



**S E C R E T // N O F O R N // 20330505**

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



JTF-GTMO-CDR

5 May 2008

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

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for  
Guantanamo Detainee, ISN US9YM-000575DP (S)

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

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

- JDIMS/NDRC Reference Name: Jard al-Azni
- Current/True Name and Aliases: Saad Bin Nasser Ibn Mukbil al-Azani, Abou Ahmad, Abu Baqr al-Shafee, Abu Baqr, Ibrahim, Mohammed Rajab, Saad al-Yemeni, Shafi
- Place of Birth: Al-Reef, Yemen (YM)
- Date of Birth: 1979
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000575DP



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

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

**a. (S) Recommendation:** JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously recommended detainee for Continued Detention on 12 October 2007.

**b. (S//NF) Executive Summary:** Detainee is assessed to be a senior al-Qaida member and a close associate of Usama Bin Laden's (UBL) religious advisor, Abu Hafs al-Mauritani. Detainee provided religious training at the al-Qaida affiliated Islamic Institute. Detainee is associated with senior al-Qaida leaders and operatives. Detainee's name appears on al-Qaida associated documents. Detainee was recruited through the Jamaat al-Tablighi (JT), possibly for special operations. Detainee was captured with Sharqawi Abdu Ali al-Hajj aka (Riyadh the Facilitator), ISN US9YM-001457DP (YM-1457), in an al-Qaida safe house in Karachi,

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20330505

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Pakistan (PK) with approximately 15 other mujahideen seeking refuge from US forces in Afghanistan (AF). **[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 **LOW** threat from a detention perspective
- Of **HIGH** intelligence value

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

- Added detail to detainee's prior history
- Added detail to detainee's capture information
- Provided background on detainee's associates.
- Deleted erroneous information associating funding of the Islamic Institute to the detainee

#### **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 completed intermediate school but did not finish high school.<sup>1</sup> Detainee indicated he was always a student and has never been employed, however, he admitted he did work at a factory named Shaibani, making biscuits.<sup>2</sup> Detainee studied Koran recitation for one and a half years at the al-Tabligh school in al-Rada, YM.<sup>3</sup> Detainee was in the Hadramout region of Yemen for one year, studying religious science in order to become an *imam* (prayer leader). Although he graduated, he did not serve as an *imam*. Following graduation, he attended Dar al-Mustafa College in al-Hudaydah, where he studied religious science for two years, but did not complete the full course of study.<sup>4</sup>

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<sup>1</sup> 000575 KB 17-JUN-2002

<sup>2</sup> ➤ 000575 KB 17-JUN-2002

<sup>3</sup> 000575 302 13-JUN-2002, Analyst Note: Variants of al-Rada are Radai and Radda. The al-Tabligh school is a reference to a school operated by the Jamaat Tablighi (JT). JT is a proselytizing organization based in Pakistan and a National Intelligence Priorities Framework (NIPF) Counter Terrorism (CT) Priority 3 Terrorist Support Entity (TSE). Priority 3 TSEs have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 1 and Priority 2 terrorist groups.

<sup>4</sup> 000575 302 13-JUN-2002, 000575 KB 17-JUN-2002, Analyst Note: This is probably the Hadramout Institute for Sharia (religious law) Science, see IIR 5 399 8023 05, TD-314/71519-04.

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**b. (S//NF) Recruitment and Travel:** Detainee indicated that the JT used the time of the *hajj* (pilgrimage) to Mecca to set up trips and begin their travels. JT members maintained a list of towns and they travel around Yemen from city to city until they completed their schedule.<sup>5</sup> Detainee heard from friends and shaykhs that the JT school in Lahore, PK was considered a missionary school, one where an individual could study the Koran. He decided to travel there as a missionary to study. His cousin, Muhammad Husayn, paid for detainee's travel to Pakistan, and gave him \$100 US. Detainee later gave the money to Shaykh Salih Muqbil Rajih at the school in Pakistan.<sup>6</sup> Detainee wanted to go to the JT at the Raiwand Center in Lahore to become a missionary.<sup>7</sup> Detainee met Abu Bertha, Abu Atta, and Abu Muhajer in late 1999 or early 2000 on a flight to Pakistan. They told detainee about the Mauritanian shaykhs in Afghanistan, and convinced detainee that he could get the same education in Kandahar. Detainee spent two days in Karachi and then traveled to Kandahar, AF, via Quetta, PK with Mujaher and Atta.<sup>8</sup>

