



S E C R E T // N O F O R N // 20330215

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



JTF-GTMO-CDR

15 February 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-000893DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Talfiq Nassar al-Bihani
- Current/True Name and Aliases: Tawfiq Nasir Awadh al-Bayhani, Tawfiq Nassar Ahmad al-Bayhani, Khalid al-Tabuki, Abdullah Bin Ali al-Lufti, Bahbah, Abu Nasser
- Place of Birth: Tabuk, Saudi Arabia (SA)
- Date of Birth: 1 June 1972
- Citizenship: Yemen (YM)
- Internment Serial Number (ISN): US9YM-00893DP



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 CD on 2 June 2007.

b. (S//NF) Executive Summary: Detainee is assessed to be a member of al-Qaida who participated in hostilities against US and Coalition forces. Detainee has strong familial ties to key al-Qaida members including an identified trainer and poisons expert; at least two of his brothers swore *bayat* (an oath of allegiance) to Usama Bin Laden (UBL) who detainee openly supports. Detainee is also associated with senior al-Qaida members including UBL's spiritual advisor. Detainee has repeatedly demonstrated he will pose a threat if released and has threatened to kill the President of the United States and US citizens in America and

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20330215

S E C R E T // N O F O R N // 20330215

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000893DP (S)

abroad, and expressed his desire for martyrdom. Detainee received basic and advanced militant training (anti-aircraft, improvised explosive device (IED), urban warfare and possibly poisons) at al-Qaida camps including al-Faruq and Tarnak Farm. Detainee traveled to Afghanistan (AF) to participate in jihadist combat and stayed at extremist facilities in Pakistan (PK), Afghanistan and Iran (IR). Detainee may have additional information on methods of attacks or on actual planned terrorist attacks against US and Coalition forces.

[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

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.)

- Updated detainee's recruitment and travel
- Updated evaluation of detainee's account
- Added detainee's participation in hostilities
- Added detainee's admission of training and ties to al-Qaida associated facilities
- Added assessment of detainee's association with the Hezb-e-Islami Khalis
- Added detainee's reporting on the al-Qaida poison program
- Added detainee's reporting on Iranian training of suicide operatives

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: Although born in Saudi Arabia, due to detainee's parental Yemeni heritage, he retained Yemeni citizenship. Detainee graduated from high school in 1992 and began working in his brother's restaurant in Tabuk. He took a second job in a store selling maternity and infant clothing.¹ His brother, Mansur, was wounded during his participation in jihad in Chechnya. Following in his brother's footsteps, detainee traveled to Azerbaijan (AJ) in 1996 for two months because he was thinking about joining the jihad in Chechnya. Detainee never completed his travel to Chechnya due to the death of a friend. Detainee's travels include a trip to Damascus, Syria (SY) for a week of vacation during

¹ 000893 KB 15-FEB-2003, 000893 302 07-FEB-2003

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000893DP (S)

1996.² Detainee also traveled to Yemen every other year to visit an aunt and uncle. In 1999, detainee's uncle taught him how to operate the AK-47 assault rifle.³ Detainee was a drug addict before he went on jihad and until May 2000, detainee lived with his older sister in Tabuk.⁴

b. (S//NF) Recruitment and Travel: Detainee provided new accounts of his recruitment acknowledging he traveled to Afghanistan. Detainee was recruited by his brother Mansur Nasir Awad al-Bayhani, and Abu Ansar al-Yemeni in February 2001.⁵ Mansur took detainee, Abu Salah al-Din al-Yemeni, and Abdullah al-Nadji to the airport in Jeddah, SA. They flew from Saudi Arabia to Bahrain, and then to Dubai, United Arab Emirates. In Dubai, they went to the Mustafa Hotel and stayed for one week.⁶ They then traveled to Karachi, PK, where detainee stayed in a hotel for about a week. A flight was arranged for detainee from Karachi to Quetta, PK where detainee went to a guesthouse. A man named Daud rented a car for detainee and three other travelers for their trip to Kandahar, AF.⁷

