

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

02 Sept 04

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Detainee
Khairkhwa, Khirullah Said Wali

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 associated with al-Qaida.

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

1. Detainee was appointed the Taliban spokesperson for the BBC and Voice of America.

2. Detainee was appointed the governor of Herat Province in Afghanistan from 1999 to 2001. Detainee worked for Mullah Omar while serving as governor. The detainee had control over police and military functions in Herat to include the administration of the Taliban's two largest military divisions. Detainee was required to route all decision through Mullah Omar.

3. Detainee was present at a clandestine meeting in October of 2001 between Taliban and Iranian officials in which Iran pledged to assist the Taliban in their war with the United States.

4. In early 2002, detainee was in Chaman, PK, meeting with the Governor of Kabul, Abdul Manan, when he was arrested by Pakistani authorities.

UNCLASSIFIED

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page lot 2

Exhibit **RI**

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

UNCLASSIFIED

000501
pg 2 of 2

Unclassified

Combatant Status Review Board

4 September 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – RAHMAN, Shed Abdur

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

a. The detainee is a member of the Taliban:

1. The detainee was born in Pishin, Pakistan.
 2. The detainee joined the Taliban shortly after the Taliban took control of Kabul, Afghanistan in 1992.
 3. The detainee has been identified as holding a high-ranking position in the Taliban as a military judge.
 4. In his position with the Taliban, the detainee tortured, maimed, and murdered Afghani nationals who were being held in Taliban jails.
 5. Pakistani authorities arrested the detainee in Fall 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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Page 1 of 1

000502

Exhibit R1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – NOORI, Adel.

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 a member of al Qaeda:
 1. The detainee traveled to Afghanistan via Kyrgyzstan to receive training at a Uighur training camp/safe house in Kabul.
 2. The detainee arrived in Kabul on 26 July 2001 to begin training.
 3. The detainee received training on the AK-47 rifle and a Makarov pistol while at the Kabul Uighur training camp/safe house.
 4. When the bombing began in Kabul, the detainee and all of the Uighurs ran in all directions for safety.
 5. The detainee fled to Pakistan where he and three others were arrested by the Pakistani police while trying to evade detection (dressed in burkas).
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.

UNCLASSIFIED

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - KHAMSAN, Karam Khamis Sayd

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/associated with] [the Taliban/al Qaida] [and engaged in hostilities against the United States or its coalition partners/supported hostilities in aid of enemy armed forces].

A. The detainee is associated with al Qaida and/or the Taliban:

1. The detainee traveled to Afghanistan in 2001.

2. The detainee was given airline tickets to Karachi, Pakistan.

3. The detainee had his passport altered after he was denied boarding on an airplane bound for Pakistan.

4. The detainee's travel facilitator lived in Sanaa, Yemen.

5. The travel facilitator's support to the detainee mirrors that of a known al Qaida and/or Taliban recruiter.

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.

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (07 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL TABI, Mana Shaman Allabardi.

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

The detainee is associated with al Qaida:

1. The detainee is a member of Jamaat al-Tabligh (JAT).
 2. JAT, a Pakistan-based Islamic missionary organization is being used as a cover to mask travel and other activities of terrorists, including members of al Qaida.
 3. The detainee was arrested with a stolen passport.
 4. The detainee was arrested wearing women's clothing in order to get around Pakistani checkpoints.
 5. The detainee's family and friends reportedly stated he was traveling to Afghanistan.
 6. The detainee was drafted by the Saudi Arabian military and went Absent Without Leave.
 7. The detainee met with suspicious individuals prior to traveling to Bahrain on 25 August 2001.
 8. The detainee was identified at the border between Afghanistan and Pakistan when the identifier was fleeing Afghanistan following the fall of 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.

UNCLASSIFIED

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Exhibit B-1

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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 – ABDUL WAHAB AL ASMR, Khalid Mahomoud

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 arrived in Afghanistan via Pakistan.
 2. The detainee attended the Sheikh Saif terrorist camp.
 3. The detainee was trained to use the AK-47.
 4. The detainee met Osama Bin Laden.
 5. The detainee worked for the al-Haramayn Organization.
 6. Al-Haramayn is associated with al Qaida.
 7. The detainee attended the al Fand training camp.
 8. The detainee worked for Maktab al Khidmat.
 9. Maktab al Khidmat is on the terrorist exclusion list.
 10. The detainee is associated with Jamat al Tabligh.
 11. Jamat al Tabligh, a Pakistani-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 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 **000506**
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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 - RASHIDI, 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 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.
 - a. The detainee is associated with al Qaeda:
 1. While in England, the detainee attended the Finsbury Park Mosque and the Baker Street Mosque, both known extremist mosques.
 2. During late September and early October 2001, the detainee traveled from England to Afghanistan via Morocco and Pakistan.
 3. The detainee fled Afghanistan in the company of a large convoy and was captured in Bannu, Pakistan in early 2002.
 4. The detainee is identified as having received training at the al Farouq training camp in July 2001, to include weapons training, war tactics, and bomb making.
 5. The detainee admitted to knowing how to conduct suicide attacks on airliners using smuggled flammable liquids.
 6. The detainee is identified as a suspected al Qaeda member, who issued a fatwa claiming suicide is acceptable.
 7. The detainee is a member of Abu Issa's group of Moroccan fighters.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

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Exhibit R-1

UNCLASSIFIED

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal –
ESMHATULLA, Qari

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 admitted he agreed to join the Taliban and to participate in the Jihad in Afghanistan.

2. The detainee admitted he traveled to Shahi-Kwown to join the Taliban military.

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

1. The detainee admitted he was carrying a radio and grenades while he was traveling to the Taliban forces to support them.

2. The detainee was captured by the AFGHANS and turned over to the U.S. forces during Operation ANACONDA.

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.

UNCLASSIFIED

000508

EXHIBIT R1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (02 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BATARFI, Ayman Saeed 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 a member of al Qaida, supported the Taliban and al Qaida against the United States and its coalition partners, and participated in military operations against the United States and its coalition partners.
 - a. The detainee is a member of al Qaida and supported the Taliban and al Qaida against the United States and its coalition partners:
 1. The detainee entered Afghanistan and went to Jalalabad, until the Northern Alliance approached, at which time he fled to the Tora Bora Mountains and hid with other Arabs trying to flee Afghanistan.
 2. The detainee is a former al Wafa official.
 3. Al Wafa, a non-governmental organization, officially named al Wafa al Igatha al Islamia (Wafa Humanitarian Organization) and headquartered in Saudi Arabia, has connections to Usama Bin Ladin and Afghan Mujahidin.
 4. The detainee purchased medical supplies for al Wafa and sent them to Afghanistan.
 5. On approximately 30 November 2001, the detainee personally met with Usama Bin Laden (UBL) in Tora Bora.
 6. In July 2001, the detainee stayed in a Quetta Taliban guesthouse.
 7. The detainee associated with a senior al Qaida operative and facilitator.
 8. The detainee stated that he met with Usama Bin Laden on a number of occasions.

Page 1 of 2

UNCLASSIFIED

Exhibit R-1

000509

UNCLASSIFIED

9. The detainee advised that he was involved in the purchase of three (3) vehicles in Herat for the Taliban and he purchased medical equipment for the Taliban.

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

1. The detainee arrived in the Tora Bora Mountains in mid-November 2001.
2. The detainee carried a gun while he was in the Tora Bora Mountains.
3. The detainee carried a walkie-talkie during his time in the Tora Bora Mountains in November 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.

UNCLASSIFIED

Page 2 of 2 **000510**

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – WAZIR, Padsha

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 forces that are engaged in hostilities against United States and its coalition partners.
 - A. The detainee is associated with forces that have engaged in hostilities against the United States and its coalition partners:
 1. The detainee worked for Padsha Khan as a member of his security force in Khowst, Afghanistan.
 2. The detainee, through armed force, secured the Khumdi village for Padsha Khan as a member of his security force.
 3. The detainee was a member of the Ghude Sarobagh, a security unit of approximately 40-50 personnel each armed with a Kalishnikov-type weapon.
 4. The detainee was in charge of a Ghude Sarobagh checkpoint comprised of 40 to 50 personnel.
 5. As late as April 2003, Padsha Khan, a renegade Pastun Commander, has been conducting military operations against the Afghan Transitional Administration (ATA) and coalition forces.
 6. The detainee was armed with an AK-47 rifle when arrested at a security checkpoint near Khowst, Afghanistan.
 7. The detainee was stopped and detained by United States and Afghan troops inside the Afghanistan border in March 2002.
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.

UNCLASSIFIED

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL SHAMMARI, ZIBN THAHIR ZIBN AL FADHILI

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

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

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with the Taliban and al Qaida.

