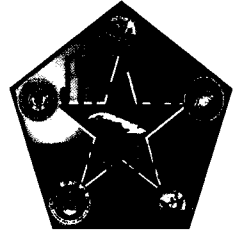




S E C R E T // N O F O R N // 20310928

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



JTF-GTMO-CDR

28 September 2006

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: US9SA-000025DP (S)

### JTF-GTMO Detainee Assessment

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

- JDIMS/NDRC Reference Name: Majeed Abdullah
- Aliases and Current/True Name: Majid Abdallah al-Judi, Abdullah Majid, Majid Abdallah Laheq al-Judi, Abu Hamza
- Place of Birth: Mecca, Saudi Arabia (SA)
- Date of Birth: 1967
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000025DP



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

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

a. (S) Recommendation: JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). **If a satisfactory agreement can be reached that ensures continued detention and allows access to detainee and/or to exploited intelligence, detainee can be Transferred Out of DoD Control (TRO).** JTF-GTMO previously assessed detainee as Continued Detention Under DoD Control (CD) on 01 November 2005.

CLASSIFIED BY: MULTIPLE SOURCES  
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)  
DECLASSIFY ON: 20310928

S E C R E T // N O F O R N // 20310904

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**b. (S//NF) Executive Summary:** Detainee is assessed to be a member of al-Qaida who received advanced training in Afghanistan. Detainee participated in the 2001 defense of Kandahar under the command of al-Qaida commander Saif al-Adl. Detainee is not forthcoming with information and his cover story is assessed to be a fabrication. Detainee may be associated with personnel involved in the attack on the French oil tanker M/V Limburg. JTF-GTMO determined this detainee to be:

- A **MEDIUM** risk, as he may pose a threat to the US, its interests and allies.
- A **HIGH** threat from a detention perspective.
- Of **MEDIUM** 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 is a distant cousin of King Abdullah Hussein, the current ruler of Jordan. Detainee finished middle and primary school in Mecca and began working in his family's clothing store run by his brother. Detainee and his brother traveled to Jeddah and Mina, SA, purchasing clothes for resale in their Mecca store.<sup>1</sup>

**b. (S//NF) Recruitment and Travel:** In approximately October 2001, the director of the al-Wafa branch office in Mecca, Muhammad Abdallah Hasan,<sup>2</sup> visited detainee's store on several occasions to discuss volunteering in Afghanistan. On 2 November 2001, detainee went to the al-Wafa office in Mecca and entered into an agreement to volunteer to work for al-Wafa in Afghanistan (AF) only during Ramadan 2001.<sup>3</sup> Mohammed provided detainee with an airline ticket and \$2,000 USD. Detainee departed Saudi Arabia in November 2001, bound for Kandahar, AF, via Bahrain and Iran.<sup>4</sup> Detainee arrived in Kandahar in mid-to-late November, where Kandahar al-Wafa Director, Abd Allah Hasan<sup>5</sup> greeted him. Detainee stayed at the Kandahar al-Wafa house run by Husam al-Issa.<sup>6</sup>

<sup>1</sup> 000025 302 06-JUN-2002, IIR 6 034 0533 02

<sup>2</sup> 000025 302 06-JUN-2002, IIR 6 034 0533 02, IIR 6 034 0185 02, Analyst Note: Detainee is not certain of Muhammed's last name. A variant for Muhammad Abdallah Hasan is Mohammed Abdullah Hasen.

<sup>3</sup> Analyst Note: Ramadan 2001 started on 17 November 2001 and ended on 16 December 2001.

<sup>4</sup> 000025 302 06-JUN-2002, IIR 6 034 0533 02, IIR 6 034 0185 02, Analyst Note: Detainee gave differing timelines for his travel to Afghanistan in the references.

<sup>5</sup> IIR 6 034 0185 02, 000025 MFR 23-MAR-2002, Analyst Note: A variant of Hasan is Hasen.

<sup>6</sup> 000025 302 06-JUN-2002, IIR 6 034 0533 02, IIR 6 034 0185 02, 000025 MFR 23-MAR-2002, 000025 MFR 12-AUG-2002, Analyst Note: A variant of Husam is Hassam.