c. (S//NF) Training and Activities: After arriving in Kandahar, detainee and the other travelers stayed at the Nibras Guesthouse for two days and then stayed at a guesthouse operated by a man named al-Dhahak.⁸ They stayed there for about a month until detainee left to attend the al-Faruq Training Camp. After 7-10 days at al-Faruq, detainee's brother Mansur arrived to visit. When Mansur left, detainee went with him as Mansur intended to complete detainee's training. Mansur and detainee returned to al-Dhahak's guesthouse for about a month and a half and then traveled to Kabul, AF, and stayed about two weeks at the Hamza al-Qaiti Guesthouse,⁹ which was used by jihad fighters as a transit point.¹⁰ At the guesthouse, detainee heard about the 11 September 2001 terrorist attacks. Detainee and Mansur departed the Hamza al-Qaiti Guesthouse and traveled to Jalalabad where they stayed at a guesthouse owned by the Islamic Party for 17-18 days. They then traveled to Lowgar, AF, and then back to Kandahar. The fighting in Kandahar intensified and they subsequently

² 000893 FM40 06-JAN-2003, 000893 KB 15-FEB-2003

³ > IIR 6 034 0572 03

⁴ > 000893 SIR 13-OCT-2007, 000893 KB 15-FEB-2003

⁵ > 000893 SIR 09-OCT-2007, Analyst Note: A variant of Bayhani is Bihani. Mansur is aka (Abu Asim). Variants of Asim include Assam, Asem, and Assem.

⁶ > 000893 SIR 09-OCT-2007, 000893 SIR 20-OCT-2007, Analyst Note: Variants for Salah al-Din include Salahuddin and Saladin.

⁷ > 000893 SIR 20-OCT-2007

⁸ Analyst Note: Variants of Al-Dhahak include Dahak and Dahhak.

⁹ IIR 2 340 6462 02, IIR 2 340 6152 02; Analyst Note: Al-Qaiti is an al-Qaida operative who facilitated training and coordinated movement of al-Qaida members in Afghanistan. He served as a commander in Chechnya and on the front lines in Afghanistan. He also operated a guesthouse in the Wazir Akbar Khan district of Kabul, the former diplomatic district commandeered by the Taliban and al-Qaida for quarters and training.

¹⁰ > 000893 SIR 20-JUN 2007, 000893 SIR 20-Oct-2007

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000893DP (S)

decided to leave.¹¹ The Arabs then fled to Iran, because they had no where else to go.¹² Detainee and a man named Faisal, along with three women and two children, were smuggled across the border into Iran.¹³ The group went to two guesthouses in Zahedan, IR.¹⁴

5. (U) Capture Information:

a. (S//NF) In late 2001 or early 2002, the Iranian police arrested detainee in a marketplace in Zahedan for being in the country illegally. While in Iranian custody, he was moved to various facilities in Mashhad and Tehran.¹⁵ He remained in Iranian custody until mid-March 2002, when he was transferred to Afghan custody. He remained in Afghan custody until he was transferred to US custody at the Bagram Control Point in approximately mid-December 2002.¹⁶

b. (S) Property Held: None

c. (S) Transferred to JTF-GTMO: 6 February 2003

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

- Personnel transportation and money for terrorist activities in Pakistan
- Terrorist personnel
- Safe houses in Pakistan and Iran
- Law enforcement capabilities in Zahedan and Mashhad, IR
- Prisoner treatment at facilities in Zahedan and Mashhad

6. (S//NF) Evaluation of Detainee's Account: Detainee has not provided a credible or complete account of his activities and associates. Detainee initially used the common al-Qaida cover story of travel to Pakistan for religious activities (dawa, preaching).¹⁷ Since May 2007, detainee dropped his association with Jamat Tablighi (JT) and began to describe his militant training and other activities in Afghanistan and Iran, and provided information on high-level al-Qaida members.¹⁸ Detainee's current claimed timeline has a gap of three months from his reported departure from Saudi Arabia when compared to the time he spent in various locations

¹¹ > 000893 SIR 20-OCT-2007

¹² > 000893 SIR 23-JUN-2007

¹³ 000893 302 07-FEB-2003, IIR 6 034 0572 03, 000893 SIR 23-MAY-2007

¹⁴ > 000893 SIR 23-MAY-2007

¹⁵ 000893 SIR 28-SEP-2005, IIR 6 034 0572 03

¹⁶ 000893 302 07-FEB-2003, IIR 6 034 0572 03

¹⁷ 000893 302 07-FEB-2003; IIR 6 034 0572 03

¹⁸ 000893 SIR 23-MAY-2007

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000893DP (S)

and approximately a year when compared to reporting from other JTF-GTMO detainees. Although interrogators described detainee as truthful, he continues to falsify and withhold information.