**c. (S//NF) Training and Activities:** Detainee lived and studied for two years at the Islamic Institute in Kandahar. Abu Hafs aka (Abu Hafs al-Mauritani), aka (Mahfouz Ould al-Walid), ran the institute.<sup>9</sup> Other instructors included Mauritanians named Abu Joseph, Abu Hassan, Abu Sulayman, and Abdul Latif. Detainee reported there were four Filipino students, all between the ages of 12 and 16, at the institute when he arrived. The students lived in close proximity to the institute. Shortly after the 11 September 2001 attacks, detainee left the institute with Abu Hafs and several of the Filipinos.<sup>10</sup> The men traveled to Khowst, AF where they slept in a tent in the valley for approximately 15 days. During that time, detainee met Abu Tayib, Sulayman, and two other Arabs who took him to Lahore. Detainee reported the men used an escape route from Khowst to Lahore that took them approximately 20 days to travel. Tayib and Sulayman gave detainee \$1,200 US and 500 Riyals to aid him in his travels. The men stayed at a house in Lahore for one night and then a Pakistani took detainee to the train station. At the train station, detainee met a man named

<sup>5</sup> > 000575 16-APR-2007, Analyst Note: Detainee is assessed to have been referring to the JT's recruitment drives abroad, including Yemen.

<sup>6</sup> 000575 302 13-JUN-2002, 000575 302 04-JUL-2002, Analyst Note: Variants of Muqbil include Moqbil, Muqbel, and Mogbil. A variant of Husayn is Hussein. A variant of Salih is Saleh. A variant of Rajih is Rajeh.

<sup>7</sup> > 000575 SIR 28-JUN-2006, 000575 SIR 26-OCT-2006, 000575 SIR 26-OCT-2006, 000575 SIR 16-APR-2007

<sup>8</sup> > 000575 04-JUL-2002, 000575302 13-JUN-2002, 000575 KB 17-JUN-2002, Analyst Note: IIR 7 739 3239 02 describes a 30 November 1999 form letter requesting detainee's travel to Pakistan, from which his date of travel is estimated. Detainee has not disclosed his date of travel. In addition, detainee's passport was issued in 1995, suggesting detainee's possible intention of traveling much earlier than reported.

<sup>9</sup> > CIR 316-15295-07, Analyst Note: Abu Hafs is assessed to be Abu Hafs al-Mauritani, a senior al-Qaida lieutenant and UBL's spiritual advisor, who was the director of the Islamic Institute in Kandahar, AF. As of mid-2006, Abu Hafs Al-Mauritani was being held by the Iranian Government.

<sup>10</sup> Analyst Note: Detainee was referring to Abu Hafs, a Filipino, not Abu Hafs al-Mauritani. See 000575 SIR 26-OCT-2006

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Salah and another individual who traveled with him to Karachi. Upon their arrival in Karachi, detainee's travel companions made a phone call and a man named Abdul Aziz picked them up and took them to a house in Karachi.<sup>11</sup>

**5. (U) Capture Information:**

**a. (S//NF)** Detainee stayed in an al-Qaida safe house in Karachi for one month with approximately 15 other men. On 7 February 2002, Pakistani Inter-Services Intelligence Directorate (ISID) officials raided the al-Qaida safe house in Karachi operated by YM-1457. The ISID captured detainee, YM-1457, and 14 other individuals. Detainee was transferred to US custody on 27 February 2002.<sup>12</sup>

**b. (S) Property Held:**

Although no property is held at JTF-GTMO, detainee was captured by Pakistani authorities with \$1,000 US, JT papers, and a Koran.<sup>13</sup>

**c. (S) Transferred to JTF-GTMO:** 12 June 2002

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

- YM-1457 and al-Qaida safe houses in Karachi
- Shaykh Salih Muqbil Rajih
- An Arabic teaching college in Kandahar
- Hamoud, Abed al-Hady, Salahi, Monsour, Jallal, and Khail

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<sup>11</sup> 000575 302 4-JUL-2002, 000575 302 13-JUN-2002, 000575 SIR 21-JUN-2004, Analyst Note: The IIC is also reported as the Arabic Teachings College (ATC) and the Islamic Institute. (Analyst Note: Abdul Aziz is assessed to be YM-1457.)

