



S E C R E T // N O F O R N // 20330428

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



JTF-GTMO-CDR

28 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 US9YM-000037DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Abd al-Malik Abd al-Wahab
- Current/True Name and Aliases: Abd al-Malak Abd al-Wahab al-Rahbi, Abu Muaz, al-Battar al-Yemeni, Abu Aysha, Abd al-Malik Ahmad al-Bu Aishah, Abu Aisha
- Place of Birth: Ibb, Yemen (YM)
- Date of Birth: 1979
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000037DP



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 recommended detainee for Continued Detention Under DoD Control (CD) on 12 November 2007.

b. (S//NF) Executive Summary: Detainee is a member of al-Qaida and a former Usama Bin Laden (UBL) bodyguard and is related, by marriage, to UBL. Detainee swore *bayat* (oath of allegiance) to UBL and received specialized close combat training for his role as a suicide operative in an aborted component of the 11 September 2001 al-Qaida attacks. Detainee is assessed to have participated in hostilities against US and Coalition forces and was captured with a group referred to as the "Dirty 30", which included UBL bodyguards

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20330428

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and an assessed 20th 11 September 2001 hijacker. Detainee received basic militant and advanced explosives training at al-Qaida associated training camps, and stayed at al-Qaida associated facilities. Detainee and other members of the "Dirty 30" attended a religious institute known for jihadist recruitment in Yemen and in Afghanistan. Detainee has familial ties with a former JTF-GTMO detainee. 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.)

- Updated detainee's account of events
- Updated detainee's capture information
- Updated detainee familial relations to UBL and a former JTF-GTMO detainee
- Updated detainees associations to other JTF-GTMO detainees
- Additional reporting regarding detainee's transition from UBL's security staff to personal UBL bodyguard
- Updated detainee's Southeast Asia attack information
- Added report identifying detainee as *emir* (leader) of an al-Qaida guesthouse
- Additional reporting of militant training at the Khalden Training Camp
- Additional reporting regarding the Furqan Institute

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 worked a variety of jobs since he was a small child. Detainee sold vegetables to business people and briefly taught the Koran at a village mosque after graduating from high school. Detainee attended the Dimaj Institute and the Furqan Institute in Sanaa, YM. While detainee studied Islamic theology at the Furqan Institute in 1996, Shaykh Muqbil Bin Hadi al-Wadii, aka (Shaykh al-Wadi), a well-known religious scholar, came and lectured to the students at the mosque of Shaykh Hussein Bin Shuaib. Shuaib spoke about helping the Taliban by providing either money or knowledge to the

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Taliban's mission. This speech persuaded detainee to inquire more about helping the Taliban.¹

b. (S//NF) Recruitment and Travel: Detainee met privately with Shuaib and asked him if he should go to Afghanistan (AF) to help the Taliban. Shuaib encouraged detainee to support the Taliban by going to Afghanistan and teach the Koran. Detainee decided to travel to Afghanistan along with his pregnant wife, leaving Yemen in the middle of 2000.² They first stopped in Karachi, Pakistan (PK), where detainee and his wife stayed at the home of Muhammad Iqbal, a friend of detainee's father. Muhammad Iqbal had a son, Ahmed Muhammad Iqbal, who was a fighter with the mujahideen in Kashmir, PK. Ahmed Iqbal attempted to recruit detainee to fight with the mujahideen in Kashmir. Detainee informed Ahmed that he would not fight in Kashmir but would accept the training.³

