



**S E C R E T // N O F O R N // 20330618**

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



JTF-GTMO-CDR

18 June 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-000691DP (S)

### **JTF-GTMO Detainee Assessment**

#### **1. (S//NF) Personal Information:**

- JDIMS/NDRC Reference Name: Mohammed Zarnuqi
- Current/True Name and Aliases: Muhammad Ali Salam al-Zarnuqi, Ibn al-Islam, Mohammed Ali, Julaybib
- Place of Birth: al-Husaneyah, Yemen (YM)
- Date of Birth: 1977
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000691DP



**2. (U//FOUO) Health:** Detainee is in overall fair 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 16 July 2007.

**b. (S//NF) Executive Summary:** Detainee is a member of al-Qaida with multiple affiliations with senior-level al-Qaida members. Detainee served on the front lines of Kabul, Afghanistan (AF) as a member of Usama Bin Laden's (UBL) 55th Arab Brigade.<sup>1</sup> Detainee

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<sup>1</sup> The 55th Arab Brigade, also referred to in reporting as the al-Qaida Brigade, the Mujahideen Brigade, and the Arab Fighters, served as UBL's primary battle formation supporting Taliban objectives, with UBL participating closely in the command and control of the brigade. Nashwan Abd al-Razzaq Abd al-Baqi, aka (Abdul Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026), had primary operational command of the 55th Arab Brigade, serving as

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20330618

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received basic and possibly advanced training at al-Qaida supported compounds and training camps. Detainee was reported staying in multiple al-Qaida associated guesthouses and was captured in an al-Qaida affiliated safe house in Pakistan (PK), which was controlled by Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016). High-level al-Qaida members identified him as being in Afghanistan as early as 1998. Detainee is assessed to have been recruited through an al-Qaida facilitation network moving fighters from Yemen to Afghanistan. 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 **LOW** 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.)

- Revised capture statement
- Included reports indicating detainee's recruiter, Shaykh Saleh Muqbil, facilitated other JTF-GTMO detainees' travels
- Incorporated additional details about the role of the Faisalabad safe houses in GZ-10016's planned IED campaign
- Corrected date of birth

#### **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 graduated high school in 1997 and worked on the family farm until 2001.<sup>2</sup>

**b. (S//NF) Recruitment and Travel:** In approximately 2000, a group of Jamaat Tablighi (JT) missionaries came to the al-Husaneyah Mosque, near detainee's home.<sup>3</sup> They

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UBL's military commander in the field. For additional information see 55th Arab Brigade 01-Feb-1998, FBI 3540-01548-026-0015, DIA CAR 55th Arab Brigade 18-Sep-2001, IIR 2 340 6362 02, 000440 SIR 04-Mar-2004, IIR 6 034 0246 02, IIR 6 034 0252 06, 000078 SIR 14-Oct-2006, and Various ISNs COLISEUM ANS I005-04-0132.

<sup>2</sup> 000691 KB 22-JUN-2002, 000691 INITIAL SCREENING 23-MAY-2002

<sup>3</sup> Analyst Note: JT is a National Intelligence Priorities Framework (NIPF) Counter Terrorism (CT) 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

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encouraged detainee to join them as a missionary. Two months later, detainee went to Huda Mosque, aka (al-Dawa Mosque), in Hudaydah, YM. There he met Shaykh Saleh Muqbil, aka (Shaykh Muqbil Bin Hadi al-Wadi), who also encouraged detainee to go on a mission. Shaykh Muqbil provided detainee a letter to the Pakistani Embassy identifying detainee as a missionary seeking to obtain a visa. Detainee traveled throughout Yemen with different Tablighi groups for approximately one year. In October 2001, detainee paid for his own ticket and traveled to Pakistan alone, flying from Sanaa, YM to Karachi, PK. Two unidentified Pakistani males met detainee at the airport as Shaykh Muqbil said they would. The Pakistanis took detainee to the Makki Mosque in Karachi, where he stayed for two days. From there, detainee traveled to Lahore, PK and went to the Raiwand Mosque located just outside of Lahore. Detainee stayed at this mosque for two days and then accompanied other missionaries back to Lahore, where they traveled from mosque to mosque for two months. The leader of this group of missionaries was a Pakistani individual named Abdallah Hussayn.<sup>4</sup>

