



S E C R E T // N O F O R N // 20330423

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



JTF-GTMO-CDR

23 April 2008

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

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for
Guantanamo Detainee, ISN US9AG-000703DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRRC Reference Name: Abdallah Hussein
- Current/True Name and Aliases: Ahmed Bin Kaddour Labeled,
al-Abid, Giovanni Dasoti, Hamida, Abu Messarud, Talib
Ahmed Qadur Masoud, Abu Abdellah, Abdelaha Josainy
- Place of Birth: Algiers, Algeria (AG)
- Date of Birth: 8 April 1958
- Citizenship: Algeria
- Internment Serial Number (ISN): US9AG-000703DP



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 22 May 2007.

b. (S//NF) Executive Summary: Detainee was a member of a Hamburg, Germany (GM) al-Qaida cell. Detainee traveled from Germany to Afghanistan (AF) with a central figure in the 11 September 2001 attacks who had direct ties to hijacker Muhammad Atta and Ramzi Bin al-Shibh (YM-10013). Detainee attended al-Qaida training camps and probably fought against US and Coalition forces as a member of Usama bin Laden's (UBL) 55th Arab

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20330423

S E C R E T // N O F O R N // 20330423

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AG-000703DP (S)

Brigade on the Bagram front lines.¹ Detainee was captured with senior al-Qaida facilitator Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), and other al-Qaida members in a raid of a Faisalabad, Pakistan (PK) safe house where remote controlled improvised explosive devices (IEDs) were being produced to use against US and Coalition forces in 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 **HIGH** intelligence value

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

- Added information showing inconsistencies in detainee's story and timeline
- Removed statement that documented Ramzi Bin al-Shibh, ISN US9YM-010013DP (YM-10013) instructed detainee to go to Afghanistan

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 was born in Algiers in 1958. Detainee received a traditional education, but dropped out of high school in 1975. Detainee served as a conscript in the Algerian Army from 1979 to 1984, and then worked odd jobs in the clothing and wood working industries until 1988. In 1988, detainee moved to Tripoli, Libya (LY), where he worked various jobs in the food industry and then became a self-employed vehicle and clothing merchant until moving to Italy in 1990. While in Italy, detainee worked in the food industry until 1994, and then moved to Hamburg, where in 1997, detainee spent two years in jail for theft and drug related offenses. Upon being released from prison, detainee became a devout Muslim. Detainee worked low-level restaurant jobs and bought cars to resell in France and Belgium with his Algerian partner Hassan Lamas. Detainee received \$200 US equivalent per month as an asylum seeker in Germany. Detainee would also travel to the

¹ Analyst Note: The 55th Arab Brigade 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 (Abd al-Hadi al-Iraqi), aka (Abd al-Muhamayman al-Iraqi), aka (Qutaibah), ISN US9IZ-010026DP (IZ-10026), had primary operational command of the brigade, serving as UBL's military commander in the field.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AG-000703DP (S)

Netherlands to purchase hashish for personal use. During these trips, detainee traveled on false documents, changing his name frequently, for fear of losing his asylum status.²

b. (S//NF) Recruitment and Travel: In March or April 2001, Said Ahmed al-Maghrebi convinced detainee to join jihad through a series of videos depicting mujahideen operations in Chechnya and Afghanistan.³ Al-Maghrebi provided detainee tickets and general information on traveling to Afghanistan. In September 2001, detainee and Ismail Bin Murabit traveled to Quetta, PK, via Istanbul, Turkey. In Istanbul, detainee and Murabit met Zuhayr who flew with detainee and Murabit to Karachi, PK.⁴ The group took a taxi to a Taliban guesthouse in Quetta. The three stayed approximately two hours at the safe house, and then the Taliban supplied a small car to take the three across the border.⁵

