

UNCLASSIFIED

**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (01 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – JAID AL KHATHAMI, Saleh 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 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 an al Qaida operative:
    1. The detainee traveled from Saudi Arabia to Afghanistan via Pakistan.
    2. The detainee stayed for one week in a known safehouse in Jalalabad, Afghanistan.
    3. The detainee stayed at Nejim Al-Jihad, a known terrorist organization housing compound owned by Usama Bin Ladin.
  - b. The detainee participated in military operations against the coalition:
    1. The detainee received small arms training at the al Farouq training camp.
    2. The detainee was listed on a computer hard drive used by suspected al Qaida members captured by Allied personnel in a suspected al Qaida safehouse in 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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Exhibit R-1  
000201

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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 – Detainee Ibrahim Sulayman Muhammad Al Rubaysh

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 associated with the Taliban. He engaged in hostilities against the United States or its coalition partners.
  - a. The Detainee was a Taliban fighter and Al Qaida member.
    1. The Detainee traveled to Afghanistan to train for JIHAD.
    2. The Detainee trained at the Al Farouq; a known Al Qaida training camp.
    3. Detainee trained with a Kalishnakov rifle and received physical training at Al Farouq.
  - b. He engaged in hostilities against the United States or its coalition partners.
    1. Detainee traveled the front lines in Tora Bora in order to fight the Northern Alliance.
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: Tribunal Member

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – MOQBILL, Muhsin Muhammad Musheen

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 engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is associated with the Taliban:
    1. The detainee traveled to Afghanistan to fight with the Taliban in response to a fatwa.
    2. The detainee attended the al Farouq camp for weapons training with the Kalashnikov rifle, PK machine gun, and the rocket propelled grenade (RPG).
    3. The detainee stayed in the Taliban Center in Quetta, Pakistan.
  - b. The detainee engaged in hostilities against the United States or its coalition partners:
    1. The detainee was issued a Kalashnikov rifle, ammunition, and hand grenades.
    2. The detainee maintained an armed military post in the vicinity of Bagram, Afghanistan.
    3. The detainee maintained a Taliban post in the vicinity of Jalalabad, Afghanistan after 11 September 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

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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 – AL FUTURI,  
Mohammed Abd Allah Mansur.

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 was convinced to go to Afghanistan and fight the non-believers in an attempt to establish an Islamic state.
2. The detainee was smuggled from Libya to Egypt with 1,000 United States dollars in his personal possession, and then flew on to Saudi Arabia, then to Karachi, Pakistan and then to Peshawar, Pakistan, staying one year, and then drove to Jalalabad, Afghanistan.
3. The detainee stated he flew from Yemen to Jeddah, Saudi Arabia, then to Mecca, Saudi Arabia and back to Jeddah, and then he flew to Karachi, Pakistan, and then to Peshawar, Pakistan, and then drove to Jalalabad, Afghanistan.
4. The detainee stated he had about 2,700 United States dollars, 1,500 Saudi Arabian Riyals, and an unknown amount of Pakistani money when he left Yemen.
5. The detainee stated that he originally lied about his true name and nationality (He is from Libya, not Yemen).
6. The detainee reportedly had been in Afghanistan since the Jihad.
7. The detainee reportedly was seen just before 11 September 2001 in Jalalabad, Afghanistan in the "Arab Complex".

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8. The detainee was in possession of a wristwatch, the type used in improvised explosive device bombings linked to al Qaida and radical Islamic terrorists.
  9. The detainee stated that he was a member of the Al-Jamia'a Al Tablighi for two years, while he was in Afghanistan and Pakistan.
  10. The detainee worked a few missions, which were 40 days long, for Al-Jamia'a Al Tablighi throughout the Afghanistan and Pakistan region.
  11. The detainee traveled and worked as a paid employee of the Jama'at Al Tablighi.
  12. 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.
  13. The detainee reportedly is a member of the Libyan Islamic Fighting Group (LIFG).
  14. The Libyan Islamic Fighting Group, a listed terrorist organization with black market contacts, reportedly is used by al Qaida to obtain travel documents.
  15. The detainee was arrested in Pakistan with 1,800 U.S. Dollars (USD), 1,500 Saudi Arabian Riyals (SAR), and an unknown amount of Afghan and Pakistan money in his possession.
  16. The detainee stated the money, which was captured during his arrest, all came from a source in Europe.
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 (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL SHUMRANI, Mohammad 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 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 left Saudi Arabia for Bahrain on 15 June 2001.
    2. The detainee wanted to fight in Chechnya, but was told he would need military training that could best be obtained in Afghanistan.
    3. The detainee stated he attended a terrorist training camp.
    4. One of the detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior al Qaida member.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee stated that while he was fighting in Afghanistan, he tried to see Usama Bin Laden.
    2. The detainee was trained in the use of a Kalishnikov rifle and hand grenades.
    3. The detainee was given about two weeks training very close to the front.
    4. The detainee stated while at the front, he carried a Kalishnikov rifle with three 30-round magazines and a few grenades.

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5. The detainee operated a hand held two-way radio, which he used to request additional supplies (Tora Bora area).
  6. The detainee spent about five months at the front lines.
  7. The detainee stated that when he departed Tora Bora, he and his fellow fighters surrendered their weapons to the local tribes and walked across 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 (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL UMARI, Musa Ali Said Al 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 the detainee is associated with al Qaida and the Taliban and participated in military operations against the United States or its coalition partners.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. One of detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with suspected al Qaida.
    2. One of detainee's aliases was in another hard drive believed to belong to members of the suspected al Qaida cell involved with the October 2002 attack on US Marines in Faylaka Island.
    3. Detainee's name was recovered on a hard drive belonging to senior al Qaida operational planner Khalid Sheik Mohammed.
  - b. The detainee participated in military operations against the United States or its coalition partners.
    1. Detainee states that he traveled to Afghanistan at the end of March 2001, was issued a Kalishnikov rifle, and was assigned to a position called Suhail, which was about 700m from the front lines.
    2. While at the Suhail center, detainee dug trenches and laid barbed wire.
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 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SHOKURI, Yunis Abdurrahman

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 a terrorist organization that was supported by al Qaida and the Taliban 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 traveled in June 2001 from Damascus, Syria, through Turkey and Iran, to Jalalabad, Afghanistan.
    2. Prior to helping form the Moroccan Islamic Fighting Group (GICM), the detainee was involved with Jama'at Al-Tablighi.
    3. Jama'at Al-Tablighi is a Pakistan-based Islamic missionary organization that is being used as a cover to mask travel and activities of terrorists, including members of al Qaida.
    4. The detainee was the head of the Military Commission of the GICM.
    5. The GICM is associated with and supported by other known terrorist groups, including the: Libyan Islamic Fighting Group (LIFG), Hizb-E Islami Gulbuddin (HIG), al Qaida, Egyptian Islamic Jihad (EIJ), Egyptian National Tarouat Salah, the Taliban and the Algerian Armed Islamic Group (GIA).
    6. The GICM allies itself with al Qaida and has supplied personnel for al Qaida for operations abroad.
    7. The GICM, with assistance from al Qaida, planned to carry out attacks against U.S. citizens in foreign countries.
    8. The detainee associated with known al Qaida members.

