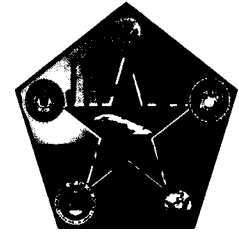




S E C R E T // N O F O R N // 20320204

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



JTF-GTMO-CDR

4 February 2007

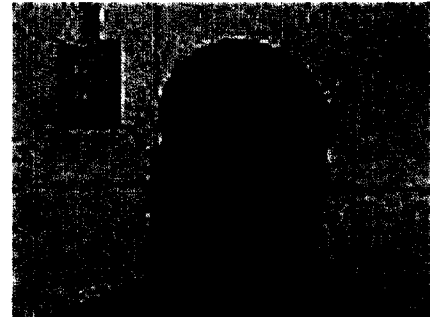
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,  
Miami, FL 33172

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for  
Guantanamo Detainee, ISN: US9SA-000436DP (S)

### JTF-GTMO Detainee Assessment

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

- JDIMS/NDRC Reference Name: Naif Fahed
- Aliases and Current/True Name: Nayif Fahd Mutliq al-Usaymi al-Utaybi, Muhammed al-Saud, Samariy, Khabab al-Najdi Naif al-Utaybi
- Place of Birth: Riyadh, Saudi Arabia (SA)
- Date of Birth: 24 May 1979
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000436DP



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

#### 3. (S//NF) JTF-GTMO Assessment:

a. (S) Recommendation: JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously assessed detainee as Continued Detention Under DoD Control (CD) on 18 December 2005.

b. (S//NF) Executive Summary: Detainee is assessed to be a member of al-Qaida. Detainee answered the call for jihad, traveled to Afghanistan (AF), and received military training at the Khwaja Ghar front line and probably also trained at the al-Qaida-sponsored al-Faruq Training Camp outside Kandahar, AF. For over a year, detainee fought under the

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REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)  
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command of senior Taliban Commander Mullah Thakir, who was associated with Usama Bin Laden's (UBL's) 55th Arab Brigade.<sup>1</sup> Detainee is closely associated with one of UBL's sub-commanders, Abd al-Salam al-Hadrami, and reportedly affiliated with a number of al-Qaida and Taliban guesthouses. **[ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN A 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 **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.)

- (S//NF) The following aliases were removed due to improper affiliation with detainee: Hussein Naif al-Muteiri, Zeyad Saleh al-Bahouth, and Abu Saleh al-Sai.
- (S) Detainee's DOB was changed from only 1979 to 24 May 1979. In detainee's Initial Screening, detainee gave his DOB as the 26<sup>th</sup> day of the 6<sup>th</sup> month of 1399 Hijri. This date equates to 24 May 1979 on the Gregorian calendar.

#### **4. (S//NF) 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 studied general studies (NFI) at Imam Muhammad Bin-Saud Islamic University in Riyadh for two and one half years, but did not obtain a degree.<sup>2</sup> Detainee was a shepherd in Riyadh prior to traveling to Afghanistan.<sup>3</sup>

**b. (S//NF) Recruitment and Travel:** In late 2000, detainee was inspired to join the jihad in Chechnya, Russia (RS), after reading a fatwa issued by Shaykh al-Haydan (NFI) which

<sup>1</sup> IIR 6 034 0117 02, 000436 302 02-AUG-2002, Analyst Note: A variant of al-Faruq is al-Farouq. UBL's former 55<sup>th</sup> Arab Brigade was known as UBL's primary formation supporting Taliban military objectives. It was almost exclusively comprised of Arabs, many having affiliations with international terrorist groups. Al-Qaida leaders commanded the brigade and UBL was thought to have participated closely in its command and control.

<sup>2</sup> 000436 302 02-AUG-2002, 000436 KB 21-FEB-2002, Analyst Note: Variants of Imam Muhammad Bin-Saud Islamic University are al-Imam Muhammad Ibn Saud Islamic University and Imam Muhammed Bal Saud al-Islama College. Detainee does not provide a time frame for his attendance at college.

