



S E C R E T // N O F O R N // 20330429

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



JTF-GTMO-CDR

29 April 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 US9YM-000686DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Abdul Hakim
- Current/True Name and Aliases: Abdel Ghalib Ahmad Hakim, Abd al-Hakim Ghalib Ahmad al-Haj, Abdel Hakim Sanani, Abdul Hameed, Huthayfah
- Place of Birth: Taiz, Yemen (YM)
- Date of Birth: 14 February 1978
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000686DP



2. (U//FOUO) Health: Detainee is in overall 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 Continued Detention Under DoD Control (CD) on 18 July 2007.

b. (S//NF) Executive Summary: Detainee is assessed to be a member of al-Qaida, who reportedly accompanied Usama Bin Laden (UBL) throughout Afghanistan (AF). Detainee is further assessed to be a member of a Faisalabad, Pakistan (PK) cell created by senior al-Qaida facilitator Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), and al-Qaida military operations commander Nashwan Abd al-Razzaq Abd al-Baqi, aka (Abd al-Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026), with the

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20330429

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purpose of returning to Afghanistan to conduct remote controlled improvised explosive devices (IED) attacks against US and Coalition forces. Detainee adheres to a known al-Qaida cover story and is assessed to have traveled to Afghanistan via an al-Qaida facilitation network to train at the al-Faruq Training Camp. Detainee has acknowledged associations with the Jamaat Tablighi (JT) and was facilitated through a Lashkar-e-Tayyiba (LT) network after fleeing hostilities in Afghanistan.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 **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.)

- Added alias Huthayfah²
- Updated detainee's date of birth³
- Updated information and analysis of the activities at the Abu Zubaydah and Issa safe houses
- Revised detainee's Account of Events
- Updated detainee's Property Held
- Added information about detainee's passport

¹ Analyst Note: The LT is a National Intelligence Priority Framework (NIPF) Priority 1 Counterterrorism (CT) target. Priority 1 targets include 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, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction. Variants of Jamaat Tablighi included Talique Jammal and Markez al-Tablighi. The JT is NIPF 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. The LT is an NIPF Priority 1 Counterterrorism (CT) target. Priority 1 targets include 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, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

² ➤000686 SIR 17-Apr-2006

³ ➤PAK1-2002-805326

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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 secondary school in Taiz until 1998. Afterwards, detainee worked on his father's farm growing wheat and khat, but did not serve in the Yemeni military.⁴
- b. (S//NF) Recruitment and Travel:** Detainee was exposed to the JT through the al-Nur Mosque in Taiz. While he did not want to become an "official" member of JT, detainee requested to travel with JT to Pakistan (PK) to achieve his goal of memorizing the Koran. JT leader, Ahmad Marish, assisted detainee in obtaining his passport and visa, while a local benefactor, Muhammad Hassan, paid for detainee's airline ticket. Prior to departure from Sanaa, YM, detainee met several traveling companions, one of whom was named al-Amire. Detainee and al-Amire stayed at a hotel in Karachi, PK for three days waiting for a sum of money that al-Amire was expecting to be wired from Saudi Arabia. Upon receipt of the money, detainee and al-Amire traveled to the Makki Mosque in Karachi. The two men then traveled to Lahore, PK so detainee could study at the Raiwind Center. Al-Amire paid for detainee's train ticket to show his appreciation for detainee staying with him in Karachi.⁵
- c. (S//NF) Training and Activities:** Detainee did not become acquainted with anyone at the center because he only spoke Arabic. He attended lectures, some of which were translated into Arabic. The center's director, Abd al-Wahab, told detainee about the Salafiyah University in Faisalabad, PK, where many Arabs studied. Detainee traveled to Faisalabad with a group of 15 to 17 Pakistani men. After two days in Faisalabad, a member of detainee's traveling group, Iqbal, took detainee to the Salafiyah University to meet Shaykh Garri Sab. The shaykh would not allow detainee to reside at the university because detainee only wanted to memorize the Koran and would not attend classes. Shaykh Sab introduced detainee to students that lived at a house with Arabs who were interested in only memorizing the Koran. The students took detainee to the house and asked the house owner, Issa, if detainee could stay. Detainee kept to himself during his stay at Issa's house. His typical day consisted of praying, reading the Koran, and doing chores.⁶

