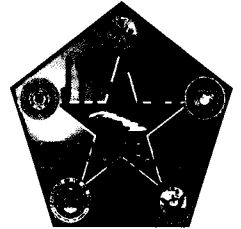




S E C R E T // N O F O R N // 20310123

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



JTF GTMO-CG

23 January 2006

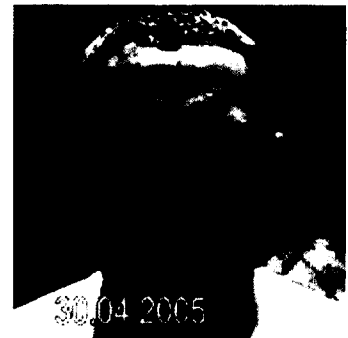
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,  
Miami, FL 33172.

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for  
Guantanamo Detainee, ISN: US9SA-000337DP (S)

## JTF GTMO Detainee Assessment

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

- JDIMS/NDRC Reference Name: Saad Al Bedna
- Aliases and Current/True Name: Sa'ad Ibrahim Sa'ad Al Bidna
- Place of Birth: Riyadh, Saudi Arabia (SA)
- Date of Birth: 11 May 1978<sup>1</sup>
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000337DP



**2. (FOUO) Health:** Detainee is in good health. His in processing Body Mass Index on 13 FEB 02 was 22%. He has a medical history of Dyspepsia and mixed personality traits. His chronic medications include Sucralfate and Prevacid. He has no known drug allergies.

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

**a. (S) Recommendation:** JTF GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF GTMO previously assessed detainee as Retain in DoD Control (DoD) on 10 September 2004.

<sup>1</sup> 000337 302 2 September 2002, (S//NF) (Analyst Note: Detainee's KB states he was born in 1979, cited source indicates detainee stated his birth date was 6 month, 3 day, 1398 of the Arabic Calendar. This date converts to 11 May 1978.)

**CLASSIFIED BY:** MULTIPLE SOURCES  
**REASON:** E.O. 12958 SECTION 1.5(C)  
**DECLASSIFY ON:** 20310123

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**b. (S//NF) Executive Summary:** Detainee is assessed to be a supporter of jihad. He traveled to Pakistan with a known Al Wafa recruiter.<sup>2</sup> A variation of detainee's name appeared on a travel itinerary associated with a (now deceased) terrorist on the Saudi government's most wanted list. 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 LOW intelligence value. [ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN A SCI SUPPLEMENT.]

#### 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 graduated from Al-Sulaymania Middle School, Riyadh, SA, in 2001 with a diploma in general studies.<sup>3</sup> His father is a retired teacher who worked in the construction business at the time detainee left. Detainee claimed his family is wealthy, and employs numerous servants in their household.<sup>4</sup>

**b. (S//NF) Recruitment and Travel:** In the summer months of 2001, detainee traveled to Damascus, Syria (SY), for a vacation. He spent a week in Damascus. Detainee heard of the "temporary marriage season" in Iran (IR) for Shiite Muslims and decided that he would travel there to find a temporary wife to keep him company on vacation. Detainee traveled to Tehran, IR, and spent three days trying to identify where the temporary marriages were taking place. He was told to travel to Meshad, IR, and did so. Detainee stayed in Meshad for approximately two to three months, engaging in ten to twenty temporary marriages. One day towards the end of his time in Meshad, detainee met Wa'el Al Jabiri in the lobby of his hotel. Al Jabiri told detainee that he was en route to Pakistan (PK) to deliver an unspecified amount of money to pay relief to an organization (NFI). Detainee mentioned to Al Jabiri that he had developed digestive problems, and his new acquaintance suggested that detainee travel with him to Pakistan for treatment.<sup>5</sup>

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<sup>2</sup> (S//NF) Al Wafa is an IICT Tier I Counterterrorism NGO target, defined as those that have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