c. (S//NF) Training and Activities: Detainee attended a 15 day military-style training camp in Pakistan sponsored by the Pakistani army. The camp concentrated on aquatics training and did not involve weapons training. The training consisted of swimming above the water while dragging a bag or a small raft, both of which were filled with rocks symbolizing personal belongings and weapons. Detainee denied this training was designed to simulate transporting explosives. Students at the camp were also trained on how to operate small rubber boats and were taught how to avoid detection by flipping the boat. After completion of the training, detainee and his family traveled from Quetta, PK, to Kandahar, AF. Detainee was directed by a Taliban member in Quetta, PK to meet another Taliban member in Kandahar, who would advise him on where to travel for his duties of teaching the Koran. Detainee remained in Kandahar for two months before traveling without his family to Kabul, AF. Detainee left his family in a government-owned house in Kandahar, AF, while he traveled by plane to Kabul. Detainee met Muhammad Shah at the Kabul airport. Detainee taught the Koran for four months in Kabul and then taught in an area outside Kabul known as Lowgar, AF, for two months before traveling to Khowst, AF. Muhammad Shah was responsible for arranging detainee's escape from Afghanistan after the US bombing campaign began. Shah told detainee to wait, and he (Shah) would arrange for a guide to get detainee out of Afghanistan. Detainee stated he waited 10 to 15 days, until Shah arranged a meeting with an Afghan guide to escort detainee and others out of the country. Detainee paid the guide to escort him out of the country. Detainee met his guide outside of

¹ ➤ TD-314/50613-0, 000037 FM40 24-MAR-2005, IIR 6 034 0259 02, IIR 6 034 0862 02, 000037 KB 01-FEB-2002, 000037 SIR 7-FEB-2008; Analyst Note: Variant of Furqan is Farqan. A variant of Shuaib is Shoeb. Detainee has provided conflicting information regarding his recruitment. Detainee claimed it was Shuaib who conducted the speech in IIR 6 034 0862 02. In TD-314/26614-02, the Yemeni Political Security Organization (PSO) reported that the Furqan Institute served as a meeting and recruiting ground for jihadists in Yemen. Many Yemeni al-Qaida members have ties to the Furqan Institute, including the Yemenis involved in the attack against the USS COLE.

² 000037 302 17-SEP-2002

³ IIR 6 034 0862 02

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Khowsst along with a group of Arabs including three men he knew from the Furqan Institute in Yemen. These three individuals, currently detained at JTF-GTMO, are Faruq Ali Ahmed, ISN US9YM-000032DP (YM-032); Uthman Abd al-Rahim Muhammad Uthman, ISN US9YM-000027DP (YM-027); and Majid Mahmud Abdu Ahmad, ISN US9YM-000041DP (YM-041).⁴

5. (U) Capture Information:

a. (S//NF) Detainee was captured by Pakistani forces on 15 December 2001 while attempting to cross the Afghanistan-Pakistan border near Parachinar, PK, after fleeing from UBL's Tora Bora Mountain Complex. Detainee was captured with a group of 31 other Arab al-Qaida fighters referred to by US intelligence reporting as the "Dirty 30", most of whom are assessed to be UBL bodyguards and other members of UBL's security detail.⁵ Pakistani authorities transferred the group to a prison facility in Peshawar, PK, where they were held for 15 days.⁶ On 26 December 2001, Pakistani authorities transferred detainee from Peshawar to US custody at the Kandahar Detention Facility.⁷

b. (S) Property Held:

- Money
 - \$100 US⁸
 - 3,340 Pakistani Rupees⁹

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

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

- Financing of clergy support in Afghanistan by the Taliban
- Training and recruitment of clergy supported by the Taliban

6. (S//NF) Evaluation of Detainee's Account: Detainee's account is assessed to be false. Detainee has maintained a Koran teaching cover story throughout his detention, despite reporting

⁴ > IIR 6 034 0734 03, IIR 6 034 0862 02

⁵ Bodyguard Profile INTSUM 23-OCT-2006, IIR 6 034 1131 03, IIR 6 034 0847 03

⁶ 000027 302 18-MAR-2002, 000045 302 19-MAY-2002, IIR 6 034 0053 05, 000045 MFR 10-APR-2002, IIR 6 034 0304 02

⁷ TD-314/00845-02

⁸ Analyst Note: In 000252 302 20-JUN-2003, ISN US9YM-000252DP reported LY-212 gave \$100 US bills to all the Arabs in a prison near Parachinar, PK.

⁹ Analyst Note: At the time of detainee's capture, \$3,340 PKR was worth approximately \$55 US

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to the contrary. According to Muhammad Yahya Muhsin al-Zaylai, ISN US9SA-000055DP (SA-055, transferred), the Pakistani warden of the prison where the “Dirty 30” were first held instructed the group to say they were in Afghanistan to teach the Koran and to study religion when they are interrogated by US forces.¹⁰ YM-041 also reported the Koran-teaching cover story was false.¹¹ Numerous al-Qaida members identified detainee as a member of al-Qaida who served as a bodyguard for UBL and was to participate in a suicide operation. Detainee continues to withhold information of probable intelligence value.

