



S E C R E T // N O F O R N // 20321228

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



JTF-GTMO-CDR

28 December 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 USYM-000202DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Mahmud Omar Ben Atif
- Current/True Name and Aliases: Mahmoud Omar Muhammad Bin Atef, Mahmud Umar Bin Atif al-Halali, Attef al-Makki, Abu al-Walid al-Makki, Mahmoud Omar Attef, Mahmamod Omar Majid Bin Ataff, Mahmoud Omar Muhammed Awad Bin Atef, Fowaz
- Place of Birth: Mecca, Saudi Arabia (SA)
- Date of Birth: 1979
- Citizenship: Yemen (YM)
- Internment Serial Number (ISN): US9YM-000202DP



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 16 December 2006.

b. (S//NF) Executive Summary: Detainee is assessed to be a fighter in Usama Bin Laden's (UBL) former 55th Arab Brigade and is an admitted member of the Taliban. Detainee participated in hostilities against US and Coalition forces and continues to

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demonstrate his support of UBL and extremism.¹ Detainee accepted recruitment and facilitation from a known al-Qaida member in Saudi Arabia, and acknowledged traveling to Afghanistan (AF) to participate in jihadist combat. He is assessed to have stayed at al-Qaida and Taliban guesthouses and admitted receiving militant training at the al-Qaida al-Faruq Training Camp. Detainee's name was found on an al-Qaida affiliated document, and he has threatened to kill US citizens on multiple occasions including a specific threat to cut their throats upon his release. JTF-GTMO determined this detainee to be:

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

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

- Attributed al-Halali alias to detainee through exploitation of a letter he sent home²
- Included additional reporting of detainee's presence on the front lines
- Added corroboration of detainee's training at al-Faruq Training Camp
- Added assessment detainee utilized the Daftar Taliban Guesthouse
- Added detainee's leadership activities during detention and threats against US citizens
- Added detainee's possible travel to 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 was born in Saudi Arabia, but claims to be a Yemeni due to his father's Yemeni citizenship. Detainee only completed the first year of high school in Saudi Arabia, and held a job as a driver in Mecca during the hajj period.³

¹ Analyst Note: The 55th Arab Brigade served as UBL's primary battle formation supporting Taliban objectives, with UBL participating closely in the command and control of the brigade. Nashwan Abd al-Razzaq Abd al-Baqi, aka (Abd al-Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026), had primary operational command of the Arab Brigade, serving as UBL's military commander in the field.

² ➤GUAN-2006-T00769-HT, Analyst Note: Initial research on this alias provided no additional information. Al-Halali is family name more commonly associated with Yemeni citizens.

³ 000202 302 13-FEB-2002, IIR 6 034 0382 02, Analyst Note: Saudi citizenship is not granted based simply on place of birth. Yemeni's born in Saudi Arabia retain Yemeni citizenship. The hajj is the annual Muslim pilgrimage to Mecca, SA.

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b. (S//NF) Recruitment and Travel: Detainee decided to travel to Afghanistan to participate in jihad after watching several propaganda videos. Detainee discussed the events in the videos with several individuals including Muhammad Saad al-Lahibi, aka (Muthana al-Makki), who approached detainee at the al-Shinqiti Mosque in Jeddah, SA. Al-Lahibi persuaded detainee to travel to Afghanistan for jihad,⁴ and made detainee's travel arrangements using detainee's money to buy tickets. In June 2001, detainee traveled with Abu al-Bara al-Jeddawi from Jeddah to Karachi, Pakistan (PK). Detainee phoned al-Lahibi, who in turn called Abu Dullah Bin Jaibi, a Pakistani, to meet detainee and al-Jeddawi at the airport.⁵ Jaibi took them to a bus stop where detainee and al-Jeddawi boarded a bus to Quetta, PK, and then continued to Afghanistan. Al-Jeddawi and detainee arrived in Kandahar, AF, and stayed in a guesthouse managed by Muaz aka (Abu Maaz).⁶

c. (S//NF) Training and Activities: At the Kandahar guesthouse, detainee expressed his desire to participate in jihad. Muaz took detainee's passport and told detainee he had to attend one of the training camps before he could fight. Muaz vouched for detainee and coordinated his entry into the al-Faruq Training Camp. In July 2001, detainee traveled to al-Faruq and trained for three weeks on the AK-47, rocket-propelled grenade (RPG) launcher, and pistol. While at al-Faruq, detainee saw UBL who visited the camp to speak to the trainees. Detainee's trainer, Jarah al-Madani, asked detainee to swear *bayat* (an oath of loyalty) to UBL, but detainee refused (no further reason for refusal noted).⁷ After completing the three weeks of training, detainee was assigned to the Talha Unit in the Khwaja Ghar area in northern Afghanistan, under the command of Abd al-Salam.⁸ Detainee first heard of the 11 September 2001 attacks while in Khwaja Ghar.⁹