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 member of al-Qaida who participated in hostilities against US and Coalition Forces. Detainee has strong familial ties and associations to key al-Qaida members. Detainee has repeatedly demonstrated he will pose a threat if released. Detainee received basic and advanced militant training at al-Qaida camps including anti-aircraft, explosives, urban warfare and possibly poisons. Detainee traveled to Afghanistan to participate in jihadist combat and stayed at extremist facilities in Pakistan, Afghanistan and Iran. Detainee may have additional information on methods of attacks or on actual planned attacks against US and Coalition forces.

- (S//NF) Detainee is assessed to be a member of al-Qaida who participated in hostilities against US and Coalition forces. Detainee also has familial ties to significant al-Qaida members and is associated with senior al-Qaida members.
 - (S//NF) According to Kuwaiti extremist Muhsin Fadhil Ayid al-Fadhli, detainee was an al-Qaida operative he knew who had been transferred to Coalition control from Iran.¹⁹
 - (S//NF) Detainee acknowledged participating in hostilities. Detainee reported his group at the Kandahar airport fired upon the forces led by Gul Haqa who was allied with the “Americans.” Detainee also stated the Americans used jet fighters and the fighting in Kandahar intensified. Detainee’s group subsequently decided to escape from the Americans and flee to Iran.²⁰ (Analyst Note: Detainee’s report of firing on US associated forces, reporting US aircraft (a reference to the bombing campaign) and escaping US forces due to intense fighting confirms he was present during hostilities against US and Coalition forces during Operation Enduring Freedom in Afghanistan.)

¹⁹ TD-314/50144-02, Analyst Note: Fadhli was arrested by Kuwait State Security (KSS) on 30 October 2002 due to suspicion of involvement in planning and supporting plans to conduct attacks against US citizens in Yemen and the 6 October 2002 attack against the M/V Limburg off the coast of Yemen.

²⁰ > 000893 SIR 20-OCT-2007, 000893 SIR 23-JUN-2007, 000893 SIR 11 Aug-2007, Analyst Note: For additional reporting on al-Qaida forces and hostilities in Kandahar during OEF, see SA-RIY-040721-90007-61707-HT

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000893DP (S)

- (S//NF) Detainee stated he “follows UBL’s rules” and that he and his brother work for UBL. Detainee stated UBL blessed him and made him a “prince,” and on several occasions remarked that UBL was his friend.²¹
- (S//NF) Senior al-Qaida facilitator Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), stated detainee fought with al-Qaida in the final days before the Taliban fell in Afghanistan.²² (Analyst Note: This statement indicates detainee participated in hostilities against US and Coalition forces in Afghanistan, as “the final days” refer to the period of approximately October 2001 to March 2002.)
- (S//NF) Detainee has familial ties to significant al-Qaida members.
 - (S//NF) Detainee’s brother Mansur Nasir Awadh al-Bayhani, aka (Abu Asim al-Tabuki), henceforth Mansur, is a Yemen-based al-Qaida associated facilitator, financier, operational planner and explosives expert. Mansur was one of the escapees from the PSO prison in Yemen. He eventually surrendered and was released.²³ Mansur was reported to be the head trainer at the airport complex in Kandahar,²⁴ and Abd al-Razzaq Abdallah Ibrahim al-Sharikh, ISN US9SA-000067DP (SA-067 transferred), reported Mansur received chemical poison training at the Derunta Training Camp and at the airport in Kandahar with Fawaz Yahya Hassan al-Rabii and Hamza al-Qaiti.²⁵
 - ◆ (S//NF) SA-067 stated Yemeni prison escapees Zakariya (see below), Mansur, Hamza al-Qaiti, and Fawaz Yahya swore *bayat* to UBL and reported directly to him. Mansur held a leadership position in al-Qaida and was a trainer with Ibn Khattab in Chechnya. SA-230 also identified Mansur as a high level al-Qaida member who reported directly to UBL, Taliban Supreme Commander Mullah Muhammad Omar, Zubayr al-Haili, Ibn al-Khattab, and Abu Hajir al-Masri.²⁶ (Analyst Note: Given detainee’s familial connections and his statements since detention it is possible detainee also swore *bayat*.)
 - (S//NF) Detainee’s brother Zakariya Nasir Awadh al-Bayhani, aka (Jaffar al-Tabuki), henceforth Zakariya, is a Yemen-based al-Qaida associated operative.

