



**S E C R E T // N O F O R N // 20330620**

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



JTF-GTMO-CDR

20 June 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-000839DP (S)

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

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

- JDIMS/NDRC Reference Name: Musab Omar Ali al-Mudwani
- Current/True Name and Aliases: Musab Omar Ali al-Mudwani, Abu Anas, Abu Musab al-Yemeni
- Place of Birth: Al-Hudaydah, Yemen (YM)
- Date of Birth: 1 January 1979
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000839DP



**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 Under DoD Control (CD) on 2 October 2007.

**b. (S//NF) Executive Summary:** Detainee is 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 raid by Pakistani authorities on an al-Qaida safe house in Karachi, during which senior al-Qaida operative Hamza al-Zubayr was killed. A laptop computer recovered from the safe house contained data that could be used to target aircraft for hijacking operations. Also recovered from a second safe house raided that same day was the will of another detainee in which he noted his intention to martyr himself,

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20330620

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and additional documents indicating an impending attack against hotels in Karachi. Detainee attended at least one terrorist training camp in Afghanistan (AF) where he received special explosives training and associated with several senior al-Qaida leaders, including two operational planners involved in attacks against the US: Walid Muhammad Salih Bin Attash, aka (Silver), ISN US9YM-010014DP (YM-10014); and Ramzi Bin al-Shibh, ISN US9YM-010013DP (YM-10013). **[ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN AN SCI SUPPLEMENT.]** JTF-GTMO determined this detainee to be:

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

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

- Additional information on planned terrorist attacks against US forces in Karachi
- Additional information on manufacture of remote control improvised explosive devices (IED) detonation devices

#### **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 al-Hudayah in July 1999 and then took a free two-month course at the University of Iman in Sanaa, YM which covered different aspects of Islam. From 1999 through 2001, detainee worked at his father's pharmacies.<sup>1</sup>

**b. (S//NF) Recruitment and Travel:** Two former extremists living in al-Hudaydah, Ibrahim Abdu Said Ghanim al-Muqtari, aka (Abu Fayruz), and Muatasim al-Tihama recruited detainee for militant training in Afghanistan (AF).<sup>2</sup> Al-Tihama paid for all of detainee's transportation needs. In late July 2001, detainee departed Sanaa with three

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<sup>1</sup> 000839 KB 01-NOV-2002, Analyst Note: The University of Iman, aka (Imam University) was founded by extremist Shaykh Abd al-Majid al-Zindani, a known associate and supporter of Usama Bin Laden.

<sup>2</sup> Analyst Note: See SCI Supplement for further information about detainee's recruiter, Ibrahim Abdoo Saeed al-Maqtari.

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traveling companions named Malik al-Ibbi, al-Waleed al-Hadrami, and Huthaifa al-Ibbi.<sup>3</sup> The group traveled to Karachi via Dubai, United Arab Emirates.<sup>4</sup> Abu Malik al-Pakistani met detainee's group at the Dubai Hotel in Karachi and took them to the Madafat Riyad Guesthouse.<sup>5</sup> Detainee stayed at the Madafat Riyad Guesthouse for one night before traveling to Quetta, PK where he stayed at the Daftar Taliban Guesthouse for four hours and then continued on to Kandahar, AF.<sup>6</sup> In Kandahar, detainee stayed at the al-Nibras Guesthouse for seven days before traveling to the al-Faruq Training Camp.<sup>7</sup>

**c. (S//NF) Training and Activities:** Because of US air strikes, detainee received only 25 days of training on the AK-47 assault rifle, pistol, PK machine gun, and rocket-propelled grenades (RPG) at al-Faruq.<sup>8</sup> Detainee departed al-Faruq with 25 other students for Kabul, AF. Upon arrival in Kabul, al-Faruq Camp commander Abd al-Qadus immediately sent detainee's group on to Khowst, AF.<sup>9</sup> Detainee spent two and a half months in Khowst before returning to Kabul. Three days after detainee returned to Kabul, the city fell to US forces and he fled to Zurmat, AF.<sup>10</sup> Detainee received his passport from Abu al-Faraj, who was possibly from Morocco or Libya, and spent 15 days in Zurmat before crossing the border into Pakistan en route to Lahore, PK.<sup>11</sup> Once they reached Lahore, Ismael al-Jazaree was responsible for detainee and 12 others.<sup>12</sup> Twelve days later, detainee left Lahore and went to Karachi. Detainee then traveled to Chah Bahar, Iran (IR) but returned to Lahore because the Iranian government started arresting all the Arabs. Approximately one month later, detainee returned to Karachi.<sup>13</sup>

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<sup>3</sup> Analyst Note: Al-Waleed al-Hadrami may be identical to Walid Said Bin Said Zaid, aka (Walid Hadrami), ISN US9YM-000550DP (YM-550).

