



S E C R E T // N O F O R N // 20330609

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



JTF-GTMO-CDR

9 June 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-000044DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Mohamed Abu Ghanim
- Current/True Name and Aliases: Mohammed Rajab Sadiq
Abu Ghanim, Abd al-Rahman al-Sanani
- Place of Birth: Sanaa, Yemen (YM)
- Date of Birth: 1975
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000044DP



2. (U//FOUO) Health: Detainee is in overall fair health.

3. (U) JTF-GTMO Assessment:

a. (S) Recommendation: JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously recommended detainee for Continued Detention Under DoD Control (CD) on 2 October 2007.

b. (S//NF) Executive Summary: Detainee is a member of al-Qaida and a former Usama Bin Laden (UBL) bodyguard. Detainee has a long history of involvement in militant activities and an extensive criminal record that includes sabotage, theft, and weapons smuggling. Detainee's close associates include perpetrators of the USS COLE and M/V Limburg attacks. His younger brother (deceased) was also an al-Qaida member. Detainee likely received advanced training for trainers at al-Qaida's al-Faruq Training Camp in Afghanistan (AF) and admitted receiving weapons instruction in Bosnia (BK). Detainee admitted fighting for the Taliban on the front lines against the Northern Alliance and

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participated in armed hostilities against US and Coalition forces in Afghanistan possibly with UBL's 55th Arab Brigade. Detainee was captured with a group referred to as the Dirty 30 which included UBL bodyguards and a suspected 20th 11 September 2001 hijacker. Detainee is possibly tied to the terrorist group known as Hizballah and likely has information on Iranian militant training camps.¹ **[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 **MEDIUM** 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 capture event
- Additional reporting on detainee at UBL's Tora Bora Mountain Complex

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 graduated from high school in Sanaa.² He then traveled to Bosnia in late 1994 for the purpose of joining the jihad. In Bosnia, detainee trained for one month on the AK-47 assault rifle and rocket-propelled grenades (RPGs), and then spent 11 months fighting. Detainee left Bosnia after the Dayton Peace Agreement was signed in November 1995.³ After returning to Yemen, detainee was self-employed from 1996 until 2001 as a clothing distributor.⁴

¹ Analyst Note: Hizballah is a National Intelligence Priority Framework (NIPF) Priority 1 counter terrorism (CT) target. Priority 1 NIPF CT targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction (WMD).

² 000044 KB 31-JAN-2002

³ TD-314/11163-02

⁴ 000044 KB 31-JAN-2002, TD-314/50613-01

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b. (S//NF) Recruitment and Travel: Ali Muhammad Salih al-Tawili, a Yemeni, recruited detainee to work for the al-Wafa Humanitarian Organization in Afghanistan and paid for detainee's travel expenses. Detainee subsequently left Yemen in June 2001 and went to Kabul, AF, via Karachi and Quetta, Pakistan (PK).⁵

c. (S//NF) Training and Activities: Detainee worked for al-Wafa as a distributor of food and relief supplies in Kabul. The only al-Wafa employees that detainee knew were Adel Zamel Abd al-Mahsen al-Zamel aka (Abu Muaz al-Kuwaiti), ISN US9KU-000568DP (KU-568, transferred); Abd al-Rashid, a Palestinian employed as a clerk; and Muhammad Ajmal, an Afghan translator.⁶

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.⁷ Pakistani authorities transferred the group to a prison facility in Peshawar, PK where they were held for 15 days.⁸ On 26 December 2001, Pakistani authorities transferred detainee from Peshawar to US custody at the Kandahar Detention Facility.⁹

b. (S) Property Held:

- \$100 US¹⁰
- Though not held at JTF-GTMO, the following items were reportedly in detainee's possession at time of capture:¹¹
 - Watch
 - Skin lotion

⁵ TD-314/50613-01, 000044 MFR 12-APR-2003; Analyst Note: The al-Wafa Humanitarian Organization, aka (al-Wafa al-Igatha al-Islamia), is a NIPF-CT priority 3 terrorist support entity (TSE). Priority 3 TSE have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

⁶ TD-314/50613-01

⁷ Bodyguard Profile INTSUM 23-OCT-2006, IIR 6 034 1131 03, IIR 6 034 0847 03, TD-314/50461-03

⁸ 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

⁹ TD-314/00845-02

¹⁰ Analyst Note: In 000252 302 20-JUN-2003, Yasin Muhammad Salih Mazeeb Basardah, ISN US9YM-000252DP (YM-252) reported Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn Sheikh al-Libi) ISN USLY-000212DP (LY-212) gave \$100 US bills to all the Arabs in a prison near Parachinar, PK.

