

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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 ((B)(6)).
 4. ((B)(6)) 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.

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (8 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

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 and supported the Taliban.
 - a. The detainee is a member of and supported the Taliban:
 1. The detainee had a working relationship with persons known by him to be associated with the Taliban.
 2. When captured, the detainee was in possession of pocket litter containing a list of known Taliban.
 3. Notebooks found on the detainee at the time of capture contain codes known to be used by the Taliban.
 4. The detainee tried on at least two occasions to get a job with the Taliban government.
 5. The detainee was arrested by U.S. forces in Klianjki, 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 (10 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee is associated with al Qaida.
 - a. The detainee is associated with al Qaida:
 1. The detainee traveled to Kabul, Afghanistan from Yemen, on or about August 2001, via Karachi and Quetta, Pakistan.
 2. The detainee is associated with an al Qaida recruiter.
 3. The detainee traveled to Afghanistan and he was aware of an individual whose purpose for going to Afghanistan was to train in an al Qaida training camp.
 4. The detainee was captured by Pakistani authorities at the Pakistan/Afghanistan border.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (04 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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 engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee arrived in Afghanistan in late 2001 from Yemen via Saudi Arabia and Pakistan.
 2. The detainee is associated with the Jamat al Tabligh.
 3. 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 is associated with the Jaish E Mohammed Islamic Fundamentalist Group.
 5. The Jaish E Mohammed Islamic Fundamentalist Group is a terrorist organization associated with al Qaida and the Taliban.
 6. The detainee completed paramilitary training.
 7. The detainee may have stayed in a guesthouse in Afghanistan.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. The detainee was at the front lines in Bagram.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (02 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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

1. The detainee was associated with a rocket attack on U.S. forces in Asadabad, Konar Province on 21 September 2002, and was identified as a sub-commander of the operation.
 2. The detainee was a policeman under the Taliban and provided information on the police force.
 3. The detainee identified an HIG compound and its functions.
 4. When the detainee was captured, American and AMF forces knocked on his door early in the morning and searched his home and found a Kalashnikov and eight or nine old, rusty rocket/artillery shells.
 5. The detainee was a heavy machine gun operator for 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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

((B)(6))

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

The detainee is associated with al Qaida:

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (28 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

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.
 - a. The detainee is associated with forces that are engaged in hostilities against the United States and its coalition partners.
 1. The detainee traveled from Gardez to Kabul, Afghanistan in May 2003.
 2. The detainee is a member of Itihad Islami.
 3. The HIG is listed in the Terrorist Organization Reference Guide as having long-established ties with Usama Bin Ladin.
 4. The detainee had a HIG identification card on his person when he was captured.
 5. The detainee received training on AK-47s, Rockets, RPGs, and also driver/operator training on APCs during his military service.
 - b. The detainee participated in hostilities against the United States or its coalition partners
 1. The detainee was the HIG [(B)(6)] of the Seyyed Karam district.
 2. The detainee participated in planning an attack on the governor in Seyyed Karam, Afghanistan.
 3. The detainee participated in the February 2003 rocket attacks against U.S. forces in Gardez, Afghanistan.
 4. The detainee was arrested in May 2003 in Gardeyz, Afghanistan.

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5. The detainee was found to have ammunition for a U.S. manufactured sniper rifle.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

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 /or al Qaida.
 - A. The detainee is associated with the Taliban and /or al Qaida:
 1. In 2002, the detainee admitted he traveled to Pakistan to purchase a Kalashnikov.
 2. The detainee traveled between Afghanistan and Pakistan using routes that did not require a passport.
 3. The detainee has been involved with a money transfer process between Afghanistan, Pakistan, and the United Arab Emirates.
 4. The detainee opened a Hawala business located in Bermal, Afghanistan, which has suspected ties to al Qaida.
 5. Two significant customers of the detainee's Hawala have suspected links to al Qaida.
 6. The detainee was arrested with an individual whose brother is reported to be a local Pakistan al Qaida leader.
 7. The detainee's brother is a suspected senior Taliban financial facilitator.
 8. The detainee was arrested with several contracts/documents, one of which was executed by Taliban authorities.
 9. The detainee is suspected of having connections to, and knowledge of, a local arms dealer. ((B)(6))

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10. The detainee was arrested during a sweep of the Bermal Town Bazaar, in which his brother, a suspected al Qaida money transfer agent was also apprehended.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

