



S E C R E T // N O F O R N // 20330821

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



JTF-GTMO-CDR

21 August 2008

MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,
Miami, FL 33172

SUBJECT: Detainee Assessment Brief ICO Guantanamo Detainee, ISN US9AG-000310DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Ismail Saiid Ali Bin Nasr
- Current/True Name and Aliases: Djamel Saiid Ali Ameziane, Jamaal Ameziane, Jamal al-Jazairi, Ismail Said Ali al-Harabi, Ismail al-Jazairi, Ismail Said Ali Bin Nasr, Abd al-Rahim, Mustafa, Olivier, Omar Abdallah
- Place of Birth: Algiers, Algeria (AG)
- Date of Birth: 14 February 1967
- Citizenship: Algeria
- Internment Serial Number (ISN): US9AG-000310DP



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

3. (U) JTF-GTMO Assessment:

a. (S//NF) Executive Summary: Detainee is assessed to be an al-Qaida and Armed Islamic Group (GIA) affiliated fighter who participated in hostilities against US and Coalition forces.¹ Detainee traveled extensively through Europe, Canada (CA), and Afghanistan (AF); admittedly using false documentation to accomplish these travels for an approximately 10 year period. Detainee is assessed to have received militant training at the al-Qaida al-Faruq Training Camp and possibly recruited other extremists from Canada. Additionally, detainee is listed on an al-Qaida affiliated document and he resided in al-Qaida

¹ Analyst Note: The GIA is a National Intelligence Priorities Framework (NIPF) counterterrorism (CT) Priority 3 target. Priority 3 targets are defined as issues, opportunities, or threats that other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2.

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
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and other extremist guesthouses in Kabul and Jalalabad. Detainee fled to Pakistan with a large group of al-Qaida and Taliban fighters led by senior al-Qaida member, Ali Muhammad Abd al-Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212). 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

b. (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.)

- Corrected detainee's POB from al-Jesera to Algiers, and DOB from 14 April to 14 February²
- Added assessment of detainee's militant training, participation in hostilities, and possible recruiting activities
- Updated sourcing for detainee's capture
- Updated detainee's account and evaluation of detainee's account
- Updated detainee intelligence value assessment
- Provided additional information on detainee's associates
- Added aliases Abd al-Rahim,³ Ismail al-Jazairi,⁴ Ismail Said Ali Bin Nasr,⁵ Mustafa,⁶ and Omar Abdallah⁷
- Removed alias Taalaba⁸
- Increased detainee's risk to **HIGH** based on evaluation of his connection to the al-Qaida facilitation network, analysis of his activities within Tora Bora, and his assessed continuing support to extremism.⁹

4. (U) Detainee's Account of Events:

² ➤000310 FM40 16-Mar-2006

³ ➤TD-314/05936-03, Analyst Note: A variant of Abd al-Rahim is Rahim.

⁴ ➤ IIR 7 739 3396 02, Analyst Note: A variant of al-Jazairi is al-Gazayry.

⁵ ➤000310 GUAN-2007-A00922 16-APR-2007, Analyst Note: A variant of Ismail Said is Esmail Sayed. A variant for his alias is Ismail Ibn Nasser and is noted is 000310 KB 18-Feb-2002

⁶ ➤000760 SIR 21-NOV-2007, Analyst Note: ISN MO-760 identified detainee as Mustafa. Detainee identified Mustafa as a facilitator he knew in Canada. Detainee's claimed associate Mustafa may actually be a cover story to hide this alias and activities from scrutiny.

⁷ ➤CIR 316/06830-07, Analyst Note: A variant of Abdallah is Abudalla

⁸ ➤Analyst Note: Detainee was associated with the name Taalaba based on reporting from ISN ET-1458. Taalaba is assessed to be the alias for ISN AG-1016, ET-1458's acknowledged associate. See 001458 FM40 29-Oct-2004.