c. (S//NF) Training and Activities: The three traveled to Kandahar, AF, and were taken to a Taliban guesthouse for a short stay and then moved to the al-Faruq Training Camp near Kandahar. Detainee received training on the AK-47 assault rifle, rocket-propelled grenade (RPG) launcher, grenades, and pistols. Soon after the 11 September 2001 attacks, all personnel abandoned al-Faruq and traveled to the Azzam Guesthouse in Kabul, AF. After spending approximately three days at the Azzam Guesthouse, the entire camp moved to Camp Nine, aka (Malik Training Camp), near Kabul to complete training. Detainee received further training on camouflage, but was unable to continue physical training due to "bad legs." Around October 2001, Taliban officials requested volunteers to fight the Northern Alliance. Detainee and Murabit volunteered to go to Bagram, AF, where they stayed for approximately two months. Detainee claims that he was never involved in any combat, but that his position was bombed by US forces. At the end of Ramadan 2001, detainee received instructions to give his weapon to the Taliban and return to Pakistan. Detainee was taken through smuggling routes across the Pakistani border. Detainee was not sure of the location of the crossing. However, detainee said that the first town he came to was Bannu, PK. From Bannu, detainee and others were bused to Lahore, PK, where they stayed for two months at a house run by Faisal. In mid-February 2002, detainee moved to another safe house in Lahore

² 000703 KB 07-AUG-2002, 000703 302 10-OCT-2002

³ Analyst Note: Said Ahmed al-Maghrebi is a known al-Qaida recruiter and facilitator in Germany. Variants of Said include Sed and Assed. Variants of Maghraby include Maghrebi and Meghrobi.

⁴ Analyst Note: Zuhayr is identifiable with Said Bahaji. Bahaji is reported as a current operative in the al-Qaida media committee and had been involved with the 11 September 2001 hijackers. See TD-314/36128-07, TD-314/13050-04

⁵ TD-314/34836-02, 000703 302 10-OCT-2002

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AG-000703DP (S)

run by Jamaat al-Tablighi (JT).⁶ In late March 2002, detainee traveled to Faisalabad and stayed at the same house as GZ-10016.⁷

5. (U) Capture Information:

a. (S//NF) On 28 March 2002, Pakistani authorities conducted a series of raids in Faisalabad against GZ-10016 safe houses, capturing GZ-10016 along with 10 to 12 other al-Qaida fighters, including detainee.⁸ During the raid, Pakistani police also captured electronic schematics, a voltmeter, and electronic components. Detainee was transferred to US custody approximately two months later.⁹

b. (S) Property Held:

- A watch, keys, and a silver 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:

- Travel facilitators, including al-Qaida facilitator Abu Zuhayr
- The al-Faruq and Malik training facilities in Afghanistan
- Safe houses in Quetta, Lahore, and Faisalabad, PK, and Kandahar, Konduz, and Kabul, AF

6. (S//NF) Evaluation of Detainee's Account: Detainee is careful to provide only information about his criminal activities and involvement with the Taliban, while avoiding direct associations to al-Qaida. Detainee has used his drug activities to downplay his involvement with al-Qaida and commitment to jihad. Detainee's timeline is inconsistent with other reporting. The true dates of detainee's travel to Afghanistan and his timeline up until detainee's capture are in question.

⁶ Analyst Note: JT is an NIPF 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 U.S. persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

⁷ 000703 KB 07-AUG-2002, TD-314/34836-02, 000703 302 10-OCT-2002

⁸ Analyst Note: Captured along with GZ-10016 and detainee were ISNs US9PK-000302DP (transferred); US9SA-000682DP; US9AG-000685DP; US9SA-000696DP; US9SU-000707DP; US9ET-001458DP, and US9AG-000694DP (see TD-314/34836-02, 000703 KB 07-AUG-2002, 000703 302 10-OCT-2002, TD-314/37940-02).

⁹ TD-314/34836-02, 000703 302 10-OCT-2002, 010016 FM40 01-SEP-2005(b)

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AG-000703DP (S)

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 was an al-Qaida member who traveled to Afghanistan with a key 11 September 2001 attack facilitator. Detainee was recruited into the Hamburg al-Qaida cell and attended al-Qaida training camps, receiving training in small arms and possibly the use of explosives. Detainee joined UBL's 55th Arab Brigade and fought against US and Coalition forces on the Bagram front lines. Detainee was possibly involved in a plan to produce IEDs and use them in attacks against US and Coalition forces in Afghanistan.

