



S E C R E T // N O F O R N // 20330220

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



JTF-GTMO-CDR

20 February 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 US9LY-000189DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Rafdlat Muhammad Faqi Alji-Saqqaf
- Current/True Name and Aliases: Salim Abd al-Salam Umran al-Ghuraybi, Luqman al-Libi, Luqman al-Zalaytani, Hakim Luqman, Abu Abd al-Rouf
- Place of Birth: Zletan, Libya (LY)
- Date of Birth: 1 March 1961
- Citizenship: Libya
- Internment Serial Number (ISN): US9LY-000189DP



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

3. (U) JTF-GTMO Assessment:

a. (S) Recommendation: JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously recommended detainee for Continued Detention Under DoD Control on 13 July 2007.

b. (S//NF) Executive Summary: Detainee is assessed to be a Libyan Islamic Fighting Group (LIFG) guesthouse operator and was identified as a former explosives trainer and a veteran jihad fighter.¹ Detainee is assessed to have participated in hostilities against US and

¹ Analyst Note: The LIFG is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 1 Target. Priority 1 targets are defined as 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

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Coalition forces in UBL's Tora Bora Mountain complex. Detainee has familial ties to LIFG members, and was associated with senior members of al-Qaida including Nashwan Abd al-Razzaq Abd al-Baqi, aka (Abdul Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026) and Ali Muhammad Abdul Aziz al-Fakhri aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212). Detainee attended multiple training camps, received explosives training from senior al-Qaida explosives expert Midhat Mursi al-Sayyid Umar, aka (Abu Khabab al-Masri). Detainee occupied al-Qaida and extremist affiliated facilities in Pakistan and Afghanistan. **[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 **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.)

- Added reporting detainee served as a trainer
- Added detainee's admission he operated an assessed LIFG guesthouse
- Added details to detainee's Recruitment and Travel section and Training and Activities section
- Added identification of detainee at al-Qaida associated facilities
- Added reporting of detainee at UBL's Tora Bora Mountain complex
- Added reporting of detainees associates

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 the Zletan Institute of Teachers in Libya from 1980 to 1981, where he studied English, history, geography, and other general education courses. Detainee was originally enrolled in religious studies, but changed to English because he wanted to travel outside of Libya. From 1981 to 1985, detainee studied at the Ibn Manzur Institute in Tripoli, LY. Detainee received military training one hour a day, but

terrorist groups that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

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never served on active duty. Detainee changed his date of birth from 1961 to 1963 in an effort to avoid his two years of obligatory military service. From 1985 to 1986, detainee taught English at the Liberation Day School in al-Qara, LY. Detainee left the school and worked on his father's farm from 1986 until it was sold in 1992.²

b. (S//NF) Recruitment and Travel: Approximately 1992, detainee urged people against attending Libyan government-sponsored public meetings. The Libyan government briefly detained him and sent him an official letter warning him to cease his actions which they viewed as civil unrest. Detainee used his share of the money from the sale of his family's farm to fund his travel to Saudi Arabia. In 1992, detainee left Libya and traveled to Mecca, Saudi Arabia (SA), but left Saudi Arabia the same year to avoid deportation back to Libya because he could not secure a Saudi residence permit because he did not have a valid passport.³ An individual named Ahmed al-Masri helped detainee obtain a Pakistan (PK) visa, and detainee traveled to Peshawar, PK. In Peshawar, detainee stayed at the Libyan Guesthouse in the Hayatabad residential area with a group of Libyans for approximately six months, until the summer of 1993. In the summer of 1994, detainee traveled to Tajikistan on a *dawa* mission, but had an accident while fishing and lost his fingers.⁴

c. (S//NF) Training and Activities: In response to Libyan-Pakistani negotiations for the deportation of all Libyans from Pakistan, detainee fled to a Tajik refugee camp in Taloqan, AF. Detainee briefly returned to Peshawar, staying first at the House of Arabs (Bayt al-Arab) at the Babu Camp on the outskirts of Peshawar, and then at the Ghund family refugee camp outside Peshawar until 1997. Detainee took a job teaching the Koran at the Mohamadia University in Dhira Ghazi Khan, PK.⁵ It was during this time detainee met his wife. Detainee traveled to Kabul, AF in 1999 and taught at the Abu Bakr al-Sadiq school. A man named Thou al-Nouran helped detainee find a home. Detainee lived with his wife in the Kalee Moussa area of Kabul until 5 August 2001 when he sent his wife with her family in Dhira Ghazi Khan to have a baby. Detainee had several Libyan friends live with him after his wife's departure. The group of Libyans living with him opened a relief agency for Libyans to help refugees. This group included Zuhayr, Abd al-Samir, Abu al-Douda, Faisal, Abd al-Hakim, Thou al-Nurayn, Abd al-Aziz, Abd al-Rahim, Asadullah, and al-Sadiq Hammadi, and they called detainee's house the Libyan Guesthouse in the Wazir Akbar Khan area of Kabul. Detainee has denied receiving any Islamic training. After the US and Coalition forces bombing campaign began in Afghanistan in October 2001, detainee fled with Abu Suhayb aka (Ashraf Salim Abd al-Salam Sultan), ISN US9LY-000263DP (LY-

