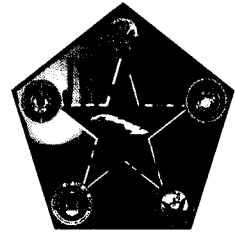




**S E C R E T // N O F O R N // 20320214**

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



JTF-GTMO-CDR

14 February 2007

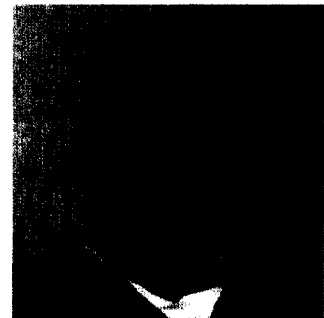
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,  
Miami, FL 33172

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for  
Guantanamo Detainee, ISN: US9SA-000258DP (S)

### **JTF-GTMO Detainee Assessment**

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

- JDIMS/NDRC Reference Name: Nayif A al-Nukhiylan
- Aliases and Current/True Name: Nayif Abdallah Ibrahim al-Nukhaylan, Shafiq al-Badri, Shafiq Ibrahim, Nayif Abdulla Ibrahim al-Brahim
- Place of Birth: Riyadh, Saudi Arabia (SA)
- Date of Birth: 11 April 1983
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000258DP



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

#### **3. (S//NF) JTF-GTMO Assessment:**

**a. (S) Recommendation:** JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously assessed detainee as Continued Detention Under DoD Control (CD) on 3 December 2005.

**b. (S//NF) Executive Summary:** Detainee is assessed to be a member of al-Qaida who traveled to Afghanistan (AF) to participate in jihad. Detainee attended multiple training camps and received specialized training in mortars and possibly city tactics. Detainee attended the Sharia Institute and received training on Islamic religious law. Abu Hafs al-Mauritani, a known senior al-Qaida operative and UBL's spiritual advisor was the director of the institute. JTF-GTMO determined this detainee to be:

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20320214

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

c. (S//NF) **Summary of Changes:** The following outlines changes to detainee's assessment since the last JTF-GTMO recommendation. (Changes in this assessment will be annotated by ➤ next to the footnote.)

- (S//NF) The aliases Shafiq Ibrahim and Nayif Abdulla Ibrahim al-Brahim have been added to detainee's profile.

#### 4. (S//NF) 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 was in a general studies program when he attended al-Shafa High School in the al-Shafa district of Riyadh for one year. He then studied arts and science at an unnamed high school in Kasim, SA, for one year. In April 2000, detainee dropped out of school.<sup>1</sup> From approximately mid-April 2000 to approximately October 2000, detainee studied under Shaykh al-Fehmin aka (Ibnothemine) at the Kasim Mosque in Huneiza, SA.<sup>2</sup>

b. (S//NF) **Recruitment and Travel:** In early October 2000, detainee answered a fatwa issued by Ibnothemine and traveled to Kandahar, AF.<sup>3</sup> A fellow student at the Kasim Mosque, Ibrahim al-Ghamidi aka (Abraham Gramdi) (NFI), facilitated detainee's travels by providing money and a travel itinerary, which routed detainee through Kuwait (KU), Syria (SY), and Iran (IR) into Afghanistan.<sup>4</sup>

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<sup>1</sup> 000258 302 05-SEP-2003, Analyst Note: Variants of al-Shafa include El Schefa, al-Shifa and al Shefa.

<sup>2</sup> 000258 302 05-SEP-2003, IIR 6 034 0369 02, Analyst Note: Shaykh al-Fehmin is assessed to be Shaykh Muhammad al-Salih Ibn al-Athimein, a prominent Saudi Wahhabi religious cleric who died in 2000. Huneiza is a suburb of Riyadh. See Wahhabism vs. Terrorism, Center for Religious Freedom, Saudi Hate Ideology 2005.

<sup>3</sup> 000258 302 05-SEP-2003

<sup>4</sup> 000258 302 05-SEP-2003, IIR 6 034 0369 02, TD-314/00954-02, Analyst Note: A variant of Ibrahim is Abraham. In 000258 302 05-SEP-2003, detainee stated al-Ghamidi gave detainee 4,000 Saudi Riyals (approximately \$1,066.50 USD), and in IIR 6 034 0369 02 detainee stated Ghamidi gave him 4,500 Saudi Riyal (approximately \$1,199.81 USD).