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 a member of al-Qaida who served as a UBL bodyguard and swore *bayat* (oath of allegiance) to UBL. Detainee is probably related to UBL by marriage. Detainee received specialized terrorist training and was designated to be a suicide operative in an al-Qaida plot to hijack airplanes in Southeast Asia. This plot was supposed to be in coordination with the 11 September 2001 attacks on the US. Detainee is assessed to have participated in hostilities against US and Coalition forces. Detainee received advanced explosives and artillery training at several al-Qaida affiliated camps and resided at several al-Qaida affiliated guesthouses. Detainee attended institutions in Yemen tied to radical Islam and was recruited by radical shaykhs. Detainee has familial ties with a former JTF-GTMO detainee.

- (S//NF) Detainee is a member of al-Qaida who swore *bayat* (oath of allegiance) to UBL and served as a UBL bodyguard. Detainee is probably related to UBL by marriage.
 - (S//NF) Walid Muhammad Salih Bin Attash, ISN US9YM-010014DP (YM-10014), stated detainee swore *bayat* to UBL.¹²
 - (S//NF) UBL bodyguard Sanad Ali Yislam al-Kazimi, ISN US9YM-001453DP (YM-1453), stated detainee was already a bodyguard when YM-1453 arrived in Afghanistan in July 2000. YM-1453 further stated detainee was closer to UBL than the others and had introduced UBL to UBL’s fourth wife. YM-1453 reported detainee may have traveled to Afghanistan in 1997 or 1998.¹³

¹⁰ IIR 6 034 0704 02, IIR 6 034 0780 02

¹¹ 000041 302 21-AUG-2002

¹² TD-314/28511-04

¹³ 001453 FM40 14-JUN-2004

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- (S//NF) Ahmed Muhammad Haza al-Darbi, ISN US9SA-000768DP, (SA-768) identified detainee as very close to UBL. UBL eventually married detainee's sister.¹⁴
- (S//NF) Al-Qaida facilitator Sharqawi Abdu Ali al-Hajj, ISN PK9YM-001457DP (YM-1457), reported detainee attended training and became a bodyguard for UBL. YM-1457 assisted detainee's travel to Afghanistan in 1998. Detainee was originally on UBL's security staff and worked his way up to becoming one of UBL's personal bodyguards.¹⁵
- (S//NF) Assessed 11 September 2001 20th hijacker, Muhammad Mani Ahmad al-Shalan al-Qahtani, ISN US9SA-000063DP (SA-063), identified detainee as a UBL bodyguard.¹⁶
- (S//NF) Al-Qaida financier Mustafa Ahmed al-Hawsawi, ISN US9SA-010011DP (SA-10011), claimed UBL had seven to ten bodyguards prior to al-Qaida members fleeing to UBL's Tora Bora Mountain Complex. SA-10011 named detainee as one of those bodyguards.¹⁷
- (S//NF) Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252), stated detainee was a bodyguard who was very close to UBL and had been with UBL for a long time.¹⁸
- (S//NF) An unnamed senior al-Qaida operative identified detainee as a UBL bodyguard. The operative speculated that UBL was in the mountains of Afghanistan and was almost certainly accompanied by six bodyguards including detainee.¹⁹
- (S//NF) Hassan Muhammad Ali Bin Attash, ISN PK9SA-001456DP (SA-1456), stated he had heard detainee was a UBL guard at UBL's Tora Bora Mountain Complex. SA-1456 stated he believed the rumors to be reliable, as detainee's picture was on the internet and television.²⁰
- (C//NF) Detainee wrote a last will and testament in Jalalabad on 24 September 2001. In it, detainee exhorts Muslims to fight and to remember the occupation of the land and persecution of Muslims in Palestine, Chechnya, Kashmir, Indonesia, the Philippines, Burma and Tajikistan. Detainee also praises UBL's jihad against America and encourages the readers to support UBL with their lives and their money.²¹

¹⁴ ➤ TD-314/37810-03, TD-314/36888-03, number 7 section Q, 000768 MFR 16-JUN-2003, number 13, section Q.

