



**S E C R E T // N O F O R N // 20330822**

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



JTF-GTMO-CDR

22 August 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-000695DP (S)

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

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

- JDIMS/NDRC Reference Name: Omar Khalif Mohammed Abu Baker Mahjoub
- Current/True Name and Aliases: Abu Umar al-Libi, Umar The Bedouin, Abu Umar al-Baydawi, Awad Uwayshah al-Barasi, Awad Khalifah Muhammad Abu Bakr Abu Uwayshah al-Barasi, Abu Aysha, Ali al-Baydawi, Safir, al-Maqlub,
- Place of Birth: Al-Bayda, Libya (LY)
- Date of Birth: 1972
- Citizenship: Libya
- Internment Serial Number (ISN): US9LY-000695DP



**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 assessed detainee as CD on 12 September 2007.

**b. (S//NF) Executive Summary:** *If released without rehabilitation, close supervision, and means to successfully reintegrate into his society as a law abiding citizen, it is assessed detainee would immediately seek out prior associates and reengage in hostilities and extremist support activities. Since transfer to JTF-GTMO, detainee has been mostly compliant with guard force and staff but has threatened to kill US personnel on several*

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20330822

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*occasions. Detainee has been cooperative, but continues to withhold information of intelligence value, and also shares his extensive explosives knowledge with other detainees.* Detainee is an admitted member of the Libyan Islamic Fighting Group (LIFG), was reported to be a senior member who served on the LIFG military (operations) committee and confirmed he swore *bayat* (allegiance) to the LIFG.<sup>1</sup> Prior to detention, detainee was identified as the commander of a militant training camp and acknowledged serving as trainer. He was identified as an explosives and weapons trainer at LIFG and al-Qaida training camps in Afghanistan (AF). Detainee also helped re-establish al-Qaida camps following their destruction by US bombings in 1998. Detainee acknowledged receiving advanced training at facilities in Afghanistan and Sudan (SU) where he worked for a company owned by Usama Bin Laden (UBL). Detainee was also identified as an arms dealer who provided support to UBL in Sudan and flew from Sudan to Afghanistan aboard a plane chartered by UBL. Detainee is an acknowledged participant in hostilities against US and Coalition forces, and was identified as a military sub-commander during hostilities in Afghanistan. He is assessed to be a participant in a cell under the leadership of Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), which intended to conduct IED attacks against US and Coalition forces. Detainee is a long-time associate of UBL and has affiliations to other senior al-Qaida leaders and operatives including Ayman al-Zawahiri, Sayf al-Adl, Nashiri (mastermind of the USS COLE bombing), and deceased al-Qaida military commanders. **[ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN AN SCI SUPPLEMENT.]** JTF-GTMO determined this detainee to be:

- A **HIGH** risk, as he is likely to pose a threat to the US, its interests, and allies
- A **HIGH** threat from a detention perspective
- Of **HIGH** intelligence value

**c. (S//NF) Summary of Changes:** The following outlines changes to detainee's assessment since the last JTF-GTMO assessment. (Changes in this assessment will be annotated by ➤ next to the footnote.).

- Added reporting reflecting detainee's knowledge of the Kandahar Airport Training Camp
- Additional information regarding detainee's association to Hamza al-Qaiti<sup>2</sup>

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<sup>1</sup> 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 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.

<sup>2</sup> Analyst Note: On 11 August 2008, Hamza al-Qaiti was killed in a raid conducted by Yemen's Political Security Organization (PSO) against an al-Qaida location in Yemen.

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- Added reporting identifying detainee as a trainer at the al-Hamdi and Abu Yahya Libyan training camps
- Added detainee's admission he was on one of UBL's planes from Sudan to Afghanistan
- Added reporting regarding detainee's detailed knowledge of LIFG's members, operations and document forgery and counterfeiting operations
- Added detainee's admission he was a trainer in Afghanistan
- Added detainee's admission he fought against US and Coalition Forces

**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:** Since the age of 11 or 12, two of detainee's uncles, Musa and Muhammad, as well as other family members, encouraged detainee to participate in activities against Libyan president Muammar Qadhafi. Detainee's uncle Musa recruited him into the Libyan Salvation Movement in 1989 at age 17. Detainee remained with the Libyan Salvation Movement for three years until he joined LIFG in 1992. Two of detainee's cousins, Abdallah Abd al-Hamed Muhammad and Hamed Abd al-Hamed Muhammad, recruited him into a local LIFG cell, which conducted training in Libya's Green Mountains. This training involved the use of explosives and AK-47 assault rifles. Anonymous guest instructors from other cells provided the training and left after training was complete.<sup>3</sup>

