



S E C R E T // N O F O R N // 20330523

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



JTF-GTMO-CDR

23 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-000256DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Riyad Atiq Ali Abdu al-Haj
- Current/True Name and Aliases: Riyad Atiq Abdu al-Haj al-Radai, Riyadh Ibrahim al-Hajji, Riyadh al-Hajji, Riyadh Atiyl, Riyadh al-Taizee, Aslam al-Taizi, Habib al-Taizi
- Place of Birth: Taiz, Yemen (YM)
- Date of Birth: 1973
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-00256DP



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 December 2006.

b. (S//NF) Executive Summary: Detainee is assessed to be a member of al-Qaida who participated in hostilities against US and Coalition forces in Usama Bin Laden's (UBL) Tora Bora Mountain complex. While detainee acknowledged serving on the front lines, he was identified as a sub-commander and an explosives trainer on the front lines where he is assessed to have served in UBL's 55th Arab Brigade. Detainee is assessed to be an al-Qaida recruiter and a courier identified as transporting funds to a commander in Tora Bora during hostilities. Detainee is also assessed to be a trainer at the al-Qaida al-Faruq Training Camp.

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20330523

S E C R E T // N O F O R N // 20330523

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000256DP (S)

Detainee's name and alias were found on al-Qaida associated documents, he acknowledged recruitment from a known al-Qaida operative, and his travels were facilitated through the al-Qaida network. **[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 **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.

- Assessed detainee to be a recruiter
- Added details to Detainee's Account of Events
- Updated detainee's capture information
- Updated information on facilities at which detainee stayed
- Provided additional reporting of detainee's inclusion on al-Qaida documents

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: After graduating from high school, detainee scored less than 70% on a college entrance exam and subsequently completed his compulsory service in the Yemeni military from 1991 to 1992.¹ In the military, detainee was a "regular soldier" and served in the office of Deputy Commander Mutaq Kantan Bin Shallal Fort near Hadramout, YM. During this period he received training on the AK-47 assault rifle, the 7.62 mm PKS machine gun, and rocket propelled grenade (RPG) launchers. Following his military service, detainee attended the only college in Taiz, YM, where he concentrated in Islamic Studies. Around 1996, detainee dropped out of college in the third year because of financial problems and because he failed four subjects. During this time, he worked at the al-Shaibani Biscuit factory. Detainee then worked as a taxi driver, and as a lab assistant in his brother's medical laboratory in Yemen.²

¹ 000256 KB 17-JUN-2002

² ➤ 000256 302 22-JUN-2002, 000256 KB 17-JUN-2002, IIR 6 034 1539 03, 000256 BSCT Letter 05-MAY-2004

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000256DP (S)

b. (S//NF) Recruitment and Travel: Detainee heard people at the al-Hindi Mosque in Taiz speak about Afghanistan and the Taliban.³ In late 2000, detainee was recruited to travel to Afghanistan by an al-Qaida member and facilitator named Marwan Jawan, who also attended the al-Hindi Mosque.⁴ Jawan also used the al-Rahman Mosque in Taiz as a place to recruit Arab males to fight in Afghanistan, and collected money to pay for their airline tickets to Karachi, PK from Taiz merchants.⁵ Jawan, who detainee knew for approximately one month before traveling, assisted detainee in obtaining the money necessary to purchase his plane ticket to Pakistan.⁶ Detainee and Jawan left Yemen from Sanaa, stopped in Dubai, then traveled to Karachi, Pakistan (PK) where they stayed at the al-Mashriq Hotel. They proceeded to the Daftar Taliban Guesthouse in Quetta, PK where they stayed for approximately 15 days before continuing to Kandahar, AF with a group of Taliban.⁷ Detainee left his passport with Jawan.⁸

c. (S//NF) Training and Activities: In Kandahar, detainee stayed with the group at a Taliban guesthouse for three weeks. Afterward, detainee and his group relocated to another guesthouse in the Wazir Akbar Khan area of Kabul, AF for six or seven days. They then traveled to the front lines in Bagram, AF with other Arabs.⁹ On the front lines, detainee received an AK-47 assault rifle and one 30 round ammunition magazine. Detainee remained on the front lines for one month.¹⁰ Detainee accompanied an injured fighter from his group to the Charsad Bishtar Hospital, also referred to as the 400 Bed Hospital, located in the Wazir Akbar Khan area in Kabul. Detainee then lived in and near the hospital, working as a nurse's aide for six months.¹¹ During his time in Afghanistan, detainee used the alias Habib.¹²

