

~~SECRET~~  
~~NOFORN~~

DTG  
191831Z JUN 03  
FROM

[Redacted]

(b)(2),(b)(3):10 USC  
424

TO  
TO RHEFDIA/DIA WASHINGTON DC  
RHEFDIA/DIA WASHINGTON DC

[Redacted]

(b)(2)

RUCNFB/FBI WASHINGTON DC

[Redacted]

RHEBAAA/DEPT OF ENERGY WASHINGTON DC  
RUEAHLA/DEPT OF HOMELAND SECURITY WASHINGTON DC  
CONTROLS

~~SECRET~~  
~~NOFORN~~  
SECTION 01 OF 02

(b)(2),(b)(3):10  
USC 424

(b)(1),(b)(2),(b)(3)  
:10 USC 424

BODY

COUNTRY: (U) PAKISTAN (PK); AFGHANISTAN (AF).

(b)(2)

SUBJ: [Redacted] DETAINEE PRESENTED WITH PHOTO  
LINE-UP OF KNOWN AND SUSPECTED AL-QAIDA MEMBERS (U)  
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED  
INTELLIGENCE. REPORT ~~CLASSIFIED SECRET~~ ~~NOFORN~~.

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DEPARTMENT OF DEFENSE  
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DOI: (U) 20020401.

(b)(2)

[Redacted]

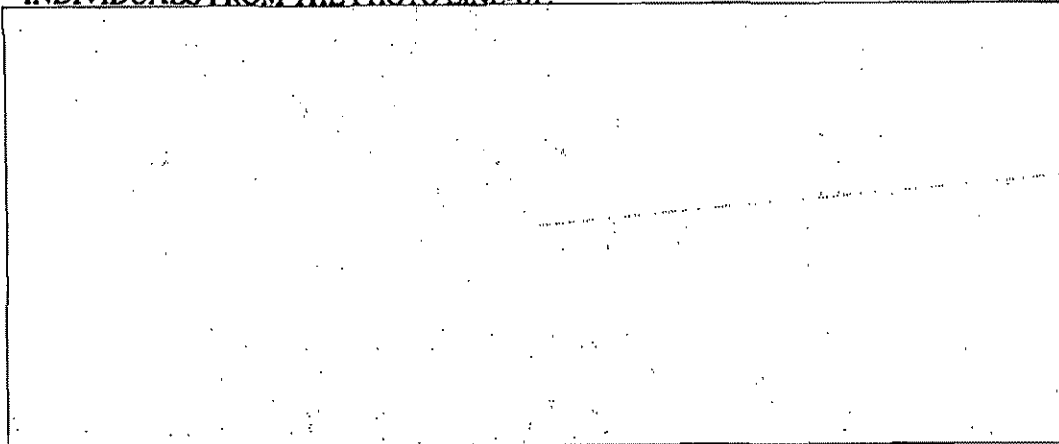
(b)(1),(b)(2),(b)  
(3):10 USC  
424

SUMMARY: ~~(S//NF)~~ INFORMATION ON A PHOTO LINE-UP, CONSISTING OF 62

~~NOFORN~~  
~~SECRET~~

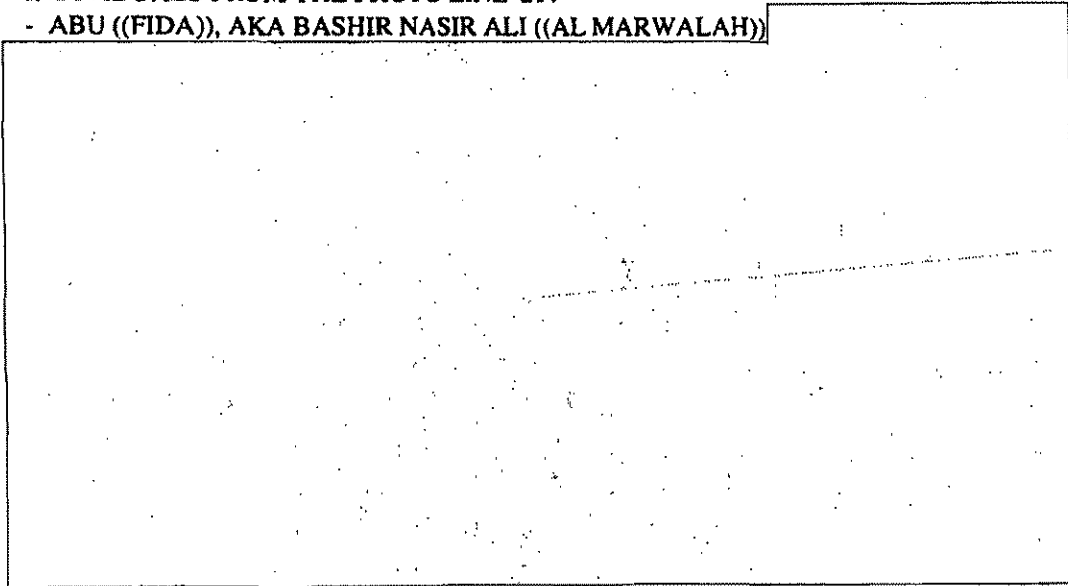
KNOWN AND SUSPECTED AL-QAIDA MEMBERS, SHOWN TO A DETAINED SUSPECTED AL-QAIDA MEMBER, TO INCLUDED LIST OF NAMES PRESENTED, RESULTS AND COMMENTS.

- (b)(1) TEXT: 1. (S//NF) [REDACTED] HAS IDENTIFIED  
(b)(1) AL-QAIDA MEMBERS FROM PHOTOGRAPHS, TO INCLUDE ABU ((ZUBAYDAH)),  
(b)(1) KHALID SHIEK ((MOHAMMED)), AND AMMAR ((AL-BELUSH)); [REDACTED]  
PROVIDED WITH 62 NEW PHOTOGRAPHS OF KNOWN AND SUSPECTED AL-QAIDA  
MEMBERS AND SUSPECTED MEMBERS.  
(b)(1) 2. (S//NF) [REDACTED] POSITIVELY IDENTIFIED THE FOLLOWING FOUR  
INDIVIDUALS FROM THE PHOTO LINE-UP.



(b)(1),(b)(2),(b)(6)

- (b)(1) 3. (S//NF) [REDACTED] A NEGATIVE RESPONSE TO THE FOLLOWING 58  
INDIVIDUALS FROM THE PHOTO LINE-UP:  
- ABU ((FIDA)), AKA BASHIR NASIR ALI ((AL MARWALAH))



(b)(1),(b)(2),(b)(6)





~~CONFIDENTIAL~~

[REDACTED]

(b)(2),(b)(3):10  
USC 424

COUNTRY: (U) ALGERIA (AG); BANGLADESH (BG); KUWAIT (KU); PAKISTAN (PK); SAUDI ARABIA (SA); SYRIA (SY); TUNISIA (TS); YEMEN (YM).

(b)(2)

[REDACTED]

SUBJ: [REDACTED] - AL QAEDA MEMBERS  
INCARCERATED IN PAKISTAN (U)

(b)(2),(b)(3):10  
USC 424

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DEPARTMENT OF DEFENSE  
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DOI: (U) 20020101.

(b)(2)

[REDACTED]

[REDACTED]

(b)(1),(b)(2),(b)(3):10  
USC 424

SUMMARY: (U) AN UNDATED LETTER LISTS 68 PROBABLE AL-QAEDA  
MEMBERS INCARCERATED IN PAKISTAN.

TEXT: 1. (C) BACKGROUND. THIS HANDWRITTEN LETTER WAS  
RECOVERED, ALONG WITH MATERIALS LINKED TO AL-QAEDA, BY [REDACTED]

(b)(1)

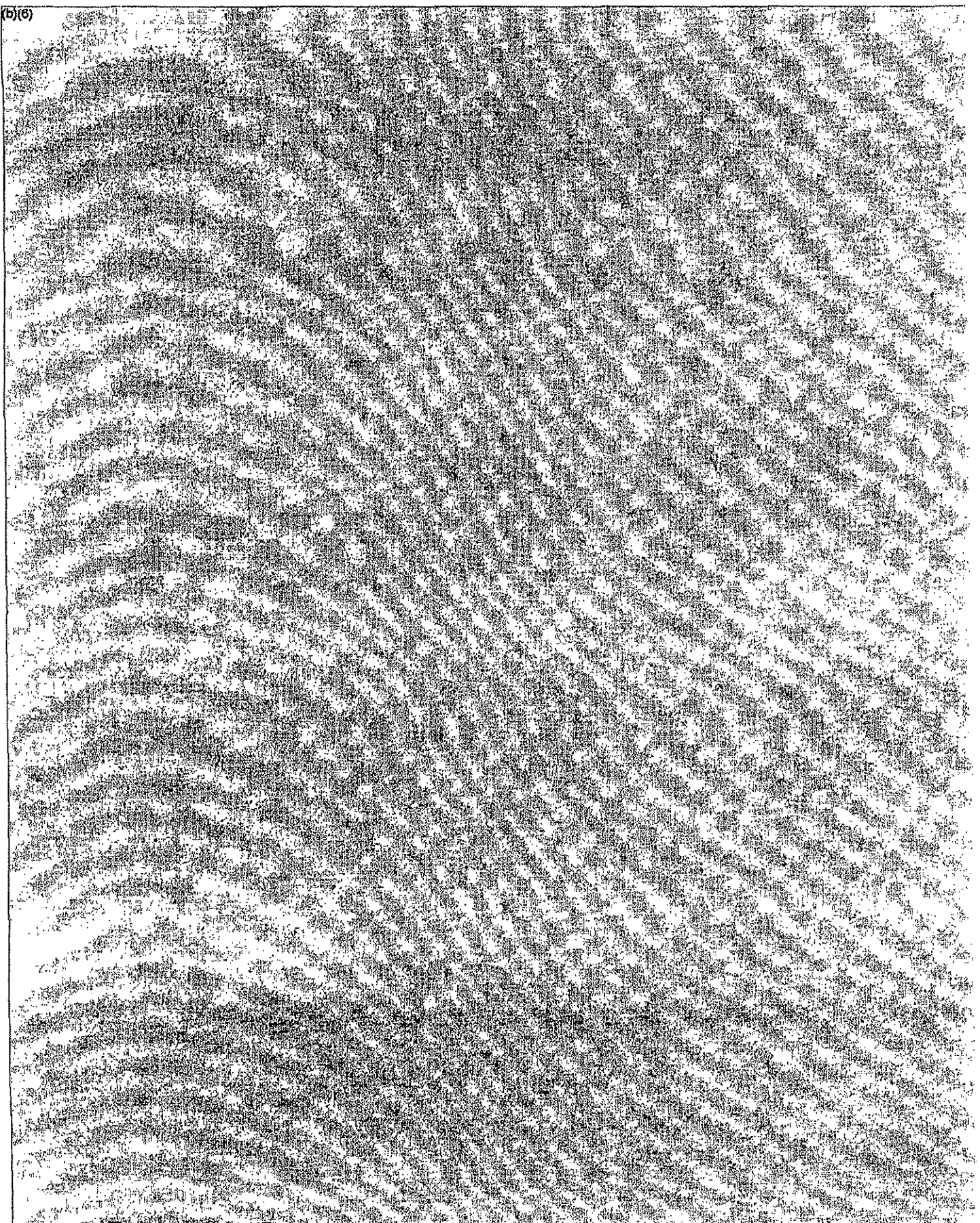
2. (U) IN AN UNDATED LETTER, 'SALAH' SENDS AN UNIDENTIFIED  
ASSOCIATE A LIST OF ARABS INCARCERATED IN PAKISTAN. HE  
ENCOURAGES HIS CORRESPONDENT TO --INCITE THE PEOPLE AGAINST  
THE [PAKISTAN] GOVERNMENT-- [REDACTED] THESE ARABS ARE  
PROBABLY AL-QAEDA MEMBERS.) THE FOLLOWING LISTS THE NAMES OF  
THE INCARCERATED ARABS AND THEIR ALIASES AND COUNTRIES OF  
ORIGIN, IF RECORDED--

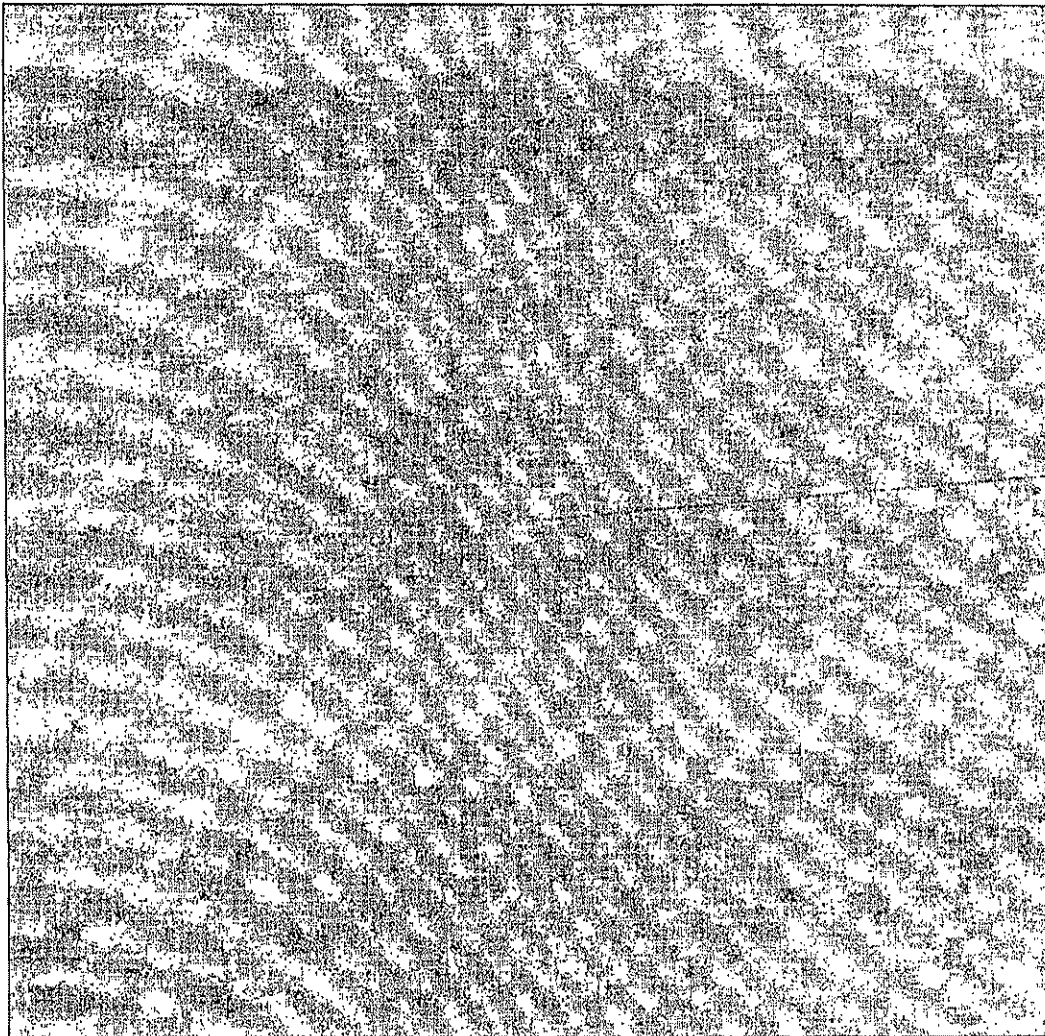
(b)(2)

[REDACTED]

(b)(6)

(b)(6)



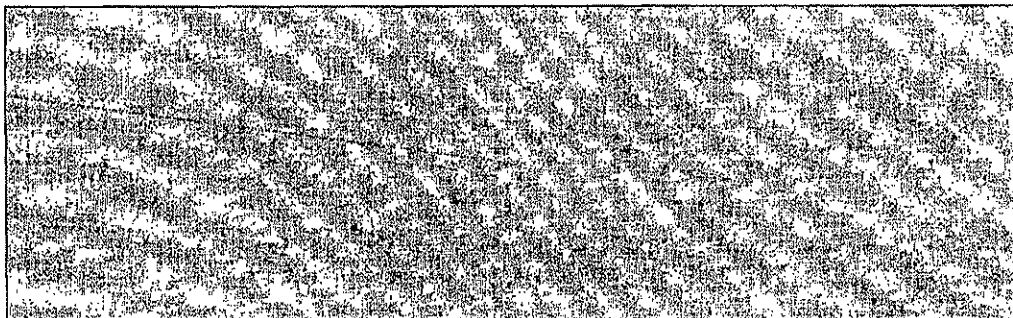


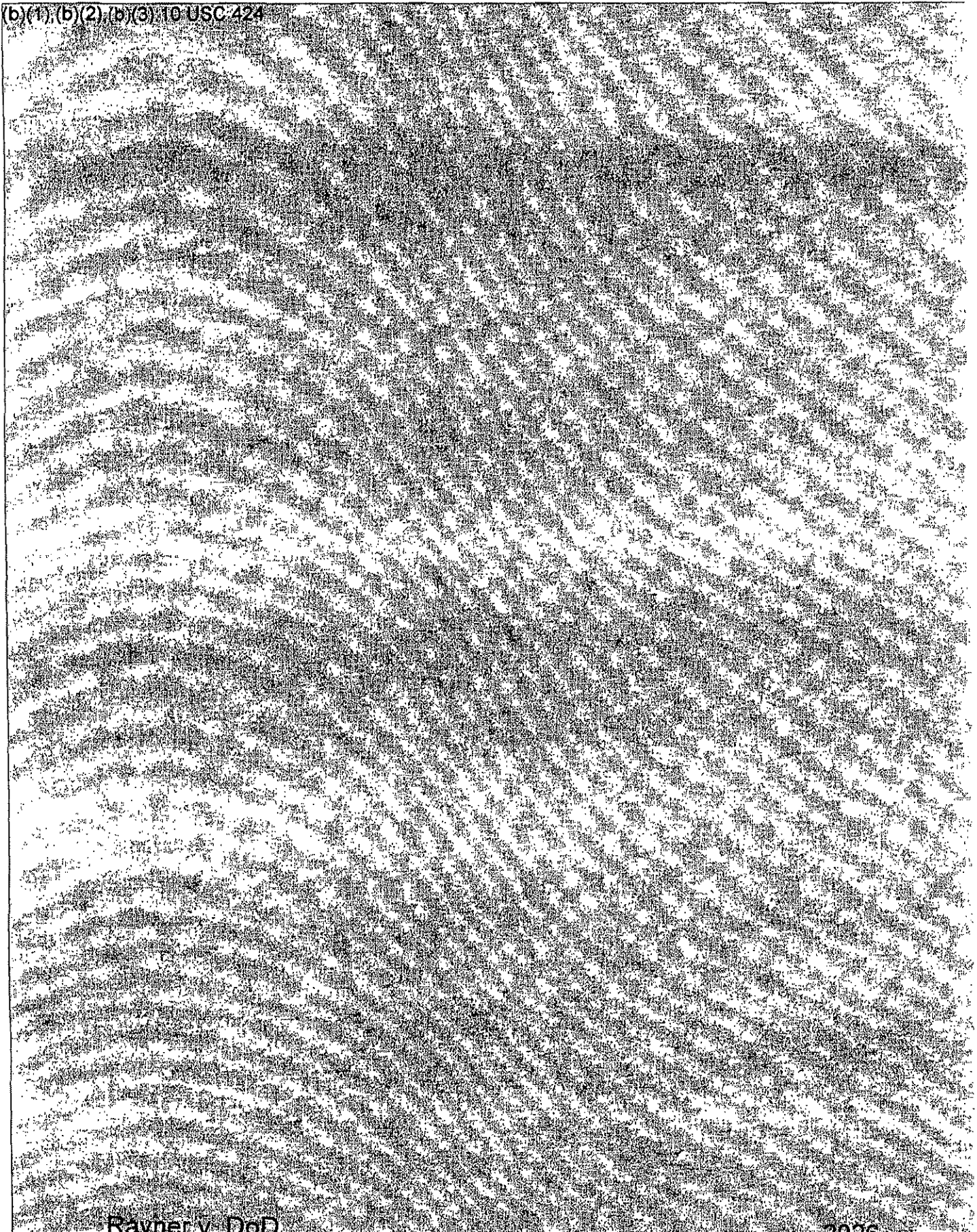
(b)(2)

(b)(5)

(b)(2) 3. (U) SALAH ALSO MENTIONS THAT THERE ARE ALSO AT LEAST TEN --TURKISTAN'S-- [REDACTED] -- PROBABLY NATIVES OF TURKMENISTAN) IN PRISON.

