



**S E C R E T // N O F O R N // 20330708**

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



JTF-GTMO-CDR

08 July 2008

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

SUBJECT: Detainee Assessment Brief ICO Guantanamo Detainee, ISN US9YM-001453DP (S)

## **JTF-GTMO Detainee Assessment**

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

- JDIMS/NDRC Reference Name: Sanad Yislam al-Kazimi
- Current/True Name and Aliases: Sanad Ali Yislam al-Kazimi, Salah al-Kurdi, Munir al-Kurdi, Abdul Aziz Ahmad Abdullah Aloqi, Abu Malik, Majid Muhammad Umar Abdallah, Abu Ali al-Kazimi, Abdullah Aziz Ahmed, Sind Ali Yislim a-Kazimi, Al Qasim al-Yemeni, Kass
- Place of Birth: Aden, Yemen (YM)
- Date of Birth: 17 February 1970
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-001453DP



**2. (U//FOUO) Health:** Detainee is in good health.

### **3. (U) JTF-GTMO Assessment:**

**a. (S//NF) Executive Summary:** Detainee is an admitted member of al-Qaida and bodyguard for Usama Bin Laden (UBL) to whom detainee swore *bayat* (allegiance). Detainee stated emphatically he would have been willing to die for UBL. Detainee knowingly accepted al-Qaida recruitment and facilitation for his travels to Afghanistan (AF) where he received basic training at the al-Qaida al-Faruq Training Camp and probably received advanced training to include explosives. Detainee is also reportedly familiar with the al-Qaida chemical and nuclear research program. Detainee escaped Afghanistan following the beginning of Operation Enduring Freedom, and returned to Yemen to participate in planning a terrorist operation. Detainee acknowledged his involvement in an al-Qaida plot to fly an aircraft into a vessel at a port frequented by US Navy war ships. At

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20330708

**S E C R E T // N O F O R N // 20330708**

JTF-GTMO-CDR

SUBJECT: Detainee Assessment Brief ICO Guantanamo Detainee, ISN US9YM-001453DP (S)

JTF-GTMO, detainee recruited another detainee to conduct a suicide bombing attack upon his transfer and release, has expressed continuing support for UBL, claimed he (detainee) killed Americans as a Yemeni soldier and made numerous threats against US personnel including the President. **[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

**b. (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 reporting detainee recruited another detainee to become a suicide bomber upon his release

#### **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 1989 and joined the Yemeni Special Forces for one year, obtaining the equivalent rank of first lieutenant. Later, he performed a variety of odd jobs, including working as a bodyguard for Muhammad Said Muqbil, a member of the political counsel of the Communist Party, and driving a taxi. In 1994, he was imprisoned for two and a half months for destroying tombstones after Shaykh Muqbil al-Wadi (deceased), a prominent radical Islamic shaykh in Yemen, told him they were un-Islamic. Detainee is married and has four children who remain in Yemen.<sup>1</sup>

**b. (S//NF) Recruitment and Travel:** Detainee was having difficulty supporting his family working odd jobs, so he began to ask his friends for guidance. Yassir, aka (Abu Muslim al-Yemeni), advised detainee to travel to Chechnya for jihad, but told detainee he would have to travel to Afghanistan for training first. Detainee stated in October 1999 he contacted a member of al-Qaida, Abdallah Ahmad Salih al-Rimi, aka (Uways), who gave him money for a passport to travel to Afghanistan. In May 2000, detainee obtained his passport with the name Abdul Aziz Ahmad Abdullah Aloqi and met with Sharqawi Abdu Ali al-Hajj, aka (Riyadh the Facilitator), ISN PK9YM-001457DP (YM-1457), for whom al-Rimi worked.<sup>2</sup>

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<sup>1</sup>001453 KB 12-JAN-2005, 001453 FM40 14-JUN-2004, TD-314/48408-03

<sup>2</sup> Analyst Note: A variant of Aloqi is Awlaqi.