¹¹ TD-314/50613-01

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○ 3,000 Pakistani rupees (PKR)¹²

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

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

- Al-Wafa organization
- Weapons sales near Sanaa
- Businessmen in Yemen

6. (S//NF) Evaluation of Detainee's Account: Detainee's account is incomplete. He has provided very little information considered to be significant or truthful. Detainee has provided a cover story that has been widely used by other UBL bodyguards and al-Qaida members to conceal his extremist activities in Afghanistan, claiming to have worked for al-Wafa on a humanitarian mission. Detainee claims to have traveled to Afghanistan in 2001. However, multiple sources have placed him in Afghanistan as early as 2000. While he has been forthcoming about his activities in Bosnia, he is likely withholding a great deal of information regarding familial ties to extremists and his involvement with operatives of the USS COLE and the M/V Limburg attack. Reporting by multiple JTF-GTMO detainees indicates detainee's cover story masks significant involvement in terrorist activities.

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 and a former UBL bodyguard. He has been arrested for weapons smuggling, sabotage, and car theft. Detainee is closely associated through family ties and longstanding friendships with al-Qaida members and operatives of the USS COLE bombing and the M/V Limburg attack. Detainee's younger brother (deceased) was also an al-Qaida member. Detainee probably received advanced training for trainers at al-Qaida's al-Faruq Training Camp. Detainee admitted fighting for the Taliban on the front lines against the Northern Alliance and participated in armed hostilities against US and Coalition forces in Afghanistan, possibly with UBL's 55th Arab Brigade. Detainee has participated in Islamic extremism throughout the Middle East, Afghanistan and Europe. Detainee likely has knowledge of significant intelligence value, but has been uncooperative with interrogators and remains largely unexploited.

¹² Analyst Note: Approximately equivalent to \$50 US.

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- (S//NF) Detainee is a member of al-Qaida and a former personal bodyguard to UBL.¹³
 - (S//NF) Senior al-Qaida operational commander Khalid Shaykh Muhammad, aka (KSM), aka (Mukhtar), ISN US9KU-010024DP (KU-10024), tentatively photo-identified detainee as a UBL bodyguard.¹⁴
 - (S//NF) Senior al-Qaida facilitator Sharqawi Abdu Ali al-Hajj, aka (Riyadh the Facilitator), ISN PK9YM-001457DP (YM-1457), indicated detainee joined UBL's guard force in August 2001 and possibly went to Tora Bora with "everyone." (Analyst Note: "Everyone" probably referred to UBL, UBL's security detail, and other key al-Qaida operatives who retreated to Tora Bora after the 11 September 2001 attacks. YM-1457 frequently interacted with UBL's security staff and reported extensively about UBL bodyguards and UBL's security detail. He claimed he was possibly detainee's closest friend while they were in Bosnia together in 1995.)¹⁵
 - (S//NF) Suspected 11 September 2001 20th hijacker, Muhammad Mani Ahmad al-Shalan al-Qahtani, ISN US9SA-000063DP (SA-063), identified detainee as a UBL bodyguard whom SA-063 saw with UBL on multiple occasions.¹⁶
 - (S//NF) UBL's former driver, Salim Ahmed Salim Hamdan, ISN US9YM-000149DP (YM-149), saw detainee with UBL after 11 September 2001 up to mid-November 2001.¹⁷
 - (S//NF) Al-Qaida operational planner, USS COLE bombing mastermind, and former UBL bodyguard Walid Muhammad Salih Bin Attash aka (Khallad) aka (Silver), US9YM-010014DP (YM-10014), identified detainee as an al-Qaida guard.¹⁸
 - (S//NF) The Yemeni Political Security Organization (PSO) identified detainee as a Yemeni member of al-Qaida who traveled to Afghanistan.¹⁹
- (S//NF) Detainee is closely associated through family ties and longstanding friendships with al-Qaida members and operatives of the USS COLE bombing and the M/V Limburg attack.
 - (S//NF) Detainee admitted his brother-in-law, Bashir Ali Nasir al-Shadadi, had a role in the USS COLE bombing.²⁰ Corroborating detainee's report, Mashur Abdullah