**c. (S//NF) Training and Activities:** Detainee joined a different group of 12 missionaries and traveled with them to Islamabad, PK. The group traveled for two months from mosque to mosque. This group was led by a Pakistani individual named Ali. After the two months, detainee returned to the Raiwand Mosque outside of Lahore. The day detainee returned, he retrieved his money and passport and then traveled to Faisalabad, PK where he enrolled at the Salafiyah University. While attending the Salafiyah University, detainee lived in a house off campus with approximately 16 other students. Detainee was also having a skin ailment treated while he was there. The house at which detainee and the other students stayed was run by a Pakistani named Issa. The students were mostly Yemenis along with a Libyan, a Palestinian, and a Russian.<sup>5</sup>

## **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.<sup>6</sup> These safe

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Priority 1-2 terrorist groups. JT is a proselytizing organization and has been supporting Islamic terrorist groups in south and southeast Asia under the cover of conducting religious activities. Affiliation with the JT, a proselytizing organization, has been identified as an al-Qaida cover story. Al-Qaida used the JT to facilitate and fund the international travels of its members.

<sup>4</sup> 000691 302 18-JUN-2002, Analyst Note: A variant of Makki is Maki. A variant of Raiwand is Raywand.

<sup>5</sup> 000691 302 18-JUN-2002, 000691 KB 22-JUN-2002

<sup>6</sup> IIR 6 034 0286 05, 000691 KB 22-JUN-2002

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houses were operated by the Lashkar-e-Tayyiba (LT)<sup>7</sup> 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.<sup>8</sup> Detainee and other suspects were held by Pakistani authorities first in a prison in Lahore and then at a prison in Islamabad, PK. All suspects were transferred to US custody sometime in May 2002.<sup>9</sup>

**b. (S) Property Held:**

- Money
  - \$350 US
  - 45 Pakistani Rupees (PKR)
  - 70 Yemeni Riyals (YER)
- The following items were reportedly in detainee's possession at time of capture but are not held at JTF-GTMO
  - Miscellaneous items, including a watch
  - Money
    - Additional \$350 US
    - Additional 2,855 PKR
    - Additional 150 YER<sup>10</sup>

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

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

- The recruitment of Yemeni males who traveled to Pakistan to study at the Salafiyah University
- The curriculum of the Salafiyah University
- The safe house in Faisalabad, which was used to house foreign students who were attending the Salafiyah University

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<sup>7</sup> Analyst Note: The Issa Safe House was also called the Yemeni House and the Crescent Textile Mill house. Suspected al-Qaida members captured at The Issa Safe House include (YM-679); (YM-680); (YM-681); (YM-683); (WE-684); (AG-685); (YM-686); (LY-688); (YM-689); (YM-690); (YM-692); (YM-693, deceased); (LY-695); (RS-702) and (YM-728). See IIR 6 034 0979 03, 000684 SIR 14-OCT-2004.

<sup>8</sup> 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

<sup>9</sup> 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

<sup>10</sup> 000691 INITIAL SCREENING 23-MAY-2002, Analyst Note: In 2002, 2,900 PKR was approximately \$50.67 US. 220 YER was approximately \$1.24 US.

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**6. (S//NF) Evaluation of Detainee's Account:** Detainee's account is partially true but inconsistent, and at times directly contradicts reporting from multiple detainees. Detainee uses a common al-Qaida cover story of traveling to Pakistan as a missionary, and offers conflicting information regarding his travel, contacts, enrollment at the Salafiyah University in Faisalabad, prior work experience, date of birth, and knowledge of militant operations prior to 11 September 2001. Detainee initially reported residing at the Raiwind Center for four months and traveling in a group to Pakistan. Detainee admitted fabricating his account stating, "if I tell you (JTF-GTMO interrogator) the truth, you are just going to ask me about everywhere I have been."<sup>11</sup>

**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 a member of al-Qaida with multiple affiliations with senior al-Qaida members. Detainee reportedly served on the frontlines of Kabul as a member of UBL's 55th Arab Brigade and received basic and possibly advanced training at al-Qaida supported compounds and training camps. Detainee reportedly resided in multiple al-Qaida associated guesthouses and operated a guesthouse in Kandahar. Detainee was captured in a safe house associated with members of GZ-10016's Martyrs Brigade, a Faisalabad cell intending to conduct IED attacks against US and Coalition forces. High-level al-Qaida members identified him as being in Afghanistan as early as 1998. Detainee is assessed to have been recruited through an al-Qaida facilitation network moving fighters from Yemen to Afghanistan.

