

Unclassified

Combatant Status Review Board

7 September 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – HICKS, David Matthew

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for the Taliban and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is an al-Qaida fighter:
 1. The detainee affiliated himself with the Taliban.
 2. The detainee knew his training was conducted by al-Qaida, which had declared war on the United States.
 3. The detainee was trained to use grenades, landmines, rocket-propelled grenades and other small arms weapons.
 4. The detainee attended the al-Qaida Information Course in Kabul, where the instructor cited the al-Qaida bombing of the *USS Cole* as a positive example of the uses of al-Qaida training.
 5. The detainee met Osama Bin Laden on approximately eight occasions.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee personally collected intelligence on the American Embassy in Afghanistan for al-Qaida.
 2. Following 9-11, the detainee met with a senior al-Qaida leader to discuss various locations to fight against the United States and Northern Alliance forces.

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3. After being stationed near the Khandahar airport, the Detainee agreed to fight on the frontlines in Konduz.

4. The detainee was captured by Northern Alliance forces near Bagram.

5. While engaged in combat, the detainee failed to wear a uniform or any type of emblem or distinctive military article designating him as a fighter; nor did he follow any typical military chain of command.

4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

25 Aug 04

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Detainee
Ruhani, Gholam

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.

a. Detainee is a member of the Taliban.

1. Detainee admitted being a member of the Taliban. A supervisor of Taliban Civilian Intelligence recruited the detainee into the Taliban.
2. Detainee served as the driver for a Taliban Intelligence Service member and performed clerical work for the Intelligence Service in Kabul, AF, from 1999 or 2000 until his capture by U.S. forces in December of 2001. The detainee was required to carry a pistol in this job.
3. Detainee was captured with a senior Taliban intelligence member, Abdul Haq Wasiq, by U.S. forces on 9 Dec 2001. Detainee was in possession of 7.62MM rounds when captured.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (04 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – WASIQ, Abdul Haq

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee, in a letter to his brother, included greetings to an al Qaida member.
 2. The detainee was the Taliban Deputy Minister of Intelligence.
 3. The detainee used a radio to communicate with the Taliban Chief of Intelligence.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee was involved in the operation to re-establish the front lines in Konduz, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (28 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL MATRAFI, Abdallah Aiza

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and al Qaida and supported hostilities in aid of enemy armed forces.
 - a. The detainee is associated with the Taliban and al Qaida:
 1. The detainee established the al Wafa non-governmental organization in Afghanistan.
 2. The al Wafa organization has been identified as a terrorist organization on the U.S. State Department's Terrorist Exclusion List.
 3. The detainee was the director of al Wafa.
 4. The nongovernmental organization 'Wafa' reportedly is believed to possibly be a terrorist organization and may have had connections to Usama Bin Laden and Afghan Mujahadeen.
 5. The detainee met Usama Bin Laden who provided a letter of introduction to assist the detainee in getting established.
 6. The detainee met Usama Bin Laden in the Summer of 2001, in Usama's house.
 7. The detainee's goal to provide funds to Usama Bin Laden for training, caused disagreement within al Wafa.
 8. The detainee admitted al Wafa smuggled individuals into Afghanistan after 11 September 2001.

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9. The detainee was visited by a member of al Qaida responsible for the protection of Usama Bin Laden at his home in Saudi Arabia.
 10. The detainee had numerous conversations with Mullah Omar.
 11. The detainee admitted al Wafa purchased vehicles and equipment for the Taliban.
 12. The detainee negotiated a deal that allowed the Taliban to direct al Wafa's activities.
 13. One of the detainee's known aliases was on an email list of captured suspected al Qaida members incarcerated in Pakistan.
 14. The detainee sent his wife and family out of Afghanistan in August 2001.
 15. The detainee chose an Islamic extremist and al Qaida associate as his successor as director of al Wafa.
- b. The detainee supported hostilities in aid of enemy armed forces:
1. The detainee purchased weapons, including AK-47's, RPG's, and anti-aircraft weapons, to support the Taliban.
 2. The detainee attempted to purchase a \$500,000 weapon system for the Taliban.
 3. The detainee was the leader of a group of approximately 400 Arab fighters.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Tribunal

08 Aug 04

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal - Noori, Mullah Norullah

1. Under the provisions of the Department of the Navy Memorandum, dated ^{27 MKH} 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he served as part of the Taliban Government of Afghanistan and engaged in hostilities against the United States or its coalition partners.
 - a. The Detainee is a member of the Taliban.
 1. The detainee traveled to Kabul to serve as a security guard for a Taliban official.
 2. He later worked as a security guard for the governor of Jalalabad carrying a Kalashnikov rifle.
 3. In 2000 the detainee moved to Mazar-E Sharif where he was a member of a 10-12-man team who provided security to the Governor.
 4. He was armed with a Kalashnikov rifle while on guard duty.
 5. The detainee served as the acting governor in Mazar-E Sharif for 8 or 9 months prior to his capture.
 - b. The Detainee participated in military operations against the coalition.
 1. He was fighting on the front lines at Masar-E-Sharif as a Taliban fighter. As the front lines in Masar-E-Sharif fell, he moved with a majority of the remaining fighters to Kunduz to reestablish the front lines.
 2. He participated in a meeting where Taliban leaders decided to surrender to the Northern Alliance.

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3. He was captured by Northern Alliance forces along with a Taliban leader and five Taliban soldiers.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (28 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – FAZL, Mullah Mohammad

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban and/or associated with al Qaida and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of the Taliban and/or associated with al Qaida:
 1. The detainee was a member of the Taliban.
 2. The detainee assisted Mullah Omar in establishing a temporary government following the Taliban conquest of Kabul.
 3. The detainee was the Taliban Deputy of Defense during the last days of the Taliban.
 4. In November 2001, the detainee spoke with Mullah Omar about supplies for his troops.
 5. The detainee was aware the Taliban was providing the Islamic Movement of Uzbekistan (IMU) with financial, weapons, and logistic support in exchange for IMU providing the Taliban with soldiers.
 6. The detainee is listed on a United Nations Security Council Resolution requiring member states to freeze his assets due to his association with the Taliban.
 7. The detainee was at the al Farouq training camp.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. The detainee was a Taliban commander of approximately 3,000 front-line troops in the Takhar province in October 2001.

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2. The detainee was directly commanded by the Taliban Defense Minister.
3. The detainee communicated directly with the Taliban Defense Minister on military objectives.
4. The detainee was preparing to engage opposition forces on 30 November 2001, when the Taliban Defense Minister ordered him to surrender to the Northern Alliance.
5. The detainee was captured on the front lines in Mazar-E-Sharif.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – Rasoul, Abdullah Gulam

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for the Taliban and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a Taliban fighter.
 1. The detainee joined Taliban of his own free will. He was a member of Taliban twice, the first time in 1997 when Kabul was captured.
 2. He stayed in Kabul approximately twenty days where he was wounded by bombs.
 3. He rejoined the Taliban approximately one to two months before he was captured.
 - 4 He was given a Kalishnikov rifle by the Taliban.
 5. The detainee was a soldier for the Taliban and worked for Mohammad, who was a Taliban leader.
 - b. He engaged in hostilities against the United States or its coalition partners.
 1. In approximately September of 2001, the detainee went to Konduz to join up with his Taliban comrades to fight the Northern Alliance.
 2. He was captured while riding in a car with a Taliban Leader named Mohammad.

