dujanah and 48286195. This number probably belongs to Yousef Abkir Salih Al Qarani, ISN US9CD-000269DP, an assessed Islamic extremist with close ties to Al-Qaida.⁴³
 - (S//NF) Detainee's pocket litter included information for an individual located in Ceuta, Spain. The individual listed on the piece of paper is related to assessed Al-Qaida operative, Ahmad Abd Al Rahman Ahmad, ISN US9SP-000267 (SP-267, transferred), whose name was also found amongst detainee's pocket litter. (Analyst Note: JTF GTMO assessed SP-267 was recruited and groomed to lead an Al-Qaida cell in Spain.)
 - (S//NF) Detainee corresponds with an individual by the name of Kasaab Al Utaibi in London, England. Detainee claims Al Utaibi is his cousin on his mother's side who has lived in London for five years. Al Utaibi is working on his Masters or PhD at an unknown university and teaches Islam to children.⁴⁴ (Analyst Note: Al Utaibi is a variant for Otaibi, the name of detainee's unidentified travel companion

³⁸ TD-314-27540-02, Analyst Note: This is a combined document of the following message id's: TD-314-27540-02, TD-314-27541-02, TD-314-27542-02, TD-314-27543-02, TD-314-27544-02, TD-314-27545-02. Detainee is listed as letter D on Part 4 of 6.

³⁹ GMP20020109000270

⁴⁰ IIR 2 340 6122 02

⁴¹ TD-314-13174-03

⁴² TD-314-48336-03 (F. Ziyad Bin Salih Bin Muhammad Al Bahuth (variation: Al Baahuth), aka Abu Salih, from Al Qasim, to inform his parents at 063242600.)

⁴³ IIR 6 034 0563 04, TD-314/20498-02

⁴⁴ 000226 SIR 22-MAY-03

JTF GTMO-CC

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000226DP (S)

noted above, though the two cannot be identified as the same individual. As events of recent years have demonstrated, there is a large Islamic extremism presence in London and Spain. While Al Utaibi himself may have no jihadist connections, the relationship between he and detainee, and between detainee and SP-267, warrants further scrutiny.)

c. (FOUO) Detainee's Conduct: The detainee is assessed as a MODERATE threat from a detention perspective. The detainee's overall behavior has been non-compliant and sometimes hostile to the guard force and staff. The detainee currently has 39 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 22 June 2005 when he refused to exit the rec yard when told to do so. Other incidents for which the detainee has been disciplined include failure to follow instructions/camp rules, unauthorized communications, damage to property, possession of both weapon contraband and non-weapon type contraband, and assault. The detainee has 4 Reports of Disciplinary Infraction for assault, with the most recent occurring on 14 October 2004 when he threw food at a guard. On 24 September 2005, in two different instances, the detainee spit at and tried to head-butt a guard, then threw feces on a guard. Other behavior notes show that on 7 October 2002, after guards found a spoon sharpened into a shank in the detainee's cell, the detainee vowed to kill any guard who came into his cell. On 16 April 2005, detainee was yelling at the guards from his cell about how he would like to hurt and kill them. The detainee then yelled out that Usama Bin Laden was coming. The detainee has been noted performing physical training in his cell, including martial arts. The detainee participated in the July and August to September total voluntary fasts. On 13 August 2005, detainee turned in all of his comfort items declaring, "I want to live like my brothers," referring to the non-compliant detainees in Camps 2/3. On 11 March 2005, detainee showed his attitude toward guards when he told the guard, "You wait until I'm done," when told to stop cross-block talking.

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

a. (S) Assessment: JTF GTMO determined this detainee is of MEDIUM intelligence value. Detainee's most recent interrogation session occurred on 17 April 2006, during which detainee was uncooperative and deceptive.

b. (S//NF) Placement and Access: Detainee has not provided a significant portion of his activities in Afghanistan. As such, it is difficult to determine his true placement and access. From what is known of detainee, he has knowledge of at least one jihadist connection in Spain (and possibly more in England), he traveled a known extremist route, interacted with at least two individuals assessed as Al-Qaida members, and was captured with a large group of individuals including senior Al-Qaida operative Ibn Al Sheikh Al Libi.

JTF GTMO-CC


SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000226DP (S)

c. (S//NF) Intelligence Assessment: Detainee's efforts to keep his true activities in Afghanistan unknown, the unusual amount of names and numbers in his possession upon capture, and his failure to admit to one of his traveling partners are highly suspect and require further exploitation. Although often deceptive and uncooperative, there are areas for potential exploitation include jihadist activities in Spain and England, non-governmental organizations (NGOs) as a means of jihadist recruitment and facilitation, residency connections in Syria and Iran, Ziyad Al Harbi, activities in Tora Bora, and individuals detained at JTF GTMO that were captured with Ibn Al Sheikh Al Libi.

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

- Jihadist activities in Spain and England
- NGO activities and usage as jihadist recruitment
- Syrian and Iranian travel connections
- Ziyad Al Harbi
- Tora Bora
- Ibn Al Sheikh Al Libi and other JTF GTMO detainees in the capture group

9. (S) EC Status: Detainee's enemy combatant status was reassessed on 03 December 2004, and he remains an enemy combatant.



HARRY B. HARRIS, JR.
Rear Admiral, USN
Commanding