(b)(1),(b)(2),(b)(3):10 USC 424







BT

~~CONFIDENTIAL~~

SERIAL: (U) IIR [REDACTED] (b)(2),(b)(3):10 USC 424

PASS: (U) [REDACTED] (b)(2),(b)(3):10 USC 424

[REDACTED] (b)(2)

PAGE 4 RHEFSNG0710 ~~CONFIDENTIAL~~

IPSP: (U) [REDACTED] (b)(2)

SUBJ: IIR [REDACTED] AL QAEDA MEMBERS INCARCERATED

(b)(2) [REDACTED] (U) (b)(2),(b)(3):10 USC 424

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~CONFIDENTIAL~~.

DEPARTMENT OF DEFENSE

DOI: (U) 20020122.

REOS: (U) [REDACTED] (b)(2)

SOURCE: (C) [REDACTED] INFORMATION FROM THIS REPORT WAS OBTAINED FROM HARMONY DOCUMENT NUMBERED AFGP-2002-602073. FOR INSTRUCTIONS ON HOW TO [REDACTED] (b)(2)

SUMMARY: (U) A FILE FOUND ON A COMPUTER USED BY SUSPECTED AL-QAEDA MEMBERS CONTAINS A LIST OF 78 ASSOCIATES INCARCERATED [REDACTED] (b)(2)

TEXT: 1. (C) BACKGROUND. THIS INFORMATION WAS FOUND ON A COMPUTER SERVER HARD DRIVE RECOVERED BY ALLIED PERSONNEL IN A SUSPECTED AL-QAEDA SAFE HOUSE IN [REDACTED] THE DATA APPEARS TO HAVE BEEN RECORDED SOME TIME BETWEEN 31 MARCH 2001 AND 22 JANUARY 2002. [REDACTED] (b)(1)

(b)(2) THIS INFORMATION IS ALSO FOUND IN HARMONY DOCUMENT NUMBERED AFGP-2002-804255. THIS INFORMATION WAS FIRST REPORTED IN HARMONY DOCUMENT NUMBERED AFGP-2002-803956.)

2. (U) THE FOLLOWING IS AN E-MAILED COPY OF A LIST OF ARABS INCARCERATED [REDACTED] FIRST NOTED IN AN UNDATED LETTER WHICH 'SALAH' SENT AN UNIDENTIFIED ASSOCIATE. [REDACTED] THESE ARABS ARE SUSPECTED AL-QAEDA MEMBERS.) BASED ON THE CLARITY OF THE TYPED E-MAIL COMPARED TO THE HAND-WRITTEN ORIGINAL, THIS LIST IS A CORRECTED RECORD OF THE NAMES OF THE INCARCERATED ARABS AND THEIR ALIASES AND COUNTRIES OF ORIGIN, IF RECORDED-- (b)(2)

- 1- MOUSSA BIN 'ALI SA'EED AL OMARI; MASLAMA AL ANSARI, SAUDI ARABIA
- 2- 'ABD AL-RAHMAN 'UWAID MOHAMMED AL-JU'AID; QODAMMA AL-TA'EJFI, SAUDI ARABIA
- 3- 'ABD AL-RAHMAN MA'AAZAH AL-OMARI; ANAS AL-NIEGIRI, SAUDI ARABIA
- 4- MAJED ABDULLAH HUSSEIN AL-HARBI; ABU AL-'ABBAS AL-BADAWI, SAUDI ARABIA
- 5- SALEH 'ALI ZUHYED AL-KHAT'AMI; JULAIBIB AL-JANOUBI, SAUDI ARABIA
- 6- MOHAMMED HAMID AL QAR'AANI; ABU DUJANEH

PAGE 6 RHEFSNG0710 ~~CONFIDENTIAL~~

- 7- KHALED SULIMAN
- 8- 'ABD AL-RAHMAN ABDULLAH 'ALI AL-SHABATI; YEMEN
- 9- 'ABDULLAH MAJED; SAUDI ARABIA
- 10- AHMED
- 11- KHALED RADHWAN
- 12- MOHAMMED BENMOJAN
- 13- FAWZI KHALED AL-'OUDAH; KUWAIT

-14- 'ABDULLAH KAMEL 'ABDULLAH KAMEL; KUWAIT  
 -15- 'ABD AL-'AZIZ SAYER UWAIN AL-SHAMMERI; KUWAIT  
 -16- MOHAMMED FONAYTEL AL-DIHANI; KUWAIT  
 -17- KHALED 'ABDULLAH MESH'AL AL-MUTAIRI; KUWAIT  
 -18- IBRAHIM MOHAMMED AL-NASER; ABU KHALED, SAUDI ARABIA  
 -19- 'ABD AL-'AZIZ MOHAMMED AL-NASER; ABU 'AYED, SAUDI ARABIA  
 -20- 'ABD AL-'AZIZ 'ABD AL-RAHMAN AL-BATTAH; ABU REEM; SAUDI ARABIA  
 -21- ANWAR HAMDAN MOHAMMED AL-SHAMMERI; ABU HAMZA, SAUDI ARABIA  
 -22- 'ABDULLAH MOHAMMED SALEH AL-GHANMI; ABU AL-HARETH, SAUDI ARABIA  
 -23- ZIYAD SALEH MOHAMMED AL-BAHOOTH; ABU SALEH, SAUDI ARABIA  
 -24- ABDULLAH 'ABD AL-MO'EEEN AL-WAFI; ABU ZIYAD, SAUDI ARABIA  
 -25- FAHED 'OMAR EL-SHARIEF; SAUDI ARABIA  
 -26- TAREQ SHALLAH HASAN AL-HARBI; ABU TALHA, SAUDI ARABIA  
 -27- 'ABD AL-RAHMAN NASHI BADI AL-'OTAIBI; ABU 'AMER, SAUDI ARABIA  
 -28- KHALED MOHAMMED 'ALI AL-ZAHRANI; IBN AL-JARRAH  
 -29- MOHAMMED KHANTOMANI; SYRIA  
 -30- 'ABD AL-NASER KHANTOMANI; SYRIA  
 -31- MO'AMMAR DUKHAN; SYRIA  
 -32- BIN BADRI DUKHAN; ABU ABDULLAH, SYRIA  
 -33- KHALED HASAN AL-BARAKATI ALSHARIEF; ABU FAISAL; SAUDI ARABIA  
 -34- AHMED YASLEM KOUMAN; YEMEN  
 -35- RAMI BIN SA'AD; ABU SA'AD, SAUDI ARABIA  
 -36- RASHED 'AWAD KHALAF AL-GHAMDI; ABU ZIYAD, SAUDI ARABIA  
 -37- MOHAMMED 'ABD AL-RAHMAN AL-SHAMMERI-AL MUGHEERAH AL-ANSARI;  
 SAUDI ARABIA  
 -38- FAHED SALEH SULAIMAN AL-JUTAILI; HAMZA AL-'AQEIDEH, SAUDI ARABIA  
 -39- MAZEN SALEH MUSA'ED AL-OWFI; AWS AL-ANSARI, SAUDI ARABIA  
 -40- JABER JUBRAN 'ALI AL-FIFI; ABU JA'AFAR AL-ANSARI, SAUDI ARABIA  
 -41- MURTADA ALI SAID MUKRAM; ABU AL-BURAA' AL-HADHRAMI, SAUDI ARABIA  
 -42- MOHAMMED JABER AL-SUBAIE'; HAIDAREH AL-NUMAIRI, SAUDI ARABIA  
 -43- IBRAHIM SULAIMAN AL-RUBAISH; ABU MOHAMMED, SAUDI ARABIA  
 -44- TURKI AL-'ASEERI; AL-MUTASEM AL-MACCI, SAUDI ARABIA  
 -45- BAKR AL-SHAMRANI; YEMEN  
 -46- GHARIB AL-SAN'AANI; YEMEN  
 -47- ABU RIHANEH; BENGALI, BANGLADESH  
 -48- ABU SHU'AIB AL-TOUNUSI; TUNISIA, DISAPPEARED  
 -49- ABDULLAH AL-KURDI; IRAQ, MAY BE KILLED  
 -50- ELIAS; YEMEN, MAY BE KILLED  
 -51- ISMAEEL; ALGERIA, KILLED  
 -52- HAMZAH EL-SHAMALI; SAUDI ARABIA  
 -53- ABU AL-HARETH; ALGERIA  
 -54- BAROOD; SAUDI ARABIA  
 -55- MOHEBULLAH; ALGERIA, DISAPPEARED IN PRISON  
 -56- 'ABD AL-QAHAR; ALGERIA, RELEASED  
 -57- SHAFIQ AL-BADRI; ALGERIA  
 -58- MOHSEN AL-TA'AZI; YEMEN  
 -59- SA'EED AL TA'AZI; YEMEN  
 -60- ABU RAYAN; AL JAZIRA  
 -61- HAMMAM; AL JAZIRA  
 -62- DUJANEH AL TURKI  
 -63- 'ABD AL-RAHMAN AL TURKI  
 -64- HAMZA AL-TURKI  
 -65- DEJANEH AL-TOUNSI  
 -66- MUGHIRA AL-YEMENI  
 -67- 'ASEM AL-YAFI'IE  
 -68- MUS'AB AL-SHARIEF.

3. (U) SALAH ALSO MENTIONS THAT THERE ARE AT LEAST TEN ADDITIONAL NATIVES OF TURKMENISTAN IN PRISON.

COMMENTS: 1. ~~(S)~~ THIS INTELLIGENCE REPORT IS DERIVED FROM HARMONY DOCUMENT NUMBERED AFGP-2002-602073, TWO PAGES IN ARABIC. THE HARMONY DATABASE CAN BE

[REDACTED] (b)(2)

[REDACTED] (b)(1),(b)(2),(b)(3): 10 USC 424

SUBJ: IIR [REDACTED] AL QAEDA MEMBERS INCARCERATED

(b)(2),(b)(3):10 USC 424

COLL: (U)

INSTR: (U)

[REDACTED] (b)(2)

PREP: (U)

ACQ: (U)

DISSEM: (U)

WARNING: (U) REPORT CLASSIFIED ~~CONFIDENTIAL~~

(b)(2)

(b)(2)

DRV FROM: [REDACTED]

DECL: ~~SI~~

END OF MESSAGE

~~CONFIDENTIAL~~

(b)(2),(b)(3):10 USC 424

(b)(2)

**CONFIDENTIAL**

PREC: R DTG: 192136Z AUG 02

FROM: [REDACTED]

(b)(2),(b)(3):10 USC 424

(b)(2),(b)(3):  
10 USC 424

~~CONFIDENTIAL~~  
[REDACTED]

COUNTRY: (U) AFGHANISTAN (AF); PAKISTAN (PK); SYRIA (SY); UNITED KINGDOM (UK); ISRAEL (IS); IRAQ (IZ); EGYPT (EG); SAUDI ARABIA (SA); UNITED ARAB EMIRATES (TC); GUINEA (GV).

PAGE 4 RHEFSNG0807 ~~CONFIDENTIAL~~

(b)(2)

SUBJ: [REDACTED] MISCELLANEOUS DOCUMENTS FOUND IN AL QAEDA MEMBER'S RESIDENCE (U)

(b)(2),(b)(3):1  
0 USC 424

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DEPARTMENT OF DEFENSE

[REDACTED]

(b)(2)

(b)(2),(b)(3):1  
0 USC 424

[REDACTED] INFORMATION FROM THIS REPORT WAS OBTAINED FROM HARMONY DOCUMENT NUMBERED AFGP-2002-800678. FOR INSTRUCTIONS ON HOW TO ACCESS THE HARMONY DATABASE, VIA JWICS OR SIPRNET/HOCNET, SEE COMMENTS SECTION BELOW.

SUMMARY: (S) THIS COLLECTION OF MISCELLANEOUS LETTERS AND OTHER PAPERS REVEALS ACTIVITIES OF AL-QAEDA MEMBERS AND CORRESPONDENCE CONCERNING PUBLIC RELATIONS.

TEXT: 1. (S) BACKGROUND. THIS INFORMATION WAS RECOVERED BY ALLIED PERSONNEL IN SUSPECTED AL-QAEDA MEMBER ABU HAFS' HOUSE IN KANDAHAR, AFGHANISTAN.

10. (S) THIS COLLECTION ALSO CONTAINS ONE E-MAIL ADDRESS AND SEVERAL POSTAL ADDRESSES AND A FEW TELEPHONE NUMBERS--

[REDACTED]

(b)(6)

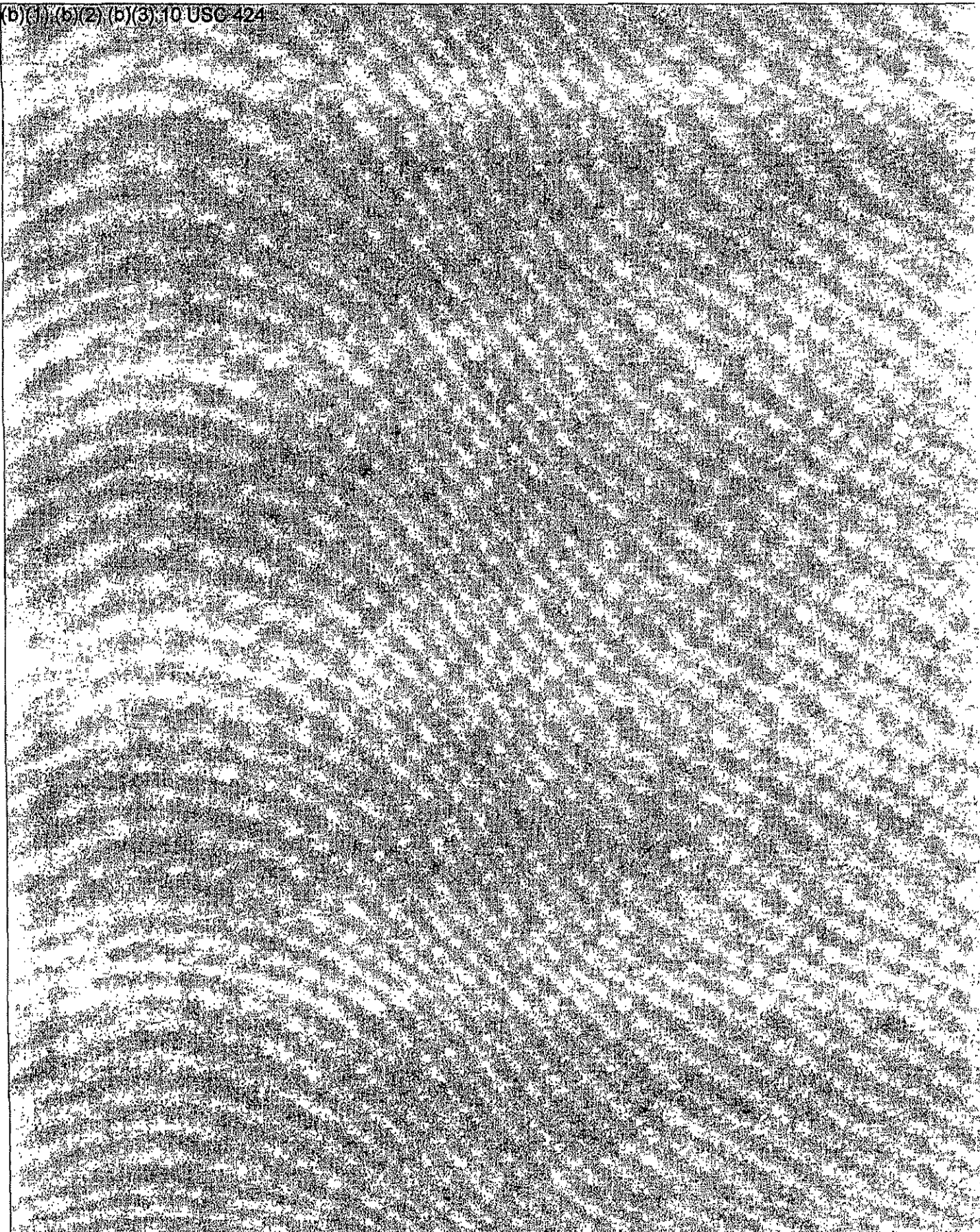
[REDACTED]

(b)(1),(b)(2),(b)(3):10 USC 424

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DMO Exhibit 24  
Page 1 of 2

(b)(1), (b)(2), (b)(3), 10 USC 424



~~CONFIDENTIAL~~ SECTION 01 OF 02

SERIAL: (U) IIR [REDACTED] (b)(2),(b)(3):10 USC 424

PASS: (U) [REDACTED] (b)(2),(b)(3):10 USC 424

[REDACTED] (b)(2)

IPSP: (U) [REDACTED] (b)(2)

SUBJ: IIR [REDACTED] LIST OF MUJAHIDIN FIGHTERS  
NAMES, ALIASES, AND FAMILY PHONE NUMBERS CAPTURED IN PAKISTAN (b)(2),(b)(3):  
10 USC 424  
(U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY  
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DEPARTMENT OF DEFENSE  
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DOI: (U) 20011214.

REQS: (U) [REDACTED] (b)(2)

(b)(2),(b)(3):1  
0 USC 424

[REDACTED] INFORMATION FROM THIS REPORT WAS  
OBTAINED FROM HARMONY DOCUMENT NUMBER AFGP-2002-807467. FOR  
INSTRUCTIONS ON HOW TO [REDACTED] (b)(2)

[REDACTED] (b)(1)

ENCLOSURE.

TEXT: 1. (C) BACKGROUND. THIS 79 PAGE DOCUMENT WAS PRINTED FROM  
THE ALNEDA - INTERNET SITE ON 20 JULY 2002. IT CONTAINS  
INFORMATION REGARDING THE CAPTURE OF TALIBAN AND AL-QAIDA  
FIGHTERS WHO HAD CROSSED THE BORDER IN NANGARHAR PROVINCE  
AFTER THE 11 SEPTEMBER 2001 RETALIATION.

2. (C) DOCUMENTS [REDACTED] WAS ABLE TO  
CAPTURE SUPPORTERS OF AFGHANISTAN. THE SUPPORTERS OF (b)(1)  
AFGHANISTAN CROSSED THE BORDER IN THE AFGHANISTAN PROVINCE  
OF NANGARHAR 14 DEC 01 [REDACTED]

(b)(1)

(b)(1) [REDACTED] THE HOST CONVINCED THE MUJAHIDIN BROTHERS TO SURRENDER THEIR WEAPONS WHILE LEAVING AND RETURNING TO THE AREA TO PREVENT THE BROTHERS FROM BEING EXPOSED. THE HOST TOLD THE BROTHERS [REDACTED] AWARE OF THEIR PRESENCE. THE HOST CONVINCED THE BROTHERS THEY HAD TO MOVE FAST. THE GROUP GATHERED IN A MOSQUE AND WERE IMMEDIATELY SURROUNDED [REDACTED] (b)(1)

(b)(1) [REDACTED] THEM IN LARGE TRUCKS TO PREPARE FOR TRANSPORT (b)(1)

(b)(1) [REDACTED] WAS ATTACKED AND DISARMED BY A SAUDI, OMAR AL-FAROUQ, JUST BEFORE ARRIVING [REDACTED]

(b)(1),(b)(2) [REDACTED] STRUGGLE, TEN PRISONERS AND [REDACTED] (b)(1)

(b)(1) [REDACTED] ABLE TO ESCAPE. THE REMAINING PRISONERS WERE TRANSPORTED (b)(1)

(b)(1) [REDACTED] INTERROGATION [REDACTED] THE (b)(1)

(b)(1) [REDACTED] PRISONERS WERE NOT CHARGED WITH A CRIME AND SOME OF THE PRISONERS WERE DEPORTED. THE ESCAPEES WERE CAPTURED WHEN THEY EITHER TRIED TO RE-ENTER AFGHANISTAN OR [REDACTED] (b)(1)

(b)(1) [REDACTED]

3. (C) THE NAMES, HOME COUNTRY, AND IF KNOWN, ALIASES, AND FAMILY PHONE NUMBERS WERE PUBLISHED TO PLACE PRESSURE ON THE GOVERNMENTS OF THE HOME COUNTRIES [REDACTED] TO RELEASE THE PRISONERS. THIS WAS DONE, AS IT IS NOT ONLY THE RESPONSIBILITY OF THE FAMILIES OR THE MUJAHIDIN TO PRESSURE THE GOVERNMENTS TO RELEASE THE PRISONERS BUT OF ALL MUSLIMS YIELDING TO THE PROPHETS. THE FOLLOWING IS THE PUBLISHED LIST OF 84 NAMES: (b)(1)

- ABDUL-AZIZ BIN ABDUL-RAHMAN AL-DABBAH (ABU-REEM) FROM MECCA, SAUDI ARABIA; CONTACT HIS FATHER AT PHONE NUMBER 0096655505578 OR HIS BROTHER SAUD AT NUMBER 0096655643526 OR 0096625571096.
- ABDULLAH BIN MOHAMMAD BIN SALEH AL-GHAMDI (ABU-AL-HARITH) FROM RABIGH, SAUDI ARABIA; CONTACT HIS FAMILY AT PHONE NUMBER 024223787.
- ABDUL-RAHMAN BIN ABDULLAH BIN ALI AL-SHIBATI FROM SANAA, YEMEN; CONTACT HIS FAMILY AT PHONE NUMBER 1200431.
- FAHAD BIN OMAR AL-SHARIF FROM MECCA, SAUDIA ARABIA; CONTACT HIS FAMILY AT PHONE NUMBER 0096625739893.
- TARIQ BIN SHALLAH BIN HUSSAIN AL-HARBI (ABU-TALHAH) FROM MEDINA, SAUDI ARABIA.
- ZIYAD BIN SALEH BIN MOHAMMAD AL-BAHOOTH (ABU SALEH) FROM QASIM, SAUDI ARABIA; CONTACT HIS FAMILY AT PHONE NUMBER 063242600.
- KHALID BIN MOHAMMAD BIN ALI AL-ZAHRANI (ABU-AL-JARRAH) FROM KHARJ, SAUDI ARABIA; CONTACT HIS FAMILY ON MOBILE PHONE NUMBER 05455813.

