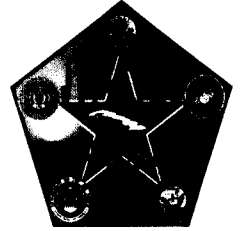




SECRET // NOFORN // 20300825

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



JTF GTMO-CG

25 August 2005

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

SUBJECT: Update Recommendation for Transfer to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement for Guantanamo Detainee, ISN: US9SA-000271DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Ibrahim Muhammed Ibrahim Al Nasir
- Aliases and Current/True Name: Ibrahim Muhammad Ibrahim Al Nasir, Raheim M Al Naser, Ibrahim Mohammad Al Naser Abu Khaled, Abu Khaled, Za'ed
- Place of Birth: Mecca, Saudi Arabia (SA)
- Date of Birth: January 1982
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000271DP



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

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

a. (S) Recommendation: JTF GTMO recommends this detainee for Transfer to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement.

b. (S//NF) Summary: JTF GTMO previously assessed detainee as Retain in DoD Control (DoD). Based upon information obtained since detainee's previous assessment, he is now

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REASON: E.O. 12958 SECTION 1.5(C)
DECLASSIFY ON: 20300825

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JTF GTMO-CG

SUBJECT: Update Recommendation for Transfer to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement for Guantanamo Detainee, ISN: US9SA-000271DP (S)

recommended for Transfer to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement.

For this update recommendation, detainee is assessed to be an extremist with links to Al Wafa and possible links to Al-Qaida. Detainee's name was found on various Al-Qaida associated documents and his route of ingress/egress was similar to that of other Al-Qaida operatives. It is assessed 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 claimed he completed two years of high school before dropping out. He consumed alcohol and smoked marijuana during those years. Detainee worked for his uncle (or in some reporting his father) as the manager of two furniture stores in Mecca, SA.

b. (S//NF) Recruitment and Travel: Wali Al Jabri, one of his father's employees, approached him and encouraged him to travel to AF to perform charity work. Wali Al Jabri, who detainee believed worked for Al Haramayn, was a possible Al Haramayn facilitator supporting Al Wafa in Saudi Arabia. After several meetings with Al Jabri, detainee's brother (Abd Al Aziz Muhammad Ibrahim Al Nasir, ISN US9SA-000273DP (ISN273)) and his cousin (Abd Al Aziz Abd Al Rahman, ISN US9SA-000264DP (ISN 264)), and detainee decided to go to Afghanistan. Al Jabri gave detainee 2500-2700 Saudi riyals to pay for their expenses. In July or August 2001, detainee, ISN 273 and ISN 264 left Saudi Arabia and traveled to Tehran, Iran (IR), via Syria. They then traveled to an unidentified city in Iran where they met up with Al Jabri. The group traveled to the Iranian-Afghani border. Al Jabri claimed he paid off the border guards to allow them to cross without question or documentation. While crossing the border the Iranian Guard told them to "kill Americans." The group then traveled to Kabul, AF, where they were taken to a guesthouse. Abu Abdul Aziz (ISN 0005) ran the guesthouse and was in charge of Al Wafa operations in Kabul. (Analyst Note: Al Haramayn is a Tier 1 Counterterrorism NGO target, defined as those that have demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests.)

c. (S//NF) Training and Activities: Detainee remained in Kabul for a month. During that time, detainee worked as a volunteer for Al Wafa. He claimed he unloaded flour, oil, rice, jackets, dates, and sugar off the delivery trucks at the facilities near the guesthouse in

JTF GTMO-CG

SUBJECT: Update Recommendation for Transfer to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement for Guantanamo Detainee, ISN: US9SA-000271DP (S)

Kabul. When detainee was not unloading the truck, he stayed at the Al Wafa house. Detainee never attended a mosque in Kabul because ISN 005 told him to pray at the Al Wafa house. When the bombing began in Kabul, detainee, ISN 264 and Abu Zaid went to a house owned by Mohammed Agha outside of Khowst, AF. (Analyst Note: Abu Zaid is assessed Al-Qaida member Abdullah Abd Al Mu'in, ISN US9SA-000262 (ISN 262). According to ISN 005, Mohammed Agha was an employee of the Kabul Al Wafa office.) Towards the end of Ramadan 2001, detainee, ISN 264, and ISN 262 left Khowst for the Pakistani border with an Afghani guide. They arrived in Pakistan on approximately 15 December 2001.

d. (S//NF) Capture Information: The Pakistani Army captured detainee when he approached them and asked to be taken to the Saudi Embassy in Islamabad, PK. Detainee was transferred to US custody on 3 January 2002, and taken to Kandahar, AF.

e. (S) Transferred to JTF GTMO: 11 February 2002

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

- Al Wafa organization including its recruitment techniques

5. (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:

- (S//NF) Detainee is assessed to be an extremist with links to Al Wafa and possible links to Al-Qaida. Detainee's information was recovered from several Al-Qaida affiliated locations. Detainee has close relatives assessed to be part of extremist networks. (Analyst Note: Al Wafa is a Tier 2 Counterterrorism NGO target, defined as those that have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.)
 - (S//NF) The chief medical advisor for Al Wafa, Ayman Batarfi ISN US9YM-000627DP (ISN 627), identified detainee as a former employee or associate of Al Wafa. ISN 627 stated that detainee went to the Kabul Al Wafa office to visit Al Wafa director Adel Al Zamel. (Analyst Note: Adel Al Zamel is assessed Al-Qaida

JTF GTMO-CG

SUBJECT: Update Recommendation for Transfer to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement for Guantanamo Detainee, ISN: US9SA-000271DP (S)

associate Adel Za Alzamel, US9KU-000568DP (ISN 568). ISN 568 was the Kabul Al Wafa office director who the Kuwaiti government deemed a most dangerous extremist.)