⁴ >000686 302 20-JUN-2002, Analyst Note: Khat (also kat or qat) is an evergreen shrub (*Catha edulis*) native to the Horn of Africa and the Arabian Peninsula. Khat is a narcotic leaf.

⁵ 000686 FM40 11-DEC-2003, 000686 302 04-OCT-2002, 000686 SIR 22-DEC-2003, 000686 FM40 21-AUG-2004

⁶ IIR 6 034 0194 03, 000686 302 19-OCT-2002, Analyst Note: A variant of Iqbal is Ekbal. Issa managed the Faisalabad safe house located near the Jamia Salafia University in Faisalabad. Issa's Safe House was also called the

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5. (U) Capture Information:

a. (S//NF) Pakistani authorities conducted raids at two Faisalabad safe houses on 28 March 2002, arresting suspected al-Qaida fighters under the command of GZ-10016, and killing one. At the Issa Safe House, Pakistani police and intelligence officials arrested at least 15 suspected al-Qaida members including detainee. At the other safe house, Pakistani officials arrested GZ-10016 and at least seven other suspected al-Qaida members along with manuals, tools, and components consistent with the assembly of explosive detonators.⁷ These safe houses were operated by the LT and were part of a network of LT houses and operatives enlisted by GZ-10016 after the fall of Kandahar, AF to help al-Qaida's Arab fighters escape Afghanistan.⁸ Detainee and other suspects were held by Pakistani authorities first in a prison in Lahore, PK and then at a prison in Islamabad, PK. All suspects were transferred to US custody sometime in May 2002.⁹

b. (S) Property Held:

- Casio Model A159W watch
- Money:
 - 274,000 Afghanis (AFG)¹⁰
 - 15,000 Pakistani Rupees (PKR)¹¹
- One 7.62 mm bullet
- Miscellaneous items, including a mirror, scissors, comb, and flashlight
- Although not held at JTF-GTMO, the following items were reportedly in detainee's possession at time of capture:
 - Passport¹²
 - Plane ticket¹³

Yemeni House and the Crescent Textile Mill House. Variants for Jamia Salafia include Jamiyah Salfiyah, Jamea Salafeyah, Salafyah University, and Salafi University.

⁷ IIR 6 034 0286 05, 000694 KB 22-JUN-2002, Analyst Note: Suspected al-Qaida members captured at Issa's safe house include (YM-679); (YM-680); (YM-681); (YM-683); (WE-684); (AG-685); (LY-688); (YM-689); (YM-690); (YM-691); (YM-692); (YM-693, deceased); (LY-695); (RS-702) and (YM-728). See IIR 6 034 0979 03, 000684 SIR 14-OCT-2004.

⁸ TD-314/18169-02, IIR 6 034 0911 04, SAP20020408000048 08-APR-2002, SAP20020330000051 30-MAR-2002, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005b

⁹ IIR 6 034 0144 03, IIR 4 201 4063 05, IIR 6 034 0470 03, IIR 6 034 0911 04, IIR 6 034 0043 03, IIR 6 034 0872 02, TD-314/20711-02

¹⁰ Analyst Note: Approximately equivalent to \$58 US.

¹¹ Analyst Note: Approximately equivalent to \$250 US.

¹² Analyst Note: For information about detainee's passport, see the SCI Supplement.

