



**S E C R E T // N O F O R N // 20330703**

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



JTF-GTMO-CDR

3 July 2008

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

SUBJECT: Detainee Assessment Brief ICO Guantanamo Detainee, ISN US9YM-000840DP (S)

## **JTF-GTMO Detainee Assessment**

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

- JDIMS/NDRC Reference Name: Hail Aziz Ahmad al-Maythal
- Current/True Name and Aliases: Hail Aziz Ahmed al-Maythali, Abu Huthayfah al-Sanani
- Place of Birth: Sanaa, Yemen (YM)
- Date of Birth: 1 January 1977
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000840DP



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

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

**a. (S//NF) Executive Summary:** Detainee is assessed to be an al-Qaida operative who planned to participate in terrorist operations targeting US forces in Karachi, Pakistan (PK), and possibly inside the United States. Detainee was captured in a Pakistani raid on al-Qaida safe houses in Karachi, during which senior al-Qaida operative Hamza al-Zubayr was killed. A laptop computer recovered from the safe house where detainee was captured contained data that could be used to target aircraft for hijacking operations. Additional documents indicating an impending attack against hotels in Karachi was also recovered along with the will of another detainee in which he noted his intention to martyr himself. Detainee was identified by senior al-Qaida members as a bodyguard for Usama Bin Laden (UBL). Detainee received basic and advanced militant training at al-Qaida affiliated training camps and is assessed member of the 55th Arab Brigade and fought on the front lines in

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20330703

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Afghanistan (AF).<sup>1</sup> Detainee resided in multiple al-Qaida affiliated guesthouses and safe houses, and was recruited by an al-Qaida recruiter in Yemen. **[ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN AN SCI SUPPLEMENT.]** JTF-GTMO determined this detainee to be:

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

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

- Additional information on planned terrorist attacks against US forces in Karachi
- Additional source identifying detainee as UBL bodyguard

#### **4. (U) Detainee's Account of Events:**

**The following section is based, unless otherwise indicated, on detainee's own account. These statements are included without consideration of veracity, accuracy, or reliability.**

**a. (S//NF) Prior History:** Detainee graduated from high school in 1999. Detainee then worked for the NAS Computer Company Ltd in Sanaa as a janitor and courier from January to March 2000.<sup>2</sup>

**b. (S//NF) Recruitment and Travel:** Bashir Shaddadi recruited detainee for jihad in Sanaa and arranged his travel.<sup>3</sup> Detainee and his friend, Idris Ahmad Abdu Qadir Idris, ISN US9YM-000035DP (YM-035), left Sanaa on 22 October 2000 and flew to Karachi via Dubai, United Arab Emirates.<sup>4</sup> Shaddadi arranged for an associate, Khiathema al-Sanaan, to

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<sup>1</sup> Analyst Note: The 55th Arab Brigade, also referred to in reporting as the al-Qaida Brigade, the Mujahideen Brigade, and the Arab Fighters, served as UBL's primary battle formation supporting Taliban objectives, with UBL participating closely in the command and control of the brigade. Nashwan Abd al-Razzaq Abd al-Baqi, aka (Abdul Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026), had primary operational command of the 55th Arab Brigade, serving as UBL's military commander in the field. For additional information see 55th Arab Brigade 01-Feb-1998, FBI 3540-01548-026-0015, DIA CAR 55th Arab Brigade 18-Sep-2001, IIR 2 340 6362 02, 000440 SIR 04-Mar-2004, IIR 6 034 0246 02, IIR 6 034 0252 06, 000078 SIR 14-Oct-2006, and Various ISNs COLISEUM ANS I005-04-0132.

<sup>2</sup> 000840 KB 01-NOV-2002, IIR 6 034 0371 03

<sup>3</sup> 000840 KB 01-NOV-2002, TD-314/39296-02

<sup>4</sup> IIR 6 034 0371 03, TD-314/39296-02, Analyst Note: A variant of Idris is Edris.