² 000189 302 09-MAY-2002

³ 000189 302 09-MAY-2002

⁴ >000189 302 09-MAY-2002, Analyst Note: A variant of Ahmed al-Masri is Ahmed al-Mousry. *Dawa* is an Islamic dedication to spread Islam through religious instruction and missionary operations abroad. A number of detainees claimed to have been involved in this activity as a cover for their jihadist activities abroad.

⁵ Analyst Note: Dhira Ghazi Khan is located near Multan, PK.

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263); and Abu Ali al-Jazairi aka (Abdulli Feghoul), ISN US9AG-000292DP (AG-292), first to Jalalabad, then towards the border of Afghanistan and Pakistan.⁶

5. (U) Capture Information:

a. (S//NF) LIFG member Abu Hazim al-Libi reported the LIFG used a guide to move LIFG members and their families from Jalalabad to Pakistan. The second group to move included Umar and Luqman, reported as probably Awad Khalifah Muhammad Abu Bakr Abu Uwayshah al-Barasi, ISN US9LY-000695DP (LY-695); and detainee respectively. During the cross country trip, detainee changed his mind about fleeing to Pakistan and turned back.⁷ Detainee was reported in Tora Bora and is assessed to have fought along side, and then fled Afghanistan with, a group of al-Qaida and Taliban fighters led by UBL appointed military commander in Tora Bora, LY-212. The group crossed the Afghani-Pakistani border in the Nangarhar region in mid-December 2001. Their Pakistani contact convinced them to surrender their weapons and gathered the group in a mosque where Pakistani forces immediately arrested them.⁸ Detainee was transferred to US custody on 31 December 2001.⁹

b. (S) Property Held:

- 5,005 Pakistani rupees¹⁰
- Miscellaneous items, including a watch, prayer beads, and a tube of first aid cream

c. (S) Transferred to JTF-GTMO: 5 May 2002

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

- Jihad Wahl Training Camp curriculum
- Guesthouses and safe houses in Afghanistan and Pakistan
- Refugee camps in Pakistan
- The fall of Kabul and the subsequent evacuation
- Situation in Tajikistan during 1993 and 1994

⁶ >000189 302 09-MAY-2002, Analyst Note: LY-263 admitted to being captured by Pakistani authorities with LY-189 and AG-292. See 000263 SIR 07-JUL-2004, 000263 KB(S) 29-SEP-2004, 000263 302 10-APR-2002, and 000263 MFR 18-APR-2003.

⁷ >TD-314/19833-05, Analyst Note: Hazim identified detainee as Luqman in TD-314/44768-04

⁸ TD-314/45055-04, IIR 7 739 3396 02, Withdrawal from Tora Bora Analysis

⁹ TD-314/00845-02, DAB association of Names to 195 Detainees 29-Dec-2006

¹⁰ Analyst Note: In late 2001, equivalent to approximately \$86 US

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- Al-Qaida associates, including Zayn al-Abindin Muhammed Husayn, aka (Abu Zubaydah) ISN US9GZ-010016DP (GZ-10016); and IZ-10026.

6. (S//NF) Evaluation of Detainee's Account: Detainee has been uncooperative and has provided no new information since 2004. Prior to 2004, detainee denied receiving any Islamic militant training or being involved in jihadist activities despite his reported participation in the Tajik civil war, and wounds sustained handling explosives. Detainee was probably relegated to a role as an instructor of the Koran at a school in Afghanistan in the years leading up to his capture due to his debilitating injuries. Other JTF-GTMO detainees report detainee was in UBL's Tora Bora Mountain complex after the US and Coalition bombing campaign, and was captured with a senior al-Qaida leader after fleeing to Pakistan. Detainee's refusals to cooperate indicate continuing support for extremism.

