S E C R E T // NOFORN // 20331119



DEPARTMENT OF DEFENSE

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



JTF-GTMO-CDR 19 November 2008

MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 9lst Avenue, Miami, FL 33172

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9AF-000753DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Abdul Sahir
- Current/True Name and Aliases: <u>Abdul al-Zaher, Abdul Bari,</u> Abd al-Dahir
- Place of Birth: Chasarak, Lowgar Province, Afghanistan (AF)
- Date of Birth: 1972
- Citizenship: Afghanistan
- Internment Serial Number (ISN): US9AF-000753DP



2. (U//FOUO) **Health:** Detainee is on a list of high-risk detainees from a health perspective but is in overall good health. He has no current significant medical problems. Detainee has a history of malaria prior to detainment, chronic lower back pain, sciatica, and hunger striking not requiring enteral feeding. Additionally, he has a history of Major Depressive Episode currently in full remission that is followed by the Behavior Health Unit routinely.

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 30 October 2007.
- **b.** (S//NF) Executive Summary: If released without rehabilitation, close supervision, and means to successfully reintegrate into his society as a law-abiding citizen, it is assessed

CLASSIFIED BY: MULTIPLE SOURCES

REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)

DECLASSIFY ON: 20331119

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detainee would immediately seek out prior associates and reengage in hostilities and extremist support activities at home and abroad. Since transfer to JTF-GTMO, detainee has been relatively non-compliant with guard force personnel. Detainee has multiple instances of threatening JTF personnel and expressing anti-American sentiment. Detainee has made statements openly indicating his intention to rejoin the fight against US forces. Due to his placement and access in Afghanistan when he was originally captured, it is likely he will return to the fight. Detainee is assessed to be a member of al-Qaida and has admitted to his activities as a facilitator and as an assistant to Nashwan Abd al-Razzaq Abd al-Baqi aka (Abdul al-Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026). Detainee participated in a grenade attack against American civilians in Afghanistan and was a member of Anti-Coalition Militia (ACM) elements in Afghanistan targeting US and Coalition forces. Detainee acknowledged that he received and dispersed funds and operated al-Qaida guesthouses on behalf of IZ-10026. Detainee is associated with other senior al-Qaida members and other extremist organizations. It is assessed that, if released, detainee will return to his previous extremist activities. 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.)
 - Included further identification of detainee as working for IZ-10026
 - Added admission of detainee, as working in a terrorist cell
 - Added reporting showing that detainee was involved in hostilities against the US and its allies
 - Added statements made by detainee, suggesting his will to still partake in hostilities against the US

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 lived in the Qahi refugee camp near Peshawar, Pakistan (PK) from 1980 to 1990. During this time, detainee attended several schools studying the Arabic language and farmed wheat with his brother. Two months after Ramadan in 1993 (after the Soviet withdrawal), detainee and his family returned to their

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home village of Hesarak, in Logar Province, AF. During the summer, detainee's father passed away from a stroke. By the end of the summer, detainee returned to Peshawar to make money to help support his family. Detainee worked for a few months making bricks at the Bawg Banan Camp, near the Jalozai Refugee Camp. At the end of 1993, detainee began working as an Arabic instructor in the Darul Alqam education center in the Jalozai Camp. For about the next three years, detainee worked and traveled back and forth from Peshawar to Logar. Detainee and his wife moved back to Pakistan at the end of 1996, because the security situation in Afghanistan began to deteriorate. Detainee taught third grade at a Maktab School at the Jalozai Camp. In 1997, detainee returned to Afghanistan, because his wife was homesick.²

- **b.** (S//NF) Recruitment and Travel: By 1997, the Taliban had taken control of Afghanistan and detainee learned that his high school friend, Muhammad Nabi, was in the Taliban and worked for Muhammad Gul. Nabi and Gul worked with the Taliban military at the Qarga Base. Detainee traveled to Kabul, AF to ask Nabi for a job. Nabi introduced detainee to Gul, who offered detainee work at Gul's guesthouse. Detainee was allowed to move his family into an empty house located in front of the guesthouse.³
- c. (S//NF) Training and Activities: Detainee worked as a host in the guesthouse for five or six months, essentially making sure that people were taken care of. Detainee did not have a salary, but lived off handouts from Nabi. Nabi told detainee of an Arab guesthouse where detainee could find additional work, because detainee could speak Arabic. Nabi took detainee to meet senior al-Qaida commander IZ-10026, at the guesthouse in the Wazir Akbar Khan area of Kabul. After a year of working at the Wazir Akbar Khan Guesthouse, detainee began working exclusively for IZ-10026. Detainee worked for IZ-10026, until detainee's capture in 2002.⁴

