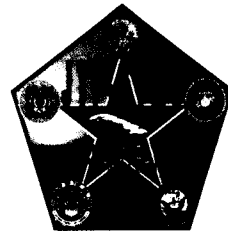




S E C R E T // N O F O R N // 20300401

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



JTF GTMO-CG

1 April 2005

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

SUBJECT: Update Recommendation to Transfer to the Control of Another Country for Continued Detention (TRCD) for Guantanamo Detainee, ISN: US9SA-000177DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Fahd Salih Sulayman Al-Jutayli
- Aliases and Current/True Name: Hamza Al Nejd, Hamza El Qassimi, Thamir, Hamza, and Hamzah Aqida
- Place of Birth: Burayda, Saudi Arabia (SA)
- Date of Birth: 1 May 1981
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000177DP



2. (FOUO) Health: Detainee is in good health and has no known drug allergies. He has no travel restrictions.

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

a. (S) Recommendation: JTF GTMO recommends detainee be Transferred to the Control of Another Country for Continued Detention (TRCD).

b. (S//NF) Summary: JTF GTMO previously assessed detainee as Retain in DoD Control DoD) on 22 November 2003. Based upon information obtained since detainee's previous assessment, it is now recommended he be Transferred to the Control of Another Country for Continued Detention (TRCD).

**CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958 SECTION 1.5(C)
DECLASSIFY ON: 20300401**

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For this update recommendation, detainee is assessed as a low-level member of Al-Qaida who went to Afghanistan (AF) for the purpose of receiving jihadist training. Detainee's name was found on a number of documents associated with Al-Qaida. In addition, detainee stayed at an Al-Qaida run guesthouse and trained at an Al-Qaida run training camp, both of which were closely associated to Usama Bin Laden (UBL). (Analyst Note: UBL would often speak with the trainees at the Al-Nebras guesthouse prior to them attending training at the Al Farouq training camp.) Detainee traveled to Afghanistan shortly before the September 11th attack on the World Trade Center. Detainee spent approximately one month in the Tora Bora Mountains of Afghanistan with a weapon, and conducted unknown activities. It has been determined this detainee is a MEDIUM risk, as he may pose a threat to the US, its interests and allies.

4. (S//NF) Detainee Background Summary: Unless otherwise noted, the following paragraphs are based solely on the detainee's statements.

a. (S) Prior History: Detainee graduated from Ambra Ibn Al As high school. After graduation, he was employed at a food market in the Burayda village as a cashier. Approximately two months later, detainee quit his job to learn more about the Muslim religion. In order to accomplish this, he attended the Mosque of Akbar for two months and then enrolled into the Al Imam Mohammed Bin Saud University, where he only attended one term (3 months).

b. (S) Recruitment and Travel: After Sheikh Al-Wounayan (assessed to mean Sheikh Suleiman Alaloan) and Sheikh Suliman Al Awda (assessed to mean Sheikh Salman bin Fahd al-'Awda), issued fatwas for jihad, detainee volunteered for military training in Afghanistan in August 2001. Detainee asked Sheikh Uqla, (assessed to mean Sheikh Hamud bin Al Aqla Al Shuaibi, who is deceased) a teacher at Imam Muhammad bin Saudi College in Burayda, SA, (a university and area considered a hotbed of Wahhabism, the radical Saudi form of Islam) for contact information and instructions that would allow him to travel to Afghanistan and receive training at an Al-Qaida run terrorist training camp. (Analyst Note: Sheikh Hamud bin Al Aqla Al Shuaibi was the first person to issue a fatwa recognizing the legitimacy of the attacks on the World Trade Center in New York and sanctifying the perpetrators as holy warriors.) Detainee flew to Mecca, SA. Approximately a week later, he took a taxi to Jeddah and then called the number he was given by Sheikh Al Aqla. Al Mouard met detainee at the Jeddah airport with further instructions for traveling to Pakistan. Detainee flew from Jeddah to Doha, Qatar, and then on to Karachi, PK. At the Karachi airport, detainee was then met by Abu Khalil. Abu Khalil gave detainee an address for the Center for Afghans in Afghanistan. Detainee traveled by bus to Quetta. The following morning he was driven by the leader of the center to the Center for Arabs in Khandahar, AF (assessed to be referring to the Al-Nebras guesthouse). Detainee handed over his passport