<sup>4</sup> 000839 KB 01-NOV-2002, IIR 6 034 0310 03

<sup>5</sup> Analyst Note: The Madafat Riyadh Guesthouse in Karachi is assessed to be the guesthouse run by Sharqawi Abdu Ali al-Haji, aka (Riyadh the Facilitator), ISN PK9YM-001457DP (YM-1457).

<sup>6</sup> Analyst Note: The Daftar Taliban Guesthouse was frequented by jihadists traveling into and out of Afghanistan.

<sup>7</sup> 000839 KB 01-NOV-2002, Analyst Note: Detainee stated he stayed at the Madafat al-Nibras, assessed to be the al-Nibras, aka (Hajji Habash), aka (al-Ansar al-Nebras), Guesthouse. In TD-314/44432-03, senior al-Qaida operational planner YM-10014 described the al-Qaida al-Nibras Guesthouse as the place where new students gathered before attending al-Faruq Training Camp.

<sup>8</sup> Analyst Note: By detainee's calculations, he was at al-Faruq Training Camp in the first week of August 2001.

<sup>9</sup> Analyst Note: Abd al-Qadus is assessed to be Abd al-Qadoos al-Bahraini, an al-Qaida member who commanded the al-Faruq Camp and then served as a senior commander in Tora Bora. Variants for Qadus include Qadoos, Qudus, Qudoos and Kaduz.

<sup>10</sup> Analyst Note: Kabul fell to Coalition forces on about 11 November 2001.

<sup>11</sup> Analyst Note: Abu al-Faraj was possibly Mustafa Faraj Muhammad Muhammad Masud al-Jadid al-Uzaybi, aka (Abu Faraj al-Libi), ISN US9LY-010017DP (LY-10017).

<sup>12</sup> Analyst Note: A variant for Ismael al-Jazaree is Ismail al-Jazairi. Ismail al-Jazairi is assessed to be senior al-Qaida facilitator Abu Bakr Muhammed Boulghiti, aka (Abu Yasir al-Jazairi), aka (Ismail).

<sup>13</sup> 000839 KB 01-NOV-2002

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**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>14</sup> One of those killed during the firefight was the al-Qaida member and Karachi-cell leader Hamza al-Zubayr. 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. In all, Pakistani forces detained ten individuals during raids on the three residences, including YM-10013 and Hassan Muhammad Ali Bin Attash, ISN PK9SA-001456DP (SA-1456).<sup>15</sup> Detainee was transferred to a prison facility and held for approximately one month before US forces took custody of detainee at Bagram.<sup>16</sup>

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

- Sweatpants and sweatshirt

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

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

- Training at al-Faruq
- Safe houses in Kandahar, Quetta, and Karachi
- Al-Qaida recruiter and travel facilitators Ibrahim Abdu Said Ghanim al-Muqtari and Muatasim al-Tihama

**6. (S//NF) Evaluation of Detainee's Account:** Detainee is assessed to be deceptive. His claims that he was not involved in any terrorist activity and that he was merely trying to get home from Afghanistan lack credibility, as he was identified by others as an active extremist. Detainee claimed the al-Qaida operatives who identified him as being part of a Karachi cell were

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<sup>14</sup> TD-314/37098-02, TD-314/37833-02, Analyst Note: As a result of the three raids, ten individuals were detained. Detainee's group was dubbed the "Karachi 6" (see TD-314/36523-02 as well as the eight open source articles in JDIMS titled, "Karachi 6 ...").

<sup>15</sup> TD-314/37098-02, TD-314/37833-02, TD-314/36523-02

<sup>16</sup> 000839 FM40 29-OCT-2002

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doing so to shift the blame away from themselves.<sup>17</sup> Detainee has provided some credible information on his past activities, but he has failed to provide any information regarding his role as part of the Karachi cell or regarding his training in explosives.

**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 a member of an al-Qaida cell that was preparing to conduct terrorist attacks on US forces in Karachi. He was captured after a firefight at a safe house in Karachi. A laptop computer hard drive recovered from the safe house where detainee was residing contained data that could be used in targeting aircraft and to support hijacking operations. He attended training at an al-Qaida training camp, where he reportedly received explosives training and associated with key al-Qaida operators.