-- ANWAR BIN HAMDAN BIN MOHAMMAD AL-SHAMMERI (ABU-HAMZAH) FROM AL-JOUF, SAUDI ARABIA; CONTACT HIS FAMILY AT MOBILE PHONE NUMBER 054864911.

-- MOUSA BIN ALI BIN SAID AL-UMARI (IBN MASLAMAH AL-ANSARI) FROM SAUDI ARABIA; CONTACT HIS FAMILY AT PHONE NUMBER 027455066.

-- ABDUL-RAHMAN BIN UWAYED BIN MOHAMMAD AL-JOAID (QODAMAH AL-TA 'IFI) FROM SAUDI ARABIA; CONTACT HIS FAMILY AT PHONE NUMBER 027451352.

-- ABDUL-RAHMAN BIN MAAAZAH AL-UMARI (ABU-ANAS AL-NAIGIRI), RESIDES IN TABUK, SAUDI ARABIA; CONTACT HIS BROTHER SALEH AT PHONE NUMBER 0072214319 OR 0055700884, AND OR HIS RELATIVE AT NUMBER 026940515.

-- MAJID BIN ABDULLAH BIN HUSSAIN AL-HARBI (ABU-AL-ABBAS AL-BADAWI) FROM JEDDAH, SAUDI ARABIA; CONTACT MEJDI ALI AT PHONE NUMBER 026231763 OR 053609561.

-- SALEH BIN ALI BIN ZUHAID AL-KHATAMI (JULAIBIB AL-JANOUBI) FROM SOUTHERN SAUDI ARABIA; CONTACT HIS FATHER AT PHONE NUMBER 055827705.

-- RAMI BIN SAID (ABU-SAAD) FROM RIYADH, SAUDI ARABIA; CONTACT HIS FAMILY AT PHONE NUMBER 00965575312.

-- ABDUL-RAHMAN BIN NASHI BIN BADI AL-UTAIBI (ABU-AMER AL-AFGHANI) FROM DAMMAM, SAUDI ARABIA; NATIONAL ID NUMBER 38201; CONTACT HIS FAMILY VIA HIS RELATIVES AHMAD AL-UTAIBI A3 PHONE NUMBER 034815629 OR NAWWAF AL-UTAIBI AT PHONE NUMBER 038205415.

-- MOHAMMAD BIN HAFIZ WAMANI FROM ALEPPO, SYRIA.

-- (HIS BROTHER) ABDUL-NASIR HAFIZ WAMANI FROM ALEPPO, SYRIA.

-- KHALID BIN HASAN BIN HUSSAIN AL-BARAKATI AL-SHARIF (ABU-FAISAL) FROM MECCA, SAUDI ARABIA.

-- AHMAD BIN YASLAM BIN SAID KOMAN (ABU-AHMAD) FROM HADRAMOT, YEMEN.

-- KHALID BIN SULEIMAN, CONTACT HIS FATHER AT PHONE NUMBER 053634667.

-- ABDULLAH BIN MAJID FROM BAHRAIN; CONTACT HIS BROTHER NASIR AT PHONE NUMBER 009739454557 OR 009739670003.

-- AHMAD BIN AYMAN BIN MOHAMMAD FROM SAUDI ARABIA; CONTACT HIS FAMILY AT PHONE NUMBER 0096626613825.

-- KHALID RADWAN FROM FRANCE; CONTACT HIS FAMILY AT PHONE NUMBER 003348681878.

-- MOHAMMAD BIN MOJAN FROM AMERICA; CONTACT HIS FAMILY AT PHONE NUMBER 022608079 (THIS NUMBER WITHOUT COUNTRY CODE).

-- FAWZI KHALID AL-OADAH FROM QURTUBAH, KUWAIT; CONTACT HIS FAMILY AT PHONE NUMBER 5322660.

-- ABDULLAH KAMIL BIN ABDULLAH AL-KAMIL FROM SABAH AL-SALEM, KUWAIT; CONTACT HIS FAMILY AT PHONE NUMBER 5510364.

-- ABDUL-AZIZ SAYER UWAIN AL-SHAMMARI FROM AL-RRIQA, KUWAIT;



CONTACT HIS FAMILY AT PHONE NUMBER 3965185.

-- MOHAMMAD BIN FUNAITIL AL-DIHANI FROM SABAH AL-NASIR, KUWAIT; CONTACT HIS FAMILY AT PHONE NUMBER 4886958.

-- KHALID BIN ABDULLAH MISHAL AL-MUTAIRI FROM AL-FARWANIYAH, KUWAIT; CONTACT HIS FAMILY AT PHONE NUMBER 4712827.

-- MOHAMMAD BIN HAMID AL-QARAANI (ABU-DOJANAH) FROM MEDINA, SAUDI ARABIA; HE WAS CAPTURED WHILE CARRYING A FAKE PASSPORT IN THE NAME OF YOUSEF ABKAR SALEH, AND HE IS KNOWN BY THIS NAME. CONTACT HIS FAMILY AT PHONE NUMBER 048245160.

-- RASHID KHALAF AWAD AL-GHAMDI (ABU-ZIYAD) FROM SOUTHERN SAUDI ARABIA; CONTACT HIS FAMILY VIA IBRAHIM AT PHONE NUMBER 077226315.

-- MOHAMMAD BIN ABDUL-RAHMAN AL-SHAHRANI (AL-MOGHIRAH AL-ANSARI) FROM SOUTHERN SAUDI ARABIA.

-- FAHAD BIN SALEH BIN SULEIMAN AL-JOTAILI (HAMZAH AQIDAH) FROM QASIM, SAUDI ARABIA; CONTACT HIS FAMILY VIA HIS BROTHER SULEIMAN AT PHONE NUMBER 063811877.

-- MAZIN BIN SALEH BIN SAID AL-OWFI (AWS AL-ANSARI) FROM SAUDI ARABIA; CONTACT HIS FAMILY VIA TALAL AT PHONE NUMBER 048313445.

-- JABIR BIN JOBRAN BIN ALI AL-FIFI (ABU-JA AFAR AL-ANSARI).

-- MORTADA BIN ALI BIN SAID MOGHRAM (ABU-AL-BARAA AL-HADRAMI); CONTACT HIS FAMILY VIA RIYADH OR RASHID IN RIYADH, SAUDI ARABIA AT PHONE NUMBER 014462161.

-- IBRAHIM BIN MOHAMMAD AL-NASIR (ABU-KHALID) FROM MECCA; CONTACT HIS FAMILY AT PHONE NUMBER 0096655643562 OR 0096655536726 OR 0096625582522.

-- MOHAMMAD BIN JAYED AL-SOBANI (HAYDARAH AL-NAJDI); CONTACT HIS FAMILY VIA ABU-THIB (ZI 'B) AT PHONE NUMBER 054127255.

-- IBRAHIM BIN SULEIMAN AL-RUBAISH (ABU-MOHAMMAD) FROM QASIM, SAUDI ARABIA; CONTACT HIS FAMILY VIA HIS BROTHER MAHMOUD AT PHONE NUMBER 055140729 OR HIS BROTHER ABDUL-RAHMAN AT PHONE NUMBER 055174039.

-- TURKI AL-ASIRI (AL-MOATASIM AL-MECCI); CONTACT HIS FAMILY VIA ABU-ABDUL-MELIK AT PHONE NUMBER 054134197.

-- ABDUL-AZIZ BIN MOHAMMAD AL-NASIR (AABID) FROM RIYADH, SAUDI ARABIA; CONTACT HIS FAMILY VIA SULTAN AT PHONE NUMBER 055536726, OR SAUD AT PHONE NUMBER 055643562 OR 014829325.

-- ABDULLAH BIN ABDUL-MOIN AL-WAFI (ABU-ZIYAD) FROM MECCA, SAUDI ARABIA; CONTACT HIS FAMILY AT PHONE NUMBER 054505933 OR 035431663.

-- FAHAD FOWZAN AL-FOWZAN (BAROOD) FROM RIYADH, SAUDI ARABIA.

-- IBN AL-SHAYKH AL-LLIBI FROM LIBYA (HE IS ACCUSED OF BEING ONE OF AL-QAEDA LEADERSHIP. THIS BROTHER NEVER WAS A MEMBER OF AL-QAEDA, BUT HE WAS ONE OF THE VETS OF THE AFGHANI WAR. HE HAS SHOWN HIS LOYALTY TO HIS BROTHER BY REJECTING AN

(b)(1) [REDACTED] TO RELEASE HIM BY PAYING THEM AN AMOUNT OF (b)(1)

MONEY HE WAS CARRYING. HE INSISTED ON RELEASING HIM ALONG WITH EVERYONE DETAINED WITH HIM. THEY THREATENED TO [REDACTED]

(b)(1)

[REDACTED] AND FINALLY WAS RETURNED TO KANDAHAR WITH 10 OTHER BROTHERS).

(b)(1)

- ABU-BAKR AL-SHAMRANI FROM SAUDI ARABIA.
- GHARIB AL-SANAANI FROM YEMEN.
- ABU-RIHANAH AL-BANGLADESHI, FROM BANGLADESH.
- ABU-ABDULLAH AL-KURDI FROM KURDISTAN, IRAQ.
- ILYAS AL-YEMENI FROM YEMEN.
- ISMAIL AL-JAZAIRI FROM ALGERIA.
- ABU-TURAB AL-KURDI FROM KURDISTAN, IRAQ.
- ABU-BASIR AL-KURDI FROM KURDISTAN, IRAQ.
- ABU-AHMAD AL-SOURI FROM SYRIA.
- ABU-AL-HASAN AL-SOURI FROM SYRIA.
- HAMZAH AL-SHAMALI FROM SAUDI ARABIA.
- ABU-AL-HARITH AL-JAZA IRI FROM ALGERIA.
- ABDUL-QAHAR AL-JAZA IRI FROM ALGERIA.
- MOHIBBULLAH AL-JAZA IRI FROM ALGERIA (HE IS ONE OF THOSE WHO ESCAPED FROM THE TRUCKS DURING THE STRUGGLE WITH THE SOLDIERS AND HIS WHERE ABOUT IS UNKNOWN NOW).
- ABU-SHUAIB AL-TUNISI FROM TUNISIA (HE IS ONE OF THOSE WHO ESCAPED FROM THE TRUCKS DURING THE STRUGGLE WITH THE SOLDIERS AND HIS WHERE ABOUT IS UNKNOWN NOW).
- AWWAM FROM SAUDI ARABIA (HE IS ONE OF THOSE WHO ESCAPED FROM THE TRUCKS DURING THE STRUGGLE WITH THE SOLDIERS AND HIS WHERE ABOUT IS UNKNOWN NOW).
- MOSLEM AL-BUKHARI FROM SAUDI ARABIA (HE IS ONE OF THOSE WHO ESCAPED FROM THE TRUCKS DURING THE STRUGGLE WITH THE SOLDIERS AND HIS WHERE ABOUT IS UNKNOWN NOW).
- IDRIS AL-JAZA IRI FROM ALGERIA (HE IS ONE OF THOSE WHO ESCAPED FROM THE TRUCKS DURING THE STRUGGLE WITH THE SOLDIERS AND HIS WHERE ABOUT IS UNKNOWN NOW).
- ABU-SHAHID AL-JAZA IRI FROM ALGERIA (HE IS ONE OF THOSE WHO ESCAPED FROM THE TRUCKS DURING THE STRUGGLE WITH THE SOLDIERS AND HIS WHERE ABOUT IS UNKNOWN NOW).
- ABDUL-RAHIM AL-JAZAIRI FROM ALGERIA (HE IS ONE OF THOSE WHO ESCAPED FROM THE TRUCKS DURING THE STRUGGLE WITH THE SOLDIERS AND HIS WHERE ABOUT IS UNKNOWN NOW).
- SARIM FROM SAUDI ARABIA (HE IS ONE OF THOSE WHO ESCAPED FROM THE TRUCKS DURING THE STRUGGLE WITH THE SOLDIERS AND HIS WHERE ABOUT IS UNKNOWN NOW).
- ABU-ABDULLAH AL-SHAMI FROM SYRIA (HE IS ONE OF THOSE WHO ESCAPED FROM THE TRUCKS DURING THE STRUGGLE WITH THE SOLDIERS AND HIS WHERE ABOUT IS UNKNOWN NOW).
- ABU-AHMAD AL-SOURI FROM SYRIA (HE IS ONE OF THOSE WHO ESCAPED FROM THE TRUCKS DURING THE STRUGGLE WITH THE SOLDIERS

AND HIS WHERE ABOUT IS UNKNOWN NOW).  
-- SHAFIQ AL-BADRI FROM SAUDI ARABIA.  
-- MOHSEN AL-TAAZI FROM YEMEN.  
-- HABIB AL-TAAZI FROM YEMEN.  
-- SAID AL-TAAZI FROM YEMEN.  
-- ABU-RAYYAN FROM SAUDI ARABIA.  
-- ABU-HUMAM / HAMMAM FROM SAUDI ARABIA.  
-- ABU-DOJANAH FROM TURKEY.  
-- ABDUL-RAHMAN FROM TURKEY.  
-- ABU-HAMZAH FROM TURKEY.  
-- TALOUT FROM SAUDI ARABIA (HE WAS WITH CHECHEN MUJAHIDIN FOR MONTHS BEFORE COMING TO AFGHANISTAN).  
-- MASAAB AL-SHARIF FROM MECCA, SAUDI ARABIA.  
-- DOJANAH AL-TOUNISI FROM TUNISIA.  
-- AL-MOGHIRAH AL-YEMENI FROM YEMEN.  
-- ASEM AL-YAFIL.

FOR THOSE WHO STRUGGLED [REDACTED] (b)(1)  
(b)(1) [REDACTED] WHOM WE PREVIOUSLY MENTIONED THEIR STORY, SIX OF THEM WERE KILLED AND WE COULD ONLY IDENTIFY THREE OF THEM. THE  
(b)(1) [REDACTED] PUBLISHED PHOTOS OF THE THREE.  
-- OMAR AL-FAROUQ FROM SAUDI ARABIA (HIS PHOTO WAS NOT CLEAR BUT HE WAS IDENTIFIED FROM IT).  
-- ABU-AL-HARITH AL-GHAMDI FROM SAUDI ARABIA (HIS PHOTO WAS NOT CLEAR AND THERE IS A BIG PROBABILITY IT IS HIM).  
-- ABDULLAH AL-KURDI FROM KURDISTAN, IRAQ (HIS PHOTO WAS NOT CLEAR AND THERE IS A BIG PROBABILITY IT IS HIM).

COMMENTS: 1. (U) THIS INTELLIGENCE REPORT IS DERIVED FROM HARMONY DOCUMENT NUMBER AFGP-2002-807467. THE HARMONY DATABASE CAN BE [REDACTED]

[REDACTED] (b)(2)  
[REDACTED] (b)(1),(b)(2),(b)(3):1  
0 USC 424

3. (U) REQUEST THAT THE REPORTED INFORMATION BE EVALUATED FOR ITS

UTILITY, VALUE, AND SUPPORT [REDACTED] (b)(2)  
[REDACTED] (b)(2)  
COLL: (U)  
INSTR: (U) [REDACTED] (b)(2)  
PREP: (U)

PAGE 11 RHEFBIM0144 ~~CONFIDENTIAL~~  
ENCL: (U) TO FOLLOW - 1 ENCLOSURE.  
1. NON-PHOTOGRAPHIC - PARTIAL TRANSLATION OF HARMONY  
DOCUMENT  
NUMBERED AFGP-2002-807467 (U), 1 COPY, 20020720, 11 PAGES, IN  
ENGLISH (U).

ACQ: (U) [REDACTED] (b)(2)  
DISSEM: [REDACTED]

WARNING: (U) REPORT ~~CLASSIFIED CONFIDENTIAL~~.

[REDACTED] (b)(2), (b)(3): 10 USC 424  
DERIVED FROM: [REDACTED] (b)(2)  
~~DECLASSIFY ON: X1~~

Query returned 1 of 204161 total documents.  
Displaying hit: 1

~~SECRET//NOFORN~~

Original Document Information

Document #: AFGP-2002-602073 Classification: U//FOUO  
English Title: Name list of individuals and their aliases (U//FOUO)  
Language: ARABIC  
Document Date: Total Pages: 2 Inclusive Pages:  
Document Type: ADDRESS/PHONE BOOK Format: COMPUTER DISKETTE, PAPER ORIGINAL  
Agency: DIA Project: ENDURING FREEDOM  
Country Of Information:  
Title:  
Country Of Origin: Originators Classification:

Translation Information

Translation #	Classification	Status	Translating Agency
AFGT-2002-602073	UNCLASSIFIED	FULL COMPLETED	DIA

Source Document Information

Source Title: CD seized from suspected Al-Qaida safehouse [REDACTED] (~~NOFORN~~)  
(AFGP-2002-804255)  
Translated Source Title:  
Source Type: RELIGIOUS TEXT

(b)(1)

Linked Documents

Original Document AFGP-2002-602073  
Translation AFGT-2002-602073

Related Document Numbers

Document Number Type	Document Number
Harmony Number	AFGP-2002-602073
Intelligence Information Report	[REDACTED]

(b)(2),(b)(3):10 USC 424

Keyword Categories

Keywords

BIOGRAPHIC; COMMUNICATIONS; LETTER; NAME LIST OF INDIVIDUALS AND THERE ALIASES; WOT (WAR ON TERRORISM)

Document Remarks

(U//FOUO) AFGP-2002-602073 Parent file AFGP-2002-804255 P\_2/files/documents and settings/Abdullah/my documents/b&el.doc This is a two page document containing names of individuals followed by their aliases and there countries, it also mentions that some were killed others are missing and others are imprisoned. [TC: This document is a printed copy of a handwritten document number AFGP-2002-803956. Since this printed document is clearer, I made the corrections to the AFGP-2002-803956 translation and it would be submitted as a supplemental document by the analyst. Please refer to it for corrections.] [BATCH] SUSPECTED\_AL\_QAEDA\_SAFE\_HOUSE [REDACTED] [BATCH]

(b)(1)

REMARK] Seized from a suspected Al Qaeda Safehouse in [REDACTED]

(b)(1)

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-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/2/2002

b2 per DOD

On 5/22/02, . MOHAMMED ABDULRAHMAN OUN AL RAFEH AL-SHEMRANE, Internment Serial Number [redacted]-00195DP, was interviewed at Guantanamo Bay, Cuba by Special Agent (SA) [redacted] the Criminal Investigation Division (CID) [redacted]

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(S) [redacted] Also present for the interview was U.S. Army [redacted]. The interview was conducted in Arabic and translated accordingly. All Arabic words herein are spelled phonetically. After being advised of the nature of the interview and the identities of the interviewing agents, AL-SHEMRANE provided the following information:

[Large redacted block]

b7A

AL-SHEMRANE was shown a photographic lineup containing the photograph of [redacted] did not recognize [redacted]

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b7c

AL-SHEMRANE was shown a photographic lineup of [redacted]