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**c. (S//NF) Training and Activities:** In October 2000, detainee arrived in Kandahar, AF. While in Kandahar, detainee stayed in the Arab House, which was run by Egyptian national Omar al-Muske (NFI).<sup>5</sup> Upon detainee's arrival, Omar al-Muske took detainee's passport and money then stated detainee must attend training before he could participate in jihad.<sup>6</sup> On 20 October 2000, detainee arrived at al-Faruq Training Camp near Kandahar.<sup>7</sup> While at al-Faruq, detainee received basic military training to include instruction on the Kalashnikov, the PK light machine gun, and the rocket-propelled grenade launcher (RPG). After approximately 15 days at al-Faruq, detainee approached the al-Faruq commander, Abu Hadifa,<sup>8</sup> for permission to leave. This request was ignored.<sup>9</sup> Approximately ten days later, after many religious discussions with Abu Hadifa, detainee departed al-Faruq en route to the Arab House to retrieve his passport and money.<sup>10</sup> When detainee arrived at the Arab House, Omar al-Muske refused to return detainee's passport, but did return his money.<sup>11</sup> Detainee remained confused over recent events, so he decided to attend the Institute for Arabic Studies to further detainee's knowledge of Islam. At the Institute for Arabic Studies detainee studied the meaning of the Koran and the purpose of jihad, until approximately mid-February 2001.<sup>12</sup> In approximately April 2001, detainee traveled to Kabul, AF, for dental work.<sup>13</sup> While in Kabul, detainee resided in an unidentified al-Qaida guesthouse for approximately three weeks.<sup>14</sup> In early September 2001, detainee wanted to return to Saudi Arabia; however, detainee could not leave because he did not have his passport. Detainee heard the "Moroccans" could help him get back to Saudi Arabia. In hopes of returning to Saudi Arabia, detainee traveled to the Zayd al-Khayr Training Camp aka (Moroccan camp) in

<sup>5</sup> 000258 302 05-SEP-2003, Analyst Note: The Arab House aka (Bayt al-Arab) is a general reference to a guesthouse occupied by Arabs. It is assessed the Arab House was the Hajji Habash Guesthouse as discussed in paragraph 7b below.

<sup>6</sup> 000258 302 05-SEP-2003

<sup>7</sup> 000258 MFR 13-JAN-2003, Analyst Note: Detainee said he arrived at al-Faruq on the 21<sup>st</sup> day, 7<sup>th</sup> month of 1421 on the Hijri calendar. This date converts to 20 October 2001 on the Gregorian calendar.

<sup>8</sup> Analyst Note: Abu Hadifa aka (Hutheifa). Abu Hadifa, a Yemeni, taught the City Tactics Course at al-Faruq Training Camp. Abu Hadifa later became the leader of al-Faruq. See IIR 6 034 0101 02 and IIR 6 034 0234 02.

<sup>9</sup> 000258 302 05-SEP-2003, 000258 302 27-APR-2002

<sup>10</sup> 000258 302 05-SEP-2003, TD-314/00954-02

<sup>11</sup> >000258 302 27-APR-2002

<sup>12</sup> IIR 6 034 0369 02, Analyst Note: The Institute for Arabic Studies is assessed to be the al-Qaida run Sharia Institute under the direction of senior al-Qaida member Abu Hafs al-Mauritani. Abu Hafs al-Mauritani aka (Mahfuz Ould al-Walid) was an al-Qaida Council Member, religious advisor to Usama Bin Laden (UBL) and Director of the Abu Hafs Institute in Kandahar. A variant of al-Mauritani is al-Moritani.

<sup>13</sup> IIR 6 034 0369 02, 000258 302 05-SEP-2003

<sup>14</sup> Analyst Note: Detainee's actions between May and September 2001 are unaccounted for.