- (S//NF) Detainee is a member of al-Qaida who was captured in an al-Qaida safe house in Karachi. Detainee was identified as an al-Qaida cell member and a participant in planned terrorist attacks against US interests in Pakistan and possibly in the United States.
  - (S//NF) Shawqi Awad Balzuhair, ISN US9YM-000838DP (YM-838), stated all of the six individuals living with Hamza al-Zubayr in the Karachi safe house were al-Qaida members. YM-838 said Hamza al-Zubayr was the group's al-Qaida operational leader and that al-Zubayr formerly served as a senior military trainer at the al-Faruq Training Camp. Al-Zubayr was killed in the firefight that ensued when Pakistani forces raided the safe house.<sup>18</sup> YM-838 stated Anas al-Pakistani was the group's Pakistani caretaker.<sup>19</sup>
    - (S//NF) Senior al-Qaida operative Ammar al-Baluchi, ISN US9PK-010018DP (PK-10018), photo-identified detainee as a Yemeni national named Abu Anas, who stayed at Hamza al-Zubayr's Guesthouse in Karachi along with Ayub Murshid Ali Salih, ISN US9YM-000836DP (YM-836), and Bashir Nasir Ali al-Marwalah, ISN US9YM-000837DP (YM-837). PK-10018 believed detainee was arrested in the 11 September 2002 Karachi raids and that detainee was the youngest of three or four Yemenis traveling with YM-836 and YM-837.

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<sup>17</sup> 000839 SIR 03-MAR-2003

<sup>18</sup> TD-314/37098-02, TD-314/36523-02, Analyst Note: Variants of Hamza al-Zubayr include Hamza al-Zubayer al-Masri, Zubair and Mesri.

<sup>19</sup> TD-314/37833-02, 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).

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Amar said the Yemenis were planning to return to Yemen, because the fighting in Afghanistan was not going well.<sup>20</sup>

- (S//NF) Said Salih Said Nashir, ISN US9YM-000841DP (YM-841), listed his roommates at the time of the raid as detainee, YM-836, YM-838, and Amar, who was reportedly one of UBL's bodyguards and was killed during the firefight.<sup>21</sup> (Analyst Note: Amar is likely a reference to Ammar Abdallah Ali al-Dhalai.<sup>22</sup>)
  - ◆ (S//NF) According to Khalid Shaykh Muhammad, aka (KSM), aka (Mukhtar), ISN US9KU-010024DP (KU-10024), Hamza al-Zubayr had identified two Yemeni operatives, Ammar al-Dalih and Hassan, aka (Mansur), who would serve as "martyrs" in the planned Karachi operation.<sup>23</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>24</sup>
- (S//NF) YM-838 also said PK-10018 visited to bring money, clothing, and assistance. Ahmad Ghulam Rabbani, ISN US9PK-001461DP (PK-1461), who was well known to the group as a Karachi-based facilitator who transported many of them from other safe houses, also often visited.<sup>25</sup>
  - ◆ (S//NF) PK-1461, who managed the safe house, admitted receiving funding and instructions for his facilitation activities directly from KU-10024, YM-10014, and PK-10018.<sup>26</sup>
- (S//NF) Abd al-Rahim Ghulam Rabbani, aka (Abu Rahman), ISN US9PK-001460DP (PK-1460), often visited and was well known to the group as a Karachi-based facilitator who transported many of them from other safe houses.<sup>27</sup>
- (S//NF) Detainee and the other individuals captured in Karachi raids were part of an al-Qaida cell planning to bomb hotels that housed US forces in Karachi.<sup>28</sup>
  - (S//NF) On 11 September 2002, Pakistani forces raided three al-Qaida safe houses in Karachi. Detainee was captured in the first house along with five other Yemenis. Others captured in these raids included YM-10013, SA-1456, and PK-1460.<sup>29</sup> According to a Pakistani government service, individuals located in two of

<sup>20</sup> TD-314/57127-05, Analyst Note: Ayub Murshid Ali Salih, aka (Akramah), aka (Safar), refers to YM-836.

<sup>21</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>22</sup> 001453 SIR 22-NOV-2004

<sup>23</sup> ➤ TD-314/37098-02

<sup>24</sup> TD-314/37822-02, TD-314/37833-02

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

<sup>26</sup> TD-314/38434-02

<sup>27</sup> TD-314/37833-02

<sup>28</sup> TD-314/17985-03, TD-314/36523-02, TD-314/37098-02, TD-314/39649-02, TD-314/41583-02

<sup>29</sup> TD-314/57127-05

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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>30</sup>