<sup>12</sup> > 000575 DA 4237-R 27-FEB-2002, 000575 302 13-JUN-2002, TD 314/05785-02, 000575 302 04-JUL-2002, Analyst Note: Captured with detainee and YM-1457 were: Jalal Salam Awad, ISN US9YM-000564DP, (YM-564), Abd al-Hakim Abd al-Rahman Abd al-Aziz al-Musa, ISN US9SA-000565DP (SA-565), Adel Zamel Abd al-Mahsen al-Zamel, ISN US9KU-000568DP (KU-568, transferred), Zuhail Abdo Anam Said al-Sharabi, ISN US9YM-000569DP, (YM-569), Sabri Muhammad Ibrahim al-Quarashi, ISN US9YM-000570DP (YM-570), Saad Madhi Saad Hawash al-Azmi, ISN US9KU-000571DP, (KU-571, transferred), Salah Muhammad Salih al-Dhabi, ISN US9SA-000572DP (SA-572); Rustam Akhmyaroz, ISN US9RS-000573DP (RS-573, transferred); Hamud Hasan Abdallah, ISN US9YM-000574DP (YM-574), Zahar Omar Hamis Bin Hamdoun, ISN US9YM-000576DP (YM-576), Abd al-Aziz Abdo Abdallah al-Suwaydi, ISN US9YM-000578DP (YM-578), Kirullah Said Wali Khairkhwa, ISN US9AF-000579DP (AF-579), and Shed Abdur Rahman, ISN US9PK-000581DP ( PK-0581, transferred).

<sup>13</sup> > 000575 INITIAL SCREENING 27-FEB-2002, 000575 28-JUNE-2002, Analyst Note: In 000575 302 28-JUN-2002, detainee claims he had approximately \$1200 US and \$500 worth of Saudi money.

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**6. (S//NF) Evaluation of Detainee's Account:** Though the majority of detainee's account is plausible and corroborated by accounts from other detainees, detainee has withheld essential details of his al-Qaida activities in Afghanistan, especially his affiliation and responsibilities at the Islamic Institute, al-Qaida's most important religious entity at that time. Detainee glosses over his considerable time in Afghanistan with the statement, "I spent two years at the school." Other detainees have identified him as a high level al-Qaida member and instructor at the Islamic Institute, who was also reportedly a financial conduit for that institute.

**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 assessed to be a senior al-Qaida member, a former instructor at the Islamic Institute in Kandahar and a close associate of UBL's religious advisor, Abu Hafs al-Mauritani. Detainee's name is included on an al-Qaida associated document. Detainee was recruited by and performed special operations for the JT. Detainee was captured in an al-Qaida safe house in Karachi with approximately 15 other al-Qaida associates including a key al-Qaida facilitator.

- (S//NF) Detainee is assessed to be a senior al-Qaida member, a former instructor at the Islamic Institute in Kandahar, AF, and a close associate of UBL's religious advisor, Abu Hafs al-Mauritani.
  - (C//REL USA, GCTF) Humud Dakhil Humud Said al-Jadani, US9SA-000230DP (SA-230) stated Abu Bakr al-Shafi (detainee's alias), was a Yemeni who was very high in the al-Qaida chain of command. The mission of al-Shafi was to issue religious *fatwas* (decrees or rulings) and religious teachings.<sup>14</sup> (Analyst Note: Detainee probably served on the *fatwa* committee with al-Mauritani.)
  - (S//NF) Detainee admitted providing Islamic training at the Islamic Institute in Kandahar for two years and that Abu Hafs, aka (Abu Hafs al-Mauritani), ran the institute.<sup>15</sup>
    - (S//NF) Abu Hafs al-Mauritani was in charge of the institute, and responsible for administration at the institute.<sup>16</sup> Al-Mauritani was a UBL lieutenant, the legal affairs advisor of UBL's Shura Council, and his chief confidant on all religious