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meet detainee and YM-035 at the Karachi Airport and facilitate their travel to Kandahar, AF via Quetta, PK.<sup>5</sup>

**c. (S//NF) Training and Activities:** Approximately 11 to 12 days later, detainee attended the al-Faruq Training Camp where he received training in the use of the AK-47 assault rifle, PK machine gun, Makarov pistol, and rocket propelled grenades (RPG). Detainee also received training in personal protection measures (digging trenches), using disguises, climbing mountains, reading maps, and navigating by the stars. After completing basic training at the end of 2000, detainee went to the guesthouse in the Hajji Habash area of Kandahar near the Islamic Institute.<sup>6</sup> Fifteen days later, detainee returned to al-Faruq for advanced training. During detainee's time at al-Faruq, UBL visited the camp on three separate occasions and gave lectures at the camp mosque. In March 2001, detainee completed advanced training and returned to the Hajji Habash Guesthouse.<sup>7</sup> He then traveled to the Kandahar Airport for a "security course" directed by Sayf al-Adl.<sup>8</sup> The security course included training on personal security, survival skills, how to obtain a passport without drawing attention to oneself, and how to get through customs using knowledge of local hotels and attractions. Detainee remained at the Kandahar Airport for one week before again returning to the Hajji Habash Guesthouse. In the summer of 2001, he was sent to the front lines where he served in a unit consisting only of Arabs, under the command of Abd al-Wakil al-Masri. His unit served in a support role for about two months but did not see combat.<sup>9</sup>

(S//NF) In August 2001, detainee took his passport to a travel agency in an attempt to return to Yemen. The agency could not get his passport ready to return to Yemen, so he went to Kabul, AF where he stayed with a couple of friends. Detainee stayed at two different guesthouses in Kabul before returning to Kandahar on 27 September 2001. Approximately five days later, detainee returned to the outskirts of Kabul and remained there until his friend Abu Hamza told him Kabul was destroyed and they needed to leave.<sup>10</sup> Detainee and some other Arabs then escaped to Karachi via the Waziristan area of Pakistan and Lahore, PK. Due to the unstable security situation in Pakistan, detainee was ordered to go to Iran. After he arrived in Iran, he was instructed to return to Pakistan due to the Iranian government's

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<sup>5</sup> 000840 KB 01-NOV-2002, 000840 MFR 30-OCT-2002, TD-314/39012-02, Analyst Note: Khiathema al-Sanaan is assessed to be a variation of Haytham al-Sanani, reported to be al-Qaida member Tawfiq Muhammad al-Wazizah. See TD-314/40301-06 for additional information.

<sup>6</sup> TD-314/39012-02

<sup>7</sup> IIR 6 034 0371 03

<sup>8</sup> TD-314/83649-06, IIR 6 034 0371 03, Analyst Note: Sief al-Deal, is assessed to be a variant of the alias for Muhammad Ibrahim Makkawi, aka (Sayf al-Adl), a senior al-Qaida operational leader who was reportedly in Iranian custody as of mid-2006.

<sup>9</sup> TD-314/39012-02

<sup>10</sup> IIR 6 034 0371 03

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crackdown on mujahideen, so he returned to Karachi.<sup>11</sup> During his time to Karachi, detainee saw Khalid Shaykh Muhammad, aka (KSM), ISN US9KU-010024DP (KU-10024), who visited detainee's apartment. KU-10024 gave detainee and Malik al-Ibbi (detainee's traveling companion) each \$1,000 US for travel expenses to return to Yemen.<sup>12</sup> In addition, detainee said an Arab named Badr, aka (Abd al-Rahim Gulam Rabbani), ISN US9PK-001460DP (PK-1460), facilitated detainee's movement.<sup>13</sup> During the time he lived in the apartments in Karachi and prior to his arrest in September 2002, several other people visited the apartment including YM-10014, who had a prosthetic leg and who would bring money for the group.<sup>14</sup>