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

1. Detainee left his home in Saudi Arabia to travel to Afghanistan in late summer 2001. He traveled to Afghanistan because he wanted to train to fight Jihad.

2. Detainee received his initial training at the Al Farouq training camp in Kandahar arriving just after the 11 September 2001 attacks.

3. The detainee continued his training at the Camp 9-Malek after the US Bombing campaign began.

4. At Camp 9-Malek, detainee received the following training: physical conditioning and weapons training on the Kalashnikov, pistols, RPG, and Russian automatic Beka.

5. The detainee later transferred to a military camp outside Kabul where he was injured in the shoulder, hand, and leg by shrapnel.

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6. Detainee was captured by the Northern Alliance troops, while he was convalescing in a hospital in Kabul. The Northern Alliance delivered the detainee to United States 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.

6. Detainee was captured by Northern Alliance troops while he was convalescing in a hospital in Kabul. The Northern Alliance delivered the detainee to United States forces.

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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000513

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (3 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – PATEL, Mustaq Ali (AL AKRAM, Muhammed Ibn Ismail)

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 to Afghanistan after 11 September 2001.
 2. The detainee provided false identification upon his capture.
 3. A visiting delegation from Saudi Arabia verified that the detainee was not of the Saudi Nationality.
 4. The detainee even changed his story after his capture.
 5. The detainee was apprehended 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 (06 October 2004)

Subject: (U) Summary of Evidence for Combatant Status Review Tribunal – AL QAHTANI, Jabir Hasan Muhamed.

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.

The detainee is associated with al Qaida:

1. The detainee worked for the al Wafa Non-Government Organization.
 2. Al Wafa is listed as a terrorist organization on the President's Executive Order 13224.
 3. The detainee received his travel pay and wages directly from Abu Abdul Aziz.
 4. Abu Abdul Aziz is the head of al Wafa in Afghanistan.
 5. The al Wafa warehouse run by Aziz is suspected of supplying goods to al Qaida and Taliban members.
 6. The detainee remained in Kubul, Afghanistan after the al Wafa warehouse closed and after the bombing of Kubul commenced.
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.

UNCLASSIFIED

Pg 1 of 1

000515
Exhibit R-1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 September 20 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - KABIR, Usama Hassan Ahmed Abu

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, who claims Jordanian citizenship, traveled to Pakistan in October 2001 to preach and to participate in a conference for the Jama'at al Tablighi organization.
2. The detainee is an admitted member of Jama'at al Tablighi (JT).
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 stated he traveled to Afghanistan in November 2001.
5. The detainee stated that after his arrival in Pakistan, he responded to a fatwa that encouraged him to travel to Afghanistan in order to join the jihad.
6. While in Pakistan, the detainee became a close associate of a member of the Jema'ah Islamiyah organization.
7. Jema'ah Islamiyah is a Southeast Asian terrorist network with links to al Qaida.
8. After traveling to Afghanistan, the detainee fled the city of Kabul and was captured near Jalalabad, Afghanistan by the Masoudy (troops of the Northern Alliance).

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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.

UNCLASSIFIED

UNCLASSIFIED

000517
pg 2 of 2

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL QAHTANI, Abdullah Hamid

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 departed Saudi Arabia in February 2001 and arrived in Afghanistan in August 2001 via Pakistan.
 2. The detainee worked for al Wafa in its offices in Pakistan and Afghanistan.
 3. Al Wafa is listed on the U.S. State Department's Terrorist Exclusion list, which identifies it as an organization that has been found to either commit, or incite to commit, a terrorist activity; prepare or plan a terrorist activity; gather information on potential targets for terrorist activity; or provide material support to further terrorist activity.
 4. While working for al Wafa, the detainee came in contact with one of the leaders of the al Wafa organization.
 5. -This individual has close ties to al Qaida and Usama Bin Laden.
 6. The detainee worked for the Al Wafa organization.
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.

UNCLASSIFIED

Exhibit

page 1 of 1
R1

000518

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL KARIM, Arkan
Mohammad Ghafil

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 traveled to Kabul sometime in late 2001.
 2. The detainee was identified as an Iraqi national affiliated with al Qaida.
 3. The detainee resided at a guesthouse near Kabul, Afghanistan, frequented by people training at a terrorist training camp in Afghanistan.
 4. Al Farouq is best known as a basic training facility for jihadists. Training at this facility was conducted in four phases: small arms firing, physical conditioning, map reading, topography, and explosive devices.
 5. The detainee received military training in the Iraqi army.
 6. The detainee trained with the following weapons: AK 47 rifle, 7.62mm PK machine gun and mortars-82mm, 120mm, and 160mm.
 7. The detainee acknowledges that in 1999 he fought on the front lines against the Northern Alliance with the Taliban near Mir Bachel Kowt.
 8. The detainee was imprisoned by Northern Alliance and subsequently transferred to United States authority.
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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Exhibit R-1

000519

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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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000520

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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 GHAZZAWI, Abdel Hamid Ibn Abdussalem Ibn Miftah

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, or associated with, al Qaida or the Taliban.
 - The detainee is member of, or associated with, al Qaida or the Taliban:
 1. The detainee is a Libyan citizen who has traveled extensively throughout North Africa and the Middle East.
 2. The detainee is a member of Libyan Islamic Fighting Group (LIFG).
 3. The detainee possesses substantial historical and current knowledge, up to the time of his arrest, of LIFG membership and operations.
 4. The LIFG is a designated foreign terrorist organization.
 5. The detainee visited the Khalidan and Sada training camps.
 6. Afghan Intelligence Forces arrested the detainee in Konar, Afghanistan in January of 2002.
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.

Page 1 of 1

UNCLASSIFIED

Exhibit
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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – DAD, Khudai.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban.
 - A. The detainee is associated with al Qaida and the Taliban:
 1. The detainee was to assume a prominent leadership role in Qandahar, Afghanistan via the negotiations between the Taliban Leadership and Pashtun Commanders (note: The detainee's future position fell through when the Taliban realized they had maintained their hold on the city).
 2. The detainee was identified as a Taliban official.
 3. On April 12, 2002, the detainee was captured by American forces at a compound utilized by Mullah Berader.
 4. Mullah Berader is a Taliban Commander, who, along with another senior Taliban facilitator plotted to kill the current Afghanistan President Hamid Karzai.
 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.

000522

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (09 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - SAMEUR, Abdenour.

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 Taliban fighter and engaged in combat against the United States and/or coalition partners.
 - a. The detainee is a Taliban fighter and associated with al Qaeda:
 1. The detainee left Algeria in 1999 enroute to England via Tunisia and Italy.
 2. Prior to departing Algeria, the detainee received military and weapons training.
 3. While in England, the detainee was recruited to go to Afghanistan through associates at the Finsbury Park Mosque, a known extremist mosque.
 4. The detainee believes in the Taliban ideology, and liked the idea that they were in charge.
 5. The detainee received AK-47 training at Al Farouq during the summer of 2001.
 6. Detainee admits to being told that something would happen to the United States approximately one week before the 11 September 2001 attacks.
 7. The detainee was in Kandahar Afghanistan when the attacks of 11 September 2001 occurred.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee fled to Tora Bora 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

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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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000524

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (15 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – LAGHA, Lufti Bin Sweil.

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 from Italy to Afghanistan via Iran arriving in April 2001, after being inspired to perform jihad.
 2. The detainee associated with several Tunisians at a cultural center in Northern Italy, and frequented elements of the Jama'at al Tablighi.
 3. Among those who frequented the cultural center was at least one individual that belonged to a terrorist network that ensures financial support to terrorist groups while also actively recruiting for Usama Bin Laden sponsored training camps in Afghanistan.
 4. 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.
 5. The detainee was sent by the head of the terrorist network for military training in Afghanistan. He traveled, with a companion, to Afghanistan in early 2001.
 6. This companion is a member of the terrorist network and a convicted terrorist.
 7. The detainee received training at a paramilitary 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

9 September 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – HABIB, Mamdouh Ibrahim 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 he associated with al Qaida and engaged in hostilities against the United States or its coalition partners.

a. Detainee is associated with al Qaida.

1. Detainee admits to traveling to Afghanistan prior to the attacks of September 11, 2001, where he stayed at a known al Qaida safehouse in Kandahar, Afghanistan, which was run by a highly placed al Qaida operative and was protected by an armed man.
2. Detainee admits to residing at another safehouse in Kabul, Afghanistan where the number of guests and amount of activity significantly increased just prior to the attacks of September 11, 2001.
3. Detainee admits having knowledge of the attacks of September 11, 2001 prior to their occurrence.
4. Shortly before September 11, 2001, Detainee admits to staying at a safehouse in Lahore, Pakistan.

