



S E C R E T // N O F O R N // 20331013

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



JTF-GTMO-CDR

13 October 2008

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

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) ISN US9MY-010022DP (S)

### JTF-GTMO Detainee Assessment

#### 1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Bashir Lap
- Current/True Name and Aliases: Lilie, Mohamed Nazir Bin Lep, Suicide Ali, Usman Waayita, Ibrahim, Awang, Awa, Omar
- Place of Birth: Johor, Malaysia (MY)
- Date of Birth: 26 December 1976
- Citizenship: Malaysia
- Internment Serial Number (ISN): US9MY-010022DP



2. (U//FOUO) **Health:** Detainee is in excellent health without any significant chronic medical conditions.

#### 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 CD on 8 December 2006.

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 probably seek out prior associates and reengage in hostilities and extremist support activities. Since transfer to JTF-GTMO, detainee has appeared to be cooperative during interviews but may also have been withholding information and employing counter interrogation techniques. Detainee is a member of al-Qaida and Jemaah Islamiyah (JI) who*

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20331013

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admittedly swore *bayat* (oath of allegiance) to Usama Bin Ladin (UBL).<sup>1</sup> He was a member of a cell slated to conduct a hijacking operation called the “West Coast Airlines Plot” involving the hijacking and destruction of CONUS targets planned by Khalid Shaykh Muhammad, aka (KSM), ISN US9KU-010024DP (KU-10024), which was similar to the attacks on 11 September 2001 in the US.<sup>2</sup> Detainee is a well-connected lieutenant of al-Qaida operative and JI leader Riduan Bin Isomuddin, aka (Hambali), ISN US9ID-010019 (ID-10019), for whom he planned terrorist operations, cased targets, and facilitated money transfers. Detainee cased flights at Don Muang Airport in Bangkok, Thailand (TH) for suicide operations to attack Israeli citizens, as well as foreign embassies, particularly the US Embassy, in Kuala Lumpur, MY. Detainee attended flight school using an alias, probably to participate in a suicide operation. Detainee had the training and the means to prepare and use improvised explosive devices (IEDs) and admittedly still wishes to die in a suicide operation against the US. **[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 recommendation. (Changes in this assessment will be annotated by ➤ next to the footnote.)

- Added possible new alias of detainee, Omar<sup>3</sup>
- Included further reporting on detainee’s actions as a courier for ID-10019
- Added detainee’s admission to extremist ideology
- Updated information on detainee’s associates

#### 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.**

<sup>1</sup> Analyst Note: JI is a National Intelligence Priority Framework (NIPF) Counterterrorism (CT) Priority 2 target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have *demonstrated both intention and capability* to attack US persons or interests.

<sup>2</sup> Analyst Note: See 500MI-RPMLA-2006-00071 for more information about the threat posed by JI and al-Qaida terrorist cells, such as ID-10019’s, operating in SE Asia.

<sup>3</sup> ➤TD-314/54922-03

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**a. (S//NF) Prior History:** Detainee graduated from secondary school in 1995 and went on to attend the Muedzen Technical School located between the villages of Melaka and Muar, MY. After receiving his diploma in architecture in 1997, detainee worked as a draftsman for H&Y Architecture in Kuala Lumpur for a little over a year-and-a-half. Detainee next worked for Syed Architecture near Kuala Lumpur but quit after two months. He went home to Muar and four months later joined the Malaysian military where he received training on the American M-16 and the Austrian Styer. Detainee spent one-and-a-half years in the military but only worked two days a week, on weekends, unless his unit left town on an exercise. In the beginning of 2000, detainee opened a business in his home selling sugar cane juice, a business he operated for about six months.<sup>4</sup>

