



**S E C R E T // N O F O R N // 20330609**

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



JTF-GTMO-CDR

9 June 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 US9PK-001460DP (S)

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

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

- JDIMS/NDRC Reference Name: Abdul Rabbani Abu Rahman
- Current/True Name and Aliases: Abdul Rahim Gulam Rabbani, Abu Rahim Moulana Gulam Rabbani, Khalid al-Pakistan, Sayyid Amin, Abu Rahama
- Place of Birth: Mecca, Saudi Arabia (SA)
- Date of Birth: 1969
- Citizenship: Pakistan (PK)
- Internment Serial Number (ISN): US9PK-00001460DP



**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 9 August 2007.

**b. (S//NF) Executive Summary:** Detainee admitted working directly for Khalid Shaykh Muhammad, ISN US9KU-010024DP (KU-10024), as an al-Qaida facilitator from early 2000 to September 2002. Detainee's duties included managing several Karachi, Pakistan (PK), safe houses. Detainee had direct access with many high-level al-Qaida members,

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958, AS AMENDED, SECTION 1.4(C)  
**DECLASSIFY ON:** 20330609

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including Usama Bin Laden (UBL); Ayman al-Zawahiri; Muhammad Atef, aka (Abu Hafis al-Masri); and Nashwan Abd al-Razzaq Abd al-Baqi, aka (Abdul Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026). Detainee's safe houses provided logistical support to most of the 11 September 2001 hijackers. Detainee was directly involved with terrorist plans and operations directed by KU-10024. Detainee attended an Islamic militant training camp in Afghanistan (AF), possibly receiving advanced training on explosives, and identified the camp instructors. [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 **MEDIUM** 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.)

- Updated detainee's account of events
- Revised detainee's capture information
- Included reporting regarding detainee's knowledge of the Strait of Hormuz (SOH) plot and the plots targeting hotels in Karachi
- Additional information regarding items confiscated from detainee's safe house
- Added a report indicating detainee assisted in the shipment of assessed anthrax related materials
- Removed detainee's association with Jaffar al-Tayyar, aka (Adnan al-Shukrijumah), due to misidentification with Muhammad Essagh Sher Muhammad Khan, aka (Jafar al-Tayyar Bermel), ISN US9PK-000429DP (PK-429)

#### 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 Mecca and quit school after the sixth grade. Detainee worked at a grocery store owned by his father, and later in his shoe store as a salesperson. He was set up with his own kiosk where he sold sundries to pilgrims attending the *hajj* (pilgrimage). He has a criminal history in Saudi Arabia, including theft and selling

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illegal substances. Detainee was deported to Pakistan in 1990 for engaging in criminal activity, and he now claims Pakistani citizenship.<sup>1</sup>

**b. (S//NF) Recruitment and Travel:** In late 1998 or 1999, detainee's brother, Ahmad Ghulam Rabbani, ISN US9PK-001461DP (PK-1461), recruited him into extremist activities. Detainee and PK-1461 travelled to Afghanistan to receive firearms training with the intent to fight the cause in Burma. Detainee and PK-1461 traveled from Karachi to Khowst, AF to the Khaldan Training Camp.<sup>2</sup>

**c. (S//NF) Training and Activities:** At the Khaldan Training Camp, detainee received training on various types of weapons, including the AK-47 assault rifle, PK machine gun, mortars, and rocket propelled grenades (RPGS), but was expelled after three months for smoking. After leaving the camp, detainee traveled to Karachi, via Khowst and Torkham, PK. Detainee stayed in Karachi for approximately one week, and then traveled to Kabul, AF via the same route. Three days later, he traveled to Bagram, AF, where he remained for three months. Detainee returned to Karachi and was instructed by PK-1461 to go to the hospital on Tariq Road to visit and help care for wounded al-Qaida fighters. Approximately one year later, detainee met KU-10024, who asked him if he (detainee) had been to al-Qaida training camps. Detainee responded he had, but was removed for a minor violation. KU-10024 was initially skeptical, but later in the meeting asked detainee to work for him as a cook in the Karachi safe houses. In addition to cooking and cleaning, detainee transported goods to Afghanistan for various al-Qaida personnel to include computers, electronic components, and other unknown items. Detainee was also responsible for renting multiple guesthouses frequented by a large number of high-level al-Qaida operatives and family members.<sup>3</sup> Detainee received 2,000 Pakistani rupees (PKR) per month working for KU-10024. KU-10024 also provided funds for detainee to get married. After he got married, detainee received an additional \$100 US per month.<sup>4</sup>

