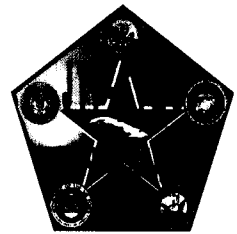




S E C R E T // N O F O R N // 20320303

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



JTF-GTMO-CDR

3 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-000333DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Muhamad Attiq al-Harbi
- Aliases and Current/True Name: Muhammad al-Hareb, Abu Usama
- Place of Birth: Riyadh, Saudi Arabia (SA)
- Date of Birth: 13 July 1973
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000333DP



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 for Continued Detention Under DoD Control (CD) on 20 February 2006.

b. (S//NF) Executive Summary: Detainee is an al-Qaida member who received advanced training at the al-Qaida-sponsored al-Faruq Training Camp. Detainee is assessed to have participated in the Chechen conflict and hostilities in Afghanistan (AF). Detainee associated with members of al-Qaida and occupied al-Qaida facilities. Detainee admittedly traveled to

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REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
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Pakistan (PK) with the assistance of Jama'at Tablighi (JT).¹ **[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 attended advanced-level training in anti-aircraft weaponry at the al-Qaida-sponsored Malik Training Camp.
- (S//NF) It is assessed detainee made more than one trip to Afghanistan, and could therefore be considered a long-time jihadist.
- (S//NF) Detainee's passport contained falsified visas.
- (S//NF) Detainee's possible identification as a member of al-Igatha (charity), a non-governmental organization (NGO) that distributed funds throughout Afghanistan and Pakistan, which would have provided detainee with the means to fund extremists.
- (S//NF) It is assessed detainee was captured with several other JTF-GTMO detainees.

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 worked as a manager for a chain of furniture stores, and then transferred in 1997 to a government job managing a hospital, which detainee held until 1999.² Detainee traveled to Kuwait (KU) on two occasions in 1999 or 2000 to purchase a used vehicle. During the summer of 2000, detainee traveled to Turkey (TU) for two weeks. While there, detainee met a Turk named Abdallah (NFI) who convinced detainee to travel to Georgia (GG). The pair flew from Turkey to Switzerland (SZ) and then on to Georgia, where they spent three days in a hotel before detainee moved into a home recommended by a

¹ Analyst Note: JT is an IICT Tier 2 Terrorist Support Entity (TSE). Tier 2 TSEs are defined as those that have demonstrated the intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests; or provide witting operational support to Tier 2 terrorist groups.

² 000333 MFR 3-JUN-2003

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woman detainee met. Detainee spent approximately six to eight months in Georgia before returning to Saudi Arabia in approximately January 2001.³ Detainee was a partner in the ownership of three fruit businesses. The partnerships dissolved before detainee departed Saudi Arabia.⁴

b. (S//NF) Recruitment and Travel: On approximately 15 October 2001, many shaykhs in Riyadh began talking about the need to help the Afghan refugees in Pakistan. During Ramadan 2001, detainee made the umrah⁵ to Mecca, SA. On 24 November 2001, detainee departed for Pakistan to aid the Afghan refugees.⁶ Detainee left Jeddah, SA, and traveled via Qatar (QA) to Karachi, PK, with \$8,000 USD and 12,000 Saudi Riyals.⁷ Upon arrival in Karachi, the JT provided detainee with assistance in traveling to the Hafith Mekki Mosque.⁸

c. (S//NF) Training and Activities: Detainee told the deputy imam of the mosque about his desire to aid the refugees. Detainee was told JT sent people in groups to do aid work. Detainee spent seven days at the mosque and then traveled with Abdul al-Ahd⁹ to Quetta, PK. Detainee spent two days in Quetta at the Saddiq Mosque before traveling with al-Ahd to a small village. Once in the village, they were told to return to Quetta and work through the Red Crescent (non-government organization) because the area was too dangerous for Arabs.¹⁰