((B)(6))

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 January 2005)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

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 Qaida and participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida:
 1. The detainee was told that the Saudi Arabian and Yemeni governments had issued Fatwahs to the Jihad in Afghanistan.
 2. The detainee voluntarily traveled to Afghanistan from Yemen via Pakistan in August 2001.
 3. The detainee believes that a jihad recruiter and financier obtained his passport and paid for his travel to Afghanistan.
 4. The detainee stayed at a guesthouse in Kabul for seven weeks.
 5. The detainee stayed at a guesthouse in Jalalabad for one month.
 6. The detainee advised that he was provided his accommodations, food and necessities at no cost.
 7. The detainee has familial ties to an individual who was scheduled to travel to California/San Francisco with associates of the 11 September hijackers.
 8. The detainee's telephone number was found in the pocket litter of another detainee along with the telephone number of a Mujahideen who trained at an al Qaida camp and extensive notes on electronic and radio theory.

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- b. The detainee participated in military operations against the coalition.
 1. The detainee most likely carried an AK-47 rifle in Afghanistan.
 2. The detainee joined the Taliban forces for approximately one month before Kabul fell to the Northern Alliance.
 3. The detainee surrendered to Dostun Forces at Mazar-E-Sharif without identification documents.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (19 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -- ((B)(6))

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 was employed by the World Assembly of Muslim Youth (WAMY) in Afghanistan and Pakistan for approximately one and one half years until the time of his capture, 18 July 2002.
 2. WAMY supports terrorist ideals and causes.
 3. During the period 1986 through 1999, the detainee was employed by Lajanat Dawa Islamiya (LDI) in Afghanistan and Pakistan.
 4. LDI has been one of the most active Islamic non-governmental organizations to give logistical and financial support to mujahaddin operating in the Afghanistan and Pakistan area.
 5. During the course of his duties with LDI, the detainee came in contact with persons who held positions of responsibility in al Qaida.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
 - The detainee is a member of the Taliban:
 1. The detainee worked for the Taliban as a cook for 5 months prior to his capture.
 2. The detainee also worked directly for a Taliban member.
 3. The detainee received hands-on military training when he fought on the front lines against the Soviets during an earlier jihad.
 4. Upon his capture, the detainee possessed a list of 24 recruits for a Taliban military unit.
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 12-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (6 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee participated in military operations against the United States and its coalition partners and is associated with al Qaida and the Taliban.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee voluntarily traveled from Sanna, Yemen to Kabul, Afghanistan via Pakistan in July or August 2001.
 2. A member of the Jama'at Tablighi helped financed the detainee's trip to Afghanistan.
 3. Jama'at Al Tablighi, a Pakistan based Islamic missionary organization is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
 4. The detainee stayed at a known Taliban safe house near Kabul, Afghanistan for a period of one month after 11 September, 2001.
 5. The detainee's name was found on a list of al Qaida Mujahidin and contents of their "trust accounts" found during raids on al Qaida safe houses in Pakistan conducted in September 2002 and March 2003.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee was identified in the Islamic press as one of 76 persons fighting with the Taliban against the Northern Alliance.
4. (U) The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (28 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

((B)(6))

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

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2. The detainee was directly commanded by the Taliban Defense Minister.
 3. The detainee communicated directly with the Taliban Defense Minister on military objectives.
 4. The detainee was preparing to engage opposition forces on 30 November 2001, when the Taliban Defense Minister ordered him to surrender to the Northern Alliance.
 5. The detainee was captured on the front lines in Mazar-E-Sharif.
-
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

((B)(6))

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

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

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

a. The detainee is a member of al Qaida:

1. The detainee claims ~~(B)(6)~~ citizenship.
2. The detainee lived in the United Arab Emirates and traveled to Afghanistan.
3. The detainee traveled to Afghanistan in January 2000.
4. The detainee traveled to Afghanistan for the Jihad.
5. The detainee is a member of al Qaida.
6. The detainee trained with the al Qaida terrorist organization.
7. The detainee trained at al Farouq training camp in Afghanistan, January 2000.
8. While at al Farouq, the detainee received training on small arms, mountain tactics, topography, and jungle/guerilla-type warfare.
9. The detainee volunteered to be a suicide martyr.
10. The detainee is associated with an al Qaida weapons repair specialist, who possessed his own poisons and explosives training camp.