¹³ IIR 6 034 0098 05, TD-314/36120-03, Bodyguard Profile INTSUM 23-OCT-2006

¹⁴ TD-314/55271-05

¹⁵ IIR 6 034 0059 05, IIR 6 034 0098 05

¹⁶ IIR 6 034 0847 03, 000063 FM40 18-JUN-2003, IIR 4 201 2381 05

¹⁷ TD-314/28758-02, IIR 6 034 0453 02, IIR 4 201 3731 05, 000149 302 12-MAY-2002

¹⁸ TD-314/55271-05

¹⁹ TD-314/49402-01 (Row LLLL)

²⁰ 000044 SIR 22-DEC-2003, Analyst Note: Bashir al-Shadadi served as an al-Qaida recruiter and facilitator who had a role in the plan to attack the USS COLE and the botched plan to attack the US Embassy in Yemen. Al-Shadadi coordinated the recruitment, travel, and training of multiple JTF-GTMO detainees (see TD-314/40301-06, 000837 KB 01-NOV-2002, IIR 6 034 0852 03, TRRS-04-01-0650, IIR 6 034 0059 05, 000837 302 29-OCT-2002).

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Muqbil Ahmed al-Sabri, ISN US9YM-000324DP (SA-324) added that detainee stayed in a house owned by al-Shadadi's family with approximately 15 other individuals, including several individuals involved in the attack on the USS COLE.²¹

- (S//NF) Detainee indicated he and al-Shadadi were childhood friends who fought in the Bosnian conflict together.²²
- (S//NF) According to YM-324, detainee was arrested with Fawaz Yahya Hassan al-Rabii, aka (Furqan) (deceased), and al-Shadadi in a parked vehicle by Yemeni authorities in connection to the auto theft ring in May 1999.²³
 - (S//NF) Furqan was convicted and sentenced to death in 2006 for his lead role in the October 2002 M/V Limburg attack off the coast of Yemen. Furqan had also threatened to attack either the US or the British Embassy in Sanaa, and was involved in a plot to assassinate the US Ambassador to Yemen in November 2002.²⁴ After Furqan received the death sentence, he exclaimed in the courtroom he had given his pledge to UBL to kill Americans.²⁵ Furqan escaped from Yemeni custody and was later killed by Yemeni security forces in a shootout on 1 October 2006.²⁶
 - (S//NF) YM-1457 reported detainee was in Yemen until after the October 2000 USS COLE attack, and fled to Afghanistan in February or March 2001 to avoid being arrested.²⁷
 - (S//NF) Detainee admitted he was an associate of Hassan al-Khamri and Abu Muslim al-Adani.
 - (S//NF) Hassan al-Khamri was one of the suicide operatives killed during the attack on the USS COLE. Detainee first met Hassan al-Khamri in Bosnia and continued to have contact with him after leaving Bosnia. Detainee sometimes saw Hassan al-Khamri at al-Shadadi's house and spent time in prison with him.²⁸
 - (S//NF) Abu Muslim al-Adani, who fought together with detainee in Bosnia, was imprisoned for his connection with the USS COLE bombing.²⁹
 - (S//NF) Detainee's deceased brother, Khalil, was identified in multiple documents as an al-Qaida member.³⁰

²¹ IIR 6 034 0685 02, 000324 302 19-MAY-2002, 000324 302 20-FEB-2002, IIR 2 340 6563 02

²² TD-314/11163-02

²³ 000324 302 20-FEB-2002, Analyst Note: Furqan is the brother of Salman Yahya Hassan Muhammad Rabeii, ISN US9YM-000508DP (YM-508).