<sup>3</sup> 000436 302 02-AUG-2002, Analyst Note: Detainee does not give a time frame for school and shepherding. Detainee only remarked he was a shepherd in Riyadh before he traveled to fight.

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instructed young Muslim males to join the jihad in Chechnya.<sup>4</sup> In early February 2001, detainee met Muhammad Shimeri<sup>5</sup> at the Abu Bakr As-Siddiq Mosque in Riyadh.<sup>6</sup> The men discussed the jihad and Shimeri told the detainee, military training in Afghanistan would be required prior to going to Chechnya. Shimeri provided detainee with specific instructions on how to obtain a Pakistani visa, as well as the specific route to take. Departing on 27 or 28 February 2001, detainee made the Hajj to Mecca, SA. Detainee next traveled to Jeddah, SA, where detainee visited the Pakistani consulate and obtained a visa for Pakistan (PK), on 3 March 2001.<sup>7</sup> Detainee traveled from Jeddah to Quetta, PK, via Manama, Bahrain (BA), and Karachi, PK.<sup>8</sup> Upon arrival at the Taliban Center in Quetta, detainee met Daud al-Afghani<sup>9</sup> who arranged for detainee's transportation to Kandahar. Detainee departed Quetta on or about 11 March 2001 and crossed into Afghanistan at Chaman, PK.<sup>10</sup> Detainee arrived at an unnamed Arab guesthouse in Kandahar where detainee met Taliban recruiter, Abu Omar al-Adeni<sup>11</sup> and Abdul Salam al-Yemeni.<sup>12</sup> Al-Adeni convinced detainee to join the Taliban and abandon detainee's desire to travel to Chechnya.<sup>13</sup> On 12 March 2001, al-Adeni and detainee traveled to Kabul, AF, where they met Mullah Agha<sup>14</sup> and stayed at Mullah Agha's house (NFI). Agha was in charge of the "fighter and killer" training for the Saudis.<sup>15</sup>

<sup>4</sup> IIR 6 034 0773 02, 000436 302 02-AUG-2002, Analyst Note: Detainee does not admit to being recruited. Detainee says the fatwa issued by the Taliban, which he read inspired detainee to seriously consider taking a break from college and performing detainee's Muslim duties.

<sup>5</sup> Analyst Note: A variant of Muhammad is Mohammed. Muhammad Shimeri is possibly Muhammad al-Rahman al-Shumrani, ISN US9SA-000195DP (SA-195).

<sup>6</sup> IIR 6 034 0773 02, 000436 302 10-SEP-2002

<sup>7</sup> IIR 6 034 0773 02

<sup>8</sup> 000436 302 02-AUG-2002, 000436 302 10-SEP-2002, IIR 6 034 0773 02

<sup>9</sup> Analyst Note: A variant of Daud is Doad. Daud al-Afghani aka (Daud the Afghani) aka (Dawood) aka (Hajji Dawud al-Afghani) aka (Liaqat). Analyst Note: It is assessed detainee's contact, Daud al-Afghani, was a facilitator for al-Qaida leadership. See D-4J2-2410-012-05.

<sup>10</sup> 000436 302 10-SEP-2002

<sup>11</sup> 000436 MFR 09-SEP-2002, 000436 302 02-AUG-2002, Analyst Note: The name al-Adeni normally represents a Yemeni from Aden. Al-Adeni is assessed to be a mujahideen trainer who trained Arab fighters in Afghanistan on several weapons, including Kalashnikov, PK Machine gun, and an unidentified bolt action rifle.

<sup>12</sup> 000436 MFR 09-SEP-2002, 000436 302 02-AUG-2002, Analyst Note: Variants of Abdul Salam are Abd al-Salaam and Abdel Salam. A variant of al-Yemeni is El-Yemeni. The name al-Yemeni simply means the Yemeni. Abdul Salam is assessed to be the deceased recruiter and facilitator for mujahideen and a former 55<sup>th</sup> Arab Brigade unit commander, Abd al-Salam al-Hadrami aka (Mu'ammam Sa'id Abbud Dayan). See IIR 6 034 0385 02, IIR 6 034 1474 03, TD-314/49402-01.