**b. (S//NF) Recruitment and Travel:** When detainee was 18 years old, he began reading books on jihad that inspired him to fight, and he was particularly interested in the idea of martyrdom, survival, and the jihad life. Detainee stated the books focused on the Soviet invasion in Afghanistan (AF) and inspired him to find a way to fight. While in the Malaysian military in early 2000, detainee saw an announcement that ID-10019 was giving a lecture at a local Kuala Lumpur mosque. Detainee and his friend Mohd Farik Bin Amin, aka (Zubayr), ISN US9MY-10021DP (MY-10021), whom he met while working for H&Y Architecture, attended ID-10019's lecture, which further inspired them to fight abroad. Detainee and MY-10021 ran into ID-10019 two weeks later at the same mosque and detainee asked ID-10019 to help him and MY-10021 get involved in fighting. Detainee gave ID-10019 his phone number, and two or three weeks later, ID-10019 called and asked detainee and MY-10021 to meet him at his house in Bentang, MY. Once there, ID-10019 told detainee and MY-10021 that he wanted to send them both to Afghanistan to train for combat. MY-10021 and detainee agreed to go so ID-10019 instructed them to get Pakistani visas, buy tickets to Karachi, Pakistan (PK) and gave them a telephone number to call once they arrived in Karachi. Detainee and MY-10021 traveled to Karachi on 26 June 2000.<sup>5</sup>

**c. (S//NF) Training and Activities:** Upon arrival in Karachi, detainee called the number ID-10019 had given him. An Arab picked up detainee and MY-10021 at the airport and drove them to an apartment in town. Two days later, detainee and MY-10021 traveled to Quetta, PK. They stayed in what the detainee describes as a house or clinic. Detainee stated he thought the house or clinic belonged to the Taliban, because there were several wounded Taliban soldiers staying there. They then traveled to Kandahar, AF and stayed at the Hajji

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<sup>4</sup> TD-314/49954-06

<sup>5</sup> TD-314/49954-06, Analyst Note: TD-314/62640-03 states detainee's passport has an entry stamp for Karachi dated 26 June 2000, corroborating detainee's statements.

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Habbash Guesthouse.<sup>6</sup> Detainee and MY-10021 then attended eight weeks of training at al-Faruq Camp from approximately July to September 2000. Upon completion of training, detainee became ill and went to Kandahar to recuperate for two-to-three months. After convalescing, he traveled to Kabul, AF where he was posted on the front lines under the command of Hassan al-Tajiki. There detainee became friends with a Somalian named Hizebar who taught him about anti-aircraft and anti-tank weaponry and mines. Six months later, detainee's unit was ordered to report to the front lines near Bagram, AF. While serving at Bagram, detainee was wounded when a Russian mine exploded due to improper handling. In early 2001, detainee returned to the Hajji Habbash Guesthouse for a month and then to al-Faruq Camp where he was given a job as a weapons storekeeper, a position he held until shortly after the 11 September 2001 attacks, when the camp was evacuated. Following the bombing of al-Faruq Camp in October 2001, ID-10019 asked detainee to take part in a martyrdom operation and detainee agreed. In Kabul, a group of four individuals -- detainee, Afifi, MY-10021 and Masran<sup>7</sup> met with UBL and gave him *bayat*. After the meeting, detainee learned Masran was the cell's leader. Together, the four traveled to Karachi. After a month, on 20 January 2002, detainee, Afifi, and MY-10021 left Masran in Karachi and traveled to Hat Yai, TH, via Bangkok. Detainee did not cross the border into Malaysia but remained in Hat Yai because he was concerned he would be arrested. Detainee explained he had many friends who were members of the Kumpulan Mujahidin Malaysia (KMM) and had been arrested. Detainee was afraid his friends had given his name to the Malaysian police which would mean he would be arrested upon entering the country. While waiting in Hat Yai, detainee received an email from Masran saying he was having problems with the authorities and they should do whatever was necessary to survive.<sup>8</sup>

## 5. (U) Capture Information:

a. (S//NF) While detainee was trying to decide what to do, ID-10019 emailed detainee instructing him and MY-10021 to meet him in Bangkok. Afifi returned to Malaysia, and detainee and MY-10021 traveled to Bangkok and stayed with ID-10019 and his wife. MY-10021 was soon captured by the authorities, and a week later detainee and ID-10019 traveled to Ayutthaya, TH and rented an apartment. Detainee was arrested on 18 August 2003 while en route to Bangkok to pick up ID-10019's passport, which an Arab was to have renewed.<sup>9</sup>

### b. (S) Property Held:

<sup>6</sup> Analyst Note: The Hajji Habbash Guesthouse is a well-known transit facility for mujahideen traveling to the front lines or for training at al-Qaida's al-Faruq Training Camp.