²¹ >JDG INTREP reporting dated 21-Jul-2005, 12-Apr-2005, 13-Feb-2005, 25-Sep-2004, 8-May-2003

²² TD-314/63718 03

²³ IIR 4 201 3105 07, TD-314/08415-06, IIR 4 201 2233 07, IIR 4 201 3105 07

²⁴ IIR 6 034 0360 05, IIR 6 034 0359 05

²⁵ 000067 SIR 18-OCT-2006, TD-314/69924-06 Analyst Note: Fawaz al-Rabii is the brother of Salman Yahya Hassan Mohammed Rabii, ISN US9YM-000508DP (YM-508). Fawaz was considered the ring leader of a group of 15 Yemenis convicted on terrorism charges including participation in the M/V Limburg attack, and plotting to kill the US ambassador in Yemen. Al-Rabii was killed by Yemeni security forces in October 2006. For additional links between Mansur and poisons, see TD-314/34721-06 identifying Mansur as a poisons expert who had traveled to Indonesia in 2002.

²⁶ IIR 6 034 0307 06, IIR 6 034 0284 06, IIR 6 034 0341 06,

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000893DP (S)

- Zakariya was one of the escapees from the PSO prison in Yemen. He eventually surrendered and was released.²⁷
- (S//NF) Detainee's brother Ghaleb is JTF-GTMO detainee Ghaleb Nasir Awadh al-Bayhani, aka (Yarmuk al-Tabuki), ISN US9YM-000128DP (YM-128). YM-128 is an assessed al-Qaida member with explosives training.²⁸
 - ◆ (S) Al-Qaida operative Ali Abdul Motalib Awayd Hassan al-Tayeea, ISN US9IZ-000111D, identified YM-128 as a Yemeni al-Qaida fighter whose brothers were closely associated with UBL.²⁹
 - (S//NF) Detainee's brother Jabber Nasir Awadh al-Bayhani is a probable al-Qaida operative who lived in New York City from approximately 1985 to 1998, operating a business buying and selling cars and car parts.³⁰ SA-067 stated Jabber financially supported detainee, YM-128, Mansur, and Zakaria while they were in Afghanistan, Chechnya, and Russia.³¹ SA-230 stated he believed Jabber was deported from the US and is an associate of al-Qaida explosives trainer Khalid Habib.³²
 - (S//NF) Detainee is associated with senior al-Qaida members.
 - (S//NF) Detainee provided information on UBL lieutenant and religious advisor, Mahfouz Ould el-Walid, aka (Abu Hafs al-Mauritani). Detainee was aware that Abu Hafs changed his alias to Habib in Iran, having crossed the border into Iran with Abu Hafs and others. Detainee reported Abu Hafs was in custody of Iranian intelligence and served as a conduit between al-Qaida and Iranian officials.³³
 - (S//NF) Detainee acknowledged an association with Muhammad al-Masri and noted al-Masri informed him that Russian scientists assisted Iran with its nuclear program.³⁴ Al-Masri, a trainer and commander of the al-Faruq Training Camp in 2000, is reportedly detained in Iran.³⁵

²⁷ IIR 4 201 3105 07, TD-314/08415-06, IIR 4 201 2233 07, IIR 4 201 3105 07, S-4J2-2410-0099-06; Analyst Note:

A variant of Zakariya is Zachariah.

²⁸ 000128 JDIMS FY07 Update CD 03-Jun-2007

²⁹ IIR 2 340 6093 02

³⁰ IIR 6 034 0698 03, Analyst Note: Reselling cars is a method known to be used by extremists to raise funds.