⁹ ➤JTF-GTMO Matrix of Threat Indicators

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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: After graduating from high school, detainee completed two and a half years at the Institute D'Hydraulique in Ksar Achellala, AG. Detainee earned a technical school diploma focused on plumbing and sewer systems. Detainee then worked for one and a half years performing field inspections for the Boufarik municipality, AG, but decided to quit his job because of the violence plaguing Algeria at the time. In November 1992, detainee flew to Austria and lived in Vienna for three years. During this period, detainee lived with other Arabs who were later arrested in a drug raid for selling hashish out of their home in 1993. Detainee then bought a stolen Dutch passport and driver license from an Italian co-worker named Lucas. On 26 December 1995, detainee flew to Toronto, CA and was immediately arrested for traveling with a fake Dutch passport. However, detainee was released after requesting political asylum. Detainee then stayed a few days in Toronto before relocating to Montreal, CA. In Montreal, detainee lived at several addresses during the next five years and worked odd jobs interspersed with periods of unemployment.¹⁰

b. (S//NF) Recruitment and Travel: A Tunisian named Mustafa, whom detainee met at the al-Ummah Mosque in Canada, suggested detainee move to Afghanistan because it was a good place to live. In late 2000, detainee followed Mustafa's suggestion and made arrangements to travel to Afghanistan after his request for asylum was denied after a five year process. Detainee paid a Moroccan named Muhammad 800 Canadian Dollars (CD) to provide him with a stolen French passport under the name Olivier. When detainee left Canada in October or November 2000, Mustafa gave him 1,000 to 1,500 CD, along with directions to a guesthouse in Kabul, AF. This additional money brought detainee's total to 5,000 or 6,000 CD. Detainee traveled from Montreal, CA to London, UK and stayed for one night in a local hotel. Detainee then traveled to Tehran, Iran and stayed there for two days before traveling to the Afghan border. Detainee was able to enter Afghanistan by telling authorities he was a French Muslim.¹¹

c. (S//NF) Training and Activities: Approximately November 2000, detainee traveled to Kabul, AF and went to an Arab guesthouse in the Karti Parwan neighborhood. Detainee identified the manager of the guesthouse as Abu Adi or Abu Shibah. The majority of occupants were Taliban fighters waiting for training or resting after returning from the front lines. Detainee stayed at the guesthouse for three months until February 2001 and then traveled to Jalalabad, AF. In Jalalabad, detainee stayed at an Arab guesthouse managed by

¹⁰ 000310 302 01-APR-2002, 000310 FM40 16-Mar-2006, 000310 FM40 26-Feb-2003 Analyst Note: In TD-314/00952-02, detainee also claimed when he left Algeria, he lived first in France for 5-6 years, then Austria for 8-9 years, and then Canada for 5 years.

¹¹ 000310 302 01-APR-2002, 000310 FM40 29-Apr-2003, TD-314/38561-03, Analyst Note: A variant of al-Ummah is al-Umah.

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an Algerian named Jaffar. After two weeks, detainee moved into a rented house with two other Arabs. Detainee remained there for a period of ten months, between March and December 2001, doing nothing but practicing Arabic and studying religion. Detainee then left Afghanistan to escape what he called “rampant persecution” of Arabs,¹² identified as the killing of Arabs by non-Taliban and opposition forces.¹³ In December 2001, detainee, his roommates (Abd al-Qahar and Abd al-Hafith), and five to six others headed towards the Tora Bora Mountains to find a guide that would help them cross the border into Pakistan. During their wait, they dug defensive positions to protect them from the US bombing. In mid-December 2001, detainee joined a group of over 100 Arabs fleeing Afghanistan with whom he was captured in a mosque after arriving in Pakistan.¹⁴