JTF-GTMO-CDR

SUBJECT: Detainee Assessment Brief ICO Guantanamo Detainee, ISN US9YM-001453DP (S)

In May 2000, with YM-1457's help, detainee flew from Sanaa, YM to Karachi, Pakistan (PK), via Dubai, United Arab Emirates (AE). Detainee then traveled to Kandahar, AF and stayed at a guesthouse operated by Abu Yassir al-Jazairi and Abu Khalud al-Yemeni, both of whom detainee identified as being al-Qaida operatives.<sup>3</sup> They took detainee's passport and put it in a safe and told him to pick a *kunya* (alias). After roughly four days at the guesthouse, detainee and approximately 30 others were taken to the al-Faruq Training Camp.<sup>4</sup>

**c. (S//NF) Training and Activities:** Detainee arrived at the al-Faruq Training Camp at the end of May or the beginning of June 2000. He received 45 days of basic training on weapons, such as the AK-47 assault rifle, as well as topography, camouflage, formations, and mountain tactics. During the training, detainee noted a majority of the instructors constantly promoted the ideals of al-Qaida. Detainee found the al-Faruq Training Camp to be easy, due to his experience in the Yemeni Special Forces. UBL visited the al-Faruq Training Camp twice while detainee was there. When training ended in July 2000, detainee returned to the guesthouse in Kandahar. Detainee spoke with UBL's secretary, Abu Basir al-Yemeni, about attending additional sniper training. Abu Basir stated he would need to swear *bayat* (oath of loyalty) to UBL, because the additional training required ammunition, which was scarce, and UBL needed more members. Abu Basir took detainee to the Airport Complex where UBL maintained an office. Detainee stated as part of his oath, he would promise to fight with UBL against Jewish and Christian aggressors under the laws of Allah. Detainee explained this was not just an oath, but also a binding covenant. Later, Abu Basir escorted detainee to a surprise meeting with UBL, where detainee was asked to become a UBL bodyguard. Detainee was honored and accepted the offer, moving into a small house where all the bodyguards stayed located next to UBL's house. Detainee emphatically stated he would have been willing to die for UBL at the time. Detainee stated he went to Afghanistan for one of two reasons, either to be killed in a way that would honor Allah, or to survive and receive the financial security al-Qaida would bestow on him upon his return. Detainee stated neither happened for him.<sup>5</sup>

## 5. (U) Capture Information:

**a. (S//NF)** In October 2001, after the fall of the Taliban, detainee fled to Yemen as instructed by his superiors. At the time, al-Qaida operative Abd al-Rahim Hussayn Muhammad al-Nashiri, aka (Mullah Bilal), US9SA-010015DP (SA-10015), was attempting

<sup>3</sup> Analyst Note: Uways is a senior al-Qaida facilitator captured by the Yemeni Political Security Organization (PSO). For additional information, see TD-314/37593-06. Abu Khalud al-Yemeni is assessed to be Ibrahim Muhammad Abd al-Razzaq Balaawi, an al-Qaida recruiter and emir of the al-Ansar Guesthouse in Kandahar. Abu Yassir al-Jazairi is assessed to be Abu Bakr Muhammad Boulghiti, a senior al-Qaida facilitator.

<sup>4</sup> 001453 FM40 14-JUN-2004, Analyst Note: For additional information on guesthouse procedures see DAB Guesthouse Administration 14-Apr-2008.

<sup>5</sup> Kazimi Sworn Statement 14-JUN-2004

JTF-GTMO-CDR

SUBJECT: Detainee Assessment Brief ICO Guantanamo Detainee, ISN US9YM-001453DP (S)

to coordinate and supervise a future mission under the guidance of UBL. Detainee was given money and tasked to obtain explosives and survey the road linking Yemen, Oman, and the United Arab Emirates (AE). The road was to be used to transport the explosives for an operation against Port Rashid, AE. In November 2002, two al-Qaida operatives arrested in Dubai cooperated with the local authorities and lured detainee to Dubai, where he too was arrested.<sup>6</sup> According to CJTF-76 detainee listings, US forces processed detainee at Bagram on 13 May 2004, although he participated in CIA custodial debriefings during 2003.<sup>7</sup>