- (S//NF) Recovered from the safe house where YM-10013 was captured was the “martyr’s” will of YM-837, which he wrote in preparation for being a participant in a suicide operation.<sup>31</sup> (Analyst Note: The presence of the document indicates that YM-837, and probably the group as a whole, were in the final stages of planned suicide operations.)
- (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>32</sup> According to the letter, the group had the approval to attack hotels in Karachi where large numbers of US military members were staying. Following the raid on the Karachi safe houses and al-Zubayr’s death, the attack was postponed.<sup>33</sup> (Analyst Note: Mukh is a variant of the alias 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, 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 that the tone of the letter to al-Zubayr indicated he was an operational leader in Karachi and was given responsibility of a big operational task.<sup>34</sup>
- (S//NF) In 2003, KU-10024 expanded upon the meaning of this letter, dubbed the “Perfume Letter,” stating the attack was to take place using military grade explosives against the Midway and Airport Hotels in Karachi. Al-Zubayr and KU-10024 discussed using a car bomb attack against the hotels because they held a large number of US troops on a regular basis. 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 early September 2002 and arrested a number of cell members.<sup>35</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. In addition, YM-10013 informed officials after the raid that the house was a training center.<sup>36</sup>)

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<sup>30</sup> TD-314/37098-02, TD-314/36523-02

<sup>31</sup> >000837 AFGP-2002-906445 02-DEC-2002

<sup>32</sup> TD-314/37823-02

<sup>33</sup> TD-314/12088-03, TD-314/17985-03

<sup>34</sup> TD-314/41583-02, TD-314/39649-02

<sup>35</sup> TD-314/17985-03

<sup>36</sup> 001460 FM40 10-JUN-2004

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- (S//NF) Pakistani forces recovered 22 radio-type detonating devices that were discovered in the Tariq Road Safe House, which was one of the other residences raided at the same time as the safe house where detainee was captured. These devices were built inside Sega videogame cartridges and were designed for remote activation through use of a cell phone.<sup>37</sup> Also, schematics and programming information for remote detonation devices from a laptop computer hard drive were recovered in the joint safe house raid.<sup>38</sup>
  - ◆ (S//NF) Coalition forces seized two of the same type of radio-controlled Improvised Explosive Device (IED) components in Khowst, AF on 27 July 2002.<sup>39</sup>
  - ◆ (S//NF) Detained al-Qaida bomb maker Ahmad Hakim Fawzan al-Qasim, aka (Abu al-Bari al-Filistini), discussed the production of remote control firing devices (RCFDS) and timers for use in improvised explosive devices (IED) targeting US and Coalition forces in Afghanistan. Al-Qasim estimates the two workshops in Karachi produced between 400 to 500 RCFDS, 600 to 700 Casio timers, and 600 to 700 integrated circuit (IC) timers. Other al-Qaida members involved in the workshop include KU-10024, YM-10014, SA-1456, PK-1460, PK-1461, Abu Hamza al-Zubayr, and PK-10018.<sup>40</sup>
- (S//NF) Two laptop hard drives were recovered during the raids in which detainee was captured.<sup>41</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).<sup>42</sup>
    - ◆ (S//NF) In addition to the aviation chart data mentioned above, the laptop computer 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>43</sup>

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<sup>37</sup> TD-314/37098-02, TD-314/40307-02

<sup>38</sup> TD-314/38215-02

<sup>39</sup> >HIR 6 044 7041 02

<sup>40</sup> >TD-314/67976-04

<sup>41</sup> TD-314/37121-02

<sup>42</sup> NIMA HL0302363 03-OCT-2003

<sup>43</sup> TD-314/37121-02, TD-314/37833-02



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- (S//NF) Passports belonging to UBL's family were also recovered in the raid of detainee's Karachi safe house.<sup>44</sup>
- (S//NF) Detainee admitted attending basic militant training at the al-Faruq Training Camp and reportedly receiving explosives training.
  - (S//NF) Detainee admitted attending basic militant training at the al-Faruq Training Camp in July and August 2000 where he received weapons training on the AK-47, PK machine gun, and RPGs.<sup>45</sup>
  - (S//REL TO USA, GCTF) Al-Qaida facilitator Mohamedou Ould Salahi, ISN US9MR-000760DP (MR-760), photo-identified detainee as Abu Musab al-Yemeni. According to MR-760, detainee participated in the explosives training program led by Abel Bin Muhammad Abbess Ouerghi, ISN US9TS-000502DP (TS-502). Detainee is further assessed to be knowledgeable about the al-Qaida explosives training program.<sup>46</sup>
    - (S//NF) MR-760 added TS-502 is concerned detainee, who he trained in explosives, will talk about him.<sup>47</sup>
- (S//NF) Detainee was associated with high-level al-Qaida operatives.
  - (S//NF) YM-1457 photo-identified detainee and remarked detainee traveled to Afghanistan in June 2001, went to the al-Faruq Traing Camp, and fled to Pakistan following the US air strikes.<sup>48</sup> (Analyst Note: YM-1457's statement places detainee at the al-Faruq Training Camp before detainee stated he went to Afghanistan.)
  - (S//NF) Detainee was possibly associated with other JTF-GTMO detainees while in Afghanistan.
    - (S) In late July 2001, detainee claimed to have traveled from Yemen to Afghanistan with three traveling companions named Malik al-Ibbi, al-Waleed al-Hadrami, and Huthaifa al-Ibbi.<sup>49</sup> (Analyst Note: Al-Waleed al-Hadrami is possibly identical to Walid Said Bin Said Zaid, aka (Walid Hadrami), ISN US9YM-000550DP (YM-550).)
    - (S//NF) Detainee is assessed to be part of a group that included YM-550 who traveled from the al-Nibras Guesthouse in Kandahar to the al-Faruq Training Camp. According to detainee, in August 2001, detainee and his three traveling companions arrived by taxi at the al-Nibras Guesthouse in Kandahar, where they stayed for seven days.<sup>50</sup> (Analyst Note: YM-550 also admitted his group