5. (U) Capture Information:

a. (S//NF) On 11 July 2002, a team from the 3rd Battalion 75th Ranger Regiment conducted a raid of the detainee's home in Hesarak, AF. The purpose of the raid was to capture detainee, who was suspected of involvement with chemical/biological weapons activity. Detainee was implicated in a plot to use hazardous materials against US and Coalition forces. Suspicious items were confiscated and a sensitive site exploitation of his house was

⁴ 000753 SIR 28-MAY-2003, 000753 302 06-JAN-2003

¹ The Jalozai Refugee Camp aka (Sayyaf Camp) is a historic and current safe haven and operating area for al-Qaida, Taliban and HIG. See D-4J2-2410-014-07

² 000753 KB 01-NOV-2002, 000753 Handnote 11-JUL-2002, 000753 SIR 28-MAY-2003, Analyst Note: "Maktab" School may be a reference to a school operated by the Maktab al-Khadimat.

³ 000753 302 29-OCT-2002, 000753 SIR 28-MAY-2003

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conducted for chemical, biological, radiological, or nuclear material.⁵ Detainee stated if they found information linking him to al-Qaida, it was true. Detainee was taken to Bagram, AF on 11 July 2002.⁶

b. (S) Property Held:

- Casio A159W watch⁷
- 885 Pakistani Rupees⁸
- Miscellaneous items to include a Toyota car key, perfume, and various articles of clothing
- c. (S) Transferred to JTF-GTMO: 27 October 2002
- **d. (S//NF) Reasons for Transfer to JTF-GTMO:** To provide information on the following:
 - Ashara Arab Guesthouse in the Karta Par Wan section of Kabul
 - Arab houses in Kabul
 - Newly-formed Taliban terrorist cell
 - Al-Qaida and Taliban members in Kabul
 - Al-Qaida financing for safe houses in Kabul
 - Taliban financing of Arab recruits fighting in Afghanistan

6. (S//NF) Evaluation of Detainee's Account: Detainee has been forthcoming in his background information and information concerning other JTF-GTMO detainees. Detainee has a history of being cooperative and continues to provide intelligence of value. Although detainee has admitted to his al-Qaida activities and associates, he down plays his role.

⁵ Analyst Note: No traces of chemical or biological agents were found. However, possible Ricin detection was noted. See HQDA SITREP 305 15-Jul-2002 for further information

⁶ 000753 FM40 27-SEP-2004, 000753 FM40 02-DEC-2004, IIR 7 717 0090 02, USJFCOM SITREP 326 16-Jul-2002, DIA NMJIC INTSUM 14-Jul-2002, USCINCCENT 13-Jul-2002, COMCJTF180 SITREP 12-Jul-2002, HQDA SITREP 305 15-Jul-2002

⁷ (U//FOUO) Analyst Note: The possession of a Casio F-91W model watch (or the silver-color version of this model, the A159W), is an indicator of al-Qaida training in the manufacture of improvised explosive devices (IEDs). A JTF-GTMO detainee identified the Casio watch as "the sign of al-Qaida, [which] uses the watch to make bombs." The Casio was known to be given to the students at al-Qaida bomb-making training courses in Afghanistan, at which the students received instruction in the preparation of timing devices using the watch. For additional details see 000002 MFR 24-APR-2002, Casio Watch Electronic Analysis Report 19-Aug-2004, Casio Watches and Relationship to Detainees 20-APR-2006

⁸ Analyst Note: Approximately equivalent to \$14 US.