³ > 000256 302 22-JUN-2002, 00256 302 10-JUL-2002

⁴ > 000256 302 22-JUN-2002, 000256 302 10-JUL-2002, IIR 6 034 0870 04, IIR 6 034 0034 05, IIR 6 034 1550 03, Analyst Note: Marwan is aka (Marwan Qassam), aka (Shaykh Marwan), aka (Salman), aka (Abu Ali al-Yafai). Samir Naji al-Hasan Muqbil, ISN US9YM-000043DP (YM-043) also claimed he was recruited by Marwan. See Research Summary - Marwan 31-Dec-2007

⁵ > IIR 2 340 6355 02, Analyst Note: Detainee reported his recruiter was named Gaawan which is a variant of Jawan.

⁶ > 000256 302 22-JUN-2002, 000256 302 10-JUL-2002

⁷ > 000256 302 22-JUN-2002, 000256 302 10-JUL-2002, IIR 6 034 1550 03, Analyst Note: Detainee reported the name as Duffer Taliban.

⁸ > 000256 SIR 27-MAY-2003

⁹ 000256 302 22-JUN-2002, 000256 302 10-JUL-2002

¹⁰ 000256 302 22-JUN-2002, 000256 302 24-JUN-2002, Analyst Note: In 000256 302 22-JUN-2002, detainee admitted being on the frontline. In 000256 302 24-Jun-2002, detainee stated he was at the rear line.

¹¹ 000256 302 24-JUN-2002, IIR 6 034 1539 03, IIR 7 398 9706 05, 000256 SIR 12-MAY-2003, 000627 MFR 12-JUL-2003, Analyst Note: The "400 Bed Hospital" is also known as the Central Military Hospital (CMH), the "National Hospital" and the "Afghan National Army (ANA) Hospital." The Wazir Akbar Khan area is a former diplomatic district that was occupied by the Taliban and al-Qaida and used for quarters and training. Ayman Saeed Abdullah Batarfi, US9YM-000627 (YM-627) photo-identified detainee as a Yemeni from Taiz named Habib (detainee's alias) who he saw at the 400 bed hospital in Kabul.

¹² > 000256 MFR 03-SEP-2003, 000256 SIR 03-SEP-2003

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000256DP (S)

Detainee left Kabul in November 2001, when he heard of the collapse of the front lines. Villagers escorted detainee with a group of fighters to the home of Abdullah al-Afghani in Jalalabad, AF. Detainee was never in Tora Bora and approximately one month later, al-Afghani escorted detainee's group to a village in Pakistan. When Pakistani police discovered the existence of the group, the villagers smuggled him to another village, where Pakistani forces ultimately arrested detainee and his group in December 2001.¹³

5. (U) Capture Information:

a. (S//NF) Although detainee denied being in Tora Bora, he acknowledged he was in trenches in the mountains. Detainee was also listed in reporting as a captured fighter who escaped Tora Bora, and was reported by another JTF-GTMO detainee as present in UBL's Tora Bora Mountain complex.¹⁴ Based on this reporting, detainee's withholding of information, and reporting of detainee's transfer to US custody, detainee is assessed to have fled Afghanistan with a group of al-Qaida and Taliban fighters led by UBL appointed military commander in Tora Bora, Ali Muhammad Abdul Aziz al-Fakhri aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212). The group crossed the Afghani-Pakistani border in the Nangarhar region in mid-December 2001. Their Pakistani contact convinced them to surrender their weapons and gathered the group in a mosque where Pakistani forces immediately arrested them.¹⁵ Detainee was transferred from Pakistani custody in Kohat, PK to US custody at the Kandahar Detention Facility on 3 January 2002.¹⁶

b. (S) Property Held:

- Koran
- Although not held by JTF-GTMO, the following items were reported in detainee's possession when captured:¹⁷
 - 1,000 Pakistani rupees¹⁸
 - 50,000 Afghanis¹⁹
 - A watch and flashlight

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

¹³ IIR 6 034 1539 03, 000256 SIR 03-Sep-2003

¹⁴ TD-314/00954-02, IIR 6 034 1172 paragraph 1D, IIR 6 034 1172 03, 000252 FM40 30-Mar-2005, 000252 FM40 26-Sep-2006, IIR 7 739 3396 02

¹⁵ >TD-314/14605-04, Withdrawal from Tora Bora Analysis; Analyst Note: LY-212 is probably in Libyan External Security Organization control in Libya.