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

**a. (S//NF)** On 11 September 2002, Pakistani Inter-Services Intelligence Directorate (ISID) officers, rangers, and police conducted raids against three suspected al-Qaida residences in two separate sections of Karachi. Detainee, along with several other Arabs who were in the apartment with him, resisted and fought a nearly three hour firefight with Pakistani security forces that left two of the Arabs dead and five captured, along with several of the Pakistani officials injured.<sup>15</sup> The Arabs in the apartments were reportedly members of a special terrorist team deployed to attack targets in Karachi, including hotels frequented by US soldiers.<sup>16</sup> In all, Pakistani forces detained 10 individuals during three raids, including 11 September 2001 attack coordinator Ramzi Bin al-Shibh, ISN US9YM-010013DP (YM-10013), and Hassan Muhammad Ali Bin Attash, ISN PK9SA-001456DP (SA-1456).<sup>17</sup> Shortly after their arrest, detainee and his associates were turned over to US forces at the Karachi Airport and then transferred to Bagram, AF.<sup>18</sup>

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

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<sup>11</sup> TD-314/39012-02, TD-314/39296-02, Analyst Note: Detainee and his companions received support from numerous individuals during their travels in Pakistan, Afghanistan, and Iran. Of significance was the support detainee received from senior al-Qaida operatives Muhammad Walid Salih Bin Attash, aka (Khallad), aka (Silver), ISN US9YM-010014DP (YM-10014), and Ahmad Ghulam Rabbani, ISN US9PK-001461DP (PK-1461), who facilitated detainee's movement in Pakistan and Iran.

<sup>12</sup> 000839 KB 01-NOV-2002, TD-314/39080-02, Analyst Note: Detainee indicated he saw KU-10024 during the month of Muharram. Based on detainee's timeline it is estimated detainee met KU-10024 in Karachi sometime in April 2002.

<sup>13</sup> TD-314/39012-02

<sup>14</sup> IIR 6 034 0649 03, IIR 6 034 0249 03, IIR 6 034 0309 03, TD-314/39012-02

<sup>15</sup> TD-314/37098-02, TD-314/37833-02, Analyst Note: Ten individuals were detained in the three raids, with detainee's group dubbed the "Karachi 6" (see TD-314/36523-02 as well as the eight open source articles in JDIMS titled "Karachi 6 ...").

<sup>16</sup> TD-314/37098-02, TD-314/36523-02, TD-314/37823-02

<sup>17</sup> TD-314/37098-02, TD-314/37833-02, TD-314/36523-02

<sup>18</sup> IIR 6 034 0370 03

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- Sweatshirt and sweatpants

**c. (S) Transferred to JTF-GTMO:** 28 October 2002

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

- Al-Faruq Training Camp, including the curriculum of the advanced training course
- Safe houses in Kandahar, Kabul, Quetta, and Karachi
- Al-Qaida recruiter and travel facilitator, Bashir Shaddadi

**6. (S//NF) Evaluation of Detainee's Account:** Detainee's account is only partially truthful. The veracity of detainee's statements is in question due to conflicting statements from other detainees, as well as his own admission he lied to his debriefers. YM-1457 claims detainee worked at an al-Qaida guesthouse in Herat, but detainee has never admitted being in Herat.

**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 an al-Qaida operative who planned to participate in terrorist operations targeting US forces in Karachi and possibly inside the United States. Detainee was captured in a Pakistani raid in an al-Qaida safe house in Karachi, during which senior al-Qaida operative Hamza al-Zubayr was killed. A laptop computer hard drive recovered from the safe house where detainee was captured contained data that could be used in targeting of aircraft and to support hijacking operations. Detainee is reportedly a UBL bodyguard and member of the 55th Arab Brigade who fought on the front lines in Afghanistan. Detainee received basic and advanced training at al-Qaida sponsored camps. Detainee stayed at numerous al-Qaida affiliated guesthouses and safe houses. Detainee is associated with a number of high-level al-Qaida operatives. Detainee was recruited and his travel was facilitated by a known al-Qaida recruiter. Detainee is non-cooperative and his willingness to withhold information probably indicates his continued support for extremist causes and his associates, some of whom may still be at large. Detainee will probably rejoin these elements if released.