- (S//NF) Detainee traveled to Afghanistan just prior to 11 September 2001 with an al-Qaida member who had direct ties to hijacker Muhammad Atta and YM-10013.
 - (S//NF) A senior al-Qaida member reported that after YM-10013 learned the date for the 11 September 2001 attacks from Muhammad Atta, YM-10013 asked Said Bahaji and Zakaria Essabar to go to Afghanistan. The senior al-Qaida member also stated that YM-10013 had received the attack date from Atta in mid-August 2001.¹⁰
 - (S//NF) Detainee stated he traveled with Said Bahaji from Hamburg to the al-Faruq Training Camp in Afghanistan on 4 September 2001.¹¹ (Analyst Note: It is unknown at this time whether Essabar traveled in detainee's entourage.)
 - (S//NF) Said Bahaji was a central figure in the 11 September 2001 attacks that had direct ties to hijacker Mohammed Atta and YM-10013.¹² Bahaji is reported as a current operative in the al-Qaida media committee and had been involved with the 11 September 2001 hijackers.¹³
 - (S//NF) YM-10013 admits to telling Essabar prior to his leaving for Afghanistan to pass the message "Eleven Nine" to UBL, Abu Hafs al-Masri, or Khalid Shaykh Muhammad, aka (KSM), ISN US9KU-10024DP (KU-10024). YM-10013 did not tell Essabar what the message meant.¹⁴ (Analyst Note: Detainee was directly associated to al-Qaida members who were central to communications between the 9/11 hijackers, UBL, and KU-10024. This is a strong indication that detainee may possibly have more information than he has previously provided regarding al-Qaida individuals pertinent to 9/11.)

¹⁰ TD-314/50876-02

¹¹ TD-314/34836-02, 000703 FM40 27-May-2004; Analyst Note: A variant of Hamburg is Hamberg.

¹² IIR 5 398 5425 07, TD-314/40345-02

¹³ >TD-314/36128-07, TD-314/13050-04

¹⁴ TD-314/26263-05

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AG-000703DP (S)

- (S//NF) Detainee, Bahaji, and Essabar stayed in the same guest house in Kabul after the 11 September 2001 attacks.¹⁵ (Analyst Note: Detainee and Bahaji were both in training at al-Faruq when it was shut down and they were all ushered to the Kabul guesthouse. YM-10013 stated he spoke to both Bahaji and Essabar at the Kabul guesthouse right after the attacks.¹⁶)
- (S//NF) Detainee was recruited by an al-Qaida affiliated recruiter and received weapons training at al-Qaida affiliated training camps.
 - (S//NF) Detainee stated he was convinced to receive training and conduct jihad in Afghanistan after watching propaganda videos. The videos were shown to detainee by al-Qaida recruiter Said Ahmed al-Maghrebi at the al-Nur Mosque in Hamburg. Said Ahmed al-Maghrebi provided airline tickets for detainee and a Tunisian recruit, Ishmael Bin Murabit, to travel to Karachi, PK.¹⁷
 - (S//NF) The al-Nur mosque is assessed to be an al-Qaida recruitment center and is affiliated with the JT.¹⁸
 - (S//NF) Detainee told Mohamedou Ould Salahi, ISN US9MR-000760DP (MR-760) that he (detainee) “met a Moroccan and an Algerian who talked detainee into going to Afghanistan around 2000”.¹⁹ (Analyst note: Detainee has consistently stated that it wasn’t until 2001 that he decided to go to Afghanistan. This reporting could show that detainee arrived in Afghanistan earlier than he originally stated.)
 - (S//NF) Detainee received partial training on the use of weapons such as the AK-47, RPG, and other small arms at the al-Faruq Training Camp until the 11 September 2001 terrorist attacks. For security reasons, and in expectation of US retaliatory strikes, the trainees left the camp for the mountains where they continued training.²⁰
 - (S//NF) The al-Faruq Training Camp was known as a training camp where training in the fundamentals of weaponry, military tactics, and explosives was taught.²¹
 - (S//NF) In late September or early October 2001, detainee traveled with other trainees to the Malik Training Camp (aka Camp 9), in Kabul for an additional month of training. The Malik Training Camp was used to support Taliban forces by training foreign fighters in basic marksmanship.²²
- (S//NF) Detainee participated in armed hostilities against US and Coalition forces on the Bagram front lines as part of UBL’s 55th Arab Brigade.