¹⁶ TD-314/00845-02 paragraph F16, DAB association of Names to 195 Detainees 29-Dec-2006

¹⁷ TD-314/00954-02 paragraph H

¹⁸ Analyst Note: In late 2001, 1000 PK was the equivalent of \$17.58 US

¹⁹ Analyst Note: In late 2001, 50,000 Afghanis was equivalent to \$10.57 US

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000256DP (S)

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

- Marwan Jawan, an al-Qaida facilitator
- Militant operations associated with the al-Mashriq Hotel in Karachi
- The acquisition of foreign passports and other travel documents for al-Qaida
- Guesthouses in Kandahar and Kabul
- Ingress and egress routes for Afghanistan

6. (S//NF) Evaluation of Detainee's Account: Detainee's account is only partially truthful. Despite reporting to the contrary, detainee denies being in Tora Bora. Detainee has also provided conflicting information such as the length of time he spent in Kabul which ranges from two to six months. While detainee acknowledged training in Afghanistan, he covers his associations with al-Qaida and the al-Faruq Training Camp claiming he received training on the front lines. Detainee has one to three months in Afghanistan unaccounted for, probably as a result of his attempt to hide his service as an al-Qaida trainer and money courier and the individuals with whom he associated as a result of those activities.

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. Detainee's name and alias were found on al-Qaida associated documents and he acknowledged recruitment from a known al-Qaida operative. Detainee is assessed to be an al-Qaida recruiter. Detainee is assessed to have participated in hostilities against US and Coalition forces and served within UBL's 55th Arab Brigade as both a sub-commander and an explosives trainer. Detainee is assessed to be a courier and a trainer at the al-Qaida al-Faruq Training Camp.

- (S//NF) Detainee is assessed to be a member of al-Qaida. Detainee's name and alias were found on al-Qaida associated documents and he acknowledged recruitment from a known al-Qaida operative.
 - (S//NF) The Yemeni Political Security Organization (PSO) identified detainee as a Yemeni al-Qaida member.²⁰

²⁰ TD-314/00121-02 paragraph 1A2, TD-314/49402-01 paragraph XX

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000256DP (S)

- (S//NF) Variations of detainee's name and alias were found on a document recovered from raids on suspected al-Qaida safe houses in Pakistan. The document identified the contents of detainee's trust account as a passport.²¹ (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. Trust accounts, also referred to as safety boxes or safety deposit boxes, were simple storage compartments such as envelopes or folders that guesthouse administrators used to secure the individual's 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's alias was found on a document recovered from the hard drive of a computer associated with Khalid Shaykh Muhammad aka (KSM), ISN US9KU-010024DP (KU-10024). Habib al-Taizi was listed as the signature on a "letter to a martyr."²²
- (S//NF) Detainee is assessed to be an al-Qaida recruiter. In an undated letter found among others addressed to UBL, Habib al-Taizi expressed his intent to encourage others in Yemen and Saudi Arabia to join the fighters in Afghanistan supporting the Taliban regime.²³
 - (S//NF) Sanad Ali Yislam al-Kazimi ISN US9YM-001453DP (YM-1453), stated trainers and some of the participants (trainees) at the al-Faruq Training Camp, like Habib Taizi (detainee's alias) constantly promoted al-Qaida to encourage the other trainees to join the organization.²⁴
 - (S//NF) Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252), identified detainee as a senior individual in Afghanistan. YM-252 reported detainee frequently traveled between Yemen and Afghanistan, returning approximately every five or six months. In Yemen, detainee stayed at guesthouses in Sanaa and Taiz and informed his associates about his activities in Afghanistan.²⁵ (Analyst Note: Detainee's frequent travels are unusual for a fighter. Detainee's discussions of his activities in Afghanistan while visiting Yemen, coupled with his reported delivery of funds to Tora Bora, suggest his travels may have been related to courier, recruitment, or facilitation duties.)
- (S//NF) Detainee acknowledged receiving recruitment and facilitation from Marwan Jawan. Detainee traveled to Afghanistan along a known al-Qaida travel