Page 1 of 2

Unclassified

Exhibit R1

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000526

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5. In the late 1990s, Detainee communicated with members of the Lebanon – based Hizballah terrorist group, to inquire about joining the Jihad in Afghanistan.
6. Detainee admits that he has ties to individuals involved in the 1993 bombing of the World Trade Center in New York City.

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

1. Detainee admits that he conducted surveillance of buildings, hospitals and schools with another detainee.
2. Detainee admits that he assisted with the transfer of chemical weapons at a compound near Kabul, Afghanistan.
3. Detainee states that he trained several of the September 11 hijackers in martial arts and had planned to hijack a plane himself.
4. Detainee was captured along with two German Muslims in Pakistan by Pakistani authorities.

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.

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - SULEYMAN, Ahmed Hassan Jamil.

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

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

1. The detainee reportedly is a senior commander and trainer of al Qaida, with contacts to Usama Bin Laden, Sheikh Al-Liby, and Abu Zubaida.
 2. The detainee attended a class on the AK-47 rifle in Khowst, Afghanistan.
 3. The detainee was arrested carrying a letter with the name of a senior al Qaida member and aide to Usama Bin Laden written at the top.
 4. The detainee is a member of the Maktab al-Khidmat.
 5. The detainee is associated with Jamaa al Tablegh (JT).
 6. Many al Qaida operatives joined the religious organization Jama'at al-Tabligh in order to travel to Europe in the guise of Islamic missionaries..
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.

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

1. The detainee reportedly is a senior commander and trainer of al Qaida, with contacts to Usama Bin Laden, Sheikh Al-Liby, and Abu Zubaida.

000528

UNCLASSIFIED

page 1 of 1

Exhibit R1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL UWAYDAH,
Rashid Awad Rashid

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.
 - a. The detainee is associated with al Qaida:
 1. The detainee voluntarily traveled from Saudi Arabia to Pakistan in June or July 2001.
 2. 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.
 3. The detainee's name is on a list of 'trust' accounts of al Qaida Mujahidin found during raids against al Qaida safe houses in Pakistan.
 4. The detainee's name is on a list of names, aliases and nationalities recovered during raids of suspected al Qaida safe houses 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.

UNCLASSIFIED

000529

Page 1 of 1
Exhibit R1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL UWAYDAH,
Rashid Awad Rashid

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.
 - a. The detainee is associated with al Qaida:
 1. The detainee voluntarily traveled from Saudi Arabia to Pakistan in June or July 2001.
 2. 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.
 3. The detainee's name is on a list of 'trust' accounts of al Qaida Mujahidin found during raids against al Qaida safe houses in Pakistan.
 4. The detainee's name is on a list of names, aliases and nationalities recovered during raids of suspected al Qaida safe houses 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.

UNCLASSIFIED

Page 1 of 1
00529A

Exhibit RI

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ZUHAYRI, Ahmad Zayid Salim

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 from Saudi Arabia to Pakistan in October 2001.
 2. The detainee is associated with the terrorist group, Takvir Ve Hijra (TVH).
 3. The Takvir Ve Hijra is connected to the al Qaida Network.
 4. The detainee was sentenced in absentia by a Bosnian court as the leader of a terrorist car bombing in Mostar, Bosnia on 18 September 1997.
 5. The detainee identified himself in a photograph as the man convicted in absentia for the car bombing in Bosnia in 1997.
 6. The detainee was involved in the murder of a United States official (William Jefferson) who was working for the United Nations in Tuzla, Bosnia.
 7. William Jefferson's watch was among the items found in the detainee's belongings.
 8. The detainee was involved in the attack on the USS Cole.
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.

Page 1 of 1

UNCLASSIFIED

000530

Exhibit R-1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HEKMAT, 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 a member of the Taliban.

The detainee is a member of the Taliban:

1. The detainee was a Taliban member.
2. The detainee was in charge of the 3rd police precinct in Mazir e Sharif under the Taliban.
3. The detainee signed all official correspondence in his position with the Taliban police.
4. The detainee's duties for the police included conscripting young men for the Taliban by grabbing them off the street.
5. The detainee was authorized to receive money from the abovementioned conscriptees in lieu of their service to the Taliban.
6. The detainee stated he was hired as a supervisor in a petroleum company as a result of a resume he prepared for the Taliban.
7. The detainee's position with the aforementioned petroleum company required his nomination to the Prime Minister by a high-ranking Taliban official and approval by the Cabinet.

Exhibit

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UNCLASSIFIED

Page

1

of

2

000531

UNCLASSIFIED

8. The detainee was in charge of approximately 15,000 people with the aforementioned petroleum company.

9. The detainee was in charge of the aforementioned petroleum company for approximately eighteen months.

10. The detainee was captured with an article about the Islamic Movement of Uzbekistan (IMU) given to him by an Imam.

11. The Islamic Movement of Uzbekistan (IMU) is designated as a Foreign Terrorist Organization by Executive Order 13224.

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.

Exhibit RI

Page 2 of 2

UNCLASSIFIED

000532

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (6 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ASAM, Zakirjan

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 forces that are engaged in hostilities against the United States or its coalition partners.

A. The detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners.

1. The detainee traveled from Tajikistan to Afghanistan in the spring of 2001.

2. The detainee is a member of the Islamic Movement of Uzbekistan (IMU).

3. The IMU is listed in the U.S. Department of Homeland Security, Terrorist Organization Reference Guide as having ties with the Taliban.

4. The detainee is acquainted with two individuals who hold leadership roles in the IMU.

5. The detainee was at Mazar-e-Sharif, Afghanistan when the U.S. bombing campaign began.

6. The detainee has ties to Muslims in the Sink'iang Province of China.

7. The detainee fled to the mountains when the U.S. bombing campaign started.

8. The detainee was captured by the Northern Alliance in the mountains.

9. The detainee was captured a second time 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.

UNCLASSIFIED

000533

1 of 1
R1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – KASIMBEKOV, Kamalludin.

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 arrived in Afghanistan in May/June 2000 from Uzbekistan via Tajikistan.
 2. The detainee completed military training in Tajikistan.
 3. The detainee received weapons training on the AK-47 rifle, rocket-propelled grenade launcher, and PK machine gun.
 4. The detainee fought with the Islamic Movement of Uzbekistan.
 5. The Islamic Movement of Uzbekistan is a terrorist organization fighting with the Taliban in Afghanistan.
 6. The detainee met with a particular individual in Kabul, to whom he gave his passport.
 7. This individual is the leader of the Islamic Movement of Uzbekistan.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee was captured in Afghanistan with a weapon and ammunition.
 2. The detainee fought in Afghanistan.

Page 1 of 2

UNCLASSIFIED

Exhibit R-1

000534

UNCLASSIFIED

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.

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.

UNCLASSIFIED

Page 2 of 2

000535

Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – KURD,
Mohamed Anwar

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 and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a Taliban fighter:
 1. The detainee trained at the Qulio Urdo Taliban training camp in Kandahar, AF.
 2. The detainee was trained to use an AK-47 assault rifle at the Qulio Urdo Taliban training camp.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee spent over two weeks at the front lines in Khanabad.
 2. The detainee was arrested by Northern Alliance forces in Afghanistan.
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.

000536

EXHIBIT P-1

Page 1 of 1

Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – Mahdi, Fawaz Naman Hamoud Abdullah.

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of Al-Qaida and associated with the Taliban. He engaged in hostilities against the United States or its coalition partners
 - a. Detainee is a member of Al-Qaida.
 1. The detainee signed an oath of loyalty to Usama Bin Laden
 2. He trained at the al-Forouq training camp
 - b. Detainee engaged in hostilities against the United States or its coalition partners
 1. Detainee admitted that he went to Afghanistan to fight in the Jihad.
 2. He was assigned to the Abu Hassan Group of fighters. This group was responsible for a 50M by 100M sector on the front.
 3. He was captured in 2001 three days before Ramadan by Northern Alliance forces near the village of Mulla Qoli.
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.

000537

EXHIBIT R 1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – TAHAR, Mohmmad Ahmad 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 the Taliban and al Qaida.

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

1. The detainee traveled to Yemen for Pakistan in September 2001.
2. The detainee was sent by the Jama'at al-Tablighi to travel.
3. The detainee obtained his travel visa through the Jama'at al-Tablighi.
4. The detainee was met by a member of Jama'at al-Tablighi in Pakistan.
5. Jama'at Al-Tablighi, a Pakistan based Islamic missionary organization is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
6. The detainee was sent a personal greeting from the Taliban Deputy Minister of Intelligence.
7. A senior al Qaida lieutenant recognized the detainee in a photograph.
8. The senior al Qaida lieutenant ran an al Qaida safehouse where a number of al Qaida members were captured.
9. The detainee is captured in this safehouse.
10. The detainee stated that he is a terrorist.

