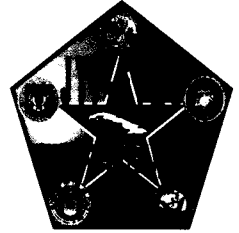




S E C R E T // N O F O R N // 20320619

DEPARTMENT OF DEFENSE  
HEADQUARTERS, JOINT TASK FORCE GUANTANAMO  
U.S. NAVAL STATION, GUANTANAMO BAY, CUBA  
APO AE 09360



JTF-GTMO-CDR

19 June 2007

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-000079DP (S)

### JTF-GTMO Detainee Assessment

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

- JDIMS/NDRC Reference Name: Fahed A al-Harasi
- Aliases and Current/True Name: Fahd Atiyah Hamza Hamid al-Harazi, Hassan al-Makki, Fahed Fahad, Khalid, Abu Hassan, al-Sharif, Abu Barak
- Place of Birth: Mecca, Saudi Arabia (SA)
- Date of Birth: 18 November 1978
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000079DP



2. (U//FOUO) Health: Detainee is in good health.

#### 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 for Continued Detention with Transfer Language on 26 May 2006.

b. (S//NF) Executive Summary: Detainee is reported to be a member of al-Qaida. He was identified as having attended militant training and was an instructor at the al-Qaida al-Faruq Training Camp. Detainee was in Afghanistan (AF) since 1999 during which he is assessed to have participated in hostilities against US and Coalition forces as a member of

Classified by: Multiple Sources

REASON: E.O. 12958, AS AMENDED, Section 1.4(C)

Declassify on: 20320619

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Usama Bin Laden's (UBL) 55th Arab Brigade.<sup>1</sup> Detainee's name and alias were listed in recovered documents associated with al-Qaida, and the Saudi Ministry of Interior General Directorate of Investigations (Mabahith) identified him as a high priority detainee. JTF-GTMO determined this detainee to be:

- A **HIGH** risk, as he is likely to pose a threat to the US, its interests and allies
- A **HIGH** threat from a detention perspective
- Of **MEDIUM** intelligence value

c. **(S//NF) Summary of Changes:** The following outline changes to detainee's assessment since the last JTF-GTMO recommendation. (Changes in this assessment will be annotated by ➤ next to the footnote.)

- Identified detainee as being a trainer in a camp in Kabul and possibly a poisons trainer
- Identified detainee in additional al-Qaida affiliated guesthouses
- Added aliases for detainee

#### 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 completed at least 15 years of school. During that time, he attended a mosque next door to his residence in Mecca. Detainee held no jobs after graduation, but spent his time with "non-religious" friends.<sup>2</sup>

b. **(S//NF) Recruitment and Travel:** While attending the mosque, detainee met a Pakistani named Abdul Jalil who told detainee he needed to go and fight in jihad. An individual named Majid told detainee that they both could go to Afghanistan and then return to Saudi Arabia after only a short time. Majid arranged their travel, obtained Pakistani visas, and paid for all travel expenses. In March 2001, detainee and Majid traveled to Karachi, Pakistan (PK), via Damascus, Syria. In Karachi, they were met by an unidentified Pakistani,

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<sup>1</sup> Analyst Note: The 55th Arab Brigade served as UBL's primary battle formation supporting Taliban objectives, with UBL participating closely in the command and control of the brigade. Nashwan Abd al-Razzaq Abd al-Baqi aka (Abd al-Hadi al-Iraqi), US9IZ-010026DP (IZ-10026), had primary operational command of the 55th Arab Brigade, serving as UBL's military commander in the field.

<sup>2</sup> 000079 302 17-APR-2002

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and then traveled to Quetta, PK. In Quetta, an Afghan named Muhammad met detainee and Majid and took them to Kandahar, AF.<sup>3</sup>

**c. (S//NF) Training and Activities:** In Kandahar, they were met by Muthanna and taken to Kabul, AF. In Kabul, detainee and Majid attended two weeks of military training, which consisted of instruction on small arms and grenades. Upon completion of the training, Nassir, who was in charge of the camp, told detainee, Muthanna and Majid to go to Kunduz, AF. They arrived at a Taliban guesthouse in Kunduz the first week in May 2001. Between five and 20 Taliban soldiers were resting at this guesthouse at various times. After one week at the guesthouse, detainee and his two associates traveled to the second line, about three miles to the rear of the Taliban front lines. Detainee claimed he went to the front lines on five or six occasions with his AK-47 but never fired his weapon nor did he see any fighting. Detainee remained on the lines until late August 2001. In late August 2001, detainee was instructed to retreat to Kunduz. After approximately 1 or 2 days, detainee arrived back at the guesthouse in Kunduz. He remained there for two weeks until the Taliban surrendered to the Northern Alliance. Detainee was told they could surrender and were guaranteed safe travel through Mazar-e-Sharif, AF, to Herat, AF.<sup>4</sup>