²¹ TD-314/47683-03 number 74, TD-314/40693-02 number 85, TD-314/13174-03 26th name on the list, TD-314/42895-02 number 74 (listed as Riyadh Utaib Alu, aka (Habin al-Taizi)). Analyst Note: Detainee's trust account was listed as 152-48, and as 48-152 due to a transliteration error.

²² TD-314/11979-03

²³ > AFGP-2002-003507, Analyst Note: Listed with the variant spelling Habeeb al-Taizy.

²⁴ Kazimi Sworn Statement 14-Jun-2004

²⁵ IIR 6 034 1172 03, 000252 SIR 14-Oct-2004

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000256DP (S)

route and was facilitated through established transient way-points.²⁶ Jawan is a known Yemeni al-Qaida member,²⁷ and detainee admitted knowing Jawan was an al-Qaida recruiter in Taiz.²⁸ Other JTF-GTMO detainees have also identified Jawan as their recruiter.²⁹

- (S//NF) Detainee stayed at the al-Mashriq Hotel in Karachi and the Daftar Taliban Guesthouse in Quetta before traveling to Kandahar.³⁰ US9YM-000242DP (YM-242), reported Jawan gave him the address of two hotels in Karachi named Dubai and Mashriq.³¹ (Analyst Note: The Sadar Bazaar is an area known for al-Qaida transient berthing. Numerous detainees used one of several hotels in this area including the Dubai, Mustafa, and al-Mashriq hotels during their travel to Afghanistan.)
- (S//NF) Senior al-Qaida facilitator Sharqawi Abdu Ali al-Hajj, aka (Riyadh the Facilitator), US9YM-001457DP (YM-1457), reported he helped detainee travel from Yemen to Afghanistan. YM-1457 stated he first met detainee in Taiz, YM and knows him as Riyadh Atiq, aka (Habib al-Taizi).³²
 - (S//NF) Detainee's assumption of an alias follows standard security practices for al-Qaida and extremist elements operating in Afghanistan.³³
- (S//NF) Detainee is assessed to have participated in hostilities against US and Coalition forces and served within UBL's 55th Arab Brigade as both a commander and an explosives trainer.
 - (S//NF) Detainee is assessed to have participated in hostilities against US and Coalition forces in UBL's Tora Bora Mountain complex. YM-252 reported seeing detainee in Tora Bora, having arrived there prior to YM-252.³⁴ YM-252 also noted detainee delivered approximately \$3,000 US to a commander at Tora Bora.³⁵ (Analyst Note: Detainee's delivery of funds to the commander demonstrates his service as a courier for al-Qaida.)

²⁶ 000256 302 22-JUN-2002, 000256 302 10-JUL-2002, IIR 6 034 0870 04, IIR 6 034 0034 05, IIR 6 034 1550 03, IIR 6 034 1539 03

²⁷ TD-314/49402-01 paragraph AAA, MI-CAT INTSUM on Yemeni Detainees 11-May-2002[1]

²⁸ IIR 2 340 6355 02

²⁹ IIR 6 034 0034 05, IIR 6 034 0870 04

³⁰ 000256 302 22-JUN-2002, 000256 302 10-JUL-2002, Analyst Note: Another JTF-GTMO detainee linked to the al-Mashriq Hotel is US9YM-000198DP (transferred). See 000198 SIR 07-May-2002). For additional information on the Daftar Taliban, see IIR 6 034 0135 07 and TD-314/52613-02.

³¹ 000242 302 25-Aug-2002

³² 0001457 SIR 12-FEB-2007, RFI Response GTMO314-06 ISN 1457, Analyst Note: A variant of Atiq is Ateeq. YM-1457 shares the alias Riyadh al-Taizi with detainee, making attribution of reporting on this alias to detainee difficult.