Analyst Note: Variant of Battar is Bittar.

¹⁵ ➤ IIR 6 034 0098 05, 001457 FM40 17-JUN-2004

¹⁶ TD-314/50507-03, IIR 6 034 0847 03

¹⁷ TD-314/32334-03

¹⁸ 000252 MFR 16-JAN-2003

¹⁹ TD-314/04201-03

²⁰ IIR 6 034 0058 05

²¹ IIR 7 739 0391 02

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- (S//NF) Detainee is suspected of writing a letter, dated 30 August 2000 and addressed to UBL, asking for permission to fight on the Kashmir front lines and asking for forgiveness if he has not lived up to UBL's expectations.²²
- (S//NF) Detainee was a designated suicide operative. Detainee trained for an aborted al-Qaida operation in Southeast Asia to hijack US airliners and crash them into US military facilities in Asia in coordination with 11 September 2001.
 - (S//NF) In 1999, detainee and several other al-Qaida members were designated as suicide operatives in a plot to hijack US air carriers traveling across Southeast Asia and destroy them in midair. These attacks were originally intended to occur simultaneously with those in the US on 11 September 2001. UBL later canceled the operation due to the difficulty involved in synchronizing the attacks.²³
 - (S//NF) According to YM-10014, UBL planned to use Yemenis and Saudis who could not obtain a US visa for the Asian portion of the plot because they could easily travel to Malaysia, Thailand, Singapore, Hong Kong, the Philippines, and South Korea.²⁴ YM-10014 stated, in addition to detainee, each of the operatives selected for the operation, swore *bayat* (oath of allegiance) to UBL.²⁵
 - (S//NF) YM-10014 reported two months before 11 September 2001, al-Qaida operational planner Khalid Shaykh Muhammad, ISN US9KU-010024DP (KU-10024), took several UBL bodyguards including detainee; Muhammad Ahmad Abdallah al-Ansi, ISN US9YM-000029DP (YM-029); Abd al-Rahman Shalbi Isa Uwaydha, ISN US9SA-000042DP (SA-042); and Zuhail Abdo Anam Said al-Sharabi, ISN US9YM-000569DP (YM-569) to Karachi to teach them English and American behaviors in preparation for the hijacking operation.²⁶
 - (S//NF) According to the Israeli Directorate of Military Intelligence, in 1999, after receiving permission from UBL, KU-10024 established a special training program in Karachi to prepare for 11 September 2001 style terrorist attacks. Batar al-Yemeni (a variant of detainee's alias) is listed as one of the operatives taking part in this training.²⁷
 - (S//NF) YM-1457 corroborated detainee's placement in this group when he speculated detainee and two of his fellow trainees, YM-029 and SA-042, may have been at a special operational meeting with KU-10024, in Karachi.²⁸ YM-1457 recounted meeting with detainee and SA-042 in a restaurant in Karachi in July 2001.

