



S E C R E T // N O F O R N // 20321108

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



JTF-GTMO-CDR

15 November 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 US9SU-000054DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Mohammed Ahmed
- Aliases and Current/True Name: Mohammad Salah Ahmad, Ibrahim Ahmed Mahmoud al-Qosi, Abu Khobaib al-Sudani, Saleh al-Sudani
- Place of Birth: Atbara, Sudan (SU)
- Date of Birth: July 1960
- Citizenship: Sudan
- Internment Serial Number (ISN): US9SU-000054DP



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 3 September 2004.

b. (S//NF) Executive Summary: Detainee is an admitted al-Qaida operative and one of Usama Bin Laden's (UBL) most trusted associates and veteran bodyguard. Detainee was the accountant for UBL's Taba Investment Company (TIC) in Sudan, which provided financial and logistical services for UBL and al-Qaida. Detainee served as a treasurer and courier for TIC. Detainee is associated with senior al-Qaida members and received advanced training. Detainee participated in hostilities against US and Coalition forces at Tora Bora, AF.

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20321108

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Detainee is an admitted veteran jihadist with combat experience beginning in 1990 and it is assessed he would engage in hostilities against US forces, if released. **[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.

- Updated information regarding detainee's al-Qaida membership
- Added multiple reporting reflecting detainee's close relationship to UBL
- Incorporated several reports identifying detainee as a long term veteran UBL bodyguard beginning from Sudan to his escape through Tora Bora
- Added information on detainee's activities as a UBL operative, courier and accountant
- Incorporated information reflecting detainee's long term commitment to jihad

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 was born in Atbara, SU and finished primary and secondary school in Oumal, SU. Detainee graduated from Khartoum Polytechnic University in Khartoum, SU, in 1987 with a degree in accounting. From 1987 to 1990 detainee was mostly unemployed. After this timeframe, detainee worked for approximately two months as a security guard at a factory in Khartoum which manufactured canvas for tents.¹

b. (S//NF) Recruitment and Travel: In 1990, detainee met two Sudanese jihadists, Mohamed Suliman al-Nalfi, aka (Abu Musab al-Sudani), and Jamal Ahmed al-Fadl in Khartoum, SU. They were actively recruiting for the Soviet Jihad in Afghanistan. Jamal Ahmed al-Fadl convinced detainee to become an official member of al-Qaida and gave detainee an airline ticket to Afghanistan. Detainee traveled to Afghanistan via United Arab Emirates (AE) and Pakistan (PK).²

¹ 000054 302 24-FEB-2003, IIR 6 034 0619 02

² IIR 6 034 0619 02, 000054 FM40 26-MAY-2003, Analyst Note: Nafr and Nafi are variants of Nalfi. Muhammad Suleiman Nalfi was involved in the 1998 US Embassy bombings in Kenya and Tanzania. See: 000054 302 25-MAR-2002, 000054 Terror Suspect Held Recently for 4 Months 22-MAR-2001.

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c. (S//NF) Training and Activities: Detainee trained at the al-Faruq Training Camp outside of Khowst, AF, in 1990.³ He received training with various weapons, including the RPG-7 rocket-propelled grenades, hand grenades, and 120mm mortars. Detainee fought in the area of Jalalabad, AF, until Jamal Ahmed al-Fadl asked detainee to leave and go to Peshawar, PK, to work in UBL's logistics office due to detainee's accounting background. At the time, the logistics office was headed by Ghazi al-Madani, aka (Madani al-Tayyib), a Saudi who was related by marriage to UBL. Detainee performed financial duties in the office.⁴ In 1992, detainee returned to Khartoum to work for UBL's TIC which was a subsidiary of the Wadi al-Aqiq Company. Detainee's job at TIC involved converting Sudanese currency to US dollars. Detainee utilized the local black market, as the banks in Sudan would not sell dollars. Since dollars were more stable than Sudanese currency, UBL and TIC always needed dollars. Detainee worked in TIC as a certified accountant and treasurer for approximately two years. Detainee also worked with Abu Ayoub al-Iraqi who was in charge of the Taba offices in Ed Damazin, SU, and later Kassala, SU.⁵ Following a 1994 assassination attempt against UBL, UBL chose detainee to be one of approximately ten individuals assigned to his protection detail. During this timeframe, detainee was tasked by al-Qaida commander Abu Hafs al-Masri to deliver \$5,000 US to an unidentified individual in Addis Ababa, Ethiopia (ET). Detainee indicated he was unaware if the money was later used to finance the Egyptian President Husni Mubarak's assassination attempt in Ethiopia on 25 June 1995.⁶