AL-SHEMRANE only recognized [redacted] from Camp Delta and had no information on [redacted]

DATE: 10-02-2007  
CLASSIFIED BY 65179DMH/BJA/EH  
REASON: 1.4 (C)  
DECLASSIFY ON: 10-02-2032  
FOIPA # 1092529-000

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

Investigation on 5 / 22 / 2002 at Guantanamo Bay, Cuba'

File # 265A-MM-C99102 Date dictated 5/22/2002

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b [redacted] (CID)

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265A-MM-C99102  
SNC:snc

1

On 5/22/2002, MOHAMMED ABDULRAHMAN OUN AL RAFEH AL-SHE ANE, Internment Serial Number [redacted]-00195DP, was interviewed by SA [redacted] (CID) and Specialist [redacted] (DHS).  
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b2 per DOD

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265A-NY--259391, 265A-MM-C99102

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Continuation of FD-302 of 10

03/26/02  
10

Military Exp: 1 month training in the Saudi Arabian Army  
Released on reserves due to being only 15

Prior Arrests: none

U.S. Contacts: none presently

Former U.S. Contacts: unknown location

[redacted] (aunt)  
[redacted] (uncle)

Foreign Travel: Saudi Arabia - place of birth  
Syria - summer 2000 vacation, 1 week Turkey  
-- summer 2000 vacation, 1 week U.A.E. -  
1999, shopping trip, 4-5 days Pakistan -  
August/2001 enroute Afghanistan Afghanistan  
- August/2001

b6  
b7c

Family:  
Father:  
Mother:

[redacted]

Brother:  
Sister:  
Sister:  
Brother:  
Sister:  
Sister:  
Brother:

MOHAMMED, age 37, deceased  
HAMDIA, deceased  
[redacted] married, . resides in -Jeddah  
[redacted] married, resides in Al DAMMAM

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Brother:

[Redacted]

b6

Sister: ' [Redacted]

[Redacted]

age 7

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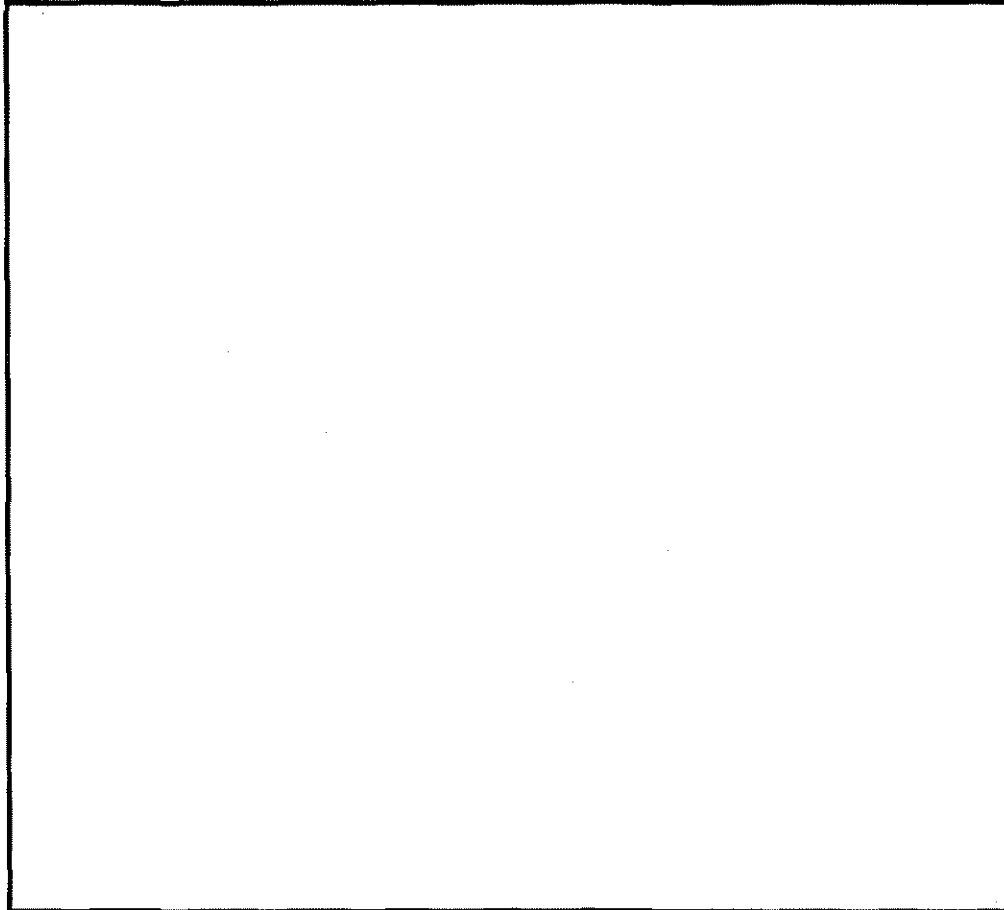
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03/26/02



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DECLASSIFY ON: 10-02-2032

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b1 FOIPA #1092529-000  
b2 per DOD  
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Date of en 04/15/2002

On 04/15/02, MOHAMMED ABDULRAHMAN OUN AL RAFEH AL  
SHEMRANE (ISN number [redacted] 00195DP, GTMO 38) detained at Guantanamo  
Bay Naval Base, Cuba (GTMO) was re-interviewed. Present for the  
interview was SA [redacted] SA [redacted] (Army CID) [redacted]

(S)

The interview was translated from Arabic to English. SHEMRANE was  
advised of the identity of the interviewing agents and thereafter,  
provided the following information:

[redacted]

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[redacted]

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[redacted]

b7A

[redacted]

b7A  
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b7C

[redacted]

b7A

interviewed on, 04/15/02 at Guantanamo Bay, Cuba

File # 265A-NY-259391 265A-MM-C99102 Date dictated 04/15/02

by SA [redacted] (Army CID)

SA [redacted] b6  
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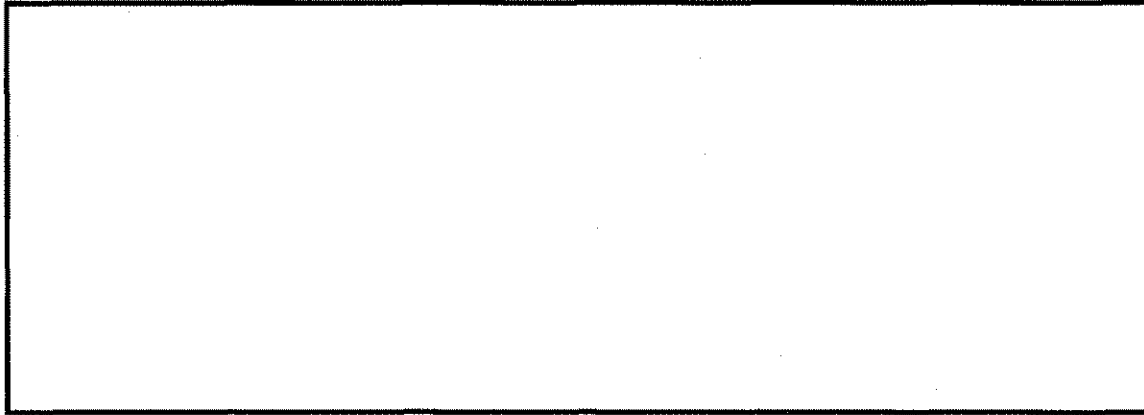
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265A-NY-259391, 265A-MM-C99102

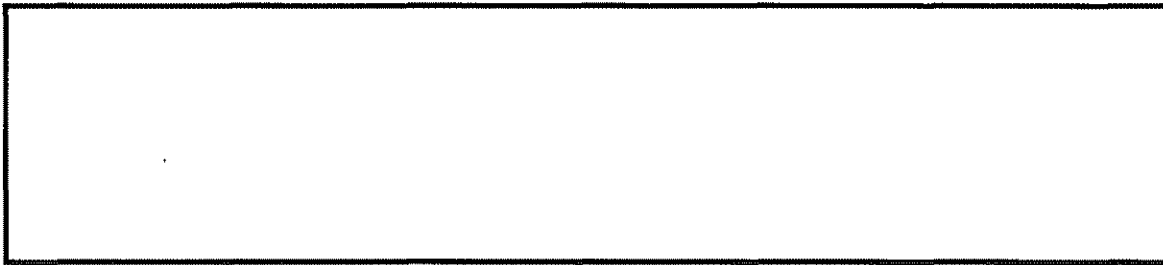
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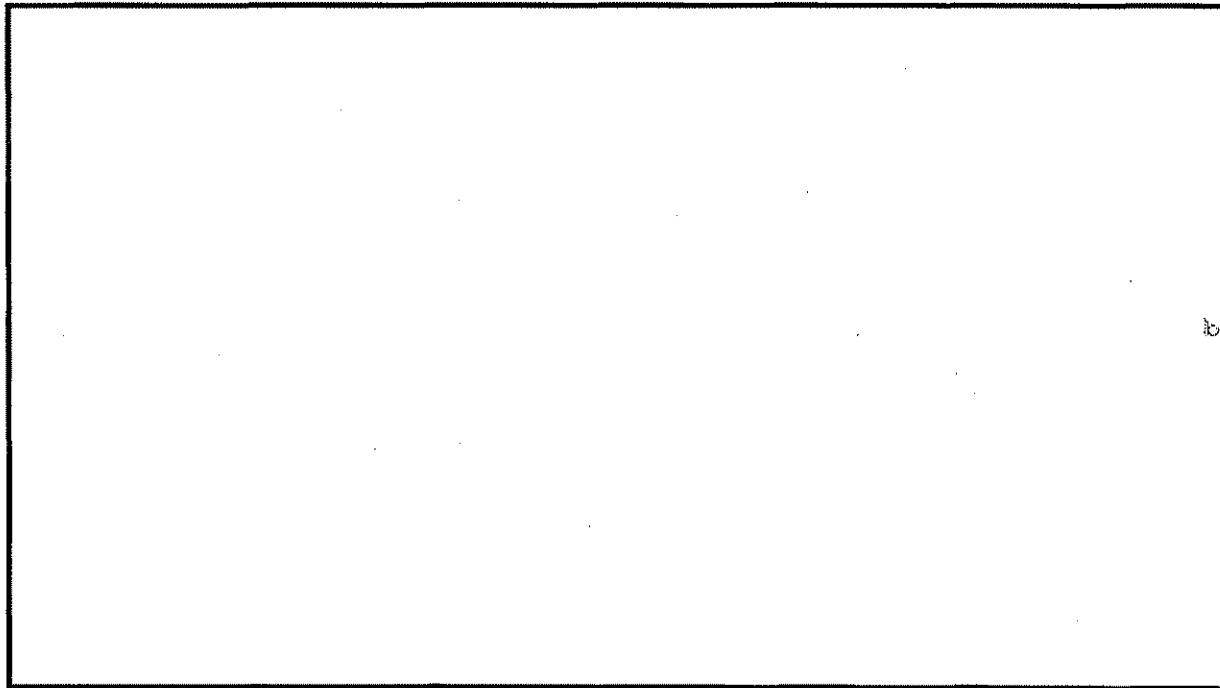
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[Redacted]

[Redacted]

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265A-NY-259391, 265A-MM-099102

C iao ED ABDULRAHMAN OUN AL RAFEH AL <sup>SHEMRANE</sup>, OU — 04/15/02 7

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cmd IRRN MED ABDULRABMAN OUN AL RAFEH AL SHEMRANE, on 04/15/02 Page 8

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265A-NY-259391, 265A-MM-C99102

ABDULRAHMAN OUN AL RAFEH AL SHEMRANE, 04/15/02

9

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265A-NY-259391, 265A-MM-C99102

ABDULRAHMAN OUN AL RAFEH AL SHEMRANE 04/15/02 10

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265A-NY-259391, 265A-MM-099102

ca or **MMZD** — ABDULRAHMAN OUN AL RAFEH AL SHEMRANE, on 04/15/02

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265A-NY-259391, 265A-MM-C99102

o MED ABDULRAHMAN' OUN AL RAFEH AL SHEMRANE 04/15/02

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DATE: 10-03-2007  
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DECLASSIFY ON: 10-03-2032

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FOIPA # 1092529-000

Date of transcription 04/11/2002

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b2 per DOD  
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b7C

On 04/10/02, MOHAMMED AL RAHMAN AL SHEMRANE aka AL MJOERA (in Afghanistan, ABU BASHI (in Saudi Arabia) (ISN number [redacted]-00195DP) Age 27, POB Riyadh, Saudi Arabia, detained at Guantanamo Bay Naval Base, Cuba was re-interviewed. Present for the interview was SA [redacted] SA [redacted] (Army CID)

(S) [redacted] (FBI LS) [redacted]  
[redacted] The interview was translated from Arabic to English. SHEMRANE was advised of the identity of the interviewing agents and thereafter, provided the following information:

SHEMRANE advised that he is unmarried and formerly resided with his parents at Abed Al Rahman, Ibn Al Hasan Riyadi, Saudi Arabia, village of Wasareth, telephone number [redacted] cell [redacted]. His other address in southern Saudi Arabia is Malik Abdu Al Aziz, Najran, Saudi Arabia, in the village of Khaleedia. He noted that he uses the above cell number at both addresses.

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SHEMRANE noted that his father, [redacted] and mother, [redacted] both reside at the above Riyadh address. He has four brothers and five sisters and they are the following in order by birth: MOHAMED, brother age 37 deceased, HAMDIA, sister deceased, [redacted] sister married residing in Jeddah, [redacted] brother married residing in Dammam, detainee, [redacted] sister, [redacted] sister, [redacted] brother, [redacted] brother, and [redacted] sister age 7. Except for his married siblings, the rest reside in Riyadh.

b6  
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SHEMRANE's educational background consisted of completing college in 1998 or 1999 with a Bachelor's degree in Religion at the College of Imam Mohamed Ibn Saude Al Islamia located in Riyadh. He worked two years as a teacher of Islam at the high school, Al Amir Khaled Ibn Ahmed Asedere Medressa, located at Karnes Street, Najran, Saudi Arabia in: the village of Malek Fahed.

SHEMRANE is Muslim and has gone on the Haj ten times.

[redacted]  
[redacted] Since he was only

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Investigation on 04/10/02 as Guantanamo Bay, Cuba

File # 265A--NY--259391, 265A-MM-C99102 Date dictated 04/11/02

by SA [redacted]

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265A-NY-259391, 265A-MM-C99102

Continuation of FD-302a of MOHAMMED AL RAHMAN AL SHEHRANE

04/11/02 , Page 2

on

15 or 16 years old at the time, he was too young to enlist in the Army, whose minimum age was 21. As a result, he was released to his home. He noted that since he was interested in the Army at a young age, they trained him as a Reserve. He also noted that since Saudi Arabia is a holy area, it is their duty to defend it and was happy to see the Americans come to help Saudi Arabia against Iraq.

SHEMRANE has no prior arrests.

SHEMRANE advised that has traveled to several countries in the Middle East. He was born in Saudi Arabia. He traveled on vacation to Syria and Turkey during the summer of 2000, staying one week in each. He saved enough money for his vacation from working as a teacher and traveled during his summer break. He also traveled to the United Arab Emirates (U.A.E.) in 1999 and stayed 4-5 days for the purpose of shopping. He also traveled to Afghanistan via Bahrain and Pakistan in August 2001.

SHEMRANE has never been to the U.S. and currently has no U.S. contacts; however, his aunt, [redacted] his mother's sister, and uncle, [redacted] used to live in an unknown state in the U.S. and now resides in Jeddah, Saudi Arabia. He noted that his uncle is deceased.

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[redacted]

b7A  
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[redacted]

b7A

[redacted]

b7A

He did not know the leader of this group and

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did not think that it was **USAMA BIN LADIN (UBL)**, the Taliban or Al  
Oaeda. b7A

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265A-NY-259391, 265A-MM-C99102

Continuation of FD-302 of MOHAMMED AL RAHMAN AL SHEHRANE . On 04 / 11 / 02 p 3

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[Redacted]

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SHEMRANE was always thinking about Jihad and was also thinking about getting married to his finance in Aden, Yemen. He realized that weddings cost a lot of money, \$20,000 U.S. Since he

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265A-NY-259391, 265A-MM-C99102

Continuation of FD-302a

MOHAMMED AL RAHMAN AL SHEMRANE

04/11/02 On

4

did not have that much money, he decided to postpone the wedding and go to Afghanistan for the summer of 2001 then return to Riyadh.

SHEMRANE advised that his purpose for going to Afghanistan was to fight Jihad with the Taliban since Islam depends on Jihad. He wanted to go to Bosnia but his parents would not let him go due to fact that it was too dangerous. His father did allow him to go to Afghanistan because it was safer.

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265A-NY-259391, 265A-MM-C99102

Continuation of FD-302 of **MOHAMMED AL RAHMAN AL SHEHRANE**, on 04/11/02, Page 5

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MOHAMMED AL RAHMAN AL SHEHRANE

04/11/02

C r o n of FD-302 of

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[Redacted]

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SHEMEANE begged to fight on the front line and got his wish because he wanted to die in a bunker. He was fighting against MASOOD and DOSTOM's people and was not fighting against the Americans.

After one month, SHEMRANE heard on the radio about the attacks on the U.S. He noted that he felt bad since the people who died were civilians and they were not at fault to anything.

SHEMRANE heard about USAMA BIN LADIN's (UBL) Fatwas against the U.S. and the U.S. military from fellow fighters. He added that UBL is not a Sheik or religious figure but is a Mujahideen and will get killed and is killing others. He noted that Muslims can not take a Fatwah from a non-religious figure. In Islam, Muslims should do the right thing; however, not everyone does the right thing. Any Fatwah that says otherwise is outside the truth.

SHEMRANE noted that the U.S. came to help the Saudis against Iraq and there is an agreement between the U.S. and Saudi Arabia that if Saudi Arabia wants the U.S. to leave than the U.S. would leave since the problem is resolved.

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265A-NY-259391, 265A-MM-C99102

FD-302a

MOHAMMED AL RAHMAN AL SHEHRANE

, on 04/11/02

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Continuation

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When SHEMRANE and the others arrived in Pakistan, they surrendered their weapons to unknown people of an unknown village then the Pakistani military took them to an unknown Pakistani prison, where he stayed two weeks. He and the others were then transferred to the American prison in Qandahar, where he stayed another two weeks. Then he and the others were transferred to Camp X--Ray (GTMO).

SHEMRANE advised that he has recognized detainees here at Camp X--Ray (GTMO) that he saw in the Pakistan and Qandahar prisons and could recognize their photograph.

SHEMRANE stated that he has recognized detainees here at Camp X-Ray (GTMO) that he knows are Taliban that he saw in the Pakistan and Qandahar prisons and could recognize their photograph

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SHEMRANE advised that he has not heard of any future attacks on the U.S. and does not know anyone who has knowledge or was involved in past attacks on the U.S. to include the U.S. Embassy bombings in Africa and the bombing of the USS Cole in

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265A-NY-259391, 265A-MM-099102

Continuation of FD-302 of MOHAMMED AL RAHMAN AL SHEHRANE , on 04/11/02 , Page 8

Yemen.

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SHEMRANE stated that the conversations in Camp X-Ray (GTMO) consist of talking about family and "small talk" general conversation. No detainee is telling the others detainees not to talk to the investigators or telling them what to say. He noted that some unknown detainees are not talking in retaliation to an incident where a guard kicked the Koran.

SHEMRANE noted that no detainee is planning to attack the guards at Camp X-Ray (GTMO) or planning to escape from Camp X-Ray (GTMO) ..

SHEMRANE explained that if he was released from Camp X-Ray (GTMO), he would go back to Riyadh, get a teaching job and live with his family.. Although he was proud that he went to fight Jihad, he would not do it again not even in Chechniya because his mother and fiance would not be approve.

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SHEMRANE agreed to talk in any future interviews and agreed to inform the interviewers about anything that he sees or hears that we should know about.