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4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

7 August 2004

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – SATTAR, Abdul

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for Taliban.

a. The detainee is a Taliban fighter:

1. The detainee voluntarily traveled from Pakistan to Afghanistan in 1999 to attend training for the Jihad.
2. The detainee attended training at the Syed Ismail Shaheed camp.
3. At the Syed Ismail Shaheed camp, the detainee received training on the AK-47, Seminov rifle, PK machine gun, .303 rifle, TT pistol and rocket launcher.
4. The detainee worked for the Harkat-UIMujahadeen (HUM) office in Kaloor Kat.
5. HUM is an Islamic militant group based in Pakistan and linked to al-Qaida.
6. In 2001, the detainee voluntarily traveled from Pakistan to Afghanistan to participate in the Jihad.

b. The detainee participated in military operations against the coalition.

1. When the detainee arrived in Bagram, AF to participate in the Jihad, he was issued an AK-47 and assigned to guard duty in a bunker.
2. The detainee was transferred to Khvajeh Ghar, where he was stationed in bunkers/fighting positions for over a month.
3. The detainee was in a military convoy with seventy (70) fighters when his convoy was bombed. He fled his truck, but was later captured by villagers and turned over to the Northern Alliance.

4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - MOHAMED, Fahed Nasser.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee was recruited in Mecca, Saudi Arabia, to take part in Jihad on or about 26 December 2000.
 2. The detainee traveled from his home in Saudi Arabia to Pakistan and crossed the border into Afghanistan.
 3. Detainee received small arms training at the al Farouq training camp in Afghanistan.
 4. Detainee attended training at al Qaida's al Farouq camp in Afghanistan.
 5. Detainee confirmed that he was present during the uprising at the Al Jenke Prison in Mazar-E-Sharif.
 6. Usama Bin Laden visited the al Farouq training camp while the detainee was in training.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

4 September 2004

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal –
UL SHAH, Zia

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and engaged in hostilities against the United States or its coalition partners.
 - a. Detainee is a member of the Taliban.
 1. Prior to September 11th, 2001, detainee traveled to Afghanistan for employment and worked as a driver for the Taliban for six to eight months.
 2. Detainee transported personnel and material for the Taliban, included cooking oil, ammunition, heavy coats and blankets.
 - b. Detainee engaged in hostilities against the U.S. or its coalition partners.
 1. Detainee admits transporting Taliban members that were armed with weapons. Their mission was to search for members of the Northern Alliance.

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2. Detainee was ordered to surrender to Northern Alliance forces. Detainee was instructed to drive himself and approximately 60 fighters and their Kalashnikov weapons to Mazar-e-Sharif.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

8 August 2004

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – KHAN, Muhammed Ijaz

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for the Taliban and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a Taliban fighter:
 1. The detainee voluntarily traveled from his home in Pakistan to Afghanistan in order to help the Muslims and Taliban in their Jihad.
 2. The detainee stated that he considers himself a Taliban.
 3. When he arrived in Kabul, AF, he reported to a Taliban building and advised the Taliban he was in AF to participate in the Jihad.
 4. The detainee admitted he carried an AK-47 while serving in the Jihad in AF.
 5. The detaining was capture by the Northern Alliance forces while attempting to flee AF.
 6. The detainee stated he would fight in a Jihad again.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (29 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HAMIDUVA, Shakhrukh

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States indicating that the detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners.
 - The detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners:
 1. Originally from Uzbekistan, the detainee traveled to Kabul, Afghanistan via Dushanbe, Tajikistan and Konduz, Afghanistan.
 2. The detainee spent one and a half years in an Islamic Movement of Tajikistan camp near Dushanbe, Tajikistan.
 3. The detainee willingly became a soldier in the Mujahidin Army.
 4. The detainee traveled to Afghanistan to participate in jihad against the Russians and the Northern Alliance.
 5. The detainee had an AK-47 while at the camp near Dushanbe, Tajikistan.
 6. The leader of the Islamic Movement of Tajikistan is also the leader of the Islamic Movement of Uzbekistan .
 7. The Islamic Movement of Uzbekistan is a designated foreign terrorist organization.
 8. The detainee was captured by the Northern Alliance in Mazar-E-Sharif, Afghanistan.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Feroz Ali Abassi

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida. He engaged in hostilities against the United States or its coalition partners.
 - a. Detainee is a member of al Qaida.
 1. Detainee traveled from Great Brittan to Afghanistan, using his own funds, to receive military training and to fulfill his jihad obligation.
 2. Detainee was escorted from Quetta, Pakistan to a guesthouse in Afghanistan, where recruiting took place. At the guesthouse, detainee relinquished his passport and money for security purposes, completed an application form, and chose a nickname. Detainee was then taken to Camp Farouq for training.
 3. At Camp Farouq, detainee received military training, including but not limited to, city tactics, mountain tactics, weapons, maneuver, topography, surveillance, and ambushing. During weapons training, detainee trained on the following weapons: AKM, AK-47, RPG, and PK machine gun.
 4. After basic training, detainee volunteered for advanced courses in Mountain Tactics and City Tactics. Detainee attended these courses because this training was a prerequisite for being sent to the front of the front lines.

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5. After completing his basic training, detainee met with high-level al Qaida leaders. During this meeting, detainee stated that he left his home, in the United Kingdom, to take action against Americans and Jews. Additionally at this meeting, the detainee volunteered for a martyrdom mission.
 6. Detainee was present when Usama Bin Laden gave a speech at al Farouq. Additionally, detainee was present when Usama Bin Laden visited the mountain warfare camp.
 7. Detainee was identified as the guard posted to watch a suspected spy. This took place at the home of a Taliban official.
- b. Detainee engaged in hostilities against the United States.
1. After 11 September 2001, detainee was forced to leave the guesthouse where he was staying. Detainee volunteered to be sent to defend the Kandahar airport, because it was the most dangerous mission. While there, detainee served in a small unit of al Qaida fighters, intent on defending the airport against the Americans.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

17 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL JUDI, Majid Abdallah

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al-Qaida and is a member of organizations engaged in or supporting hostilities against the United States or its coalition partners.
 - a. Detainee is a member of the Taliban and al-Qaida.
 1. The detainee admits traveling from Saudi Arabia to Afghanistan in 2001 for the purpose of working for Al-Wafa.
 2. Al-Wafa is an organization listed in Executive Order 13224, and it has been closely associated with al-Qaida and the Taliban.
 3. Detainee was captured by U.S. forces in a hospital along with several al-Qaida members.
 4. Detainee was captured with al-Qaida surveillance evasion reports and after-action reports.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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R1

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Combatant Status Review Board

16 August 2004

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – GHAZI, Fahed Abdullah Ahmad

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for al-Qaida.
 - a. The detainee is an al-Qaida fighter:
 1. The detainee voluntarily traveled from Yemen to Afghanistan in 2001.
 2. The detainee attended training at the Al Farouq training camp.
 3. At the Al Farouq training camp, the detainee received training on the AK-47, explosives, the PK machine gun, and RPG's.
 4. After attending training at the Al Farouq training camp, the detainee was chosen to go to Tora Bora and become one of Usama Bin Laden's bodyguards.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee fought in the KTAL region of Afghanistan.
 2. The detainee attempted to flee AF following the U.S. air strikes. He crossed the border into Pakistan, and surrendered to authorities, who accused him of being a terrorist trying to escape from AF.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT R 1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (02 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal UTHMAN, Uthman Abdul Rahim Mohammed

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is affiliated with al Qaeda and participated in military operations against the United States or its coalition partners.
 - a. The detainee is affiliated with al Qaeda:
 1. The detainee voluntarily traveled from Yemen to Quetta, Pakistan where he stayed in a Taliban house in March 2001. The detainee admitted to seeing an assault weapon in the Taliban house during his stay.
 2. The detainee voluntarily traveled from Quetta, Pakistan to Kandahar, Afghanistan in March 2001.
 3. The detainee traveled between Khost and Kabul, Afghanistan to teach the Koran from March 2001 to December 2001.
 4. The detainee visited Usama Bin Laden's home in Kandahar, Afghanistan.
 5. The detainee is associated with two suspects in the USS Cole bombing in Yemen.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee attended advanced training at Tarnak Farm Near Kandahar, Afghanistan.