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9. The detainee is associated with a former Afghan-Arab linked to an al Qaida sleeper cell in Morocco.
  10. The detainee obtained AK-47 rifles and a mortar from the Taliban.
  11. Members of the GICM trained in an area between Kabul and the front lines against the Northern Alliance, where they fired AK-47 Rifles.
  12. The detainee left Jalalabad on foot in November 2001, when the city fell, and was arrested by the Pakistani Police on 19 December 2001 as he tried to cross the Afghanistan-Pakistan 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 (07 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL ASADI, Mohammed Ahmed 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 he is a member of the Taliban.

The detainee is a member of the Taliban:

1. The detainee traveled to Afghanistan in March 2001 to fight the Jihad.
  2. The detainee stayed at Taliban safe houses.
  3. The detainee's travel to Afghanistan was arranged by the Taliban.
  4. The detainee stayed at the Taliban embassy in Pakistan.
  5. The detainee was issued a Kalishnikov at the "AMR" center.
  6. The detainee was a guard at the "AMR" center for the Taliban.
  7. The detainee was in Afghanistan during the U.S. bombing campaign.
  8. The detainee fled to the Tora Bora Mountains in December 2001.
  9. The detainee, along with a large group of Arabs who had fled Afghanistan, was arrested by the police in 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 (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL UMARI, Abd al-Rahman Ma'adha Dhafir al-Hilala.

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 stated it was his duty to fight for Jihad.
    2. The detainee has personal knowledge of al Qaida operatives in Afghanistan.
    3. The detainee began his travel to Afghanistan in September 2001.
    4. The detainee's travels took him from Jordan to Damascus, Syria; then to Tehran, Iran before reaching Kandahar and Kabul, Afghanistan.
    5. The detainee stayed at a guesthouse in Kabul where he relinquished his passport and belongings before leaving for the front lines to fight.
    6. The detainee was identified as having the alias Abu Anas.
    7. The detainee was identified as Abu Anas, a person responsible for making movies and pictures for al Qaida.
    8. The detainee was identified as the person responsible for providing a movie that provided all the details on how the USS Cole was attacked and the explosives that were used.
    9. The detainee was identified as a person responsible for providing a movie regarding the 11 September 2001 attacks.

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Exhibit   1

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- b. The detainee participated in military operations against the coalition.
  - 1. The detainee was trained in the Saudi Arabian Army on anti-tank weapons, artillery and light weapons.
  - 2. The detainee fought in Tora Bora.
  - 3. The detainee admits to carrying an AK-47 while retreating from Balghram, Afghanistan.
  - 4. The detainee surrendered to the Pakistani police.

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 – QAHTANI, Said Muhammed Husyan.

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 and the Taliban.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. The detainee traveled from Saudi Arabia to Afghanistan multiple times during the period between 2000 and 2001 and received training on the Kalashnikov assault rifle, PK machine gun, and Rocket Propelled Grenades (RPG) at the Kubah training camp.
    2. The detainee returned to Afghanistan in April 2001 after hearing a fatwa concerning assisting the Taliban.
    3. The detainee admitted spending 7-10 days with a high ranking al Qaida official at a safe house located in Rawlbandy, Pakistan in May 2000.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee received military training in small arms, armor, and tactics at Taliban training camps.
    2. The detainee served with a Taliban unit on the front lines near Kabul, Afghanistan.
    3. After fleeing through the Tora Bora region, the detainee was captured by Pakistani Forces on 18 December 2001 near Parachinar, 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 (18 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - TOURSON, 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 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 associated with al Qaeda, and participated in military operations against the United States or its coalition partners.
  - a. The detainee is an al Qaeda fighter:
    1. The detainee stated that he left China during September, 2000 and traveled to Kabul, Afghanistan, by way of Kyrgyzstan and Pakistan.
    2. The detainee stated that he was a member of the East Turkistan Islamic Movement (ETIM) AKA Sharq (East) Turkistan Islamic Partiyisa (STIP).
    3. ETIM is an extremist Islamic organization operating in the eastern region of China.
    4. The detainee was captured near Mazir-E-Sharif, Afghanistan by General Dostum's troops, taken to the Qalai Janghi Prison and later turned over to U.S. Forces.
  - b. The detainee participated in military operations against the United States or its coalition partners.
    1. The detainee stated that he was trained to use an AK-47 rifle.
    2. The detainee stated that he traveled to Konduz, AF and then on to Mazir-E-Sharif to fight against General Dostum's troops.
    3. The detainee was a prisoner at the Qalai Janghi/Mazir-E-Sharif Prison during the Mazir-E-Sharif Prison Riot.
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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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 (07 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BIN ATEF, Mahmmod Omar 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 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, associated with al Qaida, and participated in military operations against the United States or its coalition partners.
  - a. The detainee is a member of the Taliban and associated with al Qaida:
    1. The detainee arrived in Afghanistan in June 2001 from Saudi Arabia via Pakistan.
    2. The detainee went to Afghanistan to fight the jihad.
    3. The detainee is a member of the Taliban.
    4. The detainee completed military training at Al Farouq.
    5. The detainee received weapons training on the Kalashnikov rifle, rocket-propelled grenade launcher, and pistols.
    6. The detainee met Usama Bin Laden.
  - b. The detainee participated in military operations against the United States and its coalition partners:
    1. The detainee was engaged in the conflict at the Konduz line.
    2. The detainee was engaged in the conflict at the Khoshaghar line.
    3. The detainee was present at the Al Janki uprising at Mazur-e-Sharif.

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Exhibit K 1

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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-ZAHRAN, Said Ibrahim Ramzil.

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 Taliban forces and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is associated with al Qaida and the Taliban.
    1. The detainee is a Saudi Arabian citizen who traveled to Afghanistan to train at the al-Farouq camp and fight against the Northern Alliance.
    2. The detainee traveled to Afghanistan via Saudi Arabia; to Jeddah; to Karachi, Pakistan; and finally to Kandahar, Afghanistan.
    3. The detainee attended training on the Kalishnikov and Beeka rifles, tactical combat training, trench digging, field tactics, and physical exercise while at the al-Farouq camp sometime prior to 11 September 2001.
    4. The detainee stated that while he was at the al-Farouq camp mosque, Usama Bin Laden spoke about the Jihad and lectured on the three followers of Mohammed.
  - b. The detainee participated in military operations against the United States or its coalition partners.
    1. The detainee was transported to the front line, in an area called Karabagh, Afghanistan.
    2. The detainee was issued a Kalishnikov rifle, four magazines, and two hand grenades at the front line and was placed in a bunker facing the Northern Alliance positions.

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3. The detainee stated that during the winter, he was on the front line and the United States air strikes began and they were expecting United States paratroopers.
  4. The detainee stated that he and others were attacked by the Northern Alliance, which prompted them to retreat to Konduz, Afghanistan.
  5. The detainee was captured by Dostom's Northern Alliance forces and taken to Mazar-E Sharif.
  6. The detainee was at the Mazar-E Sharif prison during the riot.
- 
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**

9 August 2004

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – Amtiri, Nasser Najiri

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.
  - a. Detainee is associated with the Taliban.
    1. The detainee admitted to affiliation with the Taliban.
    2. Detainee admitted to traveling to Afghanistan to fight with the Taliban.
    3. Detainee received weapons training in the use of hand grenades and the Kalashnikov rifle on the Karabatt line in Afghanistan.
  - b. Detainee engaged in hostilities against the US or its coalition partners.
    1. Detainee fought against Northern Alliance forces on the Karabatt line for six months and on the Kawajaqaar line for four months.
    2. Detainee carried a Kalashnikov and two hand grenades while on the front lines.
    3. Detainee relinquished his weapon and surrendered to Northern Alliance forces at Mazar e-Sharif.

