



**S E C R E T // N O F O R N // 20310519**

**DEPARTMENT OF DEFENSE  
JOINT TASK FORCE GUANTANAMO  
GUANTANAMO BAY, CUBA  
APO AE 09360**



JTF GTMO-CC

19 May 2006

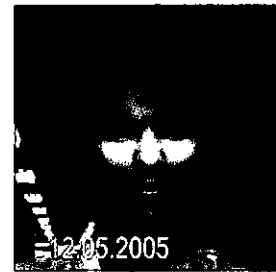
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,  
Miami, FL 33172.

SUBJECT: Recommendation for Transfer Out of DoD Control (TRO) for Guantanamo  
Detainee, ISN: US9SA-000437DP (S)

## **JTF GTMO Detainee Assessment**

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

- JDIMS/NDRC Reference Name: Faisal Satta Al-Nassir
- Aliases and Current/True Name: Faysal Salih Buraykan Al Nasir, Ammed, Amir Al Shimali
- Place of Birth: Riyadh, Saudi Arabia (SA)
- Date of Birth: 1980
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000437DP



### **2. (FOUO) Health: Detainee is in good health.**

### **3. (S//NF) JTF GTMO Assessment:**

**a. (S) Recommendation:** JTF GTMO recommends this detainee for Transfer Out of DoD Control (TRO). JTF GTMO previously assessed detainee as Transfer with Conditions to the Control of Another Country (TWC) on 15 August 2005.

**b. (S//NF) Executive Summary:** Detainee is assessed to be a jihadist who traveled to Afghanistan (AF) in order to allegedly fulfill his strong sense of religious obligation. Detainee attended training and fought on the front lines. While his ties to Al-Qaida are tenuous, it is possible that detainee would re-engage in jihadist activities if released by a foreign government. JTF GTMO determined this detainee to be:

**CLASSIFIED BY: MULTIPLE SOURCES  
REASON: E.O. 12958 SECTION 1.5(C)  
DECLASSIFY ON: 20310519**

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

#### 4. (S//NF) 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 completed middle school in 1999.<sup>1</sup> Detainee worked various minimum wage jobs, and began working for the Qarafan Company (NFI) in 2001.<sup>2</sup>
- b. (S//NF) **Recruitment and Travel:** After experiencing a lifetime of exposure to jihadist propaganda<sup>3</sup> and learning that jihad was the responsibility of every Muslim, detainee decided to join the jihad, accepting that he may become a martyr.<sup>4</sup> His original intent was to travel to Chechnya but his friend Omar Al-Junmur introduced detainee to Ra'id (NFI) who recommended travel to Afghanistan for training with the Taliban. Ra'id stated training with the Taliban was an effective path to waging jihad.<sup>5</sup> Detainee and his friend of seven years, Mesh'al Muhammad Rashid Al-Shedoky, ISN US9SA-000071DP (SA-071, transferred), met with Ra'id before leaving for Afghanistan.<sup>6</sup> In approximately April 2001,<sup>7</sup> using money he received from his family,<sup>8</sup> detainee traveled with SA-071 from Riyadh to Karachi, Pakistan (PK), via the United Arab Emirates.<sup>9</sup> In Karachi, SA-071 contacted Al-Junmur. Hassan (NFI) then met them.<sup>10</sup> After spending approximately four days in Karachi, detainee and SA-071 traveled to Quetta, PK.<sup>11</sup> In Quetta, detainee and SA-071 met an Afghani named Habib Ullah (NFI) who was looking for individuals traveling to jihad in Afghanistan.<sup>12</sup> The pair then traveled across the Afghani-Pakistani border and into Kandahar, AF.<sup>13</sup>

<sup>1</sup> 000437 KB 04-FEB-2002

<sup>2</sup> 000437 SIR 26-MAR-2002, 000437 KB 04-FEB-2002, IIR 6 034 0854 04

<sup>3</sup> IIR 6 034 0854 04

<sup>4</sup> 000437 302 08-AUG-2002

<sup>5</sup> 000437 SIR 26-MAR-2002

<sup>6</sup> IIR 6 034 0854 04

<sup>7</sup> 000437 302 08-AUG-2002, Analyst Note: Detainee claims he attended Al Farouq in May or June 2001. Based on this and his timeline, he departed Saudi Arabia in approximately April 2001.