<sup>3</sup> 000337 KB 02-18-2002

<sup>4</sup> 000337 302 09-SEP-2002

<sup>5</sup> 000337 302 2-SEP2002, IIR 6 034 0048 03

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**c. (S//NF) Training and Activities:** Detainee claims that during Ramadan 2001,<sup>6</sup> he and Al Jabiri hired a taxi to drive them to Quetta, PK. Detainee slept the entire trip, and estimated that the trip took four hours. He did not have a visa to enter Pakistan, and is not sure how they entered the country. Once in Quetta, Al Jabiri directed the taxi to an apartment. Detainee stayed in the apartment for approximately twenty-four hours awaiting Al Jabiri's return from paying the donation.<sup>7</sup>

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

**a. (S//NF)** When Al Jabiri did not return, detainee decided to return to Syria, and thus hired a taxi to take him to the airport. While traveling to the airport, Pakistani authorities stopped detainee and asked if he was Arab. When he answered in the affirmative, Pakistani authorities took him into custody, demanding his passport and money. Detainee remained in Pakistani custody for approximately one month before being transferred to US custody on approximately 21 January 2002.<sup>8</sup>

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

- 4 – 500 Saudi Riyal notes
- 1 – Multi-colored hat
- 1 – Black sports watch
- Passport<sup>9</sup>

**c. (S) Transferred to JTF GTMO:** 13 February 2002

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

- Iranian or Arab activities involving Afghan refugees in Pakistan and Iran
- Personalities in Iran and Pakistan involved with terrorist recruitment of Afghani refugees

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<sup>6</sup> (FOUO) (Analyst Note: Ramadan was from 17 November 2001 to 16 December 2001.)

<sup>7</sup> 000337 302 2 September 2002, IIR 6 034 0048 03

<sup>8</sup> 000337 302 2 September 2002, IIR 6 034 0048 03, 000337 Initial Screening Form

<sup>9</sup> 000337 Initial Screening Form, GUAN-2002-000194, IIR 2 340 6341 02, (S//NF) (Analyst Note: GUAN-2002-000194 is a photocopy of the detainee's passport. It is accompanied by a handwritten translation. The translation provides an incorrect date of entry to Mehrabad Airport, IR. The correct date of entry is 13 October 2001, consistent with detainee's stated route of travel from Syria to Iran.)

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**6. (S//NF) Evaluation Of Detainee's Account:** Detainee's timeline is inconsistent and his true activities remain unclear. Detainee claims to have left Saudi Arabia in the summer months of 2001; however, his passport indicates he departed Saudi Arabia and entered Syria in October 2001. His timeline is questionable by the information he provided in his initial screening, in which he stated he left Saudi Arabia in approximately late September 2001. His statements regarding travel from Meshad to Quetta are highly suspect. The trip, estimated to be more than a thousand mile journey through Iran, could not have been completed in the four hour taxi ride, as the detainee claimed.<sup>10</sup> Moreover, his passport lacked an exit stamp from Iran and an entry stamp for Pakistan, suggesting that he was smuggled out of Iran and into Pakistan, or was traveling on a second, probably forged, passport. Detainee further claimed that he traveled with Wa'el Al Jabiri, a known Al-Wafa recruiter, to Pakistan to receive treatment for his digestive problems; however, after twenty-four hours in country, he decided to return to Syria without having sought medical care.

**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 Continued Detention:** Detainee is assessed to be a supporter of jihad, and his identity is in question. He may have traveled to Iran with an individual formerly on the Saudi government's most wanted list. Detainee has admitted to traveling to Pakistan with a known Al Wafa recruiter. An assessed extremist in Iraq is reportedly using detainee's name and national identification number.

- (S//NF) Detainee may not be the individual he claims to be.
  - (S) Detainee's passport was evaluated by the US government and assessed to be fraudulent. The period of validity on the passport examined was one week short of the standard issue period.<sup>11</sup>
  - (S//NF) During the 2002 Saudi delegation visit, detainee was identified as having the true name of Sa'ad Ibrahim Sa'ad Al-Bidna.<sup>12</sup> (Analyst Note: This is the name that appears on the passport with which detainee was captured.)
  - (S//NF) A variation of detainee's true name, Sa'd Ibrahim Al-Badnah, and his national identification number (1042741056) appear on a Saudi Ministry of Interior's General Directorate of Investigations (Mabahith) listing of 471 Saudi extremists