5. (S//NF) Capture Information:

a. (S//NF) Taking this advice, detainee and al-Ahd attempted to travel back to Quetta and were detained by Pakistani officials at a checkpoint. Pakistani reporting indicates detainee

³ 000333 MFR 4-OCT-2002, Analyst Note: Detainee stated he was in Georgia from the seventh month of 1999 until one to one and half months before Ramadan 2000, on the Islamic Calendar. The seventh month was approximately November 1999 and one to one and a half months before Ramadan 2000 is approximately late September or October 2000. This is a total of approximately 12 months, which is a significant difference from detainee's initial story of three months. See 000333 MFR 17-FEB-2002. Detainee claimed to have spent most of his time drinking and chasing women. See 000333 SIR 03-JUN-2003.

⁴ 000333 MFR 3-JUN-2003

⁵ Analyst Note: Umrah is the minor hajj to Mecca. This does not count towards the pillar of Islam that states a Hajj is to be completed at some time during a Muslim's life.

⁶ 000333 MFR 4-OCT-2002, Analyst Note: Coalition bombing in Afghanistan began 7 October 2001. Ramadan in 2001 was from 17 November to 16 December 2001. Detainee claimed he left for Pakistan on 8 Ramadan, which converts to 24 November 2001.

⁷ 000333 302 6-NOV-2002, 000333 SIR 26-NOV-2004, Analyst Note: In 000333 SIR 26-NOV-2004, detainee said he had \$8,000 USD and 18,000 Saudi Riyals.

⁸ 000333 MFR 3-JUN-2003

⁹ Analyst Note: A variant of Abdul al-Ahd is Abdul Ahad.

¹⁰ 000333 MFR 3-JUN-2003, 000333 MFR 4-OCT-2002

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and Khalid Abdullah Abdul Rehman Ali Marki, (assessed to be ISN US9SA-000339DP (SA-339, Transferred) were detained in Chaman, PK, on 6 December 2001 for illegal entry.¹¹ Detainee claimed he spent three to six days at the checkpoint waiting for his passport to be verified and was then jailed in Quetta for five weeks before transfer to US control.¹²

b. (S) Property Held: None

- Not currently held at JTF-GTMO:
 - Kingdom of Saudi Arabia Passport, number B949597¹³

c. (S) Transferred to JTF-GTMO: 13 February 2002

d. (S//NF) Reasons for Transfer to JTF-GTMO: Detainee's file did not indicate why he was sent to JTF-GTMO.

6. (S//NF) Evaluation of Detainee's Account: Detainee has repeatedly attempted to feign ignorance of widely known world events and depict himself as a simple tourist turned charity worker. Detainee's cover story is short on details, riddled with inconsistencies, and directly contradicted by others who traveled with him.¹⁴ Detainee's stated timeline does not match his passport entries, one of which is counterfeit. Detainee's passport does not document any itinerary from July 2001 to November 2001. During that same period of time, several individuals have identified detainee as present at al-Qaida facilities.

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.

b. (S//NF) Reasons for Continued Detention: Detainee is a member of al-Qaida who participated in hostilities in Afghanistan. Detainee attended al-Qaida sponsored training camps and received advanced anti-aircraft training. Detainee has a personal and familial history of participation in paramilitary training and jihad in both Chechnya and Afghanistan. Detainee possibly was involved in smuggling and providing money to extremists in Afghanistan and Pakistan.

¹¹ TD-314/48592-01, 000333 DA4137 5-APR-2002, 000339 SIR 13-APR-2004

¹² 000333 MFR 3-JUN-2003, 000333 MFR 4-OCT-2002

¹³ 000333 PASSPORT GUAN-2002-000098 20-AUG-2004 1 of 2, 000333 PASSPORT GUAN-2002-000098 20-AUG-2004 2 of 2, Analyst Note: According to the JTF-GTMO master pocket litter index, detainee's passport is not currently held at JTF-GTMO.