¹³ 000686 INITIAL SCREENING 23-MAY-2002, IIR 6 034 0194 03

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c. (S) Transferred to JTF-GTMO: 19 June 2002

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

- Guesthouse for Arabs in Faisalabad to include activities and individuals associated with the guesthouse or occupants

6. (S//NF) Evaluation of Detainee's Account: Detainee's account is only partially truthful. Detainee has yet to admit that he went to Afghanistan, although first-hand accounts place him in Kandahar. Detainee consistently relies on a standard al-Qaida cover story, which includes facilitation through the JT. Detainee consistently talks of how he traveled only to study the Koran, yet detainee is unable to answer simple questions about the Koran. As true recitation of the Koran is only in Arabic, it is unlikely detainee would travel to Pakistan to memorize it. Detainee is withholding information and is assessed to have traveled to Afghanistan for training and combat before escaping to Pakistan with the group lead by GZ-10016.

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: Detainee is assessed to be a member of al-Qaida. Detainee was reported to be a respected associate who traveled with UBL in Afghanistan, and is assessed to have received training at the al-Faruq Training camp after traveling to Afghanistan with the support of the al-Qaida network. Detainee is assessed to be a member of GZ-10016's Martyrs Brigade, a Faisalabad cell intended to conduct IED attacks against US and Coalition forces. Detainee is assessed to have fled hostilities in Afghanistan and escaped to Pakistan with the members of this cell. Detainee was captured at the Issa Safe House, and is assessed to have served in supporting roles for individuals undergoing remote controlled detonator training at the Abu Zubaydah Safe House.

- (S//NF) Detainee is an assessed member of al-Qaida. Detainee was reported in Afghanistan, possibly directly associated with UBL, and was facilitated through the al-Qaida network.
 - (C//REL TO USA, GCTF) Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252), photo-identified detainee as Abdel Hakim Sanani from Yemen. YM-252 saw detainee in Kandahar and stated detainee traveled to Afghanistan to fight. YM-252 stated detainee was well respected by the al-Qaida

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fighters and a relatively important individual. Detainee traveled with UBL to various places in Afghanistan where UBL went to receive *bayat* (oath of allegiance) from fighters, and had been given a Toyota Corolla by the Taliban or al-Qaida.¹⁴ (Analyst Note: YM-252 was located in Kandahar during the spring and summer of 2001, and attended the al-Qaida affiliated Islamic Institute there, giving him plausible access to knowledge about Islamic scholars traveling with UBL.)

- (S//NF) Senior al-Qaida operational planner, Walid Muhammad Salih Bin Attash, aka (Khallad), aka (Silver), ISN US9YM-010014D (YM-10014), identified detainee from the al-Qaida al-Faruq Training Camp in Kandahar during the summer of 2001 at the time Ayman al-Zawahiri and the Egyptian group, Jamaat al-Jihad, joined al-Qaida. Detainee frequently prayed next to YM-10014 during prayer time at al-Faruq.¹⁵ (Analyst Note: YM-10014's account indicates he saw detainee numerous times during the week YM-10014 was at al-Faruq, and also indicates detainee received training as it is unlikely he would be allowed to simply visit al-Faruq for any length of time.)

- (S//NF) It is assessed the al-Qaida network facilitated detainee's travel. Detainee adheres to a known al-Qaida cover story of traveling to Pakistan for education (normally Islamic education) and claimed he never traveled to Afghanistan.

- (S//NF) Analyst Note: Detainee and many of the other detainees captured during the 28 March 2002 raids adopted a false cover story citing education as their purpose for travel to Pakistan. They additionally denied any links to al-Qaida or even travel to Afghanistan. These claims have been assessed to be false with reporting from other detainees confirming their travel to Afghanistan, training in al-Qaida camps, and participation in hostilities against US and Coalition forces.¹⁶ Several detainees also had false student identification cards created to support their cover story.¹⁷

- (S//NF) Affiliation with the JT has been identified as an al-Qaida cover story and al-Qaida is known to have used the JT to facilitate and fund the international travels of its members.¹⁸ Detainee stated a JT member obtained the Pakistani visa for detainee. After traveling to Karachi, detainee claimed a member of the JT

¹⁴ IIR 6 034 1255 04, 000252 SIR 23-May-2005, 000252 FM40 05-Jan-2005 (part one of two)

¹⁵ TD-314/39255-03

¹⁶ >Analyst Note: As an example, YM-680 claimed he was a student at the University and was identified as such along with detainee. See 000695 FM40 24-Sep-3004. However, YM-680 has also been identified as a facilitator and Usama Bin Laden adherent who swore bayat. See RFI RESPONSE R-GTMO-0117-07 ISN 493.