<sup>13</sup> IIR 6 034 0773 02

<sup>14</sup> 000436 302 10-SEP-2002, Analyst Note: Mullah Agha is likely the same Mullah Agha associated with the commander of mujahideen troops in Kabul, Abd al-Hadi al-Iraqi. Mullah Agha was a Taliban Commander in Northern Kabul. See 000753 SIR 21-MAY-2003.

<sup>15</sup> 000436 302 10-SEP-2002

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**c. (S//NF) Training and Activities:** Detainee stayed at a farm close to Mullah Agha's house from approximately 17 March to 19 April 2001, and attended daily training. The training regimen provided by al-Adeni included assembly, disassembly, and firing of the Kalashnikov rifle; physical fitness; and religious studies. During this time, detainee chose the alias, Muhammad al-Saud.<sup>16</sup> On or about 19 April 2001, detainee, Mullah Agha and 20 to 30 Afghani "soldiers" traveled to visit a mosque in Khowst, AF, and later traveled to a Taliban house in Kunduz, AF, (NFI) arriving approximately 21 April 2001. Detainee remained at this house for two weeks before deploying to the front lines near Khwaja Ghar, AF.<sup>17</sup> In Khwaja Ghar, detainee trained with the Kalashnikov, Beka, RPG, and bolt-action rifle.<sup>18</sup> Detainee spent the next six and a half months rotating between Khwaja Ghar and the Taliban house in Kunduz. During one of these rotations, while at the Taliban house in Kunduz, detainee met Muhammad al-Jazaieri, an Algerian who was a Taliban member.<sup>19</sup> The house was either owned or controlled by Mullah Thakir who detainee believed was the commander of Taliban soldiers in and around the Kunduz area.<sup>20</sup> Detainee was told on approximately 7 or 8 November 2001, the Northern Alliance (NA) was rapidly approaching the city of Kunduz, so detainee fled Kunduz along with 20 other Taliban soldiers towards Mazar-e-Sharif, AF.<sup>21</sup>

#### 5. (S//NF) Capture Information:

**a. (S//NF)** Detainee claimed he surrendered to General Dostum's forces the day after detainee's group departed Kunduz and was imprisoned at Mazar-e-Sharif.<sup>22</sup> Though injured during a mass uprising, detainee escaped the fortress and went to a nearby village where detainee was recaptured a few days later.<sup>23</sup> (Analyst Note: This is likely the uprising at the Qala-I-Jangi Fortress on 25 November 2001.) Detainee was transferred to US custody at the Kandahar Detention Facility on 15 January 2002.<sup>24</sup>

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<sup>16</sup> IIR 6 034 0773 02

<sup>17</sup> 000436 302 10-SEP-2002

<sup>18</sup> 000436 302 02-AUG-2002

<sup>19</sup> 000436 302 10-SEP-2002; Analyst Note: Variants of Muhammad al-Jazaieri are Mohammed al-Jazeri, Mohammad al-Jazairi, and Mohammed al-Jazaeri.

<sup>20</sup> IIR 6 034 0773 02; IIR 6 034 0915 02; IIR 6 034 0885 02; Analyst Note: A variant of Mullah is Molla. Variants of Thakir are Thacker, Thaker, Zaker, and Zakir. Mullah Thakir is assessed as a Taliban commander in the former 55<sup>th</sup> Arab Brigade on the front lines of Kunduz.

<sup>21</sup> IIR 6 034 0773 02, 000436 302 10-SEP-2002

<sup>22</sup> IIR 6 034 0773 02, 000436 302 02-AUG-2002, Analyst Note: General Dostum was the commander of the Northern Alliance (NA) in Afghanistan.

