



**S E C R E T // N O F O R N // 20330229**

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



JTF-GTMO-CDR

29 February 2008

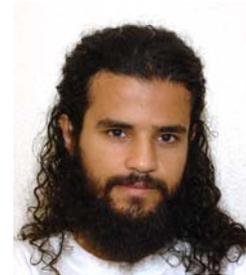
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,  
Miami, FL 33172

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for  
Guantanamo Detainee, ISN US9YM-000508DP (S)

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

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

- JDIMS/NDRC Reference Name: Salman Yehah Kasa Hassan
- Current/True Name and Aliases: Salman Yahya Hassan  
Muhammad Rabeii, Sulayman Izz Iddin al-Sanaani, Farcon,  
Salman al-Sanaani
- Place of Birth: Jeddah, Saudi Arabia (SA)
- Date of Birth: 30 June 1979
- Citizenship: Yemen (YM)
- Internment Serial Number (ISN): US9YM-000508DP



**2. (U//FOUO) Health:** Detainee is in 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 18 June 2007.

**b. (S//NF) Executive Summary:** Detainee is assessed to be a member of al-Qaida. Detainee is assessed to have participated in hostilities against US and Coalition forces as a fighter commanded by Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-00212DP (LY-212) in Usama Bin Laden's Tora Bora Mountain complex, and while detained has acknowledged he will pose a threat if released, expressed hatred for the US and has made references to his own martyrdom in letters to his family. Detainee was probably aware of planned terrorist attacks which he has withheld from US officials

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20330229

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indicating continued support for terrorism. Detainee admitted attending the al-Qaida al-Faruq Training Camp, and is assessed to have received advanced militant training including assassination training. Detainee has familial ties to al-Qaida members including a UBL bodyguard linked to the attack on the M/V Limburg, was facilitated by an al-Qaida recruiter, and is listed on al-Qaida documents. Detainee utilized al-Qaida associated facilities in Pakistan and Afghanistan. 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 **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.)

- Included reporting indicating detainee's knowledge of al-Qaida associated terrorist plots
- Included a report corroborating detainee's possible attendance at an advanced assassinations course at al-Faruq Training Camp
- Added alias Salman al-Sanaani<sup>1</sup>

#### **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 Jeddah, although his parents were originally from Yemen. In 1988, detainee's family moved back to Sanaa, YM, where detainee completed high school in 1996 and attended Humir College for one year. He subsequently worked as a mini-bus driver in Sanaa.<sup>2</sup>

**b. (S//NF) Recruitment and Travel:** Detainee's family attended the Usimi Mosque in Sanaa, where detainee saw notices on the mosque walls urging Muslims to go to Afghanistan to receive militant training.<sup>3</sup> Detainee's older brothers Abu Bakr al-Rabii and Fawaz Yahya

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<sup>1</sup> ➤ 000893 SIR 30-Jan-2007; Analyst Note: Detainee's name is Salman and he has familial ties and background in Sanaa, YM. Al-Sanaani essentially means the *one from Sanaa*.

<sup>2</sup> 000508 KB 05-12-2002, 000508 302 04-FEB-2002

<sup>3</sup> 000508 302 04-FEB-2002

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Hassan al-Rabii, aka (Furqan), preceded detainee in traveling to Afghanistan.<sup>4</sup> Detainee stated his older brother, Furqan, convinced him to travel to Afghanistan to receive training and sent detainee \$450 US to fund the trip.<sup>5</sup> Detainee's primary purpose in going to Afghanistan was to make money. He thought he could make more money in handouts from al-Qaida than he could if he were earning an honest wage in Sanaa. Detainee wanted to go through training "just for kicks," then return to Sanaa with the money he was able to save. Using a Yemeni passport and Pakistani visa, detainee traveled from Yemen to Afghanistan. Detainee traveled from Yemen to Kandahar, AF via Karachi, Pakistan (PK) in August 2001. An Arab-speaking Pakistani met detainee when he arrived in Karachi and detainee stayed at Riyadh's guesthouse.<sup>6</sup> Detainee continued to Kandahar in the company of a probable Saudi or Yemeni named Yahya. Detainee arrived in Kandahar on 15 August 2001 and stayed at a guesthouse for two to three days where he met Khalid, the guesthouse operator.<sup>7</sup>