(S//NF) In 1995, detainee received permission and financing from UBL to travel to Chechnya and fight in jihad. Detainee traveled from Sudan to Chechnya via Syria, Azerbaijan and Dagestan. Detainee fought in Chechnya as a 120mm mortar operator. Detainee remained in Chechnya for one year before rejoining UBL who had since re-located from Sudan to Tora Bora. Detainee stayed with UBL as part of his protection detail and was also responsible for the supplies and cooking for the detail during times when UBL was "on the move." Detainee, armed with an AK-47 assault rifle, usually drove one of the convoy vehicles and also drove UBL personally when UBL's regular driver was not available. Detainee stated he was with UBL as a religious duty to defend Islam and fulfill the obligation of jihad. Detainee indicated the reason he had continued with UBL for such a long period of

³ Analyst Note: The al-Faruq Training Camp has occupied at least three locations: near Khowst, AF; then Kabul, AF; and finally near Kandahar, AF.

⁴ 000054 FM40 26-MAY-2003, 000054 FM40 03-SEP-2003, Analyst Note: Madani al-Tayyib is an alias for Shakir Abd al-Rahim Muhammad Aamer, ISN: US9SA-000239DP (SA-239). However, detainee states that SA-239 is not the same Madani al-Tayyib. See: 000054 FM40 03-SEP-2003.

⁵ 000054 302 07-OCT-2002, Analyst Note: The name Abu Ayoub al-Iraqi was found in a document on an undated computer diskette seized from the home of the al-Qaida military chief Abu Hafs al-Masri aka (Muhammad Atef), in Afghanistan in December 2001. The document contained a list of al-Qaida members and their status. Next to al-Iraqi's name was the notation "returned to Kurdistan." See: IIR 7 739 3294 02

⁶ 000054 FM40 26-MAY-2003, TRRS-04-02-0858

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time was because UBL trusted detainee and "knew him." Detainee worked in UBL's compound outside of Jalalabad, until the compound was moved to Kandahar, AF, in 1998. Detainee worked in the kitchen in this compound until he was sent to the front lines north of Kabul in late 1998. From 1998 to 2001, detainee traveled back and forth between the front lines near Kabul and Kandahar to help with the fight against the Northern Alliance. During this timeframe, detainee married Miriam al-Bashir who is the daughter of senior UBL operative and chief bodyguard, Abdullah Abd al-Qadir Tabarak Ahmed, ISN US9MO-000056DP (MO-056, transferred).⁷ Detainee and his wife took residence in UBL's airport compound. Detainee frequently witnessed UBL speaking publicly of upcoming attacks against the US and also stated two weeks prior to 11 September 2001, UBL sounded an alert to evacuate Kandahar and re-locate to Kabul. After the beginning of the US bombing campaign, UBL and his bodyguards went to Tora Bora where they stayed until UBL suddenly departed Tora Bora with a few individuals UBL selected. Detainee stated they fled in small numbers and they met others on the road to Pakistan. Detainee carried his AK-47 assault rifle until he reached the Pakistani border.⁸

5. (U) Capture Information:

a. (S//NF) Pakistani authorities captured detainee while he was trying to cross the border near Parachinar, PK, on 15 December 2001. Detainee was captured along with a group of 31 other Arab al-Qaida fighters who are referred to by US intelligence reporting as the Dirty 30. The Dirty 30 mostly consisted of UBL bodyguards and al-Qaida operatives who were fleeing the Tora Bora Cave Complex.⁹ Pakistani authorities transferred the group to a prison facility in Peshawar where they were held for 15 days.¹⁰ On 27 December 2001, Pakistani authorities transferred detainee from Peshawar to US custody at the Kandahar Detention Facility.¹¹

b. (U) Property Held: None

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

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

⁷ IIR 6 034 0830 02, IIR 4 201 3731 05, Analyst Note: MO-056 was transferred in July 2003 external to the CSRT/ARB process. Miriam was previously married to Abu Atta al-Tunisi, an al-Qaida senior commander who was killed in Afghanistan sometime around 1998.