- **(S) Property Held:** None

**b. (S) Transferred to JTF-GTMO:** 19 September 2004

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

- Biographical information on UBL and other mid- to high-ranking al-Qaida members, UBL bodyguards, and Taliban members
- Al-Qaida facilitators in Yemen, including Abdallah Ahmad Salih al-Rimi aka (Uways), YM-1457, Abu Muslim, and Abu Bakr Muhammad Boulghiti, aka (Abu Yassir)
- Terrorist funding, falsification of passports, and extremist operatives, including SA-10015, Abu Omar al-Najdi, Abu al-Shahid and Abu Omar Adalyi, in the United Arab Emirates, Yemen, and Saudi Arabia
- Routes of ingress and egress to and from Afghanistan

**6. (S//NF) Evaluation of Detainee's Account:** Detainee's account is only partially truthful. Detainee has admitted swearing *bayat* to UBL, yet has downplayed his significance in al-Qaida. Detainee has previously been forthcoming with valuable information. However, he is assessed to be withholding intelligence of significant 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 an admitted member of al-Qaida who served as a UBL bodyguard, interacting with numerous senior al-Qaida members

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<sup>6</sup> 001453 Capture Document 2002, TD-314/48167-03, TD-314/08690-03, TD-314/27813-03, Analyst Note: Port Rashid is heavily utilized by all branches of the US military, providing supplies and recreation to deployed forces.

<sup>7</sup> Analyst Note: The date of detainee's transfer to CIA custody is unknown.

JTF-GTMO-CDR

SUBJECT: Detainee Assessment Brief ICO Guantanamo Detainee, ISN US9YM-001453DP (S)

and leaders. Detainee traveled to Afghanistan using a network he knew to be associated with al-Qaida. Detainee participated in basic and probably advanced training at al-Qaida associated training camps. Detainee escaped Afghanistan in October 2001 and returned to Yemen to participate in planning for a terrorist attack on the Arabian Peninsula. Detainee reportedly has knowledge about the al-Qaida chemical and nuclear program. Detainee received training at al-Qaida associated camps in Afghanistan. Detainee has threatened to harm the US and his previous interrogator upon release.

- (S//NF) Detainee is an admitted UBL bodyguard and member of al-Qaida. Detainee swore bayat to UBL and had numerous interactions with senior al-Qaida members.
  - (S//NF) Detainee admitted swearing *bayat* to UBL. He spent six to seven months as a UBL bodyguard, residing in the same compound as UBL.<sup>8</sup> Detainee stated emphatically he would have been willing to die for UBL.<sup>9</sup>
    - (S//NF) Detainee stated due to their close proximity to UBL, bodyguards were constantly exposed to UBL's rhetoric. Detainee said many of the guards became "little versions of UBL," similar to disciples. UBL wanted to expose them to his ideas so they would return home and spread UBL's ideology.<sup>10</sup>
    - (S//NF) The following individuals corroborated detainee's service as a UBL bodyguard: Senior al-Qaida operative Walid Muhammad Salih Bin Attash, aka (Silver), US9YM-010014DP (YM-10014); Ahmed Khalfan Ghailani, US9TZ-010012DP (TZ-10012); YM-1457; Hamud Dakhil Hamud Said al-Jadani, ISN US9SA-000230DP (SA-230, transferred); and Ayman Saeed Abdullah Batarfi, US9YM-000627DP (YM-627).<sup>11</sup>
  - (S//NF) Detainee identified and has personal ties to other JTF-GTMO detainees who were also UBL bodyguards.<sup>12</sup>
    - (S//NF) Detainee stated he was acquainted with UBL's security chief, Abdullah Abd al-Qadir Tabarak Ahmad, aka (Am Assim), ISN US9MO-000056DP (MO-056, transferred).<sup>13</sup>
    - (S//NF) Detainee identified the following individuals as bodyguards who received training in preparation for the Southeast Asia portion of the 11 September 2001 plot: Muhammad Ahmad Abdallah al-Ansi, ISN US9YM-000029DP (YM-029); Abd al-Malik Abd al-Wahab al-Rahbi, ISN US9YM-000037DP (YM-037); Abd al-Rahman Shalbi Isa Uwaydah, ISN US9SA-

<sup>8</sup> 001453 KB 12-JAN-2005, 001453 FM40 14-JUN-2004, TD-314/52433-03,

<sup>9</sup> Kazimi Sworn Statement 14-Jun-2004

<sup>10</sup> TD-314/52433-03

<sup>11</sup> 000230 SIR 06-APR-2006, 000627 SIR 20-JUN-2006, TD-314/59806-05, TD-314/42243-03, TD-314/58059-05, IIR 6 034 0059 05

<sup>12</sup> 001453 FM40 14-JUN-2004

<sup>13</sup> IIR 6 034 0124 05, IIR 6 034 0059 05, 001453 FM40 14-JUN-2004, Analyst Note: MO-056's transfer was conducted prior to the establishment of the ARB process.