<sup>10</sup> (U//FOUO) (Analyst Note: When confronted with this discrepancy, detainee conceded that the trip might have taken longer than four hours. However, he claimed to have slept through the entire journey, never once waking, even to use the restroom. See 000337 302 09-SEP-2002)

<sup>11</sup> C-DS2-00279

<sup>12</sup> TD-314/29199-02

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believed to have entered Iraq as of late August 2005, and whose status remains unknown.<sup>13</sup> (Analyst Note: It is possible that an unknown individual in Iraq is using detainee's name and identification number. Detainee's use of a fraudulent passport, the Mabahith identification of detainee as Sa'ad Ibrahim Sa'ad Al-Bidna in 2002 while in US custody, and the subsequent identification of the same individual in Iraq in 2005, raises the question of whether detainee is who he claims to be.)

- (S/NF) An individual named Faysal Aldakhil, possibly the same Aldakhil who was placed on the Saudi government's 26 most wanted list and who has since been killed; was scheduled to travel from Damascus, SY, to Meshad, IR, on 12 and 13 October 2001. Mr. Aldakhil was going to travel with an individual by the name of Mr. Saad Albadnah.<sup>14</sup> (Analyst Note: Saad Albadnah is a variant of detainee's name. The dates of travel match those on detainee's passport exactly. It is possible, given the name and timing, that detainee traveled with Aldakhil.)
- (S/NF) Detainee met Wael Al Jabiri in a hotel lobby in Meshad, IR, and subsequently accompanied him to Quetta, PK.<sup>15</sup>
  - (S/NF) In a February 2002 interview, detainee claimed that Wael Al Jabiri had some association with financing and support for refugees and wanted to help establish a pure Muslim state.<sup>16</sup>
  - (S/NF) Abdallah Aydhah Abdalla Al Matrafi, ISN US9SA-000005DP (SA-005), known as the Al-Wafa regional director for Afghanistan, reported that an individual named Wael Jabri aka Abu Al-Fida'a entered Afghanistan via Iran after the events of 11 September 2001 with the assistance of Al Wafa.<sup>17</sup> (Analyst Note: It is probable that this is the same individual and that Wael Jabiri was acting as an Al Wafa recruiter. Detainee's travel with Al Jabiri may have been last minute recruitment for Al Jabiri, and corroborates detainee's timeline.)
  - (S/NF) Detainee claimed that Al Jabiri suggested he travel to Pakistan for medical care. Detainee resided in a rented apartment in Quetta, PK for twenty-four hours, did not seek out medical care, and claimed to be traveling to the airport to return to Syria when captured.<sup>18</sup> (Analyst Note: It is possible that detainee was en route to a jihadist rendezvous point and intended to travel to Afghanistan.)
- (S/NF) In February 2002, detainee initially claimed access to several bank accounts in different locations.<sup>19</sup> (Analyst Note: Detainee's access to large amounts of money

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<sup>13</sup> TD-314/67169-05

<sup>14</sup> Sanitized Text 2/OO/5074-03

<sup>15</sup> 000337 302 2 September 2002, IIR 6 034 0048 03

<sup>16</sup> 000337 KB

<sup>17</sup> IIR 6 034 0333 02

<sup>18</sup> 000337 302 2 September 2002, IIR 6 034 0048 03

<sup>19</sup> 000337 KB

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may have made him an attractive target for recruitment by Al Jabiri as an additional source of funding for Al Wafa.)