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4. Detainee was injured in the Qala-i-Jenghi prison uprising and eventually surrendered to Northern Alliance 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: Personal Representative

FROM: OIC, CSRT (04 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ABDEL AZIZ, Abdullah 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 the detainee is associated with al Qaida and the Taliban and supported hostilities in aid of enemy armed forces.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. The detainee traveled to Afghanistan to receive weapons training in the summer of 2001.
    2. The detainee received weapons training on the Kalishnikov rifle and PG machine gun at a training camp outside Kabul, Afghanistan.
    3. The detainee lived in a rest house used for billeting fighters in Kabul, Afghanistan.
  - b. The detainee supported hostilities in aid of enemy armed forces:
    1. The detainee traveled to the frontlines near Konduz, Afghanistan.
    2. The detainee was issued a Kalishnikov rifle and ammunition.
    3. The detainee traveled with Taliban fighters in a Taliban convoy to Mazir-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 – SAYAF AL HABIRI, Mishal Awad

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 the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is associated with the Taliban.
    1. The detainee admits he was on the front line in Afghanistan for three days.
    2. Detainee received weapons training at the Malik Center in Kabul and Al-Farouq in Kandahar.
    3. Detainee was captured near Marzar-e Sharif while fleeing to Pakistan with Taliban members.
  - b. Detainee engaged in hostilities against the US or its coalition partners.
    1. Detainee drove a rocket launcher - mounted truck in combat against Northern Alliance forces.
    2. Detainee was injured in hostilities against Northern Alliance forces.
    3. Detainee admitted carrying a loaded Kalishnakov rifle while on the front line in 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 (8 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SALEHOVE, Maroof, Salecmovich

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 participated in military operations against the United States and its coalition partners.
  - a. The detainee is associated with the Taliban:
    1. The detainee traveled to Pakistan to study the Koran, even though he did not understand the language in which it was being taught.
    2. The detainee traveled from Pakistan to Afghanistan after 11 September 2001.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee was at Mazar e sharif.
    2. The detainee received training on the AK-47.
    3. Northern Alliance Forces captured the 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 (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Al Hameydani, Khalid Bin Abdullah Mishal Thamer

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 the Taliban and al Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is associated with the Taliban and al Qaida.
    1. The detainee worked for al Wafa, an al Qaida associated organization.
    2. Detainee's name and phone number were known to an al Qaida leader.
    3. Detainee received training at Lashkar e-Taiba.
  - b. Detainee engaged in hostilities against the US or its coalition partners.
    1. The detainee fought against the Northern Alliance at Tora Bora and Talaqoun.
    2. Detainee operated an anti-aircraft gun at Talaqoun.
    3. Detainee was among 84 Mujahidin fighters captured by the Pakistani government in Nangarhar Province.
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

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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 (01 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL KURASH, Muhammad 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 a member of the Taliban.
  - a. The detainee is a member of the Taliban:
    1. The detainee traveled from Taif, Saudi Arabia to fight with the Taliban in the Jihad, after his high school graduation in May 2001.
    2. The detainee trained at the Moasqr Kari Bilal Camp in Afghanistan where he received weapons training.
    3. At this camp, the detainee learned to use the Kalishnikov rifle, PK machine gun, and rocket-propelled grenades.
    4. The detainee stated that he chose to fight with the Taliban against the Northern Alliance because he wanted to support their cause.
    5. The detainee was identified as having trained at a second terrorist training camp.
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 (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL SHARIF, Fahd.

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, associated with al Qaida, and participated in military operations against the coalition.
  - a. The detainee is a member of the Taliban and is associated with al Qaida:
    1. The detainee traveled from Saudi Arabia to Afghanistan in early 2001.
    2. The detainee voluntarily joined the Taliban to participate in Jihad.
    3. The detainee received training in Afghanistan on the operation of the AK-47 rifle, PK machine gun, and rocket-propelled grenade launcher.
    4. The detainee was provided with an AK-47 and a 7.62mm PK.
    5. The detainee agreed to fight with the Taliban.
    6. The detainee met with and received money from Usama Bin Laden.
    7. The detainee's name was on a list of probable al Qaida operatives.
  - b. The detainee participated in military operations against the United States and its coalition partners.
    1. The detainee fought on the front line for approximately nine months and fired his weapon at coalition forces.
    2. The detainee manned anti-aircraft weaponry during combat.
    3. The detainee was present at Tora Bora during the U.S. air campaign.

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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 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL KABI, Jamil 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 al Qaida.
  - The detainee is associated with al Qaida:
    1. The detainee traveled to Afghanistan from Saudi Arabia via Indonesia, Malaysia, and Pakistan.
    2. The detainee lived in al Da'wa el Tabligh mosques in Indonesia, Malaysia, and Pakistan.
    3. Al Da'wa el Tabligh is most likely identifiable with Jamaat Al Tabligh, a Pakistan based Islamic missionary organization that is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
    4. The detainee appears to have turned himself in to Pakistani authorities.
    5. The detainee admitted living and working with Luqman in Indonesia.
    6. Luqman is an alias of a senior al Qaida facilitator.
    7. The detainee was captured with seven passport-size photographs.
    8. One of the variants of the detainee's name was recovered from computer floppy disks obtained during a raid on an al Qaida-associated safehouse in Pakistan.

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9. One of the variants of the detainee's name and the contents of his trust account was recovered from computer media obtained during a raid on an al Qaida-associated safe house in 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 (20 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL SHAMMERI, Abd Al Aziz Sayer Uwain

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.
  - a. The detainee is a member of al Qaeda.
    1. The detainee traveled from Kuwait to Iran and then to Afghanistan soon after 11 September 2001.
    2. Detainee was arrested by the Pakistani Army while attempting to cross into Pakistan from Afghanistan without identification documents.
    3. One of the detainee's known aliases was on a list of captured hard drives associated with a senior al Qaeda member.
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 (01 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL FOUZAN, Fahd Muhammed 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 he is a member of al Qaida.

The detainee is a member of al Qaida:

1. The detainee traveled to Afghanistan after 11 September 01.
  2. The detainee was identified as having attended the Abu Nasir military camp in Afghanistan.
  3. One of Detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior al Qaida member.
  4. The detainee's name was found on an internet website listing of captured Taliban and al Qaida fighters.
  5. The above mentioned website's stated goal was to publish the names to place pressure on the home countries and Pakistan to release the "prisoners."
  6. The detainee's name was found on a list recovered during a raid on a suspected safehouse in Karachi, Pakistan.
  7. During the above-mentioned raid, six Arab fighters located in the safehouse opened fire on authorities with Kalishnikov rifles and 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

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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 (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – RAZAK, 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 the detainee is an Enemy Combatant.
  - a. The detainee is an Enemy Combatant:
    1. The detainee admits belonging to the East Turkestan Islamic Movement (ETIM).
    2. ETIM has ties to al Qaida and the Taliban.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee received training in an al Qaida sponsored camp two hours North or Northwest of Jalabat, Afghanistan in 2001.
    2. The detainee traveled to the mountain training camp in Tora Bora and fled when US forces began bombing that location.
    3. The Detainee carried a weapon while guarding an al Qaida safe house in Jalabat.
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 – AL AJMI, Abdallah Salih Ali