5. (U) Capture Information:

a. (S//NF) Detainee reported the Northern Alliance forces attacked detainee's unit in Khwaja Ghar.¹⁰ By mid to late November 2001, during hostilities with US and Coalition forces, detainee's commander, Gharib al-Sanaani, ordered the unit to withdraw to Konduz,

⁴ Analyst Note: Variants of al-Lahibi include al-Lehaby and al-Lahabi. A variant of al-Shinqiti is al-Shanqity.

⁵ Analyst Note: Variants of al-Jeddawi include al-Jidawy and al-Jedawi. Al-Jeddawi is an alias assumed by individual from Jeddah, SA; al-Jeddawi means the person from Jeddah. Variants of Abu Dullah Bin Jaibi include Abdullah Bin Jaibi, Abdallah Bin Jaibi, and Abdallah Bin Jaybi.

⁶ IIR 6 034 0382 02, 000202 302 13-FEB-2002, Analyst Note: Variants of Muaz include Maaz, Mouad, and Muath.

⁷ IIR 6 034 0764 02, IIR 6 034 0382 02

⁸ IIR 6 034 0382 02, 000202 KB 10-FEB-2002, Analyst Note: The Talha unit was also known as Markez Talha, part of UBL's 55th Arab Brigade and one of four fighting positions on the front lines of Khwaja Ghar. See IIR 2 340 6400 02 for information on the front lines.

⁹ IIR 6 034 0680 02

¹⁰ 000202 302 13-FEB-2002

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AF.¹¹ On approximately 24 November 2001, Northern Alliance forces captured detainee and retreating Taliban and al-Qaida affiliated forces and transported them to the Qala-i-Jangi prison. The following morning (25 November 2001), the prisoners revolted, resulting in a protracted firefight against US and Coalition forces at the prison. Surviving prisoners took cover in the prison's basement. After seven days, the surviving prisoners surrendered and were taken to the Sheberghan Prison.¹² Detainee was then transferred to US custody in Kandahar no later than 1 January 2002.¹³

b. (S) Property Held:

- Miscellaneous personal items including unidentified pills and a bag with an unidentified white powder

c. (S) Transferred to JTF-GTMO: 21 January 2002

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

- Al-Faruq Training Camp
- Konduz frontlines
- Qala-i-Jangi prison uprising in Mazar-e-Sharif

6. (S//NF) Evaluation of Detainee's Account: Detainee's timeline is credible and consistent with known events with minor discrepancies such as his claim of training at al-Faruq in June 2001 and additional claims that he traveled to al-Faruq in July 2001. Detainee has attempted to minimize his involvement in front-line combat. Although detainee has denied shooting at anyone,¹⁴ he admitted traveling to Afghanistan to participate in jihadist combat and was present on the front lines during hostilities in November 2001. Detainee withholds information about his associates and activities in Saudi Arabia and Afghanistan, including his training. Detainee has

¹¹ Analyst Note: Gharib al-Sanaani took over command of Markez Talha when Abd al-Salam al-Hadrami was killed by a US air strike. Gharib al-Sanaani reportedly died in the Qala-i-Jangi uprising. See IIR 6 034 0382 02 and IIR 6 034 0692 02.

¹² IIR 6 034 0382 02, Analyst Note: Numerous JTF-GTMO detainees surrendered to General Dostum's troops in late November 2001. Dostum's forces took the prisoners to the Qala-i-Jangi prison located outside Mazar-e-Sharif, AF, on 24 November 2001. After one night in captivity, the prisoners revolted leading to the deaths of a number of soldiers of the Northern Alliance and CIA operative Johnny "Mike" Spann. Those who survived the assaults, including a majority of JTF-GTMO detainees, as well as American citizen, John Walker Lindh, hid in the basement until re-captured and transferred to Sheberghan Prison, located approximately seventy-five miles due west of Mazar-e-Sharif. Sheberghan primarily held Taliban and Afghani prisoners, until after the uprising when a majority of the non-Afghani's arrived from Qala-i-Jangi. See Deception at Qala-i-Jangi Prison – USSOC – May 2005.