³¹ IIR 6 034 0307 06

³² IIR 6 034 0360 05, Analyst Note: For additional information on Khalid, see TD-314/56586-04, TD-314/90293-06, and TD-314/64944-07

³³ IIR 6 034 0336 05, 000893 SIR 23-MAY-2007, IIR 6 034 1004 04, IIR 6 034 0086 04, IIR 6 034 0336 05; Analyst Note: Abu Hafs Mauritani is an al-Qaida Shura Council member, religious advisor to UBL and the former director of the Islamic Institute in Kandahar, AF. Al-Mauritani is a Tier 0 Target on USCENTCOM's High Value Individual List (HVI). Abu Hafs' activities in Iran are also noted in IIR 4 201 0670 08.

³⁴ 000893 SIR 11 Aug 2007

³⁵ TD-314/32887-06, TD-314/33157-07

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000893DP (S)

- (S//NF) Detainee acknowledged residing at the Hamza al-Qaiti Guesthouse in Kabul.³⁶ Detainee was also reported to be an associate of Hamza al-Qaiti including the period following detainee's and al-Qaiti's escape to Iran.³⁷
- (S//NF) Detainee has repeatedly demonstrated he will pose a threat to US citizens in Yemen or any other country he is able to gain entrance to if released.
 - (S//NF) In March 2006, detainee stated if he were released, he would travel to Afghanistan and wage jihad with the intent of killing Americans.³⁸ In a letter to his brother Muhammad, detainee wrote, "I hope Allah provides me martyrdom for his cause."³⁹
 - (S//NF) Detainee has verbally threatened to kill US personnel on numerous occasions. Examples include detainee's statements that he was going to kill President Bush, he was going to follow in the foot steps of UBL, he needed to kill all Americans, he would go to America and fly another plane (a reference to 11 September 2001 style attacks), and he would cut off the head of a US guard. Detainee stated he was the driver for UBL and he knew Abu Musab al-Zarqawi. Detainee also stated on several occasions that his brother was responsible for the bombing of the USS COLE noting his brother piloted the boat carrying five tons of explosives.⁴⁰
 - (S//NF) Analyst Note: While the veracity of detainee's claimed associations to UBL, al-Zarqawi and the USS COLE require further investigation; detainee does hold UBL in high regard. The boat used to attack the USS COLE reportedly carried two to four tons of explosives.⁴¹ The pilots of the attack were identified as Hasan Said Awadh al-Khamri and Ibrahim al-Thawr, aka (Nibras),⁴² and detainee's identification of his "brother" may therefore be a term of association and not an identification of familial ties.
- (S//NF) Detainee received advanced militant training on IED fabrication, air defense, and urban warfare at al-Qaida camps in Afghanistan.
 - (C//REL TO USA, GCTF) SA-230 reported he first met detainee and YM-128 in 2000 when he (SA-230) provided them with basic militant training at the al-Qaida al-Faruq Training Camp. After basic training, detainee and YM-128 were assigned to a class which received SA-7 and ZSU-23 anti-aircraft training from SA-230 and Mansur at Saber Mountain near Kandahar. Detainee and YM-128 also trained in

³⁶ IIR 2 340 6462 02, IIR 2 340 6152 02

³⁷ IIR 6 044 5111 03

³⁸ 000893 SIR 13-MAR-2006

³⁹ GUAN-2007-B05075

⁴⁰ >JDG INTREP reporting dated: 21-Jul-2005, 25-Jun-2005, 19-Jun-2005, 12-Jun-2005, 11-Jun-2005, 8-Jun-2005, 5-Jun-2005, 30-May-2005, 27-May-2005, 13-Feb-2005, 26-Jan-2005, 19-Sep-2004, 18-Sep-2004, 26-Feb-2004, 6-Mar-2005, 1-Aug-2004, 7-Jul-2003, 11-Jul-2005, 10-Jul-2005, 11-Nov-2003, 3-Nov-2003

⁴¹ >TERR-121-277-2002

⁴² >TD-314/38699-03, IIR 4 201 0507 08

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000893DP (S)

