



**S E C R E T // N O F O R N // 20330517**

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



JTF-GTMO-CDR

17 May 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-000029DP (S)

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

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

- JDIMS/NDRC Reference Name: Mohammed al-Ansi
- Current/True Name and Aliases: Muhammad Ahmad Abdallah al-Ansi, al-Muatasim al-Jahrani, Muatasim al-Sanani, Hani al-Ansi
- Place of Birth: Sanaa, Yemen (YM)
- Date of Birth: 1975
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000029DP



**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).

**b. (S//NF) Executive Summary:** Detainee is a member of al-Qaida and an Usama Bin Laden (UBL) bodyguard. Detainee swore *bayat* (oath of allegiance) to UBL and received specialized close combat training for his role as a suicide operative in an aborted component of the 11 September 2001 al-Qaida attacks. Detainee is assessed to have participated in hostilities against US and Coalition forces and was captured with a group referred to as the Dirty 30, which included UBL bodyguards.. Detainee received basic and advanced close combat training at al-Qaida associated training camps, and stayed at al-Qaida associated

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20330517

**S E C R E T // N O F O R N // 20330517**

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000029DP (S)

facilities. Detainee and other members of the Dirty 30 were recruited by an influential Yemeni Islamic leader who preached and financed jihad. **[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. (Changes in this assessment will be annotated by ➤ next to the footnote.)

- Added report detainee swore *bayat* to UBL
- Updated detainee's capture information
- Updated detainee's Southeast Asia attack information
- Added report identifying detainee as leader on the frontline
- Added reports identifying detainee as a UBL bodyguard

#### **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 grew up in Sanaa. In 1994, he quit high school after failing the eleventh grade three times. He then worked as a bus driver in Sanaa for five or six years before quitting in March 2001.<sup>1</sup>

**b. (S//NF) Recruitment and Travel:** In March 2001, detainee decided to travel to Afghanistan to perform *dawa* (missionary work) teaching the Koran. Detainee learned of the opportunities to perform *dawa* from several religious shaykhs in Sanaa, including Shaykh Muqbil Bin Hadi al-Wadii (deceased). Detainee received approximately \$220 US from Shaykh al-Wadi and travelled from Sanaa to Dubai, United Arab Emirates, with two other men. From Dubai, they continued to Karachi, Pakistan (PK) and then Quetta, PK. In Quetta they received visas from the Afghan Embassy, which directed detainee and his group to Shaykh Safi al-Rahman in Khowst, Afghanistan (AF) to inquire about teaching opportunities.<sup>2</sup>

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<sup>1</sup> 000029 302 26-MAR-02, 000029 KB 06-FEB-2002

<sup>2</sup> 000029 302 26-MAR-02, 000029 SIR 01-APR-2002, TD-314/29144-02

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000029DP (S)

**c. (S//NF) Training and Activities:** In Khowst, Shaykh al-Rahman took the group's passports and sent them to Gholam Khan, AF. Detainee taught the Koran for about eight months, but the rest of his group only taught for about four months because they did not like the work and wanted to go home. Detainee decided to return to Yemen for Ramadan, but was told by the village elders to wait until Shaykh al-Rahman returned with his passport and visa. When Shaykh al-Rahman did not return after two weeks, detainee set out with a guide toward the Afghanistan-Pakistan border taking some money that the village elders had given him. Detainee and the guide spent seven days walking in the mountains toward the border.<sup>3</sup>

**5. (U) Capture Information:**

**a. (S//NF)** Detainee was captured by Pakistani forces on 15 December 2001 while attempting to cross the Afghanistan-Pakistan border near Parachinar, PK after fleeing to the Tora Bora Mountains. Detainee was captured with a group of 31 other Arab al-Qaida fighters referred to by US intelligence reporting as the Dirty 30. Most of the Dirty 30 are assessed to be UBL bodyguards and other members of UBL's security detail.<sup>4</sup> Pakistani authorities transferred the group to a prison facility in Peshawar, PK where they were held for 15 days.<sup>5</sup> On 26 December 2001, Pakistani authorities transferred detainee from Peshawar to US custody at the Kandahar Detention Facility, AF.<sup>6</sup>

- **(S) Property Held:** None

**b. (S) Transferred to JTF-GTMO:** 16 January 2002

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

- Recruitment of clergy to Afghanistan

**6. (S//NF) Evaluation of Detainee's Account:** Detainee's timeline and account of events is assessed to be false. Detainee insisted he was in Afghanistan to teach the Koran; however, detainee at one time admitted going to Afghanistan to join the Taliban.<sup>7</sup> Multiple al-Qaida members identified detainee as a former UBL bodyguard who also participated in special training for an attack to occur in coordination with the 11 September 2001 attacks in the US.