JTF-GTMO-CDR

SUBJECT: Detainee Assessment Brief ICO Guantanamo Detainee, ISN US9YM-001453DP (S)

000042DP (SA-042); Zuhail Abdo Anam Said al-Sharabi, ISN US9YM-000569DP (YM-569)<sup>14</sup>

- (S//NF) Detainee is associated with some of the most senior al-Qaida members including UBL, Khalid Shaykh Muhammad US9KU-010024DP (KU-10024); YM-10014, SA-10015, Muhammad Atef aka (Abu Hafs al-Masri), Ayman al-Zawahiri, and Abu Basir al-Yemeni. Detainee has provided details of their roles, responsibilities, and meetings.<sup>15</sup>
  - (S//NF) YM-627 indicated detainee and YM-10014 were held in Yemen prior to the 11 September 2001 attacks, and both of these individuals are very close to UBL. According to YM-627, UBL sent a letter to the Yemeni President requesting their release, and they were later released by the Yemeni Prime Minister and subsequently returned to Afghanistan.<sup>16</sup>
  - (C//REL TO USA, GCTF) Detainee was among a group of senior JTF-GTMO detainees who informed Abd al-Razzaq Abdallah Ibrahim al-Sharikh, ISN US9SA-000067DP, (SA-067, transferred), that UBL was with the Uzbeks when he escaped Afghanistan.<sup>17</sup>
- (S//NF) Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252), stated while detainee worked in Pakistan, detainee transported new al-Qaida recruits to various guesthouses throughout Karachi. YM-252 added detainee was very valuable and we should do whatever we could to get him to cooperate.<sup>18</sup>
- (S//NF) Detainee admitted involvement in an al-Qaida plot to fly an aircraft into a maritime vessel moored at Port Rashid, AE, which is frequented by US Navy vessels.
  - (S//NF) Detainee admitted accompanying SA-10015 to the Umm al-Quwain Aviation Club in the United Arab Emirates, where operatives were to receive flight training for the Port Rashid operation. During the visit, detainee videotaped SA-10015 taking a half-hour flying lesson. Detainee was assigned to identify routes on which to transport explosives.<sup>19</sup>
  - (S//NF) Detainee admitted SA-10015 gave him large sums of money to transport explosives for a planned operation, emphasizing to detainee the money belonged to al-Qaida.<sup>20</sup>
- (S//NF) Detainee is affiliated with and possesses knowledge of the al-Qaida chemical and nuclear program.
  - (S//NF) SA-230 reported, on separate occasions, detainee told him about UBL's chemical and nuclear capability; to include knowledge of weapons hidden in

<sup>14</sup> IIR 6 034 0124 05, 001453 FM40 14-JUN-2004, TD-314/23505-04

<sup>15</sup> Kazimi Sworn Statement 14-JUN-2004, Analyst Note: Abu Basir al-Yemeni, UBL's private secretary, first introduced detainee to the idea of becoming a UBL bodyguard (see TD-314/52649-03, TD-314/52433-03).

