



REPLY TO  
ATTENTION OF

**DEPARTMENT OF DEFENSE**  
**JOINT TASK FORCE GUANTANAMO**  
**GUANTANAMO BAY, CUBA**  
**APO AE 09360**

JTF GTMO-CG

8 November 2004

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

SUBJECT: Administrative Review Board Input for Guantanamo Detainee, ISN: US9MO-000072DP (U)

**1. (S//NF) JTF GTMO recommends to the Administrative Review Board (ARB) that this detainee be retained under Department of Defense control.**

**2. (S//NF) Summary of Most Recent JTF GTMO Assessment, signed on 11 November 2003.**

a. (S//NF) Most Recent JTF GTMO Recommendation: Retain under Department of Defense control.

b. (S//NF) Threat Level in Most Recent JTF GTMO Assessment: High.

c. (S//NF) Intelligence Value in Most Recent JTF GTMO Assessment: Medium.

d. (S//NF) Note: JTF GTMO's system of identifying detainees as High, Medium or Low threat has evolved over time. The threat and intelligence values listed above may have been adjusted to conform with the most recent standards.

**3. (S//NF) Updated JTF GTMO Threat and Intelligence Value Since Most Recent Assessment.**

a. (S//NF) Updated Threat Level. No change.

(1) (S//NF) As early as 1998, the detainee was meeting on a regular basis to discuss the jihad going on in Afghanistan with Amer al Azizi (wanted by the Spanish authorities due to his association with Barakat Yarkas), Jamal Zougam (11 March 2004 Madrid Train Station bombing suspect), Sa'id and Hassan Serroukh (Yarkas associate and wanted by the Spanish authorities), Salaheddine Benyaich (Yarkas associate), Said Cheddadi (11 March 2004

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**REASON:** E.O. 12958 Section 1.5(C)  
**DECLASSIFY ON:** 20291108

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Madrid bombing suspect), and Driss Chebli. *(Analyst Note: Al-Din Barakat Yarkas, aka Abu Dahdah, is the head of the Barakat Yarkas terrorist network based out of Spain and has been linked to Al-Qaida.)*

(2) He also actively tried to recruit another individual to go fight jihad in Afghanistan with him.

(3) (S//NF) Mohammed Haddad, a suspect in the 11 March 2004 Madrid bombing and is a known Barakat Yarkas associate, admitted to giving his Moroccan travel document and a copy of his resident permit to the detainee, who used these documents to attempt travel to Afghanistan. Jamal Zougam, another 11 March 2004 Madrid bombing suspect and Barakat Yarkas associate, assisted the detainee financially on his trip to Afghanistan.

(4) (S) Ali Abdul Motalib Awayd Hassan Al Tayeea (JTF GTMO detainee US9IZ-000111DP) stated that the detainee could provide detailed information regarding Abd al-Hadi al-Iraqi because the detainee was in an artillery group commanded by Abd al-Hadi al-Iraqi. *(Analyst note: Abd al-Hadi al-Iraqi was a senior Al-Qaida member and one of Usama Bin Ladin's closest commanders as leader of the Arab front lines. The detainee has been questioned about Abd al-Hadi al-Iraqi with negative results. In light of the new found information which further associates him with Abd al-Hadi al-Iraqi, this topic needs to be pursued further.)*

b. (S//NF) Updated Intelligence Value. No change.

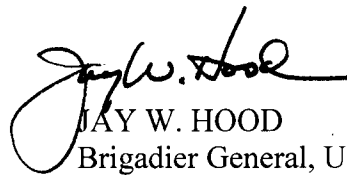
(1) (S//NF) Detainee should be able to provide information on the Barakat Yarkas network. Some of the individuals of this network have been arrested due to the connection with the March 11, 2004 Madrid bombing.

(2) (S) Detainee should be able to provide information on Abd al-Hadi al-Iraqi, whom he has denied knowing in the past.

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(3) (S//NF) Although cooperative with his debriefers, detainee's accounts remain vague and inconsistent when questioned on topics of a sensitive nature. The detainee has yet to admit being part of Al-Qaida and continues to deny any knowledge of any terrorist affiliation. *(Analyst note: Detainee denies ever joining a terrorist organization and even claims to have never received military training in Afghanistan. The detainee continues to deny any incriminating information. This is a common anti-interrogation technique used by numerous JTF GTMO detainees, as well as by known members of Al-Qaida.)*

  
JAY W. HOOD  
Brigadier General, US Army  
Commanding