<sup>7</sup> Analyst Note: According to TD-314/49954-06, Afifi is identifiable with Nik Abd al-Rahman Bin Mustapha and Masran is identifiable with Masran Bin Arshad.

<sup>8</sup> TD-314/49954-06

<sup>9</sup> TD-314/49954-06, Analyst Note: Detainee was listed as a JI member on USPACOM Wanted List 31-JAN-2005.

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- Passport and ID Card<sup>10</sup>

c. (S) **Transferred to JTF-GTMO:** 4 September 2006<sup>11</sup>

d. (S//NF) **Reasons for Transfer to JTF-GTMO:** Detainee is designated as a HIGH VALUE DETAINEE (HVD) and was specifically transferred to JTF-GTMO to face prosecution for terrorist activities against the United States.

6. (S//NF) **Evaluation of Detainee's Account:** Detainee appears to be truthful and forthcoming in relation to his prior history. Detainee has not attempted to provide a cover story and is consistent in his timeline. Detainee admits his allegiance to al-Qaida, UBL and the training he has received. However, detainee denies certain actions and involvement with a plot to attack the US Embassy. Detainee has provided information of value, but still has much more to be exploited.

#### 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 probably seek out prior associates and reengage in hostilities and extremist support activities. Since transfer to JTF-GTMO, detainee has appeared to be cooperative during interviews but may also have been withholding information and employing counter interrogation techniques. Detainee admittedly wishes to die as a martyr in a suicide attack against US personnel or assets overseas.* Detainee is an al-Qaida and a JI member who admittedly swore *bayat* to UBL.<sup>12</sup> He was a member of a cell slated to conduct a hijacking operation that was planned by KU-10024DP that was similar to the 11 September 2001 attacks.<sup>13</sup> When the operation was shut down, detainee traveled to Karachi and then to Thailand where he cased other targets under the orders of ID-10019 and on his own initiative. A computer that contained instructions on the use and preparation of explosives was found in

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<sup>10</sup> 010022 Malaysian ID Card with Fingerprint Harmony THA1-2003-900079 retrieved 27-SEP-2006, 010022 Passport Harmony THA1-2003-900038

<sup>11</sup> SECSTATE WASHDC 149049 08-SEP-2006

<sup>12</sup> Analyst Note: SECSTATE WASHDC 249214 23-NOV-2004 states under US Executive Order 13244 the US Government was planning to designate and freeze the assets of nine JI members, including detainee, on 9 December 2004. JI is considered an al-Qaida linked terrorist group with cells in several SE Asia countries. JI members were trained, funded, and directed by al-Qaida leadership to pursue al-Qaida's terrorist agenda across the region.

<sup>13</sup> Analyst Note: See 500MI-RPMLA-2006-00071 for more information about the threat posed by JI and al-Qaida terrorist cells, such as ID-10019's, operating in SE Asia.

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detainee's apartment. Detainee dreams of martyring himself in a suicide operation against the US Embassy in Kuala Lumpur, and he is connected to other terrorist organizations still operating in South East Asia.

- (S//NF) Detainee is a senior JI member and an al-Qaida operative who swore *bayat* to UBL. Detainee traveled extensively in support of his role as a suicide operative in KU-10024's aborted al-Qaida attack called the "West Coast Airlines Plot" which would have involved the hijacking and destruction of CONUS targets.
  - (U//REL to USA, AUS, CAN, GBR) Detainee stated because he had trained at an al-Qaida camp, he considered himself part of al-Qaida. Furthermore, detainee stated he was committed and dedicated to UBL's orders and willing to become a martyr.<sup>14</sup>
  - (S//NF) Detainee stated after 11 September 2001, while waiting for further orders in the desert near Kandahar, he received a letter from ID-10019 asking him to participate in a martyrdom operation. Detainee met with ID-10019 two days later at the Hajji Habash Guesthouse where he agreed to participate. According to detainee, UBL directed ID-10019 to locate people for an unspecified martyrdom operation. ID-10019 instructed detainee to go to Kabul to meet with UBL. In late 2001, detainee, MY-10021, Afifi, and Masran traveled to Kabul and met with UBL, who instructed them about religion and history. Afterward, they all shook hands with and swore *bayat* to UBL.<sup>15</sup>
  - (S//NF) Malaysian al-Qaida operative and JI member, Masran Bin Arshad, reported al-Qaida operations director KU-10024 selected him to be the leader of a suicide team of three other Malaysians, including detainee. This team was to participate in a plan to attack, "the tallest building in California."<sup>16</sup> Masran stated KU-10024 indicated to him that his team was to serve in a support capacity for the attack and that a second team was to hijack a plane and crash it into the target building.<sup>17</sup>
    - (S//NF) Masran revealed the identities of the other three members of his cell: detainee, identified as Bashir Bin Lap, a 30-to-35 year-old Malaysian who used the alias Nazri; Nik Abd al-Rahman Bin Mustapha, a 27 year-old Malaysian who used the alias Afifi; and Tawfiq, a 25 to 30 year-old Malaysian who used the alias Ahmad.<sup>18</sup> (Analyst Note: Tawfiq is assessed to be MY-10021.)<sup>19</sup>
    - (S//NF) Detainee reported all four cell members traveled to Karachi where Masran gave them each \$2,000 US and told them to return to Malaysia and get