**b. (S//NF) Recruitment and Travel:** In 1995, detainee learned that Libyan intelligence intended to question him about his activities with LIFG, prompting detainee to leave his home in al-Bayda and go to a village near Benghazi, LY. LIFG associates then smuggled detainee to a Libyan guesthouse in Khartoum, SU. Detainee wanted to go to Afghanistan, but the Libyans at the house told him it would be too difficult and he should wait. After a month, detainee became restless and asked LIFG leader Abdallah Sadiq, aka (Hussayn), for something to do. Sadiq obtained a job for detainee overseeing drivers in UBL's Wadi Bin Aqiq trucking company. At the company, detainee met Abd al-Rahman and Khalifa al-Masri, whom detainee suspected of being al-Qaida members. Detainee also saw UBL once during the opening of a project. During a business trip, detainee was involved in an accident in which both of his legs were crushed. LIFG members subsequently covered his hospital expenses. While recovering, detainee trained in explosives and weapons at another Libyan house taught by instructors Musa and Shukri. Later in 1995, Abdallah Sadiq told detainee he

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<sup>3</sup> IIR 6 034 0048 05, Analyst Note: The Libyan Salvation Movement has cells in the Libyan government and Army but works mainly from outside Libya. The group has been active since the early 1980s when Yousef al-Megarif attempted to assassinate Libyan President Muammar Qadhafi.

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could now travel to Afghanistan. Sadiq gathered together eight to ten individuals including detainee, had them swear *bayat* to the LIFG, and put them on a plane to Jalalabad, AF. En route to Jalalabad, they stopped in the United Arab Emirates (AE), where LIFG member Hamza Zubayr met the plane. Upon arriving in Jalalabad, the group stayed in the garden area at a house for approximately ten days because there were women staying in the interior.<sup>4</sup> Detainee then moved to the Libyan Guesthouse in Jalalabad operated by an individual named Rabi for members of LIFG and lived there for about a year and a half. Nearby houses were occupied by Algerians, Tunisians, and Moroccans.<sup>5</sup>

**c. (S//NF) Training and Activities:** In Jalalabad, detainee attended the LIFG Abu Yahya Camp near the Jalalabad Airport. Detainee received training on the AK-47, PK machine-gun, anti-aircraft weapons, and rocket propelled grenades (RPGs). The training included target practice with silhouettes and mock training on sets representing towns and drive-by shootings or ambush attacks from moving vehicles and motorcycles.<sup>6</sup> He also trained at the Jihad Wahl Camp in Khowst, AF in 1998.<sup>7</sup> For over two years, beginning in 1999, detainee changed locations several times from Ahmad Abdallah's residence in Jalalabad, to Emir Khan's house in Bara, PK and then back to Ahmad Abdallah's house. He stayed with Ahmad Abdallah until November 2001. Sometime in February 2002, Muhammad informed detainee he should go to Faisalabad and stay at the al-Salafiya University Guesthouse operated by Issa until detainee could obtain his passport and enough money to leave Pakistan. Detainee did not want to return to Libya because he had heard anyone belonging to LIFG would be punished by Qadhafi.<sup>8</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. These safe

<sup>4</sup> IIR 6 034 0008 05, Analyst Note: Hamza Zubayr was an instructor at the Jihad Wahl Camp and al-Faruq Training Camp. He was also part of a special terrorist team deployed to attack targets in Karachi. He was killed 10 Sep 02 during a raid. A variant of Sadiq is Sadeq.

<sup>5</sup> 000695 KB 07-AUG-2002, Analyst Note: Rabi may be Rabi al-Libi reported in TD-314/10245-05. Rabi was identified as Muhammad Ahmad al-Shariah in TD-314/62684-03.

<sup>6</sup> IIR 6 034 0200 04, 000695 302 06-AUG-2002, 000695 302 17-JUN-2003

<sup>7</sup> IIR 6 034 0300 05, Analyst Note: A variant of Jihad Wahl is Jihad Wael. The Jihad Wahl was an al-Qaida training camp located near Khowst. For example reporting, see TD-314/02538-06 and TD-314/49853-02.

<sup>8</sup> 000695 302 06-AUG-2002, 000695 302 26-FEB-2003, IIR 6 034 0200 04, Analyst Note: Variants of al-Salafiya University include the Salafist University and Jamia Salafiyah University

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houses were operated by Lashkar-e-Tayyiba (LT) and were part of a network of LT houses and operatives enlisted by GZ-10016 after the fall of Kandahar to help al-Qaida's Arab fighters escape from Afghanistan.<sup>9</sup> Detainee and other suspects were held by Pakistani authorities first in a prison in Lahore and then at a prison in Islamabad, PK. They were transferred to US custody in approximately May 2002, flown to Bagram, AF, and subsequently flown to Kandahar.<sup>10</sup>

