



2 August 2007

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Harun al-Afghani
- Aliases and Current/True Name: Harun Shirzad al-Afghani, Muhammad Harun, Asad, Asadullah Abd al-Gafar, Mir Agha, Osman, Sultan, Yassin, Ahmad Wali, Aziz al-Rahman, Hamid, Imran, Abu Qasm
- Place of Birth: Sherzad, Nangarhar Province, Afghanistan (AF)
- Date of Birth: 1981
- Citizenship: Afghanistan
- Internment Serial Number (ISN): US9AF-001348DP



2. (U) DAB Assessment:

a. (S//NF) Executive Summary: Detainee is assessed to be a senior Hezb-e-Islami Gulbuddin (HIG) commander and a courier for senior al-Qaida operations planner Nashwan Abd Al-Razzaq Abd Al-Baqi, aka (Abd al-Hadi al-Iraqi), aka (Abdullah Khan), ISN US9IZ-010026DP (IZ-10026). Detainee is probably an improvised explosive device (IED) maker and a member of a joint al-Qaida/HIG terrorist cell responsible for attacks against US and Coalition Forces.¹ Detainee belonged to a HIG group which attempted to assist Usama Bin Laden's (UBL) escape from Tora Bora in late 2001. Detainee then served as a courier and facilitator for al-Qaida and IZ-10026 from 2002 to 2004 and continued to facilitate the movement of fighters and weapons through 2006. Detainee has provided unique information on al-Qaida's organizational structure and operations, and is associated with senior al-Qaida members and extremist organizations including Khalid Shaykh Muhammad, aka (KSM), aka (Mukhtar), ISN US9KU-010024DP (KU-10024); Mustafa Faraj Muhammad Muhammad Masud al-Jadid al-Uzaybi, aka (Abu Faraj al-Libi), US9LY-010017DP (LY-10017); and Abu

¹ Analyst Note: The HIG is a National Intelligence Priorities Framework (NIPF) counterterrorism 1B target. NIPF 1B targets are defined as terrorist groups, especially those with state support, that have demonstrated both intention and capability to attack US persons or interests.

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20320802

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

Layth al-Libi. [ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN A SUPPLEMENT.] DAB has determined this detainee to be:

- A **HIGH** risk, as he is likely to pose a threat to the US, its interests and allies
- Of **HIGH** intelligence value

3. (U) Detainee's Account of Events:

The following section is based on a consolidation of several accounts from various individuals in order to assemble a feasible timeline.

a. (S//NF) **Prior History:** Adel Hassan Hamid Abdul al-Mutlib, ISN US9SU-000940DP (SU-940), reported Harun, assessed to be detainee, was one of the students he remembered while teaching at a school in the Jalozai Refugee Camp from 1986 to 1996 along with the sons of Abdul Rasul Sayyaf.² The camp was located 15 km east of Peshawar, Pakistan (PK), and the Lajnat al-Dawa al-Islami (LDI) operated an orphanage at the camp.³ Detainee stated he was in the 8th grade at school in the Jalozai Camp when KU-10024 and his brother Abid established the Sipah-i-Danesh (SID), which detainee identified as a student organization. Students attended seminars sponsored by SID at its education center in the Jalozai Camp, and detainee claimed he was involved with the SID for three years. After KU-10024's brother died in 1991, KU-10024 became the leader of the organization. During his three years at SID, detainee attended seminars on religious instruction and participated in weeklong trips into Afghanistan for basic weapons training. Detainee noted that other students of the SID went on to become facilitators for al-Qaida. Detainee stated Abdul Zahir, who he identified as being held at JTF-GTMO, also attended SID.⁴ (Analyst Note: Abdul Zahir is assessed to be IZ-10026's interpreter, Abdul Zahir, ISN US9AF-000753DP (AF-753).)

(S//NF) Detainee named other associates from SID, including al-Qaida facilitator Daud al-Afghani, Saleh al-Afghani, Zubayr al-Afghani, Muhammad Agha, aka (Engineer Mansur), and Janat Gul. Janat Gul is assessed to be a detained al-Qaida facilitator who has

² Analyst Note: Sayyaf is the leader of the Ittehad-I Islami Party and is an Afghan Parliament member. He has extensive ties to al-Qaida, Taliban, HIG, and other extremist groups operating in Afghanistan and Pakistan.

³ 000940 SIR 03-Aug-2006, TD-314/14942-02, 000940 SIR 11-Jan-2006, IIR 6 034 1086 04, IIR 6 034 0173 06, Analyst Note: The extent of detainee's connections to the LDI is unknown. The LDI is an NIPF Priority 2B Terrorist Support Entity (TSE) defined as those which have available resources and are in a position to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2B terrorist groups

⁴ IIR 6 105 4570 07, Analyst Note: The Jalozai, variant (Jaluzai), is also known as the Sayyaf Refugee Camp. Variants of Sipah-e-Danesh include Spahi Dauish and Spahi Danesh, which ISN AF-940 identified as a cultural center. Detainee's claimed timeline does not correspond to SID timeline reported by KU-10024. Detainee would have been about 7 years old when the SID was established in 1988. KU-10024 reported the SID closed no later than 1993, at which time detainee would have been about 12 years old.

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

acknowledged associations with Saleh and Zubayr.⁵ After detainee left SID, he traveled to Tajikistan, along with other former SID members including Janat Gul and Taliban member Abdul Rauf, aka Haji Jamshid, for three months to participate in Jihad. He then probably returned to Pakistan.⁶

(S//NF) Detainee stated he graduated from university in probably the mid-1990s, along with Mustafa Paghmani, who also lived in Jalozai. (Analyst Note: Paghmani started working for the Taliban after leaving the university, and then worked for the “Arabs,” probably referring to al-Qaida, “after Tora Bora,” which is a reference to the flight of al-Qaida and Taliban forces from Tora Bora in December 2001.⁷ Detainee was also reported as graduating from the Arab Academy in the Hayatabad area of Peshawar, which may be the university he identified.)⁸