29 JUL 03 412

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 went AWOL from the Kuwaiti military in order to travel to Afghanistan to participate in the Jihad.
    2. The detainee was issued an AK-47, ammunition and hand grenades by the Taliban.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee admitted he was in Afghanistan fighting with the Taliban in the Bagram area.
    2. The detainee was placed in a defensive position by the Taliban in order to block the Northern Alliance.
    3. The detainee admitted spending eight months on the front line at the Aiubi Center, AF.
    4. The detainee admitted engaging in two or three fire fights with the Northern Alliance.
    5. The detainee retreated to the Tora Bora region of AF and was later captured as he attempted to escape to Pakistan.
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 (18 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SALIH, Ali Mohsen

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 or al Qaida and supported hostilities in aid of enemy armed forces.
  - a. The detainee is a member of the Taliban or al Qaida:
    1. The detainee traveled to Afghanistan to fight in support of the Jihad.
    2. The detainee received weapons training at al Farouq.
    3. While detainee was training at al Farouq, Usama Bin Laden visited and lectured to the camp.
    4. The detainee joined the Taliban on 11 September 2001.
  - b. The detainee supported hostilities in aid of enemy armed forces:
    1. The detainee was a soldier with the Taliban forces on the front lines near Bagram, 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**

8 August 2004

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL-KUNDUZI, Umar Abdullah

1. Under the provisions of the Department 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 Al-Qaida and engaged in hostilities against the United States or its coalition partners.

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

1. Detainee admits to staying at the residence of a known Al-Qaida facilitator in Jalalabad, Afghanistan, whom he had previously met in Saudi Arabia.

2. Detainee admits to traveling with armed Taliban forces to the Tora Bora region to escape US bombings.

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

1. Detainee admits to traveling to Afghanistan from his home in Saudi Arabia either shortly before the attacks of September 11, 2001 or shortly thereafter.

2. After Jalalabad fell to Northern Alliance forces, Detainee admits to fleeing to the Tora Bora region with another known Al-Qaida figure where he sought refuge in a cave for approximately one month and was armed with a Kalishnikov rifle.

3. Following his flight from Tora Bora, Detainee was captured along with a number of other armed Arab men by Pakistani military forces after crossing the border from 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 (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SULAYMAN, Abdul Rahman Abdul Abu Ghiyth

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 participated in military operations against the United States and its coalition partners.
  - a. The detainee is a member of the Taliban:
    1. The detainee traveled from Yemen to Afghanistan in March 2001.
    2. The detainee went to Afghanistan to join the Taliban.
    3. The detainee stayed at a Taliban house while in Quetta, Pakistan.
    4. The detainee was reportedly trained on the PK Machinegun and the 82mm mortar.
    5. The detainee was captured with a model F-91W Casio watch.
    6. The Casio watch (Model F-91W) has been used in bombings that have been linked to al Qaida and radical-Islamic-terrorist-improvised explosive devices.
  - b. The detainee participated in military operations against the United States and its coalition partners:
    1. The detainee was on the front lines fighting in Afghanistan during the bombing campaign.
    2. The detainee was captured in 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 (6 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – MUHAMMAD, Abd Al Rahman Abdullah 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 participated in military operations against the United States and its coalition partners and is associated with al Qaida and the Taliban.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. The detainee voluntarily traveled from Sanna, Yemen to Kabul, Afghanistan via Pakistan in July or August 2001.
    2. A member of the Jama'at Tablighi helped financed the detainee's trip to Afghanistan.
    3. 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.
    4. The detainee stayed at a known Taliban safe house near Kabul, Afghanistan for a period of one month after 11 September, 2001.
    5. The detainee's name was found on a list of al Qaida Mujahidin and contents of their "trust accounts" found during raids on al Qaida safe houses in Pakistan conducted in September 2002 and March 2003.
  - b. The detainee participated in military operations against the United States and its coalition partners.
    1. The detainee was identified in the Islamic press as one of 76 persons fighting with the Taliban against the Northern Alliance.
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

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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 (08 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL SHULAN, Hani Abdul 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 the detainee was supporting the Taliban and engaged in hostilities against the United States and its coalition partners.
  - a. The detainee supported the Taliban:
    1. The detainee arrived in Afghanistan in approximately July 2001, from Yemen via Pakistan.
    2. The detainee resided in Taliban safehouses during his travel to and within Afghanistan.
    3. The detainee traveled to Afghanistan in response to a fatwa for the purpose of fighting coalition forces.
    4. The detainee had in his possession at capture a Casio watch, model # A159W, which has been used in bombings linked to al Qaida.
    5. The detainee was proficient with a Kalashnikov rifle.
  - b. The detainee engaged in hostilities against the United States and its coalition partners.
    1. The detainee was armed with an AK-47 rifle.
    2. The detainee was present in the Tora Bora region during the U.S. air campaign.
    3. The detainee was captured in Pakistan near the Afghanistan border by Pakistani 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 (16 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL NUR, Anwar Hamdan 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 the detainee is a member of al Qaida and supported al Qaida and the Taliban in military operations against the United States and its coalition partners.
  - a. The detainee is a member of al Qaida and supported al Qaida and the Taliban in military operations against the United States and its coalition partners:
    1. During November 2001, the detainee traveled from Saudi Arabia through Jordan, Syria, and Iran (Tehran and Mashhad) to Herat, Afghanistan, then on to Kandahar and Kabul.
    2. The detainee's name was found on a file in a computer used by suspected al Qaida members listing seventy-eight associates incarcerated in Pakistan.
    3. The detainee's name and other information was found in a 02 September 2002 "chat session" found on the hard drive of a computer confiscated from members of the suspected al Qaida cell involved in the October 2002 attack on U.S. Marines on Faylaka Island.
    4. The detainee's name, hometown, and mobile phone number was included in a list of eighty-four Mujahidin fighters captured as they crossed the border into Nangarhar Province, by the Pakistani Government.
    5. The detainee's name, and other personal information, was found on a hard drive that was associated with Khalid Shaykh Muhammad, a known high-level al Qaida operative, and which was seized during joint raids with the Pakistani Inter-Services Intelligence Directorate on 01 March 2003, in Pakistan.
    6. The detainee worked for the NGO al Wafa in Afghanistan.

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7. The al Wafa Humanitarian Organization has been designated as an organization that assists in, sponsors, or provides financial, material, or technological support for, or financial or other services to, or in support of, acts of terrorism.

8. The detainee's name was found on a list of al Qaida Mujahidin and the contents of his "trust" account was found on files recovered from various computer media seized during raids on an al Qaida safehouses in Rawalpindi, on 01 March 2003 and Karachi on 11 September 2002.

9. The detainee, along with other Arabs he was traveling with, was captured by the Pakistani Military in November 2001 while trying to cross into Pakistan from 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.

7. The al Wafa Humanitarian Organization has been designated as an organization that assists in, sponsors, or provides financial, material, or technological support for, or financial or other services to, or in support of, acts of terrorism.

8. The detainee's name was found on a list of al Qaida Mujahidin and the contents of his "trust" account was found on files recovered from various computer media seized during raids on an al Qaida safehouses in Rawalpindi, on 01 March 2003 and Karachi on 11 September 2002.