<sup>23</sup> IIR 6 034 0773 02

<sup>24</sup> >000436 MFR 24-AUG-2002, 000436 INITIAL SCREENING 15-JAN-2002, Analyst Note: A variant of Jangi is Jenki. Qala-I-Jangi prison aka (Jenghi Castle) aka (Jenki Castle) aka (Kala Jenghi Fortress).

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**b. (S) Property Held:** None

**c. (S) Transferred to JTF-GTMO:** 13 February 2002

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

- The uprising at Mazar-e-Sharif (Qala-I-Jangi prison uprising)
- Taliban recruitment techniques in Saudi Arabia
- Movements of fighters throughout Afghanistan
- Training techniques of the Taliban in Afghanistan

**6. (S//NF) Evaluation of Detainee's Account:** Detainee has provided inconsistent reports concerning his arrival in Afghanistan, training, and associates. Although detainee has provided information concerning his activities at Kunduz, detainee has omitted information about his reported training at al-Faruq. Individuals have identified detainee using various aliases for which detainee has provided no explanation. Detainee has failed to provide an accurate and complete picture of his actions and associates while in Afghanistan. Detainee claimed he traveled to Mecca for Hajj on 27 or 28 February 2001, traveled to the Pakistani Embassy in Jeddah for a Pakistani visa on 3 March 2001 and then traveled to Pakistan. The Hajj for 2001 took place from 4 March through 9 March 2001. On 10 September 2002, during another interview, detainee made no mention of attending the Hajj when detainee once again gave his timeline.

**7. (S//NF) 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 answered the call for jihad and traveled to Afghanistan to receive military training so he could fight against the Russians in Chechnya, but later changed his mind and fought against the NA. Detainee stayed at various guesthouses affiliated with al-Qaida and trained at the al-Qaida-sponsored al-Faruq Training Camp. Detainee was closely associated with Abd al-Salam al-Hadrami, a former recruiter and facilitator for mujahideen and a former 55<sup>th</sup> Arab Brigade unit commander.

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- (S) Detainee admittedly joined the Taliban and actively waged jihad against the NA.<sup>25</sup>
  - (S//NF) Ali Abdul Motalib Awayd Hassan al-Tayeea, ISN US9IZ-000111DP (IZ-111), indicated detainee knew all the Arabs fighting on the north line and remained in Afghanistan for a long time.<sup>26</sup>
  - (S//NF) IZ-111 also said detainee escaped from Qala-I-Jangi prison.<sup>27</sup>
- (S//NF) Detainee reportedly attended mujahideen military training and probably trained at al-Faruq.
  - (S) Detainee admitted receiving military training from the Taliban.<sup>28</sup>
  - (S//NF) Muhammad Mani Ahmed al-Shal Lan al-Qahtani, ISN US9SA-000063DP (SA-063), identified detainee by the name Samariy and reported detainee trained at al-Faruq.<sup>29</sup> (Analyst Note: Given the high level Taliban and al-Qaida members detainee worked with and the time he spent in Afghanistan, it is likely detainee did receive training at al-Faruq.)
    - (S//NF) Detainee claimed he had his passport on his person while stationed at the front line, but must have somehow lost it while fleeing Kunduz.<sup>30</sup> However, two variants of detainee's aliases, Naif Fahd al-Oteibi and Khabab al-Nejdi, were listed on computer media recovered during raids against al-Qaida associated safe houses in Rawalpindi and Karachi, PK. The media listed mujahideen and their "trust" accounts. The document noted that detainee has possession of a Saudi passport and a wallet and surrendered it to the trust account holder.<sup>31</sup>
    - (S//NF) In a document recovered from a hard drive associated with Mustafa Ahmad al-Hawsawi, ISN US9SA-010011DP, the alias Khabab al-Nejdi was listed with a variant of the detainee's name, Naif al-Utaybi, along with the statement detainee was killed in the north. The hard drive was recovered during the capture of Khalid Shaykh Muhammad aka (KSM) aka (Mukhtar), ISN US9KU-010024DP.<sup>32</sup> (Analyst Note: It is unsure whether the alias Khabab al-Nejdi is affiliated with detainee or not, since the person is listed as deceased. Personnel

<sup>25</sup> IIR 6 034 0117 02, IIR 6 034 0773 02

<sup>26</sup> IIR 6 034 0015 04, Analyst Note: Detainee is in paragraph 16.