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 an LIFG guesthouse operator and a veteran jihad fighter. Detainee has familial ties to LIFG members, and was associated with senior members of al-Qaida. Detainee is assessed to have participated in hostilities against US and Coalition forces in UBL's Tora Bora Mountain complex. Detainee attended multiple training camps, received explosives training from senior explosives trainer Abu Khabab al-Masri, and was identified as an explosives trainer until he lost his fingers. Detainee occupied al-Qaida and extremist affiliated facilities in Pakistan and Afghanistan.

- (S//NF) Detainee is assessed to be an LIFG guesthouse operator and a veteran jihad fighter. Detainee has familial ties to LIFG members, and was associated with other LIFG and al-Qaida members.
 - (S//NF) Detainee identified his house as the Libyan Guesthouse in the Wazir Akbar Khan area of Kabul.¹¹ Senior al-Qaida and LIFG member Abu Layth al-Libi was known to frequent the guesthouse.¹² Other notable LIFG members who visited the Libyan Guesthouse included the LIFG Political Office director, Abd al-Rahman al-Faqih.¹³ (Analyst Note: Libyan Guesthouse is an alias for the LIFG Guesthouse.)

¹¹ >000189 302 09-MAY-2002

¹² >IIR 6 034 0121 05, Analyst Note: Reported recently in open press reporting as deceased

¹³ >IIR 6 034 0047 05

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- (S//NF) AF-753 stated detainee often visited the Jamahat ul-Islami al-Mukatela organization's main office in Kabul.¹⁴ (Analyst Note: Jamahat ul-Islami al-Mukatela is a variant spelling of the Arabic for Islamic Fighting Group, the LIFG. As a guesthouse manager detainee would be expected to maintain regular contact with the organization leadership in Kabul.)
- (S//NF) Senior al-Qaida members GZ-10016 and LY-212 identified detainee as a member of the LIFG who participated in hostilities against the Russians in Tajikistan in the mid-1990s.¹⁵ (Analyst Note: Detainee's participation likely occurred during the period he claimed he went to Tajikistan for *dawa*.¹⁶)
- (S//NF) LY-212 stated detainee was associated with many LIFG members.¹⁷ Detainee's associations included:
 - (S//NF) LIFG Deputy Abu Munthir stated he knew detainee beginning in 1999.¹⁸
 - (S//NF) Al-Qaida and LIFG facilitator Adnan al-Libi reported he first met detainee in 1997 at the Libyan Guesthouse in Pabbi near Peshawar.¹⁹ (Analyst Note: Detainee reported staying at the Pabu Refugee Camp near Peshawar in 1997. Pabu is probably Pabbi as reported by Adnan.)
 - (S//NF) Al-Qaida and LIFG facilitator Ayyub al-Libi reported he gave detainee LIFG money for marriage expenses.²⁰ (Analyst Note: Detainee is married to a relative of LIFG associate Karim Lahi aka (Abd al-Karim), who also arranged the marriage of a relative to LIFG Economic Committee member Ayyub aka (Abd al-Wahid), probably the Ayyub al-Libi above.²¹)
 - (S//NF) LIFG facilitator Ali Muhammad Yusif Mujarab aka (Haydarah), stated in 2003, Mustafa Faraj Muhammad Muhammad Masud al-Jadid al-Uzaybi, aka (Abu Faraj al-Libi), ISN US9LY-010017DP, provided financial assistance to LIFG members in Karachi via Ayyub al-Libi. He noted the family of Luqman, assessed to be detainee, received \$500 US.²² (Analyst Note: It is unknown if LY-10017, captured May 2005, provided any other assistance to detainee's family; however, in 2006, detainee's wife began to write him discussing financial

¹⁴ IIR 6 034 0242 03

¹⁵ TD-314/45055-04

¹⁶ >000189 302 09-MAY-2002, Analyst Note: A variant of Ahmed al-Masri is Ahmed al-Mousry. *Dawa* is an Islamic dedication to spread Islam through religious instruction and missionary operations abroad. A number of detainees claimed to have performed *dawa* as a cover for their jihadist activities abroad.