¹³ 000202 Initial Screening 01-JAN-2002

¹⁴ 000202 302 13-FEB-2002

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provided conflicting information regarding his personal background and reasons for traveling to Afghanistan. Detainee is not responsive to direct questioning and withholds information of intelligence value, indicating his continuing support to extremism.¹⁵

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 served as a fighter in UBL's 55th Arab Brigade and admitted being a member of the Taliban. Detainee is assessed to have participated in hostilities against US and Coalition forces. Detainee's name was found on an al-Qaida affiliated document. Detainee admitted traveling to Afghanistan to participate in jihadist combat and admitted receiving training at the al-Qaida al-Faruq Training Camp. Detainee admitted al-Qaida facilitator Muhammad Saad al-Lahibi recruited him for jihad and is assessed to have used al-Qaida and Taliban facilities in Afghanistan and Pakistan. Detainee was present during the uprising at Qala-i-Jangi and may have information on the events surrounding the death of a CIA agent. Detainee has been a key leader for 2007 detainee unrest, has made multiple threats to kill guard force personnel, and has demonstrated support for UBL.

- (S//NF) Detainee served as a fighter in UBL's 55th Arab Brigade and admitted being a member of the Taliban. Detainee is assessed to have participated in hostilities against US and Coalition forces while serving with the Talha Unit on the front lines.
 - (S//NF) Detainee stated he desired to fight on the front lines with the Taliban following completion of his training.¹⁶ Detainee traveled to Northern Afghanistan and fought on the front lines in Konduz under Abd al-Salam until detainee's capture in November 2001.¹⁷
 - (S//NF) Abd al-Salam is assessed to be Abd al-Salam al-Hadrami aka (Muammar Said Abbud Dayan), a known al-Qaida recruiter and facilitator. Abd al-Salam served as a 55th Arab Brigade commander directly subordinate to IZ-10026.¹⁸ Abd al-Salam al-Hadrami was killed during a US air strike during

¹⁵ 000202 SIR 03-Oct-2007

¹⁶ 000202 302 01-MAR-2002

¹⁷ 000202 KB 10-FEB-2002, Analyst Note: Though detainee has stated his capture occurred in December, timeline events show he was captured in November.

¹⁸ IIR 2 340 6400 02, IIR 6 034 0837 02

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- Operation Enduring Freedom.¹⁹ IZ-10026 was closely associated with UBL and was in charge of non-Afghan Taliban troops and al-Qaida fighters.²⁰
- (S//NF) Detainee stated he considered himself a member of the Taliban and noted he fought for them on the front lines. Detainee reported he was a member of the Talha Unit.²¹ The Talha Unit was one of four fighting positions of UBL's 55th Arab Brigade on the front lines in Khwaja Ghar.²²
 - (U//FOUO) John Walker Lindh identified detainee as Abu Walid, and stated he saw detainee on the front lines and during the retreat to Konduz.²³ (Analyst Note: Detainee admitted meeting Lindh while they were imprisoned at Qala-i-Jangi, but has not identified him from the front lines.)²⁴
 - (S//NF) Muhammad Hussein Ali Hassan, ISN US9MO-000123DP (MO-123), identified detainee as Fowaz. TZ-123 added he saw detainee on the frontlines at Khwaja Ghar and in Mazar-e-Sharif.²⁵
 - (S//NF) Fawaz Naman Hamoud Abdullah Mahdi, ISN US9YM-000678DP (YM-678), identified detainee as an RPG operator in the Talha Unit on the front lines in Khwaja Ghar.²⁶
 - (S//NF) Detainee's name and alias were noted on an al-Qaida affiliated document.
 - (S//NF) A variation of detainee's name Mahmoud Omar Attef, aka (Atteff al-Makki), was found in a document listing 324 Arabic names, aliases, and nationalities recovered during raids against al-Qaida safe houses in Karachi on 11 September 2002. The document listed detainee as a Yemeni who surrendered his passport and plane ticket for safe keeping in trust account number 10230-225.²⁷
 - (S//NF) Analyst Note: Such lists are indicative of an individual's residence within al-Qaida, Taliban, and other extremist guesthouses, often for the purpose of training or coordination prior to travel to the front lines or abroad. Trust accounts, also referred to as safety boxes or safety deposit boxes, were simply storage compartments, such as envelopes or folders, which guesthouse administrators used to secure the individual's personal valuables. These items were entrusted to the guesthouse until completion of training or other activity.