<sup>27</sup> IIR 6 034 0015 04, Analyst Note: Detainee is in paragraph 16.

<sup>28</sup> IIR 6 034 0773 02

<sup>29</sup> TD-314/50507-03, Analyst Note: Detainee is in paragraph 3.H.

<sup>30</sup> 000436 302 02-AUG-2002

<sup>31</sup> TD-314/40693-02, Analyst Note: Detainee is in paragraph 287. These 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 training, the front lines, or abroad. Trust accounts were storage compartments such as envelopes or folders used to secure the individual's personal valuables until completion of training or another activity.

<sup>32</sup> TD-314/17125-03, Analyst Note: Detainee is in paragraph 95. Variants of Shaykh are Sheikh and Sheik.

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that kept the records of fighters often relied upon mistaken verbal accounts and may have received false information.)

- (S//NF) Detainee is associated with UBL's former 55th Arab Brigade and reportedly was the driver for the former 55<sup>th</sup> Arab Brigade sub-commander, Abd al-Salam al-Hadrami.<sup>33</sup>
  - (S//NF) Detainee's immediate commander was Taliban commander Mullah Thakir. Mullah Thakir is closely associated with the former 55th Arab Brigade and Abd al-Hadi al-Iraqi.<sup>34</sup>
  - (S//NF) Sulayman Sad Muhammad Awshan al-Khalidi, ISN US9SA-000121DP (SA-121), admitted serving under Mullah Thakir while guarding the front lines at Khwaja Ghar. SA-121 further reported the Arab chain of command in Kunduz was as follows: Mullah Thakir was the commander of Kunduz, Abd al-Salam al-Hadrami aka (Muaamer Saeed Abod Dayan) aka (Abdul Salam el-Yemeni) and al-Amir Ghareeb Ghareeb aka (Ihsan Masud) were subordinate commanders in charge of Arab Forces.<sup>35</sup>
  - (S//NF) IZ-111 reported detainee drove for Abd al-Hadi al-Iraqi's subordinate Abd al-Salam al-Hadrami. Detainee frequently drove al-Hadrami to meetings with al-Iraqi.<sup>36</sup>
    - (S//NF) Detainee stated al-Hadrami was in charge of the Arabs on the line.<sup>37</sup>
    - (S//NF) Detainee said al-Hadrami was in charge of approximately 50 to 100 Arab fighters in Kunduz.<sup>38</sup>
- (S//NF) Detainee stayed at guesthouses affiliated with al-Qaida and the Taliban.
  - (S//NF) Detainee stayed at a Taliban Center in Quetta<sup>39</sup> where detainee met Daud al-Afghani. Daud arranged detainee's transportation to a guesthouse in Kandahar.<sup>40</sup> Al-Qaida facilitator Sharif al-Masri, who was detained in August 2004, reported Daud al-Afghani was a facilitator working with al-Qaida. Daud was an Afghan with

<sup>33</sup> IIR 6 034 0015 04, Analyst Note: Detainee is in paragraph 16.

<sup>34</sup> 000436 302 02-AUG-2002, Analyst Note: Abdul al-Hadi al-Iraqi had primary operational command of the former 55<sup>th</sup> Arab Brigade, serving as UBL's military commander in the field. See TD-314/57923-04 and IIR 6 034 1301 04. Abdul al-Hadi al-Iraqi is on the USCENCOM High Value Individuals (HVI) List in paragraph 3.A.1 with the High Value Identification (HVID) Number RTAA0014. See CENTCOM High Value Individuals (HVI) - 22-MAR-2006.