¹⁷ TD-314/45055-04

¹⁸ >TD-314/69562-04

¹⁹ >TD-314/47743-04

²⁰ >TD-314/44769-04

²¹ >TD-314/70218-04

²² >TD-314/30196-05

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- difficulties.²³ The payment to detainee's family is similar to the stipend provided by al-Qaida to the families of detained or killed members.²⁴
- (S//NF) Detainee has a brother last known to be residing in San Diego, CA.²⁵
 - (S//NF) Abderrahim Idrisi, aka (Nasir Al-Maghribi), aka (Abderrahim Ezziouani), reported detainee was a jihad veteran he met in 1998 at a guesthouse in Jalalabad operated by Ribii al-Libi, aka (Abd al-Karim). Idris noted detainee in 1998 had fingers amputated from one hand and currently he believed detainee was at JTF-GTMO.²⁶
 - (S//NF) Detainee stated he taught at the Abu Bakr al-Sadiq School in Kabul.²⁷ The Abu Bakr al-Sadiq School was associated with the LIFG,²⁸ and was supported by a possible key member of the al-Qaida network in the United Kingdom.²⁹
 - (S//NF) LY-263 also claimed he taught at the school and reported detainee taught there as well.³⁰ In Sudan, LY-263 was a member of the LIFG Military Council.³¹
 - (S//NF) Detainee is assessed to have participated in hostilities against US and Coalition forces in UBL's Tora Bora Mountain complex.
 - (S//NF) GZ-10016 and LY-263 reported detainee fled to UBL's Tora Bora Mountain complex after departing Jalalabad in late 2001.³²
 - (S//NF) LY-212 reported the last time he saw detainee was during detention after their escape from UBL's Tora Bora Mountain complex in December 2001.³³ (Analyst Note: LY-212's statement that he and detainee were captured together, along with LY-263's acknowledgement that he was also captured with detainee, corroborates the assessment that detainee was captured with LY-212's group of fighters. LY-212 was captured after leading mujahideen fighters under his command out of Tora Bora following hostilities with US and Coalition forces, indicating detainee's presence there during hostilities.)

²³ >GUAN-2006-A02327

²⁴ >TD-314-18869-03

²⁵ >000189 302 09-May-2002, Detainee US Connections 27-Oct-2006

²⁶ >TD-314-64105-03, Analyst Note: Detainee is identified as Lhaj Lokmane, a variant for al-Hajj or Hajji Luqman, identifying detainee as a participant in the mandatory hajj to Saudi Arabia. See TD-314/64107-03 for additional information on Ribii.

²⁷ >000189 302 09-MAY-2002

²⁸ >TD-314-69564-04

²⁹ >HIR 6 034 0633 02

³⁰ >000263 SIR 07-JUL-2004

³¹ >TD-314/69564-04, paragraph 3

³² TD-314/45055-04, 000263 SIR 07-Jul-2004

³³ TD-314/45055-04

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- (S//NF) Abd al-Hakim al-Khuwayladi al-Misri Bilhaj, aka Abu Abdullah al-Sadiq stated he met with detainee in Tora Bora and the two traveled to Nijm al-Jihad village belonging to Hizb-e-Islami Khalis (HIK) commander Shaykh Yunis Khalis.³⁴
 - (S//NF) Analyst Note: The HIK provided assistance to the Arab fighters escaping into Pakistan after the beginning of Operation Enduring Freedom, and in 2003, the HIK declared jihad against the US.³⁵ Additionally HIK representatives were identified as Taliban administrators at a 21 March 2005 meeting with other Taliban in which they agreed to conduct jihad against US forces. The HIK also attended an 18 April 2005 Anti-Coalition Militia (ACM) meeting with members of the Taliban and Hezb-e-Islami Gulbuddin to formulate a plan to continue the fight against the US and Coalition forces.³⁶
- (S//NF) IZ-10026's interpreter, Abdul Zahir, ISN US9AF-000753DP (AF-753), identified detainee as Libyan al-Qaida member Luqman. AF-753 reported detainee was an associate of IZ-10026, and they often spoke together. AF-753 also noted "their troops" sometimes fought alongside each other.³⁷ (Analyst Note: IZ-10026 commanded al-Qaida troops in UBL's 55th Arab Brigade against the Northern alliance and then against US and Coalition forces in Afghanistan. AF-753's comments may indicate detainee held a leadership position, or may simply be a reference to LIFG fighters with whom detainee associated.)
- (S//NF) Detainee attended multiple training camps, received explosives training and was identified as an explosives trainer until he lost his fingers.
 - (S//NF) Detainee received advanced explosives training from senior al-Qaida explosives expert Midhat Mursi al-Sayyid Umar, aka (Abu Khabab al-Masri).³⁸
 - (S//NF) Abu Khabab described the accident which resulted in the loss of detainee's fingers and the sight in one eye. In his diary, Abu Khabab wrote detainee inspected mine fuses and tried to determine their composition. Detainee applied hydrochloric acid to the fuses to remove their thin aluminum covering. Within the fuse, detainee found a yellow substance which exploded when detainee lit it. Detainee wanted to use this material for explosives manufacturing training, but he was unable to identify the material. Detainee applied hydrochloric acid to another fuse and tried to extract the yellow substance using a sewing needle. The

³⁴ >TD-314/69562-04, Analyst Note: Al-Khuwayladi is an LIFG member and as of 2004, reportedly detained by the Libyan government. For reporting on other extremists at the village in late 2001 see TD-314/42171-05.