- (S//NF) During a September 2002 interrogation, detainee claimed to have departed Saudi Arabia with six to seven thousand Saudi riyals (approximately 1600 USD) he received from his parents. He withdrew no money from automated teller machines and stated he had no bank accounts.<sup>20</sup> (Analyst Note: This is a direct contradiction to his initial claim of having access to numerous accounts. Detainee's true financial connections and resources are unknown.)
  - (S//NF) Detainee claims that his mother never had to cook or clean as they had numerous servants in the house, and that his family was very well off and fortunate.<sup>21</sup> Detainee claims his father is a retired teacher who is now in the construction business.<sup>22</sup> (Analyst Note: It is unlikely that detainee's father obtained a vast amount of wealth as a teacher turned construction worker. Detainee's familial connections may reveal a more viable income source and a better explanation for where detainee was able to obtain such a large amount of spending money on short notice.)
- (S//NF) Detainee departed Saudi Arabia sometime in mid to late 2001 for a vacation in Syria. Detainee, a Sunni Muslim, then traveled to Iran to participate in Shiite temporary marriages.<sup>23</sup> (Analyst Note: There are significant religious differences that would need to be reconciled for a Sunni to marry a Shiite Muslim, making his random decision to participate in this event questionable. However, both sects participate in a form of temporary marriage.)
- (S//NF) In February 2002, detainee claimed an association with an American named Khalid Abdullah and a British national named Jay in Riyadh, SA.<sup>24</sup> (Analyst Note: There is no information available to identify the individuals or the nature of the association.)
- (S//NF) In July 2002, a delegation from Saudi Arabia visited JTF GTMO and interviewed detainee. He was identified as of low intelligence and law enforcement value to the US, and unlikely to pose a terrorist threat to the US or its interests. Furthermore, 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>25</sup>

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<sup>20</sup> 000337 302 12 September 2002, IIR 6 034 0045 03

<sup>21</sup> 000337 302 9 September 2002

<sup>22</sup> IIR 6 034 0045 03

<sup>23</sup> 000337 302 2 September 2002, IIR 6 034 0048 03

<sup>24</sup> 000337 KB

<sup>25</sup> TD 314 30789 02

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**c. (FOUO) Detainee's Conduct:** The detainee is assessed as a HIGH threat from a detention perspective. SA-337's overall behavior has been non-compliant and hostile to the guard force and staff. The detainee currently has 27 Reports of Disciplinary Infraction listed in DIMS. Incidents for which the detainee has been disciplined include assault, failure to follow instructions/camp rules, inciting a disturbance, using provoking words and gestures with the guards, cross block talking, possession of non-weapon type contraband, threatening the lives of guards, and damage to property. SA-337 last assaulted a guard on 7 August 2005, when the detainee used a two-foot long object to stab Forced Cell Extraction team members in a neighboring cell. SA-337 has been noted sexually harassing guards on multiple occasions. There are also multiple incidents of more hostile comments such as on 4 July 2005 when he told a female guard that he remembered her and that he would kill her, then made a slicing motion across his neck. The detainee occasionally makes racist remarks to guards. SA-337 has had numerous attempts at self-harm and threatens to do self-harm in an attempt to get things he wants. The detainee has 12 Reports of Disciplinary Infraction in 2005.

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

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

**b. (S//NF) Placement and Access:** Detainee may have traveled from Syria to Iran with a known terrorist on the Saudi government's most-wanted list. The nature of detainee's relationship with the now-deceased terrorist is unknown. In December 2001, detainee admittedly traveled with a known Al Wafa recruiter from Iran to Pakistan. Aside from this, detainee's true placement and access has not been determined. No other detainees have identified him and no reporting indicates he underwent paramilitary training. His behavior and statements while in custody are not consistent with a particularly pious or committed Islamic mujahid.

**c. (S//NF) Intelligence Assessment:** Detainee may have information regarding the role Wa'el Al Jabiri played within Al Wafa and possibly Al-Qaida. Aside from this, detainee's true intelligence value has not been determined. He has obstinately maintained his cover story of a vacation involving drinking, hashish smoking, and temporary marriages. Based on the multiple Bahraini entry and exit stamps in detainee's passport, his story likely has a large element of truth. Detainee's travel and activities from the point he encountered Wa'el Al Jabiri in Meshad to his later apprehension in Quetta probably involve financial support to Al Wafa, but any knowledge he may be able to provide has been largely unexploited. Detainee has consistently provided force-protection information within Camp Delta in return for incentive items, but has not reported on terrorist activities of other detainees.

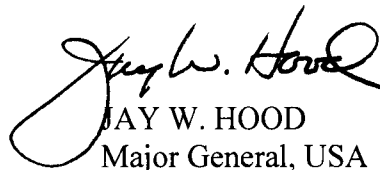
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**d. (S//NF) Areas of Potential Exploitation:**

- Wa'el Al Jabiri

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



JAY W. HOOD  
Major General, USA  
Commanding