²² IIR 7 739 0382 02

²³ TD-314/23505-04; TD-314/43244-03, TD-314/08809-04, TD-314/23432-04, TD-314/24679-04

²⁴ TD-314/43244-03, TD-314/23505-04

²⁵ TD-314/28511-04

²⁶ TD-314/33185-03

²⁷ IIR 6 849 0491 04

²⁸ IIR 6 034 0059 05

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- Detainee and SA-042 were both clean shaven and told YM-1457 that they had a job to do at the al-Qaida media center, which was operated by KU-10024.²⁹
- (S//NF) Detainee was in the company of UBL and his bodyguards in UBL's Tora Bora Mountain Complex and is assessed to have participated in hostilities against US and Coalition forces.
 - (S//NF) YM-10014 and YM-1457 believed detainee went to UBL's Tora Bora Mountain Complex with UBL.³⁰
 - (S//NF) Detainee was captured after fleeing from hostilities at UBL's Tora Bora Mountain Complex along with the other members of the "Dirty 30".³¹
 - (S//NF) SA-063, who also traveled and was captured with the group, stated they were the first to leave UBL's Tora Bora Mountain Complex and traveled to Pakistan after UBL left them.³²
 - (S//NF) YM-252 stated "if you were in Tora Bora, you were not innocent. You were there to fight."³³ (Analyst Note: Given detainee's position as a UBL bodyguard and the circumstances of detainee's capture, it is assessed that detainee was at UBL's Tora Bora Mountain Complex participating in hostilities there.)
 - (S//NF) Detainee received advanced training at several al-Qaida affiliated camps and resided at several al-Qaida affiliated guesthouses.
 - (S//NF) YM-10014 reported detainee was a participant at an elite close combat training course given in 1999 at the Mes Aynak Training Camp located in Lowgar Province, AF.³⁴
 - (S//NF) Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP, (LY-212) identified detainee as an al-Qaida fighter who received training at the Khaldan Training Camp and remained in Afghanistan following completion of training. LY-212, who ran the Khaldan Training Camp, reported detainee arrived in 1995, stayed until 1996, and received weapons, explosives, artillery, and machinegun training.³⁵
 - (S//NF) SA-768 reported he and detainee attended the Khaldan Training Camp together.³⁶
 - (S//NF) Detainee admitted attending a two week combat swimmer's course in Pakistan. This course was taught by the Pakistani army and was geared for militants scheduled to participate in operations in Kashmir.³⁷

²⁹ IIR 6 034 0059 05, 001457 FM40 17-JUN-2004

³⁰ >TD-314-33185-03, IIR 6 034 0059 05

³¹ >IIR 6 034 1131 03, IIR 6 034 0847 03, Bodyguard Profile INTSUM 23-Oct-2006

³² 000063 SIR 14-APR-2003, IIR 6 034 0847 03

³³ >000252 SIR 31-DEC-2004

³⁴ TD-314/33185-03, TD-314/28511-04

³⁵ TD-314/09944-02

³⁶ >000768 MFR 16-JUN-2003, number 13, section Q.

³⁷ 000037 302 06-JUN-2002

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- (S//NF) Richard Dean Belmar, ISN US9UK-000817DP (UK-817, transferred) identified detainee as the *emir* (leader) of the Kandahar guesthouse.³⁸
- (S//NF) Abdul Zahir, ISN US9AF-000753DP (AF-753), reported detainee stayed at the al-Qaida affiliated Ashara Guesthouse (Guesthouse Number 10) on multiple occasions. AF-753 worked at the guesthouse which was located in the Karte Parwan section of Kabul.³⁹
- (S//NF) SA-063 reported seeing detainee at the Kandahar guesthouse and at the training camps that SA-063 attended. SA-063 noted detainee was always at UBL's side.⁴⁰ (Analyst Note: SA-063 attended the al-Faruq and the Tarnak Farm Training Camps.⁴¹)
- (S) Muhammad Hussein Ali Hassan, ISN US9MO-000123DP (MO-123, transferred), identified al-Battar as a Yemeni who is detained at JTF-GTMO and as one of the individuals he remembered from the Kabul and Konduz front lines.⁴² (Analyst Note: Al-Battar is assessed to be detainee.)
- (S//NF) Detainee attended institutions in Yemen tied to radical Islam and was recruited by Shaykh al-Wadi and Shaykh Hussein Bin Shuaib. Detainee has familial ties with a former JTF-GTMO detainee.
 - (S//NF) Detainee admitted attending the al-Dimaj Institute and the al-Furqan Institute. Detainee stated that after speaking with Shaykh Hussein Bin Shuaib he provided him the funding for his travel to Afghanistan.⁴³
 - (S//NF) Muhammad Ahmad Said al-Adahi, ISN US9YM-000033DP (YM-033) reported that the Furqan Institute provided religious training while facilitating the recruitment and training of extremist elements en route to Chechnya and Afghanistan.⁴⁴
 - (S//NF) Detainee, YM-032, YM-041, and YM-027 attended the al-Furqan Institute in Yemen. In December 2001, they escaped from UBL's Tora Bora Mountain Complex together and were arrested in Pakistan.⁴⁵
 - (S//NF) The al-Dimaj Institute served as the predominant *Salafist* style school within Yemen. While the institute engaged in legitimate religious studies, it also facilitated the recruitment and training of extremist elements.⁴⁶