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

- Casio F-91W wristwatch
- 4,100 Pakistani Rupees<sup>11</sup>
- Brass ring

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

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

- A training camp run by Libyans east of the Jalalabad Airport in 1998
- Obtaining fake passports and visas in Pakistan

**6. (S//NF) Evaluation of Detainee's Account:** Detainee's account is only partially truthful. Numerous gaps and inconsistencies remain in detainee's account. He has provided several variations of his timeline and route from Libya to Afghanistan. Detainee provided different versions of the story about how he lost his leg and other activities. He admitted lying during interview sessions and downplayed certain parts of his story, such as the training he received on the use of poisons and explosives. Detainee has extensive associations with senior al-Qaida

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<sup>9</sup> TD-314/18169-02, IIR 6 034 0911 04, SAP20020408000048, Multiple ISNs FBIS SAP20020330000051 30-MAR-2002, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005(b), IIR 6 034 0872 02, IIR 6 034 0043 03, 000688 SIR 07-SEP-2004, 000694 SIR 18-JUL-2002, 000707 302 11-SEP-2002, TD-314/17440-02, TD-314/17625-02, TD-314/17060-02

<sup>10</sup> TD-314/20711-02, IIR 6 034 0911 04, 000695 302 06-AUG-2002, Analyst Note: LT is a NIPF 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 terrorist groups that pose a clear and immediate danger to US persons or interests. 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-691); (YM-692); (YM-693, deceased, suicide); (RS-702) and (YM-728). See IIR 6 034 0979 03, 000684 SIR 14-OCT-2004.

<sup>11</sup> Analyst Note: Approximately equivalent to \$69 US.

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leadership and operations but downplays his relationship and knowledge of these individuals and activities.

**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:** *If released without rehabilitation, close supervision, and means to successfully reintegrate into his society as a law abiding citizen, it is assessed detainee would immediately seek out prior associates and reengage in hostilities and extremist support activities. Since transfer to JTF-GTMO, detainee has been mostly compliant with guard force and staff but has threatened to kill US personnel on several occasions. Detainee has been cooperative, but continues to withhold information of intelligence value, and also shares his extensive explosives knowledge with other detainees.* Detainee is an admitted member of the LIFG and was reported to be a member of the LIFG military committee. Prior to detention, detainee was an explosives and weapons trainer linked to LIFG and al-Qaida training camps in Sudan and Afghanistan, and helped establish al-Qaida camps. Detainee is an acknowledged participant in hostilities against US and Coalition forces, and was identified as a military sub-commander during hostilities in Afghanistan. Detainee was also identified as an arms dealer who provided support to UBL in Sudan. Detainee is assessed to be a participant in GZ-10016's cell which intended to conduct IED attacks against US and Coalition forces. Detainee is a long-time associate of UBL with affiliations to other senior al-Qaida leaders and operatives including Ayman al-Zawahiri, Sayf al-Adl, USS COLE bombing mastermind, Hamza al-Qaiti, Abu Layth al-Libi, and Abu Musab al-Zarqawi.

- (S//NF) Detainee is a senior member of the LIFG and was reported to be on its military council. Detainee was an explosives trainer who received advanced training at LIFG and al-Qaida training camps, and helped establish al-Qaida camps in Afghanistan.
  - (S//NF) Detainee admitted joining the LIFG in Libya in 1992 and acknowledged swearing *bayat* to the LIFG.<sup>12</sup> Detainee provided extensive reporting about LIFG

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<sup>12</sup> IIR 6 034 0008 05, IIR 6 034 0048 05, Analyst Note: LIFG was formed in 1992 and consisted of returning Libyan fighters from the Afghan-Soviet war who banded together for the purpose of overthrowing Qadhafi's government. Most of the fighters fought with UBL during the conflict and trained at the UBL sponsored Torkham Camp on the Afghanistan-Pakistan border.

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members and operations,<sup>13</sup> and possesses detailed knowledge regarding document forgery and counterfeiting operations within the LIFG.<sup>14</sup>

○ (S//NF) Al-Qaida 2003 Casablanca bombing suspects Malik al-Andalusi, aka (Abd al-Atif Mourafik), and Nasir al-Maghribi, aka (Abd al-Rahim Idrisi), both reported detainee was a member of the LIFG's Military Commission,<sup>15</sup> while an unidentified, but cooperative source identified detainee as a high-level member of the LIFG.<sup>16</sup>

○ (S//NF) Detainee's alias was identified as the "handicapped" director of the Libyan basic training camp.<sup>17</sup> (Analyst Note: Detainee's amputation has not served as a mitigation factor and is unlikely to do so in the future.)