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**c. (S//NF) Training and Activities:** Two days after his arrival in Kandahar, detainee and two other Saudi nationals (NFI) started delivering food to surrounding villages. Detainee denies that pocket litter that is attributed to him (regarding militant training) in fact belongs to him.<sup>7</sup> Around 1 December 2001, detainee was returning to the Kandahar al-Wafa office, after placing a call to his family from a phone booth, when a car struck him as he was crossing a street. He was rendered unconscious and taken to a nearby hospital.<sup>8</sup>

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

**a. (S//NF)** Detainee was in the Marwais aka (Chinese) Hospital, unconscious with a broken leg and facial injuries. He claims when he awoke, he learned that the hospital had been taken over by members of al-Qaida.<sup>9</sup> There were eight armed individuals, using the hospital as a safe haven and barricading themselves on the second floor. Some of them strapped explosives to their bodies, threatening to blow themselves up if attacked. Detainee's file lists his date of capture as 15 December 2001, when coalition forces removed detainee from the hospital.<sup>10</sup>

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

- \$200 USD
- Translated documents:
  - Diary with several handwritten pages and drawings
  - Five pieces of paper with Arabic writing
- Small piece of frayed wooden stick, possibly used as a toothbrush

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

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

- The al-Wafa office in Kandahar

**6. (S//NF) Evaluation of Detainee's Account:** Detainee's account is assessed to be false. Detainee has provided fictitious names for al-Wafa employees, and detained al-Wafa employees

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<sup>7</sup> 000025 SIR 06-OCT-2004

<sup>8</sup> 000025 302 06-JUN-2002, IIR 6 034 0533 02, TD-314/32857-02, 000025 MFR 23-MAR-2002

<sup>9</sup> IIR 6 034 0533 02

<sup>10</sup> IIR 2 340 6056 02

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do not recognize the detainee. Additionally, detainee's claimed arrival date at the Kandahar al-Wafa office is at least a month later than the period al-Wafa reportedly closed the office. Detainee's associations with al-Wafa are assessed to be a cover story to mask his true activities and associations including his membership in al-Qaida.<sup>11</sup> Although detainee denies the pocket litter is his, it is indicative of al-Qaida training, as detailed below.<sup>12</sup>

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

**a. (S) Assessment:** Detainee is assessed to be 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 member of al-Qaida who participated in the 2001 defense of Kandahar. Detainee has links to al-Qaida members and is assessed to have participated in advanced al-Qaida training at the al-Qaida training camp near the Kandahar airport. Detainee's claimed al-Wafa affiliation is assessed to be a cover story, designed to prevent discovery of detainee's activities, associates and affiliations to al-Qaida. Detainee may be associated with personnel involved in the attack on the French oil tanker M/V Limburg.

- (S//NF) Detainee is assessed to be a member of al-Qaida.
  - (S//NF) Detainee's name is listed on al-Qaida associated documents.
    - (S//NF) A variation of detainee's name, Majed Abdullah al-Joudi, is included in a document listing 324 Arabic names, aliases and nationalities recovered from raids on suspected al-Qaida safe houses in Karachi, Pakistan (PK).<sup>13</sup> (Analyst Note: This document provides the trust account assignments for those listed. Such lists are indicative of an individual's residence within al-Qaida, Taliban and other extremist guesthouses. Individuals reside in these 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.)
    - (C) A variant of detainee's name is included on a written document as one of those detained. The document attempted to incite people against the Pakistani government for detaining suspected members of al-Qaida. (Analyst Note:

<sup>11</sup> 000025 302 06-JUN-2002, IIR 6 034 0533 02, IIR 6 034 0185 02

<sup>12</sup> TD-314/32857-02, 000025 GUAN-2002-000050

<sup>13</sup> TD-314/40693-02, Analyst Note: Detainee is number 213 on the list.

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- Detainee provided the names of injured al-Qaida members hospitalized with him. Two of the names that detainee provided are also included in this document.)<sup>14</sup>
- (S//NF) Detainee's pocket litter indicates that he is committed to militant Islam and that he received basic and advanced training in a probable al-Qaida camp.
    - (S//NF) Detainee possessed a handwritten page on which he vowed to remain a jihadist as long as he was alive and to remain committed to staying in the battlefield.<sup>15</sup> (Analyst Note: It is probable that detainee will rejoin extremist elements if released.)
    - (S//NF) Detainee possessed two after-action reports detailing the results of surveillance exercises.<sup>16</sup> (Analyst Note: The reports appear to be written by different individuals tasked with observing each other. These reports are assessed to be the results of an exercise conducted for the al-Qaida Security training course that was held at the Kandahar Airport Training Camp. The Security course included classes in Defensive Security, Offensive Security, and Surveillance.<sup>17</sup> Basic training was a requirement for all advanced courses. As such, detainee's attendance in the advanced course indicates basic training as well.)
    - (S//NF) Detainee possessed two pages depicting drawings of a probable anti-aircraft weapon sight with aiming points and associated data.<sup>18</sup> (Analyst Note: Anti-aircraft training was an advanced al-Qaida training course.)
  - (S//NF) Due to detainee's evasiveness, non-cooperation, false cover story (discussed below), pocket litter, and circumstances of capture, detainee is assessed to be a member of al-Qaida defending Kandahar who was injured during coalition attacks and hospitalized where he was subsequently captured.
    - (S//NF) Detainee supplied detailed information on eight suspected al-Qaida personnel injured in a car accident while attempting to escape coalition attacks. (Analyst Note: Another individual at the hospital was Magas M Ali, ISN US9YM-00088DP. The escape attempt involved 10 individuals; one individual died as a result of the accident and the survivors secured themselves in a room on the second floor. Detainee provided biographical data on these individuals, indicating that the detainee knew them. It is possible that the detainee is the