<sup>16</sup> 000627 SIR 31-AUG-2006

<sup>17</sup> IIR 6 034 0050 07

<sup>18</sup> >000252 FM40 05-JAN-2005, 000252 SIR 22-JAN-2005

<sup>19</sup> TD-314/48167-03, TD-314/27813-03, TD-314/08690-03, 001453 Capture Document 2002

<sup>20</sup> TD-314/48167-03, TD-314/27813-03, IIR 6 034 0059 05

JTF-GTMO-CDR

SUBJECT: Detainee Assessment Brief ICO Guantanamo Detainee, ISN US9YM-001453DP (S)

- Tajikistan, Chechnya, and Afghanistan, as well as related research conducted at the Kandahar Airport Complex and al-Faruq Training Camp.<sup>21</sup> SA-230 added detainee obtained information on improvised explosive devices (IEDs) procured from the Russian mafia and delivered it to the Kandahar Airport Complex in Afghanistan.<sup>22</sup>
- (S//NF) Detainee told SA-230 al-Qaida formed a relationship with China, from which al-Qaida would receive assistance in chemical and nuclear research, delivery methods, and weaponry. According to SA-230, detainee stated if the US were to use chemical weapons against Taliban or al-Qaida members, the Taliban and al-Qaida would also use chemical weapons.<sup>23</sup>
  - (S//NF) Detainee received basic and probably advanced training including explosives and poisons at the al-Qaida al-Faruq Training Camp.
    - (S//NF) Detainee admitted attending the al-Faruq Training Camp at the end of May or the beginning of June 2000. He received 45 days of basic training on weapons, such as the AK-47 assault rifle, as well as topography, camouflage, formations, and mountain tactics. Detainee found the al-Faruq Training Camp easy, due to his experience in the Yemeni Special Forces. Additionally, detainee requested sniper training.<sup>24</sup>
      - (C//REL TO USA, GCTF) Detainee admitted the tactics at the al-Faruq Training Camp were aimed to radicalize all students and cadre to the teachings of UBL. Students were observed and evaluated to determine whether they belonged at the camp and which duty assignment they would be given.<sup>25</sup>
      - (S//NF) Detainee identified Mustafa Faraj Muhammad Masud al-Jadid al-Uzaybi, aka (Abu Faraj al-Libi), ISN US9LY-010017DP (LY-10017); as an instructor at the al-Faruq Training Camp.<sup>26</sup>
    - (S//NF) TZ-10012 photo-identified detainee as a Yemeni who received basic training at the al-Faruq Training Camp in late 2000 or early 2001. Detainee also served as a bodyguard for UBL at the same time as TZ-10012.<sup>27</sup>
    - (S//NF) SA-230 stated detainee talked about explosives and poisons training. SA-230 further stated detainee mentioned the US and the Northern Alliance as intended targets.<sup>28</sup> (Analyst Note: SA-230's reporting of detainee's discussions indicates detainee received this advanced training which was presented in the context of targeting US interests and the Northern Alliance prior to Operation Enduring Freedom as no similar training is known to occurred after October 2001.)

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<sup>21</sup> IIR 6 034 0341 06, 000230 SIR 25-APR-2006, 000230 SIR 06-APR-2006, 000230 SIR 05-AUG-2006, IIR 6 034 0275 06

<sup>22</sup> 000230 SIR 25-APR-2006, IIR 6 034 0341 06

<sup>23</sup> IIR 6 034 0275 06

<sup>24</sup> Kazimi Sworn Statement 14-JUN-2004

<sup>25</sup> >IIR 6 034 0403 08

<sup>26</sup> 001453 KB 12-JAN-2005, TD-314/11892-04

<sup>27</sup> TD-314/59806-05

<sup>28</sup> IIR 6 034 0276 06

JTF-GTMO-CDR

SUBJECT: Detainee Assessment Brief ICO Guantanamo Detainee, ISN US9YM-001453DP (S)