Exhibit

R-1

UNCLASSIFIED

000538

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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.

UNCLASSIFIED

000539

2/2

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (01 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HASSAN, Emad Abdalla

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 an Al Qaeda fighter:

1. The detainee traveled to Afghanistan to fight in the Jihad.

2. The detainee avowed he would follow a fatwa that declared Jihad and would not question the guidance of his leader.

3. The detainee affirmed that if a leader of his tribe ordered an attack on America, he would be bound by duty to obey.

4. While in Afghanistan, the detainee received training at the Al-Farouq training camp.

5. The detainee traveled to both Kandahar and the Tora Bora region of Afghanistan.

6. The Detainee was arrested by Pakistani Authorities in Faisalabad, Pakistan, along with several others living in the same house, who were from Yemen, Saudi Arabia, Palestine, Libya, Russian and 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.

a. The detainee is an Al Qaeda fighter:

1. The detainee traveled to Afghanistan to fight in the Jihad.

2. The detainee avowed he would follow a fatwa that declared Jihad and would not question the guidance of his leader.

3. The detainee affirmed that if a leader of his tribe ordered an attack on America, he would be bound by duty to obey.

4. While in Afghanistan, the detainee received training at the Al-Farouq training camp.

000540

UNCLASSIFIED

Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (20 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HASSAN, Mohammed 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 he may be associated with al Qaida.
 - a. The detainee is an al Qaida associate.
 1. Detainee, a Yemen citizen who traveled to Pakistan in early 2001, was captured at the 'Crescent Mill' guesthouse in Faisalbad, Pakistan and was identified by a senior al Qaida lieutenant
 2. A senior al Qaida Lieutenant identified detainee in a photo as having possibly seen him 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.

000541

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Exhibit B-1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (4 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL SHIRBI, Ghassan Abdallah Ghazi

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.
 - A. The detainee is associated with al Qaida:
 1. The detainee was born in Jeddah, Saudi Arabia.
 2. In August of 2001, the detainee traveled from Jeddah, Saudi Arabia to Faisalabad, Pakistan via Dubai, United Arab Emirates and Karachi, Pakistan.
 3. The detainee lived in a safe house with senior al Qaida operative in Pakistan until the time of the detainee's capture.
 4. The detainee was captured by Pakistani forces in a March 2002 raid of the safe house in Faisalabad, Pakistan.
 5. Abu Zubaydah is a senior Al-Qaida lieutenant.
 6. The detainee taught English to other guests at the safehouse in Faisalabad, Pakistan.
 7. The detainee received specialized training on remote control devices for use in explosives to detonate bombs against Afghani and United States forces.
 8. The detainee received military training, including Basic Weapons (use, operation, and assembly/disassembly of assault rifles, UZI, Khalishnikov, Seminovs, M-16 and RPGs), Basic Warfare Tactics (tactical movement, concealment and mine avoidance) and navigation (navigation using compass, watch, stick in the ground against sunlight method and celestial methods) at a terrorist training camp in Afghanistan.
 9. Usama Bin Laden visited a terrorist training camp in Afghanistan about ten times while the detainee was receiving training at that camp.

UNCLASSIFIED

000542

1 of 2
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UNCLASSIFIED

10. The detainee was observed chatting and laughing like pals with Usama Bin Laden during Bin Laden's visits to that particular terrorist training camp.

11. The detainee pressured another man to swear bayat to Usama Bin Laden during a face-to-face meeting at that particular terrorist training camp.

12. The detainee admittedly supports the jihad and the Chechens in the fight against the Russians.

13. The detainee wanted to be a mujihadeen freedom fighter.

14. In December 2001, the detainee was one of approximately 100 mujahideen near Birmal, Afghanistan.

15. The detainee is called the "electronic builder" by GTMO detainees, and is known as "Abu Zubaydah's right hand man".

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.

UNCLASSIFIED

000543

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AHMED, Fayad Yahya

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 supporter of al Qaida.

The detainee is a supporter of al Qaida:

1. The detainee is a Yemen citizen who traveled to Pakistan via Yemen; Karachi, Pakistan and finally to Lahore, Pakistan prior to 11 September 2001.
2. The detainee was recruited by a member of the Jama'at al-Tabligh.
3. Jama'at al-Tabligh, a Pakistani 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 lived in Issa's house with other Yemeni students.
5. The detainee was arrested at Issa's house during a raid by the Pakistani police.
6. The detainee was transferred to a prison in Kabul, 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.

The detainee is a supporter of al Qaida:

1. The detainee is a Yemeni citizen who traveled to Pakistan via Yemen; Karachi, Pakistan and finally to Lahore, Pakistan prior to 11 September 2001.
2. The detainee was recruited by a member of the Jama'at al-Tabligh.

UNCLASSIFIED

000544

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (2 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – TAHAMUTTAN, Mohammed Abdullah, aka, MUGHIRAH.

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 forces.

a. The detainee is associated with the Taliban or al Qaida forces.

1. The detainee is a West Bank national who traveled to Pakistan in October 2001.

2. The detainee was approached by two Afghans and convinced to go to Afghanistan to fight in the Jihad.

3. The detainee stated he hates all enemies of Islam to include Americans, Jews, Christians, and Muslims who do not think like him.

4. The detainee has close familial ties with members of the fundamentalist Group Hamas.

5. Hamas (Islamic Resistance Movement) is listed on the U.S. Department of Homeland Security, "Terrorist Organization Reference Guide."

6. In March 2002, the detainee was arrested by Pakistani police during a raid on the Issa guesthouse in Faisalabad, Pakistan.

7. The detainee and others, had been moved to the guest house by a prominent al Qaida Lieutenant.

8. The detainee admitted that he was a member of a terrorist organization identified in the U.S. Department of Homeland Security Terrorist Organization Reference Guide for approximately ten years.

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9. 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 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.

UNCLASSIFIED

000546

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ABDELRAHMAN, Abdelrazak 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 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 a member of al Qaeda:
 1. The detainee traveled to Afghanistan via Pakistan from his home in Libya, in October 2001.
 2. The detainee (an Arab) claims to have traveled to Pakistan (a non-Arab speaking country) in order to learn to read and write.
 3. The detainee was captured by Pakistani Forces while staying in an Arab guesthouse. A high-ranking al Qaeda leader was quartered at this house along with 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.

UNCLASSIFIED

Page 1 of 1

000547

Exhibit R-1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HAKIM, Abdel Ghalib Ahmad

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

The detainee is associated with al Qaida:

1. The detainee trained at al Farouq.
 2. The detainee stayed at a guesthouse in Pakistan.
 3. The detainee was captured with ammunition.
 4. The detainee was captured with other individuals.
 5. At least one of the individuals the detainee was captured with is associated with al Qaida.
 6. The detainee is associated with Jamat al Tambligh.
 7. The Jamat al Tabligh, a Pakistani-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 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.

The detainee is associated with al Qaida:

1. The detainee trained at al Farouq.
2. The detainee stayed at a guesthouse in Pakistan.
3. The detainee was captured with ammunition.
4. The detainee was captured with other individuals.
5. At least one of the individuals the detainee was captured with is associated with al Qaida.

000548

UNCLASSIFIED

Exhibit 21

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (1 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL NOOFAYAE, Abdalaziz Kareem Salim.

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.

The detainee is associated with al Qaida and the Taliban:

1. Originally from Saudi Arabia, the detainee traveled to Karachi, Pakistan in late 2001 via Jeddah, Saudi Arabia; Damascus, Syria; Tehran, Iran; and Lahore, Pakistan.
2. In March 2002, the detainee was arrested by Pakistani police during a raid on the Issa guesthouse in Faisalabad, Pakistan.
3. Several of the individuals arrested in the raid on the guesthouse in March 2002 were identified by a senior al Qaida associate.
4. Detainee was captured with a Casio F-91W watch, known to be used by members of al Qaida.
5. The F-91W Casio watch has been associated with numerous al Qaida and radical Islamic terrorist improvised explosive devices.
6. The detainee trained at the Khalden Camp around 1997.
7. The Khalden Camp was run by a senior al Qaida operative.
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.