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and belongings to the person in charge of the house. Approximately four days later, detainee and a group of others were taken by bus to the Al-Qaida run Al Farouq training camp.

c. (S) Training and Activities: Detainee attended two weeks of training at Al Farouq and was then transported to the Oumar Zeif (assessed to mean the Omar Seif Center at the front lines in Kabul) guesthouse in Kabul, AF with his fellow trainees. Three weeks later, detainee and his group were driven by bus to Jalalabad, AF. During this time, detainee and his group were armed with weapons. Detainee informed Mehjad, the leader, who had provided food and clothing to the group, he wished to go to Pakistan. Detainee was informed he would need to wait a while. Approximately 10 days later, at the beginning of Ramadan (17 November 2001), detainee and Mehjad traveled by car to the Tora Bora Mountains of Afghanistan. Once in Tora Bora, detainee was handed off to Osama al Yemeni to guide detainee through the mountains to Pakistan.

d. (S) Capture Information: Detainee was led with nine others to a village, where they were required to hand over their weapons. The individuals were then captured by Pakistani authorities. Detainee was transferred from the Kohat prison in Pakistan and turned over to US custody on 31 December 2001.

e. (S) Transferred to JTF GTMO: 9 February 2002

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

- Taliban training activities at Al Farouq in Khandahar, Afghanistan (AF) and Camp Umar Seyf in Kabul, AF
- Taliban recruiting activities in Barayada, SA
- Hamza Al-Muhajir
- Abu Al-Mnuthir
- Escape routes and methodology from Afghanistan to Pakistan

5. (S//NF) Detainee Threat:

a. (S) Assessment: It has been determined that the detainee poses a MEDIUM risk, as he is likely to pose a threat to the US, its interests and allies.

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b. (S//NF) Reasons for Continued Detention:

- (S//NF) Detainee admits to responding to a fatwa and traveling to Afghanistan for jihadist training. These two items, coupled with his actions in Afghanistan, support the assessment that he is a low-level member of Al-Qaida.
 - (S) After having read fatwas of extremist Saudi sheikhs, detainee decided to travel to Afghanistan. (Analyst Note: This confirms that detainee did indeed travel to Afghanistan to support jihad and possibly participate in future jihads in other countries.)
 - (S) Detainee left Saudi via Doha, Qatar, and traveled to Karachi and Quetta, PK, which is a common Al-Qaida travel route. Detainee spent approximately four hours in a house owned by the Taliban. From Quetta, detainee traveled to Kandahar, AF and stayed at a guesthouse (assessed to be an Al-Qaida run guesthouse) for four to five days awaiting training.
 - (S//NF) Detainee traveled with Sayf, Julaybib, Abu Al Harith, and approximately 16 other Arabs to attend training at Al Farouq. The camp was run by Hamza Al Muhajir. Approximately two weeks later, detainee traveled with these individuals to the Bagram front lines. When the front lines collapsed, detainee fled with the others to Tora Bora, where his commander was Usama Al 'Adani and his cohorts included: Abu 'Uwaydha, Abu Al Harith Al 'Ansari (according to Khalid Sheikh Muhammad's (KSM's) hard-drive, this individual's name is 'Abdallah Muhammad Salih Al-Ghunaymi (US9SA-000266DP)), Hamza, and Rib'I. After several days, detainee fled to Pakistan with Abd Al Qadus.
 - (S//NF) Detainee received training from Hamza Al Muhajir (assessed to mean Abdul Rehman Al Muhajir aka Abu Abd al-Rahman al-Muhajir, an Al-Qaida operative and explosives expert believed to be living somewhere in Pakistan. This man carries a five million dollar US bounty on his head and has been indicted in the US for the 1998 twin bombings of American Embassies in East Africa.)
- (S//NF) Detainee's name, alias, or variation thereof was found on a number of documents:
 - (S//NF) "Fahd Bin Salih Bin Sulayman Al-Jutayli aka Hamzah Aqidah" was found on a translated list of contact points and telephone numbers for Al-Qaida mujahideen who were scheduled to fight in Afghanistan, but who were arrested by Pakistani authorities.
 - (S//NF) "Fahd Salih Salman Al-Gutayli aka Hamzah 'Aqida" was found on a hard drive belonging to Khalid Sheikh Mohammed (KSM), an Al-Qaida senior operational planner. This list denoted that detainee was considered a mujahideen by Al-Qaida.