▪ (S//NF) Zuhail Abdo Anam Said al-Sharabi, ISN US9YM-000569DP (YM-569), also identified detainee as the leader of the Libyan training camp near Kabul.<sup>18</sup> YM-569 stated he traveled to Afghanistan specifically to train at detainee's camp.<sup>19</sup>

○ (S//NF) Detainee was an explosives and weapons trainer at LIFG and al-Qaida camps in Afghanistan.

▪ (S//NF) Detainee admitted he was a trainer in Afghanistan.<sup>20</sup> Others have also identified detainee as a military trainer at the LIFG camp in Afghanistan including the previously noted cooperative source,<sup>21</sup> and a foreign government service which identified detainee as the instructor for mines, hand grenades, and explosives at the Abu Yahya Libyan Training Camp.<sup>22</sup>

▪ (S//NF) Abd al-Hadi Abdallah Ibrahim al-Sharikh, ISN US9SA-000231DP (SA-231, transferred), stated he trained under detainee whom he identified as the head trainer at the Libyan Camp between Kabul and Bagram in September 2001.<sup>23</sup>

▪ (S//NF) Al-Qaida operative and East Africa embassy bombing conspirator Ahmed Khalfan Ghailani, ISN US9TZ-010012DP (TZ-10012), identified detainee

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<sup>13</sup> >IIR 6 034 0204 05, IIR 6 034 0121 05, IIR 6 034 0339 08, IIR 6 034 0279 08, IIR 6 034 0236 08, IIR 6 034 0185 07, IIR 6 034 0330 07, IIR 6 034 0294 07, IIR 6 034 0401 05, IIR 6 034 0292 05, IIR 6 034 0282 08

<sup>14</sup> >000695 SIR 11-JUN-2007, 000695 SIR 22-JUL-2004, 000695 SIR 23-MAR-2006, IIR 6 034 0036 08, IIR 6 034 0064 08, IIR 6 034 0196 08, IIR 6 034 0267 07, IIR 6 034 0280 07, IIR 6 034 0330 07, IIR 6 034 1367 04

<sup>15</sup> TD 314/62684-03 paragraph W, Analyst Note: The Military Commission is also referred to as the Military Committee and Military Council, from the Arabic *Majlis*.

<sup>16</sup> TD-314/08570-03

<sup>17</sup> >TD-314/10245-05

<sup>18</sup> IIR 6 034 0900 02, IIR 6 034 0794 02

<sup>19</sup> IIR 6 034 0771 02

<sup>20</sup> >000695 SIR 26-SEP-2004

<sup>21</sup> TD-314/08570-03

<sup>22</sup> >TD-314/31734-01

<sup>23</sup> TD-314/21081-02

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as Abu Umar al-Libi, a trainer at the al-Qaida al-Faruq Training Camp. Detainee taught anti-aircraft systems and basic explosives.<sup>24</sup>

- (S//NF) SA-768 stated detainee served as a topography and explosives instructor at the al-Faruq Training Camp near Kabul in 1998.<sup>25</sup>
- (S//NF) Al-Qaida associate Sharif al-Masri reported that detainee, along with al-Masri and al-Qaida explosives trainers Abd al-Rahman al-Muhajir, Hamdi al-Masri, and Ahmad Abdallah tested the effect of various amounts of explosives against steel plates of varying thickness at a camp in 1997.<sup>26</sup> (Analyst Note: Detainee reported he stayed in Ahmad Abdallah's house in Jalalabad for over a year.<sup>27</sup>)
- (U//FOUO) Detainee was captured with a Casio model F-91W watch. (Analyst Note: 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.)<sup>28</sup>
- (S//NF) Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252), reported detainee was an instructor teaching map reading, artillery, tanks, RPGs, and anti-aircraft weapons.<sup>29</sup>
- (S//NF) Taliban supporter Ashraf Bin Ibrahim Bin Abd Al-Rahman Al-Sayid, aka (Tamim), identified detainee as his trainer for approximately seven weeks in 1998 at the al-Hamdi Training Camp located in the Charsiyab region of Kabul.<sup>30</sup>

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<sup>24</sup> TD-314/57123-05, TD-314/65646-04, IIR 4 201 1693 08, Analyst Note: The Jihad Wahl camp was also called al-Faruq Camp Number One.

<sup>25</sup> IIR 6 044 5072 03, TD-314/38227-03, TD-314/37808-03

<sup>26</sup> TD-314/52382-04, TD-314/56263-04, Analyst Note: See IIR 6 044 0381 03 for additional reporting from another source.

<sup>27</sup> 000695 302 06-AUG-2002

<sup>28</sup> See 000174 SIR 29-Dec-2006, 000002 MFR 24-APR-2002, Casio Watch Electronic Analysis Report 19-Aug-2004, and Casio Watches and Relationship to Detainees 20-Apr-2006 for additional details.