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2. The detainee fled Afghanistan subsequent to the fall of Kabul. The detainee was caught and detained in the Tora Bora region.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL ALAWI, Muaz Hamza Ahmad

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and al Qaida and participated in military operations against the United States or its coalition partners.
 - a. The detainee is associated with the Taliban and al Qaida:
 1. The detainee was in Jeddah, Saudi Arabia when he decided to travel to Afghanistan to join the Taliban and fight against the Northern Alliance.
 2. The detainee traveled from Jeddah, Saudi Arabia, through Yemen and into Quetta, Pakistan, where he stayed at a Taliban guesthouse, before entering Afghanistan.
 3. The detainee traveled with Taliban fighters from Quetta, Pakistan across the border into Afghanistan, where he stayed at another Taliban guesthouse.
 4. The detainee stayed at another Taliban guesthouse in Kabul, Afghanistan before traveling north in a Taliban vehicle to the Khalid Center, near Baghram, Afghanistan.
 5. The detainee trained on and fired one round from a rocket propelled grenade (RPG) launcher while at the Khalid Center.
 6. While at the Khalid Center, the detainee was issued a Kalashnikov rifle, four magazines and two grenades.
 7. The detainee was captured as he fled from Afghanistan into Pakistan, and was then turned over to the U.S. forces.
 - b. The detainee participated in military operations against the United States or its coalition partners:

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1. The detainee was transported to the Omar Saif Center where he was assigned to a middle line position for approximately five to six months and where he saw artillery attacks and saw other fighters die.
2. As Kabul was overrun, the detainee returned to the north where he rejoined his unit and later went to the Mahlik Center, north of Kabul, where he assisted with loading horses into trucks for transportation to Tajikistan.
3. The detainee accompanied the horses to the front lines located near Khvajeh Ghar where he remained, with fighters from a number of different nationalities, for two to three months.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (02 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL ANSI, Muhammad Ahmad Abdallah.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and al Qaida forces.
 - a. The detainee is associated with the Taliban and al Qaida forces.
 1. The detainee is a Yemen citizen who traveled to Afghanistan.
 2. The detainee was convinced by a Sheik to go to Afghanistan to participate in jihad.
 3. The detainee traveled to Afghanistan in mid 2001 via Yemen; United Arab Emirates; Pakistan and finally Khowst, Afghanistan.
 4. The detainee stayed at the home of a man who is affiliated with the Taliban.
 5. The detainee left his valuables, including his passport, with a man associated with the Taliban.
 6. The detainee stated the Taliban member, whose house he stayed at, kept a machine gun in his room.
 7. The detainee was arrested by the Pakistani authorities shortly after crossing the border.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HIKIMI, Ahmed Umar Abdullah.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against the United States and its coalition partners.

a. The detainee is associated with al Qaida and the Taliban:

1. The detainee's name along with other personal property information was found on a list recovered during raids against al Qaida associated safe houses.

2. The detainee was identified as an al Qaida associate.

3. The detainee fought on the front lines with the Taliban against the Northern Alliance (prior to 2001).

4. The detainee was a driver on the Taliban front lines, for some time during the period of late 1999 through early 2000.

b. The detainee participated in military operations against the United States or its coalition partners.

1. The detainee was in Tora Bora and left the region with 30 other suspected al Qaida members.

2. The detainee was captured while trying to cross into Pakistan from Afghanistan on 15 December 2001, with 30 other suspected al Qaida members.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - Abd Al Mujahid, Mahmoud Abd Al Aziz

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. That determination was made by facts relating to his affiliation with al Qaida, and his support of hostilities in aide of enemy forces.
 - a. The detainee supported al Qaida.
 1. The detainee was seen with Usama Bin Laden in Kandahar, Afghanistan (April 2001) and Tora Bora (November 2001).
 2. The detainee admitted to knowing Usama Bin Laden.
 3. The detainee was a security guard for Usama Bin Laden.
 - b. The detainee supported hostilities in aid of enemy armed forces
 1. The detainee was seen on the front lines.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (8 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AHMED, Faruq Ali

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the Detainee is associated with Taliban and a member of al-Qaida.
 - a. The detainee associated with known members of the Taliban.
 1. The Detainee traveled from his home in Yemen to Afghanistan via Pakistan in March 2001.
 2. The Detainee admitted to giving his passport to a person known by him to be a member of the Taliban
 3. The Detainee admitted to lodging at an official Taliban residence in Kabul, with a Taliban representative he met in Quetta Pakistan
 - b. The detainee was a member of al-Qaida.
 1. The Detainee was observed carrying an AK-47 and wearing fatigues at UBL's private airport in Kandahar, Afghanistan.
 2. The Detainee was captured by Pakistani Forces as part of an organized group of 30 Mujhedeens after the fall of Tora Bora.
4. (U) The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – EL EDAH,
Mohammed Ahmad Said.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with forces that are engaged in hostilities against the United States and its coalition partners.

The detainee is associated with forces that are engaged in hostilities against the United States and its coalition partners:

1. The detainee traveled to Afghanistan in July 2001.
 2. The detainee traveled from Kandahar to Khost, Afghanistan on a bus filled with wounded Taliban soldiers.
 3. The detainee helped with the needs of the wounded Taliban soldiers during the bus trip.
 4. The detainee was present in Kabul, during the U.S. air campaign there.
 5. The detainee was arrested by Pakistani authorities, in Pakistan.
 6. At the time of his capture, the detainee was in the possession of a Casio watch, model A159W (silver version of the F-91W).
 7. This model has been used in bombings that have been linked to al Qaida and radical Islamic terrorist improvised explosive devices.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL YAFI, Al Khadr Abdallah Muhammed

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that detainee is associated with al Qaida.

The detainee is associated with al Qaida:

1. Detainee traveled to Afghanistan in 1999.
 2. Detainee studied for six months at the Dimaj Institute.
 3. The Dimaj Institute is a known terrorist training center.
 4. Detainee was in Tora Bora.
 5. Detainee was seen in Kandahar circa 1999.
 6. Detainee possibly was seen at the al-Zubayr guesthouse (associated with al Qaida) before 11 September 2001.
 7. Detainee, reflecting on his time in Afghanistan, could not name one of the smaller villages or towns in which he claimed to have taught the Koran, nor could he name one person he had met, including one of his students.
 8. Detainee served in the Yemeni military in the infantry unit from 1985-1987. He was trained to use the Kalashnikov rifle, handguns, and various other weapons.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – IDRIS, Idris Ahmed Abd Al Qadir.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and al Qaida and participated in military operations against the United States or its coalition partners.
 - A. The detainee is associated with al Qaida:
 1. The detainee was recruited by Mohammed Al Qadi, a suspected Taliban/al Qaida recruiter and the Imam of the al-Khair Mosque in San'aa, Yemen.
 2. The detainee attended the al-Khair mosque in San'aa, Yemen, which may be affiliated with the Salafist movement.
 3. The al-Khair mosque in San'aa may be a major transit point for Islamic fundamentalists who volunteer for combat operations.
 4. In April 2001, the detainee flew from San'aa, Yemen to the Karachi, Pakistan Airport where he was met by a suspected Taliban/al Qaida facilitator.
 5. After crossing into Afghanistan, the detainee traveled to Qandahar via Spin Boldak and then proceeded to Kabul.
 6. Before Ramadan, the Northern Alliance push on Kabul caused the detainee to flee to Khowst, Afghanistan where he joined the group of thirty Arabs.
 7. All members of this group were apprehended by Pakistani authorities as they tried to cross into Pakistan via the Parachinar border checkpoint.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – IDRIS, Ibrahim Othman Ibrahim