<sup>3</sup> 000029 302 26-MAR-02, Analyst Note: Ramadan 2001 began on 16 October.

<sup>4</sup> Bodyguard Profile INTSUM 23-OCT-2006, IIR 6 034 1131 03, IIR 6 034 0847 03

<sup>5</sup> 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

<sup>6</sup> TD-314/00845-02, DAB Association of Names to 195 Detainees 29-Dec-2006

<sup>7</sup> TD-314/29144-02

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000029DP (S)

According to Muhammad Yahya Muhsin al-Zaylai, ISN US9SA-000055DP (SA-055, transferred), who was captured with detainee, the Pakistani warden of the prison holding detainee and his group informed them the best thing they could tell US forces when interrogated was that they were in Afghanistan to teach the Koran and to study religion.<sup>8</sup> Majid Mahmud Abdu Ahmad, ISN US9YM-000041DP (YM-041), who was also captured with detainee, similarly reported the Koran teaching cover story was false.<sup>9</sup> Although detainee stated he traveled to Afghanistan in March 2001, his true involvement in Afghanistan and with al-Qaida is assessed to have begun as early as 1999.

## **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 a member of al-Qaida who served as a UBL bodyguard. Detainee swore *bayat* to UBL and received specialized close combat and western culture training for his role as a suicide operative in an aborted component of the 11 September 2001 al-Qaida attacks. Detainee is assessed to have participated in hostilities against US and Coalition forces and was captured with a group referred to as the Dirty 30 which included UBL bodyguards and an assessed 20th 11 September 2001 hijacker. Detainee received basic and advanced training at al-Qaida associated training camps, and stayed at al-Qaida associated facilities. Detainee and other members of the Dirty 30 were recruited by an influential Yemeni Islamic leader who preached and financed jihad.

- (S//NF) Detainee is a member of al-Qaida who swore *bayat* to UBL and was identified as a UBL bodyguard by al-Qaida leaders and other JTF-GTMO detainees.<sup>10</sup>
  - (S//NF) Walid Muhammad Salih Bin Attash, ISN US9YM-010014DP (YM-10014), stated detainee swore *bayat* to UBL.<sup>11</sup>
  - (S//NF) Senior al-Qaida operative Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), photo-identified detainee as a bodyguard for UBL at a Kandahar guesthouse after the October 2000 USS COLE bombing. GZ-10016 elaborated detainee carried an Uzi-like machine gun and guarded a door in order to screen UBL's incoming visitors.<sup>12</sup>

<sup>8</sup> IIR 6 034 0704 02, IIR 6 034 0780 02

<sup>9</sup> 000041 302 21-AUG-2002

<sup>10</sup> IIR 5 391 0001 02, Analyst Note: See IIR 6 034 0098 05 and TD-314/36120-03 for more information on UBL bodyguards.

<sup>11</sup> >TD-314/28511-04

<sup>12</sup> TD-314/10272-05, TD-314/55236-05

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000029DP (S)