(S//NF) Detainee later fled to the Derunta Training Camp located in Jalalabad, AF, when violent clashes between Arab factions broke out in Jalozai and prior to the capture of Jalalabad by the Taliban.⁹ Detainee then spent an indeterminate amount of time at the Derunta Camp.¹⁰ Detainee was staying at the camp in 1998 when his associate, senior al-Qaida facilitator Abu Sulayman al-Jazairi, aka (Assadullah), aka (Ayyub), aka (Osman), lost his hand in an explosives accident during a course al-Jazairi was teaching at Derunta. Detainee drove al-Jazairi to the hospital.¹¹

b. (S//NF) Recruitment and Travel: In 1999 or 2000, detainee traveled to Lahore, PK, and attended a Jamaat al-Tablighi (JT) conference.¹² Detainee then traveled to Palusi, near Peshawar, PK, along with Abu Bilal al-Suri and other conference attendees, one of whom was later captured crossing into Iraq. Detainee was in Nangarhar and Logar provinces in

⁵ TD-314/26149-05, Analyst Note: Detained al-Qaida associate Sharif al-Masri identified other SID members (see TD-314/54148-04). Daud al-Afghani is probably aka Hajji Najim (see IIR 6 034 0120 04). Daud al-Afghani may also be the Daud that LY-10017 identified an associate from the Jalozai camp (see TD-314/38070-03). Zubayr worked for IZ-10026's subordinate, Abu Ali al-Jazairi, and served in al-Qaida's media section and as a courier in approximately 2001 or 2002.

⁶ IIR 105 4570 07, IIR 6 105 4582 07, IIR 6 105 4582 07, Analyst Note: Abdul Rauf is detainee's brother-in-law. AF-753 provided Abdul Rauf's alias as Haji Jamshid (see IIR 6 034 0120 04).

⁷ IIR 6 105 4570 07, IIR 6 105 4571 07

⁸ TD-314/27994-05

⁹ IIR 6 105 4571 07, Analyst Note: Detainee's reference to clashes was probably the 1996 or 1997 major gun battle between Takfiri adherents and Pakistani security forces at the camp (see IIR 6 034 1086 04, JICCEN Special Report 03-006 26-Feb-2003).

¹⁰ IIR 6 105 4571 07

¹¹ IIR 6 105 4577 07, IIR 6 105 4571 07, IIR 6 105 4571 07, Analyst Note: Detainee can probably provide information on the camp, training, and other detainees from this period. Al-Jazairi also taught explosives at the Khaldan Training Camp.

¹² Analyst Note: JT is an NIPF Priority 2A TSE, defined as those which 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 2A terrorist groups.

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

Afghanistan in December 2001 attempting to assist UBL escape from Tora Bora. Detainee then returned to Peshawar without having made it to Tora Bora and without assisting UBL.¹³ Detainee was in Orakzai, AF,¹⁴ and then returned to Peshawar in 2002.¹⁵

(S//NF) Detainee first met IZ-10026 in approximately August 2002,¹⁶ which was the first time he had worked with “Arabs,” probably referring to al-Qaida or other associated organizations.¹⁷ Detainee stated he remained a member of the HIG at the time he met IZ-10026. In 2002 or 2003, detainee was in Shkai, PK, where he saw Salahuddin Wardak with IZ-10026.¹⁸ Detainee was last in the Tirah Valley, AF, in about 2004.¹⁹ Detainee reported he got married shortly before Saleh al-Afghani was arrested in Peshawar, which occurred in February 2005.²⁰ Detainee asked Saleh al-Afghani to ask Abu Sulayman al-Jazairi for money to help pay for detainee’s wedding; Abu Sulayman al-Jazairi provided 10,000 Pakistani rupees (PKR).²¹

c. (S//NF) Training and Activities: Detainee primarily lived in Peshawar, though he probably kept a residence in Nangarhar Province as well, and frequently traveled between Afghanistan and Pakistan. Detainee was in Bajaur, PK, some time prior to January 2006 US air attacks against suspected terrorist targets in Damadola.²² Detainee stated he was in Jalalabad from approximately May through July 2006.²³ Detainee was again in Jalalabad and then Peshawar in approximately Ramadan (October) 2006.²⁴

4. (U) Capture Information:

¹³ IIR 6 105 4568 07

¹⁴ IIR 6 105 4574 07, IIR 6 105 4588 07, Analyst Note: Detainee maintained contact with al-Qaida cadre in Orakzai through 2004.

¹⁵ IIR 6 105 4589 07

¹⁶ Analyst Note: IZ-10026 similarly reported he first met detainee in Peshawar in mid-2002 (see TD-314/23014-07).

¹⁷ IIR 6 105 4576 07

¹⁸ IIR 6 105 4574 07

¹⁹ IIR 6 105 4591 07

²⁰ IIR 6 105 4572 07, NATO/695-05

²¹ Analyst Note: Approximately equivalent to \$166 US.

²² IIR 6 105 4591 07, Analyst Note: The Damadola attacks are a reference to the attacks in Damadola, Bajaur Agency, PK (see TD-314/90293-06). The attacks were reportedly conducted by US Predator UAVs targeting Ayman al-Zawahiri, who had arrived in Damadola on 11 January 2006. Abu Sulayman al-Jazairi was known to provide assistance from Damadola during 2005 to the families of deceased fighters (see CIR-316-17537-05, IIR 6 105 4591 07).

²³ IIR 6 105 4576 07

²⁴ IIR 6 105 4591 07, Analyst Note: Detainee reportedly planned to travel to Jalalabad about 18 September 2006 and remain there for two to three days (see TD 314/65685-06).

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

a. (S//NF) The Afghan National Directorate of Security (NDS) captured detainee in the Hadda Farms area, Chaparhar District, Nangarhar Province, on 4 February 2007.²⁵ Detainee was captured along with six other suspected HIG associates, including Muhammad Sadiq, aka (Qari Sadiq), Amanullah, Anwar Khan, Ali Muhammad, Asadullah, and Agha Muhammad. Detainee did not admit his true identity at the time of capture.²⁶

b. (S) Property Held:

- Though not held at JTF-GTMO, the following items associated with detainee were reportedly recovered in Jalalabad following detainee's arrest:
 - Nokia phone and several SIM cards
 - ID card for Abdul Hai
 - July 2004 Joint Election Management Body attendance record for Registration Security Police in Logar Province
 - Vehicle registration, miscellaneous papers, lists of phone numbers and names
 - Video and audio tapes containing anti-US jihadist messages²⁷

c. (S) Transferred to JTF-GTMO: 22 June 2007

5. (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) Threat Indicators: Detainee is assessed to be a senior HIG commander, a courier and facilitator for IZ-10026, and a member of a joint al-Qaida/HIG terrorist cell. Detainee is associated with other senior al-Qaida and extremist members currently engaged in hostilities against US and Coalition forces. Detainee is knowledgeable of extremist cooperation in Afghanistan and Pakistan. Detainee attempted to assist UBL flee Tora Bora, and has provided information on al-Qaida's organizational structure and programs.