³³ IIR 6 034 0016 03, IIR 6 034 1172 03, TD-314/02238-02

³⁴ IIR 6 034 1172 paragraph 1D, 000252 FM40 26-SEP-2006, 000252 FM40 30-Mar-2005, IIR 6 034 1172 03

³⁵ IIR 6 034 1172 03

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000256DP (S)

- (S//NF) Detainee denied being in Tora Bora, but was listed as a captured fighter who escaped Afghanistan through Nangarhar Province, in which Tora Bora is located.³⁶ Detainee also reported he fled Jalalabad into the mountains hiding in trenches to avoid heavy bombardment of the area. Detainee reported approximately 10 December 2001 he was sharing a trench with Arab fighters including North Africans named Abu Bara and Abu Harith.³⁷
- (S//NF) Analyst Note: The trenches in the mountains are assessed to be the trenches in Tora Bora. Abu Bara is assessed to be Muhammad Abdallah Mansur al-Futuri, aka (Abu Bara), ISN US9LY-000194DP (transferred), who was reported in Tora Bora. Abu Harith is assessed to be either Ghalaab Bashir, aka (Abu Harith), ISN US9AG-000175DP, or Abdul Latif Nasir, aka (Abu Harith), ISN US9MO-000244DP, both of whom were reported in Tora Bora.³⁸
- (S//NF) Detainee is assessed to be a sub-commander and trainer within UBL's 55th Arab Brigade. YM-252 identified detainee as a commander with extensive responsibility and experience who was in charge of delivering food and supplies to the fighters on the front lines. On the front lines, detainee also trained individuals to provide training to others on advanced subjects such as tanks and explosives. Detainee spent at least a year on the front lines fighting the Northern Alliance and spent an unspecified extended period at the al-Faruq Training Camp.³⁹
 - (S//NF) Analyst Note: The guidance detainee provided was effectively a train-the-trainer program. As such, detainee's expertise with the training topics would have exceeded that of average trainers, who would themselves be considered relative experts with the equipment and procedures.
 - (S//NF) YM-252 stated he and detainee served together on the front lines at Bagram.⁴⁰ Detainee reported he was under the command of Mullah Sadr Saib for one month in Bagram.⁴¹ (Analyst Note: Sadr Saib is believed to be Mullah Muhammad Ibrahim aka (Sadr Sahab) who commanded approximately 100 fighters and was an assistant to Taliban leader Akhter Muhammad Mansoor. At least two other JTF-GTMO detainees admitted serving under Mullah Sadr who, in July 2005, presided over the Taliban Grand Military Council in Peshawar, PK and was the Taliban Commander for Eastern Afghanistan.)⁴²

³⁶ TD-314/00954-02, IIR 6 034 1172 paragraph 1D, IIR 6 034 1172 03, 000252 FM40 30-Mar-2005, 000252 FM40 26-Sep-2006, IIR 7 739 3396 02

³⁷ >TD-314/00954-02

³⁸ >TD-314/02089-05, 000252 FM40 26-Sep-2006

³⁹ IIR 6 034 1172 03 paragraph 1D, 000252 SIR 14-OCT-2004

⁴⁰ 000252 SIR 14-OCT-2004, IIR 6 034 1172 03 paragraph 1D

⁴¹ 000256 302 22-JUN-2002, 000256 302 10-JUL-2002, Analyst Note: A variant of Sadr is Sadr

⁴² TD-314/51769-05, IIR 6 034 1550 03, IIR 2 341 7272 02, IIR 6 044 0186 02, 000121 KB 03-FEB-2002, 000041 302 21-AUG-2002.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000256DP (S)

- (S//NF) Arkan Muhammad Ghafil al-Karim, ISN US9IZ-000653DP (IZ-653), photo-identified detainee as Riyadh and reported he served on the front lines with IZ-653 in late 1999 or early 2000.⁴³ (Analyst Note: The identified period on the front lines conflicts with the period of detainee's claimed travels, but is supported by the reporting detainee made multiple trips to Afghanistan.)
- (S//NF) Detainee is assessed to be a trainer at the al-Qaida al-Faruq Training Camp.
 - (S//NF) Bashir Nasir Ali al-Marwalah, ISN US9YM-000837DP (YM-837) identified one of his trainers at al-Faruq as a Yemeni named Habib al-Taizi and described him as having a mark on the bridge of his nose.⁴⁴ (Analyst Note: Detainee's photograph shows a slight scar on the bridge of his nose.)
 - (S//NF) Al-Qaida operative Hail Aziz Ahmad al-Maythali, aka (Abu Huthayfah), reported Habib al-Taizi, assessed to be detainee, was a trainer at the al-Faruq Training Camp when he attended training in late October 2000.⁴⁵
 - (S//NF) IZ-653 photo-identified detainee noting he came to the front lines from the al-Faruq Training Camp.⁴⁶ As previously noted, YM-1453 and YM-252 reported detainee, Habib al-Taizi, was at al-Faruq.⁴⁷

