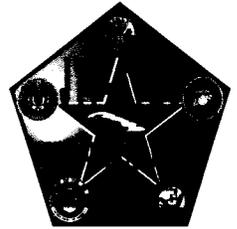




S E C R E T // N O F O R N // 20300730

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



JTF GTMO-CG

25 July 2005

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

SUBJECT: Update Recommendation to Retain in DoD Control (DoD) for Guantanamo Detainee, ISN: US9SA-000181DP (S)

JTF GTMO Detainee Assessment

1. (FOUO) Personal Information:

- JDIMS/NDRC Reference Name: Maji Afas Radhi Al Shimri
- Aliases and Current/True Name: Abu Nasser
- Place of Birth: Kharj Saudi Arabia (SA)
- Date of Birth: 1 May 1974
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA000181DP



2. (FOUO) Health: Detainee is in good health. He is not under a physicians care; not taking any medications and has no known drug allergies. Behavioral Health has seen him for insomnia on one occasion but is on no medications.

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

a. (S) Recommendation: JTF GTMO recommends this detainee be Retained in DoD Control (DoD).

b. (S//NF) Summary: JTF GTMO previously assessed detainee as Retain in DoD (DoD) on 04 February 2004. For this update recommendation, detainee is assessed as a high to mid level member of Al-Qaida. It is assessed this detainee is a HIGH risk, as he is likely to pose a threat to the US, its interests and allies.

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958 SECTION 1.5(C)
DECLASSIFY ON: 20300730

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

a. (S//NF) Prior History: Detainee joined the Saudi Army at the outbreak of the Gulf War in 1991. He served for one and a half years in a military police unit at Prince Sultan Airbase in Al Kharj, Saudi Arabia. After six months at Al Karj, detainee was reassigned to the Al Ruki checkpoint on the Kuwait border for six more months. Detainee then returned to Prince Sultan Airbase for one month. Detainee was subsequently transferred to King Khalid Airbase, ten miles from the Iraqi border before being separated from the military for being AWOL from his unit for 7 days. Detainee decided to go to Al Qaseem to become more religiously committed. Detainee heard Sheikh Muhammad Al Othamin preach about the war in Bosnia and the call for Muslims to assist in the fight. Detainee traveled to Camp Orashist in Bosnia where he trained for approximately 50 days. Detainee returned to Saudi Arabia around February 1996 and in approximately May 1996, he enlisted in the Kuwaiti Army. Around May 2000, detainee left Kuwait on a three-day pass and when he tried to return, he was denied entry back into Kuwait. Detainee spent the next four years in Saudi Arabia without steady employment. (ref: FBI 302 08/01/2002 IIR 6 034 0341 02)

b. (S//NF) Recruitment and Travel: Detainee was motivated to go to Afghanistan after he heard a fatwa issued by Sheik Hamud Bin Uqla Al Shuaibi that called for muslims to join the Taliban. Detainee traveled from Saudi Arabia through Iran to Afghanistan.

c. (S//NF) Training and Activities: Detainee stayed at the Al Ansar Guest House and trained at the Al Farouq camp. (ref: IIR 6 034 0682 02, IIR 2 340 6388 02.)

d. (S//NF) Capture Information: Detainee was fighting in Tora Bora Afghanistan when the American bombing of the area forced the detainee to flee towards the Pakistan border. Detainee surrendered to Pakistani authorities and was transferred to US custody 31 December 2001.

e. (S) Transferred to JTF GTMO: 31 December 2001

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

- Detainee may be able to provide general to specific information on the leadership structure of the low level Al-Qaida fighters.
- Detainee can provide information on small unit tactics and training. He may be able to identify Al-Qaida and Taliban and locations on a map.
- Detainee may also provide information on the recruitment process

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5. (S//NF) Detainee Threat:

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

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

- (S//NF) Detainee is assessed as being an operative for Al-Qaida's international Terrorist network and has numerous links to leading Al-Qaida members.
 - (S//NF) Faysal Al Dir'an, a Saudi Al-Qaida document facilitator who forged a number of passports, states that one of the individuals he forged passports for was Majid Al Shammari from Kuwait. Shammari had been introduced to Faysal by Ahmad Abu Al Hasana aka Abu Muaz Al Jidawi (Analyst Note: Majid Al Shammari is assessed to be detainee. Abu Muaz is an Al-Qaida facilitator involved in planning attacks on US interests in the Eastern Province of Saudi Arabia.)
 - (S//NF) Al Qahtani, Muhammad Mani Ahmed Al Shal Lan (ISN 063) identified detainee as a Kuwaiti Mujahid
 - (S//NF) In addition to detainee, Faysal also identified the following names: Ibrahim Al Harithi aka Anjasha, a Saudi-based Al-Qaida recruiter and fundraiser ; Abd Al Malik, assessed to be Sanad Yislam Al Kazimi (ISN US9YM-001453DP) an admitted Usama Bin Laden body guard and high level operative; and Abdallah Al Halabi aka Muhannad Al Jidawi. (Al Halabi is one of Usama Bin Laden's son in laws) All of the individuals mentioned by Faysal are high-level Al-Qaida facilitators and fundraisers
 - (S//NF) While detainee was in Zenica, Bosnia, he met three Saudi men, Abu Mahjed, Yakoub and Anjasha. Detainee stated he met them again in Afghanistan. (Analyst Note: Abu Mahjed is assessed to be ISN 1453 and Yakoub is assessed to be Al-Qaida operative Yaqub Al Bahr, one of UBL's most trusted operatives. Anjasha may be a Saudi Al-Qaida recruiter and facilitator by the same name.)
 - (S//NF) In August 2001, a report stated that Saudi Arabia, Kuwait and Bahrain security forces were on the lookout for a suspected Usama Bin Ladin Al-Qaeda operative by the name of Majid Tarrad Al-Shammari. Shammari had escaped Kuwaiti authorities in mid-August 2001. Detainee needs to be exploited about Al-Qaeda associations and activities in Kuwait.
- (S//NF) Detainee is an experienced jihadist. He fought in the Chechnya and Afghanistan conflicts. He has received vast terrorist training and has participated in multiple hostile acts against US and Coalition forces in the support of terrorism.
 - (S//NF) Detainee's name was found on a document issued by the office of mujahideen affairs listing over 150 Al-Qaida members scheduled for training.

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Detainee was scheduled for security course number four. (Analyst Note: The Security Course was an advanced training course for Al-Qaida members.)

- Detainee's name was found in a document that listed 324 Arabic names, aliases, and nationalities. The document was recovered during raids on safe houses associated with suspected Al-Qaida in Karachi, PK.
- Detainee's training at Camp Orashist outside of Zenica, Bosnia was possibly held at a well-known former Islamic extremist camp in central Bosnia known as Bocinja Donja. Bocinja Donja served as a training site for Arab and possibly Iranian militants associated with the Bosnian army.

c. (S//NF) Detainee's Conduct: Detainee's behavior pattern while in detention has been compliant and non-hostile in nature.

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

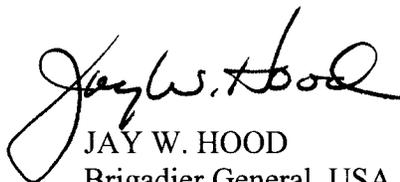
a. (S) Assessment: JTF GTMO determined detainee is of HIGH intelligence value.

- (S) Detainee can continue to provide intelligence on many of Al-Qaida key operatives, trainers, planners, facilitators and financiers.

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

- Ahmad Abu Al Hasana aka Abu Muaz Al Jidawi an Al-Qaida facilitator involved in planning attacks on US interests in the Eastern Province of Saudi Arabia
- Ibrahim Al Harithi aka Anjasha (A Saudi based Al-Qaida recruiter and fundraiser)
- Abdallah Al Halabi aka Muhammad Al Jidawi, one of Usama Bin Laden's son in laws,
- Yaqub Al Bahr, one of UBL's most trusted operatives

7. (S) EC Status: Detainee's enemy combatant status was reassessed on 5 November 2004, and he remains an enemy combatant.



JAY W. HOOD
Brigadier General, USA
Commanding