- (S//NF) Detainee is assessed to be a HIG commander and IED expert in charge of operational Anti-Coalition Militia (ACM) cells targeting US and Coalition Forces.²⁸
 - (S//NF) Detainee was involved in ACM activities as a HIG commander with direct ties to al-Qaida leaders.

²⁵ RC East Frago 378 to OPORD 07-03, AF Feb 2007 Capture sheet, Analyst Note: The Frago inaccurately reports the date of capture as March.

²⁶ TD-314/08910-07

²⁷ Harmony Batch number for associated documents: 7070508-3-ISN3148

²⁸ CIR 316/00242-07, IIR 6 105 4594 07

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

- (S//NF) IZ-10026 reported al-Qaida hired former al-Badr Mujahideen member Mustafa al-Punjabi, who introduced him to HIG members in Peshawar, including detainee.²⁹ IZ-10026 and detainee then traveled to Orakzai in the summer of 2002 to assess its utility as a staging point for attacks against US and Coalition Forces in Jalalabad. IZ-10026 directed an individual named Firas to send seven to 10 fighters in two or three groups to work with detainee in Orakzai. Detainee then brought four or five of these fighters to Jalalabad. IZ-10026 stated he later learned that these fighters broke with detainee due to detainee's closer working relationship with HIG than with the Taliban. IZ-10026 stated he broke ties with detainee after detainee came to Shkai, PK, and complained about the situation. IZ-10026 stated he last heard from detainee between late 2004 and May 2005.³⁰
 - ◆ (S//NF) Detainee stated he saw IZ-10026 approximately eight times,³¹ and last saw IZ-10026 in Zhob, PK, six months before al-Qaida fighters were killed in Nangarhar in late 2004.³²
- (S//NF) In a letter addressed to Shaykh Ihsanullah and Shaykh Uwais, Shakirullah, aka (Abu al-Hassan al-Masri), aka (Shakirullah Nouruddin), reported detainee's agreement to work with al-Qaida and the Taliban in terrorist operations and training.³³ (Analyst Note: This is probably a reference to detainee's 2003 meeting with IZ-10026 and subsequent reconciliation with the forces that had operated in Orakzai under the command of Haythem and Uwais.)³⁴
 - ◆ (S//NF) Detainee reported IZ-10026 provided him with a letter and sent detainee to meet with and join the operational cadre controlled by Shakirullah in Jalalabad. Detainee did not join Shakirullah, as detainee did not wish to leave the HIG, and detainee and the fighters he controlled would be required to recognize Shakirullah's authority over operations in Jalalabad. Afterwards, detainee and his associates continued to function without coordination with "Arabs," as detainee had ceased contact with them.³⁵ (Analyst Note: Identification of the individuals as "his fighters" indicates detainee was an operational commander of HIG forces at this time. The timing of detainee's

²⁹ Analyst Note: al-Badr Mujahideen, variant (al-Badhr Mujahedin), an NIPF Priority 2A CT target. Priority 2A targets are defined as terrorist/extremist groups that have demonstrated both intention and the capability to attack US persons and interests, but are believed to pose somewhat less threat to US interests around the world than priority 1B groups; or terrorist/extremist groups that have demonstrated intention to attack US persons and interests and are taking action to develop or acquire WMD capability.

³⁰ TD-314/83721-06, TD-314/83693-06, TD-314/23017-07, TD-314/23014-07

³¹ IIR 6 105 4576 07

³² IIR 6 105 4574 07, IIR 6 105 4588 07

³³ TD-314/62959-04, Analyst Note: A variant of Uwais is Uweis.

³⁴ IIR 6 105 4574 07, TD-314/90286-06, Analyst Note: Shakirullah's aliases are reported in TD-314/73397-05.

³⁵ IIR 6 105 4590 07. IIR 6 105 4588 07 places the Nangarhar event in late 2004.

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

contact with Shakirullah is not known, but was likely the same time as detainee's Jalalabad activities reported above.)

- (S//NF) Ibrahim al-Tajiki reported he heard that detainee and an individual named Khalid were in charge of fighters, probably a reference to fighters in Jalalabad. Ibrahim speculated detainee and Khalid were involved with operations against US forces or the Afghan Government in Jalalabad. Ibrahim also believed detainee had unspecified relationships with Pakistani groups, possibly including the Jaish-e-Mohammed, Sipah-e-Sahabah, and the Lashkar-e-Tayyiba (LT).³⁶
 - ◆ (S//NF) Ibrahim al-Tajiki reported that IZ-10026 informed him that detainee was "one of our people in Jalalabad," indicating detainee was an al-Qaida member or supporting the organization in Jalalabad. Detainee informed Ibrahim that he commanded 12 ACM fighters in Nangarhar Province. An unidentified fighter informed Ibrahim that detainee was the conduit between Haytham al-Yemeni's group in Afghanistan and IZ-10026 in Pakistan. Ibrahim also identified detainee as a leader of an ACM/al-Qaida cell in Nangarhar and that he facilitated the movement of Arab fighters into the province.
 - ◆ (S//NF) Ibrahim al-Tajiki also identified detainee's associate Abdul Rauf, aka (Salman al-Tajiki), as working with al-Qaida commander Abu Layth al-Libi.³⁷
- (S//NF) Detainee may have participated in the 16 August 2005 ACM attacks against US and Coalition Forces in the Mangretay area near Bermal, AF. Detainee's name, Harun, was identified as a "probable reserve overwatch element leader" for the attack, according to reporting from US forces involved in the incident.³⁸
- (S//NF) Detainee was identified as a HIG commander involved in attacks in Nangarhar in May 2006. On orders from HIG leader Gulbuddin Hekmatyar, detainee planned to continue destabilization activities in the province, and had stashed 15 rocket launchers and rocket-propelled grenade (RPG) launchers and BM-1 rocket launchers in preparation for those activities. Detainee commanded five separate groups of fighters in the province.³⁹
- (S//NF) Detainee is assessed to have attended a joint operations meeting among extremist elements in mid-2006. A letter describing an 11 August 2006 meeting between commanders of the Taliban, al-Qaida, LT, Pakistani military and intelligence officials, and the Islamic Party (probably a reference to the HIG), disclosed that the groups decided to increase terrorist operations in the Kapisa, Kunar, Laghman, and Nangarhar provinces, including suicide bombings, mines,

³⁶ TD-314/73397-05, TD-314/69422-05, Analyst Note: The Lashkar-e-Tayyiba is an NIPF Priority 1B target.