- (S//NF) Detainee is assessed to be an al-Qaida member who was identified as a participant in a planned terrorist attack against US forces in Karachi and possibly inside the United States.
  - (S//NF) Shawki Awad Balzuhayr, ISN US9YM-000838DP (YM-838), stated all individuals living with Hamza al-Zubayr in the Karachi safe house were al-Qaida

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members. YM-838 said Hamza al-Zubayr was the group's al-Qaida operational leader, and al-Zubayr formerly served as a senior military trainer at the al-Faruq Training Camp. YM-838 stated Anas al-Pakistani was the group's Pakistani caretaker.<sup>19</sup>

- (S//NF) Said Salih Said Nashir, ISN US9YM-000841DP (YM-841), listed his roommates at the time of the raid as detainee, Ayub Murshid Ali Salih, ISN US9YM-000836DP (YM-836), YM-838, Musab Omar Ali al-Mudwani, ISN US9YM-000839 (YM-839), and Amar, a UBL bodyguards who was killed during the firefight.<sup>20</sup> (Analyst Note: Amar is likely a reference to Ammar Abdallah Ali al-Dhalai.<sup>21</sup>)
- (S//NF) YM-838 stated YM-10014, who visited the apartment roughly every two weeks, was the group's primary facilitator in Karachi and their link to senior people in al-Qaida.<sup>22</sup>
  - ◆ (S//NF) Detainee photo-identified YM-10014 and reported he brought money to the group.<sup>23</sup>
  - ◆ (S//NF) KU-10024 stated YM-10014 was tasked to "enlist the brothers as suicide bombers" for the planned attacks against Karachi hotels utilized by US forces.<sup>24</sup>
- (S//NF) YM-838 also said senior al-Qaida operative Ammar al-Baluchi, ISN US9PK-010018DP (PK-10018), visited to bring money, clothing, and assistance. PK-1461 was well known to the group as a Karachi-based facilitator who transported many of them from other safe houses and also visited often.<sup>25</sup>
- (S//NF) According to a Pakistani government service, individuals located in two of the Karachi residences raided on 11 September 2002 were suspected of being part of a special terrorist team deployed to attack targets in Karachi.<sup>26</sup>
  - (S//NF) Among the papers found at the residence where detainee was captured was an undated letter addressed to Hamza al-Zubayr from an individual named Mukh.<sup>27</sup> (Analyst Note: Mukh is a variant of the alias Mukhtar used by KU-10024.)
    - ◆ (S//NF) PK-1461, who is familiar with the coded terminology used by KU-10024, said the letter, addressed from KU-10024 to Hamza al-Zubayr,

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<sup>19</sup> TD-314/37833-02, Analyst Note: Analyst Note: Anas is an alias used by Pakistani national and safe house keeper Sayf al-Rahman, who was detained in the raid and retained in Pakistani custody (see TD-314/37098-02).

<sup>20</sup> TD-314/37098-02, TD-314/37822-02, TD-314/37833-02, Analyst Note: Also among the individuals captured with detainee was Bashir Nasir Ali al-Marwalah, ISN US9YM-000837DP (YM-837).

<sup>21</sup> 001453 SIR 22-NOV-2004, Analyst Note: A variant of al-Dhalai is al-Dalih.

<sup>22</sup> TD-314/37822-02, TD-314/37833-02

<sup>23</sup> 000840 MFR 13-DEC-2002, TD-314/39012-02

<sup>24</sup> > TD-314/12088-03

<sup>25</sup> TD-314/37822-02, TD-314/37833-02

<sup>26</sup> TD-314/37098-02, TD-314/36523-02

<sup>27</sup> TD-314/37823-02

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contained instructions for al-Zubayr to speed up the execution of a planned, coordinated terrorist attack on multiple targets likely using poisons and remote detonators. PK-1461 added the tone of the letter indicated al-Zubayr was an operational leader in Karachi and was given responsibility for a big operational task.<sup>28</sup>

◆ (S//NF) KU-10024 admitted being the author of the letter, dubbed the "Perfume Letter," and stated the attack was to take place using military grade explosives against two hotels that housed US troops. KU-10024 commented the operation was postponed because it was compromised when the Pakistani ISID raided al-Qaida residences tied to al-Zubayr's cell in September 2002 and arrested a number of cell members.<sup>29</sup> (Analyst Note: It is assessed KU-10024 is referring to the raids which resulted in al-Zubayr's death and the capture of detainee, the rest of the Karachi 6, YM-1456, PK-1461, and PK-1460.