⁸ 000054 FM40 26-MAY-2003, 000054 302 07-OCT-2002, Analyst Note: Mariam is a variant of Miriam.

⁹ IIR 6 034 0847 03, Bodyguard Profile INTSUM 23-OCT-2006

¹⁰ 000027 302 18-MAR-2002, 000045 302 19-MAY-2002, IIR 6 034 0053 05, 000045 MFR 10-APR-2002, IIR 6 034 0304 02

¹¹ TD-314/00845-02, Paragraph 3B, number 19

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- Provide information on Arabs fighting against US and Coalition forces in Afghanistan

6. (S//NF) Evaluation of Detainee's Account: Detainee has openly admitted being a member of al-Qaida, as well as a trusted associate and loyal bodyguard to UBL. Detainee has been very forthright regarding his commitment to UBL and al-Qaida. He explains his commitment to UBL as a religious duty to defend Islam and fulfill his obligation to jihad. However, when pressed for information regarding his wife and fellow detainees, he becomes immediately evasive. Even though multiple reporting identifies detainee as a UBL bodyguard last seen with UBL escaping to Tora Bora, detainee has been intentionally ambiguous regarding his escape through Tora Bora. Although, detainee has provided valuable intelligence in the past on high-level al-Qaida operatives and could provide historical and actionable intelligence regarding the Tora Bora Cave Complex based on his experience there. However, detainee has not been interrogated since 2004, due to his military commission hold status.

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 an admitted member of al-Qaida and one of UBL's most trusted associates and a veteran bodyguard. Detainee provided financial and logistical services for UBL and al-Qaida, serving as a courier, accountant and treasurer in various offices located in Pakistan, Afghanistan and Sudan. Detainee participated in hostilities against US and Coalition forces at Tora Bora. Detainee is an admitted veteran jihadist with combat experience beginning in 1990. It is assessed detainee would rejoin al-Qaida elements fighting US forces if released.

- (S//NF) Detainee is an admitted member of al-Qaida and one of UBL's most trusted associates and a veteran bodyguard.
 - (S) Detainee admitted he is a member of al-Qaida.¹²
 - (S) Detainee admitted UBL chose him to be one of approximately ten individuals assigned to his protection detail.¹³
 - (S//NF) Senior al-Qaida facilitators, planners, and operatives have identified detainee as a UBL bodyguard married to Miriam, the daughter of MO-056.¹⁴ Other al-Qaida members have corroborated detainees assignment as a bodyguard including:

¹² IIR 6 034 0619 02, 000054 302 07-OCT-2002

¹³ IIR 6 034 0619 02, 000054 302 07-OCT-2002

¹⁴ IIR 6 034 1511 04, IIR 4 201 3840 05, IIR 4 201 3731 05, IIR 6 034 0059 05, 000054 302 25-MAR-2002, TD-314/53467-04, Also see SCI supplement.

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- (S//NF) Senior al-Qaida facilitator Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), identified detainee as an al-Qaida member who served as a bodyguard for UBL, possibly in Sudan. GZ-10016 also reported when he last saw UBL, he was accompanied only by close associates and bodyguards including detainee and MO-056.¹⁵
- (S//NF) Walid Muhammad Salih Bin Attash, ISN US9YM-010014DP (YM-10014), identified detainee as a UBL bodyguard.¹⁶
- (S//NF) Ahmed Khalfan Ghailani, aka (Haytham al-Kini), aka (Fupi), ISN US9TZ-010012DP (TZ-10012), said detainee was a UBL bodyguard and most likely knew Ayman al-Zawahiri. TZ-10012 heard detainee was with UBL in Tora Bora in late 2001 and believed detainee was arrested.¹⁷
- (C//REL USA AND GCTF) Hassan Muhammad Ali Bin Attash, aka (Umayr al-Gharib), ISN PK9SA-001456DP (SA-1456), indicated detainee had been around UBL for some time prior to 1997 and he heard from other mujahideen that detainee was a longtime associate and possible bodyguard for UBL but was not paid for this position as everything he and his family needed was provided for him by UBL. He also heard that detainee was a guard with UBL in Tora Bora when UBL escaped from US forces.¹⁸
- (S//NF) Detainee was a close associate of UBL who enjoyed a high level of trust.
 - (FOUO//LES) Detainee stated UBL's trust in him contributed to their longstanding and close relationship.¹⁹
 - ◆ (S) Detainee frequently witnessed UBL speaking publicly about upcoming attacks against the US and stated that two weeks prior to 11 September 2001, UBL sounded an alert to evacuate Kandahar and re-locate to Kabul.²⁰
 - (U//LES) A credible source who testified in the US East Africa Embassy bombings trials, considers detainee to be a very high ranking al-Qaida member who was very close to UBL and trusted by him.²¹(U//LES) Mohamed Suliman al-Nalfi identified detainee as Abu Khobaib al-Sudani. Al-Nalfi stated he recommended detainee to join al-Qaida, noting detainee became very loyal to UBL and al-Qaida.²²

