



S E C R E T // N O F O R N // 20330512

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



JTF-GTMO-CDR

12 May 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 US9YM-000574DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Hamood Abdulla Hamood
- Current/True Name and Aliases: Hamud Hassan Abdullah, Abu Ahmed, Ahmad Abd al-Qader, Hamoud Abdullah Hamoud Hassan al-Wadi, Abu Abdul Rahman
- Place of Birth: Sadah, Yemen (YM)
- Date of Birth: 5 September 1965
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-00574DP



2. (U//FOUO) Health: Detainee is in overall good 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 for Continued Detention under DoD Control (CD) on 4 February 2007.

b. (S//NF) Executive Summary: Detainee is assessed to be a member of al-Qaida who traveled to Afghanistan (AF) in late 2000 to participate in extremist activity. Detainee is assessed to be a member of Usama Bin Laden's (UBL) 55th Arab Brigade who fought on the front lines near Bagram, AF. Detainee was captured at a safe house of a high level al-Qaida facilitator along with suspects linked to multiple international terrorist plots. Detainee is an admitted money courier who spent over a year in Afghanistan involved in extremist support

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activities. **[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 **MEDIUM** 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 detainee alias
- Corrected detainee's birthplace
- Added detail to detainee's prior history
- Added detail to detainee's recruitment and travel
- Added detail to detainee's training and activities
- Linked other GTMO detainees to detainee's facilitator

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 completed several years of middle school, but did not finish. Detainee left Yemen at an early age to live with his father in Saudi Arabia, where detainee worked a variety of odd jobs. Detainee returned to Yemen after his father died. He worked as a painter and a carpenter in Sadah and Sanaa, YM and later moved to Aden, YM, where he owned a boat and worked as a fisherman for seven years. In Aden, detainee regularly attended the Hayel Said Mosque.¹ In the early 1990s, detainee occasionally traveled to Syria to purchase children's clothing and once to Azerbaijan to see about buying caviar for resale in Yemen.²

b. (S//NF) Recruitment and Travel: Abu Abdul Rahman recruited detainee at the Hayel Said Mosque in Aden for militant operations in Afghanistan against the communist-backed Masood forces.³ Rahman provided detainee with \$500 US and travel instructions to

¹ ➤000574 KB 19-JUN-2002

² ➤HIR 6 034 0495 03, 000574 KB 19-JUN-2002, 000574 FM40 21-OCT-2005

³ ➤Analyst Note: Masood is a variant of Massoud. Ahmad Shah Massoud was the military leader of the Northern Alliance which opposed the Taliban. Massoud was assassinated on September 9, 2001 by a suicide bomb attack widely believed to have been ordered by UBL.

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Afghanistan, and detainee took \$2,000 US of his own money. Detainee departed Sanaa and traveled to Kandahar, AF via Damascus, Syria, Tehran and Tayebat, Iran (IR), and Herat, AF.⁴ While on the flight, detainee met Abu Abdullah, Abu Abdul Rahman, and Abu Musab who were also going to Afghanistan to participate in militant operations. Detainee decided to travel with them to Afghanistan. Detainee arrived in Afghanistan in December 2000.⁵ Detainee stayed at an al-Qaida guesthouse in the Hajji Habash area of Kandahar.⁶

c. (S//NF) Training and Activities: Detainee remained in Kandahar for a month before traveling on to the Said *markez* (center), a military post in the Bagram area, near Kabul, AF. Detainee stayed at the Said center for twenty-five days, but claimed he was never involved in any fighting, and denied receiving training due to illness.⁷ Detainee returned to the Abu Khaled Guesthouse in Kabul when he learned Masood and his men were actually Muslims.⁸ Ten days later, detainee met Salah Muhammad Salih al-Dhabi aka (Muhammad), ISN US9SA-000572DP (SA-572), who was giving a speech asking people to help the Afghan people. After the speech, detainee told SA-572 he wanted to help.⁹ SA-572 told detainee to travel to Kandahar and wait for him there. Detainee went to Kandahar and waited for 10 days at an Arab guesthouse. When SA-572 arrived, he gave detainee 2,000 Saudi Riyals (SAR), 20,000 Pakistani Rupees (PKR), and about 10,000 PKR worth of Afghan money.¹⁰ SA-572 told detainee to take the money to Herat and give it to someone trustworthy. Detainee traveled to Herat and spoke with Abdul Hannan, the assistant to the governor of Herat, who directed detainee to an unidentified Afghan who took the money and used it to build a well and buy food.¹¹ Detainee returned to Kandahar a week later. Detainee took