- (S//NF) Al-Qaida operative Ahmad Khalfan Ghailani, aka (Haytham al-Kini), ISN US9TZ-010012DP (TZ-10012), identified detainee as a UBL bodyguard.<sup>13</sup>
- (S//NF) Sharqawi Abdu Ali al-Hajj, aka (Riyadh the Facilitator), ISN PK9YM-001457DP (YM-1457), stated detainee served as a UBL bodyguard for about a year. YM-1457 stated detainee traveled to Afghanistan in late-1999.<sup>14</sup> (Analyst Note: YM-1457 had access to the identities of many al-Qaida related travelers, and had plausible knowledge of detainee's travel times and locations.)
  - (S//NF) YM-1457 reported detainee was a close friend of Abu Basir al-Yemeni, the personal secretary to UBL and a trusted guard.<sup>15</sup>
- (S//NF) Abd al-Rahim Hussayn Muhammad al-Nashiri, aka (Mullah Bilal), ISN US9SA-010015DP (SA-10015), identified detainee as a UBL bodyguard.<sup>16</sup>
- (S//NF) Other JTF-GTMO detainees identified detainee as a UBL bodyguard.
  - (S//NF) Sanad Ali Yislam al-Kazimi, ISN US9YM-001453DP (YM-1453), photo identified detainee as a UBL bodyguard in Kandahar in July 2000. When shown a picture of detainee, YM-1453 asked his interrogator, "Did he tell you he wasn't al-Qaida?" YM-1453 then wrote on the picture of detainee, "This is al-Qaida." YM-1453 added detainee wanted to be a martyr.<sup>17</sup>
  - (S//NF) Muhammad Mani Ahmad al-Shalan al-Qahtani, ISN US9SA-000063DP (SA-063), saw detainee on several occasions at UBL's house in Kandahar. SA-063 reported detainee had arrived in Afghanistan before him. SA-063 traveled to Afghanistan in December 2000.<sup>18</sup>
  - (S//NF) Yasin Muhammad Salih Mazeab Basardah, US9YM-000252DP (YM-252), photo-identified detainee as a UBL bodyguard.<sup>19</sup>
  - (S//NF) Mohamedou Ould Salahi, ISN US9MR-000760DP (MR-760), reported Adel Bin Muhammad Abbess Ouerghi, ISN US9TS-000502DP (TS-502), informed him a Yemeni named al-Ansi was a UBL bodyguard.<sup>20</sup>
- (S//NF) Detainee was a designated suicide operative. Detainee trained for an aborted al-Qaida operation in Southeast Asia to hijack US airliners and crash them into US military facilities in Asia in coordination with 11 September 2001 attacks.

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<sup>13</sup> Kazimi Sworn Statement 14-JUN-2004, TD-314/55241-05, Analyst Note: Mutasim is a variant of detainee's alias al-Muatasim.

<sup>14</sup> IIR 6 034 0059 05, IIR 6 034 0098 05

<sup>15</sup> IIR 6 034 0059 05, 001457 FM40 17-JUN-2004, Analyst Note: Bodyguards had more frequent and familiar contact with UBL, and better access to close-hold al-Qaida information than other support personnel (see Bodyguard Profile 23-Oct-2006).

<sup>16</sup> ➤ IIR 4 201 0530 08

<sup>17</sup> IIR 6 034 0124 05, 001453 FM40 14-JUN-2004

<sup>18</sup> TD-314/50507-03, IIR 6 034 0847 03, 000063 MFR 14-APR-2003

<sup>19</sup> 000252 FM40 21-AUG-2004

<sup>20</sup> 000029 MFR 07-OCT-2003

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000029DP (S)

- (S//NF) In 1999, detainee and several other al-Qaida members were designated as suicide operatives in a plot to hijack US air carriers traveling across Southeast Asia and destroy them in midair. These attacks were originally intended to occur simultaneously with those in the US on 11 September 2001. UBL later canceled the operation due to the difficulty involved in synchronizing the attacks.<sup>21</sup>
  - (S//NF) According to YM-10014, UBL planned to use Yemenis and Saudis who could not obtain a US visa for the Asian portion of the plot because they could easily travel to Malaysia, Thailand, Singapore, Hong Kong, the Philippines, and South Korea.<sup>22</sup> YM-10014 stated, in addition to detainee, each of the operatives selected for the operation, swore *bayat* to UBL.<sup>23</sup>
- (S//NF) YM-10014 reported two months before 11 September 2001, Khalid Shaykh Muhammad, aka (KSM), aka (Mukhtar), ISN US9KU-010024DP (KU-10024), took detainee and several UBL bodyguards to Karachi to teach them English language and American culture. Others receiving this training included Abd al-Rahman Shalbi Isa Uwaydah, ISN US9SA-000042DP (SA-042), Abd al-Malak Abd al-Wahab al-Rahbi, ISN US9YM-000037DP (YM-037), and Zuhail Abdo Anam Said al-Sharabi, ISN US9YM-000569DP (YM-569), as well as volunteers Abu Hafs al-Kuwaiti and Abu Musab al-Hashidi.<sup>24</sup>
  - (S//NF) According to the Israeli Directorate of Military Intelligence, UBL gave permission in 1999 for KU-10024 to establish a special training program in Karachi to begin preparations for terrorist attacks like those that subsequently occurred on 11 September 2001.<sup>25</sup> (Analyst Note: The special training program is probably related to the training reported by YM-10014.)
  - (S//NF) YM-1457 possibly corroborated detainee's placement in this group when he speculated detainee may have been at a special operational meeting with KU-10024 in Karachi.<sup>26</sup>
- (S//NF) Detainee is assessed to have participated in hostilities against US and Coalition forces in UBL's Tora Bora Mountain Complex before being captured while escaping with UBL bodyguards. Detainee is a veteran of militant combat in Afghanistan.
  - (S//NF) YM-252 identified detainee as a fighter who carried a handgun and a Beka machine gun in Tora Bora.<sup>27</sup> YM-252 stated "if you were in Tora Bora, you