c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **HIGH** threat from a detention perspective. His overall behavior has been sporadically compliant and hostile to the guard force and staff. He currently has 45 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 9 April 2008, when he damaged government property. He has four Reports of Disciplinary Infraction for assault with the most recent occurring on 1 March 2008, when he threw a cup of feces at the guard force. 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, assaults, provoking words and gestures, and possession of food and non-weapon type contraband. In 2007, he had a total of 10 Reports of Disciplinary Infraction and six so far in 2008.

8. (U) Detainee Intelligence Value Assessment:

a. (S) Assessment: Detainee is assessed to be of **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 12 February 2007.

⁴³ IIR 6 034 1331 03, 000653 FM40 06-AUG-2003, Analyst Note: Variant's of Riyadh include Riyadh, Riad and Re'ad.

⁴⁴ IIR 6 034 0234 03

⁴⁵ >TD-314/39296-02

⁴⁶ 000653 FM-40 28-JUL-2003, IIR 6 034 1331 03, Analyst Note: A variant of al-Faruq is al-Farouq.

⁴⁷ Kazimi Sworn Statement 14-Jun-2004, 000252 SIR 14-OCT-2004

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000256DP (S)

b. (S//NF) Placement and Access: Detainee's recruitment in Yemen and his subsequent travel to Afghanistan provided detainee with information on al-Qaida recruiters, recruitment techniques, facilitation, and related logistics support. Detainee's name and aliases, found on al-Qaida associated documents, underscore detainee's affiliation with al-Qaida and familiarization with other al-Qaida members. Detainee's admitted presence on the front lines provided detainee with battlefield intelligence, troop movements, and routes of ingress and egress from Afghanistan. Detainee's assessed position in charge of other fighters provided him information on small unit tactics and other military commanders. Detainee's presence at a hospital in Kabul provided him with information on al-Qaida and Taliban casualties and medical treatment. Detainee's reported training experience at an al-Qaida associated training camp provided detainee with information on al-Qaida training curriculum, leadership, and students' identities. Detainee's tenure at al-Qaida supported guesthouses and safe houses provided detainee with knowledge of security procedures as well as other visitors.

c. (S//NF) Intelligence Assessment: Detainee is an assessed al-Qaida member and a trained front line veteran who fought with al-Qaida and Taliban forces against the Northern Alliance. Detainee is assessed to be a trainer and possibly a courier supporting al-Qaida's infrastructure in Afghanistan. Detainee is familiar with al-Qaida recruiters, recruitment techniques, facilitators, and guesthouse and safe houses. Detainee is knowledgeable on the identities and care given to al-Qaida and Taliban casualties. Detainee has knowledge of extremist routes of ingress and egress to and from Afghanistan.

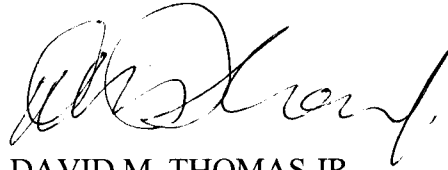
d. (S//NF) Areas of Potential Exploitation:

- Al-Qaida recruiters and facilitators in Yemen
 - Facilitators in Pakistan
- Taliban and al-Qaida offensive and defensive posture in Afghanistan
 - Hostile engagements
 - Personnel including leadership and other detainees
 - Support including money and supplies
- The Charsad Bishtar Hospital
 - Al-Qaida, NGO, and Taliban use of facilities
- Terrorism: Radicalization Factors
- Terrorist biographical/psychological information

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000256DP (S)

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 4 August 2004, and he remains an enemy combatant.



DAVID M. THOMAS JR.
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*.