**c. (S//NF) Training and Activities:** Detainee proceeded from the guesthouse in Kandahar to the nearby al-Faruq Training Camp, where Juhaynah instructed detainee on the AK-47 assault rifle.<sup>8</sup> Detainee spent three weeks training at al-Faruq Training Camp but claimed he was transferred out of the camp to the Hajji Habash Guesthouse for breaking the rules of fasting during his training. He stayed at the guesthouse for two days and returned to al-Faruq for less than one week until the camp closed due to the US and Coalition attacks near Kandahar.<sup>9</sup> Detainee's trainer transported him and other recruits from the al-Faruq Training Camp to Jalalabad, AF. They stayed in Jalalabad for approximately four weeks before moving to UBL's Tora Bora Mountain complex, where they stayed for approximately six weeks.<sup>10</sup>

## 5. (U) Capture Information:

**a. (S//NF)** According to detainee, local Afghans approached detainee's group near Jalalabad and promised them safe passage to their individual embassies. Once the Arab fighters descended from the mountains, they were captured by Northern Alliance forces.<sup>11</sup>

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<sup>4</sup> Analyst Note: Abu Bakr al-Rabii was apprehended shortly after authorities killed Furqan during a 1 October 2006 raid in Sanaa (see TD-314/81984-06) and remains in detention as of July of 2007 (see IIR 6 034 0435 07).

<sup>5</sup> 000508 302 04-FEB-2002, 000508 302 15-JUN-2005, IIR 6 034 0800 02, TD-314/29483-02; Analyst Note: Detainee provides conflicting stories regarding his recruitment and facilitation for traveling to Afghanistan. Initial interrogation reports indicate Abu Saleh of the Usimi Mosque was detainee's facilitator. It is assessed detainee received money from Abu Saleh; reportedly a close friend of Furqan who was in Afghanistan at the time.

<sup>6</sup> TD-314/29483-02, TD-314/27944-02; Analyst Note: This refers to al-Qaida senior facilitator Abdu Ali al-Hajj Sharqawi, aka (Riyadh the Facilitator), ISN PK9YM-001457DP (YM-1457).

<sup>7</sup> 000508 302 18-FEB-2002

<sup>8</sup> TD-314/29483-02, TD-314/03378-02

<sup>9</sup> 000508 302 18-FEB-2002

<sup>10</sup> 000508 KB 06-May-2002

<sup>11</sup> 000508 KB 05-12-2002

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However, detainee's account and reporting from other JTF-GTMO detainees indicates detainee was part of the first attempt by al-Qaida forces to escape from Tora Bora. Following failed negotiations with anti-Taliban Afghan commanders, UBL appointed military commander in Tora Bora, Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212) directed Afghan guides to lead a large group of fighters out of Tora Bora into Pakistan to escape. The group of about 60-70 fighters departed and that night the group was attacked from the air. The guide and many others were killed or wounded. The survivors straggled back and LY-212 instructed the wounded that could walk to seek help with local villagers or enemy forces. Detainee was captured at Tora Bora approximately 15 December 2001 and transferred to a Northern Alliance prison in Kabul and then to US custody at Kandahar Detention Facility on 28 January 2002.<sup>12</sup>

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

- \$300 US

**c. (S) Transferred to JTF-GTMO: 1 May 2002**

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

- Routes of travel and contacts to training camps in Afghanistan
- Training at the al-Faruq Training Camp
- Personnel involved with training at the al-Faruq Training Camp
- A training camp in the Tora Bora Mountains
- Suspected tribal leaders in the eastern Afghanistan area, including Hajji Kadir, Hazedd Ratwad Ali, and Hazrat Ali