⁴ >000574 HANDNOTE 02-MAR-2002, 000574 FM40 21-OCT-2005

⁵ 000574 FM40 21-OCT-2005, 000574 HANDNOTE 02-MAR-2002

⁶ 000574 HANDNOTE 02-MAR-2002, Analyst Note: The guesthouse referenced by detainee is assessed to be the Hajji Habash aka (Abu Khalud) aka (Zubayr) Guesthouse which was used as a transit point or way station for individuals traveling to and from training camps and the front lines in Afghanistan.

⁷ 000574 FM40 21-OCT-2005, Analyst Note: The Markez Said was located at the rear of the Bagram front lines and served as a supply point for al-Qaida and Taliban fighters. The Bagram front lines were associated with the 55th Arab Brigade which was UBL's primary formation supporting Taliban military objectives. It was almost exclusively comprised of Arabs, many of whom had affiliations with other international terrorist groups. Al-Qaida leaders commanded the brigade, and UBL is believed to have participated closely in its command and control.

⁸ 000574 KB-19-JUN-2002, 000574 FM-40 21-OCT-2005

⁹ 000574 KB 19-JUN-2002, 000574 FM40 16-JUL-2004, Analyst Note: A variant of Salah Muhammed is Sallah Mohammed. Detainee photo-identified SA-572 as the same Mohammed for whom detainee delivered money in Herat. SA-572 was captured with detainee at YM-1457's safe house in Karachi.

¹⁰ 000574 KB 19-JUN-2002, Analyst Note: In December 2000, 2000 Saudi riyals was the equivalent of \$533 US; 20,000 PKR was the equivalent of \$348 US, and 10,000 PKR equaled \$174 US.

¹¹ >Analyst Note: A variant of Hanan is Hannan. Abdul Hanan was a facilitator and a Taliban Deputy Governor in Herat, AF. Abdul Hanan is reportedly detained in Bagram, AF under ISN US9AF-001592 (AF-1592). Several GTMO detainees have been associated with AF-1592, including Humud Dakhil Humud Said al-Jadani, ISN US9SA-000230DP, (SA-230), Abd al-Rahman Maadha Dhafir al-Hilala al-Umari US9SA-000199DP (SA-199,

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30,000 PKR to Herat during the second trip. Detainee also took \$300 US to a village outside of Kandahar to build three wells.¹² Detainee did not work for a charitable organization and only transported money for SA-572. Detainee believed the money was used to help others buy blankets and flour for orphans, widows, and needy people.¹³ Detainee decided to leave Afghanistan after the US air strikes began.¹⁴ Though he tried to leave Afghanistan from Kabul, he found out he could not get out through Jalalabad, AF, so he returned to Kandahar. He left Kandahar and went to a place called Chuman on the Afghanistan-Pakistan border.¹⁵

5. (U) Capture Information:

a. (S//NF) According to detainee, during his escape to Pakistan, he met a group of Arab women and children traveling to Pakistan. The group provided detainee with a phone number of a house in Karachi, PK, where detainee could obtain assistance leaving Pakistan. The phone number led detainee to the home of Sharqawi Abdu Ali al-Hajj aka (Riyadh the Facilitator), ISN PK9YM-001457DP (YM-1457).¹⁶ However detainee's escape is assessed to have been orchestrated by a network set up to help the transit of fleeing extremists from Afghanistan and Pakistan. At the end of December 2001, detainee made his way to Karachi where he stayed at YM-1457's safe house.¹⁷ Pakistan's Inter-Service Intelligence Directorate (ISID), working in conjunction with US officials, arrested detainee and sixteen others, including YM-1457, on 7 February 2002 during a raid on a suspected al-Qaida safe house in Karachi.¹⁸ Along with the capture of the safe house occupants, two life vests