³⁷ IIR 6 105 0228 05, Analyst Note: Ibrahim is identified with the source number D174 in the IIR.

³⁸ GJSOTF-A SIGSUM 228-05 16-Aug-2005

³⁹ TD-314/31656-06, IIR 7 739 0755 06

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

and assassinations. An individual named Qari Harun (probably detainee) was listed as an attendee in charge of logistics. As of the date of this meeting, the Taliban and al-Qaida had acquired six Chinese NOP surface-to-air rockets, with two to be distributed to Qari Harun, according to the letter.⁴⁰

- (S//NF) In late August 2006, HIG Commander Harun, assessed to be detainee, claimed responsibility for multiple attacks in July and August 2006. Detainee claimed to have orchestrated a late July suicide bombing in Hadda Farms in addition to attacks directed against the Governor of Nangarhar Province. Detainee reported that HIG forces in Nangarhar consisted of six groups of 40 individuals each, which were tasked to conduct additional attacks in Nangarhar.⁴¹
- (S//NF) According to a clandestine source, detainee also claimed responsibility for a mid-September 2006 attack against a Coalition convoy in Nangarhar Province in which he personally fired an RPG at one of the vehicles.⁴²
- (S//NF) In October 2006, detainee was reported to have returned from Pakistan with 60 rockets, which he intended to use in attacks on the Bagram Airport.⁴³ Detainee stated the HIG, Taliban, and al-Qaida had established a weapons depot in eastern Afghanistan, which was managed by detainee's associate, Khan Muhammad. Detainee stated an unidentified Pakistani Inter-services Intelligence Directorate (ISID) officer paid 1 million (PKR)⁴⁴ to one of the operatives involved in transporting ammunition to the depot. The depot, which contained about 800 rockets, AK-47 and machine gun ammunition, mortars, RPGs, and mines, was established in preparation for a spring 2007 offensive.⁴⁵ Separate reporting states detainee created a storage site for equipment including BM-1 rockets to be used against the US base in Bagram.⁴⁶
- (S//NF) In early December 2006, the Eastern Zone Taliban Council held a meeting and determined there would be no attacks in the Kapisa, Laghman, and Nangarhar provinces until late-December 2006 to allow Anwar al-Haq Mujahid time to assess the status of Taliban forces in these provinces. Qari Harun, probably detainee, was to conduct similar assessments within Nangarhar, Laghman, Kabul, Kapisa, Lowgar, Parwan, and Wardak provinces.⁴⁷ Detainee reported that Anwar al-Haq Mujahid led the Taliban in Nangarhar.⁴⁸ (Analyst Note: Anwar al-Haq Mujahid is a Hizb-e-Islami Khalis (HIK) leader and the son

⁴⁰ IIR 6 044 0266 07, IIR 7 739 0739 06

⁴¹ TD-314/66215-06, Analyst Note: This is the only report listing Commander Harun's aliases as Aziz al-Rahman, Hamid, Imran, and Abu Qasm.

⁴² TD-314/73231-06

⁴³ IIR 6 044 0249 07

⁴⁴ Analyst Note: Approximately equivalent to \$16,450 US.

⁴⁵ CIR 316/02249-07

⁴⁶ TD-314-78111-06

⁴⁷ TD-314/16006-07

⁴⁸ IIR 6 105 4575 07

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

of deceased HIK founder Yunis Khalis.⁴⁹ Mujahid established the Tora Bora Front as of mid-February 2007 to serve as his personal operational apparatus and intended to conduct attacks against Afghan and Coalition Forces.)⁵⁰

- (S//NF) Detainee was an IED maker who was involved in plans to conduct IED attacks on US and Coalition forces.
 - (S//NF) Confessed members of a joint Taliban/HIG IED cell reported detainee recruited them. Seven members of this cell were captured on 28 January 2007 in the vicinity of Hadda Farms. Two of these members, Obidullah Hussain and Qari Hafizuddin, admitted directly supporting fighters involved in attacks against Afghan and Coalition Forces. Obidullah reported detainee recruited him as a HIG operative in early 2006, and detainee used Obidullah to distribute weapons, IEDs, explosive materials, and remote control devices to Taliban and HIG fighters in Nangarhar and Laghman provinces. Since November 2006, Obidullah distributed, on behalf of the detainee, 42,000 PKR,⁵¹ an RPG launcher, nine RPG rounds, one mine, one mortar round, detonation cord, and several remote control devices, including an ICOM transceiver radio to be used to detonate IEDs.⁵²
 - (S//NF) Detainee's alias, Mir Agha, is identified as an IED maker in Nangarhar Province.⁵³ According to a clandestine source, in late September 2006, an IED exploded accidentally in Khodi Khel Village, Khogiani District, Nangarhar Province, AF. Mir Agha promised to pay reparations for the resulting damaged to a local vehicle as the IED was intended to be detonated against Coalition Forces.⁵⁴
 - (S//NF) Sana al-Haq identified detainee's name, Harun al-Afghani, as an expert IED maker who was attempting to develop an IED capable of blocking the jamming signals from Coalition forces equipment while allowing the IED to be detonated remotely. Sana al-Haq intended to determine detainee's progress and feasibility for employment of the device against Coalition Forces in Afghanistan. Sana al-Haq was the brother of al-Qaida facilitator Dr. Amin al-Haq, who tasked his subordinates to attack US and Coalition Forces in 2007 and coordinated other attacks with unnamed ACM persons. (Analyst Note: As of March 2007, Sana was planning to meet detainee at the Ikra Madrassa.⁵⁵ Sana's plan indicates that Sana was not aware of detainee's arrest the previous month.)
- (S//NF) Detainee acknowledged serving as a facilitator and courier in support of al-Qaida and other extremist groups, and was reported to be a recruiter.