~~SECRET~~

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265A-NY--259391, 265A-M4--C99102

Continuation of FD-302 of MOHAMMED AL RAHMAN AL SHEHRANE 04/11/02 . 9  
\_\_\_\_\_, on \_\_\_\_\_ Page

SHEMRANE is described as follows:

Name: MOHAMMED AL RAHMAN OUN AL RAFEH AL SHEMRANE

AKA: AL MUGERA in Afghanistan

AKA: ABU BASHI in Saudi Arabia

DOB: 27 years old

POB: Riyadh, Saudi Arabia

Passport: Saudi Arabia

Status: single, no children

Address 1: Abed Al Rahman  
Ibn Al Hasan Riyadh, Saudi Arabia  
Village of Wasareth

Telephone: [redacted] parents

Address 2: Malik Abdu Al Aziz  
Najran, Saudi Arabia  
Village of Khaleedia

Telephone: cell [redacted]

Education: Bachelors Degree in Religion 1998 or 1999  
College of Imam Mohamed Ibn Saude Al Islamia in Riyadh, Saudi Arabia

Occupation: Teacher or Islam for 2 years

Employer: High School (medressa)  
Al Amir Khaled Ibn Ahmed Ascedere  
Karnes Street  
Najran, Saudi Arabia  
Village of Malek Fahed

Religion: Muslim

Mosque 1: MOHAMED IBN IBRAHIM village of Khalidea

Mosque 2: MAJID HADEM AL HAREMAN AL SHEREFEN  
Imam - HASSAN AL JALLED

NGO 1: KAET AL EGATH AL ISLAMIA (or ILAMIA)

NGO 2: BIR

NGO 3: AL ~~HAWA~~ AL ~~OULNA~~ LESALIH NOUSIMIN AL  
BOSNIA WAL HERSEK WAL SUMAL  
Imam -- AL EMERE SALMAN IBN ABD AL ~~AZIZ~~ AL  
SUD

NGO 4: AL NADWA AL ALIMAY AL SHABIB AL ISLAMIA

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Investigative Technology Division Crisis Response Unit b6  
UC [redacted] b7C  
Miami SAC Hector M. Pesquera  
ASAC Ricardo Martinez  
ASAC Kelly Darden  
SSA [redacted]  
SA [redacted]  
New York ASAC Kenneth J. Maxwell  
CSSA [redacted]  
I-49 SSA [redacted]

**From:** Miami  
GTMO Project  
**Contact:** SSRA [redacted] (304) [redacted] b6  
b7C

**Approved By:** [redacted] b6  
b7C

**Drafted By:** [redacted] rty

**Case ID #:** (S) [redacted] (Pending) b1  
b7A

**Title:** (S) GTMO PROJECT b1  
[redacted] b7A

**Synopsis:** (U) GTMO Situation Report (SITREP).

~~(X) Classified By: G-3, E-2/Miami~~  
~~Reason: 1.5(e)~~  
(U) ~~Declassify On: X1~~

**Details:** (U) The following is a summary of significant activity which has occurred at GTMO for the period of Monday 10/14/02.

**SIGNIFICANT EVENTS:**

(U) ~~(S/AF)~~ The next scheduled arrival of new detainees is projected for November. Specific details of the pending

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To: Counterterrorism From: Miami  
Re: (S) [redacted] b1  
b7A

arrival have yet to be released.

(U) ~~(S/NF)~~ There is a transition underway to combine TF 160 and TF 170 under one command group. Task Force GTMO will become operational on 11/01/02. MG Dunlavey will be the Commanding Officer (CO) until 10/31/02. MG Miller will be the CO of TF GTMO beginning 11/01/02.

(U) ~~(S/NF)~~ FBI GTMO is working with DoD to secure permanent FBI space in the Joint Intelligence and Information Facility (JIIF) to improve FBI operations.

CONTINUING MATTERS:

None.

DETAINEES:

(U) ~~(S/NF)~~ There are currently [redacted] detainees being held at Camp Delta or the Fleet Hospital. b1

DETAINEE OPERATIONS:

OCTOBER 14, 2002

[redacted]

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4. FAHD MUHAMMED ABDULLAH AL FOUZAN, ISN US9SA-00218DP

[redacted]

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b7D

[redacted]

[redacted]

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To: Counterterrorism From: Miami b1  
Re: (S) [redacted] b7A

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(U)

[redacted]

b7A  
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b7C  
b7D

(U)

[redacted]

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(U)

[redacted]

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To: Counterterrorism From: Miami b1  
Re: (S) [redacted] b7A

(U) [redacted]

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(U) ISN [redacted] 00218DP, FAHD MUHAMMAD ABDALLAH, aka AL-FAWZAN, - On 10/14/02, AL-FAWZAN was interviewed at Camp Delta, U.S. Naval Base Guantanamo Bay, Cuba by JTTF Detective Sean Markey. AL-FAWZAN had requested through the Military Police guards, to talk to interviewers. When interviewed, AL-FAWZAN stated he wanted to be moved into an isolation cell to get away from other detainees on his block. When questioned about his story, AL-FAWZAN was uncooperative, and refused to answer any questions or say anything. b2 per DOD

(U) [redacted]

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(S)

(U) [redacted]

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To: Counterterrorism From: Miami b1  
Re: (S) [redacted] b7A

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(U) [redacted]

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(U) [redacted]

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To: Counterterrorism From: Miami  
Re: (S) [redacted]

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To: Counterterrorism From: Miami b1  
Re: (S) [redacted] b7A

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DISTINGUISHED VISITORS

(U) ~~(S)~~ Visit by Defense HUMINT Service Commander, Major General Dayton, 10/15/02 through 10/16/02.

CURRENT ON SCENE BUREAU VISITORS:

(S) [redacted] FBI, [redacted] and DOJ personnel will arrive on G-5 aircraft Tuesday 10/15/02 as part of the GTMO task force. The task force personnel are scheduled to leave on 10/16/02. [redacted] personnel may remain until the following week.

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CURRENT AND FUTURE DELEGATION VISITS:

To: Counterterrorism From: Miami b1  
Re: (S) [redacted] b7A

(S/NF) [redacted]  
[redacted]

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(S/NF) [redacted]  
(S/NF) [redacted]  
(S/NF) [redacted]  
(S/NF) [redacted]  
[redacted]

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PERSONNEL

(S/NF) [redacted]  
[redacted]

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(S)

[Large redacted area]

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To: Counterterrorism From: Miami b1  
Re: (S) [redacted] b7A

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(U) ~~(S/NE)~~ Currently, FBI GTMO, has a total of twenty-four (26) personnel in place including fifteen (15) interviewing personnel. SSA [redacted] and SSA [redacted] from the Behavioral Analysis Unit (BAU) are assisting Law Enforcement Interview Teams with interview analysis and background on the current FBI investigation. b6 b7C

(U) ~~(S/NE)~~ On 10/15/02, three (3) interviewing agents and a motor vehicle operator will arrive GTMO by Bureau aircraft from Fort Lauderdale for 45 and 30 day rotations.

TECHNICAL ISSUES:

(U) ~~(S/NE)~~ All technical equipment issues will be coordinated through the Miami Field Division. FBI Miami POC for technical assistance is SSA [redacted] b6 b7C

(U) ~~(S/NE)~~ SA [redacted] will arrive on 10/16/02 to advise on technical issues at Camp 3. SA [redacted] will depart the following week. b6 b7C

NEW ADMINISTRATIVE MATTERS:

None.

ONGOING ADMINISTRATIVE MATTERS:

None.

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To: Counterterrorism From: Miami b1  
Re: (S)  b7A

(LEAD) (s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES (U)

Read and clear.

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DATE: 10-03-2007  
CLASSIFIED BY 65179DMH/BJA/EH  
REASON: 1.4 (C)  
DECLASSIFY ON: 10-03-2032

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FEDERAL BUREAU OF INVESTIGATION

Date of

FOIPA # 1092529-000

transcription

Investigation on

at

Date dictated

File #

by

b1

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b2 per DOD

08/03/2002

(S) FAHD MUHAMMAD ABDALLAH AL FAWZAN, also known as (aka) FAHD MUHAMMED ABDULLAH AL FOUZAN, Interment Serial Number (ISN) [redacted] 00218DP, was interviewed at Camp Delta, Guantanamo Bay, Cuba. Present during the interview were SA [redacted] FBI [redacted]

Civilian Linguist [redacted] provided Arabic/English translation. AL FAWZAN voluntarily provided the following information:

AL FAWZAN provided the above correction to his name. AL FAWZAN said he would not submit to a polygraph, because the only person who would know if he is lying is God. At various times through out the interview, AL FAWZAN became uncooperative and did not want to answer questions, but after a short time, he would continue to answer new questions. During the interview, AL FAWZAN was given a break for prayer.

AL FAWZAN has a laundry business in Saudi Arabia with five (5) other men. He went to Pakistan, with his father's blessing to purchase laundry machines for his business. He was meeting with [redacted] b6 b7C

[redacted] AL FAWZAN's business under the guarantee of AL FAWZAN's father. AL FAWZAN met [redacted] at a hotel in Peshawar, Pakistan. AL FAWZAN wanted to purchase the laundry machines in Pakistan, because they were locally made and brand new. The machines were also less expensive then the ones in Saudi Arabia. It would be cheaper for AL FAWZAN to purchase the machines in Pakistan and have them shipped to Saudi Arabia, then buy the machines in Saudi Arabia. He saved approximately \$5,000 in Riyal by purchasing the machines in Pakistan.

AL FAWZAN brought \$15,000 Riyal to Pakistan. He saved approximately \$10,000 of the money himself, but his father gave him approximately \$4,000 Riyal. AL FAWZAN paid for the entire trip, including transportation and lodging costs for himself and [redacted] b6 b7C He stayed approximately two (2) weeks in Karachi, Pakistan at a hotel. Prior to arriving in Pakistan, AL FAWZAN flew through the airport at Bahrain. While at the airport, that is the first time he heard about the bombings in the United States (US) on September 11, 2001. He was in Bahrain for approximately two (2) days at a

08/02/2002 Guantanamo Bay, Cuba

265A-MM-C99102

08/03/2002

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FD-302a (Rev. 11-29-80) 000000 the information regarding the above US bombings on  
Continuation of FD-302 of (S) SAHDrMUHAMMADsABDALLAH BshFAWZANDubia 8840K2002i. 2

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AL FAWZAN left Pakistan on a Pakistani airlines and flew to Quetta. He then drove to Kandahar with [redacted] and took another flight to Kabul. He stayed in a hotel, called Insaf, located 30 minutes from the Kandahar airport, in which he arrived at by bus from the airport. AL FAWZAN financed the above transportation and lodging for himself and [redacted] b6 b7C

AL FAWZAN's home telephone number was 01-4210282. He resided on the top floor of his parents residence. He is married with a small baby. His father's cellular telephone number is [redacted] b6 b7C  
[redacted] AL FAWZAN's family has moved and he does not know the new telephone number or address. The old address is Riyadh Al-Shafa, Shara Al-Madaris, #52 House Villa. His laundry business is located approximately 300 meters from his residence.

AL FAWZAN made approximately \$5,000 to \$6,000 Riyal a month profit from his business. This is approximately \$1,500 in US currency. He does not have many personal expenses, only a vehicle and gas. He will usually deposit his profit into a bank account, then withdraw money when he needs it for personal expenses. The money he makes as profits is also his fathers. AL FAWZAN considers the money made by himself and his father to be the same, interchangeable.

AL FAWZAN and [redacted] traveled to Kandahar together and to Kabul. They flew on an airplane, which was an hour flight and very inexpensive. While in Kabul, they met [redacted] b6 b7C  
[redacted] returned to Peshawar and AL FAWZAN continued his travels with [redacted] had convinced AL FAWZAN to go to Afghanistan to purchase inexpensive and exotic leathers. Prior to leaving for his trip, AL FAWZAN spoke to his brother-in-law about purchasing leather goods for his brother-in-law's boutique in Saudi Arabia. AL FAWZAN stayed approximately one and half (1 1/2) months in Kabul at [redacted] residence. While in Kabul, AL FAWZAN stayed in the district of Wazir Akbar Khan. AL FAWZAN and [redacted] traveled to various cities in Afghanistan visiting shops, friends and family of [redacted] and sight seeing. He traveled by taxi to the different locations. AL FAWZAN spent approximately two and half (2 1/2) months total in Afghanistan. AL FAWZAN went to various leather shops to check samples. He put a down payment of \$1,000 Riyal, on the items he was going to purchase. The shops told him it would be ready in two (2) weeks, so AL FAWZAN traveled throughout Afghanistan, then planned to return to pick up his merchandise. The remainder of the cost would be billed to AL FAWZAN. AL FAWZAN also spent money on food during his travels. From Kabul, AL FAWZAN went to Khowst, where he stayed one (1) week.

AL FAWZAN said if he was released he would go back to Saudi Arabia to continue his laundry business and raise his family.

Interviewers asked AL FAWZAN about the location of his passport and the remainder of the money he had with him during travel. He refused to answer any questions regarding the whereabouts of his



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FD-302a of 65-14921-2000 is money. He further stated that all information  
Continuation of FD-302 of would be if AHDS MUHAMMAD NABDALLAH RAQUEWANZANS were 084028802.

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FEDERAL BUREAU OF INVESTIGATION

Date of

transcription

Investigation on

File #

by

Date dictated

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08/03/2002

FAHD MUHAMMAD ABDALLAH AL FAWZAN, also known as (aka) b2 per DOD  
FAHD MUHAMMED ABDULLAH AL FOUZAN, Interment Serial Number (ISN)  
[redacted] 00218DP, was interviewed at Camp Delta, Guantanamo Bay, Cuba.

[redacted] provided Arabic/English translation. AL FAWZAN voluntarily provided the following information:

AL FAWZAN provided the above correction to his name.

[redacted] At various times through out the interview, AL FAWZAN became uncooperative and did not want to answer questions, but after a short time, he would continue to answer new questions.

AL FAWZAN has a laundry business in Saudi Arabia with five (5) other men. He went to Pakistan, with his father's blessing to purchase laundry machines for his business. He was meeting with [redacted]

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[redacted] AL FAWZAN's business [redacted] AL FAWZAN's father. AL FAWZAN [redacted] Pakistan. AL FAWZAN wanted to purchase the laundry machines in Pakistan, because they were locally made and brand new. The machines were also less expensive then the ones in Saudi Arabia. It would be cheaper for AL FAWZAN to purchase the machines in Pakistan and have them shipped to Saudi Arabia, then buy the machines in Saudi Arabia. He saved approximately \$5,000 in Riyal by purchasing the machines in Pakistan.

AL FAWZAN brought \$15,000 Riyal to Pakistan. He saved approximately \$10,000 of the money himself, but his father gave him approximately \$4,000 Riyal. AL FAWZAN paid for the entire trip, including transportation and lodging costs for himself and [redacted] He stayed approximately two (2) weeks in Karachi, Pakistan at a hotel. Prior to arriving in Pakistan, AL FAWZAN flew through the airport at Bahrain. While at the airport, that is the first time he heard about the bombings in the United States (US) on September 11, 2001. He was in Bahrain for approximately two (2) days at a

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08/02/2002 Guantanamo Bay, Cuba

08/03/2002

DMO Exhibit 13

Page 1 of 3

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FD-302a (Rev. 10-6-95)  
Continuation of FD-302 of

On  
Page

hotel. He saw the information regarding the above US bombings on three (3) separate occasions, in Bahrain, Dubai and Karachi.

AL FAWZAN left Pakistan on a Pakistani airlines and flew to Quetta. He then drove to Kandahar with [redacted] and took another flight to Kabul. He stayed in a hotel, called Insaf, located 30 minutes from the Kandahar airport, in which he arrived at by bus from the airport. AL FAWZAN financed the above transportation and lodging for himself and [redacted]

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[redacted] He resided on the top floor of his parents residence. He is married with a small baby. [redacted]

AL FAWZAN's family has moved and he does not know the new telephone number or address. The old address is Riyadh Al-Shafa, Shara Al-Madaris, #52 House Villa. His laundry business is located approximately 300 meters from his residence.

AL FAWZAN made approximately \$5,000 to \$6,000 Riyal a month profit from his business. This is approximately \$1,500 in US currency. He does not have many personal expenses, only a vehicle and gas. He will usually deposit his profit into a bank account, then withdraw money when he needs it for personal expenses. The money he makes as profits is also his fathers. AL FAWZAN considers the money made by himself and his father to be the same, interchangeable.

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AL FAWZAN and [redacted] traveled to Kandahar together and to Kabul. They flew on an airplane, which was an hour flight and very inexpensive. While in Kabul, they met [redacted] returned to Peshawar and AL FAWZAN continued his travels with [redacted] had convinced AL FAWZAN to go to Afghanistan to purchase [redacted] Prior to leaving for his trip, AL FAWZAN spoke to his brother-in-law about purchasing leather goods for his brother-in-law's boutique in Saudi Arabia. AL FAWZAN stayed approximately one and half (1 1/2) months in Kabul at [redacted] residence. While in Kabul, AL FAWZAN stayed in the district of Wazir Akbar Khan. AL FAWZAN and [redacted] traveled to various cities in Afghanistan visiting shops, friends and family of [redacted] and sight seeing. He traveled by taxi to the different locations. AL FAWZAN spent approximately two and half (2 1/2) months total in Afghanistan. AL FAWZAN went to various leather shops to check samples. He put a down payment of \$1,000 Riyal, on the items he was going to purchase. The shops told him it would be ready in two (2) weeks, so AL FAWZAN traveled throughout Afghanistan, then planned to return to pick up his merchandise. The remainder of the cost would be billed to AL FAWZAN. AL FAWZAN also spent money on food during his travels. From Kabul, AL FAWZAN went to Khowst, where he stayed one (1) week.

FOUO//LE

**Memorandum**



To :

Date

Department of Defense 02/03/2006  
Office for the Administrative Review  
of the Detention of Enemy Combatants  
J.M. McGarrah, Rear Admiral

From : **Federal Bureau of Investigation**  
Counterterrorism Division  
T.J. Harrington, Deputy Assistant Director

Subject: **Administrative Review of Enemy Combatant**  
[redacted] 000218DP

b2 per DOD

**Administrative**

In accordance with the ARB assessment dated 01/17/2005 from FBI/CTD to DOD/OARDEC, FAHD MUHAMMAD ABDALLAH AL FAWZAN, Internment Serial Number (ISN) [redacted] 000218DP, was assessed to pose a continued threat to the national security of the United States and its allies. (Numerical rating quantifying the severity of this detainee's threat to the national security of the United States was not assigned until March 2005.) b2 per DOD

The below summary is based solely on information derived from FBI investigations and is in response to a DOD request (Cycle 2, Round 6) dated 01/03/2006.

**Investigative Summary**

FAHD MUHAMMAD ABDALLAH AL FAWZAN, ISN [redacted] 000218DP, is a Saudi national currently detained at the U.S. Naval Base, Guantanamo Bay, Cuba. b2 per DOD

AL FAWZAN advised that his father's uncle (his great uncle) is the Director General of Customs in Saudi Arabia.

(S)

[redacted]

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AL FAWZAN has been uncooperative and has provided little information to the FBI. The information he has provided is largely limited to some biographical information and the events which led to his detainment and transport to GTMO.

**Intelligence Value**

AL FAWZAN has failed to fully disclose his connections to the Taliban and al-Qa'ida. It is likely that he has more

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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Memorandum from FBI to DoD

Re: Administrative Review of Enemy Combatant, 02/03/2006

information pertaining to al-Qa'ida financing that would be of interest to the intelligence community.

**FBI Interest**

The FBI has a current investigative interest in this detainee, FAHD MUHAMMAD ABDALLAH AL FAWZAN, ISN [REDACTED] 000218DP.

b2 per DOD

**Threat Assessment**

AL FAWZAN has failed to fully disclose his connections to the Taliban and al-Qa'ida. [REDACTED] AL FAWZAN is

b7E

[REDACTED]

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FOUO//LES

Page 2 of 2

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UNCLASSIFIED

Memorandum



To : Department of Defense *dw* Date 02/22/2006  
Office for the Administrative Review  
of the Detention of Enemy Combatants

From : FBI GTMO b6  
Counterterrorism Division b7C  
Asst. Gen. Counsel [redacted]

Subject REQUEST FOR REDACTION OF  
NATIONAL SECURITY INFORMATION  
ISN 218  
UNCLASSIFIED SUMMARY

Pursuant to the Secretary of the Navy Order of 14 September 2004, Implementation of Administrative Review of the Detention of Enemy Combatants at Guantanamo Bay Naval Base, Cuba, the FBI requests redaction of the information herein marked.<sup>1</sup> The FBI makes this request on the basis that said information relates to the national security of the United States.<sup>2</sup> Inappropriate dissemination of said information could damage the national security of the United States and compromise ongoing FBI investigations.

CERTIFICATION THAT REDACTED INFORMATION DOES NOT SUPPORT A DETERMINATION THAT THE DETAINEE IS NOT A THREAT TO THE U.S. OR ITS ALLIES.