**6. (S//NF) Evaluation of Detainee's Account:** Detainee's story is assessed to be incomplete and contradictory. Detainee's account of his arrival and timeline in Afghanistan conflicts with that from other reporting. On 17 August 2000, detainee applied for a 45-day Pakistani visa, contradicting his claim that his decision to travel to Afghanistan was made in 2001. Detainee has conflicting reports regarding his facilitator and recruiter, in addition to providing varying circumstances for his capture and providing conflicting dates and places of birth.<sup>13</sup> Detainee's account of events from mid-September through December of 2001 is vague, but appears to be

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<sup>12</sup> IIR 6 034 1332 03, 000508 KB 05-12-2002, 000653 MFR 28-Apr-03, TD-314/14605-04, Withdrawal from Tora Bora Analysis

<sup>13</sup> Analyst Note: Detainee has provided contradictory places of capture, sometimes claiming Tora Bora and sometimes claiming Jalalabad. Detainee has also provided varying dates and places of birth (1978, 1979, and 1980; Sanaa, YM, Hudaydah, YM, and Jeddah, SA).

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generally accurate based on comparison with known historic events, associated individuals, and reporting from other JTF-GTMO detainees.

**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 assessed to be a member of al-Qaida. Detainee is listed on al-Qaida documents, was facilitated by an al-Qaida recruiter, and he has familial ties to al-Qaida members including a UBL bodyguard linked to the attack on the M/V Limburg. Detainee was probably aware of planned terrorist attacks which he has withheld from US officials indicating continued support for terrorism. Detainee is assessed to have participated in hostilities against US and Coalition forces as a fighter commanded by LY-212 in UBL's Tora Bora Mountain complex. Detainee admitted attending the al-Qaida al-Faruq Training Camp, and is assessed to have received advanced militant training including assassination training. Detainee utilized al-Qaida associated facilities in Pakistan and Afghanistan and has acknowledged he will pose a threat to US and Coalition forces if released.

- (S//NF) Detainee is an Islamic extremist with assessed membership in al-Qaida. Detainee is listed in al-Qaida affiliated documents and has familial and operational ties to al-Qaida operatives and senior leaders.
  - (S//NF) Variations of detainee's name and alias appear on an al-Qaida associated document listing the contents of his trust account as a Yemeni Passport.<sup>14</sup> (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, such as passports and plane tickets. These items were entrusted to the guesthouse until completion of training or other activity.)
  - (S//NF) Detainee admitted his travel to Afghanistan was facilitated by Abu Salih, aka (Abd al-Razzaq al-Najjar), a Yemeni al-Qaida recruiter and facilitator who facilitated the travel of several JTF-GTMO detainees.<sup>15</sup>

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<sup>14</sup> TD-314/47683-03, number 83; TD-314/40693-02, number 102; AFGP-2002-905527b, number 102; TD-314/42895-02, number 83; AFGP-2002-603852, number 97.

<sup>15</sup> IIR 2 340 6086 02, TD-314/27540-02, MI-CIAT INTSUM on Yemeni Detainees 11-May-2002, 000578 302 27-MAY-2002; Analyst Note: A variant of Salih is Saleh