- (S//NF) Detainee is a member of al-Qaida with multiple affiliations to senior al-Qaida members. Detainee traveled to Afghanistan to receive training and participate in militant operations.
  - (S//NF) Senior al-Qaida financier Mustafa Ahmad al-Hawsawi, ISN US9SA-010011DP (SA-10011), indicated a person using detainee's alias attended a meeting with UBL and Ayman al-Zawahiri present. Discussions were held about proposals for a follow up attack to the USS COLE bombing in late 2000, to include the use of rocket-propelled grenades, missiles, and surface-to-air missiles (SAM).<sup>12</sup>
  - (S//NF) Senior al-Qaida operative, Walid Muhammad Salih Bin Attash, aka (Silver), aka (Khallad), ISN US9YM-010014DP (YM-10014), reported he first met detainee at the al-Qaida village near the Kandahar Airport in early 1999.<sup>13</sup> (Analyst Note: It is assessed that YM-10014 is referring to UBL's Kandahar Mall Six

<sup>11</sup> 000691 FM40 27-SEP-2005, 000691 SIR EXT 06-JUN-2002, 000691 SIR EXT 26-MAY-2002

<sup>12</sup> TD-314/23381-03, paragraphs 2 and 4

<sup>13</sup> TD-314/39255-03, TD-314/44432-03

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Compound, located near the Kandahar airport, also referred to as “the gathering of the six.” The Mall Six Compound, which consisted of multiple houses, housed UBL, his wives, their families, and approximately 10 to 15 security guards and their families. UBL commonly used the compound for meetings with al-Qaida officials.<sup>14</sup>

- (S) Arkan Muhammad Ghafil al-Karim, ISN US9IZ-000653DP (IZ-653), reported he believes anyone associated with the Kandahar Airport complex is automatically a member of al-Qaida.<sup>15</sup>
- (S//NF) Abd al-Hakim Abd al-Karim Amin Bukhari, ISN US9SA-000493DP (SA-493, transferred), who al-Qaida suspected of being a spy and had held him in an al-Qaida prison in Kandahar reported detainee was a part of UBL’s torture group in Kandahar.<sup>16</sup>
- (S//NF) Detainee reportedly served on the frontlines as a member of the 55th Arab Brigade.
  - (S//NF) Ahmad Khalfan Ghailani, ISN US9TZ-010012DP (TZ-10012), reported he first saw detainee on the front lines of Kabul in 1998.<sup>17</sup>
  - (S//NF) GZ-10016 reported he saw detainee at the al-Qaida frontline guesthouse in Kabul in 2000 or 2001.<sup>18</sup>
  - (S//NF) IZ-653 reported detainee was a medic who carried medical supplies on the front lines.<sup>19</sup>
  - (S//NF) Senior al-Qaida facilitator Abu Bakr Muhammad Boulghiti, aka (Abu Yasir al-Jazairi), identified detainee as doctor or nurse at Qandahar in 2000 or 2001.<sup>20</sup>
  - (S//REL US, AUS, CAN, GBR) Adil Said al-Haj Ubayd al-Busayss, ISN US9YM-000165DP (YM-165), Salim Ahmad Haddi Hathramoot, ISN US9YM-000131DP (YM-131), and John Lindh Walker reported fighting on the front lines north of Kabul as part of a 15 member group supporting the Taliban. Each of these individuals named Julaybib al-Yemeni as a member of their fighting group.<sup>21</sup>
    - (S//NF) YM-10014, IZ-653, and Ayub Murshid Ali Salih, ISN US9YM-000836DP (YM-836), also knew detainee by the alias Julaybib.<sup>22</sup>
    - (S//NF) TZ-10012 reported seeing detainee at the front lines of Kabul in 1998, acting as a doctor or nurse treating the fighters.<sup>23</sup>

<sup>14</sup> TD-314/09060-03, IIR 6 034 0124 05

<sup>15</sup> >IIR 6 034 1329 03, 000653 MFR 28-APR-2003

<sup>16</sup> 000493 SIR 26-OCT-2005, 000493 SIR 10-JAN-2005

<sup>17</sup> TD-314/35100-05

<sup>18</sup> >TD-314/29105-05

<sup>19</sup> >IIR 6 034 1331 03, 000653 FM40 13-SEP-2003

<sup>20</sup> TD-314/35100-05

<sup>21</sup> IIR 6 034 0407 02, IIR 4 201 0466 05

<sup>22</sup> TD-314/35100-05, 000653 MFR 28-APR-2003, IIR 6 034 0309 03, Analyst Note: A variant of Julaybib is Gulaybib.