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<sup>14</sup> IIR 4 201 3624 07

<sup>15</sup> TD-314/49954-06, Analyst Note: See SCI SUPPLEMENT for additional information.

<sup>16</sup> Analyst Note: A field comment in TD-314/32302-02 notes that the First Interstate World Center, aka (Library Tower), located in Los Angeles, CA is the tallest building west of the Mississippi River.

<sup>17</sup> TD-314/32302-02

<sup>18</sup> TD-314/32302-02

<sup>19</sup> TD-314/61435-04



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- new "true name" passports without Pakistani visas. Masran informed detainee they were all members of a cell and Masran was the cell's leader.<sup>20</sup>
- (S//NF) MY-10021 reported Masran's arrest meant the cancellation of the planned operation in the US.<sup>21</sup> Masran stated the plan was shelved because Richard Colvin Reid's arrest had exposed al-Qaida's method of operation for the California airplane hijacking.<sup>22</sup>
  - (S//NF) MY-10021 stated ID-10019 told him he was chosen for the operation in the US because Arabs would have problems operating there after the 11 September 2001 attacks. MY-10021 reported his group consisted of himself, detainee, Masran, and Afifi. The group met with KU-10024 for 10 or 15 minutes to discuss the planned operation. Two days later, the group met with al-Qaida operative Muhammad Atif, aka (Abu Hafs al-Masri) now deceased, who sent them to Kabul to meet with al-Qaida leader UBL and his deputy Ayman al-Zawahiri.<sup>23</sup>
  - (S//NF) Detainee is also a member of JI, the Pan Islamic Party of Malaysia (PAS), and affiliated with members of the Muslim extremist group KMM.
    - (S//NF) ID-10019's brother Gun Gun Ruswan Gunawan, aka (Abd al-Hadi), said detainee is a JI operative with whom he had contact. Gunawan is an al-Qaida and JI member who served in Pakistan as an intermediary between senior JI and al-Qaida operatives.<sup>24</sup>
    - (S//NF) Detainee stated he has many friends who are members of the KMM.<sup>25</sup>
    - (S//NF) Detainee said he was a member of PAS since birth. He worked for PAS as a driver, bodyguard, and also hung political banners from bridges and light poles. The detainee stated he was active in PAS before he became active in combat.<sup>26</sup> (Analyst Note: JI is believed to be closely involved in providing support and military training to members of the PAS.<sup>27</sup>)
    - (S//NF) Detainee is reported as a JI associate whom spent time in Cambodia sometime between September 2002 and March 2003.<sup>28</sup>
  - (S//NF) Detainee is reported as being recruited by al-Qaida and serving as a scout and courier for ID-10019.<sup>29</sup>
    - (S//NF) ID-10019 identified detainee as his lieutenant.<sup>30</sup>

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<sup>20</sup> TD-314/49954-06

<sup>21</sup> TD-314/28117-04

<sup>22</sup> TD-314/32302-02

<sup>23</sup> TD-314/28117-04, Analyst Note: MY-10021 reported Kabul fell to Coalition forces the day after the meeting.