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

**a. (S//NF)** On 10 and 11 September 2002, Pakistani Inter-Services Intelligence Directorate (ISID) officers, rangers, and police conducted raids against three suspected al-Qaida residences in two separate sections of Karachi. Detainee, Hassan Muhammad Ali Bin Attash, ISN PK9SA-001456DP (SA-1456), PK-1461, and senior al-Qaida operative Ramzi Bin al-Shibh, ISN US9YM-010013DP (YM-10013), were arrested during these raids. Detainee was held in Pakistan for two months, a portion of which time was spent in

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<sup>1</sup> 001460 SIR 05-OCT-2004, IIR 6 034 0038 05

<sup>2</sup> IIR 6 034 0038 05, TD-314/25878-03

<sup>3</sup> TD-314/25878-03, IIR 6 034 0038 05, TD-314/39308-02, Analyst Note: A variant of Torkham is Turikan.

<sup>4</sup> IIR 6 034 0038 05, Analyst Note: 2,000 PKR was approximately equivalent to \$60 US.

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Islamabad, PK, after which he was transferred to Kabul. Detainee remained in Kabul for seven months and was then moved to another prison before being transferred to US Forces custody in Bagram.<sup>5</sup>

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

**c. (S) Transferred to JTF-GTMO:** 19 September 2004

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

- Al-Qaida terrorist network members: UBL, Aiman al-Zawahiri, Saed Bin Laden, KU-10024, and others
- Terrorism-related facilities
- Locations where hostilities or terrorist actions might be planned
- Connections with low to mid-level Pakistani government officials that helped detainee rent safe houses
- Political parties in Afghanistan and Pakistan
- Ingress and egress routes between Pakistan and Afghanistan

**6. (S//NF) Evaluation of Detainee's Account:** Detainee has provided a great deal of information on his history and activities while in Pakistan. Detainee has been forthcoming in the past about his role as a facilitator and his associations among the highest levels of the al-Qaida organization, which has been corroborated by numerous JTF-GTMO detainees. Detainee has also provided a few details of terrorist operations. However, detainee's account is inaccurate and his timeline is inconsistent with other reporting so he may still be withholding information regarding these plots.

**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 admitted working directly for KU-10024 as an al-Qaida facilitator from early 2000 to September 2002, operating several Karachi safe houses. While working for KU-10024, detainee had direct access to a number of senior al-Qaida members and helped facilitate the movement of most of the 11 September

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<sup>5</sup> TD-314/37098-02, 001460 SIR 28-SEP-2004, TD-314/25867-03, 001456 FM40 07-JUN-2004

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2001 hijackers. Detainee was directly involved with terrorist plans and operations controlled by KU-10024. Detainee received militant training at an al-Qaida sponsored training camp.

- (S//NF) Detainee admitted working directly for KU-10024 as an al-Qaida facilitator from early 2000 to September 2002. While working for KU-10024, detainee had direct access to a number of senior al-Qaida members and helped facilitate the movement of most of the 11 September 2001 hijackers.
  - (S//NF) Detainee met UBL on numerous occasions. Detainee met UBL twice at the Kandahar Airport, AF and twice at the UBL guesthouse near the Kandahar Airport. UBL was living at the Kandahar Airport when detainee delivered a number of items to UBL from KU-10024. Detainee mentioned the security at the airport entailed fifteen to thirty armed men with concealed faces and AK-47s.<sup>6</sup>
  - (S//NF) Detainee met former military chief of al-Qaida, Abu Hafis al-Masri, aka (Muhammad Atif, deceased) in Kandahar in June 2001. During the three or four times the detainee met with al-Masri, al-Masri was in the company of UBL and Aiman al-Zawahiri. Detainee stated al-Masri was killed during a US-led air raid and bombing in Kandahar.<sup>7</sup>
  - (S//NF) Detainee reported he met with Nashwan Abd al-Razzaq Abd al-Baqi, aka (Abd al-Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026), on about ten different occasions while in Kabul. IZ-10026 told detainee about the fighting that was going on in Bagram against Ahmad Shah Masoud, who was assassinated on 9 September 2001. IZ-10026 also discussed different types of training he wanted detainee to attend, such as grenade training. Detainee stated he believed IZ-10026 was the “head man in charge,” as he seemed to come and go from the front lines whenever he wanted.<sup>8</sup>
  - (S//NF) Detainee reported UBL’s son, Saed Bin Laden, lived in Karachi with his wife and son, from January 2002 through at least June 2002. KU-10024 provided a safe haven for Saed in Karachi. While Saed was there, he would occasionally come with KU-10024 to one of the detainee’s safe houses located at house number D-255, Block 13 D1, Gulshan-I-Iqbal, Karachi.<sup>9</sup>
    - (S//NF) During a raid on the detainee’s safe house located on Tariq Road, Pakistani authorities discovered over 20 individually wrapped passports, most of which were valid passports belonging to the wives and children of UBL, stored next to remotely-activated electronic detonators.<sup>10</sup>