deceased) and Abd al-Aziz Sad Muhammad Awshan al-Khalidi, US9SA-000112DP (SA-112, transferred). See 000574 KB 19-JUN-2002, Abdul Hanan Jamiat-e-Islami ID Card 20-Sep-2004.

¹² 000574 KB 19-JUN-2002, Analyst Note: In December 2000, 30,000 PKR was equivalent to \$522 US.

¹³ 000574 FM40 22-MAR-2004 (b)

¹⁴ 000574 FM40 21-OCT-2005, Analyst Note: Coalition forces began bombing operations on 7 October 2001.

¹⁵ 000574 KB 19-JUN-2002, Analyst Note: Chuman is assessed to be Chaman, PK, a town on the Pakistan/Afghanistan border.

¹⁶ 000574 FM40 21-OCT-2005, Analyst Note: YM-1457 was a key al-Qaida facilitator for senior al-Qaida members in Afghanistan and Pakistan. After the Taliban fell, YM-1457 provided assistance to hundreds of foreign fighters seeking to flee from Afghanistan to Pakistan or their home countries.

¹⁷ IIR 6 034 0444 03, Analyst Note: Detainee claimed he arrived at Riyadh's safe house approximately two weeks after Ramadan 2001. Ramadan ended on 16 December in 2001.

¹⁸ TD-314/41195-04, Analyst Note: Detainee was captured with a number of other GTMO detainees including Jalal Salam Awad, ISN US9YM-000564DP (YM-564), Abd al-Hakim Abd al-Rahman Abd al-Aziz al-Musa, ISN US9SA-000565DP, (SA-565, transferred), Mansoor Muhammed Ali Qattaa, ISN US9SA-000566DP (SA-566), Adel Zamel Abd al-Mahsen al-Zamel, ISN US9KU-000568DP (KU-568, transferred), Zuhail Abdo Anam Said al-Sharbi, ISN US9YM-000569DP (YM-569), Sabri Muhammad Ibrahim al-Qurashi, ISN US9YM-000570DP (YM-570), Saad Madhi Saad Hawash al-Azmi, ISN US9KU-000571DP (KU-571, transferred), YM-572, Rustam Akhmyarov, ISN US9RS-000573DP (RS-573, transferred), Saad Bin Nasser Ibn Mukbil al-Azani, ISN US9YM-000575DP (YM-575), Zahar Omar Hamis Bin Hamdoun, ISN US9YM-000576DP (YM-576), Abd al-Aziz Abdo Abdallah al-Suwaydi, ISN US9YM-000578DP (YM-578), Khirullah Said Wali Khairkhwa, ISN US9AF-000579DP (AF-579), Shed Abdur Rahman, ISN US9PK-000581DP (PK-581, transferred), Richard Dean Belmar, ISN US9UK-

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containing traces of explosives were confiscated.¹⁹ Pakistani authorities transferred detainee to the Kandahar Detention Facility where detainee was placed in US custody on 27 February 2002.²⁰

b. (S) Property Held:

- Although not held at JTF-GTMO, the following items were reported in detainee's possession at the time of his capture:
 - \$6,000 US²¹
 - 2,700 Saudi Riyals (SAR)
 - 6,000 Pakistani Rupees (PKR)
 - Miscellaneous items including a camera and cell phone²²

c. (S) Transferred to JTF-GTMO: 12 June 2002

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

- Possible al-Qaida or Taliban recruiter and facilitator Abu Abdul Rahman
- Arab safe houses in Karachi and Hayatabad, PK, as well as Kabul and Kandahar, AF
- The second battle line in the Bagram area of Afghanistan
- Individuals involved in smuggling Arabs out of Afghanistan through Pakistan
- An unnamed charitable organization operating out of Kandahar.