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<sup>14</sup> IIR 2 340 6056 02, IIR 7 739 3245 02, Analyst Note: The variant is number 9 listed as Abdullah Majed from Saudi Arabia.

<sup>15</sup> TD-314/32857-02, 000025 GUAN-2002-000050

<sup>16</sup> TD-314/32857-02, 000025 GUAN-2002-000050

<sup>17</sup> AFGP-2002-800821, Page 75; Analyst Note: This reference notes the three parts of the Security Course.

<sup>18</sup> TD-314/32857-02, GUAN-2002-000050

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remaining unidentified member.<sup>19</sup> Many of the other al-Qaida members are believed to have been killed during the attempt to capture them.<sup>20</sup>)

- (S//NF) Other reporting notes ten suspected al-Qaida personnel, traveling together in two automobiles from Kandahar, AF, were involved in a collision while trying to avoid coalition air strikes. The survivors were evacuated to the Mir Weiss aka (Chinese)<sup>21</sup> hospital in Kandahar, the same hospital where detainee was taken.<sup>22</sup> (Analyst Note: The diary of al-Qaida's supreme military commander, Saif al-Adl, notes among the al-Qaida "jihadists" who were injured during al-Qaida's retreat from Kandahar, six were left at the Kandahar hospital where they were arrested by American forces a month and a half later. Al-Qaida, under command of al-Adl, evacuated Kandahar about 7 November 2001 making the reported arrest approximately mid-December 2001, the period of detainee's arrest.<sup>23</sup>)

- (S//NF) Several items of pocket litter noted above were signed by Azmari. In a letter recovered at the time of Khaled Shaykh Muhammad's arrest, Azmari al-Rahil identified those with him at the hospital as brothers and expressed their expectations of martyrdom at the hospital. Additionally, the letter was accompanied by items entrusted to them, probably funds, which Azmari wanted to pass along for others. (Analyst Note: This letter helps further identify this group as al-Qaida members. Azmari duplicates the names of five of those noted by detainee.<sup>24</sup>)

- (S//NF) Detainee's claimed employment by al-Wafa is assessed to be fabricated a cover story designed to prevent disclosure of detainee's activities and associates in Afghanistan.

- (S//NF) Detainee claims that he worked in the Kandahar al-Wafa office from November through 1 December 2001 when he was injured. Other reporting states that the office had closed in September of 2001, within days following the 11 September 2001 attacks in the US,<sup>25</sup> and the Kandahar office was destroyed during coalition strikes in November 2001.

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<sup>19</sup> IIR 2 340 6056 02, IIR 6 034 0533 02

<sup>20</sup> IIR 6 044 0746 05, IOCF-2003-611673, Analyst Note: IOCF-2002-600613 discusses an accident which is probably the one noted here.