¹⁴ 000333 SIR 26-NOV-2004, 000333 SIR 03-JUN-2003, 000333 SIR 18-NOV-2004, 000333 MFR 17-FEB-2002

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- (S//NF) It is assessed detainee traveled twice to Afghanistan during which time detainee attended both basic and more advanced militant training at al-Qaida sponsored training camps.
 - (S//NF) Sulayman Saad Muhammad Awshan al-Khalidi, ISN US9SA-000121DP (SA-121), claimed that in June or July (assessed to be 2001) detainee, who was a childhood friend from middle school, told SA-121 about a six month trip detainee previously made to Afghanistan. Detainee planned on returning to Afghanistan to follow a fatwa issued by Shaykh Hamoud Bin Uqla al-Shuaibi. Detainee provided SA-121 with travel instructions and details on how to reach Afghanistan, including the route to take.¹⁵ (Analyst Note: This contradicts detainee's claims about his travels, and would indicate detainee is a long-time jihadist.)
 - (U) Shaykh Hamoud Bin Uqla al-Shuaibi was a radical Islamic cleric who religiously justified al-Qaida's attack on the US in September 2001 and gave religious legitimacy to the suicide attacks against Israel (IS) carried out by Palestinians. Al-Shuaibi helped raise money for UBL until al-Shuaibi's death in Saudi Arabia in 2001. In October 2001, UBL cited al-Shuaibi when he spoke of his justification for killing Jews and Christians.¹⁶
 - (S//NF) SA-230 stated in 2000 or 2001 detainee and his brother Sami traveled to the al-Ansar Guesthouse in Kandahar, AF, and stayed while awaiting training at al-Faruq. SA-230 further stated the brothers (detainee and his brother Sami) received grenade, machine gun, rifle, map reading, and explosives training while at al-Faruq.¹⁷ Al-Ansar Guesthouse is also known as the al-Nebras Guesthouse. Al-Nebras was an al-Qaida guesthouse used by jihadists en route to al-Faruq or the front lines.¹⁸
 - (S//NF) SA-230 stated detainee and his brother were assigned to the Sabr Camp located between Bagram and Kabul, AF, and there they received anti-aircraft training. SA-230 further related he saw detainee and his brother with assessed al-Qaida associate Sa'id Musfir al-Rashid al-Yami aka (Abu Sulayman) in Afghanistan.¹⁹ (Analyst Note: Anti-aircraft training is considered an advanced level course.) The Sabr Camp aka (Malik Military Center) aka (Malik Training Camp) is located near Kabul and offered training on anti-aircraft, artillery, heavy artillery and the SA-7 Surface-to-Air Missile (SAM) system.²⁰

¹⁵ >IIR 6 034 0265 02, IIR 6 034 0302 02

¹⁶ Al-Qaida's Intellectual Legacy 1-DEC-2003 (JDIMS report)

¹⁷ 000230 SIR 08-DEC-2005, 000230 SIR 03-FEB-2006, Analyst Note: Information contained in 000230 SIR 03-FEB-2006 contained an incorrect reference to SA-206 although it was actually about detainee. This has been corrected.