6. (S//NF) Evaluation of Detainee's Account: Though detainee has provided some details regarding his recruitment and activities in Afghanistan, he has glossed over his considerable time in Afghanistan, while some accounts are not believable. During his flight to escape US bombing, detainee claimed he obtained the telephone number of YM-1457, a high level al-Qaida facilitator, from a group of Arab women and children who were also fleeing Afghanistan. More likely, as an al-Qaida courier, detainee would have had names and telephone numbers of contacts, such as YM-1457, in Pakistan.

000817DP (UK-817, transferred), and YM-1457. See IIR 6 034 0862 04, and the SCI addendum for more information on those captured with detainee.

¹⁹ TD-314-10982-02

²⁰ 000564 PROFILE 10-JUL-2002, Analyst Note: As YM-564 was captured with detainee, it is assessed detainee was transferred to Kandahar with him.

²¹ Analyst Note: If accurate, the relatively large sum of money found on detainee tends to add credence to his status as a courier/facilitator in al-Qaida, since most other captured suspects had considerably less money.

²² 000574 KB 19-JUN-2002, paragraph 6C, Analyst Note: In 2002, 2700 Saudi riyals was equivalent to \$720 US; 6,000 Pakistani rupees was equivalent to \$140 US.

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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 is assessed to be a member of al-Qaida who traveled to Afghanistan to participate in militant operations, occupying positions on the battle lines manned by UBL's 55th Arab Brigade. Detainee stayed at al-Qaida associated facilities and was captured at a safe house of a high level al-Qaida facilitator along with suspects linked to multiple international terrorist plots. It is assessed detainee received militant training and assisted al-Qaida and possibly the Taliban as a money courier.

- (S//NF) Detainee is assessed to be a member of al-Qaida who occupied al-Qaida facilities and positions on the Afghanistan battle lines manned by UBL's 55th Arab Brigade.
 - (S//NF) Detainee admitted Abu Abdul Rahman recruited detainee at the Hayel Said Mosque in Aden for militant operations in Afghanistan against the communist-backed Masood forces.²³
 - (S//NF) Detainee admitted he traveled to Afghanistan to participate in jihad around December 2000.²⁴ Detainee was assigned to the Saif Center, a supply point and rest area which serviced the Taliban front lines and which was occupied by members of the 55th Arab Brigade.²⁵
 - (S//NF) Analyst Note: It is unlikely detainee would be allowed to travel to the front lines without training. As detainee was allowed to travel to the front lines and detainee expressed his desire to participate in jihad, detainee is assessed to have received training in Afghanistan.
 - (S//NF) Detainee also claimed he stayed at Salah Muhammad Salih al-Dhabi's, US9YM-000572DP (YM-572), residence in Kabul after withdrawing from the front lines.²⁶
 - (S//NF) Detainee stayed at the Hajji Habash aka (Abu Khalud al-Yemeni) aka (Zubayr) Guesthouse in Kandahar. The Hajji Habash Guesthouse served as a stopover and administrative processing point for fighters en route to training and the front lines.²⁷

²³ 000574 HANDNOTE 02-MAR-2002 000574 FM40 21-OCT-2005

²⁴ 000574 FM40 21-OCT-2005, 000574 KB 19-JUN-2002

²⁵ >IIR 2 340 6362 02, IIR 6 034 0180 04, 000574 KB 19-JUN-2002, 000172 KB 02-05-2002, Analyst Note: The Omar Saif Center was a supply point for fighters on the front lines near Bagram, AF. A number of GTMO detainees have been associated with the Saif Center including

²⁶ 000574 FM40 22-MAR-2004, Analyst Note: Detainee was captured with YM-572 at YM-1457's safe house in Karachi.