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<sup>14</sup> IIR 6 034 0089 07

<sup>15</sup> 000575 302 4-JUL-2002, 000575 302 13-JUN-2002, 000575 SIR 21-JUN-2004, 000575 SIR 21-JUN-2004, 000575 SIR 06-FEB-2004, 000575 302 03-JUL-2002, 000575 SIR 19-FEB-2004

<sup>16</sup> 000575 302 04-JUL-2002, 000575 SIR 07-JUN-2004, IIR 6 034 0173 02, TD-314/06291-02; Al-Mauritani is identified as a Tier 0 Target on USCENCOM's High Value Individual List. Tier 0 HVI targets are defined as individuals which are members, enablers, and or facilitators affiliated with specific terrorist and Iraqi insurgent groups which pose a clear and immediate danger to US and Coalition forces interests.

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- matters. Al-Mauritani also had a role in operational planning and training when the group was headquartered in Sudan in the mid-1990s.<sup>17</sup>
- (S//NF) Detainee admitted attending a gathering at the Islamic Institute where UBL spoke to a group of 30 students.<sup>18</sup>
  - (S//NF) Khalid Shaykh Muhammad, aka (KSM), ISN USP KU-010024DP (KU-10024), the al-Qaida operational commander for the 11 September 2001 attacks, stated al-Mauritani was the director of the al-Qaida *Fatwa* Committee.<sup>19</sup> (Analyst Note: As director of the *fatwa* committee, al-Mauritani would have been instrumental in drafting the *fatwas* issued by UBL justifying the targeting of US civilians and the 11 September 2001 terrorist attacks.)
  - (S//NF) Individuals known to have regularly visited the institute included UBL, Ayman al-Zawahiri (al-Qaida second in command), KU 10024, and Muhammad Atif aka (Abu Hafs al-Masri), al-Qaida's senior military commander at that time.<sup>20</sup>
  - (S//NF) The leader of the al-Qaida Kavkaz terrorist group, Amiraslan Alikhan Oglu Iskenderov, aka (Khalid), identified detainee as Abu Shafi (detainee alias), an instructor at the institute who taught the Koran. The other instructors included Abu Atta from Yemen and Abu Hafs al-Mauritani.<sup>21</sup> (Analyst Note: Abu Atta is probably the same Abu Atta who traveled with detainee to Afghanistan.)
  - (S//NF) SA-230 stated the mission of the institute was to indoctrinate the students in the rewards of martyrdom.<sup>22</sup> (Analyst Note: Detainee probably provided ideological indoctrination at this al-Qaida support facility. Preparations for suicide missions included training in the responsibility and acceptance of such missions under the guise of martyrdom. Detainee's teachings at the institute probably included support for martyrdom, although there is no direct link between detainee and noted suicide operatives.)
  - (S//NF) Martin Mubanga, US9UK-010007DP (UK-10007, transferred), reported he saw Abu Hafs al-Masri at the Islamic Institute. When UK-10007 told Masri he did not believe in suicide missions, UK-10007 was told he should learn more about them.

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<sup>17</sup> State Cable 112561 16-Jun-2005, D-4J2-2617-009-05, TD-314/48870-02

<sup>18</sup> 000575 302 13-JUL-2002

<sup>19</sup> TD-314/40992-04

<sup>20</sup> > Analyst Note: Atef is a variant of Atif. Mohammad Atef was the military chief of al-Qaida. He was also known as Abu Hfez, Abu Hafs, Abu Hafs al-Masri, Abu Hafs Al-Masry Al-Khabir, Taysir, Sheik Taysir Abdullah, and Abu Khadijah. Atef is believed to have been killed during a bombing in the US invasion of Afghanistan. See also 000757 302 02-DEC-2002, and TD-314/32814-04 for information on al-Qaida leadership who visited the Islamic Institute and information regarding the use of the Institute for safeguarding funds used by al-Qaida.

<sup>21</sup> > DIA JTF-CT S-902-07 JTA-31 16-Nov-07, TD-314/66270-04, Analyst Note: The al-Qaida Kavkaz terrorist group is an Azerbaijani-based extremist organization. For information on the Kavkaz group see TD-314/65127-07. Iskenderov identified the Islamic Institute in Kandahar as a madrassa (school).

