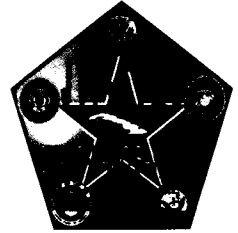




S E C R E T // N O F O R N // 20310203

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



JTF GTMO-CG

3 February 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-000057DP (S)

## JTF GTMO Detainee Assessment

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

- JDIMS/NDRC Reference Name: Salim S Al Harbi
- Aliases and Current/True Name: Abu Abd Al Rahman Al Makki, Salim Suliman Al Harbi, Salim Salman A Awadullah Al Harbi, Abu Abdullah, Hasan Salman Awad Allah Al Harbi<sup>1</sup>, Abu Abdullah Salim<sup>2</sup>, Abu Abdulla Salim Ben Salman Al-Sairee<sup>3</sup>, Hussain Suliman Al Harbi Al Soadi<sup>4</sup>, Salim Salman Al Sa'adi<sup>5</sup>
- Place of Birth: Mecca, Saudi Arabia (SA)
- Date of Birth: 22 November 1968<sup>6</sup>
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000057DP



**2. (FOUO) Health:** Detainee is in good health. He has history of latent TB but refused therapy. He has a history of low Body Mass Index last recorded at 19.4%. He has a history of chronic bilateral knee pain. He had a documented episode of atrial fibrillation in 2002 that has now reportedly converted. He was on a hunger strike in July 2003 and August 2005. He has a history of hypothyroidism but has refused all labs and medications. He is on no chronic medications. He has no known drug allergies.

<sup>1</sup> GUAN-2004-I00983-HT

<sup>2</sup> GUAN-2005-I00137-HT

<sup>3</sup> GUAN-2005-I00145-HT

<sup>4</sup> GUAN-2005-T01416-HT

<sup>5</sup> GUAN-2005-T03952-HT

<sup>6</sup> Detainee's birth date provided by Saudi Government in TD-314/27543-02

**CLASSIFIED BY:** MULTIPLE SOURCES

**REASON:** E.O. 12958 SECTION 1.5(C)

**DECLASSIFY ON:** 20310203

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**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). A visiting Saudi delegation indicated that the Government of Saudi Arabia would be willing to take custody of detainee for possible prosecution.** JTF GTMO previously assessed detainee as Retain in DoD Control (DoD) on 15 October 2004.

**b. (S//NF) Executive Summary:** Detainee is assessed as a probable jihadist. He claims to have traveled to Afghanistan (AF) for a drug consumer holiday. While there, he resided in several guesthouses and associated with members of a known Al-Qaida affiliated organization, Jama'at Tablighi (JT).<sup>7</sup> Detainee resided in known Al-Qaida and Taliban havens for extended periods of time with no documented attendance at training camps. It is assessed this detainee is a MEDIUM risk, as he may pose a threat to the US, its interests and allies. JTF GTMO determined this detainee is 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 started using drugs (opium, hashish, etc.) at the age of fifteen.<sup>8</sup> Detainee quit school after attending one year of high school and took odd jobs to support himself.<sup>9</sup> At an unidentified time after he left school, detainee was arrested and imprisoned. He was initially held in Saudi Arabia and then transferred to the United Arab Emirates (UAE) for approximately seventeen months for defrauding a satellite cellular phone company.<sup>10</sup> While in prison, detainee met an Afghani, Batchir Khan, who told him that he should go to Afghanistan (AF) because the drugs were abundant and cheap.<sup>11</sup> After being

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<sup>7</sup> (S//NF) (Analyst Note: JT is an IICT Tier 2 Counterterrorism Target, defined as those that have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.)

<sup>8</sup> 000057 302 2 Oct 2002

<sup>9</sup> IIR 6 034 0644 02

<sup>10</sup> 000057 302 2 Oct 2002; (S//NF) Detainee also references his time in prison in 000057 302 5 June 2002

<sup>11</sup> IIR 6 034 0644 02, (S//NF) (Analyst Note: There is no further information available to definitively identify Batchir Khan.)