9. The detainee, along with other Arabs he was traveling with, was captured by the Pakistani Military in November 2001 while trying to cross into Pakistan from 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 (23 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL BALUSHI, Salah Abdul Rasul Ali 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 he is associated with al Qaida and a Taliban fighter.
  - a. The detainee is associated with al Qaida:
    1. The Detainee traveled from Bahrain to Afghanistan via Pakistan in August 2001.
    2. Upon arriving in Kandahar, the Detainee spent two weeks in a guesthouse.
    3. The Detainee's host while staying in Kandahar is a suspected al Qaida recruiter.
    4. At the suggestion of the suspected recruiter, the Detainee gave his passport to a scholar at a local institute.
    5. The scholar to whom the Detainee gave his passport is an al Qaida recruiter.
    6. An alias used by the Detainee, and the name of the person to whom he gave his passport, were found on lists discovered during searches of suspected al Qaida safe houses in Afghanistan during November 2001.
    7. While in a Jalalabad hospital, the Detainee met an Egyptian, and then traveled with him to a small village.
    8. The Egyptian has been identified as an al Qaida commander and trainer.

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9. The Egyptian fought in the front lines with the Taliban against the Northern Alliance.
10. The Detainee was captured by Pakistani authorities in December 2001 as he fled 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 (20 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - KAMAL, 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 a member of al Qaeda.
  - a. The detainee is a member of al Qaeda:
    1. Detainee traveled to Afghanistan, via Iran, after 11 September 2001, with approximately \$15,000 U.S. dollars.
    2. Detainee was captured with a Casio watch, model F-91W, a common watch used by al Qaeda to detonate improvised explosive devices.
    3. One of the detainee's known aliases was on a list of captured hard drives associated with a senior al Qaeda member.
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 DAIHANI, Mohammed Fenaitel Mohamed.

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 associated with al Qaida and provided support to forces engaged in hostilities against the United States or its coalition partners:
    1. The detainee worked for the Revival of Islamic Heritage Society.
    2. The Revival of Islamic Heritage Society appears on the Terrorist Exclusion List of the U.S. Dept. of Homeland Security Terrorist Organization Reference Guide.
    3. The detainee's name appeared on a hard drive recovered from a suspected al Qaida safehouse in Islamabad, Pakistan.
    4. The detainee voluntarily traveled from Kuwait to Mecca, Saudi Arabia on Hajj in 2000, where he met Faisal (LNU), an employee of the Sanabal Charitable Committee.
    5. The Sanabal Charitable Committee is considered a fund raising front for the Libyan Islamic Fighting Group.
    6. The Libyan Islamic Fighting Group is listed as a terrorist organization in the U.S. Dept. of Homeland Security Terrorist Organization Reference Guide.

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7. The detainee admitted to donating approximately 2,250 dinars to the Sanabal Charitable Committee.
  8. The detainee voluntarily flew from Kuwait to Karachi, Pakistan on 9 September 2001, where he joined Faisal and Abdul Hakeem.
  9. Abdul Hakeem was identified as an employee of the Sanabal Charitable Committee.
  10. Hakeem was also identified as a major recruiter for the LIFG.
  11. Sometime after 9 September 2001, the detainee, Faisal and Hakeem traveled to Kandahar, Afghanistan.
  12. In December 2001, the detainee failed at attempts to be smuggled across the Iranian boarder.
  13. The detainee traveled between Kandahar, Kabul, Herat and Jalalabad, Afghanistan during November/December 2001, before being smuggled into Pakistan, apprehended by Pakistani authorities and turned over to US 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 President

FROM: OIC, CSRT (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - HAMUD, Dakkil Hamud Al Jidany.

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 or its coalition partners.
  - a. The detainee is a member of al Qaida:
    1. The detainee stated that he traveled from Saudi Arabia through Pakistan and into Afghanistan to attend training funded by Usama Bin Laden and to fight with the Taliban and Muslims.
    2. Detainee trained with weapons and explosives at the al Farouq training camp and also at the Camp Melek (Camp Saber) training camp.
    3. Detainee saw Usama Bin Laden at al Farouq on two separate occasions during his basic training.
    4. The detainee was captured by Pakistani authorities while trying to escape from the Tora Bora region into Pakistan.
  - b. The detainee participated in military operations against the United States or its coalition partners.
    1. The detainee fought at Tora Bora and at the Second Bagram Line.
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: Tribunal Member

FROM: OIC, CSRT (21 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL SHARAKH, Abdulhadi 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 he is a member of the Taliban and participated in military operations against the United States and its coalition partners.
  - a. The detainee is a member of the Taliban.
    1. The detainee voluntarily traveled to Afghanistan to join the Taliban .
    2. The detainee attended the al Farouq training camp.
    3. The detainee received weapons training on the Kalishnikov, rocket-propelled grenades, and the Russian PK rifle while at the al Farouq training camp.
  - b. The detainee participated in military operations against the United States and its coalition partners.
    1. The detainee was engaged in battle while in Kabul.
    2. The detainee fled Kabul for the Tora Bora region when the U.S. bombing campaign began.
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

7 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL AWDA, Fouzi Khalid Abdullah

1. Under the provisions of the Department 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 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. In August or early September 2001, Detainee admits traveling through Afghanistan with Taliban members.
    2. Detainee admits firing an AK-47 at a training camp near Kandahar.
    3. Detainee admitted staying at a guesthouse with fighters armed with AK-47 rifles.
  - b. Detainee engaged in hostilities against the US or its coalition partners.
    1. The detainee admits carrying an AK-47 through the Tora Bora mountains for ten to eleven days during the U.S. air campaign in that region.
    2. Detainee was captured with five other men by Pakistani border guards.
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 (01 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SALIH, Abdul Al Razzaq 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 the detainee is associated with the Taliban and al Qaida forces.

The detainee is associated with the Taliban and al Qaida forces:

1. The detainee is a Yemeni citizen who traveled to Afghanistan prior to 11 September 2001, via the United Arab Emirates; Karachi, Pakistan and finally Afghanistan.
  2. The detainee is a member of al Qaida.
  3. The detainee received training at a terrorist training camp sometime between July and September 2001.
  4. The detainee was in Khandahar, Afghanistan when he heard about the terrorist attack on 11 September 2001 in the United States.
  5. The detainee fled a mosque in Khandahar, Afghanistan when the United States began bombing.
  6. The detainee traveled to Jalalabad, Afghanistan and then tried to cross the border into Pakistan.
  7. The detainee was captured while crossing the border from Afghanistan 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 (24 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL ZAHARNI, Khalid 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 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 Taliban member and is associated with al Qaida forces that are engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a Taliban member and is associated with al Qaida:
    1. The detainee is a Saudi Arabian national who volunteered to travel to Afghanistan to fight against the Northern Alliance in May of 2001.
    2. The detainee traveled to Kut Bakram training camp in Kabul, Afghanistan, where he received training on the Kalishnikov rifle and rocket-propelled grenades (RPGs).
    3. The detainee was in possession of a Casio watch and the model is linked to bombings committed by al Qaida and other radical Islamic terrorists.
  - b. The detainee engaged in hostilities against the United States or its coalition partners.
    1. The detainee was on the front line in an area called Kut Kalif in Kabul, Afghanistan.
    2. The detainee was in a fighting position in the Tora Bora mountain region from 23 November 2001 until 18 December 2001.
    3. The detainee stated when the United States began bombing his area his group was ordered to leave the area and go to Pakistan.
    4. The detainee stated he was captured after crossing the border 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

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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 (3 September 2004)

Subject: (U) Summary of Evidence for Combatant Status Review Tribunal - JARABH, Saeed Ahmed Mohammed Abdullah Sarem

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 a member of al Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of al Qaida:
    1. The detainee attended training for approximately one week at the Abu Abaida training camp near Jalalabad, Afghanistan.
    2. The detainee received weapons training on the Kalishnikov rifle while at the Abu Abaida training camp.
    3. The detainee admits having contact with whom he believes to be an al Qaida member.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee was present with fighters in the Tora Bora region.
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 (18 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – MUSTAFA, Khaled Ben

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 supported military operations against the United States or its coalition partners.