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- (S) "Fahed Saleh Sulaiman Al-Jutaili; Hamza Al-Aqeideh" was found on a list of 78 associates incarcerated in Pakistan, located in a file of a suspected Al-Qaida member.
- (S//NF) "Fahd Saleh Al Joteili aka Hamza Al Okeida" was found on a list of 324 Arabic names, aliases, nationalities, and their possessions which was recovered from safehouse raids associated with suspected Al-Qaida in Karachi, PK.
- (S//NF) Detainee is on Mabath's watchlist by ministerial decree dated 3 February 2002.
- (S) Detainee was recognized as being at the Al-Nebras guesthouse, Al-Farouq, and Tora Bora by ISN US9YM-000252DP (ISN 252), assessed to be a mid-to-high level member of Al-Qaida.
- (S) It is assessed that detainee traveled from Al Farouq training camp in the company of ISN US9YM-000167DP (ISN 167), assessed to be an Al-Qaida recruit. ISN 167 states that following the closure of Al Farouq training camp, and a quick stop at Al-Ansari Al Nebras guesthouse in Kandahar, he traveled to Kabul with the remaining members of his training group led by Muhager. (Analyst Note: It is assessed that this is the same Muhajir that accompanied detainee and his group from Al-Qaida's Al Farouq training camp.
- (S) Detainee may be able to provide information on other attendees of the Al Imam Mohammed Bin Saud University, such as: ISN 42 (UBL bodyguard), ISN 335 Riyadh, ISN 217, ISN 246 (member of the Bahrainian Royal Family) Qasim, ISN 715, ISN 489, and ISN 013 who also attended the Imam Bin Saud High School in Burayda.

c. (S) Detainee's Conduct: Detainee has been non-compliant during his detention. He has a relatively high amount of disciplinary reports. Detainee has been forcefully extracted from his cell two times. He has no self-harm incidents on record.

6. (S//NF) Detainee Intelligence Value Assessment:

a. (S) Assessment: JTF GTMO has determined that this detainee is of MEDIUM intelligence value.

- (S) Detainee's name was found in a number of documents associated with Al-Qaida personnel and admits to having traveled to Afghanistan to receive training to participate in jihad. Detainee also has a number of associates who are still active in Al-Qaida's terrorist network. Detainee's time spent in Tora Bora, AF, needs to be exploited.

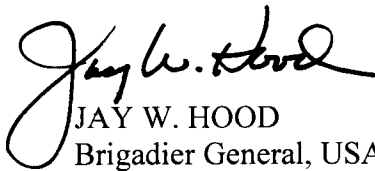
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b. (S//NF) Areas of Potential Exploitation:

- Saudi Sheikhs who promoted jihad
- Al-Qaida recruiters and facilitators
 - Al Mouard
 - Abu Khalil
- Al-Qaida run safehouses and training camps
- Al-Qaida fighters and superiors at Tora Bora

(S) EC Status: Detainee's enemy combatant status was reassessed on 7 October 2004, and he remains an enemy combatant.


JAY W. HOOD
Brigadier General, USA
Commanding