¹⁸ IIR 2 340 6317 02, 001457 SIR 20-OCT-2004

¹⁹ >IIR 6 034 0092 07

²⁰ IIR 2 340 6231 02

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- (S//NF) During October 2005 custodial interviews, Sa'id Musfir al-Rashid al-Yami aka (Abu Sulayman) (currently detained by SA), claimed he traveled to Afghanistan with Saudi nationals Muhammad 'Atiq al-Harbi (detainee) and Sami 'Atiq al-Harbi (detainee's brother).²¹ (Analyst Note: The exact date of travel is not specified.)
- (S//NF) Senior al-Qaida operative Zayn al-Abidin Muhammad Husayn aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), stated detainee's photo looked familiar, and that it was possible detainee was at Abu Zubaydah's site in 1998 or 1999. Abu Zubaydah could not remember any further details nor did he recognize names associated with detainee's photo.²² (Analyst Note: In 1998 and 1999, Abu Zubaydah ran both the Khalden training camp in Afghanistan and the Khalden guesthouses in Islamabad, PK. It is unknown which of these locations detainee may have frequented. This identification indicates potential contradictions in detainee's claim that he did not travel outside the Kingdom until his trip to Turkey in 1999. Detainee's passport was issued on 13 October 1999, and detainee may have traveled on a different passport.)
- (S//NF) It is assessed that detainee received militant training in Chechnya.
 - (S//NF) SA-230 photo-identified detainee and claimed detainee spent nine months in Chechnya in 1999. During this time period, SA-230 stated detainee underwent basic and physical training in Chechnya. Detainee's primary associate was his brother Sami al-Harbi.²³ (Analyst Note: This is the first reporting of detainee being in Chechnya or having undergone training at al-Qaida associated facilities. Detainee's prior training in Chechnya suggests training received in Afghanistan would have been at the advanced level.)
 - (S//NF) Detainee's passport indicates he entered Turkey on 18 October 1999 and departed on 23 October 1999, both times at Ataturk International Airport in Istanbul, TU. Further, detainee's passport shows a Georgian visa valid from 24 October 1999 to 7 November 1999. The visa has a Georgian entry stamp for 24 October 1999 at an airport, probably Tbilisi International. Finally, the passport shows a reentry to Turkey on 29 September 2000 at the Posof Turkgozu border crossing located on the Georgian border in Ardahan Province.²⁴

²¹ TD-314/74698-05; TD-314/50490-01, Islamabad number 1; Analyst Note: A variant of Said al-Yami is Saeed al-Yami. Mabahith reported that Said al-Yami traveled to Afghanistan on 12 July 2001, casting doubt on detainee's claimed period of travel. Said al-Yami was reported captured in Chaman, PK, on 22 October 2001.

²² TD-314/35090-05

²³ IIR 6 034 0092 07, 000230 SIR 08-DEC-2005; Analyst Note: This information is less clearly defined in 000230 SIR 03-FEB-2006 (corrected to be a reference to SA-333 versus SA-206 in 000230 SIR 08-FEB-2006).

²⁴ 000333 PASSPORT GUAN-2002-000098 20-AUG-2004 1 OF 2, 000333 PASSPORT GUAN-2002-000098 20-AUG-2004 2 OF 2

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- (S//NF) (Analyst Note: Analysis of detainee's passport suggests detainee overstayed his visa in Georgia by nearly a year. Moreover, detainee essentially vanished on paper after leaving Saudi Arabia in July 2001. The timeframe delineated by detainee's passport provides corroborating evidence for SA-230's claim of detainee's activities in Chechnya, as Georgia was a well-known staging point for jihad in the region. Chechen mujahideen were known to flee across Georgia's porous but sovereign northern border to avoid engagements with Russian forces. Detainee was probably able to enter Turkey without being detained for his expired visa. Georgian officials in the capitol airport would have been less willing to overlook such a violation. The passport lacks a Shengen visa and Swiss stamps, indicating the stop in Switzerland was a short layover en route to Tbilisi.)
 - (S//NF) Detainee's last valid passport entry was an exit stamp from King Abdul Aziz International Airport on 12 July 2001. Detainee's paper trail then vanishes with no entry stamp until a counterfeit November 2001 stamp.²⁵ (Analyst Note: That date correlates exactly with al-Yami's date of travel as provided by Mabathith. Al-Yami's own reporting corroborates detainee departing the Kingdom in July.)
 - (S//NF) Detainee is assessed to have participated in hostilities in Afghanistan.
 - (S//NF) Yasin Muhammad Salih Mazeab Basardah, ISN YM-00252DP (YM-252), claimed detainee was a fighter in Kandahar who fought with al-Irata members, a subset of the al-Wafa non-governmental organization (NGO).²⁶ (Analyst Note: YM-252 was in various facilities from April 2001 to July 2001 in Kandahar, to include al-Faruq Training Camp and the al-Nebras Guesthouse. This supports Hamud Dakhil Humud Said al-Jadani's, ISN US9SA-000230DP (SA-230), identification of detainee in Kandahar and further refutes detainee's claim of a November 2001 arrival in Afghanistan. It is possible that YM-252's reporting, which stated detainee was a member of al-Irata, was actually misquoted for al-Igatha (the Charity), due to similarities in spelling.)
 - (S//NF) Detainee's name was found in a forty-six page Arabic document recovered by coalition forces in a former residence of Usama Bin Laden (UBL) in Kandahar. In this document, detainee is listed as Mohammad A'Tiq al-Harbi. Along with Sayed Safar Mohammad al-Nami, "detainee comprised a two-man team." Sami Atiq al-Harbi, assessed to be detainee's brother, is noted on another "team."²⁷ (Analyst Note: The purpose of the teams is unknown. Detainee acknowledged that