<sup>8</sup> 000437 SIR 26-MAR-2002

<sup>9</sup> 000437 302 11-OCT-2002

<sup>10</sup> 000437 SIR 16-APR-2002

<sup>11</sup> 000437 302 11-OCT-2002

<sup>12</sup> 000437 SIR 26-MAR-2002

<sup>13</sup> 000437 302 11-OCT-2002

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**c. (S//NF) Training and Activities:** In Kandahar, detainee stayed at the Al Nebras Guesthouse<sup>14</sup> for approximately three or four days. A bus arrived and transported detainee and fifteen others to Al Farouq for training. Detainee spent two weeks at Al Farouq training on small weapons. After training, he returned to Al Nebras for approximately one week and then traveled with a small group to the front lines at Khwaja Ghar, AF, (northeast of Konduz, AF) via Kabul, AF.<sup>15</sup> In Khwaja Ghar, detainee was a member of an all-Arab unit called the Omar Saif Center (variant: Omar Saif Group). Detainee stayed at the position for two or three months fighting against the Northern Alliance.<sup>16</sup>

**5. (S//NF) Capture Information:**

**a. (S//NF)** Detainee was wounded in the leg by shrapnel and evacuated to the hospital in Konduz.<sup>17</sup> He had been in the hospital for three weeks when Konduz fell to Dostum's forces.<sup>18</sup> Detainee was taken to a prison in Mazar-E-Sharif, AF, where he stayed for fifty days. Detainee was present for the prison uprising, but claimed to have been in a different area.<sup>19</sup>

**b. (S) Property Held: N/A**

**c. (S) Transferred to JTF GTMO: 20 January 2002**

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

- The Taliban organization, strength, equipment and procedures
- The Taliban leadership and training at the Al Farouq military post located in Kandahar

**6. (S//NF) Evaluation Of Detainee's Account:** Detainee's cover story is consistent with identifications by other individuals in US custody and with his medical history. Limited

<sup>14</sup> 000437 SIR 16-APR-2002; also referenced in 000437 302 11-OCT-2002

<sup>15</sup> 000437 302 11-OCT-2002, 000437 SIR 16-APR-2002, 000437 302 08-AUG-2002

<sup>16</sup> 000437 302 11-OCT-2002, IIR 6 034 0203 03, 000437 SIR 26-MAR-2002

<sup>17</sup> 000437 SIR 26-MAR-2002

<sup>18</sup> IIR 6 034 0203 03

<sup>19</sup> 000437 SIR 26-MAR-2002, Analyst Note: The prison was Qala-E-Jangi. On 25 November 2001, an uprising occurred in the prison. The prisoners held control of the prison for approximately five days before the Northern Alliance regained control. Prisoners were turned over to US custody shortly thereafter.

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information exists in his timeline other than the actual reason he departed Al Farouq early and his exact activities on the front line.

## 7. (S//NF) Detainee Threat:

**a. (S) Assessment:** It is assessed the detainee poses a MEDIUM risk, as he may pose a threat to the US, its interests and allies.

**b. (S//NF) Reasons for Continued Detention:** Detainee is assessed to be a jihadist who traveled to Afghanistan in order to fulfill his strong sense of religious obligation. He firmly believes that it is his religious duty to commit jihad and possibly die doing so. In this sense of obligation, detainee attended training at Al Farouq and then fought on the front lines of Konduz as a member of the Arab Brigade. Detainee's name appears on Al-Qaida listings, but he has been identified by the Saudi Government as an individual of low intelligence and law enforcement value to the United States.