5. (U) Capture Information:

a. (S//NF) Detainee’s account indicates he fled Afghanistan with a large group of al-Qaida and Taliban fighters led by Usama Bin Laden (UBL) appointed military commander in Tora Bora, Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212). The group crossed the Afghanistan-Pakistan 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. During transit to prison, one of the detainees attacked a guard leading to a riot in which six Pakistani guards were killed and some prisoners escaped.¹⁵ Detainee was injured when the bus crashed and temporarily escaped.¹⁶ Detainee stated he overheard other prisoners talking about overpowering the guards and killing them, but stated he thought they were “just kidding.” Detainee escaped from the bus but was recaptured shortly afterwards.¹⁷ On 5 January 2002, Pakistani authorities transferred detainee (who claimed to be Moroccan) from Kohat, PK to Kandahar, AF and placed him under US control.¹⁸

b. (S) Property Held:

¹² 000310 302 01-APR-2002, IIR 6 034 1337 03, 000310 KB 18-FEB-2002, Analyst Note: A variant of Jaffar is Jafar. Jaffar is Omar Chabani and is discussed in Reasons for Continued Detention.

¹³ >IIR 6 034 1337 03

¹⁴ >000310 KB 18-Feb-2002, IIR 6 034 0749 02, TD-314/00952-02, Analyst Note: Variants of Hafith include Hafidh and Hafez.

¹⁵ IIR 7 739 3396 02, Withdrawal from Tora Bora Analysis, IIR 6 034 0099 05, Analyst Note: LY-212 is probably in Libyan External Security Organization control in Libya.

¹⁶ >TD-314/00952-02

¹⁷ >000310 FM40 29-Apr-2003, IIR 6 034 0749 02, Analyst Note: Following a year in Afghanistan surrounded by Islamic extremists, a month of extended (and at times intense) military combat in Tora Bora, and the mass migration of al-Qaida affiliated fighters into Pakistan to escape US forces, it is unlikely detainee would assume the other fighters were “kidding” when they made these remarks. Regardless, he had the opportunity to warn the guard of these discussions and chose not to do so.

¹⁸ TD-314/00845-02, DAB Association of Names to 195 Detainees 29-Dec-2006

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- Money:
 - 740 British Pounds¹⁹
 - 429,000 Afghanis²⁰
 - 2,300 Pakistani Rupees²¹
- Miscellaneous items including a Casio brand calculator, a piece of paper written in French with recipes for chocolate mousse and crepes, and four scraps of paper with French and Arabic military terms written on them²²

c. (S) **Transferred to JTF-GTMO:** 11 February 2002

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

- Guesthouses in Afghanistan
- Extremist recruitment in Montreal
- Escape routes and methodology from Afghanistan to Pakistan

6. (S//NF) Evaluation of Detainee's Account: Detainee's account is only partially truthful and the details of his travels and activities in Europe, Canada, and Afghanistan are intentionally vague. Contrary to reporting, detainee denied receiving training in Afghanistan. Also, detainee has not provided information on the other individuals fleeing Tora Bora and he has not identified the camp he occupied or its leadership. Detainee stated he traveled to Afghanistan and studied the Koran for 10 months, assessed to be a known al-Qaida cover story.²³ Additionally, detainee's resourcefulness in obtaining multiple forged travel documents for his trips through Europe, Canada, and Afghanistan indicate detainee has knowledge of document forger networks or that he may have been a part of these networks. Detainee's account of the struggle on the Pakistani prison bus is also suspect. Detainee recalled many details but attempted to minimize involvement by saying he was asleep during the initial stages. Since arriving at JTF-GTMO, detainee has been deceptive, mostly uncooperative, and evasive during interviews, indicating continuing support for extremism.²⁴

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.

¹⁹ Analyst Note: Approximately equivalent to \$1,060 US

²⁰ Analyst Note: Approximately equivalent to \$90 US

²¹ Analyst Note: Approximately equivalent to \$38 US

²² 000310 PERSDOC GUAN-2006-P01401-1 15-DEC-2001

²³ >JTF-GTMO Matrix of Threat Indicators, 000041 302 21-AUG-2002, DAB Cover Story Assessment

²⁴ >For example reporting see 000310 FM40 4-Dec-2003 and 000310 FM40 19-Feb-2008.