▪ (S//NF) KU-10024 stated in March 2002 al-Zubayr discussed conducting a car bomb attack against the Midway Hotel and Airport Hotel, located in the immediate vicinity of the old airport in Karachi. The hotels were chosen as targets because they regularly housed large numbers of US troops. KU-10024 approved the idea and agreed to fund it with \$30,000 US to purchase the two cars needed for the operation.<sup>30</sup>

◆ (S//NF) KU-10024 stated al-Zubayr had identified two Yemeni operatives, Ammar al-Dhalai and Hassan, aka (Mansur), who would serve as "martyrs" in the Karachi operation.<sup>31</sup> (Analyst Note: Ammar al-Dhalai, as noted above, was a probable UBL bodyguard).

▪ (S//NF) Over 20 radio-type detonating devices were discovered in the Tariq Road Safe House, which was one of the other residences raided at the same time as the detainee's apartment. The devices were built inside of black "Sega" videogame cartridges and were designed for remote activation through use of a cell phone.<sup>32</sup>

▪ (S//REL ISAF/CAN) Sega video game cartridges modified to be used with remote detonators were recovered in Khowst, AF on 27 July 2002.<sup>33</sup> Al-Qaida bomb maker Abd al-Bari estimated 400 to 500 Sega remote controlled firing devices (RCFD), 600 to 700 Casio [watch] timers, and 600 to 700 integrated circuit timers were made at two workshops in Karachi in 2002. Al-Bari noted after Hamza Zubayr was killed on 11 September 2002, Ammar (probably PK-10018) came to the workshop to move the group and close the shop.

<sup>28</sup> TD-314/41583-02, TD-314/39649-02

<sup>29</sup> TD-314/17985-03

<sup>30</sup> >TD-314/37098-02

<sup>31</sup> >TD-314/37098-02, TD-314/12088-03

<sup>32</sup> TD-314/37098-02, TD-314/40307-02

<sup>33</sup> >IIR 6 044 7041 02

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Ammar told Abd al-Bari that *brothers* (associates) had been arrested who knew the location of the shop.<sup>34</sup> (Analyst Note: The Karachi 6 were arrested 11 September 2002, the day Hamza Zubayr was killed. The associates noted probably included members of the Karachi 6.)

- (S//NF) Two laptop hard drives were recovered during the raids in which detainee was captured.<sup>35</sup>
  - (S//NF) The hard drives contained images of instrument approach charts for major US and European airfields, along with flight simulator software. National Geospatial-Intelligence Agency (NGA) analysts assessed a hijacker could use the data on the hard drives to study the proper approach to a commercial airfield, helping disguise his intent to crash an aircraft into a building or facility at or near the airport. In addition, terrorists could use the charts and software on the hard drive to study incoming aircraft patterns, assisting in targeting with man-portable air defense systems (MANPADS, surface to air missiles).<sup>36</sup>
  - (S//NF) In addition to the aviation chart data mentioned above, the hard drive contained procedures for kidnapping; smuggling money, weapons, ammunition and personnel; lectures and essays on terrorist training, executions, assassinations, and guerrilla warfare; remote control and electronics training programs; Stinger anti-aircraft missile assembly instructions; and other al-Qaida affiliated documents and videos.<sup>37</sup>
- (S//NF) Passports belonging to UBL's family were also seized at the Tariq Road Safe House during the raids.<sup>38</sup>
- (S//NF) Detainee was identified as a UBL bodyguard.
  - (S//NF) Senior al-Qaida facilitator Sharqawi Abdu Ali al-Hajj, aka (Riyadh the Facilitator), ISN PK9YM-001457DP (YM-1457), identified detainee as a Yemeni who arrived in Afghanistan in early 2001, received military training at al-Faruq, and later worked as a bodyguard for UBL for a period of one or two months. YM-1457 said he knew detainee was a bodyguard because detainee and the other bodyguards "were always running around when UBL was in the area" and detainee dressed the same as the other bodyguards. According to YM-1457, detainee carried an AK-47 when he was around UBL and stayed with the other bodyguards at their own place in Kandahar called "Complex Six" in about April 2001.<sup>39</sup> (Analyst Note: "Complex Six" is assessed to be a reference to the "Mall Six" compound.)