³⁵ >IIR 6 044 5085 05

³⁶ >IIR 2 120 0984 06, Analyst Note: The ACM is an NIPF Priority 2 CT target defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests.

³⁷ IIR 6 034 0263 03

³⁸ Analyst Note: Variants of Abu Khabab include Khabab, Khabbab, and Khabib.

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- fuse exploded, blowing off his fingers and blinding him in one eye.³⁹ (Analyst Note: As detainee reported wanting to use the material in training, he is assessed to have served as a trainer at least until the time he lost his fingers and eyesight in one eye.)
- (S//NF) Another account in Abu Khabab's diary appears to form the basis for detainee's cover story in which detainee claimed he was injured using explosives to catch fish. Abu Khabab wrote he was preparing the fuse and detonator cord with detainee. Abu Khabab and detainee agreed to throw the remaining short piece of cord with a mortar shell in the water to kill fish. As Abu Khabab lit the cord, he slipped and fell on his back, unable to move, but still holding the shell. Eventually at the very last moment, he managed to throw it into the water and killed 10 fish.⁴⁰
 - (S//NF) Letters probably written by and possibly about detainee to Abu Khabab al-Masri also contain comments about explosives.⁴¹ (Analyst Note: The letters were recovered in raids in Jalalabad in February, 2002.)
 - (U) Luqman, assessed to be detainee, wrote an undated letter to Abu Khabab asking about chemical mixtures Abu Khabab had used in attempts to create detonators. Detainee noted he was especially interested in the mixture of chlorate and benzene nitrate.⁴²
 - (U) In an undated letter to Abu Khabab, LY-212 wrote Abu al-Ghareed would visit Khabab in order to conduct some tests.⁴³ (Analyst Note: Al-Ghareed may be a variant for detainee's name, al- Ghuraybi.)
 - (S//NF) The Libyan External Security Organization (ESO) reported detainee traveled to Saudi Arabia in 1991 for the *umra* (minor hajj). Detainee then traveled to Afghanistan and stayed at the "guesthouse of the brothers." Detainee received militant training at LY-212's Khaldan Training Camp and participated in hostilities in the Tajik war.⁴⁴
 - (S//NF) Ahmad Muhammad Haza al-Darbi, ISN US9SA-000768DP (SA-768), stated Luqman al-Libi, assessed to be detainee, attended the Jihad Wahl Training Camp near Khowst, AF, with him in 1996. SA-768 also stated detainee, who was missing three fingers, attended the camp after attending training at Khalden Training

³⁹ AFGP-2002-007775, Analyst Note: The training accident was corroborated in TD-314/44769-04.

⁴⁰ AFGP-2002-007775, Analyst Note: Khibab is a variant of Khabab. Both names were used within the same entry and referred to the same man.

⁴¹ IIR 7 739 3263 02

⁴² >IIR 7 739 3263 02, Analyst Note: The question/exchange of notes posed by detainee about chemical mixtures is apparently related to the preparation of explosives and detonating devices.