<sup>35</sup> IIR 6 034 0265 02, Analyst Note: A variant of Ghareeb is Gharib.

<sup>36</sup> IIR 6 034 0015 04, 000111 302 22-JUN-2002

<sup>37</sup> 000436 302 02-AUG-2002

<sup>38</sup> IIR 6 034 0118 02

<sup>39</sup> 000436 302 02-AUG-2002, 000436 302 10-SEP-2002, Analyst Note: It is assessed the Taliban Center aka (Taliban Guesthouse) is referring to the Daftar Guesthouse in Quetta. A number of detainees have reportedly transited through this guesthouse on their way to Kandahar. Some detainees have reportedly been met at this guesthouse by Taliban members and escorted to the well-known al-Ansar aka (Hajji Habash) guesthouse.

<sup>40</sup> 000436 302 10-SEP-2002, Analyst Note: A variant of Daud is Doud.

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- longstanding ties to al-Qaida dating back to the days of the Taliban regime and had provided guards for the Tarnak Farm al-Qaida training facility in Kandahar.<sup>41</sup>
- (S/NF) It is assessed when detainee stayed at the Kandahar guesthouse, detainee turned his passport and wallet over to the emir of the guesthouse who then placed the items in a trust account. (Analyst Note: Detainee's description of the Kandahar guesthouse matches the Hajji Habash guesthouse, which was used to shelter recruits attending the al-Faruq Training Camp and also may have served as a half-way house offering accommodations for traveling mujahideen personnel.)
    - (S/NF) A document listing names, aliases and nationalities was recovered from safe house raids associated with suspected al-Qaida in Karachi. The document listed a Naif Fahd al-Oteibi with an alias Khabab al-Nejdi, who possessed a Saudi passport and wallet which was placed in trust account number 338-168.<sup>42</sup> (Analyst Note: IZ-111 identified detainee as using the alias Khabab al-Nejdi.<sup>43</sup> See SCI addendum for additional information.)
    - (S/NF) While at the Taliban house in Kunduz, detainee met an Algerian Taliban member named Muhammad al-Jazaieri.<sup>44</sup> Muhammad al-Jazaieri was the leader of a group of twenty foreign fighters.<sup>45</sup> (Analyst Note: The reference to detainee meeting al-Jazaieri at a guesthouse in Kunduz gives further indication of detainee staying in al-Qaida or Taliban affiliated guesthouses.)
      - (C) Muhammad al-Jazaieri's name was found on a list of al-Qaida martyrs, missing in action, and imprisoned brothers. Al-Jazaieri's name was listed under the heading "Names of brethren who are in prison."<sup>47</sup>
  - (S/NF) Detainee positively responded to several motivational techniques used by Taliban and al-Qaida recruiters to recruit jihadists.<sup>48</sup>
    - (S) Detainee read a fatwa issued by Shaykh al-Haydan which instructed young Muslim males to join the jihad in Chechnya. The fatwa stated the Russians were slaughtering Muslim brothers in the region and fighting the Russians in Chechnya was considered justified in accordance with the Koran as well as meeting the status of

<sup>41</sup> TD-314/54148-04, Analyst Note: At Tarnak Farm Training Camp, al-Qaida instructors taught courses in Urban Warfare.

<sup>42</sup> TD-314/40693-02, Analyst Note: Detainee is in paragraph 287.

<sup>43</sup> IIR 6 034 0015 04, Analyst Note: A variant of Khabab al-Nejdi is Khabab al-Najdi.

<sup>44</sup> 000436 302 10-SEP-2002, IIR 6 034 0773 02

<sup>45</sup> 000075 KB 13-FEB-2002

<sup>47</sup> IIR 7 739 3111 02

<sup>48</sup> IIR 6 034 0773 02, Analyst Note: Detainee stated he was never approached to join al-Qaida nor did he know anyone who was with al-Qaida. In addition, detainee claimed to have never given bayat (oath of allegiance) to UBL. See 000436 302 02-AUG-2002.