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and al Qaida and participated in military operations against the United States or its coalition partners.
 - a. The detainee is associated with the Taliban and al Qaida:
 1. The detainee traveled from Sudan, through Pakistan to Kandahar, Afghanistan.
 2. The detainee stated that he was the clinical doctor at Camp Farouk, but did not have any formal training as a doctor.
 3. The detainee stated that he met, spoke with and shook hands with Usama Bin Laden on multiple occasions, when Usama Bin Laden would visit Camp Farouk.
 4. The detainee stated that he had received military training at Camp Farouk and trained on the Kalashnikov rifle, Beka machinegun and mortars.
 5. The detainee stated that for the two years he had been in Afghanistan, prior to the start of the United States bombing, he fought with the Taliban against the Northern Alliance.
 - b. The detainee participated in military operations against the United States or its coalition partners:
 1. The detainee stated that he has killed people in battle while attacking or being attacked by the Northern Alliance.

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2. The detainee stated that he asked where the fighting was taking place and then went to the frontline at Baghram where he spent approximately two years fighting, prior to the start of the United States bombing of Afghanistan.
 3. The detainee was in Baghram during the United States air campaign there.
 4. The detainee drove with Taliban members towards the border of Afghanistan and Pakistan, split from this group at the border and surrendered to the Pakistani Army, where he was put in jail to be later turned over to United States forces in Kandahar, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ABD AL WAHAB, Abd Al Malik (Al-BATTAR)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida and that he associated with the Taliban.
 - a. Detainee is a member of al Qaida and associated with the Taliban.
 1. The detainee is a known member of al Qaida, operated as an al Qaida fighter, and worked at various guesthouses and offices.
 2. The detainee admitted receiving help from the Taliban.
 3. The detainee attended the Khalden Camp, in Kandahar, Afghanistan in 1995 where he received weapons, explosive, artillery, and machinegun training.
 4. The detainee was very close to Usama Bin Laden, and had been with him a long time. He was a known Usama Bin Laden guard and errand boy and was frequently seen at Usama Bin Laden's side. Also, the detainee attended various other training camps and resided at a Kandahar, Afghanistan guesthouse.
 5. A martyr letter, will, and personal letter addressed to Usama Bin Laden were found in the possession of an admitted bodyguard of Usama Bin Laden. The detainee admits authoring these documents.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL YAZIDI, Ridah Bin Saleh.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
 - a. The detainee is a member of the Taliban:
 1. The detainee, a Tunisian national, voluntarily traveled from Italy to Afghanistan in May 1999 to attend the Khaldan training camp.
 2. The detainee received training on the Kalishnikov rifle, other assault rifles, machine guns, and pistols at the Khaldan camp.
 3. The detainee received training on rocket-propelled grenade launchers (RPGs), explosives (C-3, C-4, dynamite and electronic detonators), 75mm mortars, the BM and the SPG-9 at the Khaldan camp.
 4. The detainee received additional explosives training in Jalalabad, Afghanistan, which involved manufacturing explosives using fertilizer and ammonium.
 5. The detainee stayed at an al Qaida guesthouse in Khandahar, Afghanistan.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee went to the fight on the front lines in Afghanistan in March 2001.
 2. The detainee fought on the front lines until November 2001.
 3. The detainee admitted to fighting against U.S. and Northern Alliance forces.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

7 September 2004

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Detainee Al Bahlul, Ali Hamza Ahmed Suleiman

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida, affiliated with the Taliban and engaged in hostilities against the United States or its coalition partners.
 - a. Detainee is a member of al Qaida and associated with the Taliban.
 1. Detainee admits being a member of al Qaida and swearing an oath of allegiance to Usama Bin Laden.
 2. Detainee traveled to Afghanistan in 1999 to aid the Taliban in their struggle against the Northern Alliance. The detainee stayed at several Taliban guesthouses in Pakistan while in transit to Afghanistan.
 3. Detainee trained at a military training camp in Afghanistan for five weeks. He received basic tactics and navigation training and instruction in the use of Russian weapons, light and heavy machine guns, and 75mm and 82mm Howitzers. Detainee also attended two months of advanced training at an al Qaida training camp.
 4. Usama Bin Laden appointed detainee as his media office director and public relations secretary. Detainee was responsible for producing all al-Qaida propaganda, including the video commemorating the USS Cole attack. In his capacity as public relations secretary, detainee regularly escorted Usama Bin Laden and often provided computer assistance to the Taliban. When with Bin Laden, the detainee carried a Kalashnikov rifle,

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two loaded magazines, a Makarov pistol, and a suicide belt equipped with explosives to protect Bin Laden.

5. Detainee was a roommate with two of the 9/11 hijackers while living in an al Qaida facility in Kandahar.
 6. Detainee stated that he would kill Americans at the first opportunity upon his release from prison.
 7. Detainee evacuated Kandahar with Usama Bin Laden several days before the 9/11 attacks. Detainee was tasked with establishing a video feed in order for Bin Laden to watch the 9/11 attacks.
- b. Detainee engaged in hostilities against the United States.
1. Detainee engaged in combat on the front lines in Kabul from 1999 to 2001. While on the front lines, the detainee witnessed a speech by Usama Bin Laden praising the USS Cole bombing.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL MUDHAFFARI, Abdel Qadir Husayn

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against United States and its coalition partners.
 - a. The detainee is associated with an al Qaida and the Taliban:
 1. The detainee departed Sana, Yemen for Karachi, Pakistan in February 2001.
 2. The detainee desired jihad and chose to travel to Afghanistan.
 3. The detainee considers al Qaida his family.
 4. The detainee was a security guard for Usama Bin Laden.
 5. The detainee was a trainer at al Farouq.
 6. The detainee taught topography and weapons courses at an advanced-military training camp.
 7. The detainee was seen at Mullah Omar's compound.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee was identified in Tora Bora and left the region with 30 other suspected al Qaida members.
 2. The detainee was captured while trying to cross into Pakistan from Afghanistan on 15 December 2001, with 30 other suspected al Qaida members.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 Sept 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Ahmad, Majid Mahmud Abdu

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a Taliban fighter.

a. The detainee is a member of Taliban:

1. The detainee was a Usama Bin Laden (UBL) bodyguard.
2. The detainee stayed at a Kandahar guesthouse in Afghanistan.
3. The detainee admits traveling to Afghanistan to fight for the Taliban.

b. The detainee participated in military operations against the coalition.

1. The detainee served on the front lines in Afghanistan before retreating after September 11, 2001.
2. The detainee was armed with an AK-47 rifle, three magazines and two anti-personnel grenades.
3. The detainee trained at the front lines on the proper technique to throw grenades.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 Sept 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Ahmad, Majid Mahmud Abdu

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a Taliban fighter.

a. The detainee is a member of Taliban:

1. The detainee was a Usama Bin Laden (UBL) bodyguard.
2. The detainee stayed at a Kandahar guesthouse in Afghanistan.
3. The detainee admits traveling to Afghanistan to fight for the Taliban.

b. The detainee participated in military operations against the coalition.