- (S//NF) Detainee is assessed to be a jihadist who traveled to Afghanistan in order to fulfill his strong sense of religious obligation.
  - (S//NF) Detainee said he is more than willing to die for Islam.<sup>20</sup>
  - (S//NF) Detainee admitted to traveling to Afghanistan for jihad training so as to travel to Chechyna to participate in jihad there.<sup>21</sup>
- (S//NF) Detainee attended militant training and resided at Al-Qaida associated guesthouses.
  - (S//NF) Detainee admitted to attending two weeks of training at Al Farouq.<sup>22</sup> (Analyst Note: Basic training at Al Farouq was generally 45 days/six weeks.)
  - (S//NF) Detainee admitted to residing in Al Nebras Guesthouse for at least two weeks.<sup>23</sup> (Analyst Note: Al Nebras was an Al-Qaida associated guesthouse that jihadists used as a way point when en route to Al Farouq or the front lines.)
  - (S//NF) Assessed Al-Qaida operative Ali A Motaieb, ISN US9IZ-000111DP (IZ-111) identified detainee as Amir Al Shimali who IZ-111 saw at Dar El Aman (variant: Darul Aman).<sup>24</sup> IZ-111 further stated that detainee was part of the group that arrived in Dar El Aman with John Walker Lindh in August 2001.<sup>25</sup> (Analyst Note: Dar El Aman was an Al-Qaida associated guesthouse in Kabul.)

<sup>20</sup> 000437 SIR 24-FEB-2004

<sup>21</sup> 000437 SIR 26-MAR-2002

<sup>22</sup> 000437 302 11-OCT-2002; also referenced in 000437 SIR 16-APR-2002

<sup>23</sup> 000437 302 11-OCT-2002; also referenced in 000437 SIR 16-APR-2002

<sup>24</sup> 000111 SIR 22-JUN-2002

<sup>25</sup> 000111 302 26-JUL-2002

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- (S//NF) Detainee fought on the front lines of Konduz as a member of the Arab Brigade.
  - (S//NF) Detainee admitted to traveling from Kabul to the front lines at Khwaja Ghar and joining the Omar Saif Center. Detainee further stated he remained in this unit for approximately two to three months.<sup>26</sup>
    - (S//NF) The Omar Saif Center was a base of operations commanded by Abd Al-Salaam Al-Hadrami aka Muamar Said Abud Dayan.<sup>27</sup> Gharib Al-Sanaani (variant Gareeb) became second-in-command to Al-Hadrami. Gharib was in charge of the headquarters at the Omar Saif Center and responsible for distributing ammunition to the front line commanders.<sup>28</sup>
      - ◆ (S//NF) Al-Hadrami was the leader of the forward line of troops and was subordinate to Abd Al-Hadi Al-Iraqi.<sup>29</sup> Abd Al-Hadi Al Iraqi aka Abd Al-Muhayman Al-Iraqi aka Qutaibah is one UBL's closest commanders and the person in charge of non-Afghan Taliban troops/Al-Qaida fighters in the Afghanistan Northern front,<sup>30</sup> known as the 55<sup>th</sup> Arab Brigade.<sup>31</sup>
      - ◆ (S//NF) After Al-Hadrami was killed in a US air strike,<sup>32</sup> Gharib Al-Sanaani assumed command for about 30-40 days until the surrender to Dostum's troops.<sup>33</sup>
    - (S//NF) Admitted Al-Qaida member John Walker Lindh stated that he did not know detainee's name, but thought he was from Saudi Arabia. Lindh further stated that he saw detainee at the front lines from time to time but that detainee was frequently seen with SA-071 at the back lines.<sup>34</sup>
    - (S//NF) IZ-111 saw detainee at the Northern lines<sup>35</sup> and stated that detainee could provide information about Abd Al Hadi Al Iraqi as a result.<sup>36</sup> (Analyst Note: This identification of detainee on the front / back lines combined with the previous identification of him being in Kabul substantiates detainee's claims.)
- (S//NF) Detainee was present at the Qala-I-Jangi uprising.