¹⁷ Counterfeit PAK1-2002-805339, PAK1-2002-805338

¹⁸ IIR 2 227 0131 03, Jamaat Tabligh Provides Cover as of 28-DEC-2005, JITF-CT Special Analysis US Jamaat Tabligh, AFOSI Report on Jamaat Tabligh 27-OCT-2004, Jamaat Al Tabligh (JT) Members - TRRS-04-03-1083 10-MAR-2004.

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took him to the Makki Mosque and after an unspecified period, detainee traveled to the JT world headquarters in Raiwind, PK.¹⁹

- ◆ (S//NF) Analyst Note: While detainee claimed he received assistance from the JT, this assistance was either provided based on his expression to the JT that he intended to perform *dawa* (missionary work) for the JT, or more likely as part of an established al-Qaida facilitation network between Yemen and Pakistan. It is unlikely that dedicated JT members would obtain detainee's travel visa for him in Yemen except in the furtherance of *dawa* activities. It is equally unlikely that the JT would allow him to stay at the Makki Mosque in Karachi. The Makki Mosque is the central/main JT Mosque in Karachi and numerous detainees have used the Makki Mosque as part of a JT cover story for travel to Pakistan. Detainee has failed to validate his claims that he traveled for education.²⁰
- (S//NF) Detainee obtained his passport and visa with the help of Ahmed Marish.²¹ Muhammad Muhammad Hassen, ISN US9YM-000681 (YM-681), who was captured with detainee, also received travel assistance from Yemen to Pakistan from Ahmad Marish.²² Fayad Yahya Ahmad, US9YM-000683DP (YM-683); and YM-681 stated Ahmed Marish was the JT leader in Taiz, Yemen.²³
 - ◆ (S//NF) Detainee's travel to Pakistan is assessed to have been facilitated by the same individual who facilitated YM-681; Shawki Awad Balzuhair, ISN US9YM-000838DP (YM-838); and Ali Abdullah Ahmed, ISN US9YM-000693DP (YM-693, deceased). YM-681 and YM-838's passports held consecutively numbered visas obtained 5 May 2001. The purpose for Pakistan travel noted on YM-681's visa was medical treatment. The purpose for YM-838's travel was to accompany a patient. The purpose for YM-693's visa, obtained two days after YM-681 and YM-838, was also to accompany a patient. Detainee's visa, obtained the same day as YM-693's, had a serial number separated numerically by only one number from YM-693's, although

¹⁹ 000679 302 19-JUN-2002, 000679 302 07-SEP-2002, 000681 302 20-JUN-2002.

²⁰ Analyst Note: For additional information on the JT and its links to al-Qaida, see IIR 6 034 0278 04, IIR 6 034 0286 04 28, and Abu Bakr University Analysis (JDIMS, References). Other detainees associated with the Makki Mosque include YM-028DP, BA-052DP (transferred), SA-0114DP (transferred), YM-0152DP, MO-294DP (transferred), SA-333DP (transferred), SA-507DP (transferred), JO-651DP (transferred), YM-683DP, YM-686DP, and YM-691DP – the last three were captured with detainee.