¹⁵ TD-314/24151-02, TD-314/64229-03

¹⁶ TD-314/29879-03, TD-314/30598-03, Analyst Note: Ayman al-Zawahiri is Deputy to UBL (second in command). Sulayman Abu Ghayth is the al-Qaida spokesman.

¹⁷ TD-314/60570-06

¹⁸ IIR 6 034 1511 04

¹⁹ 000054 FM40 26-MAY-2003, 000054 302 07-OCT-2002

²⁰ IIR 6 034 0619 02, IIR 4 201 0845 06

²² 000054 302 25-MAR-2002

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- (S//NF) Senior al-Qaida facilitator Sharqawi Abdu Ali al-Hajj, aka (Riyadh the Facilitator), ISN PK9YM-001457DP (YM-1457), recognized detainee as having been with UBL for a long time, possibly since Sudan, and was close to UBL. Detainee further stated detainee was with UBL until Tora Bora.²³
- (S//REL GCTF) Mohamedou Ould Salahi, ISN US9MR-000760DP (MR-760), identified detainee as Saleh al-Sudani. MR-760 believes detainee to be a senior al-Qaida operative. MR-760 also stated detainee seems to have a strong knowledge of the Mauritanian faction of al-Qaida.²⁴(S) Detainee worked in UBL's compound outside of Jalalabad, until the compound was moved to Kandahar. Detainee admitted he and his wife resided in UBL's Kandahar airport compound.²⁵
 - (C//REL USA AND GCTF) SA-1456 saw detainee both in UBL's Kandahar airport compound as well as in Kandahar city.²⁶
 - (S//NF) Senior al-Qaida trainer Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212), reported detainee managed the Tarnak Farm guesthouses. (Analyst Note: Prior to 1998, the Tarnak Farm Training Camp was used as a residential area which housed 60-70 families, including UBL's.)²⁷
- (S//NF) The Sudanese government service identified detainee as a guard for UBL's Soba Farm located in Sudan. After UBL departed Sudan, detainee moved on to Pakistan.²⁸
- (S//NF) Detainee provided financial and logistical services for UBL and al-Qaida, serving as a courier, accountant, and treasurer in various offices in Pakistan, Afghanistan and Sudan.
 - (S) Detainee acknowledged being an al-Qaida courier. Detainee recognized the photograph of al-Qaida military commander Muhammad Atif, aka (Abu Hafs al-Masri), as the individual who provided him with approximately \$5,000 US to carry to Ethiopia.²⁹
 - (U//LES) A credible source reported he obtained a passport for detainee so that detainee could travel to Addis Ababa, ET. The source stated this took place prior to the assassination attempt against Egyptian President Hosni Mubarak in

²³ IIR 6 034 0059 05

²⁴ IIR 6 034 1262 04

²⁵ IIR 6 034 0619 02, IIR 4 201 0845 06, Analyst Note: This is assessed to be the Mall Six Compound in Kandahar, which was located near the airport. UBL, his wives and their respective families, and approximately 10-15 security guards and their families resided in the Mall Six Compound. UBL commonly used the compound for meetings with al-Qaida officials. The rear area of the compound was where the wives and families lived. See: TD-314/09060-03.

²⁶ IIR 6 034 1511 04

²⁷ TD-314/06145-02, Analyst Note: This compound briefly housed UBL, his multiple wives and families, other high-ranking al-Qaida members, and UBL's security personnel and their families in 1998.

²⁸ TD-314/34240-00, Section O; Analyst Note: The Soba farm was a subsidiary of Wadi al-Aqiq. See: TD-314/26295-07.