²⁴ TD-314/40313-02, IIR 7 739 3065 02

²⁵ 000508 open source Fawaz escape 07-Feb-2006

²⁶ TD-314/69924-06

²⁷ IIR 6 034 0059 05

²⁸ TD-314/11163-02, TRRS-04-01-0650

²⁹ TD-314/11163-02, Analyst Note: Detainee's association with multiple USS COLE bombing suspects corroborates YM-1457's statement of detainee leaving for Afghanistan after the USS COLE bombing to avoid being arrested. See: IIR 6 034 0059 05

³⁰ TD-314/42895-02, TD-314/40693-02

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- (S//NF) Detainee admitted that his younger brother Khalil was killed in Afghanistan while fighting with the Taliban.³¹
- (S//NF) Detainee received basic weapons training and took an advanced training course which provided guidance on being an instructor.
 - (S//NF) Detainee admitted he received basic weapons training on the AK-47 and RPGs during his time in Bosnia.³²
 - (S//NF) According to the Jordanian General Intelligence Directorate, detainee probably attended a special al-Qaida training course called “A Training Course for Trainers,” held at the al-Faruq Training Camp. This course, which qualified and prepared trainers, was three months long and was held from September to December 2000.³³
- (S//NF) Detainee admitted fighting for the Taliban on the front lines against the Northern Alliance and participated in armed hostilities against US and Coalition forces in Afghanistan, possibly with UBL’s 55th Arab Brigade.³⁴
 - (S//NF) Abd al-Rahman Maadha Dhafir al-Hilala al-Umari, ISN US9SA-000199DP (SA-199, deceased), and YM-324 corroborated detainee’s claim of fighting on the front line near Kabul.³⁵
 - (S//NF) Detainee was captured after fleeing from hostilities at UBL’s Tora Bora Mountain Complex along with the other members of the Dirty 30.³⁶
 - (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.³⁷
 - (S//NF) YM-252 stated “if you were in Tora Bora, you were not innocent. You were there to fight.”³⁸ (Analyst Note: Given detainee’s position as a UBL bodyguard and the circumstances of detainee’s capture, it is assessed detainee was at UBL’s Tora Bora Mountain Complex participating in hostilities there.)
- (S//NF) Detainee is a veteran extremist who was involved in militant activities in Yemen, Bosnia, Afghanistan, and possibly Iran.
 - (S//NF) Detainee admitted participating in jihad for 11 months on the front lines in Bosnia and fighting in the Yemeni civil war.³⁹

³¹ 000044 302 26-AUG-2002

³² TD-314/11163-02

³³ TD-314/36868-02 reported as letter H, “Abu Ghanim.” AFGP-2002-800321 reported as “Ghanim” number 13 on page 8 and number 11 on page 73.

³⁴ 000044 SIR 22-DEC-2003

³⁵ >IIR 4 201 2565 04, IIR 6 034 0293 06, IIR 6 034 0393 02, Analyst Note: Detainee is identified by his MP number.