²⁵ TD-314/74698-05

²⁶ IIR 6 034 1173 03, Analyst Note: Al-Wafa is an IICT Tier 2 Terrorist Support Entity (TSE), defined as having demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests; or provide witting operational support to Tier 2 terrorist groups.

²⁷ IIR 7 739 3117 03, AFGP-2002-800166

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he has three brothers, but he has only provided the name of one, Majid; however, a letter received by detainee sends greetings to him from his brothers Faisel, Abdul Rahman, Khalid, and Sami. The inclusion of the names for both detainee and Sami on the document recovered in Afghanistan indicates a familial relationship with al-Qaida and extremist jihad.²⁸ The reference to Sami in this letter conflicts with reporting indicating Sami was killed during hostilities in Afghanistan.²⁹ Due to the poor legibility of the document, it is possible that the detainee's noted teammate on the two-man team, listed as Sayed Safar Mohammad al-Nami (NFI), is in fact Said al-Yami.)

- (S//NF) Detainee claimed he entered Pakistan and sought out the assistance of the JT for refugee assistance activities in Pakistan.³⁰ Detainee probably provided funding to unidentified extremists in Afghanistan and Pakistan by smuggling money. (Analyst Note: The JT is a commonly used cover story for al-Qaida operatives. It is possible that detainee is using this to hide his activities.)

- (S//NF) According to Ayman Saeed Abdullah Batarfi, ISN US9YM-000627DP (YM-627), detainee was in Pakistan for a short period of eight days, in order to smuggle money to the Pakistanis. YM-627 stated detainee was found with 16,000 Saudi Riyals on his person.³¹ (Analyst Note: 16,000 SAR is equivalent to \$4266.44 USD in 2001)

- (S//NF) Detainee claimed to have left Saudi Arabia with \$8,000 USD and 12,000 Saudi Riyals (SAR).³² (Analyst Note: Detainee has provided conflicting claims for the amount and the source of this money, to include savings and also earnings detainee gained in the dissolution of his business partnerships. Due to detainee's assessed al-Qaida and extremist jihad associations, detainee likely carried this money for the purpose of distributing to extremist elements in Pakistan and Afghanistan. 12,000 SAR is equivalent to \$3199.83 USD in 2001.)

- (S//NF) Detainee traveled from the Hafith Mosque³³ with Abdul Ahd in Karachi. Detainee stated Abdul Ahd was the point of contact for the Tabligh Organization in Pakistan, who detainee was supposed to meet when he arrived.³⁴

- (S//NF) Anwar Hamdan Muhammad al-Nur, ISN US9SA-000226DP (SA-226, Transferred), identified four individuals as volunteer members of al-Igatha aka

²⁸ GUAN-2004-I01224 doc

²⁹ TD-314/74698-05, 000230 SIR 17-DEC-2005

³⁰ 000333 MFR 3-JUN-2003

³¹ >000627 SIR 14-SEP-2006

³² 000333 302 6-NOV-2002

³³ Analyst Note: Detainee also called this mosque the Abdul Hafs al-Mekki Mosque (NFI).