- urban warfare in Kandahar, and SA-230 trained detainee and YM-128 in building IEDs. After training, detainee and YM-128 served on the front lines near Kabul.⁴³
- (S//NF) Analyst Note: As an al-Qaida trainee on the front lines, detainee is assessed to have served as a member of UBL's 55th Arab Brigade. Urban warfare was known to be taught at the advanced al-Qaida training camp, Tarnak Farm, aka (Abu Ubaydah Camp), in Kandahar.⁴⁴ Detainee is assessed to have received the training at this camp. Sayf al-Adil wrote the trainees at Tarnak Farm were the oldest (probably in reference to time supporting jihad), most experienced and specialized.⁴⁵ Detainee reported he left al-Faruq with his brother Mansur who wanted to complete detainee's training. This training was probably the training detainee received at Saber Mountain.
 - (S//NF) SA-067 stated detainee received training at the al-Faruq Training Camp in 2001 with detainee's brothers YM-128 and Zakaria.⁴⁶
 - (C) In December 2001, US and Coalition forces recovered training applications during a raid in Kandahar. The FBI determined that one of the applications was for detainee's brother Zakaria.⁴⁷
 - (S//NF) Detainee provided information on al-Qaida poisons training techniques and facilities in Kandahar.⁴⁸ SA-230 stated detainee's brother was a high ranking al-Qaida member with access to the al-Qaida laboratory at the Kandahar airport camp and at the al-Faruq Training Camp laboratory.⁴⁹ (Analyst Note: Detainee may have gained this information through receipt of such training – either at a structured course, or informal training with Mansur.)
 - (S//NF) Detainee traveled to Afghanistan to engage in jihadist combat and stayed at Taliban, al-Qaida, and other extremist associated facilities in Pakistan, Afghanistan and Iran.
 - (S//NF) Detainee acknowledged he traveled to Afghanistan to participate in jihad. Detainee admitted he was recruited by his brother Mansur and Abu Ansar al-Yemeni.⁵⁰
 - (S//NF) Detainee reported he met a man named Daud at a guesthouse in Quetta, PK before continuing to Afghanistan. This is assessed to be the Daftar Taliban Guesthouse, a known transit point for al-Qaida recruits en route to Afghanistan.⁵¹

⁴³ IIR 6 034 0360 05

⁴⁴ > IIR 6 034 1196 03

⁴⁵ > SA-RIY-040721-90007-61707-HT

⁴⁶ IIR 6 034 0267 06

⁴⁷ TRRS-04-11-0226

⁴⁸ > 000893 SIR 01-DEC-2007

⁴⁹ 000230 SIR 19-OCT-2006

⁵⁰ > 000893 SIR 09-OCT-2007, 000893 SIR 20-OCT-2007

⁵¹ > 000893 SIR 20-OCT-2007, IIR 6 034 0135 07, TD-314/52613-02

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000893DP (S)

- (S//NF) Detainee stated he stayed at the al-Nibras Guesthouse for two days and then stayed at a guesthouse operated by a man named al-Dhahak.⁵² (Analyst Note: The al-Nibras Guesthouse was an al-Qaida guesthouse in Kandahar. Al-Dhahak, assessed to be Abu Dhahak, was the Afghanistan-based representative for Chechen Jihad commander Ibn Khattab.)
 - (S//NF) Al-Fadhli identified detainee and his brothers Mansur and Muhammad al-Bihani, aka (Barraq al-Tabuki), as visitors of Abu al-Dhahak's guesthouse. The guesthouse catered to jihadists with Yemeni connections.⁵³
- (S//NF) Detainee stated, after fleeing to Iran, he stayed at a guesthouse in Tehran which he believed to be associated with al-Qaida. Hamza al-Qaiti took detainee from Zahedan to the guesthouse in Tehran.⁵⁴
 - (S//NF) According to SA-230, detainee informed him there were two guesthouses in Tehran that were used as way stations for fighters fleeing Afghanistan. Hamza al-Qaiti and Marwan al-Adani supervised the guesthouses.⁵⁵ Mansur was with high-level al-Qaida leaders in Iran including Hamza al-Qaiti, who was supervising the arrival of fighters in Zahedan, IR.⁵⁶
- (S//NF) Detainee stated he and his brother stayed at a Jalalabad guesthouse owned by the Islamic Party.⁵⁷
 - Analyst Note: The Islamic Party, Hezb-e-Islami, is assessed to be the Hezb-e-Islami Khalis (HIK) which operated in Jalalabad. The HIK provided assistance to the Arab fighters escaping into Pakistan after the beginning of Operation Enduring Freedom,⁵⁸ and in 2003, the HIK declared jihad against the US.⁵⁹ Additionally HIK representatives were identified as Taliban administrators at a 21 March 2005 meeting with other Taliban in which they agreed to conduct jihad against US forces. The HIK also attended an 18 April 2005 Anti-Coalition Militia (ACM) meeting with members of the Taliban and Hezb-e-Islami Gulbuddin to formulate a plan to continue the fight against the US and Coalition forces.⁶⁰
- (S//NF) Detainee may have additional information on methods of attacks or on actual planned attacks against US and Coalition forces.