1. The detainee served on the front lines in Afghanistan before retreating after September 11, 2001.
2. The detainee was armed with an AK-47 rifle, three magazines and two anti-personnel grenades.
3. The detainee trained at the front lines on the proper technique to throw grenades.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 Sept 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Ahmad, Majid Mahmud Abdu

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a Taliban fighter.

a. The detainee is a member of Taliban:

1. The detainee was a Usama Bin Laden (UBL) bodyguard.
2. The detainee stayed at a Kandahar guesthouse in Afghanistan.
3. The detainee admits traveling to Afghanistan to fight for the Taliban.

b. The detainee participated in military operations against the coalition.

1. The detainee served on the front lines in Afghanistan before retreating after September 11, 2001.
2. The detainee was armed with an AK-47 rifle, three magazines and two anti-personnel grenades.
3. The detainee trained at the front lines on the proper technique to throw grenades.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Shalabi, Abdul Rahman

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaida, and participated in military operations against the United States and its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. The detainee traveled from his home in Saudi Arabia to Afghanistan, via Pakistan.
 2. While serving with al Qaida in Afghanistan, the detainee used the alias of Saqr Al Madani.
 3. The detainee served as a bodyguard to Usama Bin Laden from 1998 until June 2001.
 4. The detainee received back injuries during the 1998 bombing of al Qaida facilities in Afghanistan.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee was present at the battle of Tora Bora.
 2. The detainee carried an AK 47 on the battlefield.
 3. Pakistani security forces captured the detainee in the company of 29 other Arabs attempting to enter Pakistan.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: (U) Summary of Evidence for Combatant Status Review Tribunal – MOQBEL, Samir Naji Al Hasan

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee was associated with the Taliban and al Qaida and participated in military operations against the United States or its coalition partners.
 - a. The detainee was associated with the Taliban and al Qaida.
 1. The detainee is a Yemen citizen who traveled to Afghanistan via Karachi, Pakistan; Kandahar, Afghanistan and finally to Kabul, Afghanistan.
 2. The detainee decided to travel to Afghanistan to fight in the Jihad.
 3. The detainee arrived in Kabul, Afghanistan and stayed in a house owned by the Taliban.
 4. The detainee became a bodyguard for Usama Bin Ladin in August 2001.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee traveled north of Kabul, Afghanistan to a military camp approximately two miles from the front line fighting with the Northern Alliance.
 2. The detainee was issued a Kalashnikov rifle with ammunition.
 3. The detainee was assigned a post, performed guard duty on the front line, and could hear gunshots and fighting in the distance.

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4. The detainee made several trips from the front line back to the guesthouse in Kabul, Afghanistan.
 5. The detainee learned about the 11 September, 2001 attack on America, during his last two months in Afghanistan.
 6. The detainee surrendered to a Pakistani security force at the border.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ABU GHANIM, Mohammed Rajab Sadiq

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee is a member of al Qaida and the Taliban.
 - a. The detainee is a member of al Qaida and the Taliban:
 1. The detainee received monetary support for travel to Afghanistan in support of jihad activities.
 2. The detainee traveled to Afghanistan in 2000 or 2001 prior to the United States invasion of Afghanistan.
 3. The detainee traveled to Afghanistan to fight with the Taliban.
 4. The detainee is associated with the al Tabligh movement.
 5. Al Tabligh, a Pakistan based Islamic missionary organization is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
 6. The detainee worked for al Wafa.
 7. The al Wafa organization has been identified as a terrorist organization on the U.S. State Department's Terrorist Exclusion List.
 8. The detainee claimed to have knowledge of future terrorist attacks against the United States and its coalition partners.
 - b. The detainee participated in military operations against the United States or its coalition partners.

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1. The detainee has been trained in basic infantry skills as well as training on the Kalashnikov rifle.
 2. The detainee carried a Kalashnikov rifle.
 3. The detainee has participated in jihad activities in Yemen, Bosnia and Afghanistan.
 4. The detainee was captured on the border of Afghanistan and Pakistan with a group of approximately 30 individuals attempting to cross into Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL RAHIZI, Ali Ahmad Muhammad.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida and supported forces engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. The detainee has been identified as a bodyguard for Usama Bin Laden.
 - b. The detainee supported military operations against the United States or its coalition partners.
 1. Detainee was the Amir at the "small mudafah in Kandahar."
 2. The mudafah in Kandahar billeted fighters pending further training or operational assignment.
 3. The mudafah was operated by the Operations and Logistics elements of al Qaida.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (04 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ASASI, Salah Bin Al Hadi.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States indicating that the detainee is associated with al Qaida and the Taliban, and participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. Originally from Menzil, Tunisia, the detainee relocated to Turin, Italy in 1997.
 2. In February 2001, the detainee was recruited to fight the jihad in Afghanistan by Noor-Deen, a known al Qaida recruiter, at the Via Berreti mosque in Turin.
 3. In July 2001, the detainee traveled the route provided by his recruiter from Milan, Italy to Kabul, Afghanistan via Tehran, Iran; Mashad, Iran; and Herat, Afghanistan.
 4. Once in Afghanistan, the detainee sought out the Taliban and requested to be placed on the front lines.
 5. The detainee received training on the AK-47 rifle from the Taliban in Jabul Sabr.
 6. The detainee worked for the Tunisian Al Qaida faction in Afghanistan.
 - b. The detainee participated in military operations against the United States and its coalition partners.

The detainee was assigned to a Taliban commander and deployed to Jabul Sabr, a mountain outpost north of Kabul.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

24 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – ALHAMIRI, Abdulah

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with the Taliban and engaged in hostilities against the United States or its coalition partners.
 - a. Detainee is associated with the Taliban.
 1. Detainee left the United States, where he was attending school, in June of 2001 to return to his home country, the United Arab Emirates. He then traveled to Afghanistan.
 2. Detainee received small arms training at a camp in Omarsaif and served as an interpreter for the camp physician.
 3. Detainee has been linked to various individuals suspected of being members of Al-Qaida.
 - b. Detainee engaged in hostilities against the US or its coalition partners.
 1. Approximately two weeks after September 11, 2001, Detainee was taken to the frontlines in Kabul, where he manned an observation post and constructed defensive positions.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

16 August 2004

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL AASMI, Assem Matruq Mohammad

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al-Qaida. He engaged in hostilities against the United States or its coalition partners.

- The detainee is an al-Qaida fighter:

1. The detainee admitted he traveled from Palestine to Afghanistan the summer of 2001.

2. The purpose of the detainee's travel to AF was to participate in the *jihad* .

3. When the detainee arrived in AF, he attended the Al Farouq training camp.

4. At the Al Farouq training camp, the detainee learned how to use the Kalishnakov rifle, a rocket propelled grenade (RPG), a handgun and a "Biki" rifle.

5. Following the 9-11 attacks, the detainee fled to Khost, AF, where he hid in a tent marked with a "Red Cross" symbol.

6. While in Khost, AF, another al-Qaida fighter mishandled a hand grenade, which exploded and severely wounded the detainee.