³⁴ >000333 SIR 26-NOV-2004, Analyst Note: Tabligh Organization is assessed to be a reference to the JT.

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(International Islamic Relief Organization (IIRO)) in Afghanistan.³⁵ Al-Igatha was located in downtown Khowst, AF, and concentrated on funneling charitable financial donations from Saudi Arabian citizens to widows and orphans. SA-226 identified Muhammad al-Harbi (assessed to possibly be detainee) as one of the four al-Igatha members, and stated al-Harbi was in possession of a pickup truck.³⁶

- (S//NF) Detainee's passport indicates detainee departed Saudi Arabia on 12 July 2001 and entered Pakistan on 24 November 2001.³⁷ (Analyst Note: Taken at face value, his entry stamp into Pakistan appears to support detainee's claim of travel to Pakistan during Ramadan 2001; however, the November 2001 stamp is assessed to have been forged or otherwise illegally acquired.)
 - (S//NF) SA-339, who was captured with detainee, admitted he gave his passport to an individual named Fadl al-Rahman³⁸ in Khowst. Al-Rahman took SA-339's passport into Pakistan and returned several days later with a counterfeit entry stamp.³⁹ SA-339's recovered passport also bears an entry stamp from Islamabad International Airport dated 24 November 2001.⁴⁰ (Analyst Note: It is highly probable that al-Rahman simultaneously acquired a forged entry stamp for detainee. This analysis possibly refutes detainee's stated timeline and corroborates reporting and photo identifications from al-Yami, SA-230, and YM-252, all of whom placed detainee in Afghanistan months before November 2001.)
 - (S//NF) Fadl al-Rahman is assessed to be an Afghan named Mullah Fadul Rahman. Rahman is an al-Qaida and Taliban facilitator who traveled frequently between Khowst and Kabul. Rahman organized a group of Arabs and Pakistanis who were attempting to flee Afghanistan at the start of the air campaign.⁴¹
 - (S//NF) Detainee was captured with several others, who based on name similarities and time frames, are assessed to be fellow JTF-GTMO detainees: Salman from Bahrain (possibly Shaykh Salman Ibrahim Muhammad Ali al-

³⁵ Analyst Note: The IIRO is a Tier 1 Terrorist Support Entity (TSE). Tier 1 TSEs have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests; or provide witting operational support to Tier 1 terrorist groups.

³⁶ >IIR 6 034 0959 03, 000226 SIR 23-APR-2003, Analyst Note: The headquarters for al-Igatha, Arabic for "the charity," was based in Khowst and used their office to bring in and distribute funds. For further information see IIR 6 034 0959 03 and TD-314/20505-02. The IIRO

³⁷ 000333 PASSPORT GUAN-2002-000098 20-AUG-2004 1 OF 2, 000333 PASSPORT GUAN-2002-000098 20-AUG-2004 2 OF 2

³⁸ Analyst Note: A variant of Fadl al-Rahman is Mullah Fadul Rahman.

³⁹ 000339 302 1-APR-2002, Analyst Note: While 000339 302 1-APR-2002 reports the stamp was from Karachi, the passport actually shows an Islamabad entry stamp. Because Islamabad is much closer to the Afghanistan border, it is probable that al-Rahman would have taken the passport to Islamabad. See 000339 DA Form 4137 20-JAN-2002 and IIR 2 340 6341 02.