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<sup>6</sup> IIR 6 034 0173 05

<sup>7</sup> IIR 6 034 0065 05, Analyst note: Al-Masri was the military chief of al-Qaida and instigated the attacks on US forces in Somalia in 1993. He became wanted by the US government after the 1998 US embassy bombings. Zawahiri is the deputy to UBL (second in command).

<sup>8</sup> IIR 6 034 0065 05

<sup>9</sup> TD-314/40323-02, Analyst note: A variant of Saed is Saad.

<sup>10</sup> TD-314/40307-02

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- (S//NF) Detainee admitted he managed the Gulshan-I-Iqbal Guesthouse. They also had guesthouses on Tariq Road and the Defense area. Detainee admitted his guesthouses were frequented by multiple senior al-Qaida members, such as UBL security chief, Hamza al-Ghamdi; al-Qaida military operations supreme commander, Muhammad Salah al-Din Abd al-Halim Zaydan, aka (Sayf al-Adil); USS COLE bombing mastermind, Abd al-Rahim Hussayn Muhammad al-Nashiri, aka (Mullah Bilal), ISN US9SA-010015DP (SA-10015); senior al-Qaida operative, Walid Muhammad Salih Bin Attash, aka (Khallad Bin Attash), ISN US9YM-010014DP (YM-10014); Ammar al-Baluchi, US9PK-010018DP (PK-10018) and KU-10024.<sup>11</sup>
- (S//NF) Detainee helped facilitate the movement in Pakistan of 17 of the 19 individuals who conducted the 11 September 2001 attacks. Detainee does not admit knowledge of their mission, but does admit picking some of them up at airports, providing a safe house for them to stay, and transporting some of them to their next destination. Detainee maintains that all of the hijackers were members of al-Qaida and all knew KU-10024. KU-10024 would not allow detainee to speak to the visitors about operations.<sup>12</sup>
  - (S//NF) Detainee reported many of the 11 September 2001 hijackers stayed at a safe house located at the Rabia City complex, Block 13. Detainee added Muhammad Atta, Marwan al-Shehhi, and Hani Hanjour stayed at the “Defense View” Safe House.<sup>13</sup>
  - (S//NF) An unidentified senior al-Qaida detainee stated detainee helped several of the hijackers transit Pakistan on their way to Afghanistan and back again. Detainee was arrested on the road with hijacker Ahmad al-Ghamdi by Pakistani police, but detainee paid a small bribe and they were released.<sup>14</sup>
- (S//NF) PK-10018 described detainee and his brother as Karachi-based facilitators who were well known to all the militant extremists, including al-Qaida, and who could assist with travel and housing arrangements. The brothers primarily managed the Gulshan Iqbal Guesthouse, which they opened first and maintained the longest, as well as the safe houses at Tariq Road and the Defense Area of Karachi. Senior al-Qaida members including KU-10024, Abu Musab al-Baluchi, and detainee’s brother-in-law, Hassan Ghul, stayed at various guesthouses run by the detainee and his brother.<sup>15</sup>

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<sup>11</sup> TD-314/39308-02, TD-314/25865-03

<sup>12</sup> TD-314/39869-02, TD-314/25875-03

<sup>13</sup> TD-314/39869-02, TD-314/25875-03, Analyst Note: Atta was a 11 September 2001 hijacker, member of the Hamburg Cell, and US-based commander of the 11 September 2001 attack. Shehhi was also a Hamburg based suicide hijacker. Hani Hanjour was one of the hijackers of American Airlines flight #77.