<sup>24</sup> TD-314/50635-03

<sup>25</sup> TD-314/49954-06, Analyst Note: See IIR 2 227 0220 02 for more information on KMM and its links to al-Qaida.

<sup>26</sup> TD-314/15711-06

<sup>27</sup> TD-314/17634-03

<sup>28</sup> >TD-314/22461-05

<sup>29</sup> AMEMBASSY KUALA LUMPUR 100901ZSEP03

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- (S//NF) According to the Indonesia national police chief, General Sutanto, \$130,000 US was sent from Pakistan in May 2003 to fund the bombing of the JW Marriott hotel and the Australian Embassy. ID-10019 sent the money in US Dollars to “Lilik” (Analyst Note: Lilik is assessed to be detainee.<sup>31</sup>) in Bangkok where it was exchanged for Malaysian Ringgit and Australian Dollars. The money was transferred via KU-10024 in the Middle East to Ammar al-Baluchi, ISN US9PK-010018DP (PK-10018) and then to Majid Khan, US9PK-010020DP (PK-10020), in Pakistan before it reached MY-10022.<sup>32</sup>
- (C) During the 4 October 2004 trial of JI cell leader Rusman Gunawan, Gunawan stated ID-10019 tasked him to arrange for PK-10018 to send \$50,000 US. Gunawan put PK-10018 in contact with detainee, whom acted as a courier for ID-10019.<sup>33</sup>
- (S//NF) ID-10019 stated upon receipt of \$50,000 US from KU-10024 for operations in Southeast Asia, detainee reported to him he was in contact with Mussa, leader of the KMM, in the Philippines. When ID-10019 heard Mussa had ideas for terrorist operations in the Philippines, ID-10019 sent \$25,000 US to Mussa through detainee. Regarding two couriers, Johan and Raymond, who brought the money to Mussa; ID-10019 said detainee was responsible for identifying and selecting Johan. ID-10019 added Johan was a close personal associate of the detainee. ID-10019 was not certain if the second courier, Raymond, had formally joined JI or was just another trusted associate of Mussa and the detainee.<sup>34</sup>
  - (S//NF) Detainee also reported ID-10019 transferred money to JI and Moro Islamic Liberation Front (MILF) operatives in Indonesia (ID) and the Philippines through Johan.<sup>35</sup>
- (S//NF) Detainee stated ID-10019 tasked him in March 2002 to case Israeli *El Al* flights transiting Don Muang Airport in Bangkok. Detainee said he cased the airport about eight times and presented his findings to ID-10019.<sup>36</sup> ID-10019 corroborated this statement when he reported he tasked detainee to case the airport to attack groups of Israeli travelers.<sup>37</sup>
- (S//NF) Detainee stated he reported to ID-10019 that an attack on the flights from inside the airport would be too difficult due to tight security; however, he observed and followed an Israeli tour bus in a taxi and believed a rocket propelled grenade

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<sup>30</sup> TD-314/48641-05

<sup>31</sup> TD-314/49954-06

<sup>32</sup> ➤ FBIS SEP20060210112002

<sup>33</sup> ➤ 10020\_AMEMBASSY\_JAKARTA\_DTG\_061039ZOCT04

<sup>34</sup> TD-314/48641-05

<sup>35</sup> TD-314/15793-04, Analyst Note: The MILF is a NIPF 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.

<sup>36</sup> TD-314/00775-05

<sup>37</sup> TD-314/68998-04



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(RPG) ambush could be successful.<sup>38</sup> ID-10019 admitted he received a casing report from detainee on attacking *El Al* passengers after they departed the aircraft while they were waiting for a shuttle bus.<sup>39</sup>