<sup>26</sup> 000437 302 08-AUG-2002, 000437 302 11-OCT-2002, 000437 SIR 16-APR-2002 and IIR 6 034 0203 03

<sup>27</sup> 000078 302 15-SEP-2002, IIR 2 340 6400 02, IIR 2 340 6432 02, Analyst Note: The Saif Center near Khwaja Ghar should not be confused with the Saif Center near Kabul. See IIR 6 034 0112 03 and IIR 2 340 6362 02.

<sup>28</sup> IIR 6 034 0207 06

<sup>29</sup> IIR 2 340 6400 02, IIR 6 034 0837 02b

<sup>30</sup> TD-314-28084-02, TD-314-32273-03, IIR 2 340 6093 02, IIR 6 034 1301 04, IIR 6 034 0913 03

<sup>31</sup> IIR 2 340 7121 02

<sup>32</sup> IIR 6 034 0077 03

<sup>33</sup> IIR 6 034 0673 02, IIR 6 034 0692 02

<sup>34</sup> LINDH 302 12-SEP-2002

<sup>35</sup> 000111 SIR 22-JUN-2002

<sup>36</sup> 000111 SIR 27-JAN-2003

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- (S//NF) Detainee claims that after being injured he was taken to a hospital in Konduz where Dostum's forces captured him. Detainee further stated that he was taken to a prison in Mazar-E-Sharif where he was present for fifty days during which an uprising occurred. Detainee claimed he was in the prison when the uprising happened, but resident in another location.<sup>37</sup>
  - (S//NF) Analyst Note: On 24 November 2001, Taliban forces surrendered to Dostum. They were then taken to Qala-I-Jangi prison in Mazar-E-Sharif where the next day an uprising occurred. Numerous individuals were killed during this uprising, including an American citizen. The prisoners maintained control of the prison for approximately five days at which time it was recaptured and the prisoners transferred to Sheberghan medical facility or to another prison under US control. It is highly unlikely that detainee was present in the prison, remained detached from the uprising, and then remained in the prison after it was recaptured.
- (S//NF) Detainee's name appears on Al-Qaida associated documents. (Analyst Note: These 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 training, the front lines, or abroad. Trust accounts were simply storage compartments such as envelopes or folders that were used to secure the individual's personal valuables until completion of training or another activity.)<sup>38</sup>
  - (S//NF) A variation of detainee's name, Faisal Saleh Al Nasser, was found in a document listing 324 Arabic names, aliases, and nationalities, recovered from raids on safe houses associated with suspected Al-Qaida in Karachi. Faisal Saleh Al Nasser was associated with no alias, two trust account numbers (6060 and 230) and the statement "has possession of a Saudi passport and ticket."<sup>39</sup>
  - (U//FOUO) A variation of detainee's name and an alias were found amongst approximately eighty handwritten Arabic pages (NFI). Listed on page 43 in a table of names and aliases was the following information: No. 202, Faysal Salih al-Nasir aka Jiddi, Saudi (citizenship) and Trust No. 6060.<sup>40</sup>
- (S//NF) After the July 2002 Saudi delegation visit, detainee was identified by Mabathith as one of the 77 Saudi nationals of low intelligence and law enforcement value to the US Government but of whom the Saudi Government would attempt to prosecute if transferred to their custody from JTF GTMO.<sup>41</sup> The team recommended that they be released from detention at JTF GTMO and repatriated to Saudi custody.<sup>42</sup> Detainee was

<sup>37</sup> 000437 SIR 26-MAR-2002

<sup>38</sup> Analyst Note: For more on trust accounts, see IIR 6 034 0844 03 and IIR 6 034 1014 03