The detainee is a member of al Qaida and supported military operations against the United States or its coalition partners:

1. In July 2001, and using a falsified Pakistani travel visa, the detainee traveled from France to London to Pakistan and finally into Jalalabad, Afghanistan.
2. The detainee traveled with other al Qaida recruits, but they were instructed to "ignore each other during the voyage."
3. When the detainee arrived in Jalalabad, he and his traveling companions were sent to the "House of the Algerians."
4. While at this location, an instructor showed the detainee how to de-assemble and re-assemble a Kalashnikov.
5. In August of 2001, the detainee left by taxi for Kandahar, Afghanistan, via Kabul, to begin their training.
6. The detainee waited for ten days in Kandahar so that a larger group of around thirty people could jointly undergo training, but soon traveled back to Jalalabad.
7. In November, as the city of Jalalabad was falling, the detainee escaped to the Tora Bora Mountains and remained there during the bombardment by coalition forces.

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8. The Pakistani Military Authorities arrested the detainee as he and a group of other men were trying to cross the border from Afghanistan 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

17 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – SOULEIMANI  
LAALAMI, Mohammed

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 al-Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is an al-Qaida fighter:
    1. The detainee was recruited in Morocco and traveled to Afghanistan to participate in the Jihad.
    2. The detainee admitted training at the al-Farouq training camp for six or seven weeks, beginning in early July 2001.
    3. The detainee trained on map reading, the Kalashnikov and RPG-BK pistol at the al-Farouq training camp.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee carried a Kalsihnikov rifle, performed guard duties and got water for the other men hiding in the Tora Bora region.
    2. The detainee was captured by Northern Alliance forces in the Tora Bora region as he was fleeing Allied forces.
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   R1



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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (18 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HADJARAB, Nabil 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 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 a member of al Qaeda forces and has engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of al Qaeda.
    1. The detainee traveled to London, United Kingdom from Paris at the end of November 2000.
    2. While in London, the detainee attended Finsbury Park Mosque, a known al Qaida facility, where known terrorists were recruited.
    3. The detainee flew Pakistani International Airlines into Islamabad, Pakistan March 2001.
    4. The detainee traveled to Afghanistan in March 2001.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee was taught how to use an AK-47 assault rifle in Jalalabad, Afghanistan in July 2001.
    2. The detainee attended the Al Farouq training camp.

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Exhibit RI

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3. The detainee stated he was encamped for approximately 20 to 25 days in a trench in Afghanistan. The trench was equipped with an AK-47 assault rifle and some hand grenades.
4. The detainee was captured December 2001 and turned over to U.S. 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: Personal Representative

FROM: OIC, CSRT (19 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AMI, Shakir Abdurahim Mohamed.

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 engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is associated with the Taliban and al Qaida:
    1. The detainee arrived in Afghanistan in August 2001.
    2. The detainee is associated with a known terrorist with ties to al Qaida.
    3. The detainee is associated with a second known terrorist with ties to al Qaida, who is also a suspected hijacker.
    4. The detainee has traveled internationally on false passports.
    5. A stolen passport used by detainee was discovered in an abandoned cave in Tora Bora.
    6. The detainee has received training on the AK-47 rifle.
    7. The detainee participated in the conflict in Bosnia.
    8. The detainee has stayed at multiple guesthouses in Afghanistan.
    9. The detainee has visited the Khaldan camp.
    10. The detainee received money from Usama Bin Laden.
    11. The detainee taught Arabs to fight during the Bosnia-Serb War.
    12. The detainee was armed with a 82mm mortar an M43 120mm mortar.

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13. The detainee is associated with a non-governmental organization that has ties to al Qaida
  14. The detainee has met with Usama Bin Laden and other senior leaders of al Qaida.
- b. The detainee engaged in hostilities against the United States or its coalition partners.
1. The detainee fought on the front lines in Afghanistan.
  2. The detainee sent people to the front lines in Afghanistan
  3. The detainee was at Tora Bora during the U.S. air campaign.
  4. The detainee was in charge of a group of fighters at 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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**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL SHABLI, Abdullah Yahia Yousf.

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 supported hostilities in aid of enemy armed forces.
  - a. The detainee is associated with al Qaida:
    1. The detainee traveled to Afghanistan in August 2001 to receive weapons training.
    2. The detainee attended weapons training on the Kalashnikov rifle, the Simonov rifle, and the Rocket-Propelled Grenade (RPG) at the al Farouq training camp.
    3. The detainee received weapons training on anti-aircraft machine guns at Malek Center, Afghanistan.
  - b. The detainee supported hostilities in aid of enemy armed forces:
    1. The detainee was issued an AK-47 and thirty round magazine by his commander in Jalalabad, 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 (14 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - QASIM, Khaled

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 associated with the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of al Qaida and is associated with the Taliban:
    1. Detainee is a Yemeni citizen who traveled to Afghanistan in late 1999.
    2. Detainee twice trained at the Al Farouq training camp.
    3. At Al Farouq, Detainee received training on the Kalishnakov rifle; M-16; PK machine gun; RPGs; hand grenades; explosives and advanced tactical training.
    4. Before September 11, 2001, Detainee traveled to the front lines of Afghanistan to fight against the Northern Alliance.
    5. Detainee approached a Taliban representative and requested to join the Taliban.
    6. Detainee's brother was apprehended by Yemeni authorities in connection with the bombing of the USS COLE (DDG 67).
  - b. The detainee participated in military operations against the coalition.
    1. Detainee was present in Tora Bora, with other al Qaida fighters during Ramadan, 2001. (Ramadan began on November 15, 2001).
    2. While in Tora Bora, Detainee and his associates were addressed by Usama Bin Laden.

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3. Detainee was captured by a local Pashtun tribe 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 (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL UTAYBI, Abdullah 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 indicating that the detainee is associated with al Qaida and the Taliban.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. Originally from Mecca, Saudi Arabia, the detainee left in January 2001 for Afghanistan.
    2. Detainee was the head of the al Wafa office in Herat, Afghanistan.
    3. The Herat Office of al Wafa was a key location in al Qaida's support network and the detainee was the linchpin in al Wafa and al Qaida efforts to recruit, train, and infiltrate fighters into Afghanistan.
    4. Detainee closed the Herat al Wafa office and transferred to run the Kandahar al Wafa office after September 2001.
    5. The nongovernmental organization 'al Wafa' reportedly is believed to possibly be a terrorist organization and may have had connections to Usama bin Ladin and Afghan Mujahedin.
    6. The al Wafa organization has been identified as a terrorist organization.
    7. One of the detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior al Qaida member.
    8. Detainee used the aliases Bendar al-Ataybi and Abu Faisal.

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9. Detainee may have trained at the al Qaida Khaldan Camp.
  