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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: If released without rehabilitation, close supervision, and means to successfully reintegrate into his society as a law-abiding citizen, it is assessed detainee would immediately seek out prior associates and reengage in hostilities and extremist support activities at home and abroad. Since transfer to JTF-GTMO, detained has been relatively non-compliant with guard force personnel. Detainee has multiple instances of threatening JTF personnel and expressing anti-American sentiment. Detainee has made statements openly indicating his intention to rejoin the fight against US forces. Due to his placement and access in Afghanistan when he was originally captured, it is likely he will return to the fight. Detainee is assessed to be a trusted member of al-Qaida. Detainee served as IZ-10026's assistant, facilitator, and translator and acknowledged receiving and dispersing funds on behalf of IZ-10026. Detainee participated in a grenade attack against American civilians in Afghanistan and was a member of ACM elements in Afghanistan targeting US and Coalition forces. Detainee is associated with other senior al-Qaida members and other extremist organizations, and operated al-Qaida guesthouses for IZ-10026.
 - (S//NF) Detainee is assessed to be a member of al-Qaida. Detainee was IZ-10026's assistant, facilitator, and translator.
 - o (S//NF) Detainee admitted working for IZ-10026 for approximately five years.⁹ Detainee knew IZ-10026 was a member of al-Qaida and UBL's associate. 10
 - (S//NF) IZ-10026 stated he hired detainee as a translator because of the complexity of the conversation when discussing operational matters with Taliban commanders. IZ-10026 stated detainee worked with him from 1999 until 2002, and translated for him during most of his operational Taliban government meetings and frontline battles. Detainee was paid approximately \$35 to \$40 US a month to translate. 11
 - (S//NF) Ali Muhammad Abdul Aziz al-Fakhri aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP reported detainee is an Afghan who was always with IZ-10026. IZ-10026 was dependant on detainee. Detainee is a Pashtun who speaks perfect Arabic and acted as a translator for IZ-10026 at the front line during the fighting, as well as in Kabul during his meetings and negotiations with the Taliban. 12

^{9 000753} HANDNOTE 10-AUG-2002

^{10 000753} FM40 09-SEP-2003

¹¹ ≽IIR 4 201 0671 08

¹² ➤TD-314/21038-03

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- o (S//NF) Detainee stated he collected and dispersed money for IZ-10026. Detainee paid this money out to those who worked for IZ-10026 and utilized it for operational costs such as food and supplies. 13
 - (S//NF) Detainee also stated he received and dispersed funds to Abdul Aahar, Abdul Raouf, Oari Bilal, Saifullah Rahman Mansour, and al-Oaida commander Ali Ammar Ashur al-Raqiai aka (Abu Layth al-Libi, deceased). The money was used in the support of al-Qaida and Taliban operations. 14
 - (S//NF) US forces conducted a second search of detainee's home five days after detainee's arrest. On 16 July 2002, detainee's wife stated one of the village elders assisted her in removing hidden items from detainee's house following the raid. The items removed included a satellite phone, a ledger, an unknown quantity of US currency, and weapons. ¹⁵ (Analyst Note: The ledger, weapons and phone were probably used in support of detainee's duties for al-Qaida, but they were never recovered.)
- o (S//NF) Detainee translated orders from Mullah Abdul Satar Ahmadi to IZ-10026. Abdul Satar was the leader of the Taliban soldiers in the north of Kabul and put IZ-10026 in charge of the Arabs at this location. 16 (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. IZ-10026 had primary operational command of the 55th Arab Brigade. serving as UBL's military commander in the field. 17)
- (S//NF) Jawad Jabber Sadkhan, ISN US9IZ-000433DP (IZ-433), stated detainee admitted translating for IZ-10026. IZ-433 reported detainee was not paid well, but detainee was provided a home in Kabul and weekly groceries from the Taliban. 18
- (S//NF) Syed Zia Hussain Ul Shah, ISN US9PK-000015DP (PK-015, transferred) stated he learned from several detainees at JTF-GTMO that detainee was IZ-10026's translator. 19
- (S//NF) During early 2003, detainee was a member of Anti-Coalition Militia (ACM) elements in Afghanistan targeting US and Coalition forces. Detainee and members of this group participated in a grenade attack against American civilians in Afghanistan.