<sup>14</sup> TD-314/09166-04

<sup>15</sup> TD-314/36039-05



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- (S//NF) YM-10014 identified photos of detainee and PK-1461, stating they operated guesthouses and provided financial support to families.<sup>16</sup>
- (S//NF) Detainee stated he either operated or resided at six different safe houses in Karachi with YM-10013 and lead al-Qaida planner in Karachi in 2002, Hamza al-Zubayr (deceased). In March 2002, detainee admitted he and seven other operatives were living at a safe house known as the “Block 13 House”. This house is located at house number 255 Block 13D-1, Gulshan-I-Iqbal, Karachi.<sup>17</sup>
- (S//NF) Detainee also provided logistical support to senior al-Qaida leaders, Abu Hafs al-Masri, SA-10015; KU-10024; YM-10014; and Hamza al-Zubayr.<sup>18</sup>
- (S//NF) Detainee was directly involved with terrorist plans and operations being directed by KU-10024.
  - (S//NF) In early 2002, KU-10024 wrote a letter to al-Qaida operative Hamza al-Zubair directing him to plan an operation to attack hotels in Karachi that were popular with Americans and Germans.<sup>19</sup>
    - (S//NF) The letter directed Zubair to use detainee to rent a facility where vehicles could be fitted with explosives. KU-10024 directed detainee’s brother, PK-1461, to buy the vehicles. KU-10024 told Zubair he would send him \$30,000 US, and that another \$20,000 US was available.<sup>20</sup>
    - (S//NF) Detainee reported that PK-10018 gave detainee 350,000 PKR and informed detainee to purchase a vehicle on the morning of detainee’s arrest.<sup>21</sup> (Analyst Note: It is assessed that this vehicle was intended to become a suicide bomber vehicle in one of the two attacks being planned by Hamza al-Zubair and KU-10024.)
  - (S//NF) On 10 September 2002, Pakistani authorities arrested detainee and PK-1461 for being al-Qaida facilitators. The next day, Pakistani officials raided three other al-Qaida safe houses in Karachi. The raid on the first safe house, located on Tariq Road in the Pechs area of Karachi, resulted in the capture of three al-Qaida members, including YM-10013 and SA-1456. Passports, documents, and detonating devices were also seized at this location.<sup>22</sup>
    - (S//NF) Detainee admitted KU-10024 had directed him to take fifteen detonators and deliver them to an unknown individual at the Quetta, PK bus stop. KU-10024 also ordered detainee to take thirty to forty detonators to an unidentified individual in the Sabzi Mandi area of Karachi.<sup>23</sup>

<sup>16</sup> TD-314/33000-05

<sup>17</sup> TD-314/43521-02, Analyst Note: Hamza al-Zubayr was one of the Arabs killed in the Karachi raids.

<sup>18</sup> TD-314/39308-02, TD-314/18742-03, TD-314/19304-03, TD-314/40959-04, TD-314/67976-04

<sup>19</sup> TD-314/37823-02, TD-314/42739-02

<sup>20</sup> TD-314/12088-03, TD-314/37823-02, TD-314/42739-02

<sup>21</sup> TD-314/25876-03, Analyst Note: 350,000 PKR was approximately equivalent to \$6,100 US.

<sup>22</sup> TD-314/37098-02

<sup>23</sup> TD-314/40307-02

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- (S//NF) Associated raids followed at two apartments in Karachi's Defense II commercial area, where eight heavily armed Arab extremists were located. This group was believed to be part of a special terrorist team deployed to attack targets in Karachi.<sup>24</sup>
- (S//NF) Discovered among the papers at the raided residences was an undated letter addressed to al-Qaida operational leader Hamza al-Zubayr from an individual named Mukh.<sup>25</sup> (Analyst Note: Mukh is assessed to be KU-10024.)
  - (S//NF) PK-1461, who is familiar with the code terminology used by KU-10024, provided an interpretation of the undated letter. PK-1461 said the letter, addressed from KU-10024 to Hamza al-Zubayr, contained specific and final instructions for al-Zubayr to speed up the execution of a planned terrorist attack on multiple targets, likely using poisons and remote detonators. Detainee added the tone of the letter to al-Zubayr indicated he was an operational leader in Karachi and was given responsibility of a significant operational task.<sup>26</sup>
  - (S//NF) In 2003, KU-10024 expanded upon the meaning of this letter, dubbed the "Perfume Letter," stating the attack was to take place using military grade explosives against the "Midway and Airport Hotels" in Karachi. Al-Zubayr had discussed with KU-10024 conducting a car bomb attack against the hotels because they held a large number of US troops on a regular basis. KU-10024 commented the operation was postponed because it was compromised when the Pakistani ISID raided al-Qaida residences tied to al-Zubayr's cell in early September 2002 and arrested a number of cell members.<sup>27</sup> (Analyst Note: It is assessed KU-10024's reference to the arrest of cell members was to detainee, PK-1461, and the Karachi 6.)
- (S//NF) Detainee provided logistical support for the manufacturing of IEDs, possibly for use against US and Coalition forces in Afghanistan.
  - (S//NF) Pakistani authorities recovered 25 radio-controlled remote detonating devices, each built inside of a black "SEGA" videogame cassette cartridge. Three of the devices were found at a house used by detainee, and 22 were recovered from the Tariq Road Safe House.<sup>28</sup> Schematics and programming information for remote detonation devices were also recovered from a laptop computer hard drive in the safe house raids.<sup>29</sup>