<sup>23</sup> TD-314/35100-05

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- (S//NF) Detainee received basic and possibly advanced training at al-Qaida supported compounds and training camps.
  - (S//NF) YM-10014 thought detainee had completed training in Kabul when YM-10014 met him.<sup>24</sup> TZ-10012 reported seeing detainee at the al-Faruq Training Camp in Kandahar acting as a nurse or doctor treating the fighters.<sup>25</sup> (Analyst Note: It is assessed that detainee's training took place at the al-Faruq Training Camp.)
  - (S//NF) YM-10014 also reported seeing detainee at Mes Aynak Training Camp, aka (al-Faruq), in Lowgar Province, AF in the fall of 1999. According to YM-10014, detainee was not a student at Mes Aynak; rather detainee served as a carpenter, building structures and training apparatuses. YM-10014 claimed the last time he saw detainee or heard anything about him was at Mes Aynak.<sup>26</sup>
    - (S//NF) According to YM-10014, Mes Aynak provided an elite training course in 1999, in addition to basic training, anti-aircraft training, and mountain combat tactics courses.<sup>27</sup>
- (S//NF) Detainee reportedly operated a guesthouse in Kandahar and stayed at multiple al-Qaida associated guesthouses.
  - (S//NF) IZ-653 reported detainee ran a guesthouse in Kandahar.<sup>28</sup> Additionally, IZ-653 stated he met detainee at the Ghulam Bacha Guesthouse in 1999.<sup>29</sup>
  - (S//NF) Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252 (YM-252), reported meeting detainee in a guesthouse in the Hajj Habbash District of Kandahar in April or May 2001. YM-252 further indicated detainee was a religious leader and led prayer every other day, five times per day, and preached from the Koran.<sup>30</sup> (Analyst Note: Although not conclusive, IZ-653 and YM-252 are likely referring to the same guesthouse based on the similarity in locations and roles in which they portray the detainee.)
  - (S//NF) GZ-10016 reported meeting detainee at Hamza al-Ghamdi's front line guesthouse prior to the 11 September 2001 attacks.<sup>31</sup>
  - (C//REL US, GCTF) Hamza al-Ghamdi managed the guesthouse for extremists. The guesthouse was known as the former Saudi Ambassador's house in Kabul from 1998 until Kabul fell to Coalition forces in late 2001. Al-Ghamdi was also an al-Qaida operative who decided what training a person received and where they were going to attend training.<sup>32</sup>

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<sup>24</sup> TD-314/39255-03, TD-314/44432-03

<sup>25</sup> TD-314/35100-05

<sup>26</sup> TD-314/39255-03, TD-314/44432-03

<sup>27</sup> TD-314/33185-03, TD-314/28511-04

<sup>28</sup> >IIR 6 034 1329 03, 000653 FM40 06-AUG-2003

<sup>29</sup> 000653 FM40 13-SEP-2003

<sup>30</sup> >000252 SIR 23-MAY-2005, 000252 FM40 05-JAN-2005

<sup>31</sup> TD-314/20711-02, TD-314/39716-03

<sup>32</sup> IIR 6 034 0028 06, IIR 6 034 0184 05, IIR 6 034 0297 05

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- (S//NF) Detainee is assessed to be a member of GZ-10016's Martyrs Brigade, a Faisalabad cell that intended to conduct IED attacks against the US and Coalition forces.
  - (S//NF) 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 the Abu Zubaydah 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.<sup>33</sup>
    - (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 US 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.<sup>34</sup>
    - (S//NF) Muhammad Noor Uthman, ISN US9SU-000707DP (SU-707), stated GZ-10016 was the director of the Issa Safe House in Faisalabad.<sup>35</sup> (Analyst Note: GZ-10016 has denied a direct association with the Issa Safe House.)
    - (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 reported 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 remote-controlled explosive devices in effort to attack US 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.)<sup>36</sup>
    - (S//NF) Jabran Said Wazar al-Qahtani, ISN US9SA-00696DP (SA-696), reported IZ-10026 was responsible for identifying recruits for al-Qaida related terrorist activities and putting them in contact with GZ-10016.<sup>37</sup>
    - (S//NF) Binyam Ahmad Muhammad, aka (Talha al-Kini), 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