- (S//NF) Detainee studied under radical Yemeni shaykh Muqbil al-Wadi. Detainee followed a *fatwa* (religious edict) from Shaykh al-Wadi and traveled to Afghanistan with the assistance of facilitators he knew were affiliated with al-Qaida.
  - (S//NF) According to the Yemeni Political Security Organization (PSO), the Yemeni authorities arrested detainee, characterized as a violent individual, in 1995 for being a militant extremist and for his strong opposition to the Yemeni government.<sup>29</sup> (Analyst Note: This was likely in response to an incident in 1994 when detainee admitted being arrested for destroying tombstones in accordance with a *fatwa* issued by Shaykh al-Wadi.)<sup>30</sup>
    - (S//NF) Shaykh al-Wadi was one of the most influential Yemeni Islamic leaders who preached and financed jihad. Shaykh al-Wadi's followers declared their willingness to follow UBL, who himself was strongly influenced by the anti-Western ideas of Shaykh al-Wadi.<sup>31</sup>
    - (S) At least four other JTF-GTMO detainees who served as UBL bodyguards were also influenced by Shaykh al-Wadi, including: Uthman Abd al-Rahim Muhammad Uthman, ISN US9YM-000027DP (YM-027);<sup>32</sup> Abdel Qadir Hussein al-Mudhaffari, ISN US9YM-000040DP (YM-040);<sup>33</sup> Majid Mahmud Abdu Ahmad, ISN US9YM-000041DP (YM-041);<sup>34</sup> and Ali Ahmad Muhammad al-Razihi, ISN US9YM-000045DP (YM-045).<sup>35</sup>
  - (U//FOUO) Detainee acknowledged he was aware the people who recruited him and facilitated his travel to Afghanistan were affiliated with al-Qaida.<sup>36</sup>
    - (U//FOUO) Detainee stated he was initially recruited for the Chechen jihad by Abu Muslim al-Yemeni, aka (Yassir), who informed detainee he had to receive training in Afghanistan. Detainee stated approximately October 1999, he contacted Abdallah Ahmad Salih al-Rimi, who gave him money to purchase a passport to travel to Afghanistan for what detainee described as his "dark journey." Detainee stated both Abu Muslim and Rimi were members of al-Qaida.<sup>37</sup>
    - (U//FOUO) Detainee claimed al-Rimi and Abdul Razzaq al-Yemeni conducted a background investigation on him. Detainee stated he later met YM-

<sup>29</sup> TD-314/09166-03<sup>30</sup> 001453 FM40 14-JUN-2004<sup>31</sup> GMP20010211000089, TD-314/12546-01<sup>32</sup> IIR 6 034 0046 03<sup>33</sup> IIR 6 034 0406 02<sup>34</sup> IIR 6 034 1440 04, TD-314/50977-02<sup>35</sup> 000045 302 19-MAY-2002, IIR 6 034 0304 02<sup>36</sup> 001453 FM40 14-JUN-2004<sup>37</sup> 001453 FM40 14-JUN-2004, Analyst Note: YM-10014 reported Abdallah Ahmad Salih al-Rimi was an al-Qaida member and a friend of YM-1457. Al-Rimi was in Pakistan as of mid-2002 teaching another al-Qaida member to use electronics and wireless communications (see TD-314/44345-03). Al-Rimi later traveled to Qatar, where he was arrested and extradited to Yemen. He was one of 23 al-Qaida detainees who escaped a Yemeni prison in February 2006. Al-Rimi was later recaptured (see TD-314/09616-04 and TD-314/42072-06).



JTF-GTMO-CDR

SUBJECT: Detainee Assessment Brief ICO Guantanamo Detainee, ISN US9YM-001453DP (S)

1457 and realized al-Rimi and Abdul Razzaq both worked for YM-1457, who was in charge of travel arrangements from Yemen to Afghanistan.<sup>38</sup>

- (S//NF) Detainee has threatened to conduct attacks against the US and US personnel upon release. Detainee has also expressed continued sympathy for extremists, particularly those who oppose the US military, and has involved his family in suspicious activity.
  - (S//NF) Detainee claimed "...that all Muslims are against the US, even Muslims within the US," and "...he could raise \$100,000 US in any mosque in the US in 30 minutes using Koran passages, which Muslims could use to fight Americans in any country."<sup>39</sup>
  - (S//NF) In addition to expressing his support for UBL, making claims he (detainee) killed Americans as a Yemeni soldier and making numerous threats against US personnel including the President,<sup>40</sup> detainee stated "...he would like to tell his friends in Iraq to find the interrogator, slice him up, and make a *shwarma* (a type of sandwich) out of him, with the interrogator's head sticking out of the end of the *shwarma*."<sup>41</sup>
  - (S//NF) Detainee and Adel Fattough Ali Algazzar, ISN US9EG-000369DP, (EG-369), convinced Ghaleb Nassar al-Bihani, ISN US9YM-000128DP, (YM-128) to become a suicide bomber when he is released. Detainee discussed the amount of explosives needed for a suicide bomber and informed YM-128 he would provide the best recipe for explosives and the best location to purchase the powder was from the market.<sup>42</sup> (Analyst Note: Detainees claimed ability to provide an explosive recipe further supports an assessment detainee received explosives training.)
  - (S//NF) During an interview with a Yemeni delegation visiting JTF-GTMO, detainee praised former al-Qaida in Iraq leader Abu Musab al-Zarqawi (deceased) and his associates as true followers of Islam, contrasting them with United Arab Emirates officials and Yemeni "security dogs," whom he accused of working for America.<sup>43</sup>
  - (S//NF) Detainee instructed his wife to covertly purchase homes in al-Mahara, YM with a one million dollar trust fund set up in his mother's name.<sup>44</sup>