- (S//NF) Detainee surveiled a US Embassy building in support of planned attacks.
  - (S//NF) Detainee stated he targeted the US Embassy in Kuala Lumpur in 2002-2003 for a suicide truck bombing. Detainee planned on personally driving a truck loaded with one-to-three tons of explosives alongside the exterior of the US Embassy. He also cased other embassies and tourist targets in Kuala Lumpur for suicide bombings.<sup>40</sup>
  - (S//NF) Detainee reported he continually thought about attacking the US Embassy in Kuala Lumpur and he would continue thinking about attacking it until the day he died. It had become his “hobby.” He thought about killing the US Ambassador and conducting a Bali Bomb attack and a kidnapping such as the one carried out by the Abu Sayyaf Group. Detainee said he wanted to become a martyr and die during an attack on the US Embassy, and he added he had the same feelings as of 2006. Detainee stated he started thinking about attacking the US Embassy in Kuala Lumpur right after he heard about the US Embassy bombing in Kenya. Detainee previously targeted the United Kingdom, Singapore, Australian, and Russian Embassies in Kuala Lumpur.<sup>41</sup>
  - (S//NF) Detainee also stated he wanted to conduct a suicide bombing in the area of Ban Gan Pu on Kowsan Road, an area well-known in Bangkok as a tourist attraction with many hotels, dance clubs, and bars.<sup>42</sup>
- (S//NF) Detainee has extensive basic and advanced training in military tactics and weaponry.
  - (S//NF) Detainee admitted to attending eight weeks of training at al-Qaida’s al-Faruq Training Camp in Kandahar. Detainee received training on the AK-47 assault rifle, M-16, Makarov pistol, G3 rifle, RPGs, topography, land navigation, and tactical training; which consisted of ambushing, night surveillance, camouflage, crawling, and climbing mountains with weapons.<sup>43</sup>
  - (U//FOUO) Detainee stated he signed up for a training course that covered the use of the SAM-7 and RPGs. Detainee stated the training lasted about three or four months. In the same report, detainee states he was taught the use of pistols, cars, and motorcycles for kidnapping and assassination.<sup>44</sup>

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<sup>38</sup> TD-314/00775-05

<sup>39</sup> TD-314/61435-04

<sup>40</sup> TD-314/67349-05, TD-314/15711-06, Analyst Note: JI members carried out the near-simultaneous bombings in Bali, ID that killed 202 people on October 12, 2002. See also SECSTATE WASHDC 230249ZNOV04.

<sup>41</sup> TD-314/15711-06

<sup>42</sup> TD-314/00775-05

<sup>43</sup> TD-314/49954-06

<sup>44</sup> >IIR 4 201 0262 09

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- (S//NF) Detainee is assessed to have the knowledge, means, and intent to build IEDs and use them in attacks against US personnel and their allies.<sup>45</sup>
  - (S//NF) Detainee identified seven key skills required to conduct an explosive-based attack and stated an attack plot can be divided into five distinct stages.<sup>46</sup>
  - (S//NF) Five CDs and a floppy disk were recovered from detainee's and ID-10019's apartments in August 2003. The CDs contained documents and image files of explosives, timers, and circuits as well as bomb-making instructions. 21 files described the characteristics and ingredients of different explosives. Ten documents provided instructions on how to make different types of bombs, and many of these documents described step-by-step procedures, quantities and chemicals for making improvised explosives. Eight documents contained images and instructions associated with timers and circuits. Three files contained images of what appeared to be the Jakarta bombing. Two files, named "Surat Komandan Chechnya Bagi Muslimin.HTM" and "Jihad Unspun – A Clear View on the US War on Terrorism," were web pages saved as files that contained opinions on Chechnya and terrorism.<sup>47</sup>
  - (S//NF) Exploitation of a computer recovered during MY-10021's capture revealed pictures of US West Coast landmarks as well as pictures and diagrams of bombs and chemical formulas. MY-10021 denied any knowledge as to how or why these files were on his computer and stated detainee also used the computer on occasion. MY-10021 speculated Dr. Azahari, the premier expert on bomb design and construction in JI, may have used the computer.<sup>48</sup>
  - (S//NF) Detainee stated his last four weeks of training at al-Faruq Camp, focused on explosives, to include C-3, T&T, RDX, and blasting caps.<sup>49</sup>
- (S//NF) In March 2003, detainee attempted to join the Royal Thai Air Force in order to learn to fly airplanes under the alias Usman Waayita.<sup>50</sup> The Royal Thai Government reported an individual named Madari Yayuri aided the detainee in the procurement of a false Thai identification card.<sup>51</sup>
- (S//NF) Detainee is associated with individuals still tied to extremist organizations and can provide valuable intelligence on them.
  - (S//NF) Chief of the Royal Malaysian Police Special Branch's (RMPSB) liaison and counterintelligence division (E-3), Pakia, commented on four detainees who were released over the weekend of 16 May 2008 from Internal Security Act (ISA) detention and have been placed on restriction orders, also referred to as ISA parole,

<sup>45</sup> Analyst Note: See SCI SUPPLEMENT.