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- (U//FOUO) Detainee admitted meeting with senior al-Qaida operative Walid Muhammad Salih Bin Attash aka (Khallad), aka (Silver), ISN US9YM-010014DP (YM-10014), who provided detainee transportation from Jalalabad to Tora Bora.<sup>16</sup> Detainee previously saw YM-10014 while visiting his brother in a Yemeni prison in 1999.<sup>17</sup>
- (S//NF) Detainee's phone number was recovered from al-Qaida facilities in Afghanistan. A British security service provided a list of phone numbers seized in November 2001 from al-Qaida facilities in Kabul and at a fort in Helmand Province, AF. The list included the Yemeni phone number 255353, which is identical to detainee's phone number, and was found in a notebook containing training and personal notes.<sup>18</sup>
- (S//NF) Detainee is aka (Salman al-Sanaani) and has familial ties to al-Qaida members.
  - (S//NF) Tawfiq Nasir Awadh al-Bayhani, ISN US9SA-000893DP (SA-893) reported Salman was a JTF-GTMO detainee whose brother was listed as one of the escapees from a Yemeni prison.<sup>19</sup>
  - (S//NF) Two of detainee's brothers, Fawaz al-Rabii, aka (Furqan), and Abu Bakr al-Rabii, were members of al-Qaida who supported al-Qaida operations in Afghanistan.<sup>20</sup> Furqan was reportedly a UBL bodyguard in Afghanistan before returning to Yemen where he was killed by police.<sup>21</sup>
  - (S//NF) Furqan was convicted and sentenced to death in 2006 for his lead role in the October 2002 M/V Limburg attack off the coast of Yemen. Furqan had also threatened to attack either the US or the British Embassy in Sanaa, and was involved in a plot to assassinate the US Ambassador to Yemen in November 2002.<sup>22</sup> After Furqan received the death sentence, he exclaimed in the courtroom he had given his pledge to UBL to kill Americans.<sup>23</sup> Furqan escaped from Yemeni custody, but Yemeni security forces killed him in a shootout on 1 October 2006.<sup>24</sup>

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<sup>16</sup> 000508 302 15-JUN-2005

<sup>17</sup> 000508 302 25-FEB-2002

<sup>18</sup> IIR 6 034 0800 02, TD-314/52648-03; Analyst Note: Detainee's full phone number is 9671255353.

<sup>19</sup> >000893 SIR 30-Jan-2007

<sup>20</sup> TD-314/29483-02; Analyst Note: Additional aliases for Fawaz al-Rabii include Furqan the Chechen, Furqan al-Tajiki, Farris al-Bare, Salem al-Farmhand, Mascara, Said, Jamal, and Haled.

<sup>21</sup> TD-314/09166-03

<sup>22</sup> TD-314/40313-02, IIR 7 739 3065 02

<sup>23</sup> 000508 Al-Qaeda's Great Escape in Yemen 07-Feb-2006

<sup>24</sup> TD-314/69924-06

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- (S//NF) Salman, possibly detainee, is included on an al-Qaida affiliated document listing the “distribution of incoming brothers,” noting the arrival dates of associates. Detainee was listed as from Sanaa and arriving on 17 September 2000.<sup>25</sup>
  - (S//NF) Supporting the above, on 17 August 2000, detainee submitted an application for a visa to travel to Pakistan. The application was accompanied by a letter from Salih Ahmad Muqbil, an imam at the al-Huda Mosque in Hodaydah, YM.<sup>26</sup> (Analyst Note: The letter from Muqbil indicates detainee had ties to the Jama’at Tablighi (JT), an association detainee has never mentioned. Travel abroad in support of the JT *dawa* missions (proselytizing) is a common al-Qaida cover for visa applications and activities while abroad.)<sup>27</sup>
- (S//NF) Detainee was probably aware of planned terrorist attacks which he has withheld from US officials indicating continued support for terrorism.
  - (S//NF) Detainee told Abd al-Rahman Maadha Dhafir al-Hilala al-Umari, ISN US9SA-000199DP (SA-199, deceased), in early February 2002, that detainee’s brother Furqan was present in Yemen and intended to carry out a terrorist operation approximately 12 February 2002.<sup>28</sup> Detainee made similar claims to Abd al-Razzaq Abdallah Ibrahim al-Sharikh, ISN US9SA-000067DP (SA-067).<sup>29</sup>
  - (U//FOUO) A letter recovered from Tora Bora addressed to detainee’s brother Furqan al-Tajiki listed detainee’s name read as follows, “Please be informed that I am ready, and need nothing except knowing how to reach you. Contact me, it is urgent.”<sup>30</sup>
    - (U//FOUO) Detainee provided extensive details on his brother and other operatives identified by an individual named al-Libi as preparing to carry out a terrorist attack in the US.<sup>31</sup>

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<sup>25</sup> AFGP-2002-800321, Page 56 of 92, Number 73; Analyst Note: Arrival listed as 17/6/1421. Unlike approximately 95% of the other associates on this list, detainee did not have a referrer, indicating he was known to the leadership and administrators, probably through his brothers. Detainee’s timeline, including his actual arrival in Afghanistan, is questionable. ISN US9SA-000199DP (deceased) stated he met Izziddin\_aka (Salman) from Sanaa in Kandahar. See IIR 6 034 0837 02.