²¹ 000686 SIR 22-DEC-2003

²² 000681 MFR 25-JUN-2002

²³ 000683 MFR 07-JUL-2002, 000681 MFR 25-JUN-2002

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his purpose was listed as business. Detainee, YM-681, and YM-693 were all from Taiz, YM.²⁴

- (S//NF) Detainee stated he stayed at the Raiwand Center for several months before he traveled to the Issa Safe House. The Raiwand Center is a well known JT center of operations.²⁵ Others detained in the Faisalabad raids told a similar story of traveling to Pakistan to teach and study Islam under the auspices of JT, and have similarly denied traveling to Afghanistan. Despite their claims to the contrary, detainee, YM-681, Muhammad Ali Salem al-Zarnuki, ISN US9YM-000691DP (YM-691), and Muhammad Ahmad Salam, ISN US9YM-000689DP (YM-689), have all been identified at al-Qaida associated locations in Afghanistan.²⁶
- (S//NF) Awad Khalifah Muhammad Abu Bakr Abu Uwayshah al-Barasi, ISN US9LY-000695DP (LY-695), an admitted explosives trainer who was captured with detainee, reported detainee did not attend the Faisalabad Salafist University.²⁷
- (S//NF) Detainee is an assessed member of GZ-10016's Martyrs Brigade, a Faisalabad cell that intended to conduct IED attacks against US and Coalition forces. Detainee is assessed to have traveled to Afghanistan for training.
 - (S//NF) Analyst Note: When escaping from US and Coalition forces in Afghanistan in late 2001, GZ-10016 and IZ-10026 devised a plan to train individuals in explosives and detonators. These individuals would then return to Afghanistan where they would create the devices and teach others to use and create them as well. GZ-10016 fled to Lahore and then Faisalabad with a group of al-Qaida associated fighters, which is assessed to include detainee and the others captured on 28 March 2002. Remote detonator training was conducted at the Abu Zubaydah Safe House, while the Issa Safe House occupants (including detainee) are assessed to have provided support functions for the detonator trainees. Occupants at the Issa Safe House included individuals with explosives expertise who GZ-10016 may have intended to produce the explosives for use with the detonators and provide other services such as security and surveillance of targets.²⁸ GZ-10016 also intended for the trainees to create explosives, which Arab suicide operatives would detonate at

²⁴ >000681 Passport PAKP-2002-900012, 000838 PASSPORT 04-JUL-01, 000693 PASSPORT 29-MAR-2000, 000686 PAK1-2002-805326

²⁵ 000686 FM40 11-DEC-2003, IIR 6 034 0292 04

²⁶ IIR 6 034 1255 04, TD-314/39255-03, 000689 302 20-JUN-2002, 000691 302 18-JUN-2002, 000681 18-JUN-2002

²⁷ >IIR 6 034 0196 05, 000695 FM40 24-SEP-2003, 000691 FM40 16-SEP-2003

²⁸ >TD-314/17440-02, TD-314/17625-02, TD-314/17060-02, TD-314/35879-02, TD-314/39716-03, NCTC Terrorist Threat Assessment 4-May-2006

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checkpoints in Afghanistan.²⁹ It is possible some individuals at the Issa Safe House were designated for this task, although detainee is not assessed to have been inclined to commit suicide. The following describes the plan, specific participants, and their movement to Faisalabad. Due to detainee's willingness to withhold information of intelligence value, reports from other JTF-GTMO detainees regarding detainee's true activities in Afghanistan, as well as his association with the Martyrs Brigade, detainee is assessed to be a willing cell participant who intended to conduct further attacks against US and Coalition forces.

○ (S//NF) As previously noted, Pakistani authorities captured detainee and about 30 other suspected al-Qaida fighters under the command of GZ-10016 during raids on LT operated Faisalabad safe houses identified as the Issa Safe House and GZ-10016 Safe House. Detainee was captured at the Issa Safe House. GZ-10016 stated he created the Martyrs Brigade, a unit conceived to conduct attacks against US-based targets, employing remotely detonated explosives activated by Pakistan based triggermen using cell phones.³⁰

▪ (S//NF) According to open source and other reporting, the residents of the Issa Safe House were part of a network poised to launch attacks against American installations and embassies in various countries. The plan had been finalized but was broken up by the Faisalabad safe house raids that led to the arrest of numerous suspects including its chief, GZ-10016.³¹