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released from prison, detainee returned to Saudi Arabia and held jobs as a cab driver and a fruit / vegetable stand operator.<sup>12</sup>

**b. (S//NF) Recruitment and Travel:** Detainee agreed to meet Batchir Khan in Khowst, AF.<sup>13</sup> A friend arranged for detainee to contact Darwish Al Said (aka Abu Hashim).<sup>14</sup> Around February 2001, per Darwish's instructions, detainee flew to Karachi, Pakistan (PK), via Doha, Qatar.<sup>15</sup> In Karachi, Abu Dha Dha (variant Darda) met detainee. Detainee stayed in Karachi at Abu Dha Dha's house for ten days. He then traveled to Quetta, PK, where Abdullah met him. Detainee stayed with Abdullah for ten days and then traveled to Kandahar, AF, where Usama (LNU) met him. Detainee stayed in Usama's house for ten days and then traveled to Kabul, AF, where he stayed briefly before traveling to Khowst.<sup>16</sup>

**c. (S//NF) Training and Activities:** Detainee stayed in Khowst, AF, with Batchir Khan for four months.<sup>17</sup> At that time, detainee decided that he wanted to quit his drug habit. Detainee met Abu Al Abas (who helped drug addicts quit) and stayed with him for three months.<sup>18</sup> At some point, detainee's passport was stolen. He denied ever participating in any armed conflict while in Afghanistan.<sup>19</sup>

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

**a. (S//NF)** Soon after ending his drug addiction, the coalition bombings began, and detainee decided to leave Afghanistan. (Analyst Note: Coalition bombing began 7 October 2001.) He traveled from Khowst, AF, to Peshawar, PK, via Miram Shah, PK, with two Afghanis from the Jama'at Tablighi (JT). Detainee remained in Peshawar for three days. At some point, detainee and another six or seven Pakistanis and Arabs were stopped and then taken to jail.<sup>20</sup> Pakistani authorities transferred detainee to US custody on 27 December 2001 in Peshawar, PK.<sup>21</sup>

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<sup>12</sup> 000057 302 2 Oct 2002

<sup>13</sup> IIR 6 034 0644 02

<sup>14</sup> TD-314/06932-02

<sup>15</sup> (S//NF) (Analyst Note: Detainee reported he was in Afghanistan for seven months before the coalition bombing, which started 7 October 2001. Additionally, he spent about 30 days during his travels between Karachi, PK, and Kandahar, AF.)

<sup>16</sup> 000057 MFR 23 Mar 2002, TD-314/17608-02, TD-314/06932-02, IIR 6 034 0187 02, (Analyst Note: There is no further information available to definitively identify the men referenced in this paragraph.)

<sup>17</sup> IIR 6 034 0187 02, 000057 MFR 23 Mar 2002

<sup>18</sup> IIR 6 034 0187 02, 000057 MFR 23 Mar 2002

<sup>19</sup> 000057 302 06-APR-2002, 057 FM40 07 May 2003 #04144031291705

<sup>20</sup> TD-314/17608-02, (S//NF) (Analyst Note: Detainee did not indicate why the taxi in which he was riding was stopped by Pakistani police, nor did he identify the Pakistanis and Arabs with whom he was taken to jail.)

<sup>21</sup> TD-314/00845-02

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

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

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

- There are no reasons for transfer documented in detainee's record

**6. (S//NF) Evaluation Of Detainee's Account:** Detainee's account appears to be a cover story; however, there is limited additional information with which to counter his claims. Detainee fails to mention his previous participation in jihad and his association with Bosnian mujahideen. Detainee is ambiguous about his time in guesthouses and the people with whom he associated. This could be attributed to drug induced mental impairment, or because he is attempting to hide incriminating activities and associations. Further exploitation is required to determine which is the case. Information provided by the Saudi government draws into question detainee's timeline in Afghanistan. Inconsistencies in his story are numerous. For example, he initially claimed that he was a passenger in a bus damaged in a US air strike,<sup>22</sup> but later said he was involved in a motorcycle accident.<sup>23</sup> His capture with other Arabs suggests he was doing more in Afghanistan than abusing and subsequently forsaking narcotics.