The FBI certifies that withheld information is not relevant to the determination as to whether an enemy combatant should continue to be detained because he is a threat to the United States or its allies or whether there are other factors bearing upon the need for continued detention such as his intelligence value, and any law enforcement interest.

The following documents relative to the referenced ISN have been redacted by the FBI and provided to the OARDEC:

FD-302 dated 08/03/2002

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-12-2008 BY 65179/DMH/HKG/VTA

<sup>1</sup>Redactions are blackened out on the OARDEC provided FBI document.

<sup>2</sup>See Executive Order 12958, as amended by 13292.

DMO Exhibit 2

UNCLASSIFIED

Page 1 of 2

FEDERAL BUREAU OF INVESTIGATION  
FOUO//LES Date of

transcription

Investigation on  
File #  
by

at

Date dictated

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08/03/2002

FAHD MUHAMMAD ABDALLAH AL FAWZAN, also known as (aka) b2 per DOD  
FAHD MUHAMMED ABDULLAH AL FOUZAN, Interment Serial Number (ISN)  
[redacted] 00218DP, was interviewed at Camp Delta, Guantanamo Bay, Cuba.

[redacted] AL FAWZAN voluntarily provided the following information:

AL FAWZAN provided the above correction to his name. AL FAWZAN said he would not submit to a polygraph, because the only person who would know if he is lying is God. At various times through out the interview, AL FAWZAN became uncooperative and did not want to answer questions, but after a short time, he would continue to answer new questions. During the interview, AL FAWZAN was given a break for prayer.

AL FAWZAN has a laundry business in Saudi Arabia with five (5) other men. He went to Pakistan, with his father's blessing to purchase laundry machines for his business. He was meeting with [redacted] b6 b7C

[redacted] AL FAWZAN's business under the guarantee of AL FAWZAN's father. AL FAWZAN met [redacted] Pakistan. AL FAWZAN wanted to purchase the laundry machines in Pakistan, because they were locally made and brand new. The machines were also less expensive then the ones in Saudi Arabia. It would be cheaper for AL FAWZAN to purchase the machines in Pakistan and have them shipped to Saudi Arabia, then buy the machines in Saudi Arabia. He saved approximately \$5,000 in Riyal by purchasing the machines in Pakistan.

AL FAWZAN brought \$15,000 Riyal to Pakistan. He saved approximately \$10,000 of the money himself, but his father gave him approximately \$4,000 Riyal. AL FAWZAN paid for the entire trip, including transportation and lodging costs for himself and [redacted] b6 b7C  
He stayed approximately two (2) weeks in Karachi, Pakistan at a hotel. [redacted] Pakistan, AL FAWZAN flew through the airport [redacted] at the airport, that is the [redacted] he heard about the bombings in the United States (US) [redacted] 11, 2001. He was in Bahrain for approximately two (2) [redacted]

08/02/2002 Guantanamo Bay, Cuba

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08/03/2002

DMO Exhibit 11

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Page 1 of 3

FOUO//LES

regarding the [redacted] bombings on Bahrain, Dubai and Karachi. 2

AL FAWZAN left Pakistan on a Pakistani airlines and flew to Quetta. He then drove to Kandahar with [redacted] and took another flight to Kabul. He stayed in a hotel, called Insaf, located 30 minutes from the Kandahar airport, in which he arrived at by bus from the airport. AL FAWZAN financed the above transportation and lodging for himself and [redacted]

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[redacted] He resided on the top floor of his parents residence. He is married with a small baby. [redacted]

AL FAWZAN's family has moved and he does not know the new telephone number or address. The old address is Riyadh Al-Shafa, Shara Al-Madaris, #52 House Villa. His laundry business is located approximately 300 meters from his residence.

AL FAWZAN made approximately \$5,000 to \$6,000 Riyal a month profit from his business. This is approximately \$1,500 in US currency. He does not have many personal expenses, only a vehicle and gas. He will usually deposit his profit into a bank account, then withdraw money when he needs it for personal expenses. The money he makes as profits is also his fathers. AL FAWZAN considers the money made by himself and his father to be the same, interchangeable.

AL FAWZAN and [redacted] traveled to Kandahar together and to Kabul. They flew on an airplane, which was an hour flight and very inexpensive. While in Kabul, they met [redacted]

[redacted] returned to Peshawar and AL FAWZAN continued his travels with [redacted]

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AL FAWZAN stayed approximately one and half (1 1/2) months in Kabul at [redacted] residence. While in Kabul, AL FAWZAN stayed in the district of Wazir Akbar Khan. AL FAWZAN and [redacted] traveled to various cities in Afghanistan visiting shops, friends and family of [redacted] and sight seeing. He traveled by taxi to the different locations. AL FAWZAN spent approximately two and half (2 1/2) months total in Afghanistan [redacted]

[redacted] The remainder of cost would be billed to AL FAWZAN. AL FAWZAN also spent money on food during his travels. From Kabul, AL FAWZAN went to Khowst, where he stayed one (1) week.

AL FAWZAN said if he was released he would go back to Saudi Arabia to continue his laundry business and raise his family. Interviewers asked AL FAWZAN about the location of his passport and the remainder of the money he had with him during travel. He refused to answer any questions regarding the whereabouts of his passport and his money. He further stated that all information would be in his file. No further questions were addressed.

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**FOUO//LES**

FD-302 [REDACTED]

Continuation of FD-302 of **FAHD MUHAMMAD ABDALLAH AL FAWZAN**

08/02/2002

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On  
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**FOUO//LES**

Page 3 of 3

FOUO//LES



Memorandum

To :

Date

Department of Defense  
Office of Administrative  
Review for Detained  
Enemy Combatants  
J.M. McGarrah, Rear Admiral

01/17/2005

From : Federal Bureau of Investigation  
Counterterrorism Division  
T.J. Harrington, Deputy Assistant Director

Subject: Administrative Review of Enemy Combatant  
--000218DP

Administrative

This threat assessment is based solely on information derived from FBI investigations and is in response to a Department of Defense request dated 12/10/2004.

Investigative Summary

FAHD MUHAMMED ABDULLAH AL FOUZAN, a.k.a. FAHD MUHAMMAD AL FAWZAN, Internment Serial number: -000218DP, is a Saudi Arabian national. Often uncooperative during interviews conducted throughout his detention, FOUZAN has admitted no connection to any terrorist organization and claims to have been in Afghanistan following the 09/11/2001 terrorist attacks to purchase leather goods for re-sale in his brother's boutique in Saudi Arabia. Prior to traveling to Afghanistan, Fouzan claims he was in Pakistan to purchase washing machines for his laundry business in Saudi Arabia. FOUZAN's [redacted] suggested they go to Afghanistan to purchase leather goods. FOUZAN and [redacted] traveled from Karachi to Quetta and then to Kandahar, Afghanistan and finally to Kabul. In Kabul, they met a friend of [redacted] who then traveled with FOUZAN to Khost while [redacted] returned to Pakistan. FOUZAN has not elaborated on his time in either Pakistan or Afghanistan and has refused to undergo a polygraph examination.

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(S)

[Large redacted block]

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- 1 - Mr. Battle [redacted]
- 1 - [redacted]
- 1 - [redacted] 1 - [redacted]
- 1 - [redacted] 1 - 315N-HQ-C1406946-P
- 1 - [redacted] 1 - 315N-MM-C99102-AA246

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JRH:jrh

DMO Exhibit 6

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Page 1 of 2

~~SECRET~~

DATE: 02-12-2008  
CLASSIFIED BY 65179/DMH/HKG/VTA  
REASON: 1.4 (D)  
DECLASSIFY ON: 02-12-2033

**FOUO//LES**

Memorandum from Federal Bureau of Investigation to Department of Defense  
Re: Administrative Review of Enemy Combatant, 01/17/2005

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[Redacted]

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**Intelligence Value**

(S)

[Redacted]

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**FBI Interest**

(S)

Based on his possible links to the [Redacted]

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[Redacted] potentially of further investigative value to the FBI.

FOUZAN is

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**Threat Assessment**

Despite his repeated protests to the contrary, FOUZAN is believed to have associated with known al Qaeda members and is also affiliated with a NGO suspected of supporting international terrorism. For these reasons FOUZAN is believed to pose a continuing threat to the national security of the United States and its allies.

**FOUO//LES**

FBI

Memorandum

UNCLASSIFIED



To : Department of Defense Date 03/15/2005  
 Office of Administrative Review b6  
 for Detained Enemy Combatants b7C  
 [Redacted]

From : FBI GTMO  
 Counterterrorism Division b6  
 Asst. Gen. Counsel [Redacted] a/b b7C

Subject: REQUEST FOR REDACTION OF  
 NATIONAL SECURITY INFORMATION  
 00218DP

Pursuant to the Secretary of the Navy Order of 14 September 2004, Implementation of Administrative Review of the Detention of Enemy Combatants at Guantanamo Bay Naval Base, Cuba, the FBI requests redaction of the information herein marked<sup>1</sup>. The FBI makes this request on the basis that said information relates to the national security of the United States<sup>2</sup>. Inappropriate dissemination of said information could damage the national security of the United States and compromise ongoing FBI investigations.

CERTIFICATION THAT REDACTED INFORMATION DOES NOT SUPPORT A DETERMINATION THAT THE DETAINEE IS NOT A THREAT TO THE U.S. OR ITS ALLIES.

The FBI certifies that withheld information is not relevant to the determination as to whether an enemy combatant should continue to be detained because he is a threat to the United States or its allies or whether there are other factors bearing upon the need for continued detention such as his intelligence value, and any law enforcement interest.

The following documents relative to ISN 218 have been redacted by the FBI and provided to the OARDEC:

FD-302 dated 8/3/2002

<sup>1</sup>Redactions are blackened out on the OARDEC provided FBI document.

<sup>2</sup>See Executive Order 12958

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DMO Exhibit 2

Page 1 of 2

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Memorandum from [redacted]  
Re: REQUEST FOR REDACTION, 03/15/2005

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If you need additional assistance, please contact Asst.  
Gen. Counsel [redacted]  
[redacted] for Intelligence Analyst [redacted]

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- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

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SLC:slc

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FBI

FEDERAL BUREAU OF INVESTIGATION

**FOUO** // LES Date of

transcription

Investigation on  
File #  
by

Date dictated

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08/03/2002

FAHD MUHAMMAD ABDALLAH AL FAWZAN, also known as (aka) FAHD MUHAMMED ABDULLAH AL FOUZAN, Interment Serial Number (ISN) [REDACTED], was interviewed at Camp Delta, Guantanamo Bay, Cuba. Present during the interview were SA [REDACTED], FBI, and

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[REDACTED] Civilian Linguist [REDACTED], provided Arabic/English translation. AL FAWZAN voluntarily provided the following information:

AL FAWZAN provided the above correction to his name. AL FAWZAN said he would not submit to a polygraph, because the only person who would know if he is lying is God. At various times through out the interview, AL FAWZAN became uncooperative and did not want to answer questions, but after a short time, he would continue to answer new questions. During the interview, AL FAWZAN was given a break for prayer.

AL FAWZAN has a laundry business in Saudi Arabia with five (5) other men. He went to Pakistan, with his father's blessing to purchase laundry machines for his business. He was meeting with [REDACTED]

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[REDACTED] AL FAWZAN's business under the guarantee of AL FAWZAN's father. AL FAWZAN met [REDACTED] at a hotel in Peshawar, Pakistan. AL FAWZAN wanted to purchase the laundry machines in Pakistan, because they were locally made and brand new. The machines were also less expensive then the ones in Saudi Arabia. It would be cheaper for AL FAWZAN to purchase the machines in Pakistan and have them shipped to Saudi Arabia, then buy the machines in Saudi Arabia. He saved approximately \$5,000 in Riyal by purchasing the machines in Pakistan.

AL FAWZAN brought \$15,000 Riyal to Pakistan. He saved approximately \$10,000 of the money himself, but his father gave him approximately \$4,000 Riyal. AL FAWZAN paid for the entire trip, including transportation and lodging costs for himself and [REDACTED]. He stayed approximately two (2) weeks in Karachi, Pakistan at a hotel. Prior to arriving in Pakistan, AL FAWZAN flew through the airport at Bahrain. While at the airport, that is the first time he heard about the bombings in the United States (US) on September 11, 2001. He was in Bahrain for approximately two (2) days at a

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08/02/2002

Guantanamo Bay, Cuba

DATE: 02-12-2008  
CLASSIFIED BY 65179/DNH/HKG/VTA  
REASON: 1.4 (C)  
DECLASSIFY ON: 02-12-2033

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Exhibit **R-3**

Pg 1 of 3

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FD-302a  
Continuation of FD-302 of

FAHD MUHAMMAD ABDALLAH AL FAWZAN

08/02/2002

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Page

hotel. He saw the information regarding the above US bombings on three (3) separate occasions, in Bahrain, Dubia and Karachi.

AL FAWZAN left Pakistan on a Pakistani airlines and flew to Quetta. He then drove to Kandahar with [redacted] and took another flight to Kabul. He stayed in a hotel, called Insaf, located 30 minutes from the Kandahar airport, in which he arrived at by bus from the airport. AL FAWZAN financed the above transportation and lodging for himself and [redacted]

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AL FAWZAN's home telephone number was 01-4210282. He resided on the top floor of his parents residence. He is married with a small baby.

[redacted] AL FAWZAN's family has moved and he does not know the new telephone number or address. The old address is Riyadh Al-Shafa, Shara Al-Madaris, #52 House Villa. His laundry business is located approximately 300 meters from his residence.

AL FAWZAN made approximately \$5,000 to \$6,000 Riyal a month profit from his business. This is approximately \$1,500 in US currency. He does not have many personal expenses, only a vehicle and gas. He will usually deposit his profit into a bank account, then withdraw money when he needs it for personal expenses. The money he makes as profits is also his fathers. AL FAWZAN considers the money made by himself and his father to be the same, interchangeable.

AL FAWZAN and [redacted] traveled to Kandahar together and to Kabul. They flew on an airplane, which was an hour flight and very inexpensive. While in Kabul, they met [redacted] returned to Peshawar and AL FAWZAN continued his travels with [redacted] had convinced AL FAWZAN to go to Afghanistan to purchase inexpensive and exotic leathers. Prior to leaving for his trip, AL FAWZAN spoke to his brother-in-law about purchasing leather goods for his brother-in-law's boutique in Saudi Arabia. AL FAWZAN stayed approximately one and half (1 1/2) months in Kabul at [redacted] residence. While in Kabul, AL FAWZAN stayed in the district of Wazir Akbar Khan. AL FAWZAN and [redacted] traveled to various cities in Afghanistan visiting shops, friends and family of [redacted] and sight seeing. He traveled by taxi to the different locations. AL FAWZAN spent approximately two and half (2 1/2) months total in Afghanistan. AL FAWZAN went to various leather shops to check samples. He put a down payment of \$1,000 Riyal, on the items he was going to purchase. The shops told him it would be ready in two (2) weeks, so AL FAWZAN traveled throughout Afghanistan, then planned to return to pick up his merchandise. The remainder of the cost would be billed to AL FAWZAN. AL FAWZAN also spent money on food during his travels. From Kabul, AL FAWZAN went to Khowst, where he stayed one (1) week.

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AL FAWZAN said if he was released he would go back to Saudi Arabia to continue his laundry business and raise his family. Interviewers asked AL FAWZAN about the location of his passport and the remainder of the money he had with him during travel. He

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pg 2 of 3

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FD-302a  
Continuation of FD-302 of

FAHD MUHAMMAD ABDALLAH AL FAWZAN

08/02/2002

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On  
Page

refused to answer any questions regarding the whereabouts of his passport and his money. He further stated that all information would be in his file. No further questions were addressed.

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pg 3 of 3



Memorandum

UNCLASSIFIED



To : Department of Defense Date 09/21/2004  
Office of Administrative Review b6  
for Detained Enemy Combatants b7C

[Redacted]

From : FBI GTMO  
Counterterrorism Division b6  
Asst. Gen. Counsel [Redacted] b7C

Subject REQUEST FOR REDACTION OF  
NATIONAL SECURITY INFORMATION  
[Redacted] 00218DP b2 per DOD

Pursuant to the Secretary of the Navy Order of 29 July 2004, Implementation of Combatant Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base, Cuba, Section D, paragraph 2, the FBI requests redaction of the information herein marked<sup>1</sup>. The FBI makes this request on the basis that said information relates to the national security of the United States<sup>2</sup>. Inappropriate dissemination of said information could damage the national security of the United States and compromise ongoing FBI investigations.

CERTIFICATION THAT REDACTED INFORMATION DOES NOT SUPPORT A DETERMINATION THAT THE DETAINEE IS NOT AN ENEMY COMBATANT

The FBI certifies the aforementioned redaction contains no information that would support a determination that the detainee is not an enemy combatant.

The following documents relative to ISN 218 have been redacted by the FBI and provided to the OARDEC:

FD-302 dated 08/03/2002

<sup>1</sup>Redactions are blackened out on the OARDEC provided FBI document.

<sup>2</sup>See Executive Order 12958

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Exhibit R-2

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Memorandum from [REDACTED]  
Re: REQUEST FOR REDACTION, 09/21/2004

If you need additional assistance, please contact  
Assistant General Counsel [REDACTED]  
[REDACTED] or Intelligence Analyst [REDACTED]  
Intelligence Analyst [REDACTED]  
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/11/2002

On 04/10/02, MOHAMMED AL RAHMAN AL SHEMRANE aka AL MUQERA (in Afghanistan, ABU BASHI (in Saudi Arabia) [redacted] 195 [redacted]) Age 27, POB Riyadh, Saudi Arabia, detained at Guantanamo Bay Naval Base

SHEMRANE was advised of the identity of the interviewing agents and thereafter, provided the following information:

SHEMRANE advised that he is unmarried and formerly resided with his parents at Abed Al Rahman, Ibn Al Hasan Riyiad, Saudi Arabia, village of Wasareth, [redacted]. His other address in southern Saudi Arabia is Malik Abdu Al Aziz, Najran, Saudi Arabia, in the village of Khaleedia.

SHEMRANE noted that his father, [redacted] and mother, [redacted] both reside at the above Riyadh address. He has four brothers and five sisters and they are the following in order by birth: MOHAMED, brother age 37 deceased, HAMDIA, sister deceased, [redacted] sister married residing in Jeddah, [redacted] brother married residing in Dammam, detainee, [redacted] sister, [redacted] sister, ALI, brother, [redacted] brother, and [redacted] sister age 7. Except for his married siblings, the rest reside in Riyadh.

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SHEMRANE's educational background consisted of completing college in 1998 or 1999 with a Bachelor's degree in Religion at the College of Imam Mohamed Ibn Saude Al Islamia located in Riyadh. He worked two years as a teacher of Islam at the high school, Al Amir Khaled Ibn Ahmed Asedere Medressa, located at Karnes Street, Najran, Saudi Arabia in: the village of Malek Fahed.

SHEMRANE is Muslim and has gone on the Haj ten times.

[redacted] Since he was only

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Investigation on 04/10/02 at Guantanamo Bay, Cuba

DMO Exhibit 13  
PAGE 1 OF 10

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FOUO//LES

FD-302a (Rev. 10-95)



Continuation of FD-302a of MOHAMMED AL RAHMAN AL SHEHRANE

04/11/02

Page 2

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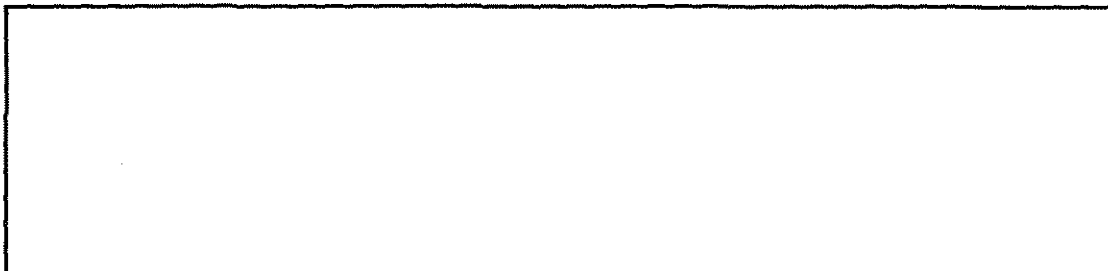
15 or 16 years old at the time, he was too young to enlist in the Army, whose minimum age was 21. As a result, he was released to his home. He noted that since he was interested in the Army at a young age, they trained him as a Reserve. He also noted that since Saudi Arabia is a holy area, it is their duty to defend it and was happy to see the Americans come to help Saudi Arabia against Iraq.

SHEMRANE has no prior arrests.