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b. (S//NF) Reasons for Continued Detention: Detainee is assessed to be an al-Qaida and GIA affiliated fighter who participated in hostilities against US and Coalition forces.

Detainee is assessed to have attended the al-Qaida al-Faruq Training Camp and is listed on an al-Qaida affiliated document. Detainee has extensive experience with international travels on forged documents and possibly recruited others to travel to Afghanistan. Detainee resided in al-Qaida associated guesthouses in Kabul and Jalalabad.

- (S//NF) Detainee is assessed to be an al-Qaida and GIA affiliated fighter who participated in hostilities against US and Coalition forces. Detainee is assessed to have received militant training in Afghanistan, al-Qaida facilitation, and his alias is included on an al-Qaida affiliated document.
 - (S//NF) Detainee acknowledged traveling to Tora Bora where he remained during the November to December 2001 period. Detainee also admitted he constructed defensive positions in Tora Bora. Detainee subsequently fled Afghanistan with a large group of al-Qaida and Taliban fighters under the leadership of LY-212 with whom detainee was captured.²⁵
 - (S//NF) Detainee is assessed to have been armed during hostilities at Tora Bora. Abd al-Hadi Omar Mahmoud Faraj, ISN US9SY-000329DP (SY-329), reported all Arabs were issued AK-47s when they entered Tora Bora.²⁶ Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252), reported individuals could have continued to Pakistan but chose to travel to Tora Bora to fight. YM-252 further stated, "If you were in Tora Bora, you were not innocent. You were there to fight."²⁷ (Analyst Note: These statements support the assessment that detainee was armed in Tora Bora and participated in hostilities.)
 - (S//NF) Detainee is assessed to have fought under Tora Bora sub-commander Abu Jaffar al-Jazairi. Tariq Mahmud Ahmad al-Sawah, ISN US9EG-000535DP (EG-535), reported all Algerians fought together in Tora Bora under Abu Jaffar al-Jazairi.²⁸ Detainee acknowledged staying at Abu Jaffar's guesthouse in Jalalabad.²⁹
 - (S//NF) Ismail (assessed to be detainee) left Jalalabad approximately 14 November 2001, and traveled to Tora Bora with other residents from the Kabul and Jalalabad Algerian guesthouses, including Abd al-Hafith and Abd al-Qahar.³⁰ Detainee acknowledged departing Jalalabad with his roommates Abd al-Hafith and Abd al-Qahar.³¹ According to Hassan Zumiri, ISN US9AG-000533DP (AG-

²⁵ >000310 302 01-APR-2002, 000310 KB 18-Feb-2002, IIR 6 034 0749 02, IIR 7 739 3396 02, Withdrawal from Tora Bora Analysis

²⁶ >IIR 6 034 0055 05

²⁷ >000252 SIR 31-DEC-2004

²⁸ >000535 SIR 04-May-2005

²⁹ 000310 302 01-APR-2002

³⁰ >IIR 2 340 6384 02

³¹ >TD-314/00952-02, 000310 302 01-Apr-2002

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533), this group occupied the Toran Camp which was composed of caves until departing for Pakistan mid-December 2001. The Toran Camp was commanded by Abd al-Qadus, an al-Qaida member and the commander of the al-Qaida al-Faruq Training Camp until it was abandoned in anticipation of Operation Enduring Freedom. Abu Jaffar al-Jazairi was in charge of the Algerian Cave associated with the Toran Camp.³² Crew served weapons at the Algerian Cave included an 82mm mortar and a DSHK machine gun.³³

◆ (S//NF) Detainee possibly purchased weapons in Afghanistan.

Translation of a document found in detainee's possession at the time of his capture disclosed probable prices for an AK-47 Kalashnikov rifle and "Peka" (PK) rifle and included a notation of rings citing possible firing distances at varying degrees.³⁴ (Analyst Note: It is possible the rings were preparatory firing coordinates for the 82mm mortar located at the Algerian Cave. If based on magnetic north, the azimuths indicate defense of the area east of the Tora Bora Complex.)