▪ (S//NF) Muhammad Noor Uthman, ISN US9SU-000707DP (SU-707), stated GZ-10016 was the director of the Issa Safe House in Faisalabad.³²

▪ (S//NF) GZ-10016's original plan was to flee Afghanistan and travel via Pakistan to Iran, where he would set up a base of operations for the Brigade. GZ-10016 claimed Abu Musab al-Zarqawi had agreed to send 15 of his best men to join with members of GZ-10016's Khaldan group to form the Brigade. GZ-10016's long-term intent was to train and place suicide bombers or remotely controlled IEDs in an effort to attack US and Coalition targets in Afghanistan. (Analyst Note: Al-Qaida operative Jose Padilla, the American convicted of providing material support to terrorism, briefly stayed with GZ-10016 at the Faisalabad safe house where GZ-10016 was captured.)³³

²⁹ >TD-314/18008-04

³⁰ TD-314/33836-02, TD-314/17440-02, TD-314/17625-02

³¹ SAP20020404000045 04-APR-2002, 000680 KB 22-JUN-2002, IIR 6 034 0043 03, IIR 6 034 0872 02

³² 000707 302 11-SEP-2002

³³ >TD-314/33836-02, TD-314/35879-02, TD-314/17440-02, TD-314/17625-02, TD-314/17060-02, TD-314/16969-02, TD-314/17373-02, TD-314/59808-05, Analyst Note: For SU-707's reporting on Padilla, see 000707 MFR 17-JAN-2003, IIR 6 034 0657 02, IIR 6 034 0755 02, and IIR 6 034 0827 04.

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- (S//NF) Jabran Said Bin Wazir al-Qahtani, ISN US9SA-000696DP (SA-696) reported IZ-10026 was responsible for identifying recruits for al-Qaida related terrorist activities and putting them in contact with GZ-10016.³⁴
- (S//NF) Talha al-Kini, aka (Binyam Ahmad Muhammad), ISN US9ET-0001458DP (ET-1458), reported GZ-10016 and IZ-10026 talked with him (ET-1458), SA-696, and Ghassan Abdallah Ghazi al-Sharbi, ISN US9SA-000682DP (SA-682), in Zormat about electronics training. ET-1458, who temporarily occupied the Abu Zubaydah safe house prior to the raid, stated everyone understood they were to receive electronics training in remotely controlled IEDs and then return to IZ-10026 in Afghanistan to train Afghans to build and/or use the devices.³⁵ If they did not train the Afghans, then they were to build the devices and provide them for the Afghans to use.³⁶
- (S//NF) Detainee was captured with a Casio A159W watch.³⁷ (Analyst Note: While there is no other evidence to indicate detainee received explosives training, his possession of the watch, his withholding of information and willingness to provide false information, and connections to explosives trained personnel captured with him, indicates the possibility he did receive such training and requires further investigation.)
 - ◆ (U//FOUO) The possession of a Casio F-91W model watch (or the silver-color version of this model, the A159W), is an indicator of al-Qaida training in the manufacture of improvised explosive devices (IEDs). A JTF-GTMO detainee identified the Casio watch as “the sign of al-Qaida, [which] uses the watch to make bombs.” The Casio was known to be given to the students at al-Qaida bomb-making training courses in Afghanistan, at which the students received instruction in the preparation of timing devices using the watch. Approximately one-third of the JTF-GTMO detainees that were captured with these models of watches have known connections to explosives, either having attended explosives training, having association with a facility where IEDs were made or where explosives training was given, or having association with a person identified as an explosives expert.³⁸
 - (S//NF) GZ-10016 described his escape from Afghanistan with a group of other al-Qaida operatives under his command via Birmal and Zormat, AF and Bannu and Lahore, PK to Faisalabad with the assistance of the LT network of facilitators.