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becoming a martyr if killed. As a result of this fatwa, detainee traveled to Afghanistan and participated in jihad.<sup>49</sup>

○ (S) Detainee purchased a video supporting al-Haydan's fatwa. The video provided documented footage of the violence inside Chechnya and incited detainee to begin exploring how he could travel and join the jihad against the Russians. In the Abu Bakr As-Siddiq Mosque in Riyadh, a prominent topic after the noon prayer was the jihad in Chechnya as well as military training in Afghanistan.<sup>50</sup>

**c. (U//FOUO) Detainee's Conduct:** Detainee is assessed to be a **HIGH** threat from a detention perspective. Detainee's overall behavior has been non-compliant and hostile toward the guard force and staff. Detainee currently has 40 Reports of Disciplinary Infraction listed in DIMS, with the most recent occurring on 6 January 2007, when detainee was found in possession of contraband, including five medical patches hidden inside folded paper. Other incidents for which detainee has been disciplined include assault, provoking words or gestures, threatening guards, failure to follow instructions, damage to government property, inciting mass disturbances, and possession of food and weapon type contraband. On 29 December 2006, detainee was found in possession of a metal twist tie sticking out of the bottom of his cell door and a sharp piece of metal (with the word "pilot" on it) also found at the end of the door. Detainee has a total of six Reports of Disciplinary Infraction for assault with the most recent occurring on 8 August 2005, when detainee threw a cup of feces at a guard, striking him in the face and chest. In 2006, detainee had 14 Reports of Disciplinary Infraction and currently has one report in 2007. Other detainee notes show on 30 December 2004, detainee made hostile gestures of choking a guard, while threatening to throw feces and spit on guards. Detainee stated, "I'm going to eat you."

#### 8. (S//NF) 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 2006.

**b. (S//NF) Placement and Access:** Detainee was a driver for Abd al-Salam al-Hadrami, a former al-Qaida recruiter, facilitator and unit commander in the former 55<sup>th</sup> Arab Brigade. Detainee's relationship with al-Hadrami provided detainee access to other senior members of the former 55<sup>th</sup> Arab Brigade, including Abd al-Hadi al-Iraqi and Mullah Thakir. Detainee has been identified as receiving training at the al-Qaida-sponsored al-Faruq Training Camp and being associated at a farmhouse near Kabul with Mullah Agha, the Taliban commander for Northern Kabul. Detainee's associations in Afghanistan include known al-Qaida

<sup>49</sup> IIR 6 034 0118 02, IIR 6 034 0773 02

<sup>50</sup> IIR 6 034 0773 02

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SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN: US9SA-000436DP (S)

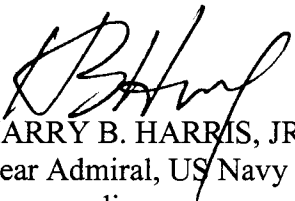
facilitators and guesthouses. Detainee was in Qala-I-Jangi prison in Mazar-e-Sharif during the uprising.

**c. (S//NF) Intelligence Assessment:** Detainee's intelligence value stems from his knowledge of al-Qaida and Taliban leaders, training and facilitation in Afghanistan. Detainee was identified as having knowledge of all al-Qaida fighters who were in the Kunduz area. Detainee should be able to identify individuals who managed and stayed at several Taliban guesthouses.

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

- Al-Qaida and Taliban leadership in Northern Afghanistan
- Taliban and al-Qaida tactics and training
- Taliban and al-Qaida facilitators and recruiters
- Taliban and al-Qaida safe houses and guesthouses
- Imam Muhammad Bin-Saud Islamic University
- Detainee's brother who allegedly was imprisoned in Saudi Arabia

**9. (S) EC Status:** Detainee's enemy combatant status was reassessed on 7 September 2004, and he remains an enemy combatant.



HARRY B. HARRIS, 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*.