⁴⁹ CIR 316/00242-07

⁵⁰ TD-314/17405-07

⁵¹ Analyst Note: Approximately equivalent to \$705 US.

⁵² TD-314/09022-07

⁵³ S-ACGU-G2X-PGP-070201-NangarharTargets

⁵⁴ TD-314/73231-06

⁵⁵ IIR 7 397 0851 07

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

- (S//NF) Detainee was a courier and facilitator for al-Qaida leaders and other ACM leaders.
 - (S//NF) Detained mid-level al-Qaida operative Ibrahim al-Tajiki stated detainee served as a courier for IZ-10026 while IZ-10026 was the chief of al-Qaida's operations in Afghanistan and the tribal areas of Pakistan in 2003 to 2004. Detainee was a middleman between IZ-10026 in Shkai and fighters in Jalalabad, including al-Qaida commander Haytham al-Yemeni. Ibrahim al-Tajiki witnessed detainee deliver written messages to IZ-10026 in Shkai in late 2003.⁵⁶
 - ◆ (S//NF) Ibrahim, probably Ibrahim al-Tajiki, was identified as a financial supporter for the Taliban in Nangarhar who received his money from detainee. Detainee was identified as an Arab al-Qaida member in Peshawar who works for UBL.⁵⁷ (Analyst Note: Detainee speaks Arabic, which may be the source of confusion about his ethnicity. No further information is available about a direct association between detainee and UBL.)
 - (S//NF) Detainee acknowledged carrying letters between al-Qaida financier Abdullah Hamas and Haythem al-Yemeni in probably 2002.⁵⁸ Detainee acknowledged couriating money and messages between Peshawar and Aslam al-Faruqi in Orakzai.⁵⁹ Detainee stated that he and Marwan al-Suri were "involved with" the Orakzai al-Qaida cadre in 2003 to 2004, which is assessed to be a reference to their courier activities.⁶⁰ Detainee stated he made trips, probably for courier activities, every one or two months to Tirah, AF, or Peshawar.⁶¹
 - (S//NF) Detainee acknowledged he facilitated the movement of three probable al-Qaida members for Abu Sulayman al-Jazairi in approximately 2003 from Peshawar to Waziristan via Tirah. Abu Sulayman provided detainee with 10,000 PKR⁶² to cover the costs of the move. In approximately 2004, detainee drove Abu Sulayman al-Jazairi and his assistant Saleh al-Afghani to Abu Ibrahim al-Masri's house. They stayed at the house of an Afghan named Sayed Kham, whose two sons-in-law were sent to JTF-GTMO.⁶³ (Analyst Note: One of the sons-in-law is assessed to be Ahmad Hassan Jamil Sulayman, ISN US9JO-000662DP (JO-662). The other is unidentified.)
 - ◆ (S//NF) Detainee also reported he received 10,000 PKR from Abu Sulayman al-Jazairi for detainee's wedding.⁶⁴

⁵⁶ TD-314/69422-05, TD-314/73397-05

⁵⁷ IIR 6 059 4197 07

⁵⁸ IIR 6 105 4574 07, IIR 2 340 6774 02

⁵⁹ IIR 6 105 4574 07, CIR 316/07336-07

⁶⁰ IIR 6 105 4588 07

⁶¹ IIR 6 105 4590 07

⁶² Analyst Note: Approximately equivalent to \$166 US.

⁶³ IIR 6 105 4572 07

⁶⁴ IIR 6 105 4572 07

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

- (S//NF) Detainee traveled to Bajaur about once or twice a month carrying weapons and weapon parts, according to a sensitive source.⁶⁵
- (S//NF) Detainee probably assisted Saifullah, aka (Quadratullah), in establishing himself as a facilitator in Peshawar for al-Qaida at the request of Abu Sulayman al-Saudi. Detainee noted al-Saudi asked Saifullah to obtain detainee's help in getting involved in operational activity in Peshawar.⁶⁶
- (S//NF) Detainee provided unidentified material and logistical support to at least two HIG commanders operating in Laghman Province. Detainee provided the supplies to Niamatullah, who delivered them to HIG commanders Haq Parast and Mirzan Nur. The supplies were intended for distribution to HIG operatives located in Gonapal village, Alishang District, Laghman Province.⁶⁷
- (S//NF) Detainee admitted he couriered a computer to Bajaur at the request of al-Qaida commander LY-10017. Detainee acknowledged an association with LY-10017, whom he met two or three times.⁶⁸
 - ◆ (S//NF) IZ-10026 provided LY-10017 with detainee's phone number in October or November 2002. At the time, detainee was IZ-10026's contact in Jalalabad. IZ-10026 instructed LY-10017 to look after the al-Qaida families located in Jalalabad, though he did not believe LY-10017 contacted detainee during this period.⁶⁹
- (S//NF) Detainee claimed he interacted with Mustafa al-Punjabi on two occasions. During the first meeting, IZ-10026 directed detainee to accompany him to meet al-Punjabi. Detainee drove one vehicle while following another vehicle driven by al-Punjabi, who was accompanied by IZ-10026. When the vehicles stopped, IZ-10026 transferred items detainee identified as medicine from Mustafa's car to detainee's car. Detainee then delivered the medicine to Tora Bora where he provided them to unnamed individuals from the Tirah Valley. Detainee met al-Punjabi the second time in Waziristan when detainee went to receive 20,000 PKR⁷⁰ from IZ-10026 to facilitate the movement of Arabs detainee was to transport from Waziristan to the Tirah Valley.⁷¹
- (S//NF) Detainee was reported to be involved in recruiting fighters for ACM activities in Afghanistan.
 - (S//NF) Detainee was identified as an ACM commander and LT associate who recruited fighters for jihad in Kashmir and for ACM activities in Afghanistan. In an April 2005 meeting with detainee, Samiullah, aka

⁶⁵ TD-314/83691-06

⁶⁶ IIR 6 105 4572 07

⁶⁷ TD-314/15925-07

⁶⁸ IIR 6 105 4591 07

⁶⁹ TD-314/23014-07

⁷⁰ Analyst Note: Approximately equivalent to \$333 US.