<sup>21</sup> TD-314/23505-04, TD-314/43244-03, TD-314/08809-04, TD-314/23432-04, TD-314/24679-04

<sup>22</sup> TD-314/43244-03, TD-314/23505-04

<sup>23</sup> TD-314/28511-04

<sup>24</sup> TD-314/33185-03, TD-314/23505-04, Analyst Note: According to KU-10024, Abu Hafs al-Kuwaiti, aka (Yasir Yahya al-Wadii), and Abu Musab al-Hashidi were among al-Qaida operatives whom KU-10024 sent to Southeast Asia to assist in identifying targets (see TD-314/17276-03). Both YM-10014 and Hassan Muhammad Ali Bin Attash, ISN PK9SA-001456DP (SA-1456), identified Abu Musab al-Hashidi as a Yemeni al-Qaida cell leader who was later arrested in Oman (see TD-314/45530-02, TD-314/33185-03).

<sup>25</sup> IIR 6 849 0491 04

<sup>26</sup> IIR 6 034 0059 05

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000029DP (S)

- were not innocent. You were there to fight.”<sup>28</sup> (Analyst Note: The Tora Bora battles took place after the initiation of US military activities in Afghanistan.)
- (S//NF) Detainee was captured after fleeing from hostilities at UBL’s Tora Bora Mountain Complex along with the other members of the Dirty 30.<sup>29</sup>
    - (S//NF) SA-063, who also traveled and was captured with the group, stated they were the first to leave UBL’s Tora Bora Mountain Complex and traveled to Pakistan after UBL left them.<sup>30</sup> (Analyst Note: Detainee and this group were with UBL just before UBL’s escape from the Tora Bora Mountain Complex.)
  - (S//NF) Detainee is a veteran of Afghanistan and a Taliban associate.
    - ◆ (S//NF) Arkan Muhammad Ghafil al-Karim, ISN US9IZ-000653DP (IZ-653), identified detainee as a leader on the frontline.<sup>31</sup>
    - ◆ (S//NF) TZ-10012 stated he met detainee in 1999 on the front lines in Kabul, AF during the fighting against the Northern Alliance.<sup>32</sup>
    - ◆ (S//NF) Rida Fadhil al-Walili, ISN US9EG-000663DP (EG-663, transferred), claimed he met detainee at the al-Qaiti Guesthouse around the middle of 2001.<sup>33</sup> (Analyst Note: This guesthouse was operated by al-Qaida member Hamza al-Qaiti and supported the front lines against the Northern Alliance.)
    - ◆ (S//NF) Detainee admitted he traveled with Abdallah Ali and Qassim Abd al-Rub in mid-2001 from Sanaa to the Taliban office in Quetta to join the Taliban. A few days later, they traveled across the border to Khowst and joined Mullah Kohlan Qari’s unit.<sup>34</sup>
  - (S//NF) Detainee received advanced training at several al-Qaida affiliated camps and resided at several al-Qaida affiliated guesthouses.
    - (S//NF) YM-10014 reported detainee was a participant at an elite close combat training course given in 1999 at the Mes Aynak Training Camp located in Lowgar Province, AF.<sup>35</sup>
    - (S//NF) TZ-10012 stated detainee received training at the Aynak Camp near Kabul.<sup>36</sup>

<sup>27</sup> 000252 FM40 23-SEP-2004, 000252 FM40 21-AUG-2004, Analyst Note: A Beka is another name for an RPK, a Russian made 7.62mm machine gun.