²⁹ TRRS-04-02-0858, 000054 FM40 24-FEB-2003

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Addis Ababa in June of 1995.³⁰ (Analyst Note: It is unknown if the money carried by detainee was used to fund the assassination.)

- (S//NF) Egyptian Islamic Jihad operative Muhammad Ahmad Ali Muhammad al-Sharqawi, aka (Abu Ata), identified detainee as an al-Qaida operative who traveled from Afghanistan to Sudan to obtain false passports for senior al-Qaida leaders Shaykh Said al-Masri, and Muhammad Salah al-Din Abd al-Halim Zaydan, aka (Sayf al-Adl). Abu Ata also reported detainee delivered funds for UBL and was equivalent in rank to Abu Talha al-Sudani.³¹
- (S) Detainee admitted he was the accountant-treasurer for UBL's TIC in Khartoum. Detainee admitted in his capacity as treasurer he signed checks on behalf of UBL and exchanged money on the black market from Sudanese currency to US dollars.³²
 - (U//LES) Detainee also stated he worked on shipments in Port Sudan with Abu Ayoub al-Iraqi who was in charge of the TIC sites at Ed Damazin and later Kassala.³³
 - (U//LES) A credible source confirmed that detainee was in Port Sudan and worked with Abu Ayoub al-Iraqi. The source also reported that detainee was with him (the source) when they loaded weapons and explosives on a ship in Port Sudan. The source believes these explosives and weapons were eventually transferred to individuals in the Arabian Peninsula.³⁴
 - (U//LES) Al-Nalfi reported detainee studied accounting and worked in the accounting office for al-Qaida in Peshawar. When al-Qaida relocated from Pakistan to Sudan, detainee went with them and worked as an accountant for TIC.³⁵
- (S//NF) TZ-10012 reported detainee worked with an al-Qaida financier Shaykh Said al-Masri, aka (Abu Muhammad al-Masri), in the Kandahar office on financial issues between 2000 and 2001.³⁶
- (S//NF) Detainee participated in hostilities on the Kabul front lines against the Northern Alliance and has fought against US and Coalition forces at Tora Bora.

³⁰ 000054 302 25-MAR-2002

³¹ TD-314/50081-04, TD-314/45077, TD-314/46086-04, Analyst Note: Sayf al-Adl is believed to be the operations commander of al-Qaida wanted in connection for several attacks including training the fighters responsible for the 1993 ambushing of United States Rangers in Somalia, the 1998 U.S. Embassy bombings, and the training of several of the 11 September 2001 attackers. Abu Talha al-Sudani was an al-Qaida cell leader in Mogadishu, Somalia. Reporting indicates that he was killed in action on or about 08 Jan 2007 in southern Somalia.

³² IIR 6 034 0619 02, 000054 302 07-OCT-2002, 000054 FM40 24-FEB-2003

³³ 000054 302 07-OCT-2002

³⁴ 000054 302 25-MAR-2002, IIR 7 738 0038 02

³⁵ 000054 302 25-MAR-2002

³⁶ TD-314/60570-06, Analyst Note: Shaykh Said al-Masri was an al-Qaida financier and facilitator with long standing ties to UBL and other key al-Qaida personnel. In Khartoum, he held a position as an accountant for the Wadi al-Aqiq company.

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- (S) Detainee admitted fighting the Northern Alliance as part of a defensive mortar crew on the frontlines of Kabul.³⁷
- (S//NF) In addition to detainee's reported presence in Tora Bora noted above, YM-10014 stated he last saw detainee with UBL in November 2001 escaping US bombing to Tora Bora. YM-10014 indicated detainee and MO-056 were always close to UBL who sent them to fight in Tora Bora while UBL, Ayman al-Zawahiri, and Sulayman Abu Ghayth fled the area.³⁸
- (S//NF) Detainee was captured with other al-Qaida fighters fleeing the hostilities in Tora Bora.³⁹
- (S) Detainee is an admitted veteran jihadist with combat experience beginning in 1990.⁴⁰
 - (S) Detainee trained at the al-Faruq Training Camp, aka (Jihad Wahl), outside of Khowst in 1990. He received training with various weapons, including the RPG-7, hand grenades, and 120mm mortars. Detainee then fought in the jihad in Afghanistan in Khowst for approximately six months. Detainee subsequently deployed to the Jalalabad area and fought there for an additional six months.⁴¹
 - (U//LES) A credible source identified detainee as one of the Sudanese al-Qaida members who was placed on standby by UBL to go to Somalia to fight against the US.⁴² (Analyst Note: This is a probable reference to the US action in Mogadishu. Local warlords received assistance from al-Qaida during the conflict.)
 - (S) Detainee received permission and financing from UBL to travel to Chechnya and fight jihad. Detainee fought in Chechnya as a 120mm mortar operator and remained there for one year before rejoining UBL in Afghanistan.⁴³
 - (FOUO//LES) Detainee stated he was with UBL as a "religious duty to defend Islam and fulfill the obligation of jihad and that the war between America and al-Qaida is a war between Islam and aggression of the infidels."⁴⁴ (Analyst Note: It is assessed that detainee will continue to engage in hostilities against US and Coalition forces if released.)