7. The detainee was smuggled into Pakistan for medical treatment. He was then arrested by Pakistani authorities and turned over to U.S. forces.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HUSAYN, Zaid Muhamamd Sa'ad

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the Detainee is a member of al Qaida.
 - a. The detainee is a member of al Qaida:
 1. The Detainee departed his home in Saudi Arabia and traveled to Afghanistan via Pakistan during the month of July 2001.
 2. The Detainee is a member of the NGO al Wafa.
 3. Al Wafa has been designated a terrorist organization.
 - b. The detainee participated in military operations against the coalition.
 1. The Detainee carried a weapon in Afghanistan.
 2. The Detainee was present and wounded during military operations at Khowst, Afghanistan on or about 05 December 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BARAYAN, Majid Al

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee is a member of al Qaida and has engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. The detainee traveled from Saudi Arabia to Afghanistan.
 2. The detainee trained at the al Farouq training camp in Afghanistan.
 3. The detainee received weapons and explosives training.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. The detainee fought on the front lines of Afghanistan north of Taloqan, against the Northern Alliance.
 2. Detainee was in charge of an anti-aircraft missile launcher mounted on a truck.
 3. The detainee was captured at the Pakistani border.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (15 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL MURBATI, Issa Ali Abdullah.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is an Al Qaeda fighter and participated in military operations against the United States or its coalition partners.
 - a. The detainee is associated with Al Qaeda:
 1. On November 2, 2001, detainee voluntarily traveled from Bahrain to Afghanistan.
 2. The detainee traveled to Afghanistan via Pakistan where he planned to fight in the *Jihad*.
 3. Detainee was a follower of Abu Sayyef; they met in the Philippines. They discussed getting money to Arabs in Afghanistan.
 4. Abu Sayyef Group is a known terrorist organization.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. Detainee was injured by a grenade while traveling to Khowst, Afghanistan, and given treatment at a hospital.
 2. Detainee was told that if he went to war and fought the Jihad, he would be a better person and have his 15,000 Dinar debt forgiven, and eventually he traveled to Afghanistan.

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3. Al Murbati discovered that there was not training available in Kandahar, and since he did not know how to use a Kalishnikov rifle, he traveled to Kabul by taxi, after learning there was training there.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

8 September 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL
MAHAYAWI, Saud Dakhil Allah Muslih

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida. He engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is affiliated with al Qaida.
 1. The detainee was captured attempting to cross the border from Afghanistan into Pakistan with several known members of al Qaida, Usama Bin Laden bodyguards, and Taliban fighters.
 - b. The detainee engaged in hostilities against the coalition.
 1. The detainee was a sentry at a guard post in between the Tora Bora region and Jalalabad, Afghanistan. Detainee was armed with an AK-47 and fired his weapon at Afghan forces when they approached from a valley.
 2. The detainee fought against US and coalition forces in Tora Bora.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT R-1

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Combatant Status Review Board

TO: Personal Representative
FROM: OIC, CSRT (14 September 04)
Subject: Summary of Evidence for Combatant Status Review Tribunal - AL QOSI, Ibrahim Ahmed Mahmoud.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaeda and engaged in hostilities against the United States or its coalition partners:
 - a. The detainee is a member of al Qaeda:
 1. The detainee admitted he traveled from Sudan to Afghanistan to train for and fight the Jihad in 1990.
 2. The detainee attended Al Farouq training camp and trained on the following weapons: Makarov 9mm pistol, Seminov, AK-47, AKSU-74, RPG-7, RGD-5 Offensive Hand Grenade, F-1 Antipersonnel Grenade, and M-43 120mm Mortar.
 3. The detainee was deployed to the Mujahadin front line in Afghanistan in 1990.
 4. The detainee was asked to work as an accountant for Usama Bin Ladin in Khartoum, Sudan in December 1991.
 5. The detainee met Usama Bin Ladin at a guesthouse in Khartoum, Sudan and worked for Bin Ladin's Taba Commercial Company in 1992, as the treasurer-accountant.
 6. The detainee wrote to Usama Bin Ladin requesting to go to Chechnya to fight the Jihad in 1995, where he used the M-43 120mm Mortar.
 7. The detainee joined Usama Bin Ladin in the Tora Bora Mountains in September or October of 1996.
 8. The detainee resided at the Star of Jihad compound with Usama Bin Ladin from 1996 through part of 1997, where he was in charge of the kitchen.

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- b. The detainee participated in military operations against the coalition.
 - 1. The detainee traveled back and forth between the front lines of Kabul and Kandahar, Afghanistan around the time of the 1998 U.S. Embassy bombings, and 2001.
 - 2. The detainee fought the Jihad in Kabul because Massoud's forces threatened the city.
 - 3. The detainee fled to Tora Bora after September 2001.
 - 4. The detainee fled Tora Bora with his Kalishnikov rifle for the Pakistani Border, where he was captured by Pakistani tribes and turned over to Pakistani officials.

- 4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL ZAYLA, Muhammed Yahia Mosin.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee associated with al Qaeda and participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaeda:
 1. The detainee traveled from his home in Saudi Arabia to Afghanistan via Kuwait and Pakistan in March 2001.
 2. The detainee received training in the use of the AK-47 and rocket-propelled grenades at the al-Farouq training camp.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee voluntarily left the training base at al-Farouq to engage in military operations against the Northern Alliance.
 2. The detainee carried a weapon on the battlefield.
 3. The detainee continued to participate in military operations against United States Forces after 11 September 2001.
 4. The detainee retreated from the battlefield to Pakistan where he surrendered, as part of a group of thirty individuals, to Pakistani Forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -- AL HARBI, Salim Suliman.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with al Qaida.

The detainee is associated with al Qaida:

1. The detainee was identified by the Saudi Government as a priority target.
 2. The detainee went to Afganistan in 1990/1991 for jihad.
 3. The detainee is associated with Tablighi Jamaat.
 4. Tablighi Jamaat is also known as Jama'at Tablighi.
 5. Jama'at Al Tablighi, a Pakistan based Islamic missionary organization is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
 6. The detainee was captured by Pakistani forces while trying to cross into Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (22 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL WAHAB, Musa Abed

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. (U) The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida.

The detainee is a member of al Qaida:

1. The detainee admitted he voluntarily traveled from Saudi Arabia to Afghanistan in 2001.
 2. The detainee was reported to have attended a known terrorist training camp from July to September 2001.
 3. Usama Bin Laden was also reported to be at the same camp during this same period.
 4. The detainee was reported to have been in Tora Bora, where Arab fighters were ordered to assemble after September 2001.
 5. The detainee hired a guide and made it to the Pakistan border where he was turned over to United States forces.
 6. The detainee was designated by the Saudi Ministry of Interior as a "high priority" detainee.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL UWAYDHA,
Sultan Ahmed Dirdeer Musa

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee was visited Usama Bin Laden's home.
 2. The detainee was a bodyguard for Usama Bin Laden.
 3. The detainee's name along with other personal property information was found was on a list contained in a captured hard drive associated with a senior al Qaida member.
 4. Detainee's name and contents of his trust accounts were found on a list of al Qaida mujahideen located on computer media captured during raids against al Qaida associated safe houses in Pakistan.
 5. Detainee is named on a list of al Qaida mujahideen found on computer media captured during raids against al Qaida associated safe houses in Pakistan.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee assembled and sighted anti-aircraft guns.
 2. The detainee was identified as having repaired weapons.
 3. The detainee was identified in Tora Bora and left the region with 30 other suspected al Qaida members.
 4. The detainee was captured while trying to cross into Pakistan from Afghanistan on 15 December 2001 with 30 other suspected al Qaida members.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL WADI, Adil Kamil Abdullah

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the Detainee is an associate of al Qaeda.
 - a. The detainee associated with al Qaeda:
 1. The Detainee traveled to Afghanistan via Iran in late September or early October 2001.
 - b. The detainee participated in military operations against the coalition.
 1. The Detainee was a fighter at Tora Bora.
 2. Detainee was captured by the Pakistani military after leaving Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit **R-1**