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 (29 November 2004)

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

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, a member of al Qaida, and participated in military operations against coalition forces.
  - a. The detainee is a member of the Taliban and a member of al Qaida:
    1. The detainee trained for the 3 months at the al Farouq training camp.
    2. The detainee trained at the Derunta training camp.
    3. Derunta is a training camp operated by anti-coalition militia.
    4. The detainee was trained on the AK-47 rifle, rocket propelled grenade launcher, PK pistol, explosives, anti-personnel and antitank mines, map reading, tactics, mountain training, artillery (82mm and 75mm howitzer).
    5. The detainee trained Taliban forces on the use of the AK-47 rifle, rocket propelled grenade launcher, PK pistol, and tactics.
    6. The detainee was a member of the al Qaida military committee, responsible for weapons purchases.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee fought with the Taliban forces against the Northern Alliance at the Kabul and Bagram lines.
    2. The detainee was an enemy force commander at Kabul.
    3. The detainee was a member of the al Qaida Explosives Committee and an explosives instructor.

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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 (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Al Silm Haji Hajjaj Awwad Al Hajjaji.

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 and its coalition partners.
  - a. The detainee is associated with al Qaida:
    1. The detainee traveled from Saudi Arabia to Afghanistan via Qatar and Pakistan.
    2. The detainee spent approximately nine months in Afghanistan training with the Taliban.
    3. The detainee received military training at the al Qaida camp located in al-Farouq.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee carried a weapon on the battlefield.
    2. The detainee participated in military operations 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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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (9 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal: AL KHALIFA, Salman 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 he is an individual who was part of or supporting the Taliban or al Qaeda:
  - a. The detainee is associated with the Taliban and al Qaeda:
    1. Detainee is a citizen of Bahrain who admitted he traveled thru Malaysia, Egypt, Pakistan, and then to Afghanistan in 2001 to study with a mentor who is a known operative and member of the explosives team of al Qaeda.
    2. Detainee arrived in Kabul in June 2001, he then decided to stay indefinitely with his mentor in a house used by foreign fighters.
    3. Detainee's mentor was seen escorting soldiers to the front and promoting morale.
    4. Detainee admits that in 2001 he gave \$5000 (USD) to a man in the Taliban Embassy in Pakistan.
    5. Detainee was captured by Pakistan armed forces in the village of Cheman (next to the Pakistan Afghanistan border) while on his way to Quetta 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 Member

FROM: OIC, CSRT (14 JAN 05)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL OSHAN, Saleh Abdall

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 traveled to Afghanistan from Saudi Arabia via Pakistan after September 2001.
2. The detainee received money to finance his trip to Afghanistan.
3. The detainee was injured by when he stepped on a landmine in Afghanistan.
4. The detainee worked in the Buldak area, where the Al-Haramayn relief agency also operated.
5. Al-Haramayn is listed in Executive Order 13224 as an agency that supports terrorism.
6. One of the name variants of the detainee was found on a list in an al Qaida maintained premise in Kabul and at Fort Koh-I-Khan Nashin in Helamand Province in November 2001.
7. The detainee was identified as having relationship to al Qaida in Afghanistan.
8. The detainee was transported to a hospital in Quetta with other detainees, at least one of which sustained injuries from bombings in Spin Buldak; these detainees together are dubbed the "Quetta five".

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**Unclassified**

9. The detainee was captured without proper identification.
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 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HAMIRI, Mohammed, 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.
  - a. The detainee is associated with al Qaida:
    1. The detainee traveled from Yemen to Afghanistan via Pakistan in August 2001.
    2. The detainee participated in military training at a camp in Kandahar, Afghanistan, between 26 July and 18 September 2001.
    3. The detainee was at the Nebras guesthouse, where he spoke with Usama Bin Laden.
    4. The detainee was captured in the company of a group of Arab Fighters while attempting to flee Afghanistan 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 (02 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ANVAR, Hassan

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 or al Qaida.

The detainee is associated with the Taliban or al Qaida:

1. The detainee traveled to Afghanistan for weapon and tactics training.
  2. The detainee traveled with an illegal passport.
  3. The detainee did labor work on the houses while at the Tora Bora training camp.
  4. The detainee arrived at the training camp in September of 2001.
  5. The detainee received weapon training on the A-K rifle.
  6. The detainee knew that the land where the terrorist training camp was located was donated by the Taliban.
  7. The detainee joined the Eastern Turkistan Islamic Movement.
  8. Eastern Turkistan Islamic Movement is suspected of having received training and financial assistance from al-Qaida.
  9. The detainee provided a false name 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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Exhibit R-1

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (01 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BIN SALEM, Muhammad 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 the detainee is associated with al Qaida and the Taliban.

The detainee is associated with al Qaida and the Taliban:

1. The detainee traveled from Yemen to Afghanistan in July, 2001.
  2. The detainee received training in the use of the Kalishnikov rifle, the RPG, and the PK rifle at the al Farouq training camp near Kandahar, Afghanistan.
  3. The detainee supported al Qaida and Taliban forces by serving as a cook at a rest and relaxation facility for front line troops at Bagram, Afghanistan.
  4. The detainee retreated from Bagram to Pakistan where he was 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: Tribunal Members

FROM: OIC, CSRT (21 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BASARDAH, Yasim 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 the detainee is a member of the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of the Taliban.
    1. The detainee admitted that he traveled to Afghanistan in March 2001 for the jihad.
    2. The detainee stayed at a Taliban safehouse in Quetta, Pakistan during his travel to Afghanistan.
    3. The detainee stayed at Taliban safehouses in Kandahar, Afghanistan.
    4. In April 2001, Usama Bin Ladin spoke at one of the Taliban safehouses while the detainee was in residence.
    5. The detainee trained at al Farouq training camp.
    6. The detainee received training on the Kalashnikov, PK machine gun, explosives, and the rocket propelled grenade (RPG) at the al Farouq camp.
    7. Usama Bin Ladin spoke at the al Farouq camp while the detainee was in training.
    8. The detainee was at a Taliban house in Kabul, Afghanistan when the U.S. bombing campaign began.
  - b. The detainee engaged in hostilities against the United States or its coalition partners.

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1. The detainee fought on the front lines in Taloqan after his training at al Farouq.
  2. The detainee suffered a chest injury while fighting on the front lines.
  3. The detainee fled to the Tora Bora region in November 2001.
  4. The detainee stayed in a cave with Usama Bin Ladin in Tora Bora.
  5. The detainee fled Tora Bora for Pakistan and was captured by the Pakistani military.
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 (17 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL ANSARI, FARIS MUSLIM

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. He engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a Taliban fighter:
    1. The detainee lived with his family in Kabul, AF.
    2. The detainee's home was given to his father by the Taliban.
    3. The detainee's father was given rewards for his service to the Taliban.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee fought in the Mehjin Region in Tora Bora.
    2. While fighting in the Mehjin Region in Tora Bora, the detainee carried a Kalashnikov rifle and an RPG-7.
    3. While engaged in combat with the Northern Alliance, the detainee fired his Kalashnikov rifle and RPG-7.
    4. The detainee was captured without identification as he attempted to flee 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 (10 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – KHENAINA, Muhammad Ali Hussein.