²⁷ 000574 HANDNOTE 02-MAR-2002, 001457 FM40 15-JUNE-2004;001457 SIR 20 OCT 04

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- (S//NF) Detainee admitted he stayed at Abu Khalid's guesthouse in Kabul.²⁸
 - (S//NF) Abu Khalid al-Suri aka (Abu Khalid al-Sharmi), is assessed to be the same Khaled at the guesthouse where detainee stayed. Abu Khalid was reportedly a close associate of deceased al-Qaida leader in Iraq, Abu Musab Zarqawi.²⁹
- (S//NF) Detainee was captured at an al-Qaida safe house in Karachi operated by YM-1457.³⁰
 - (S//NF) On 7 February 2002, Pakistani ISID personnel conducted a raid on YM-1457's safe house in Karachi. During the search of the safe house, two Pakistan International Airlines (PIA) aircraft passenger flotation devices were found in a backpack. An itemizer test was conducted on these items resulting in the discovery of pentaerythritol tetra nitrate (PETN). PETN is one of the most powerful explosives and is often used as the main charge in blasting caps and detonating cords.³¹ (Analyst Note: The discovery of explosives traces on the life vests from the safe house indicates a potential link to a planned terrorist attack similar to the Southeast Asia plot)³²
 - (S//NF) Among the approximately sixteen al-Qaida members and extremists captured with detainee at YM-1457's safe house were a planned operative in the Southeast Asia plot, an explosives director at Tarnak Farm, an al-Qaida facilitator linked to a plot to attack oil tankers in the Strait of Hormuz, and the al-Wafa Organization Kabul office director.
 - (S//NF) Zuhail Abdo Anam Said al-Sharabi, ISN US9YM-000569DP (YM-569), traveled to Malaysia in late 1999 or early 2000 with Walid Muhammad Salih Bin Attash aka (Khallad), ISN US9YM-010014DP (YM-10014), referred to as the senior planner of the USS COLE bombing; and Khalid al-Midhar, an 11 September 2001 hijacker; to conduct pre-operational surveillance on a mission to hijack several planes in Southeast Asia.³³
 - (S//NF) Abdul Aziz Abdullah Ali al-Suadi, ISN US9YM-000578DP (YM-578), was an explosives instructor at Tarnak Farms.³⁴
 - (S//NF) Mohammed Ahmad Ghulam Rabbani aka (Abu Badr), US9PK-001461DP (PK-1461), was an al-Qaida facilitator with close operational ties to Khalid Shaykh Muhammad. PK-1461 is linked to a plot to attack shipping in the

²⁸ 000574 KB 19-JUN-2002

²⁹ IIR 6 034 0355 05, TD-314/26659-02, Analyst Note: Khalid is a variant of Khaled.

³⁰ 000574 FM40 21-OCT-2005, Analyst Note: Detainee claimed when he fled to Pakistan he did not cross through any mountains.

³¹ TD-314/10982-02

³² TD-314/08019-04

³³ TD-314/43244-03, TD 314/08809-04, TD-314/23505-04, TD-314/24679-04, 000569 302 6-JUN-2003

³⁴ IIR 6 034 1208 03

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Straight of Hormuz along with Abd al-Rahim Hussein Mohammed al-Nashiri aka (Mullah Bilal), ISN US9SA-010015DP (SA-10015).³⁵