SHEMRANE advised that has traveled to several countries in the Middle East. He was born in Saudi Arabia. ~~He~~ traveled on vacation to Syria and Turkey during the summer of 2000, staying one week in each. He saved enough money for his vacation from working as a teacher and traveled during his summer break. He also traveled to the United Arab Emirates (U.A.E.) in 1999 and stayed 4-5 days for the purpose of shopping. He also traveled to Afghanistan via Bahrain and Pakistan in August 2001.

SHEMRANE has never been to the U.S. and currently has no U.S. contacts; however, his aunt, [redacted] his mother's sister, and uncle, [redacted] used to live in an unknown state in the U.S. and now resides in Jeddah, Saudi Arabia. He noted that his uncle is deceased.

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[redacted] He did not know the leader of this group and did not think that it was **USAMA BIN LADIN (UBL)**, the Taliban or Al Qaeda. [redacted]

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FD-302a (Rev. 10-95)

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PAGE 2 OF 10

[REDACTED]

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[REDACTED]

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[REDACTED]

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SHEMRANE was always thinking about Jihad and was also thinking about getting married to his finance in Aden, Yemen. He realized that weddings cost a lot of money, \$20,000 U.S. Since he

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[REDACTED]

did not have that much money, he decided to postpone the wedding and go to Afghanistan for the summer of 2001 then return to Riyadh.

SHEMRANE advised that his purpose for going to Afghanistan was to fight Jihad with the Taliban since Islam depends on Jihad. He wanted to go to Bosnia but his parents would not let him go due to fact that it was too dangerous. His father did allow him to go to Afghanistan because it was safer.

[REDACTED]

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[REDACTED]

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Continuation of FD-302 of **MOHAMMED AL RAHMAN AL SHEHRANE**, on 04/11/02, Page 5

[Redacted]

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MUHAMMAD AL RAHMAN AL SHEHRANE 04/11/02

[Redacted]

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[Redacted]

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SHEMRANE begged to fight on the front line and got his wish because he wanted to die in a bunker. He was fighting against MASOOD and DOSTOM's people and was not fighting against the Americans.

After one month, SHEMRANE heard on the radio about the attacks on the U.S. He noted that he felt bad since the people who died were civilians and they were not at fault to anything.

SHEMRANE heard about USAMA BIN LADIN's (UBL) Fatwas against the U.S. and the U.S. military from fellow fighters. He added that UBL is not a Sheik or religious figure but is a Mujahideen and will get killed and is killing others. He noted that Muslims can not take a Fatwah from a non-religious figure. In Islam, Muslims should do the right thing; however, not everyone does the right thing. Any Fatwah that says otherwise is outside the truth.

SHEMRANE noted that the U.S. came to help the Saudis against Iraq and there is an agreement between the U.S. and Saudi Arabia that if Saudi Arabia wants the U.S. to leave than the U.S. would leave since the problem is resolved.

[Redacted]

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[Redacted]

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PAGE 6 OF 10



FOUO//LES



FD-302a

MOHAMMED AL RAHMAN AL SHEHRANE

, on 04/11/02

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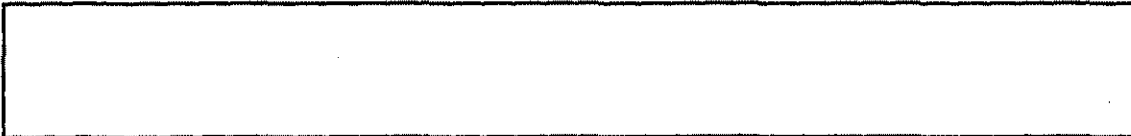
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When SHEMRANE and the others arrived in Pakistan, they surrendered their weapons to unknown people of an unknown village then the Pakistani military took them to an unknown Pakistani prison, where he stayed two weeks. He and the others were then transferred to the American prison in Qandahar, where he stayed another two weeks. Then he and the others were transferred to Camp X--Ray (GTMO).

SHEMRANE advised that he has recognized detainees here at Camp X--Ray (GTMO) that he saw in the Pakistan and Qandahar prisons [REDACTED].

SHEMRANE stated that he has recognized detainees here at Camp X-Ray (GTMO) that he knows are Taliban that he saw in the Pakistan and Qandahar prisons [REDACTED].

SHEMRANE advised that he has not heard of any future attacks on the U.S. and does not know anyone who has knowledge or was involved in past attacks on the U.S. to include the U.S.

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Embassy bombings in Africa and the bombing of the USS Cole in

FOUO//LES

PAGE 8 OF 10

FOUO//LES

FD-302a (Rev. 10-6-95)




Continuation of FD-302 of MOHAMMED AL RAHMAN AL SHEHRANE , Date 04/11/02 , Page 8  
 , on \_\_\_\_\_

Yemen.   


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b7C

SHEMRANE stated that the conversations in Camp X-Ray (GTMO) consist of talking about family and "small talk" general conversation. No detainee is telling the others detainees not to talk to the investigators or telling them what to say. He noted that some unknown detainees are not talking in retaliation to an incident where a guard kicked the Koran.

SHEMRANE noted that no detainee is planning to attack the guards at Camp X-Ray (GTMO) or planning to escape from Camp X-Ray (GTMO)..

SHEMRANE explained that if he was released from Camp X-Ray (GTMO), he would go back to Riyadh, get a teaching job and live with his family.. Although he was proud that he went to fight Jihad, he would not do it again not even in Chechniya because his mother and fiance would not be approve. SHEMRANE agreed to talk in any future interviews 

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PAGE 9 OF 10

FOUO//LES



Continuation of FD-302 of MOHAMMED AL RAHMAN AL SHEHRANE 04/11/02 . 9  
\_\_\_\_\_, On \_\_\_\_\_ Page

SHEMRANE is described as follows:

Name: MOHAMMED AL RAHMAN OUN AL RAFEH AL SHEMRANE

AKA: AL MUGERA in Afghanistan

AKA: ABU BASHI in Saudi Arabia

DOB: 27 years old

POB: Riyadh, Saudi Arabia

Passport: Saudi Arabia

Status: single, no children

Address 1: Abed Al Rahman  
Ibn Al Hasan Riyadh, Saudi Arabia  
Village of Wasareth  
\_\_\_\_\_

Address 2: Malik Abdu Al Aziz  
Najran, Saudi Arabia  
Village of Khaleedia  
\_\_\_\_\_

Education: Bachelors Degree in Religion 1998 or 1999  
College of Imam Mohamed Ibn Saude Al Islamia in Riyadh, Saudi Arabia

Occupation: Teacher or Islam for 2 years

Employer: High School (medressa)  
Al Amir Khaled Ibn Ahmed Ascedere  
Karnes Street  
Najran, Saudi Arabia  
Village of Malek Fahed

Religion: Muslim

Mosque 1: MOHAMED IBN IBRAHIM village of Khalidea

Mosque 2: MAJID HADEM AL HAREMAN AL SHEREFEN  
Imam - HASSAN AL JALLED

NGO 1: KAET AL EGATH AL ISLAMIA (or ILAMIA)

NGO 2: BIR

NGO 3: AL HAWA AL OULNA LESALIH NOUSTIMIN AL  
BOSNIA WAL HERSEK WAL SUMAL  
Imam -- AL EMERE SALMAN IBN ABD AL AZIZ AL  
SUD

NGO 4: AL NADWA AL ALIMAY AL SHABIB AL ISLAMIA

Hal : 10x

PAGE 10 OF 10

FOUO//LES

# FOUO//LES



## Memorandum

To :

Date

Department of Defense  
Office for the Administrative Review  
of the Detention of Enemy Combatants  
Frank Sweigart, Director

08/31/2006

b2 per DOD

From : **Federal Bureau of Investigation**  
Counterterrorism Division  
Joseph Billy, Jr., Acting Assistant Director

Subject: **Administrative Review of Enemy Combatant**  
[redacted]-000195DP b2 per DOD

### Administrative

[redacted]

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The below summary is based solely on information derived from FBI investigations in response to a Department of Defense (DoD) request [redacted] b7A

### Investigative Summary

MUHAMMAD ABD AL-RAHMAN AL SHUMRANI, INTERNMENT Serial Number (ISN) [redacted] 000195DP, is a Saudi national currently detained at the U.S. Naval Station, Guantanamo Bay, Cuba. AL SHUMRANI resided in Riyadh, Saudi Arabia, with his parents. During the first Gulf War, AL SHUMRANI received one month of military training as a reservist. AL SHUMRANI was only 16 years old at the time and was not permitted to enlist in the Saudi Arabian army until he reached the age of twenty-one. AL SHUMRANI completed college in 1999 and received a Bachelors degree in Religion. Thereafter, he worked as a teacher of Islam at a high school in Riyadh. In August 2001, AL SHUMRANI admitted to traveling to Afghanistan to fight jihad with the Taliban. AL SHUMRANI paid for his own travel. [redacted]

[redacted]

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DATE 02-12-2008 BY 65179/DMH/HKG/VTA

# FOUO//LES

DMO Exhibit 7  
PAGE 1 OF 2

FOUO//LES

Memorandum from FBI to DoD  
Re: Administrative Review of Enemy Combatant, 08/31/2006

[Redacted]

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**Intelligence Value**

[Redacted]

b7A

**FBI Interest**

[Redacted]

MUHAMMAD ABD. AL-RAHMAN AL SHUMRANI, ISN [Redacted] 000195DP.

b2 per DOD  
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**Threat Assessment**

[Redacted]

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FBI

UNCLASSIFIED

Memorandum



To : Department of Defense  
Office of Administrative Review  
for Detained Enemy Combatants

Date: 9/21/2006

From : FBI GTMO  
Counterterrorism Division  
Supervisory Special Agent



b6  
b7c

Subject: REQUEST FOR REDACTION OF  
NATIONAL SECURITY INFORMATION  
ISN 195  
UNCLASSIFIED SUMMARY

Pursuant to the Secretary of the Navy Order of 14 September 2004, Implementation of Administrative Review of the Detention of Enemy Combatants at Guantanamo Bay Naval Base, Cuba, the FBI requests redaction of the information herein marked.<sup>1</sup> The FBI makes this request on the basis that said information relates to the national security of the United States.<sup>2</sup> Inappropriate dissemination of said information could damage the national security of the United States and compromise ongoing FBI investigations.

CERTIFICATION THAT REDACTED INFORMATION DOES NOT SUPPORT A DETERMINATION THAT THE DETAINEE IS NOT A THREAT TO THE U.S. OR ITS ALLIES.

The FBI certifies that withheld information is not relevant to the determination as to whether an enemy combatant should continue to be detained because he is a threat to the United States or its allies or whether there are other factors bearing upon the need for continued detention such as his intelligence value, and any law enforcement interest.

The following document relative to the referenced ISN has been redacted by the FBI and provided to the OARDEC:

FD-302 dated 04/11/2002

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-12-2008 BY 65179/DMH/HKG/VTA

<sup>1</sup> Redactions are blackened out on the OARDEC provided FBI document.

<sup>2</sup> See Executive Order 12958, as amended by E.O. 13292.

DMO Exhibit 2

PAGE 1 OF 4

UNCLASSIFIED

UNCLASSIFIED

Memorandum from [redacted]  
Re: REQUEST FOR REDACTION, 9/21/2006

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If you need additional assistance, please contact  
Assistant General Counsel [redacted]  
[redacted] or Intelligence Analyst

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[redacted]

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PAGE 2 OF 4

UNCLASSIFIED



UNCLASSIFIED

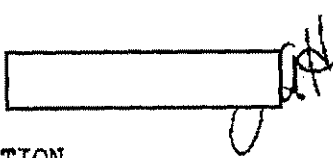
Memorandum



To : Department of Defense  
Office of Administrative Review  
for Detained Enemy Combatants

Date: 9/21/2006

From : FBI GTMO  
Counterterrorism Division  
Supervisory Special Agent



b6  
b7c

Subject: REQUEST FOR REDACTION  
NATIONAL SECURITY INFORMATION  
ISN 195  
CLASSIFIED SUMMARY

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FD-302 dated 04/11/2002

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<sup>2</sup> See Executive Order 12958, as amended by E.O. 13292.

UNCLASSIFIED

UNCLASSIFIED

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Memorandum from [redacted]  
Re: REQUEST FOR REDACTION, 9/21/2006

If you need additional assistance, please contact  
Assistant General Counsel [redacted] or Intelligence Analyst  
[redacted]

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[redacted]

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PAGE 4 OF 4

UNCLASSIFIED

FBI

FOUO//LES

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/11/2002

On 04/10/02, MOHAMMED AL RAHMAN AL SHEMRANE aka AL MUQERA (in Afghanistan, ABU BASHI (in Saudi Arabia) (ISN number US9SA-00195DF) Age 27, POB Riyadh, Saudi Arabia, detained at Guantanamo Bay Naval Base, Cuba was re-interviewed. Present for the interview was [REDACTED]

The interview was translated from Arabic to English. SHEMRANE was advised of the identity of the interviewing agents and thereafter, provided the following information:

SHEMRANE advised that he is unmarried and formerly resided with his parents at Abed Al Rahman, Ibn Al Hasan Riyiad, Saudi Arabia, village of Wasareth, telephone number [REDACTED], cell [REDACTED]. His other address in southern Saudi Arabia is Malik Abdu Al Aziz, Najran, Saudi Arabia, in the village of Khaleedia. He noted that he uses the above cell number at both addresses.

SHEMRANE noted that his father, [REDACTED] and mother, [REDACTED] both reside at the above Riyadh address. He has four brothers and five sisters and they are the following in order by birth: MOHAMED, brother age 37 deceased, HAMDIA, sister deceased, [REDACTED] sister married residing in Jeddah, [REDACTED] brother married residing in Dammam, detainee, [REDACTED] sister, [REDACTED] sister, [REDACTED] brother, [REDACTED] brother, and [REDACTED] sister age 7. Except for his married siblings, the rest reside in Riyadh.

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SHEMRANE's educational background consisted of completing college in 1998 or 1999 with a Bachelor's degree in Religion at the College of Imam Mohamed Ibn Saude Al Islamia located in Riyadh. He worked two years as a teacher of Islam at the high school, Al Amir Khaled Ibn Ahmed Asedere Medressa, located at Karnes Street, Najran, Saudi Arabia in: the village of Malek Fahed.

SHEMRANE is Muslim and has gone on the Haj ten times.

[REDACTED]  
[REDACTED] Since he was only

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Investigation on 04/10/02 as Guantanamo Bay, Cuba

File #

Date dictated 04/11/02

by

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DMO Exhibit Page 1 of 13

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-12-2008 BY 65179/DMH/HKG/VTA



Continuation of FD-302a of MOHAMMED AL RAHMAN AL SHEHRANE

04/11/02

, Page 2

, on

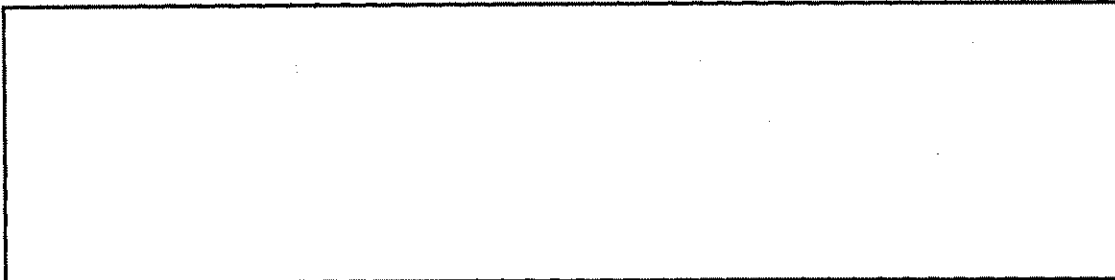
15 or 16 years old at the time, he was too young to enlist in the Army, whose minimum age was 21. As a result, he was released to his home. He noted that since he was interested in the Army at a young age, they trained him as a Reserve. He also noted that since Saudi Arabia is a holy area, it is their duty to defend it and was happy to see the Americans come to help Saudi Arabia against Iraq.

SHEMRANE has no prior arrests.

SHEMRANE advised that has traveled to several countries in the Middle East. He was born in Saudi Arabia. He traveled on vacation to Syria and Turkey during the summer of 2000, staying one week in each. He saved enough money for his vacation from working as a teacher and traveled during his summer break. He also traveled to the United Arab Emirates (U.A.E.) in 1999 and stayed 4-5 days for the purpose of shopping. He also traveled to Afghanistan via Bahrain and Pakistan in August 2001.

SHEMRANE has never been to the U.S. and currently has no U.S. contacts; however, his aunt, [redacted] his mother's sister, and uncle, [redacted] used to live in an unknown state in the U.S. and now resides in Jeddah, Saudi Arabia. He noted that his uncle is deceased.

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[redacted] He did not know the leader of this group and

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did not think that it was **USAMA BIN LADIN (UBL)** the Taliban or Al  
Qaeda. [redacted]

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Page 3 of 13

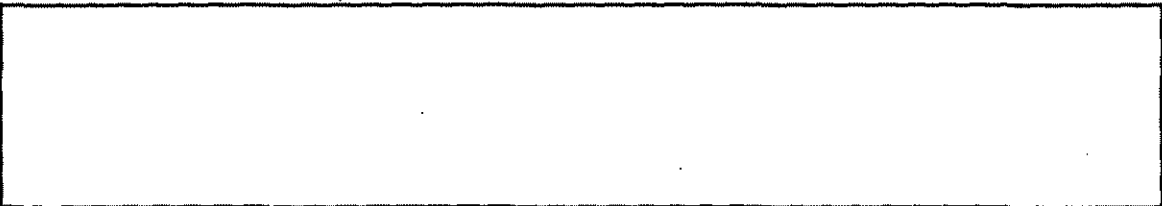
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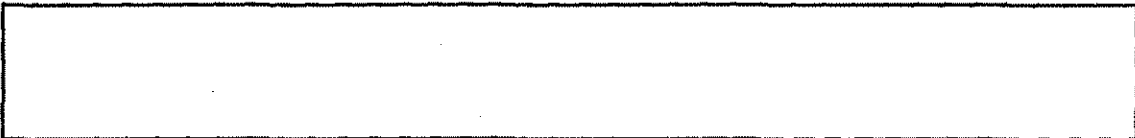
Continuation of FD-302 of MOHAMMED AL RAHMAN AL SHEHRANE , On 04/11/02 p 3



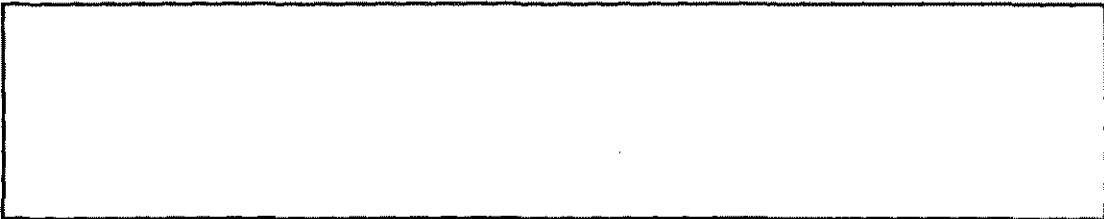
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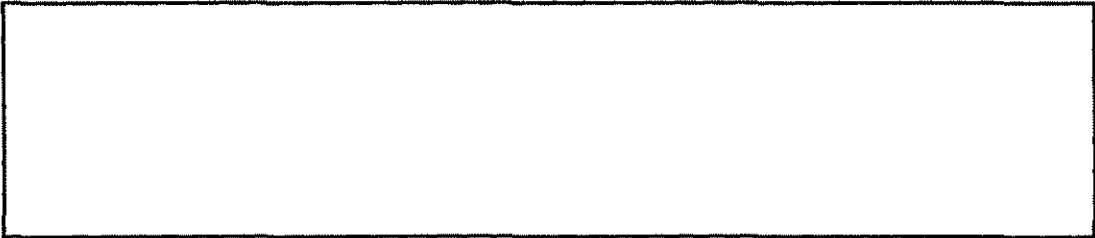
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SHEMRANE was always thinking about Jihad and was also thinking about getting married to his finance in Aden, Yemen. He realized that weddings cost a lot of money, \$20,000 U.S. Since he

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[REDACTED]

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MOHAMMED AL RAHMAN AL SHEMRANE

04/11/02 Oa

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did not have that much money, he decided to postpone the wedding and go to Afghanistan for the summer of 2001 then return to Riyadh.

SHEMRANE advised that his purpose for going to Afghanistan was to fight Jihad with the Taliban since Islam depends on Jihad. He wanted to go to Bosnia but his parents would not let him go due to fact that it was too dangerous. His father did allow him to go to Afghanistan because it was safer.