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal: KARNAZ, Murat

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of or an ally of the Al Qaida or its network.
 - a. The detainee is a member or ally of Al Qaida or its network:
 1. The detainee admitted he traveled from Frankfurt, Germany to Kurachi, Pakistan (via plane), to Islamabad, PK (via plane), and to Lahore, PK (via bus) an unnamed village (vic of Peshawar, PK) and attempted travel back to Peshawar when he was arrested and brought into custody.
 2. The timeline associated with the detainee is as follows: Became associated with an Islamic missionary group named Jamayat Al Tabliq in June 01, US is attacked on 11 September 01, travels to PK on 3 October 01, continues travels until his capture.
 3. Detainee is a close associate with, and planned to travel to PK with, an individual who later engaged in a suicide bombing. Bilgin possibly is the Elalanutus suicide bomber.
 - b. The detainee participated in activities with a group that is part of the Al Qaida network.
 1. The detainee stated he received free food, lodging and schooling from an NGO known to support terrorist acts against the United States while traveling in PK. He was sponsored by this NGO.
 2. The detainee admitted that the school in Lahore, PK was run by this NGO, specifically the NGO President.

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EXHIBIT RI

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL JUHANI, Muhamad Najj Subhi.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of Taliban and al Qaida.
 - a. The detainee is a member of Taliban and al Qaida:
 1. Detainee was influenced by Fatwas issued to travel to Afghanistan and take up the Jihad.
 2. Detainee traveled in June of 2000 from Saudi Arabia to Kabul, Afghanistan.
 3. Detainee was a member of Al Irata, Mujahadin fighters.
 4. Detainee was a bodyguard for Usama bin Laden.
 5. Detainee was taken into custody in December 2001 while trying to cross into Pakistan from Afghanistan.
 - b. The detainee participated in military operations against the coalition.
 1. Detainee was a fighter in Tora Bora.
 2. Detainee may have been a fighter on the frontlines in Kabul.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL QAHTANI, Muhammad Mani Ahmed Al Shal Lan

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaida, and participated in military operations against the United States and its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. The detainee swore a bayat to Usama Bin Laden.
 2. The detainee received training in the use of small arms, grenades, small unit tactics, and specialized weapons at a terrorist training camp in Afghanistan.
 3. The detainee was sent to the United States by al Qaida to "serve your religion" and "do something good."
 4. The detainee was denied entry into the United States by INS officials on 04 August 2001.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee was present with Usama Bin Laden at the battle of Tora Bora.
 2. The detainee retreated along with 29 other mujahadeen from Tora Bora to the Pakistani Border, where they captured by Pakistani Forces in December 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (25 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SEBAII, Abdel Hadi Mohammed Badan Al Sebair.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that detainee has been alleged to associate with al Qaida.
 - a. The detainee is associated with al Qaida:
 1. The detainee was captured in Pakistan as he crossed the border shortly after Ramadan in December of 2001.
 2. Detainee worked as a volunteer for al Haramain, an Islamic charity.
 3. Al Haramain is an NGO with known ties to al Qaida and Usama Bin Laden.
 4. Detainee is suspected of being a Bosnian Mujahadin fighter that was previously captured in 1996.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AMIN, Omar Rajab

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he supported forces engaged in hostilities against the United States or its Coalition partners.
 - a. The detainee is an al Qaida and/or Taliban supporter:
 1. The detainee traveled from Kuwait, through the United Arab Emirates to Bahrain, to Iran, and finally to Kabul, Afghanistan on 2 October 01.
 2. The detainee is a member of the non governmental organization, (NGO) Kuwaiti Joint Relief Committee
 3. The Kuwaiti Joint Relief Committee is suspected of providing funding and travel documents for mujahidin. Possible links to al-Qaida.
 4. The detainee admits raising \$10,000 (USD) and transporting it to Afghanistan.
 5. The detainee admitted fleeing with others due to the "opposition", (Northern Alliance) taking over the city.
 6. The detainee was listed on a document recovered in safehouse raids associated with suspected al Qaida in Karachi, Pakistan.
 7. During the raid on the Karachi safehouses; armed gunmen fought with police; firearms and grenades were seized; and police and security forces were injured by gunfire.

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Exhibit

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8. The detainee was listed on a document as being a member of the Mujahedin Brigade in Bosnia

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL-SULAMI, Yahya Samil al- Suwaymil.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is an al Qaida operative.
 - a. The detainee is as al Qaida operative:
 1. The detainee states he traveled from Saudi Arabia to Afghanistan via Pakistan to teach the Koran to non-Arabs.
 2. The detainee was identified as having special mission training (explosives, assassinations, etc) and possessed a computer disc showing this training.
 3. The detainee was identified as being in a group of 30 Usama Bin Laden bodyguards and drivers captured by the Pakistani military while fleeing Afghanistan.
 4. The group of 30 were told the best thing they could tell US Forces when interrogated was they were in Afghanistan to teach the Koran.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee was identified as the Emir of a group of 10-15 fighters guarding a river crossing leading to the Tora Bora Camp.
 2. The detainee was identified as firing a weapon while at a guard post between Tora Bora and Jalalabad.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit 1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL TAMINI, Abd Al-Razzaq Abdallah Ibrahim.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaida operative and participated in military operations against the coalition.
 - a. The detainee is a member of al Qaida:
 1. In about late 2000, the detainee traveled from his native Saudi Arabia to Afghanistan via Pakistan.
 2. The detainee was motivated to travel to Afghanistan to become a martyr like his brother, who died in combat in Chechnya.
 3. Upon arriving at a safehouse in Kandahar, Afghanistan, the detainee informed the safe house facilitator that he wanted to go to the "front lines."
 4. The detainee received two months of training at the al Farouq training camp.
 5. While at al Farouq, the detainee received training on small arms including Makarov, AK-47, Dragunov SVD, RPG-7, and RGD-5 hand grenades.
 6. During his training at al Farouq, the detainee attended a speech given by Usama Bin Laden.
 7. While at the al Farouq training camp, the detainee observed that the number of recruits training at the camp grew substantially during the summer months of 2001.

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- b. The detainee participated in military operations against the coalition:
1. The detainee admits that he served on the "front lines" where fighting occurred.
 2. The detainee used the Makarov, Dragunov SVD, PK and AK-47 weapons while serving on the front lines.
 3. The detainee was captured by Pakistani Police while traveling with a group of Arabs and Afghanis, some of whom were security guards for Usama Bin Laden.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (19 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL BAWARDI,
Khalid Saud Abd Al Rahman

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.