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Jalalabad, AF,<sup>15</sup> led by Tahir aka (Owais Taher) (NFI).<sup>16</sup> Detainee suffered a series of illnesses and remained at the Moroccan camp for three months (until mid November 2001).<sup>17</sup>

**5. (S//NF) Capture Information:**

a. (S//NF) In mid-November 2001 detainee suffered injuries from a US air strike while at the Moroccan Camp. It is assessed detainee fled Afghanistan with a group of al-Qaida and Taliban fighters led by Usama Bin Laden's (UBL's) appointed military commander in Tora Bora, Ali Muhammad Abd al-Aziz al-Fakhri aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212). The group crossed the border from the Nangarhar, AF, region into Pakistan on approximately 14 December 2001. Around 18 December 2001, because detainee was sick and injured, a group of unidentified Pakistanis, under the guise of taking detainee to the Saudi embassy in Karachi, PK, separated detainee from the others and turned detainee over to Pakistani authorities.<sup>18</sup> Detainee was carrying an AK-47 rifle at the time of arrest.<sup>19</sup> Pakistani officials transferred detainee from Kohat, PK, to the Kandahar Detention Facility where detainee was placed in US custody on 3 January 2002.<sup>20</sup>

**b. (S) Property Held: None**

- Though not held at JTF-GTMO, the following items were reportedly in detainee's possession at time of capture:<sup>21</sup>
  - Money:
    - 8,420 Pakistani Rupees (PKR)<sup>22</sup>
    - 445,000 Afghani (AFA)<sup>23</sup>

<sup>15</sup> Analyst Note: The Moroccan Camp was located near the Derunta Camp. The camp was near a river and some mountains. Weapons training at the camp included AK-47's, PK Machine Guns, RPGs, and an anti-air weapon with a seat (NFI).

<sup>16</sup> 000258 302 05-SEP-2003, IIR 6 034 0371 02

<sup>17</sup> 000258 302 05-SEP-2003, 000258 INITIAL SCREENING 04-JAN-2002

<sup>18</sup> 000258 302 05-SEP-2003, 000258 Regional Team Assessment 14-MAY-2004

<sup>19</sup> 000258 INITIAL SCREENING 04-JAN-2002, Analyst Note: This document indicates detainee was captured with an AK-47 and turned over a pistol. The detainee told US interrogators he only had an AK-47. See 000258 302 14-MAR-2003 and 000258 FM40 14-MAR-2003.

<sup>20</sup> TD-314/00845-02, Analyst Note: Detainee's name is listed in paragraph F. (9).

<sup>21</sup> >TD-314/00954-02, Analyst Note: In 000258 INITIAL SCREENING 04-JAN-2002, it notes detainee had 8,600 Pakistani rupees (equal to approximately \$141.55 USD on 18 December 2001) and no mention was made of Afghan currency.

<sup>22</sup> Analyst Note: As of 18 December 2001, 8,420 PKR equated to approximately \$138.58 USD.

<sup>23</sup> Analyst Note: As of 18 December 2001, 445,000 AFA equated to approximately \$93.68 USD.

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c. (S) **Transferred to JTF-GTMO:** 7 February 2002

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

- Mujahideen training camps in Kandahar and Jalalabad
- Air defense capabilities at mujahideen training camps
- Al-Qaida financing

6. (S//NF) **Evaluation of Detainee's Account:** Detainee provides a generic timeline, but fails to provide specifics. Additionally, detainee's reporting has a six-month gap (May-September 2001). Detainee was reportedly at Tarnak Farm; however, he has yet to provide information regarding his activities there.

7. (S//NF) **Detainee Threat:**

a. (S) **Assessment:** Detainee is assessed to be a **HIGH** risk, as he is likely to pose a threat to the US, its interests and allies.

b. (S//NF) **Reasons for Continued Detention:** Detainee is assessed to be a member of al-Qaida. Detainee utilized various al-Qaida associated training facilities and guesthouses. Detainee received multiple levels of training, to include basic military skills, mortars, and possibly advanced city tactics. Detainee furthered his extremist ideology indoctrination at an institute for religious training. Detainee is assessed to have traveled with LY-212's group from the Tora Bora Mountains of Afghanistan to Pakistan.