⁴³ IIR 7 739 3263 02

⁴⁴ TD-314/69562-04

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- Camp. SA-768 noted Abu Umar al-Libi, assessed to be LY-695, also attended the camp in 1996.⁴⁵
- (S//NF) GZ-10016 stated after the end of the 40 day basic program, al-Qaida selected the most promising trainees for more advanced training and specialized coursework at either al-Saddiq or Jihad Wahl Training Camp. GZ-10016 noted that to move beyond the basic military training for al-Qaida, one had to be selected and agree to pledge *bayat*.⁴⁶ (Analyst Note: Detainee is not assessed to be a member of al-Qaida. However, he should be able to discuss specialized training at the camp and the al-Qaida members.)
 - (S) AF-753 reported detainee received training as a member of the LIFG north of Kabul in Mirbachakot.⁴⁷
 - (S//NF) Detainee occupied other al-Qaida and extremist affiliated facilities in Pakistan and Afghanistan.
 - (S//NF) Detainee traveled through the Bayt al-Shuhada Guesthouse affiliated with the Khaldan Training Camp. GZ-10016 recognized detainee as Luqman al-Libi, a Libyan national and member of the LIFG. GZ-10016 first saw detainee at the *Bayt al-Shuhada* (Martyr's House) Guesthouse. GZ-10016 saw detainee again in Kabul at the House of the Libyans.⁴⁸ (Analyst Note: Bayt al-Shudada was a known way station for fighters traveling to train at the Khaldan Camp. House of the Libyans is the Libyan (LIFG) Guesthouse.)
 - (S//NF) GZ-10016 also photo-identified LY-189 as Luqman al-Libi, and a member of the "Libyan group," the LIFG. GZ-10016 first saw detainee at the Bayt al-Shudada Guesthouse and again in Kabul at the Libyan guesthouse. According to GZ-10016, Luqman is an associate of Anas al-Libi and Ibn al-Khattab.⁴⁹ (Analyst Note: Ibn Khattab was the Chechen commander of the Islamic International Brigade in Chechnya and an active participant in the Chechan jihad until killed. Ibn Khattab may have been a misidentification of Abu Khabbab, with whom detainee has an established association.)
 - (S//NF) AF-753 reported detainee stayed at IZ-10026's Guesthouse Number 10 on a few occasions.⁵⁰

c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **MEDIUM** threat from a detention perspective. His overall behavior has been mostly compliant and rarely hostile to the guard force and staff. He currently has 74 Reports of Disciplinary Infraction listed in

⁴⁵ TD-314/36891-03

⁴⁶ TD-314/36485-02, TD-314-49133-02

⁴⁷ >IIR 6 034 0312 03

⁴⁸ TD-314/24346-02, 000189 MFR 12-APR-2003

⁴⁹ >TD-314/24346-02; Analyst Note: Anas al-Libi is aka (Nazih Abd al-Hamid al-Ruqayi) aka (Abd al-Matin).

According to the Libyan External Security Organization, al-Libi is in Iran, see TD-314-17536-07.

⁵⁰ >IIR 6 034 0312 03

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DIMS with the most recent occurring on 8 February 2008, when he had a piece of clothing. He has 21 Reports of Disciplinary Infraction for assault with the most recent occurring on 11 August 2005, when he spit and threw feces on a guard. Other incidents for which he has been disciplined include inciting disturbances, failure to follow guard instructions/camp rules, threatening guards, damage to government property and possession of food and non-weapon type contraband. In 2007, he had a total of 12 Reports of Disciplinary Infraction and none so far in 2008.

8. (U) Detainee Intelligence Value Assessment:

a. (S) Assessment: Detainee is assessed to be of **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 22 March 2007.

b. (S//NF) Placement and Access: Detainee's participation and tenure at al-Qaida training to include explosives training and other facilities in Afghanistan and Pakistan provided him with information on their training curriculum, security practices, and personnel movement. Detainee's experiences in Tajikistan provided him with information on al-Qaida fighters, logistics, and facilitation. Detainee's presence at Tora Bora and his escape into Pakistan provided him with knowledge of al-Qaida defensive measures, key personnel, and routes of egress and ingress out of Afghanistan and into Pakistan.

c. (S//NF) Intelligence Assessment: Detainee is assessed to be a LIFG member, associated with senior al-Qaida members and veteran of the Tajik civil war. Detainee trained at al-Qaida associated facilities and stayed at al-Qaida guesthouses. Detainee participated in hostilities against US and Coalition forces and was captured with a key al-Qaida commander near UBL's Tora Bora Mountain complex. Detainee is assessed to be trained in explosives and has been associated with an al-Qaida explosives expert.

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

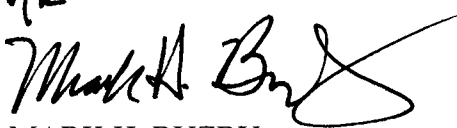
- LIFG operations and activities
- Khaldan and Jihad Wahl training camps
- Abu Khabab al-Masri
- Explosives and poison programs
- Tajikistan conflict
- IZ-10026
- GZ-10016
- Terrorist/foreign fighters training, motivation, leadership, networks and recruitment
- Terrorist biographical/psychological information

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- Terrorist operations in CENTCOM's AOR

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 27 September 2004, and he remains an enemy combatant.

v/r


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*.