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

**a. (S//NF) Northern Alliance forces captured detainee along with other Taliban and al-Qaida fighters approximately 24 November 2001.** Dostum's forces took the prisoners to the Qala-i-Jangi prison located outside Mazar-e-Sharif. After one night in captivity, the prisoners revolted leading to the deaths of members of the Northern Alliance forces and CIA officer Johnny "Mike" Spann.<sup>5</sup> Detainee was shot in the arm during the uprising. Detainee and several other JTF-GTMO detainees that survived the assaults hid in the basement until they were re-captured about a week later.<sup>6</sup> Detainee was turned over to US control on approximately 28 December 2001.

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

- Miscellaneous pills

**c. (S) Transferred to JTF-GTMO: 7 February 2002**

<sup>3</sup> 000079 302 17-APR-2002, Analyst Note: It is possible that Majid is Majid al-Barayan, ISN US9SA-00051DP (SA-051).

<sup>4</sup> 000079 302 17-APR-2002

<sup>5</sup> Various ISNs OPERATION ENDURING FREEDOM - Part 3 - November 2001, Analyst Note: Multiple detainees discussed the uprising that occurred at the Qala-i-Jangi Prison.

<sup>6</sup> Deception at Qala-i-Jangi Prison – USSOC – May 2005, 000079 302 17-APR-2002

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

- Taliban training capabilities
- Training Course for Trainers at al-Faruq Training Camp
- Routes of ingress and egress from Afghanistan

**6. (S//NF) Evaluation of Detainee's Account:** Detainee's timeline and account are inconsistent with historical events, information provided by other detainees, and recovered documents. For instance, detainee stated he traveled to Afghanistan in March 2001, but he is reported in an al-Qaida document as traveling in 1999. Also, detainee claimed he was ordered to retreat from the front lines in August 2001, but the Taliban and 55th Arab Brigade retreat occurred in November 2001. He has omitted information about his timeline, including training, travel, activities and associates in order to limit his involvement and protect others. For the majority of his detention at JTF-GTMO, detainee has not been forthcoming with interrogators and typically refuses to answer any questions pertaining to his activities.

**7. (S//NF) Detainee Threat:**

**a. (S) Assessment:** Detainee is assessed to be 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:** Detainee is reported to be a member of al-Qaida. Detainee served as an instructor at al-Qaida's al-Faruq Training Camp. He attended militant training and is assessed to have fought on the front lines near Kunduz with the 55th Arab Brigade against US and Coalition forces. Detainee's name and alias were listed in recovered documents associated with al-Qaida. Detainee was listed by Mabahith as a high priority detainee.

- (S//NF) Detainee is a reported al-Qaida trainer.
  - (S//NF) Senior al-Qaida facilitator Abdu Ali al-Haji Sharqawi, aka ("Riyadh the Facilitator"), ISN PK9YM-0001457DP (YM-1457), identified detainee as Hassan al-Makki, who attended the class at al-Faruq Training Camp to become an instructor.<sup>7</sup>
    - (S//NF) YM-1457's statement is corroborated by a recovered al-Qaida document. Detainee's alias, Hassan al-Makki, was found on a list of participants for a course entitled "Training Course for Trainers," held at al-Faruq from September to December 2000. This listing states detainee traveled to Afghanistan

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<sup>7</sup> IIR 6 034 0059 05

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in 1999, attended the trainer's course, and worked as a trainer at al-Faruq. He then traveled to Mazar-e-Sharif before the 11 September 2001 attacks.<sup>8</sup> The list indicated detainee was residing in the airport complex for the duration of training.<sup>9</sup> (Analyst Note: The airport complex probably refers to the al-Qaida guesthouse located at Kandahar airport.)