¹⁹ IIR 6 034 0077 03, See IIR 6 034 1474 03, IIR 6 034 0675 02 and TD-314/49402-01, among other reporting, for additional details on Abd al-Salam.

²⁰ IIR 2 340 6093 02, IIR 6 034 1301 04, IIR 6 034 0913 03

²¹ IIR 6 034 0382 02(b)

²² IIR 2 340 6400 02, Analyst Note: "Markez" is Arabic for center.

²³ IIR 4 201 3149 05

²⁴ 000202 302 01-MAR-2002

²⁵ >IIR 4 201 0816 06, Analyst Note: MO-123 is erroneously identified with the ISN US9TZ-000123DP in the report.

²⁶ >000678 302 18-Aug-2002

²⁷ TD-314/40693-02, AFGP-2002-905527

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- (S//NF) Detainee admitted traveling to Afghanistan to participate in jihadist combat and receiving training at the al-Qaida al-Faruq Training Camp.²⁸
 - (S//NF) Detainee reported he traveled to Afghanistan to fight jihad against the Northern Alliance.²⁹
 - (S//NF) Detainee acknowledged receiving three weeks of training on the AK-47, RPG, and pistol at the al-Faruq Training Camp.³⁰ Detainee identified his trainers as al-Jarrah al-Madani and Abu Hurayrah.³¹
 - (S//NF) Al-Jarrah, a known al-Qaida trainer, oversaw detainee's training and asked detainee to swear *bayat* to UBL. Detainee claimed he refused to swear *bayat*.³²
 - (S//NF) Abu Hurayrah is assessed to be Qasim Yahya al-Rimi aka (Abu Hurayrah) aka (Dr. Hurayrah), an instructor at the al-Faruq Training Camp. Abu Hurayrah taught combat, explosives, typography, and light arms.³³
 - (S//NF) Richard Dean Belmar, ISN US9UK-000817DP, (UK-817, transferred), corroborated detainee's mid-2001 training at al-Faruq. UK-817 received training at al-Faruq in July to September 2001.³⁴ UK-817 reported detainee received training at al-Faruq and last saw detainee at a hospital in Kandahar.³⁵ (Analyst Note: The approximate period for basic training at al-Faruq was eight weeks. Though possible, it is unlikely detainee only received three weeks of training. Multiple classes, with staggered starting dates, trained at al-Faruq. UK-817 does not place detainee in UK-817's training group and detainee may have been in an earlier class which graduated prior to UK-817.)
 - (S//NF) Detainee reported UBL visited al-Faruq during detainee's training in June 2001.³⁶ All weapons at the camp were secured except for those carried by UBL, his bodyguards, and the camp commander Abd al-Qadus.³⁷ After al-Faruq closed in the fall of 2001, Abd al-Qadus fled into the Tora Bora Mountains where he commanded Camp Torrana.³⁸

²⁸ 000202 FM40 07-APR-2005, 000202 302 01-MAR-2002

²⁹ 000202 KB 10-FEB-2002

³⁰ 000202 302 13-FEB-2002

³¹ 000202 302 13-FEB-2002, IIR 6 034 0382 02, Analyst Note: A variant to al-Jarrah is al-Jarah. A variant of Hurayrah is Huraira.

³² 000202 302 01-MAR-2002

³³ TD-314/36314-03, TD-314/14472-04, TD-314/00363-04, Analyst Note: US9YM-000167DP (YM-167) is Abu Hurayrah's brother.

³⁴ >IIR 2 340 7140 02

³⁵ >IIR 6 034 0420 05

³⁶ 000202 KB 10-FEB-2002

³⁷ IIR 6 034 0382 02, Analyst Note: Variants of Qadus include: Qaddus, Qadoos, and Kadus. Abd al-Qadus, a Bahraini, was the area commander and the commander of al-Faruq prior to its evacuation.