³⁴ IIR 6 034 1126 03

³⁵ >001458 FM40 28-JUL-2004, For additional information on these individuals and their associations, see TD-314/17440-02, TD-314/17060-02, TD-314/17625-02, TD-314/18041-02, TD-314/39716-03

³⁶ IIR 6 034 0282 05, 001458 FM40 27-JUL-2004, 001458 FM40 28-JUL-2004

³⁷ >Property Held

³⁸ For additional details see 000174 SIR 29-Dec-2006, 000002 MFR 24-APR-2002, Casio Watch Electronic Analysis Report 19-Aug-2004, Casio Watches and Relationship to Detainees 20-Apr-2006.

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According to GZ-10016, the safe houses, as well as transportation and security for these moves, was provided by LT operatives.³⁹ (Analyst Note: Detainee is assessed to be a member of the group of al-Qaida operatives who fled Afghanistan with GZ-10016.)

- (S//NF) Detainee is assessed to have followed the same route of escape from Afghanistan to the safe house in Faisalabad as used by GZ-10016, ET-1458, and other detainees.⁴⁰ SA-682 wrote a poem venerating several detainees, assessed to include detainee, who were captured at the Issa Safe House and the Abu Zubaydah Safe House. The poem noted GZ-10016 was “pushing us to glory.”⁴¹
- (S//NF) Senior al-Qaida facilitator Abu Bakr Muhammad Boulghiti, aka (Abu Yasir al-Jazairi), reported Fahmi Abdallah Ahmad Ubadi al-Tulaqi, ISN US9YM-000688 (YM-688), was with a large group of Yemenis in Faisalabad, all of whom fled Afghanistan for Pakistan and were seeking to return to Yemen.⁴² YM-688 was captured with detainee at the Issa Safe House.⁴³
 - ◆ (S//NF) GZ-10016 corroborated Abu Bakr Muhammad Boulghiti’s statements stating the Yemenis were moved out of Afghanistan and put into a safe house in Faisalabad to wait for new documents.⁴⁴
- (S//NF) YM-688 admitted he fought in Afghanistan and fled to the Issa Safe House.⁴⁵ (Analyst Note: The group was not transported to the safe house en mass. Some detainees arrived from the Lahore safe houses days or weeks after others.)
- (S//NF) Ravil Mingazov, ISN US9RS-000702DP (RS-702), received bomb training at the al-Faruq Training Camp from mid-August through mid-September 2001.⁴⁶ (Analyst Note: This would place detainee and RS-702 at the al-Faruq Training Camp around the same time, although detainee probably graduated from al-Faruq no later than August.)
- (S//NF) GZ-10016 stated Abd Muhaymin sent two engineers (YM-696 and SA-682) to GZ-10016 for remote controlled explosives training. GZ-10016 said he began instructing the individuals but they had not completed their training prior to the 28

³⁹ >TD-314/16265-02, TD-314/18169-02, IIR 6 034 0911 04, SAP20020408000048 08-APR-2002, Multiple ISNs FBIS SAP20020330000051 30-MAR-2002, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005b, 000114 Lashkar-e-Tayyiba 23-DEC-2004, LASHKAR E TAYYIBA, NGIC - Lashkar-e-Tayyiba 1-Jan-2001

⁴⁰ TD-314/20711-02, 001458 FM40 27-JUL-2004

⁴¹ 000682 POCKET LITTER 00-XXX-2004, 000684 SIR 03-FEB-2006, Analyst Note: Detainee is assessed to be the individual identified as “Hakim from Yemen ” in the poem.