⁵² IIR 2 340 6462 02, IIR 2 340 6152 02, 000893 SIR 20-JUN 2007, 000893 SIR 20-Oct-2007.

⁵³ TD-314/48158-02

⁵⁴ 000893 SIR 23-MAY-2007, IIR 6 034 0395 05

⁵⁵ IIR 6 034 0088 07

⁵⁶ IIR 6 034 0088 07, TD-314/66927-04

⁵⁷ > 000893 SIR 20-OCT-2007

⁵⁸ > IIR 6 034 0080 05

⁵⁹ > IIR 6 044 5085 05

⁶⁰ > IIR 2 120 0984 06, Analyst Note: The ACM is an NIPF Priority 2 CT target defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000893DP (S)

- (S//NF) Detainee provided information on a suicide bomber training facility operated by the Iranian government near the Iran-Afghanistan border.⁶¹ While detained in Iran, detainee heard Afghans were receiving suicide bombing and car bombing training.⁶²

c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **MEDIUM** threat from a detention perspective. His overall behavior has been mostly-compliant and rarely-hostile toward the guard force and staff. He currently has 79 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 12 October 2007, when he was praying in a bay that he was not authorized to be in. He has 19 Reports of Disciplinary Infraction for assault with the most recent occurring on 9 August 2005, when he spit on a guard. Other incidents for which he has been disciplined include trying to inciting mass disturbances, failure to follow guard instructions/camp rules, unauthorized communications, threatening guards, damage to government property, provoking words and gestures, and possession of food. In 2007, he had a total of three Reports 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 5 January 2008.

b. (S//NF) Placement and Access: Detainee received advanced militant training on IED fabrication, air defense training, and urban warfare at al-Qaida associated facilities which provided him the knowledge of terrorist/militant training curriculum. Detainee's jihadist activities also placed him in contact with senior al-Qaida personnel in Afghanistan and Iran. Detainee stayed at al-Qaida facilities in Afghanistan and Iran which provided detainee with information on al-Qaida security procedures and personnel movement. Detainee was held in Iran with other high level al-Qaida fugitives, placing him in regular contact with key leadership. Detainee's immediate family members are important al-Qaida members who influenced detainee's actions in support of al-Qaida.

c. (S//NF) Intelligence Assessment: Detainee is an assessed al-Qaida member who is knowledgeable on IED, air defense, and other militant activities. Detainee is a combat veteran who fought on the front lines against US and Coalition forces. Detainee has familial connections to and knowledge of other important al-Qaida members. Detainee is a committed jihadist who has indicated his desire to kill Americans in Afghanistan and seek martyrdom.

⁶¹ > 000893 SIR 24-NOV-2007

⁶² > 000893 SIR 24-NOV-2007

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000893DP (S)

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

- Biographical data on the Yemeni escapees
- Terrorist training requirements
- Intelligence activities and operations of terrorist/insurgent groups
- Terrorist/foreign fighters training and motivation.
- Terrorists and associated facilities in Quetta, PK
- Terrorist safe haven in Zahedan, IR
- Iranian intelligence activities and operations
- Terrorist travel facilitators, radicalization factors, foreign fighter leadership and networks
- Mahfouz Ould al-Walid aka Abu Hafs, the Mauritanian
- Terrorist biographical/psychological information
- Terrorist operations in CENTCOM AOR

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

v/r


MARK H. BUZBY
Rear Admiral, US Navy
Commanding

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