- (S//NF) Detainee attended several al-Qaida affiliated training camps and received multiple levels of training.
  - (S//NF) Detainee admitted attending al-Faruq training camp and receiving instruction on the AK-47, PK machine gun, and RPG operations.<sup>24</sup> Al Faruq is al-Qaida's basic training facility located approximately 60 km northwest of Kandahar. Trainees received familiarization on the AK-47, PK machine gun, RPG, principles of topography, basic explosives, mountain fighting, and tactics.<sup>25</sup>
  - (S//NF) Detainee admittedly attended training at the Moroccan Camp aka (Zayd al-Khayr Camp). The Moroccan Training Camp and associated training facilities provided an alternative to Taliban or al-Qaida facilities. Urban warfare training

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<sup>24</sup> 000258 302 05-SEP-2003

<sup>25</sup> IIR 6 034 0983 04, IIR 6 034 0183 03

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possibly took place at the Moroccan Camp, which was located close to Derunta Camp, near Jalalabad, AF.<sup>26</sup>

- (S//NF) Senior members of the Moroccan Islamic Fighting Group (GICM), Mahmud al-Maghribi aka (Karim Aoutah) aka (Salim al-Maghribi), and Younis Abdurrahman Chekkouri, ISN US9MO-000197DP (MO-197), helped establish and operate the Moroccan Camp training facilities as an alternative to Moroccans attending Taliban or al-Qaida facilities. Although GICM followed its own rules and policies, it maintained a close relationship with al-Qaida.<sup>27</sup>
- (S//NF) Detainee stated the camp offered training on Kalashnikov rifles, RPGs, an anti-aircraft weapon with a seat attached to it, and mortars.<sup>28</sup>
- (S//NF) David Michael Hicks, ISN US9AS-000002 (AS-002), identified detainee as attending the City Tactics Course at Tarnak Farms with AS-002.<sup>29</sup>
  - (S//NF) AS-002 claimed to have attended the City Tactics aka (Urban Warfare) course in June or July 2001 at Tarnak Farm aka (Ubaida camp) located somewhere near the airport in Kandahar.<sup>30</sup> (Analyst Note: During the period of June and July 2001, detainee's time line is unaccounted for. The Tarnak Farm's Training Camp was considered the most important al-Qaida training camp in Afghanistan since it was where al-Qaida operatives received advanced operational training including urban assault and other tactics.)
  - (S//NF) The City Tactics course was reportedly five to six weeks long and primarily covered assassinations in urban areas.<sup>31</sup> Senior al-Qaida trainer LY-212, stated individuals who trained at Tarnak Farm required a letter of recommendation from the head of al-Faruq Training Camp.<sup>32</sup>
- (S//NF) Detainee admittedly stayed at two, possibly more, al-Qaida terrorist network affiliated guesthouses.
  - (S//NF) Detainee admitted staying at the Bayt al-Arab Guesthouse aka (al-Nibras) for four months while attending the Institute for Arabic Studies. Al-Nibras was an al-Qaida run guesthouse used by Arabs traveling to and from training facilities

<sup>26</sup> TD-314/00954-02, IIR 6 034 0227 03, IIR 6 034 0280 05, IIR 6 034 0060 05

<sup>27</sup> IIR 6 034 0060 05, Analyst Note: GICM is a Tier 2 counterterrorism target, defined as terrorist/extremist groups that have demonstrated both the 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 Tier 1 groups. The GICM has demonstrated a threat to U.S. and Western persons and interests by its involvement with the 11 March 2004 Madrid train bombings, the 16 May 2003 Casablanca bombings, and the 12 May 2003 Riyadh bombings, as well as individual members' involvement in other Europe-based plots. See TD-314/71128-04, 000197 FBIS EUP20050815024003.

<sup>28</sup> IIR 6 034 0371 02

<sup>29</sup> IIR 6 034 0101 02, IIR 6 034 0825 02, IIR 6 034 0039 04

<sup>30</sup> 000002 302 17-DEC-2002, IIR 6 034 0101 02

<sup>31</sup> IIR 6 034 0101 02

<sup>32</sup> TD-314/06145-02

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in Kandahar. Detainee followed standard al-Qaida protocols by surrendering passport and monies before attending al-Faruq Training Camp.<sup>33</sup>