- (S//NF) David Michael Hicks, ISN US9AS-000002DP (AS-002, transferred), stated detainee went by the name Khalid and was a trainer of the basic training course at al-Faruq.<sup>10</sup>
- (S//NF) Detainee claimed he never received training at al-Faruq, but rather at a camp near Kabul. He indicated this training camp was not a typical training camp where many people attended, but rather a small residence utilizing very old, primitive weapons.<sup>11</sup>
  - (S//NF) Ibrahim Bin Shakaran, ISN US9MO-000587DP (MO-587, transferred), stated that an individual named Hassan was in charge of physical training at a privately-owned Libyan paramilitary camp located in Kabul.<sup>12</sup> (Analyst Note: The camp in Kabul described by detainee may have been the Libyan camp noted by MO-587. However, the identification of detainee being the Hassan MO-587 mentioned as being at the Libyan camp requires further investigation.)
- (S//NF) Fahd Umr Abd al-Majid al-Sharif, ISN US9SA-000215DP (SA-215), identified detainee as possibly being SA-215's cousin, as they are both named al-Sharif and both come from Mecca. SA-215 reported that other JTF-GTMO detainees refer to detainee as Abu Barak.<sup>13</sup> SA-215 separately mentioned the name Abu Barak as a trainer in the poisons training course that SA-215 attended. According to SA-215, Abu Barak taught at the Derunta Camp, Khaldan Camp, and Abu Musab al-Suri's Camp.<sup>14</sup> (Analyst Note: SA-215 is the only source who has associated the names al-Sharif and Abu Barak to detainee. Since SA-215 identified detainee and a poisons trainer with the same alias from approximately the same time period (1999 – 2000), it is possible detainee is the poisons trainer. However, no other information is available to corroborate this assessment, and SA-215 identified Abu Barak as an Egyptian, not a Saudi.)

<sup>8</sup> TD-314/36868-02, detainee is letter O

<sup>9</sup> IIR 7 739 3023 02, detainee is listed in paragraph 2, number 18; AFGP-2002-800321, detainee is listed on page 4, number 20.

<sup>10</sup> IIR 6 034 0825 02; IIR 6 034 0929 02

<sup>11</sup> 000079 302 07-AUG-2002, 000079 302 17-APR-2002

<sup>12</sup> IIR 2 340 6864 02

<sup>13</sup> >000215 SIR 19-Nov-2005

<sup>14</sup> >000215 SIR 30-Nov-2004, 000215 SIR 18-Dec-2004, IIR 6 034 0284 05, IIR 6 034 0353 05, IIR 6 034 0015 06, IIR 6 034 0344 05

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- (S//NF) Detainee is assessed to have participated in hostilities against US and Coalition forces on the front line in Kunduz and was possibly a unit commander in UBL's 55th Arab Brigade.
  - (S//NF) SA-215 identified detainee as a subordinate to 55th Arab Brigade commander Abd al-Hadi al-Iraqi.<sup>15</sup>
  - (S//NF) Yasin Muhammad Salih Mazeab Basardah, ISN US9YM-000252DP (YM-252), stated detainee was a member of an Arab group fighting the Northern Alliance in Taloqan. Awad Khalifah Muhammad Abu Bakr Abu Uwayshah al-Barasi, ISN US9LY-000695DP (LY-695), led the group, and other members of the group included Fayiz Ahmad Yahia Suleiman, ISN US9YM-000153DP (YM-153); Majid Abdallah Said Barayan, ISN US9SA-00051DP (SA-051); and Khalid Bin Abdullah al-Hameydani, ISN US9KU-000213DP (KU-213).<sup>16</sup> (Analyst Note: This unit operated within the 55th Arab Brigade.)
  - (S//NF) Admitted al-Qaida member John Walker Lindh photo-identified detainee as Hassan. Lindh first saw him during the retreat from the front lines. Lindh believed detainee was an administrator because he carried a walkie-talkie during the retreat and was responsible for keeping people in the rear motivated. Lindh later saw detainee with an injured arm in the back of a truck after the surrender of Qala-i-Jangi.<sup>17</sup> (Analyst Note: Lindh did not specify a timeframe when he saw detainee. However, the retreat from the northern front lines corresponds to the Taliban and 55th Arab Brigade withdrawal during Operation Enduring Freedom in November 2001, after the initiation of US combat operations, contradicting detainee's own account that he withdrew in August 2001. Detainee's possession of a walkie-talkie and role as a motivator indicate a leadership position among the fighters.)
  - (S//NF) Various other detainees have identified detainee from the front lines and elsewhere.
    - (S//NF) Said Ibrahim Ramzi al-Zahrani, ISN US9SA-000204DP (SA-204), stated detainee was known as Abu Hassan. SA-204 saw detainee at the front lines and in the "big kitchen," which another detainee described as a large dining area.<sup>18</sup> SA-204 indicated that detainee spent 10 days in a large house in Kunduz with 90 others during the retreat.<sup>19</sup>
    - (S//NF) According to al-Qaida member Muhammad Mani Ahmed al-Shallan al-Qahtani, ISN US9SA-000063DP (SA-063), detainee is a mujahid from Jeddah, SA, who was involved with an unspecified Kandahar mujahideen group.<sup>20</sup>