³⁸ IIR 2 340 6334 02

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- (S//NF) Detainee admitted al-Qaida facilitator Muhammad Saad al-Lahibi recruited him for jihad in early 2001.³⁹
 - (S//NF) Al-Lahibi persuaded detainee to travel to Afghanistan for jihad,⁴⁰ and made detainee's travel arrangements. In Karachi, detainee phoned al-Lahibi, who directed Abu Dullah Bin Jaibi to meet detainee and al-Jeddawi at the airport for further travel coordination.⁴¹
 - (S//NF) Ayman Muhammad Ahmad Mahmud al-Shurfa, ISN US9SA-000331DP (SA-331), also identified Muhammad al-Lahibi as a Saudi who recruited him (SA-331) for jihad in Afghanistan.⁴² Lahibi, aka (Muthanna al-Jeddawi), was reportedly killed in Tora Bora in 2001.⁴³ (Analyst Note: SA-331 reported traveling to the Nibras Guesthouse from Jeddah in July 2001, at approximately the same time as detainee. Due to similar timelines and shared recruitment experiences, it is probable they are associates.)
- (S//NF) Detainee used al-Qaida and Taliban facilities in Afghanistan and Pakistan.
 - (S//NF) Detainee probably stayed at the Daftar Taliban Guesthouse in Quetta, PK; a known transit facility for al-Qaida recruits en route to Afghanistan. Detainee reported traveling to Quetta, PK and then continued to Kandahar, AF.⁴⁴ (Analyst Note: A stay over of a few days to several months at the Daftar Taliban was normal while the recruits waited for their beards to grow in and arrangements were made for their transportation to Afghanistan.)
 - (S//NF) Detainee's Kandahar guesthouse is assessed to be the al-Qaida affiliated al-Nibras Guesthouse. Detainee stayed at the guesthouse prior to entering al-Faruq Training Camp. At the guesthouse, detainee filled out paperwork with basic biographical information and turned over his passport to Abu Maaz as instructed. Abu Maaz vouched for detainee and coordinated detainee's entry into the camp.⁴⁵ (Analyst Note: The Al-Nibras Guesthouse was a key al-Qaida facility processing and housing recruits prior to and following training at al-Faruq. UBL is known to have visited the guesthouse on many occasions.)
 - (S//NF) Abu Maaz is probably al-Qaida recruiter and facilitator Ahmad Ibrahim Abu Hasana, aka (Abu Muaz al-Jeddawi), though it is unlikely Muaz was the operator of the guesthouse, and detainee's affiliation with him remains

³⁹ IIR 6 034 0382 02, 000202 302 13-FEB-2002

⁴⁰ Analyst Note: Variants of al-Lahibi include al-Lehaby and al-Lahabi. A variant of al-Shinqiti is al-Shanqity.

⁴¹ IIR 6 034 0382 02, 000202 302 13-FEB-2002, Analyst Note: Variants of Muaz include Maaz, Mouad, and Muath.

⁴² TD-314/41672-02, IIR 6 034 0161 07, Analyst Note: Spelled with the variation Mohammad al-Lohiebie in the IIR.

⁴³ TD-314/17125-03, number 163

⁴⁴ IIR 6 034 0382 02, 000202 302 13-FEB-2002

⁴⁵ 000202 302 01-MAR-2002, IIR 6 034 0680 02, TD-314/02747-03, Analyst Note: Detainee's statement was probably in response to the question asked of all mujahideen candidates beginning their stay at al-Nibras.

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undefined. Al-Jeddawi was a key UBL associate and facilitator; he was believed to have been involved in al-Qaida operational planning. Al-Jeddawi operated in both Saudi Arabia and Yemen. Al-Jeddawi is currently imprisoned in Jeddah, SA.⁴⁶

- (S//NF) Detainee stated the guesthouse was for new Afghanistan arrivals prior to their training at al-Faruq.⁴⁷ Others staying at the guesthouse with detainee included Abu Khalid al-Tabuki, Abu Ammar al-Mekki, Abu Dujana, and Salah al-Din.⁴⁸
 - ◆ (S//NF) Abu Khalid al-Tabuki is assessed to be Tawfiq Nasir Awad al-Bayhani, ISN US9SA-000893DP (SA-893), brother of al-Qaida trainer and facilitator Mansur Nasir Awad al-Bayhani aka (Abu Asim al-Tabuki).⁴⁹
 - ◆ (C//REL USA, GCTF) Ghalib Nasir al-Bihani, ISN US9YM-000128DP (YM-128), identified Abu Ammar al-Mekki as another student in his (YM-128) training class and a fighter on the front lines in Afghanistan.⁵⁰ (Analyst Note: YM-128 is the brother of SA-893).
- (S//NF) Detainee was present during the uprising at Qala-i-Jangi and may have information on the events surrounding the death of a CIA agent.
 - (S//NF) Detainee has refused to discuss his experiences at Mazar-e-Sharif with interrogators.⁵¹ However, in earlier interviews detainee stated he saw a Muhanad al-Taizi at Qala-i-Jangi. Detainee stated al-Taizi, who specialized in video photography, had been injured.⁵²
 - (S//NF) Said Ibrahim Ramzi al-Zahrani, ISN US9SA-000204DP (SA-204), stated during the Qala-i-Jangi uprising, a Yemeni videographer, who was known to all the prisoners, led a group of three prisoners who overpowered an American photographer. Al-Taizi wrestled the American's pistol away from him and shot him.⁵³ (Analyst Note: The American was CIA Agent Johnny Spann.)
- (S//NF) Detainee has been a key leader for 2007 detainee unrest in his cell block through attempted organization of a hunger strike and surveillance against the guard force. Detainee has made multiple threats to kill guard force personnel. Detainee has demonstrated support for UBL and deceased al-Qaida in Iraq leader, Abu Musab al-Zarqawi attacks on US forces and stated, "All Americans shall die because these were the rules of Allah." Detainee also stated, upon release, he would research guard force