¹⁵ TD-314/26263-05; 000703 KB 07-AUG-2002

¹⁶ TD-314/26263-05

¹⁷ TD-314/34836-02, 000703 KB 07-AUG-2002

¹⁸ IIR 6 034 0713 02, IIR 6 034 0693 02, IIR 6 034 0911 03

¹⁹ >000760 FM40 09-DEC-2004

²⁰ TD-314/34836-02

²¹ >000230 SIR 27-MAY-2006

²² TD-314/34836-02

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AG-000703DP (S)

- (S//NF) Following the conclusion of training at the Malik Training Camp, detainee claimed he volunteered to go to the front and fight against the Northern Alliance. Detainee spent approximately two months on the Bagram front lines.²³ (Analyst Note: According to detainee's statements, he completed his training at Malik in late October, several weeks after the 7 October 2001 commencement of US combat operations in Afghanistan. He would have probably been well aware that al-Qaida fighters were engaging US forces, as well as Northern Alliance forces.)
- (S//NF) Detainee was possibly a member of a group led by GZ-10016 that produced IEDs to use in attacks against US and Coalition forces in Afghanistan.
 - (S//NF) In late 2001, IZ-10026, the Commander of 55th Arab Brigade forces in Kabul, directed that GZ-10016 arrange for a group of fighters to receive a training course in remote control devices. This training was intended to eventually supply IZ-10026 with explosives to be used against US and Coalition forces.²⁴ GZ-10016 described his escape from Afghanistan with a group of other al-Qaida operatives under his command via Birmal and Zormat, AF and Bannu and Lahore, PK to Faisalabad with the assistance of the LT network of facilitators. According to GZ-10016, the safe houses, transportation, and security for these moves was provided by LT operatives.²⁵ (Analyst Note: Detainee is assessed to be a member of the group of al-Qaida operatives who fled Afghanistan with GZ-10016.)
 - (S//NF) Included within this group of operatives were Jose Padilla, ISN US0US-010008DP (US-10008), and Mohammed Ahmed Binyam, ISN US9ET-001458DP (ET-1458). Also traveling in the group of fighters were Jabran Said Bin Wazar al-Qahtani, ISN US9SA-000696DP (SA-696), and Ghassan Abdallah Ghazi al-Sharbi, ISN US9SA-000682DP (SA-682). SA-696 and SA-682 were to receive special training in remotely-detonated explosives and were to serve as the training cadre for the remainder of the 20-man detachment assigned for the IED production operation.²⁶
 - (S//NF) Said Bin Brahim Bin Umran Bakush, ISN US9LY-000685DP (LY-685), photo-identified SA-682, AG-694, and SA-696 and confirmed their presence at GZ-10016's house.²⁷
 - (S//NF) Sufyian Barhoumi, ISN US9AG-000694DP (AG-694), an expert al-Qaida explosives trainer from al-Faruq, Derunta, and Khaldan training camps,

²³ TD-314/34836-02

²⁴ TD-314/39716-03, TD-314/17060-02, TD-314/30299-03

²⁵ TD-314/16265-02, 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-2005b, 000114 Lashkar-e-Tayyiba 23-DEC-2004, LASHKAR E TAYYIBA, NGIC - Lashkar-e-Tayyiba 1-Jan-2001

²⁶ TD-314/18008-04, TD-314/39716-03

²⁷ 000685 FM40 13-DEC-2004

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AG-000703DP (S)

joined the group in Faisalabad to lead the explosives training for US-10008, ET-1458, SA-696, and SA-682.²⁸

- (S//NF) When detainee was captured, key personnel in the “Dirty Bomb” and IED plots had already begun receiving training at the Faisalabad safe house.²⁹
 - (S//NF) Those captured with detainee and GZ-10016, including ET-1458, SA-696, SA-682, and AG-694, were all individuals involved in the radiological bomb and IED plots. Pakistani police also captured electronic schematics, a voltmeter, and electronic components in the raid.³⁰
 - (S//NF) Detainee stated he traveled to GZ-10016’s Faisalabad safe house with Ravil Mingazov, US9AG-000702DP (AG-702) and Abd al-Muhammad Ahmad Nassir al-Muhajari, ISN US9YM-000728DP (YM-728), in March 2002. The next morning, GZ-10016’s assistant Abu Khalid (deceased) informed them they (detainee, YM-728 and AG-702) would not be staying there and needed to relocate. AG-702 and YM-728 proceeded to the Issa Safe House, where they were subsequently captured.³¹ (Analyst Note: Issa Safe House occupants are assessed to provide support functions for the detonator trainees. Occupants at the Issa Safe House included individuals with explosives expertise who GZ-10016 may have intended to produce the explosives for use with the detonators and provide other services such as security and surveillance of targets.³²)
 - (S//NF) Detainee has denied any connection to the participants in the plan. Detainee stated he was told by GZ-10016 he had to leave the house because detainee did not belong there. Detainee refused to leave because the house was large and comfortable. GZ-10016 allowed detainee to stay at the safe house, but made detainee stay in a private room because GZ-10016 did not trust him.³³
 - (S//NF) Abu Yasir al-Jazairi, who photo-identified detainee, stated detainee was supposed to have been placed in a house for Yemenis in Faisalabad, but was mistakenly placed in GZ-10016’s house. Abu Yasir further remarked that detainee was a very hyper and impatient person who was always causing problems.³⁴
 - (S//NF) SA-682 stated that detainee arrived at GZ-10016’s safe house only about a week before the house was raided.³⁵