<sup>33</sup> TD-314/33836-02, TD-314/17440-02, TD-314/17625-02

<sup>34</sup> SAP20020404000045 04-APR-2002, 000680 KB 22-JUN-2002, IIR 6 034 0043 03, IIR 6 034 0872 02

<sup>35</sup> 000707 302 11-SEP-2002

<sup>36</sup> >TD-314/33836-02, TD-314/17440-02, TD-314/17625-02, TD-314/17060-02, TD-314/16969-02, TD-314/17373-02, TD-314/59808-05, 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

<sup>37</sup> IIR 6 034 1126 03



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- understood they were to receive electronics training in remote controlled IEDs and then return to IZ-10026 in Afghanistan to train Afghans to build and/or use the devices.<sup>38</sup>
- (S//NF) GZ-10016 described his escape from Afghanistan with a group of other al-Qaida operatives under his command via Birmal and Zormat, and Bannu and Lahore, to Faisalabad with the assistance of the LT network of facilitators. According to GZ-10016, the safe houses, transportation, and security for these moves was provided by LT operatives.<sup>39</sup> GZ-10016 stated he chose 20 fighters to take with him to Pakistan and sent the group to Faisalabad to await training.<sup>40</sup> (Analyst Note: Detainee is assessed to be a member of the group of al-Qaida operatives who fled Afghanistan with GZ-10016.)
    - (S//NF) Corroborating GZ-10016's account, Musab Omar Ali al-Mudwani, ISN US9YM-000839DP (YM-839), photo-identified detainee as Ibn al-Islam, aka (Julaybib). YM-839 stated detainee traveled with YM-839 and a larger group as they were smuggled from Zormat to Waziristan, PK, to Bannu, PK following the fall of Kabul.<sup>41</sup> (Analyst Note: YM-839 reported arriving in Birmal, AF on 23 December 2001.)
    - (S) YM-836 possibly saw detainee crossing the border of Afghanistan and entering Pakistan.<sup>42</sup>
    - (S//NF) Senior al-Qaida facilitator Abu Bakr Muhammad Boulghiti 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.<sup>43</sup> YM-688 was captured with detainee at the Issa Safe House.<sup>44</sup>
      - ◆ (S//NF) GZ-10016 corroborated Boulghiti's statements stating the Yemenis were moved out of Afghanistan and put into a safe house in Faisalabad to wait for new documents.<sup>45</sup>
  - (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

<sup>38</sup> >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

<sup>39</sup> >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

<sup>40</sup> >TD-314/18008-04

<sup>41</sup> >IIR 6 034 1077 04, IIR 6 034 0361 03, IIR 6 034 1331 04, IIR 6 034 1271 04, 000839 FM40 08-NOV-2004

<sup>42</sup> >000836 MFR 04-NOV-2002

<sup>43</sup> TD-314/44476-03

<sup>44</sup> 000679 FM40 11-SEP-2003

<sup>45</sup> TD-314/41623-02

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March 2002 raid on the Abu Zubaydah Safe House in Faisalabad.<sup>46</sup> (Analyst Note: Abd Muhaymin is a variant of Nashwan Abd al-Razzaq Abd al-Baqi's, aka (Abd al-Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026) alias Abd al-Muhaymin. Sufyian Barhoumi, aka (Abu Obaydah al-Jazairi), ISN US9AG-000694DP (AG-694), who provided explosives and electronic detonator training, was also captured at the Abu Zubaydah Safe House.<sup>47</sup>)