⁴⁶ TD-314/48966-02

⁴⁷ IIR 6 034 0680 02

⁴⁸ 000202 302 13-FEB-2002, Analyst Note: Variants of Din include Deen, Dien and Dein. Variants of Mekki include Makki and Maky. A variant of Tabuki is Tabooki.

⁴⁹ TD-314/50144-02, TD-314/48158-02, CIR 316-07534-06, CIR 316-18867-06

⁵⁰ IIR 6 034 0064 06

⁵¹ 000202 302 21-APR-2003

⁵² IIR 6 034 0382 02

⁵³ IIR 6 034 0402 02, IIR 6 034 0016 02

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personnel's names and faces on the internet and sneak into their homes to cut their throats like sheep.⁵⁴

- (S//NF) On 9 August 2007, detainee made the comment, "I lived in America and I know about Americans." When questioned about this, detainee corrected himself stating he lived in the United States of Cuba for five years. Although he may have meant JTF-GTMO as noted in his correction, the possibility of previous travels to the US requires further investigation. This is the first time detainee has mentioned living in the US.⁵⁵

c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **High** threat from a detention perspective. Detainee's overall behavior has been noncompliant and semi-hostile to the guard force and staff. Detainee currently has 125 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 15 October 2007, when detainee was reported for placing toilet paper inside the vents. Detainee has six Reports of Disciplinary Infraction for assault with the most recent occurring on 13 June 2007, when detainee was reported for throwing urine and feces. Other incidents for which detainee was disciplined include participating in mass disturbances, failure to follow instructions and camp rules, threatening guards, damage to government property, provoking words and gestures, assault, and possession of food type contraband. In 2006, detainee had a total of 17 Reports of Disciplinary Infraction and 45 so far in 2007.

8. (U) Detainee Intelligence Value Assessment:

a. (S) Assessment: Detainee is assessed to be of **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 3 October 2007.

b. (S//NF) Placement and Access: Detainee was exposed to al-Qaida training methodologies and personnel at al-Faruq and at the conflict at Khwaja Ghar. Detainee was present during the prisoner uprising at Qala-i-Jangi and can probably provide information on related events and status of personnel. Detainee probably resided at an al-Qaida sponsored guesthouse prior to his training at al-Faruq. Detainee possibly has information regarding the potential terrorist plots developed at the Kandahar guesthouse.

c. (S//NF) Intelligence Assessment: Detainee initially cooperated with interviewers, relating an account assessed as plausible, fairly accurate, and complete. Aside from a few minor exceptions, he has refused to answer questions since approximately April 2003. Detainee has withheld information on his training at al-Faruq. Detainee also has not been entirely forthcoming with information related to his activities during the Qala-i-Jangi

⁵⁴ >JDG INTREP: 23 Jul 2007, 21 Jun 2007, 16 Apr 2006, 21 Sep 2005, 29 Jun 2005, 1 May 2005, 20 Apr 2005, 16 Apr 2005, 24 Aug 2004, 24 Jul 2004, 4 Jan 2004,

⁵⁵ >000202 SIR 09-Aug-2007

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uprising. Detainee is unlikely to cooperate in the near future, but probably holds unique intelligence information.

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

- Command and control at Khwaja Ghar, including personnel and events
- Kandahar guesthouse
 - Personnel - identities and current locations
 - Personnel - activities and intentions
- Qala-i-Jangi uprising
 - Death of CIA agent Johnny "Mike" Spann
- Al-Faruq training and command
- Terrorist biographical/psychological information
- Terrorism Radicalization Factors
- Terrorist Operations in the CENTCOM AOR
- Communications

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

V/K,



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*.