<sup>28</sup> >000252 SIR 31-DEC-2004

<sup>29</sup> >000055 FM40 25-SEP-2004, IIR 6 034 1131 03, IIR 6 034 0847 03, Bodyguard Profile INTSUM 23-Oct-2006, IIR 4 201 4460 05

<sup>30</sup> 000063 SIR 14-APR-2003, IIR 6 034 0847 03

<sup>31</sup> >000653 FM40 06-AUG-2003, 000653 302 25-JUN-2003

<sup>32</sup> TD-314/55241-05, Analyst Note: Aynak is assessed to be Mes Aynak.

<sup>33</sup> TD-314/25881-02

<sup>34</sup> TD-314/29144-02, Analyst Note: Though assessed to be a front line commander, Mullah Kohlan’s position within the Taliban or 55th Arab Brigade is unknown.

<sup>35</sup> TD-314/33185-03, TD-314/28511-04

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000029DP (S)

- (S//NF) Ahmad Muhammad Haza al-Darbi, ISN US9SA-000768DP (SA-768), reported Salah al-Din al-Irani trained Mutasim al-Sanani (detainee's alias) in marksmanship and hand-to-hand combat at Mes Aynak. SA-768 added UBL's bodyguards trained with al-Irani.<sup>37</sup>
- (S//NF) A detained senior al-Qaida member reported Sayf al-Adl offered a unique commando course at Mes Aynak in 1999 to trainees who had already received al-Qaida basic training. Sayf al-Adl approached UBL and requested the bodyguards enroll in the course since they lacked that specific training. Two of the 11 September 2001 hijackers also attended the course.<sup>38</sup>
  - (C) Detainee's alias was found on a document recovered during a raid on an al-Qaida related house in Kandahar. The document listed over 150 al-Qaida members scheduled for various forms of advanced training. Detainee's alias, along with the alias of Uthman Abd al-Rahim Muhammad Uthman, ISN US9YM-000027DP (YM-027), appear on a list of individuals scheduled to attend the Tactics Number 1 class on 25 March 2001.<sup>39</sup>
  - (S//NF) YM-1453 identified detainee as a guard who resided at UBL's complex six compound in Kandahar.<sup>40</sup>
- (S//NF) Detainee's recruiter, Shaykh al-Wadi, was one of the most influential Yemeni Islamic leaders who preached and financed jihad.
  - (S//NF) Al-Wadi recruited detainee at the al-Khair Mosque in Sanaa and provided detainee with funds to assist his travel to Afghanistan.<sup>41</sup> Al-Wadi was also responsible for the jihadist movement in Yemen. Al-Wadi's followers declared their willingness to follow UBL, who himself was strongly influenced by the anti-Western ideas of al-Wadi.<sup>42</sup>
  - (S//NF) Shaykh Muqbil Bin Hadi al-Wadi was the founder of the al-Salafiyah (Salafist) Movement in Yemen and operated a number of institutions such as the Dimaj Center. Numerous JTF-GTMO detainees, including other identified UBL bodyguards, attended the Dimaj Center, or were associated to Shaykh al-Wadi or to

<sup>36</sup> Kazimi Sworn Statement 14-JUN-2004, TD-314/55241-05, Analyst Note: Aynak Camp was also known as the Lowgar Camp.

<sup>37</sup> TD-314/37808-03

<sup>38</sup> TD-314/38289-03, IIR 5 391 0010 01

<sup>39</sup> IIR 7 739 7062 03, Analyst Note: The date was listed as Hijra 29/12/1421. Listed as Mutasim al-Sanani.

<sup>40</sup> ➤ IIR 6 034 0131 05, 001453 SIR 03-NOV-2004

<sup>41</sup> IIR 6 034 0901 02, IIR 6 034 0408 02, 000029 SIR 01-APR-2002, IIR 6 034 0408 02, 000029 Yemen Times 21-JUL-2000, Analyst Note: A variant of Khair is Kheir. This mosque served as a transit point and shelter for Islamic combatant volunteers as well as a fundraising center for Islamic militants.