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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Continuation of FD-302 of **MOHAMMED AL RAHMAN AL SHEHRANE** 04/11/02 5  
, on \_\_\_\_\_, Page \_\_\_\_\_

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Page 7 of 13

FOUO//LES



[Redacted]

MOHAMMED AL RAHMAN AL SHEHRANE

04/11/02

C r o n of FD-302 of

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[Redacted]

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[Redacted]

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SHEMEANE begged to fight on the front line and got his wish because he wanted to die in a bunker. He was fighting against MASOOD and DOSTOM's people and was not fighting against the Americans.

After one month, SHEMRANE heard on the radio about the attacks on the U.S. He noted that he felt bad since the people who died were civilians and they were not at fault to anything.

SHEMRANE heard about USAMA BIN LADIN's (UBL) Fatwas against the U.S. and the U.S. military from fellow fighters. He added that UBL is not a Sheik or religious figure but is a Mujahideen and will get killed and is killing others. He noted that Muslims can not take a Fatwah from a non-religious figure. In Islam, Muslims should do the right thing; however, not everyone does the right thing. Any Fatwah that says otherwise is outside the truth.

SHEMRANE noted that the U.S. came to help the Saudis against Iraq and there is an agreement between the U.S. and Saudi Arabia that if Saudi Arabia wants the U.S. to leave than the U.S. would leave since the problem is resolved.

[Redacted]

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[Redacted]

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FOUO//LES



Continuation of

FD-302a

MOHAMMED AL RAHMAN AL SHEHRANE

, on 04/11/02

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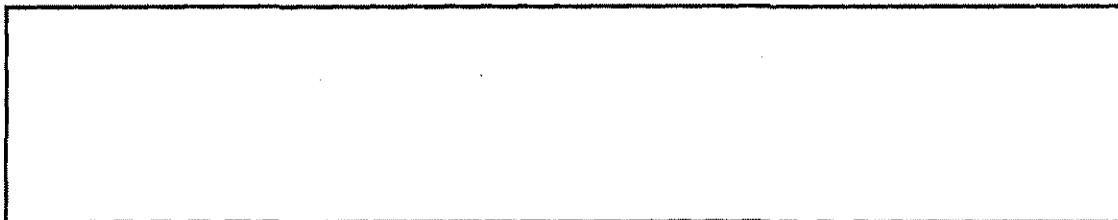
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When SHEMRANE and the others arrived in Pakistan, they surrendered their weapons to unknown people of an unknown village then the Pakistani military took them to an unknown Pakistani prison, where he stayed two weeks. He and the others were then transferred to the American prison in Qandahar, where he stayed another two weeks. Then he and the others were transferred to Camp X--Ray (GTMO).

SHEMRANE advised that he has recognized detainees here at Camp X--Ray (GTMO) that he saw in the Pakistan and Qandahar prisons and could recognize their photograph.

SHEMRANE stated that he has recognized detainees here at Camp X-Ray (GTMO) that he knows are Taliban that he saw in the Pakistan and Qandahar prisons and could recognize their photograph

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SHEMRANE advised that he has not heard of any future attacks on the U.S. and does not know anyone who has knowledge or was involved in past attacks on the U.S. to include the U.S. Embassy bombings in Africa and the bombing of the USS Cole in

FOIA//LES

Page 10 of 13

100/113



Continuation of FD-302 of MOHAMMED AL RAHMAN AL SHEHRANE , on 04/11/02 , page 8

Yemen.   


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SHEMRANE stated that the conversations in Camp X-Ray (GTMO) consist of talking about family and "small talk" general conversation. No detainee is telling the others detainees not to talk to the investigators or telling them what to say. He noted that some unknown detainees are not talking in retaliation to an incident where a guard kicked the Koran.

SHEMRANE noted that no detainee is planning to attack the guards at Camp X-Ray (GTMO) or planning to escape from Camp X-Ray (GTMO) ..

SHEMRANE explained that if he was released from Camp X-Ray (GTMO), he would go back to Riyadh, get a teaching job and live with his family.. Although he was proud that he went to fight Jihad, he would not do it again not even in Chechniya because his mother and fiance would not be approve.

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SHEMRANE agreed to talk in any future interviews and agreed to inform the interviewers about anything that he sees or hears that we should know about.

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Page 12 of 13

FOUO/LES



Continuation of FD-302 of MOHAMMED AL RAHMAN AL SHEHRANE 04/11/02 . 9  
 , on \_\_\_\_\_ Page

SHEMRANE is described as follows:

Name: MOHAMMED AL RAHMAN OUN AL RAFEH AL SHEMRANE

AKA: AL MUGERA in Afghanistan

AKA: ABU BASHI in Saudi Arabia

DOB: 27 years old

POB: Riyadh, Saudi Arabia

Passport: Saudi Arabia

Status: single, no children

Address 1: Abed Al Rahman  
Ibn Al Hasan Riyadh, Saudi Arabia  
Village of Wasareth

Telephone: [redacted] parents

Address 2: Malik Abdu Al Aziz  
Najran, Saudi Arabia  
Village of Khaleedia

Telephone: cell [redacted]

Education: Bachelors Degree in Religion 1998 or 1999  
College of Imam Mohamed Ibn Saude Al Islamia in Riyadh, Saudi Arabia

Occupation: Teacher or Islam for 2 years

Employer: High School (medressa)  
Al Amir Khaled Ibn Ahmed Ascedere  
Karnes Street  
Najran, Saudi Arabia  
Village of Malek Fahed

Religion: Muslim

Mosque 1: MOHAMED IBN IBRAHIM village of Khalidea

Mosque 2: MAJID HADEM AL HAREMAN AL SHEREFEN  
Imam - HASSAN AL JALLED

NGO 1: KAET AL EGATH AL ISLAMIA (or ILAMIA)

NGO 2: BIR

NGO 3: AL HANA AL OULNA LESALIH NOUSIMIN AL  
BOSNIA WAL HERSEK WAL SUMAL  
Imam -- AL EMERE SALMAN IBN ABD AL AZIZ AL SUD

NGO 4: AL NADWA AL ALIMAY AL SHABIB AL ISLAMIA

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FBI

FOUO//LES



**Memorandum**

To : Department of Defense 09/09/2005  
Office for the Administrative Review  
of the Detention of Enemy Combatants  
J.M. McGarrah, Rear Admiral

From : Federal Bureau of Investigation  
Counterterrorism Division  
T.J. Harrington, Deputy Assistant Director

Subject: Administrative Review of Enemy Combatant  
[redacted] 000195DP  
b2 per DOD

**Administrative**

The below summary is based solely on information derived from FBI investigations and is in response to a Department of Defense request [redacted] b7A

**Investigative Summary**

MUHAMMAD ABD AL-RAHMAN AL-SHUMRANT, INTERNMENT Serial Number (ISN) [redacted] 000195DP, is a Saudi Arabian national currently detained at the U.S. Naval Base, Guantanamo Bay, Cuba. b2 per DOD

AL-SHUMRANT resided in Riyadh, Saudi Arabia, with his parents. During the first Gulf War, AL-SHUMRANT received one month of military training as a reservist. AL-SHUMRANT was only 16 years old at the time and was not permitted to enlist in the Saudi Arabian army until he reached the age of twenty-one. AL-SHUMRANT completed college in 1999 and received a Bachelor's degree in Religion. Thereafter, he worked as a teacher of Islam at a high school in Riyadh.

[redacted]

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[redacted]

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DATE 02-12-2008 BY 65179/DMH/HKG/VTA

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DMO Exhibit 6  
Page 1 of 2



**FOUO//LES**

Memorandum from FBI to DoD  
Re: Administrative Review of Enemy Combatant, 09/09/2005

[Redacted]

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**Intelligence Value**

[Redacted]

b7A

**FBI Interest**

[Redacted]

detainee, MUHAMMAD ABD AL-RAHMAN AL-SHUMRANT, ISN [Redacted] 000195DP.

b2 per DOD  
b7A

**Threat Assessment**

[Redacted]

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**FOUO//LES**

FBI

# UNCLASSIFIED

## Memorandum



To : Department of Defense ~~Star~~ Date 11/15/2005  
 Office of Administrative Review  
 for Detained Enemy Combatants

From : FBI GTMO  
 Counterterrorism Division  
 Asst. Gen. Counsel [Redacted] b6 b7C

Subject: REQUEST FOR REDACTION OF  
 NATIONAL SECURITY INFORMATION  
 ISN 195

Pursuant to the Secretary of the Navy Order of 14 September 2004, Implementation of Administrative Review of the Detention of Enemy Combatants at Guantanamo Bay Naval Base, Cuba, the FBI requests redaction of the information herein marked<sup>1</sup>. The FBI makes this request on the basis that said information relates to the national security of the United States<sup>2</sup>. Inappropriate dissemination of said information could damage the national security of the United States and compromise ongoing FBI investigations.

CERTIFICATION THAT REDACTED INFORMATION DOES NOT SUPPORT A DETERMINATION THAT THE DETAINEE IS NOT A THREAT TO THE U.S. OR ITS ALLIES.

The FBI certifies that withheld information is not relevant to the determination as to whether an enemy combatant should continue to be detained because he is a threat to the United States or its allies or whether there are other factors bearing upon the need for continued detention such as his intelligence value, and any law enforcement interest.

The following document relative to ISN 195 has been redacted by the FBI and provided to the OARDEC:

FD-302 dated 04/11/2002

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 02-12-2008 BY 65179/DMH/HKG/VTA

<sup>1</sup>Redactions are blackened out on the OARDEC provided FBI document.

<sup>2</sup>See Executive Order 12958

If you need additional assistance, please contact Asst. Gen. Counsel [Redacted] b6 b7C b2

# UNCLASSIFIED

DMO Exhibit 2  
 Page 1 of 2

UNCLASSIFIED

Memorandum from [redacted]  
Re: REQUEST FOR REDACTION, 11/15/2005

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[redacted] or Intelligence  
Analyst [redacted]  
[redacted]

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1 - [redacted]  
1 - [redacted]  
1 - [redacted]

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HC:hc

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FBI

FEDERAL BUREAU OF INVESTIGATION

transcription

Investigation on  
File #  
by

at *Fordell CES*

Date of

Date dictated

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05/15/2003

On 5/15/03, MUHAMMED ABD AL-RAHMAN AL-SHUMRANT, ISN# [redacted] was interviewed at Camp Delta, Guantanamo Bay, Cuba by Special Agents [redacted] (FBI) and [redacted] (NCIS). [redacted] provided Arabic/English translation. Al-Shumrant provided the following information.

[redacted]

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[redacted]

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[redacted]

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[redacted]

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[redacted]

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[redacted]

b7A

Al-Shumrant does not consider himself a part of Al Qaeda or any other Muslim party. His duty is to fight on behalf of Muslims wherever there may be a need.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-12-2008 BY 65179/DMH/HKG/VTA

5/15/03

Guantanamo Bay, Cuba

[redacted]

Exhibit **R7**

*Fordell CES*

**181**

FBI

FEDERAL BUREAU OF INVESTIGATION

transcription

Investigation on  
File #  
by

at *FBI/CES*

Date of

Date dictated

your agency;

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to  
it and its contents are not to be distributed outside your agency.

05/21/2003

On 05/21/2003, MUHAMMED ABD AL-RAHMAN AL-SHUMRANT, Internment  
Serial Number (ISN), [redacted] was interviewed at Camp Delta, GTMO, Cuba, by Special  
Agents [redacted] (NCIS), and [redacted] (FBI). [redacted] provided  
English/Arabic translation. AL-SHUMRANT provided the following information.

[redacted]

b7A

[redacted]

b7A  
b6  
b7C

[redacted]

b7A

*364*

[redacted]

b7A

5/21/03

Guantanamo Bay, Cuba

[redacted]

Exhibit *RB*

*FBI/CES*

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DATE 02-12-2008 BY 65179/DMH/HKG/VTA

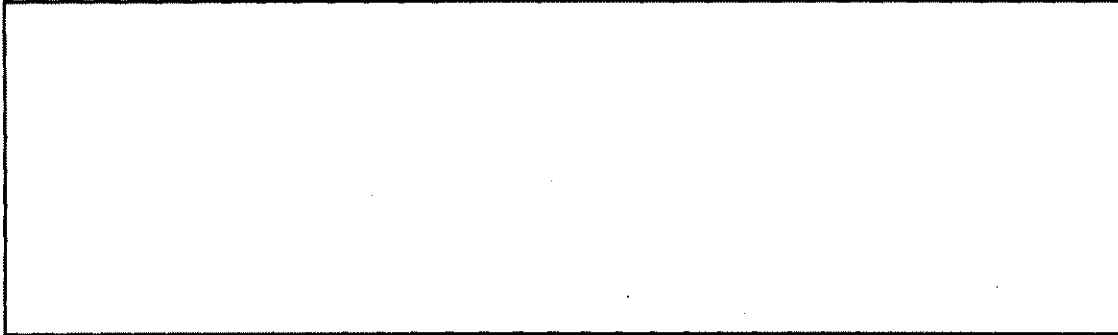
*182*

*Fouilles*

On  
Page



b7A



b7A

*Fouilles*

*282*

FBI

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Memorandum



To : Department of Defense Date 09/23/2004  
 Office of Administrative Review  
 for Detained Enemy Combatants  
 [Redacted] b6  
 b7C

From : FBI GTMO b6  
 Counterterrorism Division b7C  
 Asst. Gen. Counsel [Redacted]

Subject REQUEST FOR REDACTION OF  
 NATIONAL SECURITY INFORMATION  
 [Redacted] 00195DP b2 per DOD

Pursuant to the Secretary of the Navy Order of 29 July 2004, Implementation of Combatant Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base, Cuba, Section D, paragraph 2, the FBI requests redaction of the information herein marked<sup>1</sup>. The FBI makes this request on the basis that said information relates to the national security of the United States<sup>2</sup>. Inappropriate dissemination of said information could damage the national security of the United States and compromise ongoing FBI investigations.

CERTIFICATION THAT REDACTED INFORMATION DOES NOT SUPPORT A DETERMINATION THAT THE DETAINEE IS NOT AN ENEMY COMBATANT

The FBI certifies the aforementioned redaction contains no information that would support a determination that the detainee is not an enemy combatant.

The following documents relative to ISN 195 have been redacted by the FBI and provided to the OARDEC:

- FD-302 dated 05/15/2003
- FD-302 dated 05/21/2003
- FD-302 dated 05/24/2003
- FD-302 dated 05/29/2003

<sup>1</sup>Redactions are blackened out on the OARDEC provided FBI document.

<sup>2</sup>See Executive Order 12958

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 DATE 02-12-2008 BY 65179/DMH/HKG/VIA

Exhibit R2  
 182

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Memorandum from [redacted] to [redacted]  
Re: REQUEST FOR REDACTION, 09/23/2004

b6  
b7C

If you need additional assistance, please contact  
Assistant General Counsel [redacted]

[redacted] or Intelligence Analyst [redacted]  
Intelligence Analyst [redacted]  
[redacted]

b6  
b7C

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282



FOUO//LES

FBI



Memorandum

To : Department of Defense Date: 09/12/2006  
Office for the Administrative Review  
of the Detention of Enemy Combatants  
Frank Sweigart, Director

From : Federal Bureau of Investigation  
Counterterrorism Division  
Joseph Billy, Jr., Acting Assistant Director

Subject : Administrative Review of Enemy Combatant  
ISN [redacted] 001453DP b2 per DOD

Administrative

[Redacted]

b7A  
b7E

The below summary is based solely on information derived from FBI investigations and is in response to a Department of Defense (DoD) request [redacted]

Investigative Summary

ISN [redacted] 0001453DP, SANAD YISLAM AL KAZIMI is a Yemeni national currently detained at the U.S. Naval Station, Guantanamo Bay, Cuba.

[Redacted]

b7A

[Redacted]

b7A

DMO Exhibit 7

PAGE 1 OF 2

ALL INFORMATION CONTAINED  
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FOUO//LES

**FOUO//LES**

Memorandum from FBI to DoD  
Re: Administrative Review of Enemy Combatant, 09/12/2006

[Redacted]

b7A

**Intelligence Value**

[Redacted]

b7A

**FBI Interest**

[Redacted]

SANAD YISLAM AL KAZIMI, [Redacted] 001453DP.

b2 per DOD  
b7A

**Threat Assessment**

[Redacted]

b7A  
b7E

**FOUO//LES**

FBI

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**DMO-2 is  
Reserved  
for  
FBI Redaction Memorandum**

(No Redaction Memorandum  
Required for this ISN)

ALL INFORMATION CONTAINED  
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DATE 02-12-2008 BY 65179/DMH/HKG/VTA

DMO Exhibit 2  
Page 1 of 1

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FBI

FOUO//LES



**Memorandum**

To :

Date

Department of Defense **10/24/2005**  
Office for the Administrative Review  
of the Detention of Enemy Combatants  
J.M. McGarrah, Rear Admiral

From : **Federal Bureau of Investigation**  
Counterterrorism Division  
T.J. Harrington, Deputy Assistant Director

Subject: **Administrative Review of Enemy Combatant**  
ISN [redacted] 001453DP b2 per DOD

**Administrative**

The below summary is based solely on information derived from FBI investigations and is in response to a Department of Defense request [redacted] b7A

**Investigative Summary**

SANAD YISLAM AL KAZIMI, ISN [redacted] 0001453DP, is a b2 per DOD Yemeni national currently detained at the U.S. Naval Base, Guantanamo Bay, Cuba.

[redacted]

b7A

[redacted]

b7A

**Intelligence Value**

[redacted]

b7A

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-12-2008 BY 65179/DMH/HKG/VIA

FOUO//LES

DMO Exhibit La  
Page 1 of 2

**FOUO//LES**

Memorandum from FBI to DoD  
Re: Administrative Review of Enemy Combatant, 10/24/2005

**FBI Interest**

[Redacted]

detainee, SANAD YISLAM AL KAZIMI, [Redacted] 001453DP.

b2 per DOD  
b7A

**Threat Assessment**

[Redacted]

b7A  
b7E

♦♦

-2-

**FOUO//LES**

Page 2 of 2

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**FEDERAL BUREAU OF INVESTIGATION**

**REDACTION MEMO**

**FOR**

**ISN 1453**

**IS**

**NOT PROVIDED**

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DMO Exhibit 2  
Page 1 of 1

JHOCOM

~~SECRET~~

072126Z JAN 02  
FM CDR202DNIBN FT GORDON GA//IAPG-C OSD//  
~~SECRET~~

0000  
SUBJ: b2 AL-QAIDA SAFEHOUSE IN KANDAHAR (U)

CITE: (U) b2

SERIAL: (U) b2

PAGE 4 RUMIRGR0065 ~~SECRET~~  
PASS: (U) DIA//DH-6//

COUNTRY: (U) AFGHANISTAN (AF); PAKISTAN (PK); SAUDI ARABIA (SA).

IPSP: (U) b2

SUBJ: b2 DRAGON TOWER-- YIARA-- AL-QAIDA SAFEHOUSE  
IN KANDAHAR (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED  
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~.

DEPARTMENT OF DEFENSE

DOI: (U) 20010900.

REOS: (U) b2  
b2

PAGE 5 RUMIRGR0065 ~~SECRET~~

SOURCE: (S) b1  
b1

SUMMARY: (S) b1  
b1

TEXT: 1. (S) b1  
b1

2. (S) b1  
b1

A. (S) b1  
b1

DMO Exhibit 18  
Page 1 of 2

~~SECRET~~

15

~~SECRET~~

b1

PAGE 6 RUMIRGR0065 ~~S.E.C.R.E.T~~

b1

B. (S) b1  
b1

COMMENTS: (FIELD COMMENTS)-- 1. (S) b1

b1  
2. (S) b1

3. (U) DIRECT QUESTIONS OR COMMENTS TO CJ-FLCC JACE CMD AT DSN 318-438-4681.

b2

ENCL: (U) TO FOLLOW-- ONE ENCLOSURE.

PAGE 7 RUMIRGR0065 ~~S.E.C.R.E.T~~

b1 (S)

ONE FILE/ b2 ENCL. TWO PAGES, 20010900-(S).

b2

DISSEM: (U) FIELD-- NONE.

WARNING: (U) REPORT CLASSIFIED ~~S.E.C.R.E.T~~.

DRV FROM-- USAINSCOM SCG 380-2, 5 AUGUST 1996

DECL: (U) X1.

~~SECRET~~

Page 2 of 2

16