- (S//NF) Detainee traveled to Afghanistan in October 2000 and stayed at the Arab House in Kandahar. Detainee reported Egyptian national Omar al-Muske operated the guesthouse. Muhssin Muhammed Mugible al-Askarry, ISN US9YM-000193DP (YM-193, transferred), also traveled to Afghanistan in October 2000, staying at the Arab House in the Hajji Habash district of Kandahar. YM-193 reported Abd al-Bara al-Suri operated the guesthouse.<sup>34</sup> (Analyst Note: The Hajji Habash guesthouse served as a transit and administration point for new recruits in Kandahar. As this was detainee's first reported travel to Afghanistan, the guesthouse detainee stayed at in Kandahar is assessed to be the Hajji Habash Guesthouse. There is no other reporting on al-Muske; which is assessed to be a fictitious name provided by detainee to protect detainee's associates. Along with YM-193, FR-361 and LY-761 reported being in al-Faruq in October 2000 and would have traveled through the Hajji Habash Guesthouse.<sup>35</sup>)
- (S) Detainee left the Bayt al-Arab Guesthouse by taxi for Kabul to receive dental treatment. Detainee stayed in Kabul for three weeks at an Arab house.<sup>36</sup>
- (S//NF) Detainee's name, aliases, and variants thereof appeared on multiple lists recovered from al-Qaida affiliated guesthouses.<sup>37</sup> (Analyst Note: Such lists are indicative of an individual's residence within al-Qaida, Taliban, and other extremist guesthouses, often for the purpose of training or coordination prior to travel to the front lines or abroad.)
- (S//NF) Detainee attended the Sharia Institute aka (Institute for Arabic Studies) aka (Arab Studies Institute). The Sharia Institute was an al-Qaida-affiliated organization, where the hard-line Sunni version of Islam and Islamic religious law was taught. (Analyst Note: UBL lived nearby and frequented the institute on multiple occasions to give speeches. Attending the Sharia Institute afforded detainee the opportunity to build relationships with other specially selected jihadists and listen to UBL on one of his many visits to the institute. In addition, attendance at this institute meant the individual was a

<sup>33</sup> IIR 6 034 0369 02, IIR 6 034 0370 02

<sup>34</sup> >IIR 2 340 6690 02, Analyst Note: The term Arab House is a general reference to a guesthouse that catered to Arabs.

<sup>35</sup> >IIR 6 034 1119 04, Analyst Note: Abd al-Bara al-Suri is probably Abu al-Bara (variant al-Bara'a) al-Suri. Al-Suri was reportedly a trainer at al-Faruq in 2001. See TD-314/09521-02. Abu Zubaydah reported al-Suri attended the al-Qaida security-training course in August 2000 and died on the front lines before 11 September 2001. See TD-314/04050-03.

<sup>36</sup> IIR 6 034 0369 02, Analyst Comment: Detainee was queried, and he provided no further information on this Arab house.

<sup>37</sup> TD-314/13174-03, Analyst Note: Detainee's name is the ninth name on page 8 of 17; TD-314/40693-02, Analyst Note: Detainee's name is listed in paragraph 286.

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trusted member of al-Qaida due to the high-level al-Qaida members who visited the institute to include UBL.)<sup>38</sup>

- (S//NF) Abu Hafs al-Mauritani, a known senior al-Qaida operative and UBL's spiritual advisor, was director of the institute. (Analyst Note: Institute teaching positions and student placement was generally afforded to only experienced al-Qaida members, which indicates that detainee possibly had a higher status in al-Qaida.)<sup>39</sup>
- (S//NF) Detainee crossed the border with a group of individuals led by LY-212.<sup>40</sup> Around 18 December 2001, due to being sick and injured, detainee was separated from the group and turned over to Pakistani authorities under the guise of going to the Saudi Embassy. LY-212 was a senior mujahideen trainer, most notably in charge of the Khaldan training camp.<sup>41</sup>
  - (S//NF) Detainee's alias, Shafiq al-Badri, is listed in a document identifying seventy-eight associates detained by the Pakistani authorities. The document was recovered from a computer used by suspected al-Qaida members.<sup>42</sup>
  - (S//NF) Detainee's alias, Shafiq al-Badri, was in an article published by London al-Quds al-Arabi identifying eighty-four Arab fighters "betrayed" by Pakistani locals. According to the article, these Arabs were turned over to the Pakistani government and held until transferred to US custody in Afghanistan.<sup>43</sup> (Analyst Note: This is assessed to be the group led out of Tora Bora by LY-212, who was captured with the group. LY-212 stated UBL personally appointed LY-212 as the military commander of Tora Bora.)<sup>44</sup>
    - (S//NF) Detainee's alias, Shafiq al-Badri was on a translated document associated with the Islamic Observation Center in London, England (UK) that listed the names of sixty-six associates fighting with the Taliban against the Northern Alliance (NA). (Analyst Note: The Islamic Observation Center is a known conduit of UBL's and al-Qaida's message. It is highly probable this listing is an earlier version of the document that listed eighty-four associates, cited above.)<sup>45</sup>
  - (S//NF) Detainee's alias, Shafiq al-Badri, and contact information was published in a 79-page document on the al-Neda internet site on 20 July 2002. The document contained information regarding the capture of Taliban and al-Qaida fighters who