<sup>22</sup> 000230 SIR 06-SEP-2006

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At least two suicide operatives attended the institute (convicted terrorists Zaccarias Moussoi and Richard Reid).<sup>23</sup>

- (S//NF) Detainee's name is included on an al-Qaida associated document.
  - (S//NF) Detainee's name was listed among 324 Arabic names, aliases, and nationalities recovered from raids on suspected al-Qaida safe houses in Karachi and were associated with suspected al-Qaida members. Detainee was also noted to have a passport.<sup>24</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. This list identified items surrendered to trust accounts, also referred to as safety boxes or safety deposit boxes, which were simple storage compartments, such as envelopes and folders that guesthouse administrators used to secure individual personal valuables such as passports and plane tickets. These items were entrusted to the guesthouse until completion of training or other activity.)
- (S//NF) Detainee was recruited through the JT, possibly for special operations.
  - (S//NF) Detainee claimed Shaykh Salih Muqbil Rajih purchased the ticket for detainee's travel after detainee gave him money provided by detainee's cousin.<sup>25</sup> Detainee also noted he gave money to Shaykh Salih Muqbil Rajih at the school in Pakistan.<sup>26</sup> In a letter dated 30 November 1999, Salih Ahmad Muqbil, assessed to be Shaykh Salih referenced by detainee, wanted to travel to Pakistan to preach on a one month visa. Salih Muqbil was located at the al-Huda Mosque in Hudaydah, YM.<sup>27</sup>
    - (S//NF) Other detainees reported JT connections to the al-Huda Mosque in Hudaydah or to Salih Muqbil. Muhammad Ali Salem al-Zarnuki, ISN US9YM-000691DP (YM-691), reported he was recruited by the JT to travel to Pakistan. He stated he then met with Shaykh Salih Muqbil at the al-Huda Mosque.<sup>28</sup> Abdul Rahaman Atah Allah Ali Mahmood Shubatti, ISN US9YM-000224DP (YM-224), reported his father attended the JT meetings at the al-Huda Mosque every year.<sup>29</sup> In August 2000, Salman Yahya Hassan Muhammad Rabei, ISN US9YM-000508DP (YM-508), submitted an application for a visa to travel to Pakistan. The application was accompanied by a letter from Shaykh Salih Ahmad Muqbil.<sup>30</sup>

<sup>23</sup> IIR 4 201 1338 05, IIR 2 340 6278 02

<sup>24</sup> TD-314/40693-02, No. 315, AFGP-2002-905527 30-JUL-2002

<sup>25</sup> 000575 KB 17-JUN-2002, 000575 302 13-JUN-2002

<sup>26</sup> 000575 302 13-JUN-2002, 000575 302 04-JUL-2002

<sup>27</sup> IIR 7 739 3239 02, AFGP-2002-804497, Analyst Note: The letter noted detainee's passport, numbered G375065, was issued in al-Hudaydah, YM on 16 October 1995.

<sup>28</sup> 000691 302 19-Jun-2002

<sup>29</sup> 000224 MFR 12-Apr-2002

<sup>30</sup> TD-314/27944-02, Analyst Note: Detainee's potential connections to the noted detainees requires further investigation.

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- (S//NF) SA-230 reported detainee was selected to carry out certain operations or perform certain business matters for the Dawa al-Tabligh, assessed to be the JT. SA-230 added some leaders of the JT knowingly accepted members of radical Islamic organizations into the group to perform intelligence reconnaissance, recruitment, and possibly terrorist acts.<sup>31</sup> (Analyst Note: The operations and business matters detainee was selected to perform were not revealed.)
- Detainee was captured in an al-Qaida safe house in Karachi with approximately 15 other al-Qaida associates including a key al-Qaida facilitator.
  - (S//NF) Detainee was captured with YM-1457 while waiting for Aziz (assessed to be YM-1457) to obtain a passport for them to return to their home countries.<sup>32</sup> (Analyst Note: YM-1457 was an important al-Qaida facilitator of money and fighters, and had links to high level al-Qaida members.)
  - (S//NF) Adel Zamel Abd al-Mahsen al-Zamel, ISN US9KU-000568DP (KU-568, transferred), identified detainee as Abu Bakr Shafi at the al-Qaida safe house and noted detainee taught the Koran.<sup>33</sup>
  - (S//NF) Detainee was captured with Abd al-Aziz Abdo Abdallah al-Suwaydi, ISN US9SA-000578DP (SA-578), an identified explosives trainer at the al-Qaida Tarnak Farm Training Camp.<sup>34</sup>
  - (S//NF) Detainee was also captured with YM-569 who traveled to Malaysia in late 1999 or early 2000 to conduct pre-operational surveillance for a mission to hijack several planes in Southeast Asia. YM-569 conducted this travel with Walid Muhammad Salih Bin Attash, aka (Khallad), ISN US9YM-010014DP (YM-10014), the senior planner of the USS COLE bombing, and with 11 September 2001 hijacker, Khalid al-Mihdar.<sup>35</sup>