¹³ IIR 6 034 0205 03

¹⁴ 000753 SIR 11-FEB-2005 ¹⁵ 000753 FM40 27-SEP-2004, 000753 FM40 02-DEC-2004

^{16 000753 302 02-}NOV-2002

¹⁷ 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

^{18 000433} SIR 09-MAY-2007

^{19 000015} SIR 27-OCT-2004

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- o (S//NF) Detainee admitted to being a member ACM group that formed at the end of March 2002, operating in both Afghanistan and Pakistan. Detainee operated as the cell's financial courier. His duties entailed the collection and disbursement of funds, to members in the cell.²⁰
- o (S//NF) In March 2002, detainee was an accomplice to a grenade attack against US civilians. Detainee stated that he and two of his friends, Qari Bilal, aka (Abdul Kabir, aka (Ghazi), and Abdul Hakim were in a car when they drove past a vehicle containing foreigners. Bilal chased the civilian vehicle down and threw a live grenade into it. Detainee states that it was only Bilal that conducted the attack.²¹ (Analyst note: Detainee was aware of Bilal's possession of the grenades and Bilal's intent to harm the Americans, and detainee neither attempted to stop Bilal's attack or surrender him to the authorities following the attack. Bilal was named as a member of the ACM group formed at the end of March 2003 indicating that Bilal continued ACM operations for some time after the above event.²²)
- o (S//NF) IZ-10026 stated detainee would occasionally fight on the front lines with al-Qaida and the Taliban.²³
- \circ (S//NF) Detainee is reported to be a member of a new Taliban cell that planned terrorist attacks against US troops in Afghanistan.²⁴
- o (S//NF) Detainee acknowledged attending a meeting with Taliban and al-Qaida members in which they discussed the need for additional recruits, the movement of US troops, and operations against US forces.²⁵
- o (S//NF) Mohamedou Ould Salahi, US9MR-000760DP (MR-760), reported detainee worked with al-Qaida and possesses information on al-Qaida and its relationship with the Afghans. (Analyst Note: "Afghans" is a probable reference to the Taliban and ACM forces operating in Afghanistan.)
- o (S//NF) Shortly before detainee's capture, he attended a meeting in which the development of a new "anti-foreigner" group was discussed. Abdul Raouf was to be the leader of this group and IZ-10026 was asked to fund its development.²⁷
- (S//NF) Detainee had knowledge of heroin production by Taliban commander,
 IZ-433. Detainee told Muhammad Salah Hussain al-Shaykh, ISN US9YM-000233DP (YM-233), that IZ-433 was growing heroin in the Belach region of

²⁰ ≽IIR 6 044 7010 02

²¹ 000753 HANDNOTE 29-JUL-02, 000753 HANDNOTE 18-JUL-02(b), 000753 302 03-MAY-2003, IIR 6 034 1055 03, Analyst Note: Some reports erroneously place the attack in 2003.

²² ➤IIR 6 044 7010 02

²³ >IIR 4 201 0671 08

²⁴ IIR 6 034 0242 03

²⁵ 000753 302 30-OCT-2002

²⁶ IIR 6 034 1004 04

²⁷ 000753 SIR 18-OCT-2003

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> northern Afghanistan with Hasan al-Iraqi and Abdel Hadi. 28 (Analyst Note: The Taliban, al-Qaida and other extremist elements are known to engage in narcotics trafficking to raise funds to support their terrorist operations.)

- o (S//NF) Detainee stated he purchased the al-Wafa NGO Kabul office photo copier on which he reproduced anti-Coalition propaganda.²⁹
- (S//NF) Detainee is associated with other senior al-Qaida members and other extremist organizations.
 - o (S//NF) Adel Zamel Abd al-Mahsen al-Zamel, ISN US9KU-000568DP (KU-568, transferred), stated detainee met with UBL several times. KU-568 further explained that if detainee was released, detainee would try to establish contact with UBL through former al-Wafa NGO employee Muhammad Ajmal, Muhammad Agha or Abu Omar. 30 (Analyst Note: Muhammad Ajmal served as the translator for al-Wafa director Abdallah Aydhah Abdallah al-Matrafi, ISN US9SA-000005DP (SA-005). KU-568 worked for SA-005 in Kabul.)
 - o (S//NF) Detainee was present when UBL visited IZ-10026, at the Ashara Guesthouse. UBL traveled to the guesthouse with Aiman al-Zawahiri and several other al-Qaida members and guards. Detainee stated the meeting between UBL and IZ-10026 lasted several hours, behind closed doors. 31 (Analyst Note: Ashara is Arabic for the number ten, corresponding with Guesthouse Number 10 located in the Karte Parwan area of Kabul.)³²
 - (S//NF) Detainee is associated with the Libyan Islamic Fighting Group (LIFG).³³ Although detainee has denied entering the LIFG offices in Kabul, he has provided reporting on LIFG members including Afghanistan LIFG leader Muhammad Daoud