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Exhibit 12-1

There is no

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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

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (23 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

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 forces that are engaged in hostilities against the 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 traveled from Afghanistan to Saudi Arabia in 2001.
 2. The detainee utilized counterfeit travel documents for his travel to Saudi Arabia.
 3. The detainee returned to Afghanistan at the time the Northern Alliance recaptured Kabul.
 4. The detainee's family and village members stated an important Taliban member used the detainee's father's guesthouse.
 5. The detainee lives with his father, ((B)(6))
 6. The detainee's father worked as a recruiter for Pacha Khan.
 7. Pacha Khan, a renegade Pashtun Commander, has been conducting military operations against the Afghan Transitional Administration (ATA) and coalition forces.
 8. The detainee stated he owns one or two Kalashnikov rifles with 30 rounds of ammunition.
 9. The detainee was captured with communications equipment.
 10. The detainee admits seeing this type of equipment in the possession of Taliban members.

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EXHIBIT 2.1

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11. Coalition forces were fired upon during the capture of the detainee and three associates.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.
 - The detainee is associated with al Qaida:
 1. The detainee traveled to Afghanistan from Saudi Arabia via Indonesia, Malaysia, and Pakistan.
 2. The detainee lived in al Da'wa el Tabligh mosques in Indonesia, Malaysia, and Pakistan.
 3. Al Da'wa el Tabligh is most likely identifiable with Jamaat Al Tabligh, a Pakistan based Islamic missionary organization that is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
 4. The detainee appears to have turned himself in to Pakistani authorities.
 5. The detainee admitted living and working with Luqman in Indonesia.
 6. Luqman is an alias of a senior al Qaida facilitator.
 7. The detainee was captured with seven passport-size photographs.
 8. One of the variants of the detainee's name was recovered from computer floppy disks obtained during a raid on an al Qaida-associated safehouse in Pakistan.

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

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

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (23 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((b)(6))

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/or al Qaida.
 - a. The detainee is associated with the Taliban and/or al Qaida:
 1. The detainee had knowledge of a bomb plot against an embassy.
 2. The detainee knew where the aforementioned bomb was stored.
 3. The detainee was determined to have been involved in an embassy bomb plot.
 4. The detainee was imprisoned for serving under a Taliban commander.
 5. The detainee was captured with documentation addressing him as Commander ((b)(6)) from Yar Muhammed, who is identified as a commander of an unknown region.
 6. The detainee was captured with documentation that listed personalities identified as detainee's troops.
 7. The detainee was captured with documentation that discussed Blowpipe and Stinger surface to air missiles.
 8. The detainee was allegedly a member of Hezbi-Islami Galbuddin (HIG) with ties to al Qaida.
 9. HIG is listed on the Department of Homeland Security Terrorist Organization Reference Guide.

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Exhibit 2-1

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

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UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

((B)(6))

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 traveled from Semey, Kazakhstan, to Islamabad, Pakistan, in August 2001.
 2. The detainee stayed at various madrassas during his travels around Pakistan.
 3. The detainee admitted that he stayed at a house in Kabul, Afghanistan, that was owned by the Taliban.
 4. The detainee stayed with two individuals in Kabul, Afghanistan, who worked as cooks for the Taliban.
 5. The detainee, as well as those he was arrested with, had a cover story regarding their recruitment at a mosque in Kazakhstan.
 6. The detainee was in Afghanistan when the United States bombing campaign began.
 7. The detainee was captured by the United Islamic Front for the Salvation of Afghanistan (UIFSA) and turned over to U.S. custody in December 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (09 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

(B)(6)

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 Sanif terrorist camp.
 3. The detainee was trained to use the AK-47.
 4. The detainee met Usama 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 ~~R-1~~

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 December 2004)

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

(B)(6)

)

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

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

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (9 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

((B)(6))

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/or al Qaida and supported hostilities against the United States and its coalition forces.
 - a. The detainee is associated with the Taliban and/or al Qaida:
 1. The detainee was captured with AK-47's, a submachine gun, carbines, 21 hand grenades, and 7.62mm ammo at detainee's compound.
 2. The detainee entered Afghanistan from Iran in August 2003, carrying funds to be distributed to Anti-Coalition Militants (ACM) on behalf of ((B)(6)) .
 3. ((B)(6)) is the son of ((B)(6)) for whom the detainee served as a Mujahadeen fighter during the Afghan-Soviet jihad.
 4. The detainee acted as ((B)(6)) representative in Iran.
 5. The detainee aided the transportation of ((B)(6)) family from Afghanistan to Iran to avoid capture by U.S. coalition forces.
 - b. The detainee supported hostilities against the United States and its coalition forces:
 1. The detainee distributed money and food to al Qaida fighters preparing to fight U.S. coalition forces.
 2. The detainee met with Taliban officials and military commanders in the February 2002 timeframe, to discuss transferring money to support al Qaida operatives preparing to fight U.S. coalition forces.