⁷¹ IIR 6 105 4591 07

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

(Salahuddin), agreed to supply the recruited fighters with equipment and supplies.⁷² Detainee acknowledged a 2005 association with Samiullah.⁷³

- (S//NF) Khalid Hasan Husayn al-Barakati al-Sharif, ISN US9SA-000322DP (SA-322), reported he met an Afghan pilgrim named Harun al-Afghani, possibly detainee, in Mecca, Saudi Arabia (SA), between late February 2001 and late March 2001.

- ◆ (S//NF) SA-322 stated that Harun al-Afghani invited SA-322 to visit him in Lahore, PK. SA-322 traveled to Lahore and contacted Harun about 2 August 2001. Harun then served as SA-322's guide and interpreter during SA-322's claimed mission to aide and assist Afghan refugees for an unspecified period before returning to Harun's house in Lahore.⁷⁴

- ◆ (S//NF) SA-322 also reported Harun, during his trip to Mecca, recruited an unidentified Muslim for the al-Wafa humanitarian non-governmental organization.⁷⁵ Harun provided the unidentified Muslim with funds and arranged for his flight from Saudi Arabia to Lahore.⁷⁶ (Analyst Note: This is the only report suggesting that detainee traveled to Saudi Arabia.)

- (S//NF) Detainee is associated with senior al-Qaida members and other extremist organizations engaged in hostilities against US and Coalition Forces.

- (S//NF) Detainee has multiple indirect links to al-Qaida's WMD-related individuals.

- (S//NF) Detainee's associate, Abu Bilal al-Suri, was the father-in-law of Abu Ayad al-Filistini, aka (Abdullah), aka (Khalil Deek), aka (Joseph Jacob Adams). Khalil Deek was a naturalized US citizen who served as an al-Qaida financier connected to al-Qaida's WMD program and who directly supported the Jordan phase of the Millennium Plot. Deek financed the development of a chemical/biological program at Derunta.⁷⁷ (Analyst Note: Detainee's association to Deek is unknown, but both were in Derunta in 1998.)

- (S//NF) Detainee's associate Marwan al-Suri was a student of al-Qaida anthrax researcher Yazid Sufaat. Marwan assisted Yazid in setting up the anthrax laboratory in Kandahar, AF.⁷⁸

⁷² TD-314/23602-05

⁷³ IIR 6 105 4588 07

⁷⁴ 000322 MFR 08-Mar-2002, TD-314/27124-02, Analyst Note: ISN 322 stated they met in the 12th month of the year 1421 which equates to 25 February 2001 to 25 March 2001. ISN 322 also reported traveling as late as June 2001.

⁷⁵ Analyst Note: Al-Wafa is an NIPF Priority 2A TSE.

⁷⁶ IIR 6 034 0017 02, Analyst Note: SA-322 is probably the unidentified Muslim. SA-322 later denied working for al-Wafa.

⁷⁷ USCG INTELREP 20-Nov-2006, IIR 2 340 7509 02

⁷⁸ TD-314/43625-05, TD-314/62000-06, TD-314/61992-06, TD-314/06400-05, TD-314/49281-05

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

- (S//NF) Detainee's associate Ibrahim al-Tajiki was captured in July 2005, at which time he possessed a trunk containing IED materials and mixtures of cyanide. He is reportedly serving a 23-year sentence in Tajikistan.⁷⁹
- (S//NF) Detainee has provided information on several al-Qaida facilitators and couriers with whom he was associated.⁸⁰
 - (S//NF) Detainee reported on Aslam al-Faruqi, whom he described as the most important indigenous facilitator for al-Qaida in the Orakzai region.⁸¹ Other key facilitators for al-Qaida in the Orakzai region included Mufti Janan, Sher Alam, Maulawi Islam, Hafiz Hussamuddin, and Nezbar Khan.⁸²
 - (S//NF) Detainee reported Akhtar Muhammad Sharafat was the HIG senior intelligence officer and primary financier for attacks directed against Coalition Forces in Nangarhar Province.⁸³
 - (S//NF) Detainee reported Faizullah, Anwar, Hanjiri, and Sekander were HIG commanders that staged attacks from the HIG military center near Wana, PK.⁸⁴
- (S//NF) IZ-10026 stated detainee facilitated a meeting between IZ-10026 and ACM commander Maulawi Nur Muhammad in Peshawar in August or September 2002, which detainee confirmed. Detainee, an associate of Muhammad from their time in Jalalabad, contacted Muhammad and provided him with instructions for contacting IZ-10026. IZ-10026 subsequently met with Muhammad on two occasions.⁸⁵
- (S//NF) Detainee has an acknowledged association with KU-10024. Detainee attended the SID under KU-10024 for three years, until probably 1991 or 1992. KU-10024 stated he taught at the school, which was founded by KU-10024's brother Abid along with Abdul Rasul Sayyaf, until it closed about 1991 or 1992.⁸⁶
- (S//NF) Detainee reported his associate Mustafa al-Lowgari, aka (Chenar Gul), aka (Abdul Qahar), aka (Rashid), aka (Mir Ghani), was a student at SID along with detainee. Mustafa later became an al-Qaida facilitator and trainer. Mustafa was an instructor in an operational security course taught in the Shamshatu Refugee Camp and in Shkai. Mustafa taught classed on clandestine operations and avoiding capture. Detainee saw Mustafa, who was an associate of KU-10024, IZ-10026 and LY-10017 in Shkai. Mustafa was well known to many al-Qaida members and had traveled extensively.⁸⁷

⁷⁹ IIR 6 105 0228 05, Analyst Note: Ibrahim is identified with the source number D174 in the IIR.

⁸⁰ IIR 6 105 4576 07

⁸¹ IIR 6 105 4574 07

⁸² IIR 6 105 4574 07

⁸³ IIR 7 397 0179 07

⁸⁴ IIR 6 105 4566 07

⁸⁵ IIR 6 105 4589 07, TD-314/19226-07

⁸⁶ IIR 6 105 4570 07, TD-314/53936-06, Analyst Note: KU-10024 also stated he taught at the SID school from 1988 to 1993.