<sup>39</sup> TD-314-40693-02 (Detainee is #202)

<sup>40</sup> AFGP-2002-905527b

<sup>41</sup> TD-314-30789-02

<sup>42</sup> TD-314-50993-02

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also specifically identified as one of two individuals at Guantanamo Bay who were in need of mental health care.<sup>43</sup>

- (S//NF) Senior Al-Qaida operative Abu Zubaydah stated that he thought he recognized detainee's photo when it was shown, but was not sure why and provided no amplifying details.<sup>44</sup> (Analyst Note: In this report, Abu Zubaydah identifies and reports on numerous detainees, yet does not have any significant information about detainee. The lack of information Abu Zubaydah can provide indicates detainee's lack of importance.)

**c. (FOUO) Detainee's Conduct:** The detainee is assessed as a HIGH threat from a detention perspective. The detainee's overall behavior has been non-compliant and hostile to the guard force and staff. The detainee currently has 64 Reports of Disciplinary Infraction listed in DIMS, with the most recent occurring on 27 February 2006 when he refused to allow medical personnel to take his vital signs. The detainee then began to bang and kick on his cell door and refused to comply with several orders to discontinue his behavior. Other incidents for which the detainee has been disciplined include fighting with another detainee, assault on Camp Delta staff, failure to follow instructions/camp rules, possession of non-weapon type contraband, unauthorized communications, damage to property, and using provoking words and gestures with the guards. The detainee has 12 Reports of Disciplinary Infraction for assault and two for fighting with other detainees. The detainee's most recent assault on Camp Delta staff was on 28 January 2006, when he threw a piece of fruit at a guard, hitting him in the leg. On 29 January 2006, detainee slapped and choked another detainee in the rec yard. Other behavior notes show that on 3 November 2003, detainee threatened to kill a guard. On 5 September 2004, detainee told a guard that he was a member of the Taliban. On 10 September 2004, he told a guard that when he gets out that he would kill Americans; he also told the guard that he would cut the guard's throat. The detainee often resists guards. The most recent example was on 14 December 2004 when he suddenly struck a guard who was escorting him with his elbow and then started kicking.

## 8. (S//NF) Detainee Intelligence Value Assessment:

**a. (S) Assessment:** JTF GTMO determined this detainee is of LOW intelligence value. Detainee's most recent interrogation session occurred on 01 October 2004.

**b. (S//NF) Placement and Access:** Detainee traveled to Afghanistan to attend training. While en route he resided in at least one Al-Qaida guesthouse. He attended Al Farouq and

<sup>43</sup> TD-314-50993-02, Analyst Note: The other was detainee was Adil Uqla Hassan Al Nusayri, ISN US9SA-000308DP (SA-308).

<sup>44</sup> TD-314-47408-05

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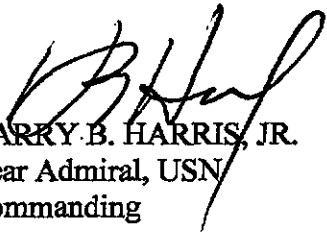
then proceeded to hold a position on the front lines. No reporting indicates detainee served in a leadership or operational planning capacity.

**c. (S//NF) Intelligence Assessment:** Detainee has offered generic information about recruitment in Saudi Arabia, facilitation of jihadists, guesthouses, Al Farouq, and front line leadership and operations. Detainee possesses no further information of significant operational or current intelligence value. His placement offers him no specialized access to information and what he is able to provide is easily obtained from more compliant individuals.

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

- Facilitation and recruitment
- Guesthouses
- Al Farouq
- Front line leadership / operations
- Qala-I-Jangi

**9. (S) EC Status:** Detainee's enemy combatant status was reassessed on 24 August 2004, and he remains an enemy combatant.

  
HARRY B. HARRIS, JR.  
Rear Admiral, USN  
Commanding