UNCLASSIFIED

000549

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UNCLASSIFIED

Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (20 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AHMED, Fahmi 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 is Yemeni and was captured by Pakistani authorities in Faisalabad, Pakistan.
 2. The detainee was identified by a senior al Qaida operational planner as having been a resident at a safehouse located in Kandahar, Afghanistan in 2001.
 3. The detainee was identified by a senior al Qaida facilitator as having been a resident at a safehouse located in Kandahar, Afghanistan in 2000. This individual also saw the detainee at a safehouse located in Faisalabad, Pakistan in February 2002 with a group of Yemenis who had fled Afghanistan.
 - b. The detainee participated in military operations against the United States or its coalition partners.
 1. The detainee was present on the front lines in 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

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000550

Exhibit

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Page 1 of 2

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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.

UNCLASSIFIED

000551

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Page 2 of 2

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SALAM, Mohammed 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 he is associated with forces that are engaged in hostilities against the United States and its coalition partners.

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

1. The detainee stated that he traveled from Yemen to Pakistan in May 2001.
 2. The Jama'at al-Tabligh organization paid for his travel to Pakistan.
 3. Jama'at al-Tabligh, a Pakistani-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 the al Qaida "Nibras" guesthouse in the early summer of 2001.
 5. The detainee stayed at the "Hasan" guesthouse in Kandahar, Afghanistan in late summer of 2001.
 6. The "Hasan" guesthouse is where trained Mujahidin reside.
 7. The detainee was at al Farouq during the summer of 2001.
 8. The detainee was arrested in Pakistan by Pakistani police during a house raid.
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.

Page 1 of 1

UNCLASSIFIED

Exhibit R-1

000552

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – QADER, Ahmed 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 associated with al Qaida and the Taliban, and participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee traveled from Yemen to Pakistan and then entered Afghanistan illegally in early 2000.
 2. The detainee associated with an individual he knew to be a member of al Wafa.
 3. Al Wafa is a terrorist support organization.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee was stationed on the front lines in several locations over a period of approximately one year.
 2. The detainee carried a Kalashnikov rifle on the battlefield.
 3. The detainee was arrested by Pakistani forces in Faisalabad, 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.

Page 1 of 1

UNCLASSIFIED

Exhibit 12-1 **000553**

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (15 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SALEM AL ZARNUKI, Mohammed 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 a member of 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 is a member of the Jama'at al-Tabligh.
 2. The detainee's travel to Pakistan was facilitated by Jama'at al-Tabligh.
 3. Jama'at al-Tabligh, a Pakistani-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 reportedly met a senior al Qaida lieutenant at a front line guesthouse in Kabul.
 5. The detainee reportedly altered the dates on his Pakistani visa.
 6. The detainee reportedly was at the al Qaida village near the Kandahar airport.
 7. The detainee reportedly was at the Mes Aynak training camp.
 8. The detainee is associated with al Qaida.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. The detainee fought on the front lines with the Taliban in the Karbogh area north of Kabul.
 2. The detainee was on the Taliban lines in Kabul.

UNCLASSIFIED

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Exhibit 21

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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.

UNCLASSIFIED

000555

pg 20A2

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ALEH, Ali Bin 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.

The detainee is associated with al Qaida and the Taliban:

1. Originally from Aden, Yemen, the detainee traveled to Faisalabad, Pakistan in October 2001, via Dubai, United Arab Emirates and Karachi, Pakistan.
 2. Detainee stayed at a guesthouse in Faisalabad, Pakistan for approximately 4 months.
 3. The guesthouse in Faisalabad, Pakistan, was run by a high-ranking al Qaida operative.
 4. Detainee was captured in a raid on the guesthouse in Faisalabad, Pakistan, in March 2002.
 5. Several of the individuals arrested in the March 2002 raid on the guesthouse in Faisalabad, Pakistan were identified as al Qaida associates, who had received training in, or fought 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.

Page 1 of 1

UNCLASSIFIED

Exhibit R-1 **000556**

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (1 November 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al 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.

The detainee is associated with al Qaida:

1. The detainee traveled from Sanaa, Yemen to Faisalabad, Pakistan via Karachi Pakistan.
2. The detainee worked directly for Usama Bin Ladin's family.
3. The detainee has been identified as an al Qaida courier directly associated with Khalid Shaykh Muhammad.
4. The detainee resided at the Issa safehouse in Faisalabad, Pakistan.
5. Abu Zubayda was the director at the safehouse in Faisalabad, Pakistan as well as one located in Peshawar, Pakistan.
6. Residents of a safehouse in Faisalabad, Pakistan, routinely received endorsement letters from a known al-Qaida operative to attend terrorist training camp.
7. The purpose of the Khaldan camp was to train fighters for jihad.
8. A Khaldan Camp weapons trainer was captured at an Abu Zabayda safehouse in Faisalabad, Pakistan
9. The al Qaida weapons trainer from Tora Bora identified the detainee from his time in Kabul, Afghanistan as well as his time in al Qaida's camp Khalden.

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10. The detainee was identified by a senior al Qaida lieutenant as being associated with Khalid Shaykh Muhammad.

11. Senior Al Qaida facilitator Abu Yasir Al Jaza'iri identified 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.

UNCLASSIFIED

000558

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC,CSRT (16 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Detainee Sufyian Barhoumi

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

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

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

a. Detainee is a member or an associate of Al Qaida.

1. In 1999, Detainee traveled to Afghanistan to train with an AK 47 and other weapons. At the camp, he lost four fingers practicing land mine defusion.

2. Detainee later trained at the Khalden Camp, where he was trained in the use of the AK-47; AKS-74; RPK; PK with tripod; DSHK-38 with tripod B-10; RPG-7; mine and grenade training; and radio communications.

3. Detainee attended a third camp, where he received training in weapons, mountain navigation and mines.

4. Detainee is a trained remote control device specialist who also had training in car bombs and explosives.

5. Detainee trained others in the use of remotely controlled devices.

6. Detainee was captured at a safehouse in Faisalabad, Pakistan with a top Al Qaida member.

b. Detainee engaged in hostilities against the United States.

1. Detainee participated in a plan to bomb the United States using bombs remotely activated by cellular phone or pager.

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.

UNCLASSIFIED

000559

Page 1 of 1

Exhibit R1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ABU BAKR, Omar Khalifa Mohammed (aka MAHJOUB, Omar Khalif Mohammed Abu Baker)

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 voluntarily traveled from Libya to Peshawar, Pakistan and on to Jalalabad, Afghanistan in 1998.
 2. The detainee stayed in safehouses in Jalalabad, Afghanistan from approximately 1998 to 2001.
 3. The detainee admitted that he joined the Libyan Islamic Fighting Group (LIFG).
 4. The detainee stayed at a LIFG safe house on at least two occasions while in Afghanistan between 1998 and 1999.
 5. The Libyan Islamic Fighting Group, a listed terrorist organization with black market contacts, is used by al Qaida to obtain travel documents.
 6. Subsequent to the bombing of Jalalabad, the detainee traveled to Peshawar, Pakistan where he stayed until February 2002.
 7. The detainee was known to assist Usama Bin Ladin in purchasing weapons.
 8. The detainee was arrested by Pakistani authorities along with approximately 16 others at a safehouse in February 2002.

UNCLASSIFIED

Exhibit RI

1 of 2
000560

UNCLASSIFIED

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

1. The detainee attended a LIFG training camp in Afghanistan.
2. The detainee received training on the Kalishnokov rifle, pistol, rocket propelled grenade launcher, and ant-aircraft weapons.
3. The detainee established a training camp for the Mujahidin in Afghanistan during the summer of 2001.
4. The detainee was a high-level member and military trainer at the camp in Afghanistan for members of the LIFG.
5. The detainee was a military leader of Arabs and fought the Northern Alliance near Taloqan, Afghanistan in 2001.
6. The detainee met with Taliban leaders to plan military operations.
7. Subsequent to 11 September 2001, the detainee left the front line in Afghanistan and traveled to Najim Al Jihad where Usama Bin Ladin directed his group to travel to the caves of 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.

UNCLASSIFIED

2 of 2

000561

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30 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Detainee
AL QAHTANI, Jabran Said Wazar

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of Al-Qaida. He engaged in hostilities against the United States or its coalition partners.
 - a. Detainee is a member of Al Qaida.
 1. Detainee traveled to Afghanistan to learn to participate in Jihad in October 2001.
 2. Detainee trained in the use of the Kalashnikov rifle and the hand grenades.
 3. Detainee stayed in an Al-Qaida safehouse owned by ABU ZUBAYDA, a known Al-Qaida operative.
 4. Detainee has stated that he is a "terrorist."
 - b. Detainee engaged in hostilities against the United States and/or it's coalition partners.
 1. Detainee went to the battlefield to help fight the Northern Alliance.
 2. The detainee constructed two circuit boards for explosive devices intended to be used against US Military 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.