<sup>46</sup> TD-314/17786-05

<sup>47</sup> TD-314/56974-03

<sup>48</sup> TD-314/54161-05, Analyst Note: According to TD-314/54161-05, the computer was recovered from the Muban Nakila safe house in Bangkok.

<sup>49</sup> TD-314/49954-06

<sup>50</sup> CIR 316-06191-03, CIR 316-06559-06

<sup>51</sup> TD-314/56527-03, Analyst Note: See the SCI SUPPLEMENT for more information.

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until the end of 2008. The four former detainees were JI operatives arrested in RMPSB's sweep of JI immediately after the attacks on 11 September 2001: Masran Bin Arshad, Nik Abd al-Rahman Bin Mustapha, aka (Afifi), Azman Hashim and Mohidin Bin Shari.<sup>52</sup>

- (S//NF) Detainee, Masran and Afifi all swore *bayat* to UBL together.<sup>53</sup>
- (S//NF) In June 2007, Pakia stated two JI sleeper agents were arrested for their failed plan to bomb RMPSB headquarters in the Bukit Aman area of Kuala Lumpur. Pakia stated the investigation on the JI members began in late 2006, thanks to a list of names provided by detainee.<sup>54</sup>
- (S//NF) Detainee is a strong believer in extremist views and supporter of militant acts against others.
  - (S//NF) Detainee stated he wanted to marry four women and have 12 children by each wife. His dream is to bring each of his children into jihad and build an army from his family. Detainee commented he thought one of his children would aspire to become as strong as UBL.<sup>55</sup>
  - (S//NF) Detainee stated he thought it would be a good idea to attack world sporting events, such as soccer matches, because many westerners are generally in attendance at these events. Detainee further stated he would not be worried about accidentally killing Muslims during such an attack, because any Muslim attending such a sinful event were not pious Muslims so that killing them was not a problem.<sup>56</sup>

**c. (S//NF) Detainee's Conduct:** Detainee is assessed as a **HIGH** threat from a detention perspective. His overall behavior has been compliant. He currently has 3 reports of disciplinary infraction listed in DIMS with the most recent occurring on 12 March 2008 when he altered government property by ripping the sleeves off of his thermal shirt for use around his hands while doing push-ups in the main recreation area.

**8. (U) Detainee Intelligence Value Assessment:**

**a. (S) Assessment:** Detainee is assessed to be of **HIGH** intelligence value. Due to detainee's HVD status, detainee has yet to be interviewed.

**b. (S//NF) Placement and Access:** Detainee had access to the highest members of the al-Qaida organization. Detainee worked directly for al-Qaida senior operative ID-10019, facilitating the movement of al-Qaida funding between KU-10024 and ID-10019 for terrorist

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<sup>52</sup> ➤ TD-314/039291-08

<sup>53</sup> TD-314/49954-06

<sup>54</sup> ➤ TD-314/45573-07

<sup>55</sup> TD-314/21308-06

<sup>56</sup> ➤ TD-314/18294-06

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attacks against western assets within Southeast Asia. Detainee participated in the planning and preparation phases of terrorist operations and had knowledge of attacks before they occurred.

**c. (S//NF) Intelligence Assessment:** Detainee should have a wide range of intelligence information connected with al-Qaida and its supporters in Southeast Asia. Detainee shows a high degree of knowledge concerning al-Qaida operations and personnel. Detainee should be able to provide general and specific information about the facilitation process of terrorist funding and operational planning between al-Qaida and JI.

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

- JI
- Al-Qaida senior leaders and operatives
- Al-Qaida training, especially the al-Faruq Training Camp and the advanced training program
- Al-Qaida operations, including suicide operations, planning, pre-mission training, and logistics and financial activities in PACOM AOR
- Known or suspected chemical, biological, radiological, nuclear, or explosive (CBRNE) associated terrorists activities within the PACOM AOR.
- Terrorist operations in PACOM AOR
- Capabilities, plans, intentions and current disposition of terrorist groups operating in the PACOM AOR



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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*.