³⁶ >IIR 6 034 1131 03, IIR 6 034 0847 03, Bodyguard Profile INTSUM 23-Oct-2006

³⁷ >000063 SIR 14-APR-2003, IIR 6 034 0847 03

³⁸ >000252 SIR 31-DEC-2004

³⁹ TD-314/11163-02

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- (U) Detainee spent eight months in a Saudi jail beginning in January 1998 for attempting to smuggle anti-tank guided missiles into Saudi Arabia with al-Qaida associates.⁴⁰
 - (U) Detainee was also arrested in May 1999 and was in prison from May 1999 to November 1999 in a Yemeni jail for stealing rental cars.⁴¹ Detainee claims that he does not want to return to Yemen because he was falsely accused of a crime and unjustly imprisoned for over eight months.⁴²
- (C//REL USA, GCTF) Humud Dakhil Humud Said al-Jadani, US9SA-000230DP (SA-230, transferred), identified detainee as member of the terrorist group Hizballah which operates in Iran. SA-230 added that detainee informed him about how the Iranian Government financed extremist camps and different Hizbollah splinter cells that operated throughout the Middle East.⁴³ (Analyst Note: This is the only report of detainee's presence in Iran and involvement with Hizballah. It is consistent with detainee's extensive extremist-related travel, and is plausible in light of gaps in his reported timeline between his time fighting in the Bosnian conflict (1992-1995) and his 1998 prison term for smuggling missiles into Saudi Arabia. However, it would be uncharacteristic of a Sunni extremist to be involved in Hizballah, a Shia organization.)
- (S//NF) Approximately November 1999, the Yemeni Ministry of Interior (MOI) arrested eight Yemeni citizens on conspiracy to commit terrorism. Among the eight individuals were detainee; Bashir al-Shadadi, the ringleader; and Said Abdu Said, an extremist from al-Hudayda, YM.⁴⁴
- (S//NF) Detainee claims to have knowledge of future attacks involving Sarin gas, and has warned interrogators of a future attack against America that will be "bigger than 9/11."⁴⁵

c. (S//NF) Detainee's Conduct: Detainee is assessed as a **MEDIUM** threat from a detention perspective. His overall behavior has been sporadically compliant and hostile to the guard force and staff. Detainee currently has 79 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 18 May 2008, when he failed to follow guard instructions. He has 19 Reports of Disciplinary Infraction for assault with the most recent occurring on 29 June 2007, when he spat on the guard force. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow

⁴⁰ 000044 Foreign Court 01-JAN-1999; Analyst Note: The date is reported as 1988, but is probably 1998, due to the fact that al-Qaida did not exist in 1988 and detainee was only 13 at the time. For additional information see: TD-314/64177-03.

⁴¹ 000044 Foreign Court 01-JAN-1999, TRRS-04-01-0650

⁴² 000044 MFR 12-APR-2003

⁴³ IIR 6 034 0145 06, 000230 SIR 14-OCT-2005

⁴⁴ TD-314/34148-99

⁴⁵ IIR 6 034 0366 02, 000044 SIR 04-FEB-2004

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guard instructions and camp rules, inappropriate use of bodily fluids, damage to government property, attempted assaults, assaults, provoking words and gestures, and possession of food and non-weapon type contraband. On 17 April 2007, detainee was reported to be in possession of a potential weapon in the form of a piece of wood approximately 1 and 1/4 inches in length, 1/8 of inch in diameter, brown in color, and sharpened to a point. In 2007, he had a total of 20 Reports of Disciplinary Infraction and three 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 29 June 2007.

b. (S/NF) Placement and Access: Multiple senior al-Qaida members have identified detainee as a UBL bodyguard and have placed detainee at several al-Qaida-linked facilities in Afghanistan. This position gave detainee access to information about al-Qaida leadership, planning, operations, training, and other associated personnel. Detainee has supported Islamic extremism in a number of places. He has been involved in terrorist activity in Yemen and Saudi Arabia. Detainee served on the front lines in Afghanistan and probably received advanced training at the al-Faruq Training Camp. Detainee lived with and has familial ties to other al-Qaida members, including several operatives involved in the USS COLE bombing and M/V Limburg attack.

c. (S/NF) Intelligence Assessment: Detainee can probably provide significant information about UBL security measures and movements. He probably can provide information about other al-Qaida members and future operations. Detainee can possibly provide information about militant recruitment in Yemen. Detainee has knowledge of extremist trainers, fighters, and facilitators. He likely has knowledge of the USS COLE bombing and the M/V Limburg attack, the participants in the attacks, and facilitators and planners who supported the operations.

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

- Detainee's relationship to UBL; UBL's movements and personal information
- Details of other UBL bodyguards and al-Qaida members, including those in custody at JTF-GTMO
- Future al-Qaida operations, including plans involving chemical weapons
- Al-Qaida sponsored training camps
- Taliban structure in Afghanistan
- Recruitment of Yemenis to serve as al-Qaida foreign fighters
- Khalid al-Habib, the chief of internal operations of the military wing for al-Qaida

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9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 12 November 2004, and he remains an enemy combatant.



D. 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*.