Unclassified

Page 1 of 1

000562

Exhibit A7

Combatant Status Review Board

18 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – KIYEMBA, Anthony

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.
 - The detainee is a Taliban fighter:
 1. The detainee admitted he attempted to travel to Afghanistan in order to fight in the Jihad.
 2. After 9-11, the detainee traveled from England to Iran to Pakistan in an attempt to travel to Afghanistan in order to fight in the Jihad.
 3. While attempting to travel to Afghanistan in order to fight in the Jihad, the detainee crossed into Pakistan from Iran without a visa.
 4. While waiting in Pakistan on his way to AF, the detainee received weapons training on the AK-47. The detainee learned how to shoot, assemble and disassemble the weapon.
 5. While attempting to travel from Pakistan to Afghanistan in order to fight in the Jihad, the detainee was arrested at the border.
 6. Detainee stated that if he had a weapon, he might attack Camp Delta guards.
 7. Detainee stated he is a mujahideen warrior and is ready to attack whoever he feels is warranted.
 8. Detainee stated that he would go fight Jihad in the future if he found a way.
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.

000563

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - MINGAZOV, Ravil

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

The detainee is associated with al Qaida:

1. The detainee is a Russian national who voluntarily traveled to Afghanistan via Dushanbe, Tajikistan through Kunduz, Afghanistan; to Mazir-E-Sharif, Afghanistan; to Kabul, Afghanistan; and finally to Kandahar, Afghanistan in February 2000.
2. The detainee was in the training camp of the Islamic Movement of Uzbekistan, which was located in Mazir-E-Sharif, Afghanistan.
3. The Islamic Movement of Uzbekistan is a known terrorist group.
4. The detainee received training at the Islamic Movement of Uzbekistan training camp on infantry equipment and how to make and use explosives.
5. The detainee was at the al Farouq camp and was trained on explosives, chemicals, pistols and rifles plus assassination methods. He also trained on how to make poisons at the Kara Karga camp outside of Kabul.
6. The detainee observed Usama Bin Laden while at the training camp and listened to his speeches on politics and religion.
7. The detainee was at the al Farouq camp on 11 September 2001.
8. The detainee fled Afghanistan following the U.S. bombing campaign and was arrested by Pakistani police in a safehouse in Faisalabad, Pakistan, approximately four months later.

000564

page 1 of 2

UNCLASSIFIED

Exhibit

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UNCLASSIFIED

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.

000565

UNCLASSIFIED

pg 2 of 2

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – LABED, Ahmed Bin Kadr

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 and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee traveled from Germany to Afghanistan via Turkey and Pakistan in September 2001.
 2. The detainee received training on the AK-47, RPG's, grenades, and pistols at al Farouq; all of the aforementioned training occurred sometime in September 2001.
 3. The detainee received camouflage and physical training at a facility near Kabul known as "Camp Nine" after America was attacked.
 4. The detainee was captured in a house where he stayed with a senior al Qaida leader in Faisalabad, Pakistan.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee carried an AK-47 on the battlefield.
 2. The detainee volunteered to fight on the Northern front in the vicinity of Bagram, and did so for a period of approximately two months.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

000566

UNCLASSIFIED

Exhibit RN

UNCLASSIFIED

Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (10 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ABDALLAH, Muhamed 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 that the detainee is associated with the Taliban or al Qaida forces that are engaged in hostilities against the United States or its coalition partners.
 - A. The detainee is associated with the Taliban or al Qaida forces that are engaged in hostilities against the United States or its coalition partners.
 1. The detainee is a Somali who lived in Peshawar, Pakistan under United Nations refugee status.
 2. The detainee provided information on several Non-Government Organizations.
 3. The detainee was arrested in a raid on suspected al Qaida residences and support facilities connected with the Afghan Support Committee (ASC).
 4. The ASC is listed on the United States Secretary of State's Terrorist Exclusion List as an organization who is engaged in terrorist activities.
 5. The detainee was a resident of the Jalozai Refugee Camp.
 6. Arab militants have been associated with the Jalozai Refugee Camp since the 1980s, when it was a reception station in the Northwest Frontier Province for newly arrived recruits from the Middle East to receive training prior to being sent to fight the Soviet troops.
 7. Militants affiliated with Usama Bin Ladin's al Qaida organization were traveling through the Jalozai Refugee Camp en route to India.
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

EXHIBIT R-1

UNCLASSIFIED

PAGE 1 OF 2

000567

UNCLASSIFIED

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.

UNCLASSIFIED

000568
PAGE 2 OF 2

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HAMLILY, MUSTAFA 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 Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with non-governmental organizations with links to al Qaeda.
 - a. The detainee directly supported al Qaeda through non-governmental organizations:
 1. The detainee voluntarily traveled from Mauritania, Africa to Islamabad, Pakistan in 1987 to work for the Islamic Relief Organization (IRO).
 2. The detainee received weapons training on the Kalishnikov rifle while working for the IRO. The training took place near the border town of Peshawar, Pakistan.
 3. The detainee admitted to firing the weapon during training only.
 4. The detainee worked for the IRO in their Orphans Department (which included a school) until 1990, when the school closed.
 5. Between 1991 and 2001, the detainee traveled back and forth between Algeria, Pakistan, Yemen, and Pakistan. He worked various jobs during this time.
 6. The detainee worked for the Al-Wafa organization in Jalalabad, Pakistan from June through August 2001. In September 2001 the Al-Wafa Organization closed.
 7. The detainee was arrested at his home in Peshawar, Pakistan by the Pakistani police on May 25, 2002.
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.

UNCLASSIFIED

000569

Page 1 of 1

Exhibit R-1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – MOHAMMAD, Mohammad Lameen Sidi.

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. Detainee traveled to Pakistan in support of a jihad against the United States and its coalition partners.
 2. Detainee attempted to obtain forged documents in an effort to enter Afghanistan.
 3. Detainee was captured in Pakistan as he attempted to cross the border into Afghanistan.
 4. Detainee associated with an organization with known ties to the al Qaida organization, while living in a safe house.
 5. This organization with known ties to al Qaida is designated as a foreign terrorist organization.
 6. Detainee received training on an AK-47 Kalishnikov rifle while at a safehouse with ties to al Qaida.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

000570

1 of 1

Exhibit R-1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (19 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – MUHAMMAED, Noor Uthman

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and al Qaida and supported hostilities in aid of enemy armed forces.
 - a. The detainee is associated with the Taliban and al Qaida:
 1. The detainee was trained in mountain warfare and weapons training on the Kalashnikov, PK machine gun, 75 and 82 mm heavy artillery, SPG-9 antitank weapon, 82 mm mortar, Zukair anti-aircraft weapon, and the RPG launcher at Khalden camp.
 2. The detainee delivered an electronic communication machine, possibly a facsimile machine, to Usama Bin Laden at the al Qaida camp, Jihad Wali.
 3. The detainee corresponded with a senior al Qaida lieutenant concerning the potential closing of the Khalden camp.
 4. The detainee's escape from Afghanistan was facilitated by a senior al Qaida lieutenant.
 5. The detainee was provided a Somali passport, because he had no travel documents.
 6. The detainee associated with senior al Qaida personnel.
 7. The detainee was captured in a safehouse run by a senior al Qaida lieutenant.
 - b. The detainee supported hostilities in aid of enemy armed forces:
 1. The detainee was the "70th Taliban Commander".

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Exhibit R1

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2. The detainee was involved with the Khalden camp in order to train individuals who wished to prepare to fight with the Taliban.
 3. The detainee worked as a weapons instructor on the use of the AK-47, PK, and RPG at the Khalden camp.
 4. The detainee provided logistic support for the Khalden training camp.
 5. The detainee was frequently left in charge of the Khalden camp, because he was judged to be good with people and could handle all aspects of the camp.
 6. The detainee stated he was in charge of the Khalden camp when the director was absent.
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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000573
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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 – ALI BAKUSH, Ismael Ali Faraj.

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 detainee is associated with al Qaeda and a member of the Taliban.
 - a. The detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners:
 1. During the period 1991 thru 1997 the detainee traveled throughout the Middle East.
 2. His destinations include Afghanistan in 1991, Sudan in 1994-1997, and Afghanistan again in 1997.
 3. The detainee is a member of the Islamic Fighting Group (IFG).
 4. The detainee's cell in this organization has actively supported the Taliban since 1999.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee carried arms and ammunition on the battlefield.
 2. The detainee engaged in military operations against coalition forces on and after 11 September 2001.
 3. The detainee was captured by Pakistani authorities in a safehouse in Lahore after the collapse of the Taliban.
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.