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<sup>34</sup> >TD-314/67976-04

<sup>35</sup> TD-314/37121-02

<sup>36</sup> NIMA HL0302363 03-OCT-2003

<sup>37</sup> TD-314/37121-02, TD-314/37833-02

<sup>38</sup> TD-314/37103-02, TD-314/40307-02

<sup>39</sup> TD-314/38078-02, TD-314/09060-03, Analyst Note: UBL's Kandahar Mall Six Compound was located near the Kandahar airport. UBL, his wives and their respective families, and approximately 10-15 security guards and their families resided in the Mall Six Compound. UBL commonly used the compound for meetings with al-Qaida officials. See IIR 6 034 0124 05 and TD-314/09060-03.



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- (S) Arkan Muhammad Ghafil al-Karim, ISN US9IZ-000653DP (IZ-653), reported he believed anyone associated with the Kandahar Airport complex is automatically a member of al-Qaida.<sup>40</sup>
  - (S//NF) YM-10014 identified Hudayfah (assessed to be detainee) as a Yemeni who had fought on the front lines and then became a UBL bodyguard for one or two months prior to September 2001.<sup>41</sup>
  - (S//NF) Detainee admitted serving as a guard at the Kandahar airport complex.<sup>42</sup> (Analyst Note: Detainee may be trying to downplay his duties through his claim to have only been part of the security detail at the Kandahar Airport complex. However, YM-1457's description of detainee's actions, dress, and duties would indicate he functioned as a UBL bodyguard.)
- (S//NF) Detainee is assessed to be a member of the 55th Arab Brigade who fought on the front lines in Afghanistan.
  - (S//NF) In the summer of 2001, detainee was sent to the front lines for about two months where he served in a unit consisting of only Arabs filling a support role. Detainee stated his commander was Abd al-Wakil the Egyptian.<sup>43</sup> (Analyst Note: According to Nashwan Abd al-Razzaq Abd al-Baqi, aka (Abd al-Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026), Abd al-Wakil al-Masri (the Egyptian) replaced IZ-10026 as the commander of Arab troops in northern Afghanistan in late 2000.<sup>44</sup> Detainee's identification of Abd al-Wakil al-Masri as his commander indicates he fought under the 55th Arab Brigade.)
  - (S//NF) YM-10014 stated Hudayfah (assessed to be detainee) fought in Afghanistan prior to being a UBL bodyguard and then fought on the Kandahar front lines.<sup>45</sup> (Analyst Note: YM-10014's timeline of detainee's duties indicates detainee fought on in Kandahar during Operation Enduring Freedom.)
- (S//NF) Detainee admitted attending multiple al-Qaida affiliated training camps, receiving both basic training and advanced training.
  - (S//NF) Detainee attended the al-Faruq Training Camp for three months, starting in November 2000. Detainee received basic weapons training, which consisted of instruction on the AK-47, PK machine guns, RPG, and pistols.<sup>46</sup>
  - (S//NF) Detainee returned to al-Faruq in February 2001 to attend two weeks of tactical training under the tutelage of Al-Shaykh Saadi al-Masri.<sup>47</sup>
  - (S//NF) Detainee received 20 to 25 days advanced training given by senior al-Qaida commander Sayf al-Adl at UBL's Kandahar Airport Complex. Detainee was

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<sup>40</sup> 000653 MFR 28-APR-2003