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<sup>24</sup> TD-314/37098-02, Analyst Note: After a nearly three hour long firefight in which the Arabs threw four hand grenades and fired hundreds of rounds at the Pakistani forces, two Arabs were dead and six captured. Several Pakistani officials were also injured. Two handguns and three Russian style grenades were recovered from the scene. An AK-47 rifle and a submachine gun used by the Arabs were seized by police officials.

<sup>25</sup> TD-314/37823-02

<sup>26</sup> ➤ TD-314/39649-02, TD-314/41583-02

<sup>27</sup> ➤ TD-314/17985-03

<sup>28</sup> TD-314/40307-02

<sup>29</sup> TD-314/38215-02



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- (S//NF) Al-Qaida member Ahmad Hakim Fawzan al-Qasim, aka (Abd al-Bari al-Filistini ), reported detainee drove him to a house in Karachi where al-Filistini and other al-Qaida members lived and made SEGA remote control firing devices. Al-Filistini added detainee's brother, PK-1461, was the *emir* (leader) of the house.<sup>30</sup>
- (S//NF) Detainee has knowledge and possible involvement in a plot aimed at attacking oil tankers in the SOH.<sup>31</sup>
  - (S//NF) According to al-Qaida operative Ahmad Muhammad Haza al-Darbi, ISN US9SA-000768DP (SA-768), SA-10015 informed KU-10024 in February 2002 that SA-10015 was preparing an operation to take place in the SOH. They also discussed operations against US personnel, including kidnappings and killing Americans in small arms ambushes in Saudi Arabia.<sup>32</sup> On the orders of SA-10015, PK-1461 flew to the United Arab Emirates (AE) in order to locate a boat with which to conduct the attack. The plot was supposed to shut down the SOH and halt the transport of oil coming from the Arabian Gulf countries to the West. UBL provided the funding for the SOH attack, but the attack was not conducted due to SA-10015's inability to acquire the amount of explosives needed.<sup>33</sup>
  - (S//NF) Two laptop hard drives were recovered during the raids on safe houses managed by detainee and PK-1461.<sup>34</sup>
    - (S//NF) The hard drives contained images of instrument approach charts for major US and European airfields, along with flight simulator software. National Geospatial-Intelligence Agency (NGA) analysts assessed a hijacker could use the data on the hard drives to study the proper approach to a commercial airfield, helping disguise his intent to crash an aircraft into a building or facility at or near the airport. In addition, terrorists could use the charts and software on the hard drive to study incoming aircraft patterns, assisting in targeting with man-portable air defense systems (MANPADS).<sup>35</sup>
    - (S//NF) In addition to the aviation chart data mentioned above, the laptop computer hard drive contained procedures for kidnapping, smuggling money, weapons, ammunition and personnel; lectures and essays on terrorist training, executions, assassinations, and guerrilla warfare, remote control and electronics

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<sup>30</sup> TD-314/67976-04

<sup>31</sup> ➤000067 SIR 06-DEC-2006, 000067 SIR 03-DEC-2006

<sup>32</sup> ➤TD-314/06945-03, Analyst Note: The SOH connects the Persian Gulf with the Arabia Sea. The plan's goal was to disrupt all shipping through the Straits.

<sup>33</sup> ➤TD-314/47202-02, TD-314/13836-03; TD-314/38682-02, Analyst Note: PK-1461 is referred to by his alias Badr al-Pakistani, aka (Muhammad Hussayn Shah).

<sup>34</sup> ➤TD-314/37121-02.