<sup>44</sup> TD-314/37103-02, TD-314/40307-02, TD-314/37823-02, TD-314/37098-02

<sup>45</sup> TD-314/38075-02, IIR 6 034 0999 04

<sup>46</sup> IIR 6 034 1004 04, Analyst Note: MR-760 stated TS-502 told him directly about detainee attending explosives training. Multiple senior al-Qaida operatives identified TS-502 as attending multiple explosives training classes, and MR-760 identified him as an explosives trainer.

<sup>47</sup> IIR 6 034 1004 04

<sup>48</sup> IIR 6 034 0059 05, TD-314/38078-02

<sup>49</sup> 000839 KB 01-NOV-2002, IIR 6 034 0310 03, IIR 6 034 0782 04

<sup>50</sup> IIR 6 034 0782 04

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traveled to the al-Nibras Guesthouse by taxi around the same timeframe as detainee. YM-550 also stated there were three Yemenis in his group traveling from the Quetta guesthouse to Kandahar.<sup>51</sup> Detainee stated he was at al-Faruq in the first week of August of 2001, which is the same time YM-550 reported arriving at the camp.)

**c. (S//NF) Detainee's Conduct:** Detainee is assessed as a **LOW** threat from a detention perspective. His overall behavior has been compliant and non-hostile to the guard force and staff. He currently has four Reports of Disciplinary Infractions listed in DIMS with the most recent occurring on 11 February 2008, when he failed to follow guards instructions when he was instructed to take down a T-shirt from his cell wall. He has one Report of Disciplinary Infraction for assault with the most recent occurring on 18 August 2003 when he threw water on the guard force. Other incidents for which he has been disciplined include failure to follow guard instructions/camp rules and damage to government property. In 2007, he had one Report of Disciplinary Infraction and one 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 19 June 2008.

**b. (S//NF) Placement and Access:** Detainee is an assessed al-Qaida member who was subordinate to al-Qaida operative Hamza al-Zubayr. Detainee admitted being recruited to travel to Afghanistan to participate in jihad. Detainee admitted he attended training at al-Faruq. However, YM-1457 places him at al-Faruq at an earlier time than what he has admitted. MR-760 identified detainee as receiving explosives training from TS-502.

**c. (S//NF) Intelligence Assessment:** Detainee should be able to provide additional information on recruiting practices and procedures in Yemen, recruitment and vetting procedures in Afghanistan, al-Qaida members that helped facilitate his movement to various countries, as well as his possible role as a member of an al-Qaida cell in Karachi. Detainee should be able to provide information on TS-502 and the explosives training that he provided. Detainee likely has knowledge of the high-level al-Qaida members in Yemen, Afghanistan, Pakistan, and Iran.

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

- Al-Qaida leaders, training, and operations Taliban and al-Qaida guesthouses and safe houses throughout the region, operations, recruitment, and human smuggling

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<sup>51</sup> IIR 6 034 0857 04

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000839DP (S)

- Islamic extremist in Iran, Pakistan, Afghanistan and Yemen to include recruiters and operatives
- Detainee's role as a member of al-Qaida and the group planning attacks in Karachi
- Other terrorists and extremists with whom detainee associated
- Explosive devices, explosives training and weapons training
- Detainee's intentions after release from US custody
- Terrorist operations in the CENTCOM AOR
- Means of communications by extremists, terrorists, and their affiliated organizations in Afghanistan, Pakistan, Yemen, and Saudi Arabia

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 23 September 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*.