²⁸ 000252 SIR 08-DEC-2003; Analyst Note: It is not know if the Abdel Hadi referred to by detainee is IZ-10026 or another individual. See IIR 6 034 00161 05 for additional reporting from detainee on IZ-10026's finances. ²⁹ IIR 6 034 0399 04

³⁰ 000568 SIR 29-JUL-2005, Analyst Note: The al-Wafa NGO is an NIPF Priority 2A Terrorist Support Entity (TSE). Priority 2A TSEs are defined as organizations which have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 2A terrorist groups

³¹ IIR 6 034 0230 03

³² See TD-314/26719-02 for additional information on Guesthouse Number 10 and GZ-10026's connections to guesthouses in Kabul.

33 Analyst Note: LIFG is listed as a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT)

Priorities 1 target are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction

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> al-Libi. Detainee further speculated that LIFG members served in the Taliban-created 22nd Division under Taliban Commander Jumaboi Namangani, and IZ-10026.³⁴ o (S//NF) Harun al-Afghani ISN US9AF-003148DP (AF-3148), stated Abdul Zahir al-Afghani attended the SID school at the Jalozai Refugee Camp. AF-3148 further reports the SID gave the students seminars involving religious instruction and the students attended a weeklong trip to Afghanistan for basic weapons training. Other students of SID include: Janat Gul, Mustafa al-Lowgari, Abdul Raouf, Daoud al-Afghani, Said Agha, Dil Agha, Mustafa Paghmani, Habibullah from Wardak, Muhammad Agha, Mullah Muhammad from Kabul, and Amir Gul. Many of these students went off to join terrorist organizations.³⁵

- (S//NF) Analyst Note: Detainee is assessed to be the same Abdul Zahir al-Afghani based on detainee shared alias, his association with other identified SID students and detainee's residency at the Jalozai Refugee Camp during the same time period. Detainee's attendance at SID would explain the 1990 to 1993 time gap in his background information. KU-10024 and his brother, Abid (deceased), founded SID in 1988. KU-10024 took complete control of SID when his brother died in 1991 36
- o (S//NF) Detainee has provided reporting on al-Qaida members, indicating his association with those individuals.³⁷
- (S//NF) Detainee operated al-Qaida guesthouses for IZ-10026.
 - o (S//NF) Detainee assisted IZ-10026 in operating guesthouses in Afghanistan. Detainee stated these guesthouses were funded by the Taliban and al-Qaida. The guesthouses were transition points for Arabs arriving or departing from the frontlines or training camps.³⁸
 - o (S//NF) KU-568 stated detainee is very familiar with all the guesthouses and individuals who stayed in the guesthouses in Afghanistan. KU-568 further stated that detainee worked at Guesthouse Number 10 (Ashara) in Kabul and is very good friends with Muhammad Agha and Muhammad Ajmal.³⁹
 - (S//NF) Abbas Abed Romi al-Naely, US9IZ-000758DP (IZ-758), stated detainee was an al-Oaida member. IZ-758 also stated detainee stayed in the same al-Oaida guesthouse as Arkan Muhammad Ghafil al-Karim ISN US9IZ-000653DP (IZ-653); Younis Abdurrahman Chekkouri, ISN US9MO-000197DP (MO-197); and Awad

³⁴ IIR 6 034 1088 03, IIR 6 034 0165 04, 000753 SIR 05-NOV-2003, IIR 6 034 0242 03, IIR 6 034 0355 04, Analyst Note: The distinctions between the 22nd Division and the 55th Arab Brigade are not clearly understood and require additional investigation.