c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **LOW** threat from a detention perspective. Detainee's overall behavior has been compliant and non-hostile to the guard force and staff. Detainee currently has 10 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 6 May 2007, when he was reported in possession of a piece

³⁷ IIR 6 034 0619 02

³⁸ TD-314/29879-03

³⁹ Bodyguard Profile INTSUM 23-OCT-2006

⁴⁰ 000054 MFR 08-AUG-2002, 000054 302 07-OCT-2002

⁴¹ IIR 6 034 0619 02, 000054 302 07-OCT-2002

⁴² 000054 302 25-MAR-2002

⁴³ IIR 6 034 0619 02, 000054 302 07-OCT-2002, 000054 FM40 24-FEB-2003

⁴⁴ 000054 FM40 26-MAY-2003

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of aluminum foil. Detainee has two Reports of Disciplinary Infraction for assault with the most recent occurring on 24 November 2003, when he spit on a guard. Other incidents for which detainee has been disciplined include failure to follow guard instructions/camp rules, damage to government property and possession of contraband. Detainee had one Report of Disciplinary Infraction in 2006, and four so far in 2007.

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 11 February 2004.

b. (S//NF) Placement and Access: Detainee spent a number of years in UBL's company and was a member of UBL's protection detail. He admitted to fighting on the front lines north of Kabul and is reported to have been at Tora Bora. Detainee received basic training at the al-Faruq Training Camp, and as a UBL bodyguard, likely received advanced or specialized training. Detainee utilized al-Qaida guesthouses and possibly had a support role supplying food to an al-Qaida guesthouse. Detainee was recruited by al-Nalfi, a Sudanese al-Qaida operative involved in the US Embassy bombings in Kenya and Tanzania

c. (S//NF) Intelligence Assessment: As a member of UBL's protection detail, detainee can probably provide specific information about UBL and other high-level al-Qaida personnel. Detainee can probably provide information on other JTF-GTMO detainees, especially those who were members of UBL's protection detail and other individuals of the Dirty 30 with whom he was captured. Detainee can provide information on al-Qaida guesthouse operations and specific details regarding the Tora Bora Cave Complex, including UBL's personal bunkers, hide-outs and escape routes. Although, detainee's activities in Afghanistan are not well exploited because of his commission hold status.

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

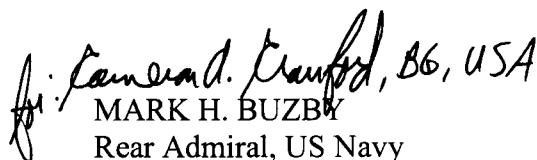
- UBL
 - Biographical information
 - Financial connections
 - Business holdings
 - Associates and affiliations
 - Security detail
 - Recruitment techniques
 - Radicalizations processes
- Senior al-Qaida operatives
 - Ayman al-Zawahiri
 - Sulayman Abu Ghayth

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- Al-Qaida operations in the Horn of Africa
 - Arms shipment from Port Sudan
- Personnel associated with the Kenyan and Tanzanian Embassy Bombings
 - Jamal Ahmed Mohammed al-Fadl
 - Mohammed al-Nalfi
- Tora Bora Cave Complex
- Terrorist biographical and psychological information

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 23 September 2004, and he remains an enemy combatant.


MARK H. BUZBY
Rear Admiral, US Navy
Commanding

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