- (S//NF) The Abu Jaffar Guesthouse supported Algerians who traveled to Jalalabad for training. Detainee's assessed Tora Bora commander and acknowledged guesthouse associate Abu Jaffar was senior GIA member Omar Chabani, aka (Abu Jaffar al-Jazairi). Abu Jaffar al-Jazairi was also involved in recruiting activities and was identified by Jordanian Intelligence officials as being in the third tier of al-Qaida's leadership hierarchy.³⁵ In a probable attempt to conceal his full awareness of Abu Jaffar and his activities, detainee denied knowledge of any individuals affiliated with al-Qaida or other terrorist organizations.³⁶
- (S//NF) Brahim Yadel, ISN US9FR-000371DP (FR-371, transferred), stated he lived at Abu Jaffar's Jalalabad and Kabul guesthouses from March 2000 until November 2001. During his stay at Abu Jaffar's Jalalabad Guesthouse, FR-371 received explosives detonator training and identified detainee (Jamal) and detainee's acknowledged room mates Abd al-Qahar and Abd al-Hafith as other residents at the house at this time.³⁷ (Analyst Note: There is no reporting detainee received this training.)
- (S//NF) Analyst Note: Detainee denied receiving any training in Afghanistan.³⁸ However, as all fighters in Tora Bora were armed, detainee would require at least basic operational training on the AK-4. Detainee's time in

³² >IIR 2 340 6384 02, Analyst Note: A variant of Abd al-Qadus is Abdul Kadoos.

³³ >IIR 2 340 6236 02

³⁴ 000310 PERSDOC GUAN-2006-P01401-1 15-DEC-2001, Analyst Note: Due to prices noted, the currency is not assessed to be US dollars.

³⁵ IIR 6 853 0137 02

³⁶ >000310 302 01-Apr-2002, IIR 6 034 0749 02

³⁷ IIR 6 034 1119 04, Analyst Note: A variant of Jamal is Djemal.

³⁸ >000310 302 01-Apr-2002, IIR 6 034 0749 02

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Afghanistan afforded him ample opportunity to attend training at the camps associated with the Algerians in Afghanistan and he was present at a guesthouse during explosives training. Also, small-arms training was conducted in Tora Bora allowing him one other opportunity for training before being issued a weapon.³⁹

- (S//NF) Analyst Note: Considering the above information, detainee is assessed to have received training at probably the al-Qaida al-Faruq Training Camp. Detainee reported departing Canada in late 2000, by which time the other camps in Afghanistan had been closed. UBL wanted all fighters who came through the training camps to be indoctrinated in the al-Qaida philosophy and objected to the reopening of other camps, making al-Faruq the only viable training camp for detainee after his arrival in Afghanistan.⁴⁰ Detainee claimed he spent his time in Afghanistan studying religion. This is a known cover story and assessed to be only partially accurate as religion was in fact taught at the training camps,⁴¹ and is identifiable with the al-Qaida philosophy and was integrated into the daily lives of the fighters. It is unlikely detainee would be allowed to spend up to nine months at Abu Jaffar's guesthouses except under the condition that his beliefs were consistent with those of Abu Jaffar and his (detainee) activities mirrored those of the other guesthouse residents. Detainee identified one of his roommates as Abd al-Qahar, who in turn was identified as a member of Abu Jaffar's group, a group which had already completed their training.⁴² Abu Jaffar facilitated the travels of the individuals and facilitated their training needs and specifically informed them not to swear *bayat* (oath of allegiance) to al-Qaida in order to keep them focused on their training. Abu Jaffar would not need to make such statements unless he was aware the individuals would receive training from al-Qaida and that *bayat* would be encouraged during the training.⁴³
- (S//NF) Detainee is assessed to have received travel assistance through the recruitment network in the UK.
 - (S//NF) In December 2001, detainee's e-mail address, yinoyino@yahoo.fr, and map of what is probably the Finsbury Park Mosque in London, UK was found on a piece of paper in Kabul, Afghanistan.⁴⁴ Detainee verified the e-mail address, which was also found on the website [http:// www.cerist.dz/annuaire/e-mail/canada.htm](http://www.cerist.dz/annuaire/e-mail/canada.htm), was his.⁴⁵ (Analyst Note: The Finsbury Park Mosque was known as a key transit facility for the movement of North Africans and other extremists in London to and from al-Qaida training camps in Afghanistan.)
- (S//NF) Detainee is listed on an al-Qaida affiliated document.