- (S//NF) Adel Zamel Abd al-Mahsen al-Zamel, ISN US9KU-000568DP (KU-568, transferred), is considered a “most dangerous extremist”³⁶ by the Kuwaiti State Security. KU-568 helped establish the al-Wafa Organization and was the director of the Kabul al-Wafa Office.³⁷
- (S//NF) Detainee stated two other individuals were present at YM-1457’s safe house prior to the raid. Abu Hurayrah, one of the two individuals, gave detainee a camera as a present.³⁸ (Analyst Note: Abu Hurayrah was probably al-Qaida operative Qasim Yahya Mahdi ‘Abd al-Rimi aka (Abu Hurayrah) aka (Doctor Hurayrah), the brother of Ali Yahya Mahdi al-Rimi’s, ISN US9YM-000167DP (YM-167).³⁹
- (S//NF) Hurayrah was one of the escapees from a Yemeni prison on 3 February 2006.⁴⁰ Hurayrah, after escaping, attended a meeting with other escapees and Islamic extremists to offer allegiance to Nasir Abd al-Karim Abdallah al-Wahishi and UBL. The goal of this group was to participate in the execution of terrorist operations inside Yemen including suicide attacks against foreigners, vital economic interests, and security targets; and the kidnapping of foreigners and senior security officials in a number of Yemeni cities and governorates.⁴¹
- (S//NF) It is assessed detainee received militant training and assisted al-Qaida and possibly the Taliban as a money courier.
 - (S//NF) Detainee admitted being at the front lines near Bagram, a position associated with the 55th Arab Brigade.⁴² (Analyst Note: Detainee likely received militant training during his tenure in Afghanistan. It is unlikely detainee would be allowed to travel to the front lines without training.)
 - (S//NF) Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252), reported the following about the detainee. YM-252 reported detainee was in Bosnia with Shakir Abd al-Rahim Muhammad Aamer, ISN US9SA-000239DP (SA-239), and Humud Dakhil Humud Said al-Jadani ISN US9SA-000230 (SA-230). YM-252 further alleged detainee and YM-239 were both jihadist leaders during the

³⁵ TD-314/38434-02;TD-314/44444-02

³⁶ >IIR 6 034 0964 04

³⁷ IIR 6 034 0615 02

³⁸ >IIR 6 034 0444 03, Analyst Note: A variant of Hurayrah is Hurairah.

³⁹ >TD-314/41967-03

⁴⁰ Yemen Escapees, TD-314/08443-06

⁴¹ >TD-314/70955-06

⁴² IIR 2 340 6362 02, IIR 6 034 0180 04, 000574 KB 19-JUN-2002, 000172 KB 02-05-2002 Analyst Note: The former 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.

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- Afghan-Russian War during the 1980's. Detainee was reportedly an expert in using the SAM-7 missile system.⁴³
- (S//NF) YM-252 identified detainee as Hamoud al-Waili (variant of detainee alias) aka (Abu Ahmed), who was in charge of the military affairs in the Tora Bora Mountains.⁴⁴ (Analyst Note: Detainee's alleged placement in Tora Bora is contrary to his claimed egress route through southern Afghanistan.)
 - (S//NF) Detainee admits delivering money on three occasions from SA-572 to the Taliban in Herat.⁴⁵ Detainee claimed he delivered money to a man suggested by Abdul Hanan, and to Abdul Hanan himself. However, detainee failed to identify Abdul Hanan when shown a photograph of him. (Analyst Note: Abdul Hanan ISN US9AF-001592DP, (AF-1592), and had been in US custody in Afghanistan.⁴⁶ Detainee most likely met with a representative of AF-1592 vice AF-1592.)
 - (S//NF) SA-572 has not acknowledged detainee as an associate, nor has he acknowledged sending money to Herat.⁴⁷
 - (S//NF) Detainee was detained by Pakistani authorities with \$6,000 US, 2700 Saudi Riyals, and 6,000 PKR.⁴⁸
 - (S//NF) Analyst Note: According to detainee, he began his trip to Afghanistan with only \$2,500 US. Detainee's failure to identify Hanan may indicate a cover story to conceal detainee's actual courier duties for al-Qaida. Detainee's courier duties are assessed to be in direct support of al-Qaida and possibly the Taliban, who would have both served as sponsors for detainee's internal travels and protected detainee during his travels with large sums of money.
 - (S//NF) Detainee is recognized by senior al-Qaida members and individuals linked to multiple international terrorist plots.
 - (S//NF) Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), reported he recognized detainee's photo as a Saudi national, but could not recall further details.⁴⁹ (Analyst Note: Detainee has not acknowledged an association with Abu Zubaydah.)