⁸⁷ IIR 6 105 4580 07, Analyst Note: Mustafa also attempted to teach the course in Tirah Valley in approximately March 2002, but the course was disrupted due to sectarian fighting in the region. Mustafa informed detainee that

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

- (S//NF) Detainee reported his associates Abu Ali al-Jazairi and Maulawi Faqirullah, of the organization Tehreek-e-Nafaz-e-Shariat-Mohammadi, facilitated the relocation of al-Qaida families from Peshawar to Bajaur and Waziristan. Detainee also identified Salahuddin Wardak and Jaffar al-Tayyar al-Kashmiri as facilitators who moved al-Qaida members and made unidentified purchases for them. Detainee last saw Wardak in approximately 2004. Detainee reported Abdul Basir Nuristani was another key facilitator assisting Abu Sulayman al-Jazairi, though Sufian al-Afghani was probably Sulayman's most important assistant. Detainee noted Nuristani had lived in Jalozei.⁸⁸ (Analyst Note: Detainee probably has a personal association with Nuristani due to their shared connection to both Abu Sulayman al-Jazairi and the Jalozei Refugee Camp.)
 - (S//NF) Detainee reported that individuals named Salahuddin (probably Salahuddin Wardak noted above) and Jaffar were friends of HIG member Shah Muhammad, who was the brother of Din Muhammad. Din Muhammad is assessed to be Din Muhammad Farhad, ISN US9AF-000699DP (AF-699, transferred).⁸⁹
 - (S//NF) Detainee, accompanied by Fazil Mahmud, last saw Sufian al-Afghani approximately 15 January 2007 in the Peshawar Bazaar. Sufian was captured along with master passport forger Saifuddin al-Tunisi, but both were subsequently released.⁹⁰
- (S//NF) Detainee reported his associate Abu Hakim al-Ghamdi delivered a large sum of money to Abu Sulayman al-Jazairi. Detainee stated another companion, Usama al-Filistini, aka (Abu Ubaydah al-Filistini), escaped during the same raid in which senior al-Qaida facilitator Zayn al-Abidin Muhammad Husayn aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), was captured in March 2002.⁹¹ (Analyst Note: Detainee's personal associations to GZ-10016 are not known.)
- (S//NF) Detainee has associates supporting extremist propaganda. In April 2005, al-Qaida associate Abdullah Hamza was operating out of detainee's office in Peshawar. Hamza routinely collected information that was placed on an unspecified extremist website operated by Muhammad al-Filistini.⁹²
- (S//NF) Detainee acknowledged a long-time friendship with LT member Twahir. Twahir sought connections to the "Arabs" (al-Qaida) in Konar, and requested

UBL had once stayed at Mustafa's house, that and he later saw UBL and Ayman al-Zawahiri when they fled Kabul before December 2001.

⁸⁸ IIR 6 105 4574 07, IIR 6 105 4572 07, IIR 6 105 4590 07, Analyst Note: The Tehreek-e-Nafaz-e-Shariat-Mohammadi is an NPIF Priority 1B target, and is listed as an ACM entity.

⁸⁹ IIR 6 105 4574 07

⁹⁰ IIR 6 105 4572 07, Analyst Note: Saifuddin had a long association with Abu Sulayman al-Jazairi and had brought money and Arabs to Abu Sulayman al-Jazairi's training center in Derunta. Saifuddin had also lived in the Jalozei Refugee Camp.

⁹¹ IIR 6 105 4569 07

⁹² TD-314/27994-05

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

detainee broker Twahir's introduction with them. Detainee discussed the issue with IZ-10026, who provided a letter of endorsement for Twahir and his group, instructing detainee to deliver it to IZ-10026's subordinate, Abdul Hamid, aka (Abu Ubaydah). Abdul Hamid was the *emir* (leader) of the al-Qaida forces in Bajaur. By the time detainee and Twahir arrived in Bajaur, detainee's associate Marwan al-Suri had assumed command as leader in the region and they presented the letter to him. During the meeting, Marwan requested for Twahir to move weapons for him to Konar which the LT performed in Ramadan (October) 2005.⁹³

- (S//NF) Detainee acknowledged an association with key al-Qaida financier and facilitator Shaykh Said al-Masri, aka (Qari Abd al-Salam). Detainee met al-Masri twice. During the first meeting, detainee accompanied IZ-10026. In the second, al-Masri was present when detainee went to meet with Khalid Habib in Dagan, PK. (Analyst Note: Detainee did not disclose the dates or purpose of these meetings.)⁹⁴

- (S//NF) In early 2006, detainee attempted to re-establish communications with IZ-10026. Detainee gave Zubayr a letter to deliver to IZ-10026 seeking communication, and detainee believed Zubayr gave the letter to Shaykh Said al-Masri (see IIR 6 105 4591 07).

- (S//NF) Detainee acknowledged an association with Marwan al-Suri, aka (Marwan Hadid), the al-Qaida leader in Bajaur, and the brother-in-law of Abu Ali al-Jazairi. Detainee met Marwan in Bajaur some time prior to the 13 January 2006 air attacks against suspected al-Qaida facilities in Damadola. During the meeting, detainee gave a letter to Marwan for passage to IZ-10026, and also discussed unspecified "work" with Marwan. Marwan was accompanied by Abu Sulayman al-Jazairi, Abu Muhsif Suhaji, Abu Yasir al-Suri, Abu Ali al-Jazairi, and an Arab named Hussein. Detainee did not clarify if these individuals accompanied Marwan during the meeting or if he witnessed them with Marwan during his visit to the city. Detainee noted that Abu Yasir al-Suri and Abu Ali al-Jazairi were killed in the Damadola attacks.⁹⁵

- (S//NF) Detainee acknowledged an association with al-Qaida trainer Salahuddin al-Tajiki, aka (Abdullah Tajiki). Al-Tajiki, who trained Tajik fighters, stayed at detainee's home "on occasion." Detainee stated the last time he spoke with al-Tajiki, al-Tajiki was en route Waziristan to establish a training program there.⁹⁶

- (S//NF) Detainee reported on al-Qaida's 2005 to 2007 training program. Detainee noted Ihsanullah al-Masri was responsible for the program and was assisted by Salman al-Saudi. Al-Qaida possibly operated training centers in Kishti, Degan, Angorada (where detainee reported the HIG operated its primary training camp),⁹⁷ and Jani Khel, PK, areas. Detainee also reported on senior members of al-Qaida's

⁹³ IIR 6 105 4588 07

⁹⁴ IIR 6 105 4591 07, Analyst Note: Al-Masri's alias is reported in TD-314/83693-06.