³⁹ > IIR 2 340 6384 02, 000533 302 4-May-2002, Analyst Note: A variant of Abd al-Qadus is Abdul Kadoos.

⁴⁰ > TD-314/27330-03, IIR 6 034 0545 02, IIR 2 340 6256 02

⁴¹ > JTF-GTMO Matrix of Threat Indicators

⁴² > TD-314/20628-02

⁴³ > TRRS-04-06-1637

⁴⁴ IIR 7 739 3301 02, AFGP-2002-001295

⁴⁵ IIR 7 739 3301 02, 000310 SIR 21-DEC-2005, Analyst Note: A variant of Sirius is Cerist.

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- (S//NF) Detainee's alias, Abd al-Rahim, was included in an al-Neda internet site article identifying eighty-four Arab fighters who had crossed the border in the Nangarhar Province in mid-December 2001. The fighters were "betrayed" by Pakistani locals and Pakistani forces captured the fighters after they surrendered their weapons to their Pakistani host and had gathered in a mosque. The article notes Abd al-Rahim is one of those who escaped from the truck during the struggle with the [Pakistani] soldiers.⁴⁶ (Analyst Note: The identification of Abd al-Rahim matches the events as reported by detainee. Al-Neda was identified as an official al-Qaida website.⁴⁷)
- (U//FOUO) In a letter to his father discussing his detention, detainee wrote "Allah will get revenge from the oppressors sooner or later."⁴⁸
- (S//NF) Detainee has extensive experience with international travels on forged documents and possibly recruited others to travel to Afghanistan.
 - (S//NF) Detainee has personally traveled using false documents on multiple occasions and used aliases in keeping with extremist tradecraft.
 - (S//NF) Detainee acknowledged traveling from Austria to Canada using a fake Dutch passport.⁴⁹
 - (S//NF) Detainee stated he paid a Moroccan individual named Muhammad 800 CD for a stolen French passport under the name Olivier. Detainee used the passport to leave Canada in October or November 2000 and travel to Afghanistan.⁵⁰
 - (S//NF) Detainee used the alias Abd al-Rahim while living in a guesthouse in Afghanistan. However, when arrested by Pakistani authorities, detainee stated he was Western Saharan and Moroccan and identified himself as Ismail Saiid Ali Bin Nasr to prevent them from discovering he was Algerian.⁵¹
 - (S//NF) Detainee possibly recruited and facilitated the travel to Afghanistan for other extremists.
 - (S//NF) AG-533 reported the facilitator who helped him travel from Canada to Afghanistan was named Abd al-Rahim (detainee's alias). AG-533 stated Abd al-Rahim traveled to Afghanistan before AG-533 and encouraged AG-533 to travel to Afghanistan, thereby providing subsequent instructions for AG-533's travels. AG-533 noted Abd al-Rahim's associates included Yusuf, the name of detainee's brother in Canada.⁵²

⁴⁶ IIR 7 739 3396 02, Analyst Note: The name Ismail al-Jazairi (another alias for detainee) is also included on this list but is assessed to be associated with .

⁴⁷ >ACIC Terrorism Summary 19-Mar-2003

⁴⁸ >GUAN-2006-T02078-HT

⁴⁹ 000310 302 01-APR-2002

⁵⁰ 000310 302 01-APR-2002

⁵¹ IIR 6 034 0749 02, IIR 6 034 1242 03, DAB Association of Names to 195 Detainees 29-Dec-2006

⁵² >000533 302 02-May-2002, 000533 302 4-May-2002, 000310 GUAN-2005-A02310-HT 29-Jul-2005, Analyst Note: AG-533 traveled to Afghanistan in June 2001. A variant of Yusuf is Youcef.