- (S//NF) According to ISN 568, ISN 264 collected funds for Al Haramayn in Saudi Arabia and transported them to his home in 50 kg rice bags with the assistance of detainee and ISN 273. ISN 568 claimed five people in Al Haramayn knew that the funds were being diverted to Al Wafa, but that only one knew ISN 264 was the contact. (Analyst Note: Detainee claimed he spent his time in Kabul unloading various items from a truck, including rice bags. It is likely that if he was not the individual in Al Haramayn who knew of ISN 264's activities, he became aware of the connection between the Al Haramayn organization and Al Wafa while unloading the bags. Either way, he knew that Al Haramayn was a financial front for Al Wafa in Saudi Arabia.)

- (S//NF) Detainee's personal information has been retrieved from several Al-Qaida affiliated locations/items.

- (S//NF) Detainee's name was found in a document listing the names of captured mujahideen recovered from a 20-gigabyte hard drive associated with Khalid Sheikh Muhammad.

- (S//NF) Detainee's name was recovered from a computer used by suspected Al-Qaida members. His name was listed in a document identifying 78 associates detained by the Pakistani's.

- ◆ (S//NF) Detainee's name was also found on a hand written version of this document identifying 68 associates the Pakistani Authorities detained.

- (S//NF) Detainee's name was on a recovered document associated with the Islamic Observation Center in London, England (UK) listing the names of 76 associates who fought with the Taliban against the Northern Alliance. (Analyst Note: The Islamic Observation Center is a known conduit of Usama Bin Laden's and Al-Qaida's message. It is highly probable that this listing is the same as the document listing 78 associates mentioned above.)

- (S//NF) Detainee's information was recovered from the personal directory of assessed Al-Qaida travel facilitator, Firas Namus. (Analyst Note: Firas Namus is also a suspected associate of Abu Musab Al Zarqawi.)

- (S//NF) Detainee's name was found on a listing of names of mujahideen who arrived in Afghanistan in December 2001 to fight. These mujahideen did not complete training and were subsequently arrested by Pakistani authorities.

- (S//NF) According to assessed mid to high level Al-Qaida operative Mohammed Basardah, ISN US9YM-000252DP (ISN 252), detainee's uncle Abu Azam Abdel

JTF GTMO-CG

SUBJECT: Update Recommendation for Transfer to the Control of Another Country with Conditions (TWC), Subject to the Conclusion of an Acceptable Transfer Agreement for Guantanamo Detainee, ISN: US9SA-000271DP (S)

Rahman Al Itabi attended training at Al-Farouq in late April 2001 and then traveled with ISN 252 to Jalalabad, AF.

- (S//NF) ISN 005 claimed that when he was asked to establish Al Wafa, one of his responsibilities was to provide viable cover stories involving Al Wafa for the influx of Al-Qaida members into Afghanistan in preparation for US strikes. ISN 005 claimed that he provided cover stories for senior Al-Qaida members and twelve additional individuals. (Analyst Note: Detainee and his traveling companions were not in the group of twelve; however, it is possible that Al Wafa was still being used as a cover story for incoming Al-Qaida members.)

c. (FOUO) Detainee's Conduct: Detainee is assessed as a LOW-MODERATE threat from a detention perspective. Detainee's overall behavior has recently been compliant and non-hostile to the guard force and staff.

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

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

- (S//NF) Detainee may have information on the Al Haramayn, Al Wafa and Al-Qaida organizations, as well as information on other detainees.

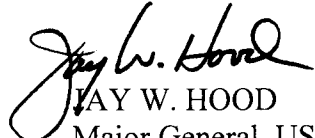
b. (S//NF) Areas of Potential Exploitation:

- Al Haramayn
- Al Wafa
 - Recruiters/Facilitators/Leadership
 - Al Wafa assistance to Al-Qaida members
 - Routes of ingress/egress
- Al-Qaida
 - Associates
 - Recruiters/Facilitators
 - Routes of ingress/egress
- Detainee's connection to ISN's: 005, 568, and 627
- Detainee's possible familial ties to ISN 206
- Detainee's "next friend" Abdullah Abdulaziz Al Badah

JTF GTMO-CG

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7. (S) EC Status: Detainee's enemy combatant status was reassessed on 02 December 2004, and he remains an enemy combatant.


JAY W. HOOD
Major General, USA
Commanding