**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 Transfer to Control of Another Country:** Detainee is assessed as a jihadist who claims to have traveled to Afghanistan (AF) for its drug trade. He traveled to Afghanistan in the early 1990's to participate in jihad. Detainee's name was found in the pocket litter of at least two mujahideen in 1996. He resided in known Al-Qaida and Taliban havens for extended periods of time with no documented attendance at training camps. The Saudi Ministry of Interior General Directorate of Investigations (Mabahith) identified detainee as a high priority detainee.

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<sup>22</sup> TD 314 06932 02

<sup>23</sup> 000057 MFR 23-MAR-2002

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- (S//NF) Prior to the Saudi delegation visit in 2002, the Mabahith provided information on thirty-seven detainees whom they designated as high priority. Detainee was twentieth on that list.<sup>24</sup>
  - (S//NF) According to Mabahith, detainee went to Afghanistan in 1990 or 1991 for jihad and his last departure from Saudi Arabia was on 10 May 2001.<sup>25</sup> (Analyst Note: Detainee is not documented as having mentioned prior travel to Afghanistan. Further, this departure date draws his timeline into question. Specifically, he stated that he had been in Khowst, AF, for approximately seven months when coalition bombings began; this would have put his entry into Khowst in February 2001.)
  - (S//NF) Mabahith further provided that detainee was jailed in Mecca, SA, in 1998 or 1999 as a result of financial problems.<sup>26</sup> (Analyst Note: This supports detainee's statement that he was imprisoned for approximately seventeen months prior to departing for Afghanistan.)
- (S//NF) A variation of detainee's alias, Abu 'Abd Al-Rahman Al-Makki, was found in the pocket litter of Saudi mujahideen who entered Croatia from Bosnia in January 1996. The name was listed as part of Munif Mufrij Munif Al Maqati Al Utaybi's pocket litter and associated with three phone numbers: 00441818304715, 00441223512580, 802290551.<sup>27</sup> (Analyst Note: Given the alias similarity, it is possible this is detainee; however, no further information exists to connect detainee to this individual.)
- (S//NF) A variation of detainee's alias, Abu 'Abd Al-Rahman Al-Makki, was found in the pocket litter of a Pakistani mujahid who entered Croatia from Bosnia in January 1996. The name was listed as part of Muhammad Ra'uf Ahmad Sa'id's pocket litter and associated with two numbers: 5428275 and 5423483.<sup>28</sup> (Analyst Note: Given the alias similarity, it is possible this is detainee; however, no further information exists to connect detainee to this individual.)
- (S//NF) Assessed Al-Qaida member Sa'id Salih Sa'id, ISN US9YM-000841DP (YM-841), stated he was sent to guard an airport in Kandahar, AF, under the leadership of Abu Hadeth Al Iraqi after 11 September 2001. Subordinate to Al Iraqi and commanding the airport front line was a Syrian named Abu Farouq. Abu Farouq led a group that included a Saudi named Salman Al Harbi.<sup>29</sup> (Analyst Note: Abu Hadeth Al Iraqi is probably a mistype for Abd Al Hadi Al Iraqi, leader of all Arabs fighting in Afghanistan. Due to detainee's inconsistent timeline, it is possible that detainee is the Salman Al Harbi that was in Abu Farouq's unit.)

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<sup>24</sup> TD-314/27543-02