UNCLASSIFIED

Page 1 of 1

000573

Exhibit RI

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ABU AL QUISIN, Abdul Rauf 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 he is associated with forces engaged in hostilities against the United States or its coalition partners.

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

1. The detainee served in the Libyan military from 1983 to 1990, where he received training with AK-47s, pistols and various machine guns.
2. The detainee traveled from Libya to Afghanistan via Tanzania, Algeria and France in 1990, to fight the jihad against the Soviet Union.
3. The detainee received weapons training (AK-47, sniper rifle, RPGs, and 82mm mortars) at two Libyan training camps located within Afghanistan (Torkhum and Samar Khaila).
4. The detainee stayed at a Libyan Islamic Fighting Group (LIFG) guesthouse in Jalalabad City, AF.
5. The detainee was a member of the LIFG.
6. LIFG is a known terrorist organization.
7. Detainee traveled to Tora Bora in December 2001.
8. After the fall of the Taliban, the detainee fled to Pakistan where he was captured in a Libyan guesthouse.

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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.

UNCLASSIFIED

000575 192 of 2

UNCLASSIFIED

Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (21 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BANI AMIR, Salim Mahmoud Adem 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 detainee is associated with al Qaida.

The detainee is associated with al Qaida:

1. Detainee traveled to Pakistan in 1991.
 2. Detainee was employed with the Revival of Islamic Heritage Society (RIHS) since 1994.
 3. RIHS is suspected of supporting extremist activity, and some employees are suspected of financing terrorism.
 4. Illegitimate RIHS funds were reportedly often commingled with legitimate funds and funneled to al Qaida.
 5. Detainee traveled to Afghanistan in 1998.
 6. Detainee's residence was identified as a suspected al Qaida residence, and raided.
 7. Detainee was captured in Pakistan and turned over to American authorities.
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.

Exhibit A1

000576

UNCLASSIFIED

Page 1 of 1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – GADALLAH, Hammad Ali Amno

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.
 - A. The detainee is associated with the Taliban or al Qaida.
 1. The detainee stated that he worked as an accountant for the Society for the Revival of Islamic Heritage (RIHS).
 2. The RIHS is listed in the United States Department of Homeland Security- Terrorist Organization Reference Guide.
 3. Before being named The Society for the Revival of Islamic Heritage, the office in Peshawar, Pakistan, was called the Afghanistan Support Committee (ASC).
 4. The ASC was designated on the United States Executive Order Asset Freeze List for suspected support of terrorism financing in late 2001.
 5. The detainee's name was found in an Arabic-Language document in which numerous Sudanese Shaykhs and Islamic scholars identify the United States as the greatest enemy of Islam and call for support of Afghan brothers by any means.
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.

UNCLASSIFIED

EXHIBIT R- /

000577

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL ZAHRANI, Muhammed Murdi Issa

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 the Taliban.

The detainee is member of al Qaida and supported the Taliban:

1. In the year 2000, the detainee traveled from Jeddah, Saudi Arabia to Jalalabad, Afghanistan; traveling through Kuwait, and Karachi, Quetta and Islamabad, Pakistan.
2. The detainee stated he left for "jihad" in Afghanistan; "for better things" and to do "God's work."
3. The detainee paid for all of his own expenses for Jihad, refusing twice to have someone else pay for him.
4. The detainee stayed at the Algerian guest house and training facility in Jalalabad and described it as very large with a section of it devoted specifically to weapons training; such as handguns, RPG's, and Bazookas.
5. The detainee trained at the Algerian guesthouse for twenty-five days and was then taken to the front lines.
6. The detainee stated that he continues to be a loyal member of al Qaida and that he would make the interviewer's life hell.
7. After two months on the Taliban front lines, the detainee stepped on a landmine and lost the lower part of his left leg.
8. The detainee was taken to a guesthouse in Lahore to recuperate where the Pakistani police later arrested him in approximately April 2002 ^{MS} _{9.6.2004}

UNCLASSIFIED

R-1
000578

UNCLASSIFIED

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.

UNCLASSIFIED

000579

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (7 January 2005)

Subject: Summary of Evidence for Combatant Status Review Tribunal – MAZRUH, Ala Abd Al Maqsut Muhammad Sagim

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 has been living under an alias while in detention and is in fact, a fairly significant member of Egyptian Islamic Jihad (EIJ) and al Qaida.
 2. EIJ is an extremist group that merged with al Qaida.
 3. In 1998, Doctor Ayman Al-Zawahiri merged EIJ into al Qaida, in effect making all EIJ members al Qaida members.
 4. The detainee worked for a Bayt al Ansar safehouse in Peshawar, Pakistan (PK).
 5. Bayt al Ansar refers to safehouses used to organize volunteers for Jihad.
 6. The Bayt al Anser guesthouse served as a staging area for Mujahadeen on their way in and out of Afghanistan (AF).
 7. The detainee set a pattern of traveling between Peshwar and Jalalabad, staying at Libyan guesthouses.
 8. The detainee was captured with an admitted supporter of Libyan Islamic Fighting Group (LIFG).

UNCLASSIFIED

EXHIBIT R-1
PAGE 1 OF 2 000580

UNCLASSIFIED

9. LIFG is an extremist group with members aligned with al Qaida organization or active in the international Mujahadeen network.
 10. The detainee was an employee of the International Islamic Relief Organization (IIRO).
 11. The IIRO is a large Jeddah-based humanitarian aid organization that performs relief work worldwide, but also is used by Islamic terrorists and insurgents for cover, travel, and funding.
 12. The detainee was a bodyguard for Usama Bin Ladin.
 13. The detainee is prominent in the Usama Bin Ladin and Egyptian Islamic Jihad circles.
 14. The detainee was apprehended during the "Greentown" raids on 3 April 2002, in Lahore, Pakistan.
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.

UNCLASSIFIED

PAGE 2 OF 2
000581

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BIN HADIDDI, Abdul Haddi, AKA: AL TUNISI, Abu Zur

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 is a Tunisian national, who traveled to Jalalabad, Afghanistan via Morocco; and Pakistan in August 2001.
2. The detainee was identified as a suspected terrorist facilitator in Italy and as being a suspected member of the Algerian Armed Islamic Group.
3. The Algerian Armed Islamic Group is listed as a terrorist organization
4. The detainee was identified by a senior al Qaida operative as an individual known to be a good document forger in Peshawar, Pakistan.
5. The same senior al Qaida operative noted that the detainee was familiar with the Tunisians in Italy.
6. The detainee and other Tunisians reportedly were recruited in Italy and eventually indoctrinated and mobilized for the "Defense of the Islamic Cause in Bosnia, Chechnya and Afghanistan".
7. The detainee reportedly received military training on the use of light arms in the Derunta Camp in Jalalabad, Afghanistan.
8. The detainee may have associated with the Taliban near Khowst, Afghanistan.

Page 1 of 2

UNCLASSIFIED

000582

Exhibit 12-1

UNCLASSIFIED

9. The detainee possibly has been associated with Tunisian training camps in Afghanistan.
 10. The detainee possibly has been associated with the Tunisian Combat Group (TCG/CGT) who declared Jihad against the west in support of Usama Bin Ladin.
 11. The Tunisian Combat Group (TCG/CGT) is listed as a terrorist organization and is associated with al Qaida.
 12. The detainee was captured in Peshwar, 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.

UNCLASSIFIED

Page 2 of 2
000583

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BOUCETTA, Fethi

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee supported the Taliban and al Qaida forces.
 - The detainee supported the Taliban and al Qaida forces:
 1. The detainee is an Algerian national who has traveled between Pakistan and Afghanistan between 1989 through 2002.
 2. The detainee reportedly was an active member of the Islamic Salvation Front.
 3. The Islamic Salvation Front is a terrorist and armed militant group.
 4. The detainee reportedly left Yemen and went to Afghanistan at the request of the Taliban.
 5. In Afghanistan, the detainee reportedly organized combatants to fight for the Taliban.
 6. The detainee reportedly has organized extremist networks in Arab countries and has contacts throughout the Middle East.
 7. The detainee was arrested in Pakistan during a raid of al Qaida residences, on May 27, 2002.
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.

UNCLASSIFIED

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HASSAN, Mustafa Ibrahim Mustafa.

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.

The detainee supported the Taliban:

1. The detainee departed Sudan to Pakistan en route to fight the jihad in Afghanistan.
 2. The detainee supports the Taliban.
 3. The detainee is associated with the Dawa wa Irshad non-governmental organization.
 4. Dawa wa Irshad is a terrorist organization.
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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000585

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – YAKOUB, 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 associated with al Qaida.