²⁸ TD-314/20355-02, TD-314/30299-03, TD-314/05932-03

²⁹ TD-314/34836-02, 000703 KB 07-AUG-2002, 000703 SIR 29-OCT-2005, 000703 302 10-Oct-2002, TD 314/37940-02

³⁰ TD-314/63481-03, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005(b)[1]

³¹ TD-314/37940-02, 000703 302 24-Oct-2002

³² ➤ 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

³³ IIR 6 034 0420 03, 000703 302 10-OCT-2002, IIR 6 034 0472 03

³⁴ TD-314/42543-05

³⁵ IIR 4 201 2004 05

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AG-000703DP (S)

- (S//NF) GZ-10016 and MR-760 reported that detainee was present at GZ-10016's safe house longer than detainee has reported. GZ-10016 stated detainee was already at the safe house when GZ-10016 first arrived.³⁶ Detainee admitted to MR-760 that he (detainee) was at the safe house before GZ-10016's arrival.³⁷ According to GZ-10016, he (GZ-10016) arrived at the safe house "circa February 2002" and had spent at least three weeks at the safe house before he was captured.³⁸ (Analyst note: This information places detainee at GZ-10016's safe house for at least one month before his capture. This also shows detainee was present during the entire time where explosives training was reportedly conducted.)

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. He currently has 10 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 8 October 2007, when he was in possession of contraband. He has no Reports of Disciplinary Infraction for assault. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions/camp rules, unauthorized communications, damage to government property, provoking words and gestures, and possession of food and non-weapon type contraband. In 2007, he had a total of one Report of Disciplinary Infraction and none so far in 2008.

8. (U) Detainee Intelligence Value Assessment:

a. (S) Assessment: Detainee is assessed to be of **HIGH** intelligence value. Detainee's most recent interrogation session occurred on 16 January 2008.

b. (S//NF) Placement and Access: Detainee acknowledged traveling and training for two months with Said Bahaji, who is known to have been directly involved in the preparation for the 11 September 2001 attacks. Detainee trained at the al-Faruq and Malik camps for approximately two months and may have fought against US and Coalition forces in Bagram for an additional two months. In December 2001, detainee was among a group of fighters that fled Afghanistan with GZ-10016. This group also included radiological bomb suspects US-10008 and ET-1458. Detainee was captured in March 2002 at GZ-10016's safe house in Pakistan, where explosives training was reportedly conducted.

c. (S//NF) Intelligence Assessment: Detainee possibly possesses knowledge of value that has not yet been exploited. Due to detainee's placement at the al-Nur Mosque and other

³⁶ >TD-314/42517-05

³⁷ >000760 FM40 09-DEC-2004

³⁸ >TD-314/18008-04

JTF-GTMO-CDR


SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AG-000703DP (S)

mosques in Hamburg in 2001, as well as his association with Said Bahaji, detainee possibly has additional information pertaining to individuals and extremist activities that are still under investigation by German and US authorities. Detainee can possibly provide additional information regarding his time at GZ-10016's safe house. Aside from detainee's own account, limited reporting exists regarding detainee's activities and associations in Afghanistan and Pakistan.

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

- Said Bahaji, the Hamburg al-Qaida cell, and the al-Nur Mosque
- GZ-10016 and other extremists at the Faisalabad safe houses
- Al-Faruq and Malik training camps
- The 55th Arab Brigade
- GZ-10016's plans to produce IEDs in Pakistan
- US-10008 and ET-1458
- Radicalization factors
- Terrorist operations in CENTCOM and PACOM AORs
- Terrorist recruitment of juveniles (detainee's levied collection plan)
- Means of communication between terrorist individuals and organizations

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 17 November 2004, and he remains an enemy combatant.

v/r,

MARK H. BUZBY
Rear Admiral, US Navy
Commanding

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