<sup>29</sup> IIR 6 034 1267 03, IIR 6 034 1313 03, IIR 6 034 0702 03

<sup>30</sup> >TD-314/23396-01

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- (Analyst Note: The al-Hamdi Training Camp was one of those destroyed during US missile strikes of UBL positions in 1998.<sup>31</sup>)
- (S//NF) Detainee admitted attending advanced training in Afghanistan and Sudan.
    - (S//NF) Detainee admitted attending the LIFG operated Abu Yahya Libyan Camp near the Jalalabad Airport. He stated the camp offered training on grenades and IEDs, specifically suicide vests and penetrators. He also reported an SA-7 anti-aircraft missile was at the camp.<sup>32</sup> (Analyst Note: “Penetrators” is a probable reference to shaped charges; explosives designed to focus their energy to penetrate, for example, armored plating.)
    - (S//NF) Detainee admitted attending explosives training at the al-Qaida Jihad Wahl Training Camp during the mid-1990s. At the camp, he was also given command of a guard position behind the camp following a visit by UBL and an entourage of journalists.<sup>33</sup>
      - ◆ (S//NF) Detainee also admitted working at the Jihad Wahl Camp, creating training devices. He states he mainly worked in the carpentry shop located inside the adjacent al-Sadiq Camp creating props for the Jihad Wahl classes. Explosives were placed inside the props and ignited by a fuse. The camp had wireless detonation devices, but these were not used for training purposes. Detainee had the additional responsibility of occasionally filming training sessions. Tapes of these exercises were viewed for student improvement and were also given to those who could not travel to attend training due to geographical location or physical disability.<sup>34</sup>
      - ◆ (S//NF) Senior al-Qaida operative Ahmad Muhammad Haza al-Darbi, ISN US9SA-000768DP (SA-768), identified detainee as a trainee who used the alias Abu Omar al-Libi at the Jihad Wahl Camp in 1997. The training consisted of mountain navigation and rope climbing.<sup>35</sup>
    - (S//NF) Al-Qaida and LIFG facilitator al-Mahdi Mustafa al-Muqatila Mahdi Jawdah, aka (Ayyub al-Libi), stated detainee received training in light weapons, heavy weapons, and explosives.<sup>36</sup>
    - (S//NF) Detainee reported he received compound fractures in his leg in Sudan. While recovering, detainee attended weapons and explosives training at a Libyan house.<sup>37</sup>
  - (S//NF) Detainee helped establish al-Qaida training camps in Afghanistan.

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<sup>31</sup> >TD-314/23256-01

<sup>32</sup> IIR 6 034 0200 04

<sup>33</sup> IIR 6 034 0013 05

<sup>34</sup> IIR 6 034 0300 05

<sup>35</sup> IIR 6 044 5072 03, TD-314/38227-03, Analyst Note: A variant of Omar is Umar.

<sup>36</sup> TD-314/44769-04

<sup>37</sup> IIR 6 034 0008 05, IIR 6 034 0295 05

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- (S//NF) Following US missile attacks against al-Qaida camps in Afghanistan in 1998, detainee helped re-locate the Sadiq, al-Faruq, and Jihad Wahl training camps.<sup>38</sup>
- (S//NF) A former al-Qaida member stated detainee helped establish a large training camp for militants in Afghanistan in 2001 with al-Qaida member Hamza al-Qaiti.<sup>39</sup>
- (S//NF) YM-252 reported detainee and Sharqawi Abdu Ali al-Hajj, ISN PK9YM-001457DP (PK-1457), explained to him that in June 2001, al-Qaida offered intelligence collection and terrorist operations training at the Airport Training Camp in Kandahar. The training was tailored to personnel who UBL, Ayman al-Zawahiri, and other trainers and leaders considered to be of high potential for mid-level al-Qaida and Taliban leadership positions.<sup>40</sup>
- (S//NF) Detainee is an acknowledged participant in hostilities against US and Coalition forces, and was identified as a military sub-commander during hostilities in Afghanistan. Detainee was also identified as an arms dealer who assisted UBL in Sudan.
  - (C//REL USA AND GCTF) Detainee admitted he fought against advancing US and Coalition forces in November 2001 with al-Qaida front line fighters Moazzam Begg, ISN US9UK-000558DP (UK-558, transferred), and Martin Mubanga, ISN US9UK-010007DP (UK-10007, transferred). Detainee added that they wanted to kill Americans and all non-Muslims.<sup>41</sup>
  - (S//NF) YM-252, identified detainee as an experienced fighter who was in Afghanistan fighting the Northern Alliance for at least five years. YM-252 added detainee was a military leader in charge of an Arab group fighting against the Northern Alliance in Taloqan, AF. Members of detainee's group included Fayiz Ahmad Yahia Sulayman, ISN US9YM-000153DP (YM-153); Majid Abdallah Said Barayan, ISN US9SA-000051DP (SA-051, transferred); Fahd Atiyah Hamza Hamid al-Harazi, ISN US9SA-000079DP (SA-079, transferred); and Khalid bin Abdallah Mishal Thamer al-Hameydani, ISN US9KU-000213DP (KU-213).<sup>42</sup>
  - (C//REL USA, GCTF) Detainee is an associate of UBL's 55th Arab Brigade commander Nashwan Abd al Razzaq Abd al-Baqi, aka (Abdul al-Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026). Detainee reported IZ-10026 asked him to help clear a minefield, during which detainee stepped on and detonated a concealed Type-72