The detainee is associated with al Qaida and the Taliban:

1. Detainee traveled to Afghanistan in 1991 to fight the Jihad against the Russians.
 2. Detainee traveled to Pakistan in February 2002 to fight the Jihad against the Americans in Afghanistan.
 3. Detainee enlisted the aide of a non-governmental organization (NGO) that assists foreign Arabs infiltrate Afghanistan to fight in the Jihad against the United States.
 4. Detainee was arrested in a car in the Bara area of Peshawar.
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.

UNCLASSIFIED

000586

R-1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (3 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – OMAR, Abdullah Bin.

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 forces that are engaged in hostilities against the United States and its coalition partners.
 - A. The detainee is associated with forces that are engaged in hostilities against the United States and its coalition partners.
 1. The detainee moved to Pakistan between 1990-1992.
 2. The detainee's son-in-law was also arrested.
 3. The detainee's son-in-law is identified by the Tunisian government as 1 of 4 of the most dangerous operatives in defense of the Islamic cause.
 4. The detainee's son-in-law was also identified by a senior al-Qaida lieutenant as a document forger in Pakistan who received financial assistance from al-Qaida.
 5. The detainee stayed at a home owned by an al Qaida supporter ~~██████████~~
 6. An al Qaida supporter helped moved al-Qaida members from Afghanistan into Pakistan.
 7. The detainee's name was on a list of al-Qaida members found in a home by Coalition forces in December 2001.
 8. The detainee was captured in Pakistan in April 2002.
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

UNCLASSIFIED

Exhibit
R-1

000587

UNCLASSIFIED

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.

UNCLASSIFIED

000588

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (25 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – DIYAB, Jihad Ahmed Mujstafa.

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.
 - a. The detainee is a member of al Qaida:
 1. The detainee voluntarily left Syria in May 2000 and traveled to Afghanistan.
 2. The detainee voluntarily traveled from Afghanistan to Pakistan in August 2001 and returned to Afghanistan, then back to Pakistan about October or November 2001.
 3. The detainee joined an al Qaida military training camp.
 4. The detainee is associated with a known terrorist organization.
 5. This terrorist organization is listed in the U.S. Dept. of Homeland Security Terrorist Organization Reference Guide.
 6. The detainee had cellular communications with Islamic extremists in Yemen.
 7. The detainee received stipend assistance as an al Qaida operative between May and October of 2002.
 8. The detainee was arrested in November 2001 in Pakistan.
 - b. The detainee participated in military operations against the coalition:
 1. The detainee was identified as having trained at an al Qaida training camp in Afghanistan and fought with or on behalf of Usama Bin Ladin.

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UNCLASSIFIED

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.

UNCLASSIFIED

ps 2 of 2

000590

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - DEGHAYES, Omar Amer

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

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

1. The detainee traveled to Afghanistan with a fake passport.
 2. The detainee stayed at the guesthouse of a senior al Qaida leader.
 3. The detainee is a member of the Libyan Islamic Fighting Group (LIFG).
 4. The Libyan Islamic Fighting Group (LIFG) is a terrorist organization.
 5. The detainee was filmed in an Islamic extremist training video.
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.

UNCLASSIFIED

Exhibit 6-1

000591

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – NASSIR, Jamil Ahmed 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 the Taliban and al Qaida.

The detainee is associated with the Taliban and al Qaida:

1. The detainee traveled from Yemen to Pakistan in late July 2001 and then traveled to the Afghani House in Kandahar, Afghanistan.
 2. The detainee is a believed associate of a high-level al Qaida member.
 3. The detainee stayed in a Taliban guesthouse in Quetta, Pakistan.
 4. The detainee was arrested in Faisalabad, Pakistan by Pakistani Military and/or Police while living in the Yemeni House.
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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UNCLASSIFIED

000592

Exhibit R-1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 December 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and/or the Taliban.
 - A. The detainee is associated with al Qaida and/or the Taliban:
 1. The detainee was arrested in Pakistan while he was living in a suspected al Qaida safehouse.
 2. The detainee's point of contact telephone number was found in other terrorist detainees' pocket litter.
 3. The detainee's point of contact telephone number was associated with a Sudanese teacher who assisted Arabs traveling to training camps 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.

UNCLASSIFIED

PAGE 1 OF 1
000593

EXHIBIT R- 1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (09 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – MADNI, Hafez Qari Mohamed Saad Iqbal.

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

page 1 of 1

UNCLASSIFIED

Exhibit R1
000594

UNCLASSIFIED

Combatant Status Review Board

6 August 2004

TO: Personal Representative

FROM: Recorder

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

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 is a member of an al-Qaida affiliated group and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of an al-Qaida affiliated group.
 1. While studying in Mecca in 2000, the detainee told a member of the Lashkar-e-Tayyiba (LT) that he wanted to fight a Jihad.
 2. His priority was to fight in Chechnya but learned the Chechen borders were well guarded; instead he volunteered to fight the Jihad in Kashmir, India (IN).
 3. The Lashkar-e-Tayyiba supported the detainee while he recovered from wounds sustained trying to enter Kashmir.
 4. American and Pakistani forces raided the detainee's home and arrested the detainee and another Lashkar-e-Tayyiba member.
 5. The Lashkar-e-Tayyiba is the al-Qaida affiliated armed wing of a Sunni anti-US missionary organization which operates primarily in Kashmir, but also facilitates the movement of senior al-Qaida members.

UNCLASSIFIED

Exhibit R1

Page 1 of 2

000595

UNCLASSIFIED

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

1. A member of Lashkar-e-Tayyiba arranged for the detainee's travel to Kashmir.

2. The detainee received small arms training and mine training in a Lashkar-e-Tayyiba training camp.

3. The detainee lost his leg trying to disarm a mine to enter Kashmir.

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.

UNCLASSIFIED

Page 2 of 2

000596

UNCLASSIFIED

Combatant Status Review Board

16 August 2004

TO: Personal Representative

FROM: Recorder

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

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

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

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

a. Detainee is a member of Al Qaida.

1. Detainee was a translator for ABDUL HADI, a known member of Al Qaida for a period of three years.

2. Detainee translated for HADI when he spoke with MULLAH ABDUL SATAR AHMADI, the leader of Taliban soldiers in the North of Kabul.

3. Detainee is able to identify several members of Al Qaida and the Taliban from his stay in the ASHARA guesthouse.

4. Detainee's duties were to safe keep and distribute funds for various Al-Qaida and Taliban members.

b. Detainee engaged in hostilities against the United States and/or it's coalition partners.

1. Detainee collected and dispersed money for members of the Taliban and Al Qaida, utilizing the funds for operational costs such as food and supplies.

2. Detainee was involved in a grenade attack on Western journalists in the spring of 2003.

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 (1 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AZIZ, Ahmed Ould Abdel

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.

The detainee is associated with the Taliban and al Qaida:

1. The detainee traveled to Afghanistan in 1999 because he thought the Taliban was a good regime.
2. The detainee was in support of the Taliban's resistance against the Northern Alliance.
3. In Jalalabad, the detainee stayed in a guesthouse frequented by known al Qaida members.
4. The detainee went to the frontlines in Kabul.
5. The detainee went to a training camp in Kabul.
6. In Kabul, the detainee stayed in guesthouse frequented by known al Qaida members.
7. The detainee acknowledged his employer was associated with high ranking members of the Taliban and al Qaida.
8. The detainee attended the wedding of Usama bin Ladin's son.
9. The detainee attended the celebration of al-Zawahiri joining al Qaida at Usama bin Ladin's compound.
10. The detainee spoke with Usama bin Ladin.

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Exhibit R-1

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11. The detainee used a forged passport under another person's name to travel between Pakistan and Afghanistan.
 12. The detainee had knowledge of the al Qaida assassination of the Northern Alliance commander.
 13. The detainee's wedding was arranged and coordinated by a senior al Qaida operational planner.
 14. The detainee was identified by an al Qaida facilitator as a Mujahidin fighter who had fled Afghanistan.
 15. The detainee has knowledge of the hierarchy of al Qaida.
 16. The detainee has broad knowledge of Taliban and al Qaida guesthouses in Kabul.
 17. After an al Qaida member's convoy was bombed, the Taliban took an al Qaida member to the detainee's house.
 18. The detainee attended a speech by Usama bin Ladin at Tarnak Farms, near Kandahar, Afghanistan.
 19. The detainee has extensive knowledge of senior al Qaida personnel.
 20. The detainee used Taliban guides to escape Afghanistan in December 2001.
 21. The detainee travelled with members of al Qaida out of Afghanistan in December 2001.
 22. The detainee was given \$5,000 (US) by an al Qaida member after escaping Afghanistan.
 23. The detainee stated he was captured with a forged passport.
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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