⁴³ 000252 SIR 23-NOV-2004

⁴⁴ 000252 FM40 18-OCT-2004;000252 FM40 31-MAY-2005

⁴⁵ IIR 6 034 0232 05, 000574 FM40 22-MAR-2004

⁴⁶ 000574 FBI SITREP 17-OCT-2004; 000574 KB 19-JUN-2002, Abdul Hanan Jamiat-e-Islami ID Card 20-Sep-2004 Abdul Hanan was the Taliban Deputy Governor of Herat Province and senior TB operative and commander with strong ties to senior ACM leaders from the TB and other ACM groups; possibly including UBL. It is unclear whether Hanan is still under control US Control at this time.

⁴⁷ 000574 KB 19-JUN-2002

⁴⁸ 000574 KB 19-JUN-2002

⁴⁹ TD-314/26739-05

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- (S//NF) YM-10014 recalled detainee as an individual who was captured in a Karachi guesthouse raid. YM-10014 was at YM-1457's guesthouse the night before the raid in which detainee and YM-1457 were captured.⁵⁰
- (S//NF) YM-1457 recognized detainee as someone familiar, but claimed he did not know from where he knew detainee in a debriefing in 2005.⁵¹ (Analyst Note: See SCI addendum for more information on YM-1457's identification of detainee shortly after the 7 February 2002 raid.)
- (S//NF) Though associated, detainee is not assessed to be closely associated with the prior mentioned detainees.

c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **HIGH** threat from a detention perspective. His overall behavior has been compliant and rarely hostile to the guard force and staff. He currently has 30 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 28 January 2008, when he exposed his sexual organs. He has one Report of Disciplinary Infraction for assault occurring on 7 March 2003, when he threw water at the guard force. On 5 September 2007, detainee was reported instigating a mass disturbance by banging his cell door. Other incidents for which he has been disciplined include failure to follow guard instructions/camp rules, threatening the guard force, exposure of sexual organs for gratification, damage to government property, altering cell or modification of government property, assaults, unauthorized communication, and possession of food and non-weapon type contraband. In 2007, he had a total of 11 Report of Disciplinary Infraction and one 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 22 October 2007.

b. (S//NF) Placement and Access: Detainee's recruitment in Yemen for militant operations in Afghanistan provided him with knowledge of Yemeni recruiters and recruitment methods. Detainee's tenure at al-Qaida associated facilities provided detainee with knowledge of guesthouse and safe houses security procedures, and operatives. Detainee's assessed role as a money courier for al-Qaida and the Taliban provided him with knowledge of extremist financial practices, methods, and other facilitators. Detainee's assessed membership in the 55th Arab Brigade and presence on the front lines near Bagram provided him with knowledge of battlefield intelligence, tactics, and leadership. Detainee's travel to and from Afghanistan provided him with knowledge of ingress and egress routes.

⁵⁰ TD-314/22848-05

⁵¹ 001457 SIR 06-JAN-2005

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000574DP (S)

c. (S//NF) Intelligence Assessment: Detainee is an assessed al-Qaida money courier who is familiar with several al-Qaida associated guesthouse and safe house facilities in Afghanistan and Pakistan, their personnel, and related activities. Detainee is probably a trained militant due to his presence at front lines. Detainee has knowledge of al-Qaida military positions near Bagram including a military supply facility. Detainee may have knowledge of other terrorist plots due to his tenure at guesthouses and safe houses, including the house where he was captured with YM-1457, and a number of other terrorist suspects including several current JTF-GTMO detainees.

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

- Detainee's connection to extremist funding.
 - Sources, recipients, and use of funds couriered
- YM-1457's safe house, associated personnel and links to terrorist plots
- Aid Center and links to the Taliban and al-Qaida
- Al-Qaida recruitment techniques, communications, logistics, funding, safe houses, guesthouses, and personalities.
- Al-Qaida operations in Tora Bora
- Terrorism targets, activities, and related facilities.
- Detainees requirements on training
- Terrorism travel facilitators
- Terrorist biographical/psychological information.

9. (S) EC Status: Detainee's enemy combatant status was reassessed on 15 November 2004 and he remains an enemy combatant.



DAVID 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*.