<sup>26</sup> TD-314/27944-02

<sup>27</sup> Analyst Note: The JT is a National Intelligence Priority Framework (NIPF) Counter Terrorism (CT) Priority 3 Target Support Entity (TSE). Priority 3 TSE’s 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 1-2 terrorist groups. For additional information on ties between extremist elements and the JT, see IIR 2 227 0131 03, Jamaat Tabligh Provides Cover as of 20051228, JITFCT Special Analysis US Jamaat Tabligh, AFOSI Report on Jamaat Tabligh 27-OCT-2004, Jamaat Al Tabligh (JT) Members - TRRS-04-03-1083 10-MAR-2004

<sup>28</sup> IIR 6 034 0250 06, 000199 302 11-FEB-2002, TD-314/05958-02, TD-314/08177-02, TD-314/09166-03, TD-314/36314-03, 000199 KB 02-15-2002, IIR 6 034 0013 02, IIR 6 034 0014 03

<sup>29</sup> >000067 SIR 18-Oct-2006

<sup>30</sup> >IIR 7 739 3065 02

<sup>31</sup> >000508 302 15-JUN-2005, Analyst Note: Al-Libi was not further identified, but may be LY-212.

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- (S//NF) Detainee reported an associate of his brother was apprehended attempting to sell uranium for \$500,000 US. After Yemen authorities confiscated the uranium, it was rumored to have disappeared in a transaction with UBL.<sup>32</sup>
- (S//NF) Detainee is assessed to have participated in hostilities against US and Coalition forces as a fighter commanded by LY-212 in UBL's Tora Bora Mountain complex.
  - (S//NF) A variation of detainee's name and alias, Salman Yahya Hasin al-Rabiah aka (Izz al-Din al-Sanaani), was on a list of captured mujahideen found on a hard drive seized from senior al-Qaida operative Khalid Shaykh Muhammad, aka (KSM), US9KU-0100124DP (KU-10024).<sup>33</sup> (Analyst Note: Not all fighters noted on this list have been identified. Of those who have been, many fought in Tora Bora.)
  - (S) Detainee admitted he was in UBL's Tora Bora Mountain complex. Detainee stated he went there with other students from his al-Faruq class. Afghans approached his group and promised them that they would receive safe passage to their individual embassies. The Afghan government in Kabul subsequently detained them.<sup>34</sup>
    - (S//NF) Mohammed Nasir Yahya Khusruf, ISN US9YM-000509DP (YM-509), stated detainee was injured at Tora Bora.<sup>35</sup> Arkan Muhammad Ghafil al-Karim, ISN US9IZ-000653DP (IZ-653), stated detainee was one of the individuals captured in Tora Bora and brought to the Northern Alliance prison in Kabul.<sup>36</sup> (Analyst Note: Being wounded and captured in Tora Bora in December 2001 confirms detainee was present during hostilities.)
    - (S//NF) Analyst Note: Detainee was probably in the first group which attempted to escape Tora Bora on the orders of LY-212. LY-212 stated UBL placed him in charge of the military forces in the Tora Bora area no later than early December 2001. On UBL's orders, LY-212 attempted to arrange a cease-fire with the Northern Alliance approximately 13 December 2001 in order to secure safe passage for the fighters to their embassies in Pakistan. Following failed negotiations with the Afghan forces, LY-212 ordered a group of about 65 to attempt to escape to Pakistan. LY-212 stated he arranged Afghan guides to lead a group out of Tora Bora. The group was hit during an air strike and many were killed or wounded. The next day, those that could travel unaided followed LY-212 to the border; while others were instructed by LY-212 to seek help from the local villagers or enemy forces. LY-212 led over 100 fighters out of UBL's Tora Bora Mountain complex seeking safety in Pakistan.<sup>37</sup>