<sup>42</sup> GMP20010211000089, TD-314/12546-01, Analyst Note: Shaykh Muqbil al-Wadi was the founder of the al-Salafiah (Salafist) Movement in Yemen and operated a number of reform-oriented institutions and organizations, such as the Dimaj Center. Numerous JTF-GTMO detainees, including identified UBL bodyguards, attended the Dimaj Center, or had associations to its founder.

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000029DP (S)

the al-Khayr Mosque.<sup>43</sup> The al-Khayr Mosque is a well known Salafist support facility associated with Shaykh al-Wadi who provided support to UBL, al-Qaida, and the Taliban.<sup>44</sup>

- (S//NF) Assessed al-Qaida members captured with detainee who were also influenced by Shaykh al-Wadi include YM-041, YM-027, Abd al-Qadir Hussayn al-Mudhaffari, ISN US9YM-000040DP (YM-040), and Ali Ahmad Muhammad al-Razihi, ISN US9YM-00045DP (YM-045).<sup>45</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 36 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 27 May 2007, when he failed to follow guard's instructions by refusing to return meal trash. He has three Reports of Disciplinary Infraction for assault with the most recent occurring on 6 August 2004, when he threw water at the guard force. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions/camp rules, inappropriate use of bodily fluids, unauthorized communications, damage to government property, assaults, provoking words and gestures, and possession of food and non-weapon type contraband. In 2007, he had a total of two Reports of Disciplinary Infraction and none so far in 2008.

## 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 9 January 2008.

**b. (S//NF) Placement and Access:** Detainee is recognized as a former UBL bodyguard and fighter in Afghanistan. As a member of al-Qaida since at least 1999, detainee received basic, advanced, and special training at al-Qaida affiliated training camps. Detainee participated in a special close combat course in preparation for conducting an attack in Southeast Asia that was to occur in coordination with the 11 September 2001 attacks in the US. He was recruited by a well-known Yemeni Islamic scholar.

**c. (S//NF) Intelligence Assessment:** Detainee is reported to have received training in Afghanistan as early as 1999. Detainee has knowledge of advanced training for suicide operations. In particular, he may be able to provide information leading to the arrest of the

<sup>43</sup> DIMAJ Institute Expansion INTSUM 01-JUN 2005, TD-314/12546-01, Wahhabism vs. Terrorism

<sup>44</sup> TD-314/09388-98, IIR 4 201 0997 08, IIR 6 034 0046 03, IIR 6 034 0408 02, 000040 302 18-AUG-2002, 000040 302 01-APR-2002, IIR 6 034 0391 02, 000434 302 12-JUN-2002, 000569 MFR 26-AUG-2002, TD-314/33185-03, TD-314/28511-04, TD-314/53467-04, Analyst Note: Variants of Dimaj include Dumaj and Damaj.

<sup>45</sup> IIR 6 034 1440 04, TD-314/50977-02, IIR 6 034 0046 03, IIR 6 034 0406 02, 000045 302 19-MAY-2002, IIR 6 034 0304 02

JTF-GTMO-CDR

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000029DP (S)

remaining member of the cancelled Southeast Asia plot. He is able to provide information regarding high-level al-Qaida members. Detainee can identify al-Qaida operatives and provide profiling information to better aid the US in recognizing al-Qaida members. Detainee has knowledge and information regarding other JTF-GTMO detainees.

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

- Al-Qaida training camps and courses, members, missions, and logistics
- Individuals (to include other JTF-GTMO detainees) affiliated with fighting on the Kabul front lines and in Tora Bora
- Other extremists and radical Islamists affiliated with al-Qaida and its global terrorist network
- Shaykh Muqbil al-Wadi and associates
- Detainee's intentions after release from US custody
- Taliban and al-Qaida personality traits and behaviors
- Terrorist travel facilitators
- Terrorist biographical and psychological information
- Terrorist radicalization factors

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 12 November 2004, and he remains an enemy combatant.



DAVID M. THOMAS 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*.