<sup>15</sup> >000215 SIR 19-Nov-2005<sup>16</sup> IIR 6 034 1267 03<sup>17</sup> JOHN WALKER LINDH - 302 12-SEP-2002<sup>18</sup> 000078 302 15-SEP-2002<sup>19</sup> IIR 6 034 0386 02<sup>20</sup> TD-314/50507-03

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- (S//NF) Muhammad Ahmad Abdallah Salih al-Hanashi, ISN US9YM-000078 (YM-078), stated detainee was in a hospital in Sheberghan, AF, with him for 25 days after the Qala-i-Jangi uprising.<sup>21</sup>
- (S//NF) Nasser Najiri Amtiri, ISN US9KU-000205DP (KU-205, transferred), stated detainee took care of KU-205 while they were in prison in Kandahar. KU-205 reported that detainee was wounded at the prison uprising at Qala-i-Jangi.<sup>22</sup>
- (S//NF) Detainee's name and alias were found on a document listing dead or wounded al-Qaida martyrs. Detainee's entry included the comment "he refused to return to Mecca without victory and was killed in the North." The listing was found on a hard drive recovered in the raids that resulted in the capture of senior al-Qaida operative Khalid Shaykh Muhammad, aka (KSM), ISN US9KU-010024DP (KU-10024). The hard drive was associated with 11 September 2001 financier Mustafa Ahmad al-Hawsawi, ISN US9SA-010011DP (SA-10011).<sup>23</sup> (Analyst Note: A number of al-Qaida and Taliban fighters taken to Qala-i-Jangi were initially listed in documents as killed or martyred.)
- (S//NF) Detainee's name and alias are noted on captured al-Qaida media indicating he resided in al-Qaida guesthouses in Afghanistan.
  - (S//NF) A variant of detainee's name and alias, along with a trust account number, were on a list of 324 names recovered during September 2002 raids on a suspected al-Qaida safe house in Karachi.<sup>24</sup> (Analyst Note: Such lists are indicative of an individual's residence within al-Qaida, Taliban, and other extremist guesthouses, often for the purpose of training or coordination prior to travel to the front lines or abroad. Trust accounts were simple storage compartments such as envelopes or folders that were used to secure the individual's personal valuables, such as passports and plane tickets, until completion of training or other activity.)
    - (S//NF) YM-252 stated detainee resided in Hamza al-Qaita's Guesthouse. Hamza al-Qaita operated two guesthouses, one located in Kabul and another located in Taloqan.<sup>25</sup>
    - (S//NF) Humud Dakhil Humud Said al-Jadani, ISN US9SA-000230DP (SA-230), reported detainee was present at the al-Faruq Training Camp, the front lines, a Kandahar guesthouse, and the Hamza al-Ghamdi Guesthouse in Kabul in 2000.<sup>26</sup>

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<sup>21</sup> IIR 6 034 0077 03

<sup>22</sup> IIR 6 034 0106 03

<sup>23</sup> TD-314/17125-03, detainee is listed as number 128, Fahd al-Harazzi, aka (Hasan al-Makki).

<sup>24</sup> TD-314/40693-02, number 195, Analyst Note: Although the document was recovered in Pakistan, it is assessed to have been a roster of mujahideen who stayed in al-Qaida guesthouses in Afghanistan.

<sup>25</sup> >IIR 6 034 0702 03

<sup>26</sup> >000230 SIR 26-Nov-2005

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- (S//NF) Detainee's alias was listed on floppy disks recovered during September 2002 raids in Karachi. The disks contained a document titled "Very Private.doc," which consisted of a table of names and amounts of money that had been taken from individual's accounts and placed into the al-Qaida budget under direct orders of senior al-Qaida commander Sayf al-Adel. The document noted that \$560 US and 500 Saudi riyals had been taken from detainee's account.<sup>27</sup>
  - (S//NF) Several senior al-Qaida members were also noted on this list, including al-Qaida fundraiser and recruiter Anjasha al-Madani<sup>28</sup> and explosives expert and training camp commander Khabab al-Masri.<sup>29</sup> (Analyst Note: This may indicate that detainee was at a guesthouse during the same period as these individuals.)
- (S//NF) Prior to a 2002 visit to JTF-GTMO, Mabathith designated detainee as a high priority detainee.<sup>30</sup>
  - (S//NF) According to Mabathith, detainee left Saudi Arabia on 29 October 1999, with Turkey listed as his final destination. Mabathith indicated they had information indicating detainee received training at al-Faruq. He was on the Saudi government's "watch and arrest list" for his trip to Afghanistan.<sup>31</sup> (Analyst Note: Mabathith has no record of detainee returning after his 1999 travel to Turkey.)