<sup>41</sup> ➤ TD-314/38300-04

<sup>42</sup> TD-314/39012-02

<sup>43</sup> TD-314/39012-02, 000757 MFR 05-MAR-2003

<sup>44</sup> TD-314/57923-04

<sup>45</sup> ➤ TD-314/38300-04

<sup>46</sup> TD-314/39296-02

<sup>47</sup> TD-314/39296-02

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- trained in topics including personal security, survival skills, obtaining a passport without drawing attention, and getting through customs.<sup>48</sup>
- (S//NF) Detainee received additional light weapons training at the Malik Center located outside of Kabul.<sup>49</sup>
  - (S//NF) Detainee utilized numerous al-Qaida and Taliban affiliated guesthouses and safe houses in Afghanistan, Iran, and Pakistan. Detainee also reportedly worked at an al-Qaida guesthouse in Herat, AF.
    - (S//NF) YM-1457 stated after detainee completed his duties as a UBL bodyguard, detainee moved to Herat where he worked at an al-Qaida guesthouse.<sup>50</sup> YM-10014 reported seeing detainee in Herat.<sup>51</sup> (Analyst Note: The guesthouse was not named and there is little reporting on al-Qaida facilities in Herat. YM-1457 also reported Abu Muaz al-Taizi operated a guesthouse in Herat but it is unknown if this is the same guesthouse identified with detainee.<sup>52</sup> This activity requires further investigation.)
    - (S//NF) Detainee spent 15 days at the Daftar Taliban Guesthouse in Quetta before traveling to Afghanistan.<sup>53</sup> (Analyst Note: The Daftar Taliban Guesthouse was a known transit point for al-Qaida recruits en route to Afghanistan.<sup>54</sup>)
    - (S//NF) Detainee stayed in the guesthouse in the Hajji Habash area of Kandahar near the Islamic Institute on multiple occasions.<sup>55</sup> (Analyst Note: This facility is assessed to be the Hajji Habash Guesthouse. The Hajji Habash Guesthouse was an administrative processing point for fighters en route to training camps in Kandahar and the front lines in Kabul. Hajji Habash was reportedly owned by UBL and operated by Abu Zubayr al-Haili, a high-level al-Qaida operative, among others.<sup>56</sup>)
    - (S//NF) Detainee stayed at Guesthouse Number Ten, aka (Ashura Guesthouse), in Kabul in late February or early March 2001. At the guesthouse he met al-Qaida operational leader Mustafa Faraj Muhammad Muhammad Musad al-Jadid al-Uzaybi, aka (Abu Faraj al-Libi), ISN US9LY-010017DP (LY-10017). Detainee stayed at the guesthouse again after the 11 September 2001 terrorist attacks.<sup>57</sup>
    - (S//NF) After fleeing Afghanistan, detainee stayed in multiple al-Qaida affiliated safe houses in Pakistan and Iran.<sup>58</sup>
  - (S//NF) A known al-Qaida recruiter facilitated detainee's travel to Afghanistan.

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<sup>48</sup> TD-314/39296-02