<sup>35</sup> ➤NIMA HL0302363 03-OCT-2003

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training programs; Stinger anti-aircraft missile assembly instructions; and other al-Qaida affiliated documents and videos.<sup>36</sup>

- (S//NF) Detainee received training, possibly including advanced explosives training, at the al-Qaida sponsored Khaldan Training Camp.
  - (S//NF) Detainee admitted that he attended training at the Khaldan Camp, but has provided conflicting dates for his training, including in the winter of 1998, in 1999, and in mid-2000.<sup>37</sup> (Analyst Note: It is unclear whether these conflicts are a result of detainee's attempt to cover his activities, or if he attended Khaldan on more than one occasion.)
  - (S//NF) Detainee identified Khaldan Training Camp instructors.<sup>38</sup>
    - (S//NF) Abu Mugayra instructed weapons and explosives. (Analyst Note: This is probably a reference to al-Qaida explosives expert al-Qasim (noted above), who according to Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn Al Shiekh al-Libi), ISN US9LY-000212DP (LY-212), also used the alias Abu Mugayra and taught explosives at the Khaldan Camp.<sup>39</sup>)
    - (S//NF) Abu Basir al-Mauritani instructed classes on mortars. (Analyst Note: This may be the individual whom al-Qasim identified as Abu Basir al-Sudani, who attended remote detonator training with al-Qasim at Khaldan in 1999.<sup>40</sup>)
    - (S//NF) Abu Khalid al-Jordani instructed tactics and taught about assassinations. (Analyst Note: This may be a reference to Abu Khalid al-Suri, aka (Abdul Rahman al-Shami), aka (Abdul Khadir), whom Humud Dakhil Humud Said al-Jadani, US9SA-000230DP (SA-230) described as a Khaldan trainer who provided training on explosives, tactics, hand grenades, small arms, and leadership.<sup>41</sup>)

**c. (S//NF) Detainee's Conduct:** Detainee is assessed as a **MEDIUM** threat from a detention perspective. His overall behavior has been compliant and sometimes hostile to the guard force and staff. Detainee currently has 20 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 28 April 2008, when he failed to follow guard instructions. He has three Reports of Disciplinary Infraction for assault with the most recent occurring on 5 February 2007, when he attempted to bite a guard. Other incidents for which he has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions and camp rules, damage to government property, attempted assaults, assaults, provoking words and gestures, and possession of food and non-weapon

<sup>36</sup> ➤ TD-314/37121-02, TD-314/37833-02

<sup>37</sup> TD-314/25878-03, TD-314/39308-02, IIR 6 034 0038 05, 001460 FM40 07-JUN-2004

<sup>38</sup> TD-314/25878-03, TD-314/39308-02, IIR 6 034 0038 05, 001460 FM40 07-JUN-2004

<sup>39</sup> ➤ TD-314/04609-07

<sup>40</sup> TD-314/62377-04

<sup>41</sup> IIR 6 034 0355 05, Analyst Note: The names al-Jordani, al-Suri, and al-Shami all apply to a person from the Levant, and could describe the same person.

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type contraband. In 2007, he had a total of 10 Reports of Disciplinary Infraction and five 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 27 March 2008.

**b. (S//NF) Placement and Access:** Detainee's role as an al-Qaida facilitator and aide to KU-10024 provided detainee with direct access to the highest level of the al-Qaida organization, including UBL and al-Zawahiri. Detainee has extensive knowledge regarding several high-level terrorist operations, operational planning, and operatives.

**c. (S//NF) Intelligence Assessment:** Detainee is assessed to be a well-known al-Qaida facilitator who operated in Pakistan and Afghanistan. Due to his time spent with al-Qaida, he has provided extensive information on individuals possibly involved in future attacks against US and Coalition forces, and is capable of providing additional information. He is also capable of identifying individuals that were involved in past attacks.

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

- Al-Qaida individuals and operatives still at large
- Terrorist travel facilitators and responsibilities
- Training camps used by al-Qaida
- Al-Qaida fighters, facilitators, and operatives detained at JTF-GTMO or in other US detention facilities
- Participants in attacks against US and Coalition forces
  - 11 September 2001 hijackers
  - Five indicted suspects in the 1998 bombings of US Embassies in Nairobi and Dar Es Salaam
- Terrorist individuals and facilities in Peshawar, PK
- Taliban and al-Qaida activities, members, and logistics in Pakistan and Afghanistan
- Terrorism radicalization factors
- False travel documents

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



D. 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*.