⁴⁰ IIR 2 340 6341 02

⁴¹ >IIR 6 034 0028 02

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Khalifa, ISN US9SA-000246DP (SA-246)), Jarralah Bin Bedri from Qatar (probably Jaralla Salid Muhammad Kahla al-Marri, ISN US9QA-000334DP (QA-334)), Said al-Ghamidi (probably Said Ali Abdallah al-Farha al-Ghamidi, ISN US9SA-000341DP (SA-341)), Saud al-Shebani (probably Said Bezan Ashek Shayban, ISN US9SA-000346DP (SA-346)) and SA-339.⁴²

- (S//NF) The 2002 Saudi Delegation identified seventy-seven detainees of low intelligence and law enforcement value to the US and who were also unlikely to pose a terrorist threat to the US or its interests, but whom they would prosecute if returned to the country. Detainee is included on this list.⁴³

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 55 Reports of Disciplinary Infraction listed in DIMS, with the most recent occurring on 31 January 2007, when detainee damaged government property by altering his shorts. Other incidents for which detainee has been disciplined include assault, attempted assault, threatening another detainee, medication misuse, unauthorized communications, inciting and participating in mass disturbances, damage to government property, provoking words or gestures, failure to follow instructions and camp rules, and possession of food and non-weapon type contraband. Detainee has 10 Reports of Disciplinary Infraction for assault, the most recent occurring on 8 October 2006, when detainee grabbed a guard's hands and attempted to pull him into the bean hole. In 2006, detainee had 11 Reports of Disciplinary Infraction and two reports so far in 2007. Other detainee notes show that on 20 May 2006, detainee made threatening gestures toward guards of slashing across detainee's throat with his finger and then the sawing off of a person's head. Detainee then pointed at block guards.

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 21 December 2006.

b. (S//NF) Placement and Access: In 1998 or 1999, detainee possibly attended basic militant training in Afghanistan. In approximately late 1999, detainee traveled briefly to Turkey and then spent several months in Georgia and Chechnya, where detainee associated with Islamic mujahideen. In 2000, detainee made several trips to Kuwait for unconfirmed reasons. In July 2001, detainee and his brother traveled to Pakistan and on to Afghanistan, where they spent months at terrorist training facilities and guesthouses. Detainee has been

⁴² >000339 SIR 13-APR-2004

⁴³ TD-314/30789-02

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identified as a fighter, but not specifically in combat. Detainee's time spent in Turkey before and after his trip to the Caucasus suggests detainee may have had contact with a Turkish-based al-Qaida recruiter or facilitator. While no reporting identifies detainee as a leader or operational planner, detainee's actions demonstrate a sustained commitment to jihad.

c. (S//NF) Intelligence Assessment: As a result of his presence in Georgia and possible presence in Chechnya, detainee can provide information on al-Qaida's role in supplying training, recruits, and expertise to Islamic militants in the region. Detainee may have information on other detainees at JTF-GTMO that participated in the Chechen conflict. Detainee's possible presence at al-Nebras, al-Faruq, and Malik Training Camp indicate detainee possibly has dated information on the personalities and operations at these locations. Due to the uncertainty of detainee's location based on SA-230's identification, it is possible that detainee may have associates that are higher-level operatives in al-Qaida. If so, detainee would have biographical information on these individuals. Detainee can provide incriminating evidence on SA-339, SA-230, and detainee's possibly deceased brother Sami. Detainee may also be able to furnish information on money smuggling and facilitation in Afghanistan and Pakistan. Detainee's travel to Pakistan, with the assistance of the JT and his involvement in the refugee assistance program there, enables him to provide information on al-Qaida's usage of JT as a cover story.

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

- Al-Qaida training camps, guesthouses, recruiters, facilitators, covers stories, personalities and operations in Pakistan, Afghanistan, Turkey, and Chechnya
- Al-Igatha personalities and locations
- Financing and smuggling of funds in Pakistan and Afghanistan
- Planned actions of two-man teams as mentioned in al-Qaida document found in UBL's house in Kandahar.
- Other Islamic extremists detainee dealt with, heard of, or knows

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000333DP (S)

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 15 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*.