<sup>25</sup> TD-314/27543-02

<sup>26</sup> TD-314/27543-02

<sup>27</sup> TD-314/14483-02

<sup>28</sup> TD-314/14481-02

<sup>29</sup> IIR 6 034 0373 03

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- (S//NF) Detainee claims to have traveled to Afghanistan to meet a former prison mate who told him that drugs were cheaper and more plentiful there.<sup>30</sup>
- (S//NF) Detainee claims no active participation with Jama'at Tablighi (JT), yet traveled with two Afghans who he described as "from Tablighi Jamaat."<sup>31</sup>
- (S//NF) Detainee resided in Khowst, a city known for its robust Al-Qaida and Taliban presence, for approximately seven months.<sup>32</sup> (Analyst Note: In light of his prior travel to Afghanistan, possibly for participation in jihad, it is assessed that detainee is hiding his true activities during this timeframe.)
- (S//NF) In July 2002, a delegation from Saudi Arabia visited JTF GTMO and interviewed detainee. He was identified as being of low intelligence and low enforcement value to the US, and unlikely to pose a terrorist threat to the US or its interests. Further, the Saudi delegation indicated that the Government of Saudi Arabia would be willing to take custody of detainee for possible prosecution as soon as the US determined it no longer wanted to hold him.<sup>33</sup>
- (S//NF) It was reported in detainee's last DAB Assessment that according to "US Customs documents, Salim Suluman Al Harbi (detainee) traveled to the US on 16 June 2001." According to information provided by ICE via the FBI LNO at JTF-GTMO on 1 February 2006, "it appears an individual with the first name Salim and last name Al-Harbi (no middle name listed) with a DOB of 1970 (no month or year listed) arrived at Dulles Airport in Washington, DC, USA, on 16 June 2001. There is no way to positively identify that the person who arrived at Dulles is detainee."<sup>34</sup> (Analyst Note: Detainee is identified by the Saudi Government as having departed Saudi Arabia on 10 May 2001, and during the June timeframe, detainee would have been in Afghanistan. It is highly unlikely that the individual who entered the US in June 2001 is detainee.)

**c. (FOUO) Detainee's Conduct:** The detainee has been 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 133 Reports of Disciplinary Infraction listed in DIMS. Incidents for which the detainee has been disciplined include using provoking words and gestures with the guards, inciting a disturbance, failure to follow instructions/camp rules, cross block talking, assault, damage to property, threatening to assault guards with urine and/or feces, and possession of both weapon and non-weapon type contraband. Of the detainee's 133 Reports of Disciplinary Infraction, 53 were for assault and several more were for attempted assault. Other behavior notes show that on 17 September

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<sup>30</sup> IIR 6 034 0644 02

<sup>31</sup> TD-314/17608-02

<sup>32</sup> IIR 6 034 0187 02 and 000057 MFR 23 Mar 2002

<sup>33</sup> TD 314 30789 02

<sup>34</sup> RE SA-057 in US

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2003, the detainee threatened to kill the guards if they did not go away. On 19 July 2004 he again threatened a guard by telling him that he would slice his throat and kill him when he got out. On 21 September 2004 the detainee preached to the block about killing guards and trying to coerce the other detainees to harass them. On 13 March 2005 the detainee threatened to kill any guard that performed a search of his waistband, saying that it was disrespectful to his religion. The detainee's most recent assault occurred on 23 October 2005 when he lifted the mask off of a member of the IRF team and scratched his face. The detainee has 39 Reports of Disciplinary Infraction in 2005, 11 of which are for assault.

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

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

**b. (S//NF) Placement and Access:** Detainee has a connection to the JT and possible knowledge of the drug trade in Afghanistan. He reportedly traveled to Afghanistan in the early 1990's to participate in jihad. Detainee's name was found in the pocket litter of at least two mujahideen in 1996. YM-841's report of a combatant in Kandahar with an alias similar to that of detainee is the only third party reporting that connects detainee to jihad.

**c. (S//NF) Intelligence Assessment:** Detainee's true intelligence value cannot be accurately assessed at present. There is limited reporting from other detainees concerning SA-057. Absent any further documentation of threat from the Saudi government, his story is the only method by which to judge his intelligence potential. The Saudi Mabahith's designation of detainee as a high priority contributes to his level of importance, yet does little to clarify his true reason for traveling to Afghanistan or his intelligence value.

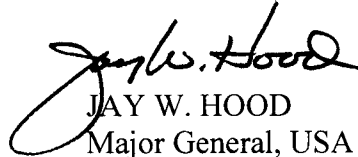
**d. (S//NF) Areas of Potential Exploitation:**

- Jama'at Tablighi
- Security at the Kandahar airport

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**9. (S) EC Status:** Detainee's enemy combatant status was reassessed on 3 November 2004, and he remains an enemy combatant.

  
JAY W. HOOD  
Major General, USA  
Commanding