**c. (U//FOUO) Detainee's Conduct:** Detainee is assessed as a **HIGH** threat from a detention perspective. Detainee's overall behavior has been semi-compliant and sometimes hostile to the guard force and staff. Detainee currently has 61 Reports of Disciplinary Infraction listed in DIMS, with the most recent incident occurring on 27 March 2007, when he returned his library book with writing and marks throughout the book. Other incidents for which the detainee has been disciplined include inciting and participating in mass disturbances, provoking words and gestures, threat, damage to government property, unauthorized communications, failure to follow instructions and camp rules, and possession of food and non-weapon type contraband. Detainee has seven Reports of Disciplinary Infraction for assault, with the most recent incident occurring on 18 March 2007, when he threw a cup containing feces at a guard. Detainee had 15 Reports of Disciplinary Infraction in 2006, and four reports so far in 2007.

<sup>27</sup> TD-314/43327-02, IIR 6 034 0206 05, IIR 6 034 0748 03, Analyst Note: Detainee's alias is listed in paragraphs E and F in the TD, though only one may actually belong to detainee.

<sup>28</sup> TD-314/43756-02, TD-314/27330-03

<sup>29</sup> IIR 6 034 0177 05, AFGT-2002-003989, Analyst Note: Khabab al-Masri's real name is Midhat Mursi al-Sayyid Umar.

<sup>30</sup> TD-314/27540-02

<sup>31</sup> TD-314/27540-02



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

**a. (S) Assessment:** Detainee is assessed to be of **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 24 November 2006.

**b. (S//NF) Placement and Access:** Detainee was a reported trainer at the al-Faruq Training Camp and served on the front lines in Taloqan and Kunduz. He possibly served as a trainer at up to three other camps including one affiliated with poisons training and another at which the majority of JTF-GTMO Syrian detainees are assessed to have received training. Detainee resided in several al-Qaida and possibly Taliban safe houses, and was present at the Qala-i-Jangi prison uprising. Detainee reportedly served with the 55th Arab Brigade as a member of Arab fighting group led by LY-695 and subordinate to Abd al-Hadi al-Iraqi.

**c. (S//NF) Intelligence Assessment:** Detainee is assessed to be only partially exploited, and he likely possesses information of intelligence value. His role and function in al-Qaida requires further investigation. As a reported trainer at al-Faruq, detainee held a leadership position and was exposed to numerous individuals of interest, ranging from visiting leaders to other detainees receiving training at al-Faruq. It is not clear what detainee taught or what level of seniority he had within al-Qaida's military operations, though his exposure to multiple training camps as a trainer would place him in a position to provide first-hand knowledge of camp operations and coordination. Much remains to be discovered regarding detainee's residence at the airport complex, the basic training course, and the specifics of his time at various guesthouses. As a front line fighter alongside the Taliban, detainee likely possesses information on the training and battlefield operations of the Taliban and al-Qaida. However, detainee's cooperation has been minimal.

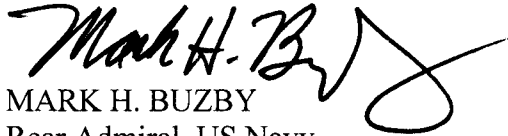
**d. (S//NF) Areas of Potential Exploitation:**

- Al-Qaida and Taliban training capabilities and coordination
- Al-Qaida training program, including training camps, trainers, and students
- Al-Qaida support for or involvement in special training programs
- Al-Qaida and Taliban guesthouses, including managers and visitors
- Information on Qala-i-Jangi uprising, possibly including the death of CIA officer Spann
- Al-Qaida, 55th Arab Brigade, and Taliban logistics, operations and personnel on the front lines
- Saudi Arabia-based recruiting and facilitation networks

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9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 11 August 2004, and he remains an enemy combatant.



MARK H. BUZBY  
Rear Admiral, US Navy  
Commanding

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\* Definitions for intelligence terms used in the assessment can be found in the Joint Military Intelligence College October 2001 guide *Intelligence Warning Terminology*.