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<sup>38</sup> IIR 6 034 0013 05, Analyst Note: A variant of Sadiq is Sadek. Variants of al-Faruq include Farook and Farouk.

<sup>39</sup> TD-314/08570-03, IIR 6 034 0078 06, Analyst Note: Al-Qaiti is an al-Qaida operative who facilitated training and coordinated movement of al-Qaida members in Afghanistan. He served as a key fighters commander in Chechnya and as a commander on the front line in Afghanistan. He also operated a guesthouse in the Wazir Akbar Khan district of Kabul, the former diplomatic district commandeered by the Taliban and al-Qaida for quarters and training.

<sup>40</sup> >000252 SIR 21-FEB-2008

<sup>41</sup> >IIR 6 034 0364 05

<sup>42</sup> IIR 6 034 1267 03, IIR 6 034 1313 03, IIR 6 034 1427 03

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- antipersonnel mine. Detainee awoke in a hospital in Kabul to find his right leg had been amputated.<sup>43</sup> IZ-10026 translated for detainee at the hospital.<sup>44</sup> (Analyst Note: Detainee has provided varying versions of the story about how he lost his leg, but this account is assessed to be the most accurate.)
- (S//NF) Indicating support to hostilities, detainee is reported to be an arms dealer who assisted UBL in purchasing weapons, and was placed in charge of some of UBL's projects in Sudan.<sup>45</sup>
  - (S//NF) Detainee was a participant in GZ-10016's Martyrs Brigade, a Faisalabad cell intended to conduct IED attacks against US and Coalition forces.<sup>46</sup>
    - (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 been intended to provide support functions for the detonator trainees. Occupants at the Issa Safe House included individuals with explosives expertise (including detainee) 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.<sup>47</sup> GZ-10016 also intended for the trainees to create explosives which Arab suicide operatives would detonate at checkpoints in Afghanistan.<sup>48</sup>
      - (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>49</sup>

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<sup>43</sup> IIR 6 034 0128 05

<sup>44</sup> >IIR 6 034 0312 05

<sup>45</sup> TD-314/08570-03, Analyst Note: There was no additional information on the weapons or the projects provided in this report.

<sup>46</sup> Analyst Note: For additional information and analysis on this cell, see JTF-GTMO assessments of those captured with detainee and GZ-10016.

<sup>47</sup> >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

<sup>48</sup> >TD-314/18008-04

<sup>49</sup> >TD-314/33836-02, TD-314/17440-02, TD-314/17625-02, 000688 SIR 07-SEP-2004, TD-314/17060-02

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- (S//NF) Muhammad Noor Uthman, ISN US9SU-000707DP (SU-707), stated GZ-10016 was the director of the Issa Safe House in Faisalabad.<sup>50</sup> (Analyst Note: GZ-10016 has denied a direct association with the Issa Safe House.)
- (S//NF) GZ-10016 reported he may have seen detainee with Abu Musab al-Zarqawi and he may have been in Zormat, AF. GZ-10016 suspected detainee may have gone with Zarqawi or to Lahore where he contacted Hasan Ghul. (Analyst Note: Zormat is a reference to the mass exodus of al-Qaida fighters from Afghanistan about January 2001. GZ-10016 led a group of fighters, assessed to include detainee, from Zormat to Lahore and finally to Faisalabad where they were captured.)<sup>51</sup>
- (S//NF) Ravil Mingazov, ISN US9RS-000702DP (RS-702), was captured with detainee at the Issa Safe House. RS-702 also received explosives training which included the use of C-4 and other ingredients at the al-Faruq Training Camp from mid-August through mid-September 2001.<sup>52</sup>
- (S//NF) Detainee is a long-time associate of UBL and closely associated with other senior al-Qaida leaders and operatives.
  - (S//NF) Detainee admitted he worked for UBL's trucking company, Wadi Bin Aqiq, in Sudan.<sup>53</sup> Detainee departed Sudan with UBL in a second aircraft that was loaded with unspecified goods and equipment.<sup>54</sup>
    - (S//NF) Detainee admitted he was on the second plane flying "UBL's people" from Sudan to Afghanistan. Detainee explained this plane was filled with mainly women and children, who were the family members of the first plane of people.<sup>55</sup>
    - (S//NF) SA-768 identified detainee as a Libyan who came with UBL to Afghanistan from Sudan.<sup>56</sup>
    - (S//NF) In an interview with the London-based Palestinian newspaper al-Quds Arabi, former UBL bodyguard Nasir Ahmad Nasir Abdallah al-Bahri, aka (Abu Jandal), provided details of UBL's departure from Sudan. Nasir stated when UBL left Sudan, he traveled with his sons Saad and Umar, as well as with Hamud al-Zubayr, Muhammad Salah al-Din Abd al-Halim Zaydan, aka (Sayf al-Adl), and a few guards on a plane that carried only 12 passengers.<sup>57</sup>
  - (S//NF) Detainee identified UBL's chief of security, Abdallah Abd al-Qadir Tabarak, aka (Abu Assim), ISN US9MO-000056DP (MO-056, transferred); MO-056's son, Omar al-Maghribi; Fathi al-Masri; and Sayf al-Adl as UBL bodyguards in