The detainee is associated with al Qaida:

1. The detainee is associated with the Jama'at Al Tablighi.
 2. Jama'at Al Tablighi, a Pakistan based Islamic missionary organization is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
 3. The detainee's name appeared on a list of al Qaida mujahidin seized from an al Qaida safehouse in Pakistan.
 4. The detainee was captured with a group of al Qaida members.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ISMAIL, Sadeq Muhammad Sa'Id

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a Taliban fighter.
 - a. The detainee is a member of, or associated, with the Taliban:
 1. The detainee admitted he traveled from Yemen to Afghanistan via Pakistan in May 2001 to receive combat arms training.
 2. Upon entering Afghanistan, detainee sought out Taliban members.
 3. The detainee served as a courier for a Taliban member, making approximately ten trips between Kabul and Kandahar during a three month period.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. Detainee was present in Kabul during the United States air campaign.
 2. Detainee was injured in an aerial bombing attack near Khowst, Afghanistan.
 3. The detainee was identified as a Yemeni mujahid who trained at al-Farouq training camp and was captured at Tora Bora, Afghanistan.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – Houari

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al-Qaida and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee was a member of al-Qaida
 1. The Detainee's travels from France to Afghanistan were facilitated by Al-Qaida members
 2. He trained at the Malik training camp in Afghanistan
 3. The detainee received training in small arms, RPGs and combat tactics.
 4. He stayed in a house with others undergoing training and all were armed including the detainee.
 - b. The detainee engaged in hostilities against US Forces
 1. When the US Bombing began, the detainee fled to the mountains
 2. He was captured on his way to the hospital after being injured when a comrade accidentally detonated a grenade.
 3. The detainee stated he would kill Americans if released
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT B 1

Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – Ikassrin, Laacin

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with al-Qaida and the Taliban and engaged in hostilities against the United States or its coalition partners.

a. Detainee is associated with al-Qaida and the Taliban.

1. The detainee admits being a member of the Taliban.
2. Detainee was taken to Mazar e-Sharif by Taliban forces.
3. Detainee admits to associating with Yunnis Shokuri and Radwan Shokuri, both members of al-Qaida affiliated terrorist groups.

b. Detainee engaged in hostilities against the US or its coalition partners.

1. Detainee admits purchasing a Kalishnakov rifle in Kabul in May or June of 2001.
2. Detainee was observed on the front line and during the retreat in Afghanistan and at Qala-I Jungghi prison.
3. Detainee was injured during the U.S. bombings of Konduz.
4. Detainee took refuge in an underground hiding area with Taliban forces during the U.S. bombing of Mazar e-Sharif.
5. Detainee was captured by U.S. forces with other Taliban members in Mazar e-Sharif.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT R 1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – NUR, Yusif Khalil Abdallah

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of Taliban.
 - a. The detainee is a member of Taliban:
 1. Prior to his arrival in Afghanistan, the detainee admits to hearing Sheiks call for Muslims to take up the Jihad in Afghanistan.
 2. Detainee traveled in the summer of 2001 from Saudi Arabia to Pakistan then into Quetta, Afghanistan, where he sought out Taliban members.
 3. Detainee traveled to Khawajaghar and received weapons training in the use of hand grenades.
 4. Detainee was already familiar with the use of the Kalishnikov rifle.
 5. Detainee retreated to Kondus after bombing raids began in North Afghanistan.
 6. Detainee surrendered in Masar-E-Sharif and was put in Jenki prison where he was wounded in the prison uprising.
 - b. The detainee participated in military operations against the coalition.
 1. Detainee was on the frontlines in Khawajaghar manning a foxhole for five months.
 2. The detainee admitted that he fought with the Taliban.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL RASHID, Mesh
Arsad.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban and participated in military operations against the Northern Alliance.
 - a. The detainee is a member of the Taliban:
 1. Detainee traveled to Afghanistan in response to a fatwa issued by Sheik Hamoud Al Okla.
 2. Detainee trained for approximately 1 month with approximately 30 students at the Al Farouq training camp.
 3. Detainee received training on the Kalishnikov rifle, hand grenades, and PK machine gun while at the Al Farouq training camp.
 - b. The detainee participated in military operations against the coalition.
 1. Detainee was assigned to the Taliban front line in the Khawajagar region of Afghanistan.
 2. Detainee surrendered to Rashid Dostum's forces.
 3. Detainee was on the secondary line near Kabul, Afghanistan when the 11 September 2001, attacks occurred.
 4. Detainee was present at Mazar E Sharif prison during a prisoner uprising.
 5. Detainee stated he was a Taliban soldier who fought on the front lines against the Northern Alliance, and was bombed by American forces.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (10 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – LAHASSIHI, Najeb

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee supported the Taliban and al Qaida against the United States and its coalition partners and participated in military operations against the United States and its coalition partners.
 - a. The detainee supported the Taliban and al Qaida against the United States and its coalition partners:
 1. The detainee traveled from England, where he had entered illegally, to Pakistan and then to Jalalabad, Afghanistan after being persuaded to do so by a man he had met at the Baker Street mosque in London.
 2. The detainee traveled using a falsified passport that had been obtained for him in London.
 3. The detainee lived at a Taliban guesthouse in Jalalabad, Afghanistan that was located near the Taliban Intelligence Center.
 4. The detainee may have trained at the al Farouq training camp.
 5. From July through August 2001, the detainee traveled daily to a Taliban training camp where he attended military training.
 6. While at the training camp, the detainee learned how to shoot the Kalashnikov and throw hand grenades and he watched many videos about jihad against the "Tyrants" and "Infidels".
 7. A few days after 11 September 2001, the detainee and others left Jalalabad and traveled into the mountains where he was issued a Kalashnikov and assisted some Taliban fighters in digging trenches.

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b. The detainee participated in military operations against the United States and its coalition partners:

1. After approximately one month in the mountains, the detainee traveled to Konduz, Afghanistan to fight with the Taliban against the Northern Alliance.
 2. The detainee was possibly in charge of a group of twenty fighters in Zurmat, Afghanistan after the 11 September 2001 attacks.
 3. After thirteen days, the detainee was sent to Khwajaghar, but U.S. bombing forced the Taliban to retreat to back to Konduz.
 4. The detainee surrendered to General Dostum's forces near Mazar-e-Sharif.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (29 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SHARIPOV,
Rukniddin Fayziddinovich

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and participated in military operations against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida:
 1. The detainee traveled from Tajikistan to Afghanistan sometime after Ramadan of 2000.
 2. The detainee is a member of the Islamic Movement of Uzbekistan.
 3. The Secretary of State has designated the Islamic Movement of Uzbekistan as a foreign terrorist organization.
 - b. The detainee participated in military operations against the United States or its coalition partners.
 1. The detainee traveled to Afghanistan armed with a with a Kalishnikov rifle.
 2. The detainee received training at an Islamic Movement of Uzbekistan camp located near the city of Lajard, Tajikistan.
 3. The detainee received military training in Mazar-e Sharif, Afghanistan.
 4. The detainee training included instructions in the use of the Khalishnikov rifle and rocket propelled grenade launchers.
 5. Following the detainee's military training, he traveled to the front lines.

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6. The detainee acknowledged fighting in the mountains of Afghanistan.
 7. (The detainee was captured in Mazar-e-Sharif by coalition forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (30 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – FAZROLLAH, Mehrabanb

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
 - a. The detainee is a member of the Taliban.
 - The detainee voluntarily traveled from Tajikistan to Afghanistan in March or April of 2001.
 - b. The detainee participated in operations against the United States and/or its coalition partners.
 1. The detainee admitted to fighting with the Taliban.
 2. The detainee was captured carrying a Kalishnikov rifle and ammunition.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HANASHI, Mohammad Ahmed Abdullah Saleh.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban or al Qaida and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of the Taliban and/or al Qaida.
 1. The detainee traveled from Yemen to Afghanistan in 2001.
 2. The detainee joined the Taliban while in Afghanistan.
 3. The detainee stayed at four different Taliban guesthouses during his travels between Pakistan and Afghanistan.
 4. Usama Bin Laden spoke to the detainee's group while they were in Tora Bora.
 - b. The detainee participated in military operations against the United States or its coalition partners.
 1. The detainee fought on the front lines against the Northern Alliance.
 2. The detainee stated that he fired at the enemy but did not kill anyone.
 3. The detainee was captured at Mazar-e-Sharif.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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