⁹⁵ IIR 6 105 4591 07, IIR 6 105 4574 07

⁹⁶ IIR 6 105 4591 07

⁹⁷ IIR 6 105 4575 07

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

- media and religious committees. Detainee stated Waziristan was al-Qaida's primary safe haven and training area.⁹⁸
- (S//NF) Detainee reported Shaykh Said al-Masri chaired the al-Qaida Shura Council and stated Abu Layth al-Libi and Ihsanullah were possible council members, among others. Detainee also reported IZ-10026 was a Shura Council member, and that al-Qaida participated in other joint meetings with shura representatives from various locations within Waziristan at which Abu Layth al-Libi served as al-Qaida's representative.⁹⁹
 - (S//NF) Detainee has information on an international terrorist attack.
 - (S//NF) Detainee reported Abu Ubaydah al-Masri was in hiding because he had been in charge of the July 2005 attacks on the London Underground.¹⁰⁰ (Analyst Note: Detainee reported he learned of al-Masri's involvement from Maulawi Faqir in Ramadan 2005. Due to detainee's access to significant members of al-Qaida and other groups, he may have information on additional completed or planned attacks.)
 - (S//NF) Detainee is aware of al-Qaida's receipt of advanced information on Pakistani military operations, and al-Qaida's cooperation with other extremist groups.
 - (S//NF) Detainee reported he last met IZ-10026 during a visit to a training center near Zhob, PK. They spent the night with a large group that left the center after learning the Pakistani military was about to conduct operations in the area.¹⁰¹ (Analyst Note: Detainee may have more specific information on the individuals who provided this warning and their level of access to Pakistani planning. Detainee has provided information on ISID assistance to extremist groups operating in Pakistan and Afghanistan, and may have additional information on their associations and activities.)
 - (S//NF) Detainee reported Taliban Military Shura Council member Hajji Malik was probably in contact with senior al-Badr Mujahideen member Bakht Zamin, who had offered to secure the release of Jaffar Kashmiri who had been arrested and was held in a Pakistani prison. Detainee believed Kashmiri may have had highly placed contacts within ISID and Pakistani political parties.¹⁰² IZ-10026 reported detainee informed him of a separate offer by Zamin to assist both al-Qaida and the HIG.¹⁰³
 - (S//NF) Detainee reported that al-Qaida, the Taliban, and unidentified Pakistani groups conducted operations within Nangarhar Province for several years up to 2007. According to detainee, Anwar al-Haq Mujahid Yunis led the Taliban in Nangarhar, and al-Qaida provided IED training to HIG members, as did an organization called al-Badr Tanzim. Detainee also stated al-Qaida, the Taliban, and the HIG were each planning significant operational "efforts" in Nangarhar during 2007, including attacks

⁹⁸ IIR 6 105 4563 07, IIR 6 105 4575 07

⁹⁹ IIR 6 105 4564 07

¹⁰⁰ IIR 6 105 4588 07

¹⁰¹ IIR 6 105 4588 07

¹⁰² IIR 6 105 4582 07, IIR 6 105 4572 07

¹⁰³ TD-314/83693-06

JTF-GTMO-CDR

SUBJECT: DAB Assessment of Guantanamo Detainee, ISN US9AF-003148DP (S)

on trucks supplying Coalition Forces. Detainee stated the HIG planned to establish comparable military centers in Nuristan and Nangarhar provinces in 2007.¹⁰⁴

(Analyst Note: Al-Badr Tanzim, meaning the al-Badr Organization, is probably a reference to al-Badr Mujahideen, as reported by IZ-10026. Though the report did not include detainee's presence at the HIG military center, the information he provided on manning, security, and communications at the camp was likely obtained through personal observation.)

- (S//NF) Detainee attempted to assist UBL flee Tora Bora in December 2001.
 - (S//NF) Detainee claimed to be a member of the HIG group, comprised of HIG commanders, fighters, and some students, which Gulbuddin Hekmatyar directed to link up with al-Qaida forces in Tora Bora and exfiltrate UBL from the region. The group traveled to Jalalabad and lost radio contact with the Arabs in Tora Bora, and subsequently was unable to make the trip to Tora Bora. The group then traveled to Lowgar Province and heard that the battle in Tora Bora was over. They then returned to Peshawar.¹⁰⁵
 - (S//NF) Maulawi Nur Muhammad informed detainee that UBL and Ayman al-Zawahiri escaped from Tora Bora in December 2001 with the personal assistance of Maulawi Nur Muhammad and about 40 to 50 of his men, at the request of Muhammad Rahim, aka (Abu Turab), aka (Jared Jan). Detainee stated Maulawi Nur Muhammad informed him of their escape approximately 10 months after Tora Bora, about the same time that detainee arranged Muhammad's meeting with IZ-10026. Detainee's associate, Haji Abdul Ahad, who directed a suicide operation targeting US personnel in Jalalabad between August and September 2005,¹⁰⁶ verified the details of UBL's escape.¹⁰⁷
 - (S//NF) IZ-10026 met with Maulawi Nur Muhammad (with detainee's assistance) on two occasions during which IZ-10026 provided Muhammad with \$7,000 US to repay him for money that UBL had taken from him during the Battle of Tora Bora in 2001. IZ-10026 also gave Muhammad 200,000 PKR¹⁰⁸ to fund operations inside Jalalabad, some of which Muhammad used to buy weapons.¹⁰⁹

¹⁰⁴ IIR 6 105 4575 07

¹⁰⁵ IIR 6 105 4568 07

¹⁰⁶ CJSOTF INTSUM 03-Aug-05

¹⁰⁷ IIR 6 105 4589 07, Analyst Note: Rahim is probably the same Rahim detainee reported in IIR 6 105 4582 07. Detainee noted Rahim was not Muhammad Rahim Chaparhari, who was reported to be a translator and driver for UBL (see TD-314/35377-99). Rahim's alias Jared Jan was listed in 000753 Handnote 06-Aug-2002.

¹⁰⁸ Analyst Note: Approximately equivalent to \$3,336 US.

¹⁰⁹ IIR 6 105 4589 07, TD-314/19226-07