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<sup>32</sup> >000508 SIR 24-JUN-2002

<sup>33</sup> TD-314/13174-03

<sup>34</sup> 000508 KB 05-12-2002

<sup>35</sup> 000509 SIR 19-May-2002

<sup>36</sup> IIR 6 034 1332 03

<sup>37</sup> TD-314/14605-04, Withdrawal From Tora Bora Analysis

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- (S//NF) Detainee admitted attending the al-Qaida al-Faruq Training Camp, and is assessed to have received advanced militant training.
  - (S//NF) Detainee admitted receiving AK-47 training at the al-Faruq Training Camp under the instruction of Juhaynah.<sup>38</sup> (Analyst Note: Juhayna is likely identifiable with Abu Ayoub al-Emerati, assessed to be Mustafa Abdul Qawi Abdul Aziz al-Shamiri, ISN US9YM-000434DP, a weapons trainer at al-Faruq who later took charge of the rear echelon in Tora Bora during the US and Coalition led attacks.)<sup>39</sup>
  - (S//NF) Detainee's alias, Salman al-Sanaani, was listed on an al-Qaida training roster assigning detainee to advanced training. Detainee was scheduled to attend Tactics Course Number 2.<sup>40</sup>
  - (C//REL TO USA, GCTF) SA-067 reported detainee and his brother Furqan attended an advanced assassination course in 2001 at al-Faruq Training Camp.<sup>41</sup> (Analyst Note: SA-067 did not further elaborate on the type of training or the specific time frame in 2001.)
    - (S//NF) SA-199 indicated detainee's brother Furqan was in Kandahar approximately two months prior to the attacks on 11 September 2001.<sup>42</sup> (Analyst Note: The timelines of both detainee and his brother being in the same location at roughly the same time give increased credibility to reporting indicating the two had received advanced training at al-Faruq Training Camp.)
- (S//NF) Detainee occupied al-Qaida associated facilities.
  - (S//NF) Detainee reported he stayed at YM-1457's house in Karachi in August 2001.<sup>43</sup> (Analyst Note: Detainee's statement of arriving in Afghanistan in August 2001 is assessed to be false based on above timeline reporting and statements by other al-Qaida members. Detainee identified YM-1457 as Riyadh.)
    - (S//NF) YM-1457 stated he sent detainee to Afghanistan in May or June 2001.<sup>44</sup> (Analyst Note: It is unknown if detainee made multiple trips to Afghanistan, but if valid, departure with a Pakistani visa in 2000 and travel to Afghanistan in 2001 indicate multiple visits.)
    - (C//REL TO USA, GCTF) Sanad Ali Yislam al-Kazimi, ISN US9YM-001453DP (YM-1453), a former UBL bodyguard, confirmed YM-1457's statement, reporting he saw detainee at YM-1457's guesthouse in June 2001.<sup>45</sup>

<sup>38</sup> TD-314/29483-02, TD-314/03378-02

<sup>39</sup> For additional information identifying Juhaynah see TD-314/00296-02, IIR 6 034 1300 03, JTF-GTMO Assessment (000434 JDIMS FY07 Update CD 28-Jun-2007).