<sup>21</sup> IIR 6 044 0746 05

<sup>22</sup> IIR 2 340 6056 02, TD-314/32857-02

<sup>23</sup> SA-RIY-040721-90007-61707

<sup>24</sup> TD-314/30311-03

<sup>25</sup> TD-314/39563-02

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- (S//NF) The detainee has never been identified as a member of al-Wafa by any other source including al-Wafa management and employees. Detainee's name is not among the reported employees of al-Wafa.<sup>26</sup>
- (S//NF) Detainee is assessed to be Abu Hamza al-Makki.
  - (U//FOUO) In a letter home, detainee addressed the letter "From your brother, Abu Hamza Majid Abdallah Al-Judi."<sup>27</sup> (Analyst Note: As detainee is from Mecca, SA, his full alias could be expressed as Abu Hamza al-Makki. Al-Makki identifies an individual from Mecca.)
    - (S//NF) An unidentified, detained senior al-Qaida operative provided the only reporting on Abu Hamza al-Makki. The operative stated Abu Saad's friends included Abu Hamza al-Makki, Abu Farris al-Madani, Abu Hafs al-Makki, and Abu Dujana al-Makki. Abu Saad was noted as probably identifiable with October 2002 French oil tanker M/V Limburg attack suspect Samir Abdu Said al-Muqtari.<sup>28</sup> (Analyst Note: If detainee is the Abu Hamza identified by the al-Qaida operative, he may have knowledge of the Limburg attack and associated personnel.)
    - (S//NF) Dujana al-Makki, a variant of Abu Dujana noted above, was listed as wounded and in the Kandahar hospital on a list of 182 killed and wounded al-Qaida Martyrs found on a laptop of 9/11 financier Mustafa Ahmed al-Hawsawi.<sup>29</sup> (Analyst Note: Abu Dujana was further identified as assigned to guard the hospital and killed in Kandahar, probably at the hospital. Detainee, like Abu Dujana, was at the Kandahar hospital. Detainee also reported Abu Dujana's presence at the hospital.<sup>30</sup>)
    - (S//NF) Abu Hafs al-Makki is reportedly an associate of, the al-Qaida operative and explosives expert Omar Faruq<sup>31</sup> suspected of involvement in the Bali bombings.

**c. (FOUO) Detainee's Conduct:** The detainee is assessed to be a HIGH threat from a detention perspective. The detainee's overall behavior has been non-compliant and often hostile to the guard force and staff. The detainee currently has 65 Reports of Disciplinary

<sup>26</sup> TD-315/02590-05, TD-314/55235-05, 000264 SIR 27-OCT-2005, IIR 6 034 1173 03, IIR 6 034 1454 03, 000568 SIR 05-OCT-2005, IIR 6 034 0862 04, TD-314/39563-02, TD-315/02590-05, IIR 6 034 1173 03, IIR 6 034 1454 03, IIR 6 034 0862 04, TD-314/39563-02, 000264 SIR 27-Oct-2005,

<sup>27</sup> 000025 GUAN-2005-T03151-HT

<sup>28</sup> TD-314/11164-03, Analyst Note: This is a new association and requires additional investigation. A variant of Saad is Sa'd.

<sup>29</sup> TD-314/17125-03, Analyst Note: A variant of Dujana al-Makki is Dajana al-Maky, noted as number 11 on the list under the wounded heading.

<sup>30</sup> IIR 2 340 6056 02

<sup>31</sup> TD-314/27674-02

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Infractions listed in DIMS, with the most recent occurring on 4 August 2006, when he repeatedly refused to exchange his linen. An FCE team was forced to enter his cell allowing guards to exchange his linen. Other incidents for which the detainee has been disciplined include failure to follow instructions/camp rules, attempted assault, assault, inciting disturbances, unauthorized communications, provoking words and gestures, damage to property and possession of both non-weapon type and dangerous contraband. On 21 February 2004, after a cell search, detainee was reported to be in possession of a garrote. On 2 December 2003, a shank was found in his cell; no description was provided. The detainee has 17 Reports of Disciplinary Infractions for assault, the most recent occurring on 28 November 2005, when he spit in the faces of guards while being placed in bed restraints.

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

a. (S) **Assessment:** JTF-GTMO determined this detainee is of MEDIUM intelligence value. Detainee's most recent interrogation session occurred on 11 November 2005.

b. (S//NF) **Placement and Access:** Detainee was captured at a hospital with other al-Qaida and Taliban fighters. Detainee used a common charity work cover story to mask his activities and is withholding additional information of intelligence value. Detainee is assessed to have received both basic and advanced training and is linked to individuals involved in international terrorism.

c. (S//NF) **Intelligence Assessment:** Much about detainee's affiliations and actions in Afghanistan remain unknown. Detainee's pocket litter suggests a deeper involvement in al-Qaida operations than currently acknowledged and detainee is unlikely to willingly divulge this information. Detainee may have information about individuals directly involved in terrorist attacks abroad, and potentially has information about the attacks themselves due to these associations.

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

- Al-Qaida
  - International terrorist attacks and related personnel
    - Samir Abdu Said al-Muqtari - M/V Limburg attack
    - Omar Faruq - Bali bombings
  - Defense of Kandahar – personnel, activities, equipment, defensive strategy
  - Advanced training including Security and anti air
  - Basic training
  - Al-Qaida recruitment in Saudi Arabia
  - Facilitation – funding, housing

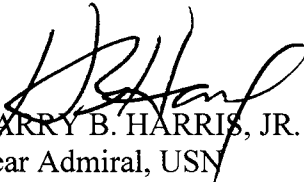


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- Support from the al-Wafa NGO

**9. (S) EC Status:** Detainee's enemy combatant status was reassessed on 20 August 2004, and he remains an enemy combatant.



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