<sup>49</sup> TD-314/39296-02

<sup>50</sup> TD-314/38078-02

<sup>51</sup> TD-314-38300-04

<sup>52</sup> >001457 SIR 07-OCT-2004

<sup>53</sup> TD-314/39296-02

<sup>54</sup> >See IIR 6 034 0135 07, TD-314/52613-02

<sup>55</sup> TD-314/39012-02

<sup>56</sup> >TD-314/14620-03, 000252 FM40 09-NOV-2004, IIR 6 034 0459 02

<sup>57</sup> TD-314/39296-02

<sup>58</sup> TD-314/39296-02, TD-314/39012-02

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- Detainee admitted Bashir Shaddadi arranged his travel.<sup>59</sup>
  - (S//NF) It is assessed detainee was recruited by Bashir Ali Nasir al-Shaddadi, an al-Qaida recruiter who operated in Yemen.<sup>60</sup> (Analyst Note: Bashir Al-Shaddadi is an al-Qaida recruiter and facilitator arrested in Yemen for ties to the USS Cole bombing.)
  - (S//NF) Shaddadi also facilitated the travel to Afghanistan for Muhammad Rajab Sadiq Abu Ghanim, ISN US9YM-000044DP (YM-044), Mashur Abdallah Muqbil Ahmad al-Sabri, ISN US9YM-000324DP (YM-324), Bashir Nasir Ali al-Marwalah, ISN US9YM-000837DP (YM-837), and Ahmad Muhammad Haza al-Darbi, ISN US9SA-000768DP (SA-768). Shaddadi is an associate of YM-044 and is married to YM-044's sister.<sup>61</sup>
- (S//NF) Detainee photo-identified an individual named Badr as one of the men who facilitated the movement of several individuals including detainee. The man in the photo is PK-1460 who admits to working as a facilitator for KU-10024.<sup>62</sup>
  - (S//NF) Several other detainees have identified PK-1460 as an al-Qaida facilitator in Pakistan including KU-10024, SA-1456, IZ-10026, YM-839, and YM-841.<sup>63</sup>

**c. (S//NF) Detainee's Conduct:** Detainee is assessed to be a **MEDIUM** threat from a detention perspective. His overall behavior has been compliant and non-hostile to the guard force and staff. He currently has 18 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 12 May 2008, when he was found in possession of contraband. He has no Reports of Disciplinary Infraction for assault. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions/camp rules, unauthorized communications, damage to government property, and possession of food and non-weapon type contraband. In 2007, he had a total of ten Reports of Disciplinary Infraction and two 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 6 March 2006.

**b. (S//NF) Placement and Access:** As a member of an al-Qaida cell trained for a special mission to attack US forces in Pakistan, detainee has probable knowledge of the specific details of the planned attack, its participants (including several other JTF-GTMO detainees),

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<sup>59</sup> 000840 KB 1-NOV-2002

<sup>60</sup> TD-314/40301-06

<sup>61</sup> 000837 KB 01-NOV-2002, IIR 6 034 0852 03, TRRS-04-01-0650, IIR 6 034 0059 05, 000837 302 29-OCT-2002, TD-314/11163-02

<sup>62</sup> TD-314/39012-02

<sup>63</sup> IIR 6 034 0038 05, IIR 6 034 0173 05, 000839 SIR 01-MAR-2005, 000841 SIR 24-FEB-2005

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as well as tactics and key facilitators. Detainee has access to possible attack plans against US airfields based on data which was stored in a lap top computer retrieved from detainee's apartment. Detainee's status as a UBL bodyguard and assessed member of the 55th Arab Brigade provided him access to al-Qaida leadership, frontline commanders, and routes of egress from Afghanistan. Detainee's training at al-Qaida camps, including advanced training, as well as his tenure at al-Qaida associated guesthouses and safe houses, placed him in a position to know tactics, security procedures, other al-Qaida personalities, and facilitators.

**c. (S//NF) Intelligence Assessment:** Detainee should be able to provide information about terrorist plans and participants, including several JTF-GTMO detainees, and the facilitators involved. Detainee can provide information about UBL and other al-Qaida leaders, including military commanders, their security, and routes used by al-Qaida leaders and fighters to flee from Afghanistan. Detainee may be able to provide information about al-Qaida plans to target aircraft and to support hijacking operations. Detainee can provide information about known al-Qaida recruiters and facilitators.

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

- Al-Qaida personnel, training, and operations
- Guesthouses and safe houses throughout Afghanistan and Pakistan
- Operations, recruitment, and human smuggling tactics used by the Taliban and al-Qaida
- Islamic extremist personalities in Iran, Pakistan, Afghanistan, and Yemen
- Detainee's possible role as member of an al-Qaida terrorist cell in Karachi
- Other terrorists and extremists with whom detainee dealt
- Terrorist travel facilitators
- Terrorist operations in the CENTCOM AOR
- Terrorists and extremists means of communication in Afghanistan and Pakistan

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9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 1 November 2004, and he remains an enemy combatant.



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

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\* Definitions for intelligence terms used in the assessment can be found in the Joint Military Intelligence College October 2001 guide *Intelligence Warning Terminology*.