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<sup>50</sup> >000707 302 11-SEP-2002

<sup>51</sup> >TD-314/20711-02

<sup>52</sup> 000691 FM40 16-SEP-2003, IIR 6 034 1483 03, 000695 FM40 24-SEP-2003

<sup>53</sup> IIR 6 034 0008 05, IIR 6 034 0295 05

<sup>54</sup> TD-314/08570-03

<sup>55</sup> >000695 SIR 27-NOV-2006

<sup>56</sup> TD-314/37808-03, section EE

<sup>57</sup> FBIS 21-MAR-2005

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the Tarnak Farm video.<sup>58</sup> (Analyst Note: The Tarnak Farm video was recorded during Ramadan 2000 and showed UBL along with his bodyguards and advisors.)

- (S//NF) Detainee admits speaking extensively with al-Qaida military operations commander Sayf al-Adl about tactics, front line fighting, and Taliban structure. Detainee identified al-Adl as being in charge of al-Qaida's security committee.<sup>59</sup>
- (S//NF) Humud Dakhil Humud Said al-Jadani, ISN US9SA-000230DP (SA-230, transferred), photo-identified detainee as a close friend to senior al-Qaida member Abd al-Rahim Hussayn Muhammad al-Nashiri, aka (Mullah Bilal), ISN US9SA-010015DP (SA-10015), the planner and strategist behind the USS Cole bombing in Yemen.<sup>60</sup>
- (S//NF) Detainee admitted Hamza al-Qaiti was a friend; showing great affection for the photograph of Hamza. Detainee met Hamza for the first time in 1999 when Hamza visited detainee in the al-Askari Hospital in Kabul.<sup>61</sup>
  - (S//NF) SA-230 confirmed detainee's association with Hamza al-Qaiti and Abu Ubaydah al-Masri stating detainee knows everything about the movement of Hamza al-Qaiti and Abu Ubaydah al-Masri because he worked in both of their houses.<sup>62</sup>
  - (S//NF) YM-252 reported detainee was part of Hamza al-Qaiti's group in Taloqan, AF.<sup>63</sup>
- (S//NF) Detainee met UBL's deputy, Ayman al-Zawahiri twice and ate with him.<sup>64</sup>
- (S//NF) Detainee was identified as an associate of deceased al-Qaida military commander and LIFG leader, Ali Ammar Ashur al-Raqiai, aka (Abu Layth al-Libi).<sup>65</sup>
- (S//NF) Detainee met deceased al-Qaida in Iraq commander Abu Musab al-Zarqawi twice, once at the Jalalabad LIFG Guesthouse in 2000 and once briefly near Zarqawi's residence in Kabul in March 2001.<sup>66</sup> (Analyst Note: Abu Musab al-Zarqawi was killed in a bombing raid on 7 June 2006 in Iraq.)

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<sup>58</sup> IIR 6 034 0180 05, Analyst Note: Detainee saw MO-056 for the first time when he was in Sudan in 1995 and subsequently saw him many times in Afghanistan until 2001

<sup>59</sup> IIR 6 034 0180 05

<sup>60</sup> IIR 6 034 0323 05

<sup>61</sup> IIR 6 034 0270 06

<sup>62</sup> IIR 6 034 0395 05

<sup>63</sup> >000252 SIR 24-MAY-2008, section M

<sup>64</sup> IIR 6 034 0199 06, 000695 SIR 30-MAR-2007

<sup>65</sup> TD-314/44769-04, Analyst Note: Abu Layth al-Libi was a senior al-Qaida military commander and former LIFG associate, killed 29 January 2008. He was closely linked to senior al-Qaida operatives in Iraq, Afghanistan and Pakistan, including Ayman al-Zawahiri and Abu Musab al-Zarqawi, and was identified as a major factor in the 2007 merger of the LIFG and al-Qaida. See TD-314/01974-08.