⁴² TD-314/44476-03

⁴³ 000679 FM40 11-SEP-2003

⁴⁴ TD-314/41623-02

⁴⁵ 000688 SIR 14-MAY-2005

⁴⁶ IIR 6 034 0911 04, IIR 6 034 0196 05, IIR 6 034 1483 03

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March 2002 raid on the Abu Zubaydah Safe House in Faisalabad.⁴⁷ (Analyst Note: Abd Muhaymin is a variant of IZ-10026's alias Abd al-Muhaymin. Sufyian Barhoumi, aka (Abu Ubaydah al-Jazairi), ISN US9AG-000694DP (AG-694), who provided explosives and electronic detonator training, was also captured at the Abu Zubaydah Safe House.⁴⁸)

- (S//NF) SA-696 confirmed the IED plan, stating he intended to make circuit boards at the safe house to be used with explosives for operations against US forces in Afghanistan. SA-696 purchased enough components to produce 30 detonators and had produced two test units by the time of the raids.⁴⁹ Electronic schematics, electrical components, and a voltmeter were recovered in the raids.⁵⁰
- (S//NF) Detainee has a brother who is a Commander in the Ministry of Defense in Yemen.⁵¹

c. (U//FOUO) Detainee's Conduct: Detainee is assessed as a **MEDIUM** threat from a detention perspective. His overall behavior has been compliant and rarely hostile to the guard force and staff. He currently has 24 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 16 January 2008, when he refused to come out of recreation when instructed to by a guard. He has two Reports of Disciplinary Infraction for assault with the most recent occurring on 6 August 2004, when he threw a water cup on the guards. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions/camp rules, assaults, provoking words and gestures, and possession of food and non-weapon type contraband. In 2007, he had a total of 12 Reports of Disciplinary Infraction and one 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 16 July 2007.

b. (S//NF) Placement and Access: Detainee may have had direct access to al-Qaida senior leadership personalities as a scholar traveling with UBL. Detainee was caught in one of two Faisalabad safe houses that were tied to GZ-10016, used to conduct preparations to conduct

⁴⁷ TD-314/30299-03, TD-314/18041-02, TD-314/18041-02, TD-314/39716-03, TD-314/17060-02, TD-314/17440-02

⁴⁸ >000696 SIR 17-JUN-2002, Analyst Note: AG-694 is listed with his MP Number – 198, and the alias Shafeeq in the report. YM-696 reported on other individuals involved in the training in this report as well.

⁴⁹ TD-314/35879-02

⁵⁰ >TD-314/63481-03, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005(b)[1]

⁵¹ >GUAN-2003-I00890, Analyst Note: Detainee addresses his brother as Qaid Ahmed, meaning Commander Ahmad in letters home. See GUAN 2003-T03364.

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IED attacks against US and Coalition forces in Afghanistan. Detainee reportedly attended the al-Faruq Training Camp.

c. (S//NF) Intelligence Assessment: Detainee can possibly provide information pertaining to UBL's indoctrination speeches, senior al-Qaida members, and the Islamic Institute in Kandahar. Detainee can further possibly report on travel routes to and from Afghanistan and Pakistan. Detainee may have information about advanced explosives training conducted at the Faisalabad safe houses and operational plans to conduct IED attacks against US and Coalition forces. Detainee should be able to provide information about other detainees captured with him at the Faisalabad safe houses, including their roles and responsibilities concerning operational planning and intended targets.

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

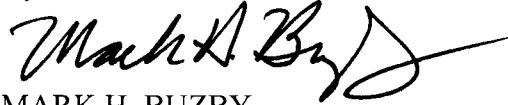
- Detainee's activities in Pakistan and Afghanistan
 - Indoctrination of potential al-Qaida operatives
 - Al-Faruq Training Camp in Kandahar
 - Islamic Institute in Kandahar
 - GZ-10016 and IZ-10026
 - Issa Safe House and Abu Zubaydah Safe House personnel and activities
 - Planned attacks against US and Coalition forces
 - Potential suicide operatives
 - LT facilitation
- Recruitment and facilitation techniques in Yemen
- Yemeni officials sympathetic to extremists
- Terrorist biographical and psychological information
- Radicalization Factors
- Terrorist recruitment of juveniles

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

v/k₁



MARK H. BUZBY
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*.