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 associated with al Qaida.
  - a. The detainee is associated with al Qaida:
    1. The detainee traveled to Kabul, Afghanistan from Yemen, on or about August 2001, via Karachi and Quetta, Pakistan.
    2. The detainee is associated with an al Qaida recruiter.
    3. The detainee traveled to Afghanistan and he was aware of an individual whose purpose for going to Afghanistan was to train in an al Qaida training camp.
    4. The detainee was captured by Pakistani authorities at the Pakistan/Afghanistan 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: Tribunal Member

FROM: OIC, CSRT (08 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HATIM, Said Muhammed Salih

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 participated in military operations against the United States or its coalition partners.
  - a. The detainee is a member of the Taliban:
    1. The detainee traveled from Yemen to Afghanistan.
    2. The detainee trained at al Farouq camp.
    3. While at al Farouq, the detainee was trained on the Kalashnikov rifle, rocket propelled grenade (RPG) and pistol.
    4. The detainee stayed at a Taliban house in Afghanistan.
    5. The detainee was in Kabul during the U.S. bombing campaign.
  - b. The detainee participated in military operations against the United States or its coalition partners:
    1. The detainee spent three weeks on the front lines in Kabul.
    2. The detainee delivered food to the soldiers on the front lines who were fighting against the Northern Alliance.

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3. The detainee was apprehended by the Pakistani Police in the mountains near 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: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL-HAJ, Riyad Atiq Abdu

1. Under the provisions of the Department 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 supporter.
  - a. The detainee is a Taliban supporter:
    1. The detainee voluntarily traveled from Yemen to Afghanistan.
    2. When he arrived in AF, the detainee was picked up in a car by a group of Taliban and driven to Kandahar.
    3. Once in Kandahar, the detainee stayed at a Taliban guesthouse for 2 to 3 weeks.
    4. Upon arriving in Kabul, the detainee stayed in another Taliban guesthouse, known as Kabul House, for a week.
    5. The detainee admitted he agreed to serve the Taliban.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee was posted on the front line in Bagarah for a month, where he carried a Kalashnikov.
    2. While the detainee was posted on the front line in Bagarah, he carried a Kalashnikov rifle.
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 (03 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ABDULAYEV, Omar Hamzayavich.

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 indicating that the detainee is associated with al Qaida and the Taliban.

The detainee is associated with al Qaida and the Taliban:

1. The detainee was captured carrying numerous documents, including three handwritten notebooks with information on weapons systems; extensive information about counterintelligence architecture and methods; extensive references to chemistry and poisons. *DOCUMENTS ARE HERE AT BTMO*
  2. The detainee was captured carrying a small black book containing information on fighters associated with the Islamic Group Nahzat-Islami and weapon serial numbers associated with names of mujahidin fighters.
  3. The detainee was a member of the Islamic fundamentalist group Nahzat-Islami.
  4. Nahzat-Islami is a Tajik Islamic fundamentalist group that fought against the Russian-backed government of Tajikistan.
  5. The detainee studied in a madrassa for at least a year under the Taliban, and received terrorist training in Afghanistan, or Pakistan, from several instructors in military doctrine, intelligence, weapons, training methods, and terrorist operations.
  6. The detainee lived at Camp Babu in Pakistan from early 2001, until his capture.
  7. The Taliban and al Qaida trained male and female suicide attackers at Camp Babu in Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant.

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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**

31 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Al Nukhaylan, Nayif 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 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 traveling to Afghanistan to participate in Jihad.
    2. Detainee admits receiving training at al-Farouq weapons training camp. He received instruction on the AK-47 rifle, PK machine gun, and RPG weapons system.
    3. Detainee admits knowing that al-Forouq training camp belonged to Usama Bin Laden and that it was a terrorist training camp.
    4. Detainee also attended a Moroccan training camp in Jalalabad for six to seven months.
    5. Detainee admits receiving mortar training at the Moroccan camp.
  - b. Detainee engaged in hostilities against the US or its coalition partners.
    1. The detainee was injured during U.S. air strikes on the Moroccan training camp.

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2. Pakistani authorities captured 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 (25 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HINTIF, Fadil Husayn Salih.

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.
  - a. The detainee is associated with the Taliban and al Qaida:
    1. The detainee arrived in Afghanistan from Yemen, via Pakistan.
    2. The detainee claims to be a Red Crescent volunteer, but cannot provide much information on city layout or known associates.
    3. The detainee was captured near the border of Pakistan while crossing from Afghanistan.
    4. The detainee was captured while in possession of a Casio watch model that has been used in bombings linked to al Qaida and radical Islamic terrorist groups with improvised explosive devices.
    5. The detainee stayed at several Taliban safehouses.
    6. The detainee's name appears on a list recovered from an al Qaida safehouse.
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 (09 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ADIL, Ahmed

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 against the United States and its coalition partners.

The detainee supported the Taliban against the United States and its coalition partners:

1. The detainee traveled to Jalalabad, Afghanistan from Pakistan in 2001.
2. The detainee went to Afghanistan in October 2001 to receive training.
3. The detainee traveled from Jalalabad to a Uighur camp in the Tora Bora mountains and stayed there for approximately forty-five days.
4. Uighur groups in China's Xinjiang Uighur Autonomous Region (XUAR) have formed ties with Al Qaeda and other Islamic terrorist groups and China's two principal militant Uighur groups are the East Turkestan Islamic Movement (ETIM) and the East Turkestan Liberation Organization (ETLO).
5. The East Turkistan Islamic Movement is listed in the U.S. Department of Homeland Security, Terrorist Organization Reference Guide, as being one the most militant groups, and has financial and training ties to al Qaida.
6. While in the Tora Bora mountains, the detainee learned how to "break down" the Kalashnikov.
7. The detainee was in the Tora Bora mountains when the U.S. bombing campaign occurred.
8. Pakistani soldiers while fleeing Afghanistan into Pakistan captured the detainee, along with other Uighers and Arabs.

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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 Member

FROM: OIC, CSRT (14 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL DOSARI, Juma  
Mohammad Abdull Latif

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 a member of al Qaeda.
  - a. The detainee is member of al Qaeda:
    1. Detainee traveled from his home in Saudi Arabia to Afghanistan in 1989 using an Arab guest house in Pakistan. In Afghanistan the detainee trained at the al-Siddeek training camp where he received instruction on the AK-47.
    2. The Detainee traveled to Bosnia in 1995 to participate in the jihad in exchange for 7-10,000 Saudi Riyals.
    3. The Detainee stated that he traveled to Baku, Azerbaijan in 1996 to join other Arabs and to fight in Chechnya.
    4. The Detainee was arrested by Saudi authorities for questioning in the Khobar Towers bombing in 1996.
    5. The detainee obtained a passport from Bahrain after his Saudi passport was revoked.
    6. The detainee traveled from the United States to Afghanistan via Bahrain and Iran in November 2001.
    7. The detainee was present at Tora Bora.
    8. The detainee crossed the border from Afghanistan to Pakistan in December 2001 with neither documentation nor authority and surrendered to Pakistani authorities.

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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 – Abdullah Abd Al Muin Al Wafi

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 al-Qaida.

a. Detainee is associated with the al-Qaida.

1. Detainee traveled from Saudi Arabia to Afghanistan a few weeks after the 11 Sep 01 attacks to work with Al-Wafa.
2. The Al-Wafa organization is an organization with close ties to the Taliban and Al-Qaida.
3. The detainee was identified as traveling with members of Al-Qaida.
4. The detainee's name has been found in computer files listing 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 (24 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SULTAN, Ashraf Salim Abd Al Salam.

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 has been identified as a former member of the Libyan Islamic Fighting Group (LIFG).
    2. An additional source identified the detainee as a former member of the LIFG.
    3. LIFG has been designated as a terrorist organization.
  - b. The detainee participated in military operations against the United States or its coalition partners:
    1. The detainee is a Libyan who used the name Suhaib and fought at Tora Bora.
    2. The detainee was arrested at the Afghanistan-Pakistan border after fleeing the bombing 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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Exhibit R-1

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