<sup>66</sup> IIR 6 034 0189 05

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- (S//NF) Detainee met Mustafa Nazar Setmariam, aka (Abu Musab al-Suri), twice. Once in 1998 and again about a week after 11 September 2001 at al-Suri's house in Kabul. Abu Musab al-Suri told detainee he planned to leave Kabul for Lowgar, AF.<sup>67</sup> (Analyst Note: Abu Musab al-Suri was involved in the Syrian Guesthouse project in the Wazir Akbar Khan area of Kabul and was the head of the Syrian Group.<sup>68</sup>)
- (S//NF) Detainee saw Abu Ubaydah al-Masri, al-Qaida leader and al-Faruq Training Camp instructor, at several Kabul area guesthouses traveling back and forth from the front lines.<sup>69</sup>
- (S//NF) Detainee has threatened to kill JTF-GTMO personnel, including a threat to kill "all MPs," on several occasions.<sup>70</sup>

**c. (S//NF) Detainee's Conduct:** Detainee is assessed to be a **HIGH** threat from a detention perspective. His overall behavior has been mostly compliant and sporadically hostile to the guard force and staff. He currently has 101 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 31 March 2008, when he failed to comply with the guard force. He has 39 Reports of Disciplinary Infraction for assault with the most recent occurring on 4 October 2007, when he threw food at the guard force. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions/camp rules, inappropriate use of bodily fluids, unauthorized communications, damage to government property, attempted assaults, assaults, provoking words and gestures, and possession of food and non-weapon type contraband. In 2007, he had a total of 19 Reports of Disciplinary Infraction and four 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 15 August 2008.

**b. (S//NF) Placement and Access:** Detainee was a member of LIFG almost since its founding in 1992. He was smuggled out of Libya to Sudan by LIFG contacts, served on the LIFG Military Commission, and resided at LIFG safe houses for almost three years. He worked for a UBL company in Khartoum and later fled Sudan with UBL in 1996 to Afghanistan where he associated with various North African extremists as a militant trainee and trainer, and as a guesthouse resident. He associated throughout this time with al-Qaida

<sup>67</sup> IIR 6 034 0018 05, IIR 6 034 0156 06

<sup>68</sup> TD-314/36471-02, IIR 6 034 0281 03, Multiple ISNs FAS GTMO Syrians 30-MAY-2007, Analyst Note: Al-Suri is an al Qaida operative and trainer with a long history of supporting Islamic extremism. Al-Suri has ties to senior terrorist leaders in Iraq, Central Asia and Europe. His background includes running training camps and safe houses in Afghanistan and experience with explosives.

<sup>69</sup> IIR 6 034 0312 05

<sup>70</sup> >JDG INTREP dated 4-Sep-2008, 5-Oct-20006, 12-Oct-2003, 27-Aug-2003, 6-Apr-2003,

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members and had associations with high-level extremist leaders, including IZ-10026 and Abu Musab al-Zarqawi. Detainee was caught in a Faisalabad safe house that had ties to GZ-10016 and was used to conduct preparations to conduct IED attacks against US and Coalition forces in Afghanistan.

**c. (S//NF) Intelligence Assessment:** Detainee can provide specific information on the LIFG, including recruitment, facilitation, resources, military operations, and alliances with other extremist groups. He has information on LIFG and al-Qaida operations during the mid-1990s in Sudan. He has information on the movement of UBL from Sudan to Afghanistan and the establishment of al-Qaida facilities there. He has extensive information on extremist training programs, including explosives training. Detainee may be able to provide 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, including their roles and specifics of their operational planning and targets and their responsibilities in the Faisalabad safe houses. Detainee has provided reporting on document forgery techniques and facilitators and his high-level map tracking capabilities are only partially exploited.

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

- Faisalabad safe houses
- IED operational plans
- GZ-10016 terrorist cell, including personnel, operational plans, and possibly training
- LIFG members, Abu Sahl al-Libi and Abdallah Said al-Libi
- Explosives training, trainers, and trainees
- Historical and biographical information on the early stages of al-Qaida in Sudan, Pakistan, and Afghanistan
- North African terrorist groups
- Terrorist, militant, and/or extremist safe havens
- Detainee's intentions after release from US Custody
- Terrorist biographical and psychological information to include the following senior al-Qaida members, operatives, and associates: UBL, Ayman al-Zawahiri, Abu Musab al-Zarqawi, IZ-10026, and SA-10015

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9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 3 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*.