<sup>40</sup> >AFGP-2002-600875

<sup>41</sup> IIR 6 034 0307 06, 000067 SIR 01-Jul-2006

<sup>42</sup> >TD-314/08177-02

<sup>43</sup> TD-314/29483-02

<sup>44</sup> IIR 6 034 0059 05

<sup>45</sup> IIR 6 034 0124 05

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- (U//FOUO) Detainee admitted staying at Abu Zubair's Hajji Habash Guesthouse in Kandahar.<sup>46</sup>
- (S//NF) Detainee has openly admitted his intention to continue his involvement in terrorist attacks against US and allied targets upon his release and has expressed this intention to other JTF-GTMO detainees.
  - (S//NF) Detainee has detailed his hatred towards the US, Christians, and Jews. Detainee has threatened several interrogators with acts of violence, and admits he should be considered a threat if he is released.<sup>47</sup> Detainee stated UBL was a good man for "what he did."<sup>48</sup>
  - (S//NF) Detainee's mail contains frequent references to his plans for martyrdom, including encouraging responses from his family members. Additionally, since the death of detainee's brother Furqan, his mail has been cryptic in nature, including such phrases as asking for the price of a sack of wheat and Nokia-Motorola cell phones, and asking his father what side he is on now and whether he has a limp.<sup>49</sup>
  - (S//NF) Detainee's letters from JTF-GTMO offer insight into possible surveillance of potential targets in England, including requests for his sister to take photos of busy areas, markets, and parks in London, Manchester, and Sheffield. In these letters, detainee includes instructions to ensure no family members are in the photos.<sup>50</sup>

**c. (S//NF) Detainee's Conduct:** Detainee is assessed to be a **LOW** threat from a detention perspective. His overall behavior has been compliant and rarely-hostile to the guard force and staff. He currently has 37 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 19 October 2007, when he refused to eat. He has 37 Reports of Disciplinary Infraction for assault with the most recent occurring on 19 Oct 2007, when he refused his 9th consecutive meal. Other incidents for which he has been disciplined include cross-block talking, inciting and participating in mass disturbances, failure to follow guard instructions/camp rules, assaults, provoking words and gestures, and possession of food and non-weapon type contraband. In 2007, he had a total of seven Reports of Disciplinary Infraction and none so far in 2008.

## 8. (U) Detainee Intelligence Value Assessment:

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<sup>46</sup> 000508 302 18-FEB-2002, Analyst Note: Abu Zubair is assessed to be Badr Abd al-Karim al-Sudayri, aka (Zubayr al-Haili), a senior-level al-Qaida facilitator who operated the al-Ansar, aka (al-Nibras), aka (Hajji Habash) Guesthouse.

<sup>47</sup> 000508 302 19-AUG-2002, 000508 302 07-MAY-2003, 000508 SIR 24-JUN-2002

<sup>48</sup> >JDG INTREP dated 4-Jun-2003

<sup>49</sup> IIR 6 034 0141 07, IIR 6 0093 07, IIR 6 034 0250 07, IIR 6 034 0318 07

<sup>50</sup> IIR 6 034 0250 07

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000508DP (S)

a. **(S) Assessment:** Detainee is assessed to be of **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 8 July 2007.

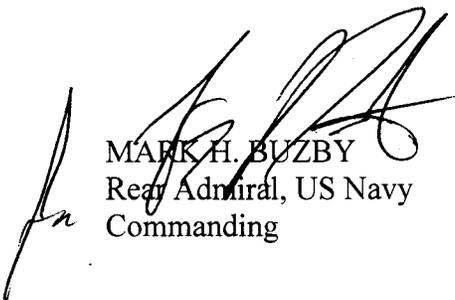
b. **(S//NF) Placement and Access:** Detainee's brother, Furqan, was a senior al-Qaida operative who had direct access to al-Qaida operations and planning. Detainee's relationship with his brother probably provided him with indirect access to specific al-Qaida operations and high level operatives. Detainee has admitted access to an al-Qaida recruiter in Yemen. Detainee received weapons training at the al-Faruq Training Camp and may have received advanced assassination training, giving him direct contact with trainers, commanders, and other operatives.

c. **(S//NF) Intelligence Assessment:** Based on detainee's admitted contacts, training, and familial ties, it is assessed that significant gaps still exist in his account, especially regarding his potential involvement in al-Qaida planning and operations. Detainee likely possesses unexploited intelligence regarding extremist members tied to jihad in Yemen.

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

- Planned al-Qaida operations
- Al-Qaida personnel, including commanders, trainers, and operatives
- Al-Qaida organizational construct
- Advanced training at al-Faruq Training Camp
- Recruitment and facilitation activities in Yemen

9. **(S) EC Status:** Detainee's enemy combatant status was reassessed on 25 September 2004, and he remains an enemy combatant.



MARK H. BUZBY  
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*.