c. (S//NF) **Detainee's Conduct:** Detainee is assessed to be a **MEDIUM** threat from a detention perspective. His overall behavior has been non-compliant and often hostile to the

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<sup>38</sup> 001453 FM40 14-JUN-2004

<sup>39</sup> 001453 SIR 06-JAN-2005

<sup>40</sup> >JDG INTREPs dated: 17-Jun-2006, 12-Jun-2006, 08-May-2005, 06-May-2005, 29-Apr-2005, 25-Mar-2005, 23-Mar-2005, 25-Jan-2005, 04-Nov-2004, 25-Dec-2005, 20-Apr-2005, 21-Mar-2006, 23-Nov-2005, 10-Aug-2005, 02-Apr-2005

<sup>41</sup> 001453 SIR 17-MAR-2005

<sup>42</sup> > IIR 6 034 0069 08

<sup>43</sup> Yemen Delegation Transcripts 02-JUL-2005

<sup>44</sup> IIR 6 034 0240 08

JTF-GTMO-CDR

SUBJECT: Detainee Assessment Brief ICO Guantanamo Detainee, ISN US9YM-001453DP (S)

guard force and staff. He currently has 196 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 21 May 2008, when he incited a mass disturbance. He has 40 Reports of Disciplinary Infraction for assault with the most recent occurring on 17 December 2006, when he grabbed and pulled a guard's arm. Other incidents for which he has been disciplined include failure to follow guard instructions/camp rules, inappropriate use of bodily fluids, damage to government property, provoking words and gestures, exposure of sexual organs for gratification, and possession of food and non-weapon type contraband. On 24 July 2007, detainee was in possession of a razor within his habeas mail. In 2007, he had a total of 46 Reports of Disciplinary Infraction and has 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 12 June 2008.

**b. (S//NF) Placement and Access:** Detainee was a bodyguard at one of UBL's Kandahar complexes in which senior al-Qaida members were continuously present. Detainee has extensive relationships with extremists throughout the Middle East. Detainee was involved in planning for a terrorist attack on the Arabian Peninsula, and was associated with other al-Qaida operatives involved in the plan. Detainee interacted with al-Qaida recruiters in Yemen and was assisted by well-known al-Qaida facilitators. Detainee trained at al-Qaida camps and interacted with many al-Qaida leaders and members.

**c. (S//NF) Intelligence Assessment:** As a former UBL bodyguard, detainee interacted with senior al-Qaida leaders and members and traveled to extremist associated locations with senior al-Qaida and Taliban leaders. Detainee may have knowledge of al-Qaida chemical and nuclear programs. Detainee should be able to provide information about al-Qaida operational planning and financing for terrorist attacks.

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

- Al-Qaida
  - Leadership and members
  - Training camps
  - Future al-Qaida operations or plans
  - Chemical and nuclear program
  - IED development
- Information on JTF-GTMO detainees, especially others who served as UBL bodyguards
- Recruitment tactics and locations in Yemen
- Human factors: Taliban and al-Qaida

JTF-GTMO-CDR

SUBJECT: Detainee Assessment Brief ICO Guantanamo Detainee, ISN US9YM-001453DP (S)

- Terrorism: Radicalization factors

**9. (S) EC Status:** Detainee's enemy combatant status was reassessed on 20 November 2004, and he remains an enemy combatant.



D. M. THOMAS, JR  
Rear Admiral, US Navy  
Commanding

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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*.