- (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 at the time of their capture.<sup>48</sup> Electronic schematics, electrical components, and a voltmeter were recovered in the raids.<sup>49</sup>
  - (S//NF) ET-1458 acknowledged GZ-10016 instructed him (ET-1458) and others to go to Pakistan for training in remote control detonators and to return to Afghanistan to train the Afghans. If they did not train the Afghans, then they were to build the devices and provide them for the Afghans to use.<sup>50</sup>
- (S//NF) High-level al-Qaida members identified him as being in Afghanistan as early as 1998.
  - (S//NF) Senior al-Qaida members TZ-10012, YM-10014, and GZ-10016 all indicated first seeing the detainee in Afghanistan in 1998 or 1999.<sup>51</sup> (S//NF) Detainee is assessed to have been recruited through an al-Qaida facilitation network moving fighters from Yemen to Afghanistan.
  - (S//NF) Detainee stated a JT member helped detainee plan his trip to Pakistan.<sup>52</sup> Analyst Note: Detainee's claimed affiliation with the JT is assessed to be a cover story. Al-Qaida is known to have used the JT to facilitate and fund the international travels of its members.<sup>53</sup> 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.<sup>54</sup>

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<sup>46</sup> TD-314/30299-03, TD-314/18041-02, TD-314/18041-02, TD-314/39716-03, TD-314/17060-02, TD-314/17440-02, Analyst Note: Abd Muhaymin is an alias for IZ-10026.

<sup>47</sup> 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.

<sup>48</sup> TD-314/35879-02

<sup>49</sup> ➤ TD-314/63481-03, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005(b)

<sup>50</sup> IIR 6 034 0282 05, 001458 FM40 27-JUL-2004, 001458 FM40 28-JUL-2004

<sup>51</sup> TD-314/35100-05, TD-314/39255-03, TD-314/44432-03, TD-314/20711-02

<sup>52</sup> 000689 SIR EXT 03-JUN-2002, 000689 302 20-JUN-2002, 000689 SIR EXT 24-MAY-2002

<sup>53</sup> IIR 2 227 0131 03, Jamaat Tabligh Provides Cover 28-DEC-2005, JITF-CT Special Analysis US Jamaat Tabligh

<sup>54</sup> Jamaat Tabligh Provides Cover 28-DEC-2005, IIR 6 034 0278 04, IIR 6 034 0286 04 28, Abu Bakr University Analysis (JDIMS, References)

JTF-GTMO-CDR

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- (S//NF) Others detained in the Faisalabad raids told a similar story of traveling to Pakistan to teach and study Islam under the auspices of the JT, and have similarly denied traveling to Afghanistan. Despite their claims to the contrary, detainee, Muhammad Muhammad Hassen, ISN US9YM-000681 (YM-681), Muhammad Akhmad Salam al-Hatabi, ISN US9YM-000689DP (YM-689), Abd al-Ghalib Ahmad Hakim, ISN US9YM-000686DP (YM-686), and YM-688 have all been identified at al-Qaida associated locations in Afghanistan.<sup>55</sup>
- (S//NF) Awad Khalifah Muhammad Abu Bakr Abu Uwayshah al-Barasi, ISN US9YM-000695DP (YM-695), reported detainee was not a student at the Salafiyah University in Faisalabad, but was from the JT in Yemen.<sup>56</sup>
- (S//NF) YM-688 reported detainee was possibly a student at the Salafiyah University. YM-688 reported detainee told him that he (detainee) was a member of the JT.<sup>57</sup>
- (S//NF) Detainee was recruited by Shaykh Muqbil Bin Hadi al-Wadi (deceased) to support UBL, al-Qaida, and the Taliban.<sup>58</sup> Muqbil recruited at least two other JTF-GTMO detainees to travel to Pakistan for JT-related missionary work. These detainees are identified as Saad Bin Nasser Ibn Mukbil al-Azari, ISN US9YM-000575DP (YM-575), and Salman Yahya Hassan Muhammad, ISN US9YM-000508 (YM-508). A copy of a 30 November 1999 letter from Muqbil to accompany YM-575's Pakistani visa application was found among papers linked to al-Qaida in Pakistan.<sup>59</sup> (Analyst Note: YM-575 attended the al-Qaida affiliated Islamic Institute in Kandahar, and was captured at YM-1457's safe house in Karachi. YM-508 was also related to al-Qaida, participating in combat as an al-Qaida fighter in Afghanistan. The al-Qaida tie to all three of these individuals recruited by Shaykh Muqbil Bin Hadi al-Wadi in Yemen possibly indicates Muqbil's al-Qaida affiliation.)
- (S//NF) Detainee admitted enrolling and attending the Salafiyah University and receiving treatment for a skin ailment in Faisalabad. Detainee later changed his story about enrolling in the university, citing his skin ailment prevented him from attending.<sup>60</sup>