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- (S//NF) Detainee resided in al-Qaida and extremist associated guesthouses in Kabul and Jalalabad.
 - (S//NF) Approximately November 2000, detainee arrived in the Karte Parwan area of Kabul, AF and stayed for three months at an Arab guesthouse.⁵³ (Analyst Note: The Arab guesthouse is assessed to be the Ashara or Ghulam Bacha Guesthouse, a known al-Qaida Guesthouse in the Karte Parwan area. Detainee is assessed to have received his basic training during the three months he claimed to have spent at the Kabul guesthouse.)
 - (S//NF) Abd al-Zahir, ISN US9AF-000753DP (AF-753), stated the Ghulam Bacha Guesthouse in the Karte Parwan area of Kabul was operated by al-Qaida.⁵⁴ Abu Faraj, al-Qaida's communications specialist (probably Abu Faraj al-Libi), also managed the Ghulam Bacha Guesthouse.⁵⁵
 - (S//NF) Al-Qaida figures associated with the Ghulam Bacha Guesthouse included UBL; al-Qaida operations chief Mustafa Faraj Muhammad Masud al-Jadid al-Uzaybi, aka (Abu Faraj al-Libi), ISN US9LY-010017DP (LY-10017); and commander of the 55th Arab Brigade, Nashwan Abd al-Razzaq Abd al-Baqi, aka (Abd al-Hadi al-Iraqi), ISN US9IZ-010026DP (LY-10026). This guesthouse also maintained a serum production facility used by the Taliban to create poisons for assassinations.⁵⁶

c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **LOW** threat from a detention perspective. His overall behavior has been compliant and rarely hostile to the guard force and staff. He currently has 18 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 29 July 2007, when he refused recreation and shower. He has one Report of Disciplinary Infraction for assault occurring on 12 February 2004, when he spat on 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, damage to government property, assaults and provoking words and gestures. In 2007, he had a total of two 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 13 June 2008.

⁵³ 000310 302 01-APR-2002, Analyst Note: A variant of Karte is Karti. Variants of Bacha include Pacha, and Batsha.

⁵⁴ IIR 6 034 0270 03, Analyst Note: For other example reporting on Karte Parwan, see 000215 SIR 04-Feb-2005 and IIR 6 034 0312 03

⁵⁵ TD-314/17425-02

⁵⁶ TD-314/26719-02, TD-314/28324-00, IIR 6 034 0193 04, TD-314/17425-02, IIR 7 126 0033 02

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b. (S//NF) Placement and Access: Detainee traveled from Algeria to Europe, Canada, and Afghanistan, while using forged travel documents. Additionally, detainee stayed at al-Qaida affiliated guesthouses, probably attended the al-Qaida al-Faruq Training Camp, and participated in hostilities against US and Coalition forces in Tora Bora before fleeing to Pakistan under the direction of detained senior al-Qaida member LY-212.

c. (S//NF) Intelligence Assessment: Detainee should have information regarding terrorist groups and document forger networks in Europe, Canada, Afghanistan, and Algeria. Detainee should also have information regarding personnel in charge of al-Qaida affiliated guesthouses in Afghanistan, al-Qaida leadership and combatants in Tora Bora, and other terrorists who fled to Pakistan.

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

- Al-Qaida operations in Afghanistan
- Network personnel, recruitment and facilitation in Europe, Canada, Algeria and Afghanistan
- GIA Europe, Canada and Afghanistan operations and personnel including senior member Abu Jaffar al-Jazairi
- Biographical data on LY-212 and other leadership, and the escape from Tora Bora
- Document forger networks
- Islamic extremist recruitment methodology
- Al-Faruq Training Camp cadre and trainees
- Guesthouses in Afghanistan

9. (S) EC Status: Detainee's enemy combatant status was reassessed on 21 October 2004, and he remains an enemy combatant.


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

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