**c. (S//NF) Detainee's Conduct:** Detainee is assessed as a **LOW** threat from a detention perspective. His overall behavior has been compliant and rarely hostile to the guard force and staff. He currently has 28 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 8 January 2007, when he damaged government property by breaking his shower shoes. He has one Report of Disciplinary Infraction for assault occurring on 25 October 2003, when he threw an unknown liquid substance on the guard force. 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, assaults, provoking words and gestures, and possession of food and non-weapon type

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<sup>31</sup> IIR 6 034 0113 06, Analyst Note: Detainee was identified with the variant spelling of his name.

<sup>32</sup> 000575 KB 17-JUN-2002, 000575 302 13-JUL-2002, 000575 302 04-JUL-2002

<sup>33</sup> IIR 6 034 1367 03

<sup>34</sup> IIR 6 034 1208 03, IIR 6 034 0511 04

<sup>35</sup> TD-314/30453-03



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contraband. In 2007, he had a total of one Report of Disciplinary Infraction and none 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 14 February 2008. Detainee has never discussed anything involving his associations with al-Qaida.

**b. (S//NF) Placement and Access:** Detainee's assessed recruitment by JT provided him with information on JT recruitment methods, facilitators, and other recruits. Detainee's assessed high-level position within the al-Qaida religious hierarchy provided him with access and knowledge of al-Qaida decision making at the Islamic Institute in Kandahar. Detainee's position as a religious instructor also provided him with knowledge of the institute's curriculum that possibly included the training of students for martyrdom (suicide) operations. Detainee's name appears on al-Qaida documents, reflecting his membership in the organization. Detainee's travel to and from Afghanistan via Pakistan provided detainee with information on militant routes of ingress and egress. Detainee's presence at the al-Qaida safe house run by a key facilitator provided him with access to information on al-Qaida operatives, planned operations, and facilitation activities including the acquisition of false travel documentation.

**c. (S//NF) Intelligence Assessment:** Detainee is assessed to be a high-level religious instructor for al-Qaida, with knowledge of al-Qaida training curriculum that possibly included martyrdom (suicide) operations. Detainee is familiar with JT recruiters, recruitment techniques, and safe houses. Detainee has knowledge of routes taken by militants who fled Afghanistan from Coalition attacks. Detainee has associated with high-level al-Qaida operatives and was captured at an al-Qaida safe house with 15 other suspected terrorists, including a high-level al-Qaida facilitator.

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


- Al-Qaida leadership and operatives
  - UBL
  - Abu Hafs al-Mauritani
  - Zubayr al-Haili
  - Zaccarias Moussoui
  - Richard Reid
- Al-Qaida Special Committees
  - Fatwa committee including issued fatwas
  - Shura Committee (the Fatwa and Shura committees may be the same committee)

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- Al-Qaida facilities, operations, funding, and key individuals
  - Islamic Institute in Kandahar
    - Connections to suicide operations and operatives
  - Al-Qaida ideology
  - Al-Ansar Guesthouse
- Yemen-based recruiters and facilitators
- Karachi safe house
- JT recruitment, facilitation, and affiliation to al-Qaida
- Radicalization factors
- Terrorist operations in the CENTCOM AOR

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 10 November 2004, and he remains an enemy combatant.

v/r,  


MARK H. BUZBY  
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*.