³⁸ >000817 HANDNOTE 5-JUN-2002

³⁹ 000753 302 31-OCT-2002

⁴⁰ IIR 6 034 0847 03

⁴¹ > IIR 6 034 1364 04, IIR 6 034 1196 03

⁴² IIR 6 034 0409 02

⁴³ 000037 KB 01-FEB-2002, IIR 6 034 0259 02, IIR 6 034 0862 02

⁴⁴ >000033 SIR 4-MAR-2008

⁴⁵ >IIR 6 034 0862 02, IIR 6 034 0259 02, IIR 6 034 0046 03, TD-314/50613-01, TD-314/28801-02, IIR 6 034 0266 03

⁴⁶ DIMAJ Institute Expansion INTSUM 01-JUN 2005

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- (S//NF) Other assessed al-Qaida members captured with detainee who were also influenced by Shaykh al-Wadi include YM-029 and Ali Ahmad Muhammad al-Razihi, ISN US9YM-00045DP (YM-045).⁴⁷
- (S//NF) Detainee is married to the sister of Sadeq Muhammad Said Ismail, ISN US9YM-000069DP, (YM-069, transferred).⁴⁸

c. (S//NF) Detainee's Conduct: Detainee is assessed as a **HIGH** threat from a detention perspective. His overall behavior has been non-compliant and hostile to the guard force and staff. He currently has 75 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 25 March 2008, when he was in possession of a cup filled with bodily fluids. He has nine Reports of Disciplinary Infraction for assault with the most recent occurring on 28 September 2005, when he threw urine at a guard. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions/camp rules, FCE, inappropriate use of bodily fluids, unauthorized communications, damage to government property, assaults, provoking words and gestures, and possession of food and contraband. On 1 March 2005 he was in possession of a bent, two-inch long nail tied to an orange string. In 2007, he had a total of 29 Reports of Disciplinary Infraction and eight 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 5 March 2008.

b. (S//NF) Placement and Access: Detainee was a bodyguard for UBL and would most probably be aware of UBL's movements, security procedures and associations. Detainee participated in the training for and planning of an overseas terrorist operation. Detainee attended al-Qaida associated training camps and utilized al-Qaida associated guesthouses.

c. (S//NF) Intelligence Assessment: Detainee is reported to have received militant training in Afghanistan as early as 1995. As a member of al-Qaida since at least 1998, detainee should be able to provide information on members with whom he associated to include senior personnel, some of whom remain at large. In particular, he may be able to provide information leading to the arrest of the remaining member of the cancelled Southeast Asia plot. Detainee can provide information on other JTF-GTMO detainees involved with al-Qaida and with UBL in particular. Detainee is assessed to have abundant knowledge concerning high-level al-Qaida members and other operations. Detainee was involved in

⁴⁷ TD-314/28801-02, 000045 302 19-MAY-2002, IIR 6 034 0304 02

⁴⁸ > TD-314/50613-01, number 2 section I, 000037 SIR-26-JUN-2007, IIR 6 034 0225 07

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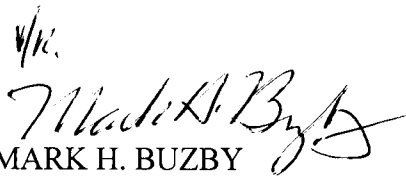
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special training and can probably provide profiling information to better aid the US in recognizing al-Qaida members.

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

- Al-Qaida senior leaders and operatives, including UBL, KU-10024, and YM-10014
- Al-Qaida operations, including suicide operations, planning, pre-mission training, and logistics
- Al-Qaida training, especially the advanced training conducted at the Mes Aynak Training Camp
- Al-Qaida security practices and procedures
- UBL bodyguards
- Facilities affiliated with Islamic extremism in Yemen
 - Terrorist training at the Dimaj and Furqan Institutes in Yemen
- Radicalization factors of terrorism
- Terrorists and foreign fighters training, motivation, leadership, and networks
- Improvised explosive devices (IEDs)

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 6 October 2004 and he remains an enemy combatant.


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*.