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<sup>55</sup> >000691 SIR 11-FEB-2004, IIR 6 034 0911 04, IIR 6 034 1255 04, TD-314/39255-03, 000691 302 18-JUN-2002, 000681 18-JUN-2002, 000686 FM40 11-DEC-2003, 000686 302 04-OCT-2002

<sup>56</sup> >000695 FM40 24-SEP-2003

<sup>57</sup> >000688 SIR 14-MAY-2005

<sup>58</sup> 000691 302 18-JUN-2002, IIR 6 034 0046 03, IIR 6 034 0408 02, 000040 302 18-AUG-2002, 000040 302 01-APR-2002, IIR 6 034 0391 02, 000434 302 12-JUN-2002, 000569 MFR 26-AUG-2002, TD-314/33185-03, TD-314/28511-04, TD-314/53467-04, Analyst Note: Many JTF-GTMO detainees, who were also identified as UBL bodyguards were affiliated with Shaykh al-Wadi, the al-Khair Mosque, or the Dimaj Institute.

<sup>59</sup> >000508 302 04-FEB-2002, IIR 7 739 3239 02

<sup>60</sup> 000691 302 18-JUN-2002, 000691 FM40 12-DEC-2003

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**c. (S//NF) Detainee's Conduct:** Detainee is assessed as a **LOW** threat from a detention perspective. His overall behavior has been compliant and non-hostile to the guard force and staff. Detainee currently has 28 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 15 June 2007, when he failed to follow guard instructions. He has five Reports of Disciplinary Infraction for assault with the most recent occurring on 6 February 2004, when he threw food and water at the guard force. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, inappropriate use of bodily fluids, damage to government property, assaults, provoking words and gestures, and exposure of sexual organs for gratification. In 2007, detainee had a total of three Reports of Disciplinary Infraction and has 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 23 October 2007.

**b. (S//NF) Placement and Access:** Detainee was recognized by multiple senior al-Qaida figures as being in Afghanistan and was present at meetings where operational plans were discussed. Detainee had access to fighters on the front lines of Kabul. Detainee is identified in multiple locations in Kandahar associated with UBL. Detainee's long reported presence in Afghanistan (1998 to late 2001) and placement at guesthouses provided him access to numerous extremist personnel. Detainee was caught in one of two Faisalabad safe houses that were tied to GZ-10016 and used to conduct preparations for IED attacks against US and Coalition forces in Afghanistan.

**c. (S//NF) Intelligence Assessment:** Detainee can likely provide information about meetings involving high level al-Qaida leadership. Detainee has information about multiple facilities tied to al-Qaida in Kandahar and Kabul. Based upon his travels, detainee probably has additional information pertaining to al-Qaida guesthouses and safe houses, numerous extremist personnel, and escape routes. Detainee can provide information on recruitment and facilitation of terrorists in Yemen.

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

- Senior al-Qaida Leadership
  - UBL, Zawahiri, SA-10011, TZ-10012, YM-10014, GZ-10016, IZ-10026
  - Leadership meetings
- Kandahar Airport
  - Facilities, personalities, training, UBL torture team
- Kabul front lines

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- Fighters, timeline, and logistics
- Facilities
  - Ghulam Bacha Guesthouse
  - Hamza al-Ghamdi Guesthouse
  - Issa Safe House
- Training
  - Al-Faruq aka Mes Aynak (basic and advanced courses)
- Terrorist travel facilitators
- Terrorist recruitment of juveniles (levied HUMINT collection requirement)
- Terrorist and foreign fighters training and motivation

**9. (S) EC Status:** Detainee's enemy combatant status was reassessed on 10 November 2004, and he remains an enemy combatant.



D. M. THOMAS, JR  
Rear Admiral, US Navy  
Commanding

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\* Definitions for intelligence terms used in the assessment can be found in the Joint Military Intelligence College October 2001 guide *Intelligence Warning Terminology*.