<sup>38</sup> TD-314/00954-02, IIR 6 034 0369 02, IIR 6 034 0861 02

<sup>39</sup> TD-314/24862-02

<sup>40</sup> IIR 7 739 3396 02, Analyst Note: Detainee's name is the first name on the sixth page of the IIR.

<sup>41</sup> TD-314-52609-05

<sup>42</sup> IIR 7 739 3268 02, Analyst Note: The 57<sup>th</sup> name on the list may be detainee.

<sup>43</sup> Various ISNs FBIS GMP20020111000090 11-JAN-2002, Analyst Note: Detainee is the 68<sup>th</sup> name on the list.

<sup>44</sup> TD-314/14605-04

<sup>45</sup> TD-314/09853-02, Analyst Note: The 58<sup>th</sup> name on the list may be detainee.



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crossed the border in the Nangarhar Province after Coalition strikes following the 11 September 2001 attacks on the US.<sup>46</sup>

**c. (U//FOUO) Detainee's Conduct:** Detainee is assessed to be a **HIGH** threat from a detention perspective. Detainee's overall behavior has been non-compliant and hostile toward guard force and staff. Detainee currently has 18 Reports of Disciplinary Infraction listed in DIMS. The most recent infraction occurred on 29 December 2006, when detainee damaged government property by drawing on his isomat. Other incidents for which the detainee has been disciplined include assault, failure to follow instructions and camp rules, threatening guards, damage to government property, and possession of food and non-weapon type contraband. Detainee has three Reports of Disciplinary Infraction for assault with the most recent occurring on 4 October 2006, when detainee spat in a guard's eyes. In 2006 detainee had 10 Reports of Disciplinary Infraction. Other detainee notes show that on 19 October 2006, while being escorted to his cell, detainee repeatedly told a guard that detainee would kill him.

**8. (S//NF) Detainee Intelligence Value Assessment:**

**a. (S) Assessment:** Detainee is assessed to be of **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 30 November 2006.

**b. (S//NF) Placement and Access:** It is assessed detainee is an al-Qaida member. Detainee utilized al-Qaida's recruitment and travel network to travel from Saudi Arabia to Afghanistan. By virtue of these travels, detainee had direct access to recruiters and al-Qaida facilitators in Saudi Arabia, Syria, Iran, and Afghanistan. Pakistani authorities captured detainee with LY-212. Detainee stayed at multiple al-Qaida affiliated training camps, guesthouses, and attended the Sharia Institute, which provided detainee with direct access to high-level al-Qaida members and affiliates.

**c. (S//NF) Intelligence Assessment:** Detainee has a unique combination of experiences. Detainee's links to the Sharia Institute, combined with detainee's training at al-Qaida-affiliated camps, suggest detainee had a more significant role in al-Qaida than detainee currently admits. If detainee, in fact, attended Tarnak Farm and other advanced training, detainee was probably more closely involved in al-Qaida's inner circle than previously assessed and should be able to provide actionable intelligence.

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<sup>46</sup> IIR 7 739 3396 02, Analyst Note: Detainee's name is the first name on the sixth page of the IIR.


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

- Saudi Arabia to Afghanistan recruitment and travel procedures
- Al-Qaida Terrorist Network affiliated guesthouses, training camps, personalities, missions, and logistics
- Other extremists and radical Islamists affiliated with al-Qaida and its global terrorist network
- Personalities (to include fellow JTF-GTMO detainees) affiliated with fighting in the Tora Bora Mountains, and al-Qaida's military defensive preparations

**9. (S) EC Status:** Detainee's enemy combatant status was reassessed on 3 September 2004, and he remains an enemy combatant.



HARRY B. HARRIS, 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*.