³⁵ IIR 6 105 4570 07

³⁶ TD-314/53936-06, TD-314/30259-02, TD-314/30442-02

³⁷ IIR 6 034 0274 03, IIR 6 034 0241 03, IIR 6 034 0275 05

³⁸ 000753 SIR 21-MAY-2003, IIR 6 034 0231 03

³⁹ 000568 SIR 17-DEC-2004, 000568 SIR 21-DEC-2004

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Khalifah Muhammad Abu Bakr Abu Uwayshah al-Barasi, ISN US9LY-000695DP (LY-695). (Analyst Note: The guesthouse is probably the Ashara Guesthouse.)

- (S//NF) Detainee continues to express his commitment to hostilities against the US.
 (S//NF) In March 2008, detainee sent a letter to former JTF-GTMO detainee
 Sabar Lal Melma, ISN US9AF-000801DP (AF-801, transferred). In this letter detainee expressed his desire to die as a martyr, once he is free. Detainee wrote "in jail we are in a spiritual state, we will die as martyrs we will have fun (go touring) during our freedom." 41
 - o (S//NF) On 26 February 2008, detainee made multiple verbal threats toward the JTF-GTMO guard staff. Detainee then proceeded to slide his hand across his throat in a motion threatening to kill a guard.⁴²
 - o (S) An Arabic book was confiscated from detainee. There was writing throughout the book that appeared to be in response to what the author had written. Detainee quotes "the most merciful" at one point and writes "I am ordered to fight people until they witness there is no god but Allah and I am his messenger there is no solve but JIHAD." Detainee also writes "there is no need to read this book or even to answer it our fight is with America which is the head of unbeliever. The Almighty said 'fight the unbelievers they have no faith.' When we fight America, the head of unbelievers, we destroy the decay in earth; we hit the head of the snek (snake) to kill the whole body."
- c. (S//NF) Detainee's Conduct: Detainee is assessed to be a MEDIUM threat from a detention perspective. His overall behavior has been non-compliant and hostile to the guard force and staff. He currently has 49 reports of disciplinary infraction listed in DIMS with the most recent occurring on 2 July 2008, when he conveyed a threat towards the medical staff. He has one Report of Disciplinary Infraction for assault occurring on 15 June 2006, when he threw a water bottle 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, inappropriate use of bodily fluids, 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 24 Reports of disciplinary infraction and 15 so far in 2008.

8. (U) Detainee Intelligence Value Assessment:

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⁴⁰ IIR 6 034 0263 07

⁴¹ ➤IIR 6 034 0341 08

⁴² >000753 JDC Incident 26-Feb-2008

⁴³ ➤GUAN-2007-E00316

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- **a.** (S) Assessment: Detainee is assessed to be of **HIGH** intelligence value. Detainee's most recent interrogation session occurred on 15 September 2008.
- **b.** (S//NF) Placement and Access: Detainee had access to several high-level terrorists, to include UBL and IZ-10026. Detainee was present during several meetings attended by IZ-10026. These meetings included the discussion of then ongoing operations against US and Coalition forces. Detainee assisted IZ-10026 in operating multiple al-Qaida affiliated guesthouses throughout Afghanistan. Detainee has positively identified several JTF-GTMO detainees and been able to provide intelligence of value on them. Detainee is widely recognized by several JTF-GTMO detainees.
- **c.** (S//NF) **Intelligence Assessment:** Detainee continues to provide information of value and has provided extensive information of value during his detention. Due to the capture of IZ-10026, detainee may be valuable in the exploitation of information concerning IZ-10026. Detainee was involved with high-level terrorist members for approximately five years. Detainee appears to answer questions, which are asked of him, truthfully, but does not give up further details freely.

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

- Attacks against American civilians
- Senior al-Oaida leadership including:
 - o IZ-10026
 - o UBL
- Al-Qaida and ACM operations
- Al-Qaida recruitment
- Al-Oaida financing
 - Support from Islamic organizations
 - Narcotics trafficking
- NGO associations to and support for al-Qaida and the Taliban
 - o LIFG
 - o Al-Wafa
- Taliban and its connections to al-Qaida
- Current JTF-GTMO detainees and their activities and associates within Afghanistan

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

D. 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*.