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3. The detainee distributed Kalashnikovs to be used in the Afghan-U.S. Jihad.
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 (7 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

((b)(6))

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 has supported the Taliban and al Qaida and participated in military operations against the United States and its coalition partners.
 - a. The detainee has supported the Taliban and al Qaida:
 1. The detainee admitted that he was a member of the Islamic Movement of Uzbekistan (IMU).
 2. The IMU appears in the United States Department of Homeland Security, "Terrorist Organization Reference Guide."
 3. The detainee admitted to attending IMU terrorist training camps.
 4. While in Afghanistan, the detainee stayed in a safehouse owned by the Libyan Islamic Fighting Group (LIFG).
 5. The Libyan Islamic Fighting Group (LIFG) appears in the United States Department of Homeland Security, "Terrorist Organization Reference Guide."
 6. The Libyan Islamic fighting Group, a listed terrorist organization with black market contacts, reportedly is used by al Qaida to obtain travel documents.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee made a conscious decision to fight with the Taliban.
 2. The detainee participated in fighting between the Taliban and the Northern Alliance.

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R1

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

((B)(6))

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, and participated in military operations 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. In September or October of 2001, the detainee worked as a recruiter for Pacha Khan.
 2. Pacha Khan provided the detainee with 30,000 rupees in order to rebuild his compound when it had been destroyed by a United States air strike.
 3. Pacha Khan, a renegade Pashtun Commander, has been conducting active field operations against the Afghan Transitional Administration (ATA) and coalition military forces.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee was captured near Khowst, Afghanistan by United States Forces on January 20, 2002.
 2. The detainee and his three associates when captured had in their possession a modified ICOM VHF transceiver.
 3. Coalition forces were fired upon during capture of the detainee.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit _____

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (05 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

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 the Taliban and participated in military operations against the coalition.
 - a. The detainee is associated with the Taliban:
 1. The detainee served as the governor of the (B)(6) district when the Taliban was in power.
 2. During a raid conducted on his residence on 02 May 2003, the detainee was apprehended in possession of assorted Taliban paraphernalia, items for making improvised explosives, and information about military posts.
 3. The detainee gained experience with weapons during the Russian jihad.
 - b. The detainee participated in military operations against the coalition:
 1. A witness observed the detainee discussing rocket attacks on coalition forces, as well as transporting the missiles.
 2. The detainee fired rockets at coalition forces.
 3. The detainee provided weapons to 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.

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Exhibit R-1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (3 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban.
 - a. The detainee is a member of the Taliban.
 1. The detainee traveled to Afghanistan after 11 September 2001.
 2. The detainee was identified as a "Watchman" for the Taliban.
 3. As a "Watchman," the detainee was on patrol for the Taliban.
 4. The detainee was captured by the Northern Alliance in the vicinity of Ghazni, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit

R1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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 engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee worked for ((B)(6)) as a bodyguard and cook in his Mousauwal Compound in Zormat, Afghanistan in December 2001.
 2. A senior Taliban commander, and al Qaida supporter, in Gardez frequently visited ((B)(6)) at the Mousauwal Compound.
 3. ((B)(6)) has claimed to be on a jihad against the United States and instructed his men they must do the same.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. Detainee admitted to being on a jihad.
 2. ((B)(6)) with the assistance of others, was responsible for rocket attacks against United States forces from firing positions on Laywan Mountain.
 3. The detainee was instructed to fight to the death when American forces raided the Mousauwal Compound on 11 December 2002, but surrendered instead.
 4. Just prior to the US forces raid on the Mousauwal compound, the detainee instructed his compatriots to all provide the same false story if captured.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit A-1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States indicating that the detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners.

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

1. The detainee was born in Mansira District of Peshawar, Pakistan.
2. The detainee stayed in the Brigade Center in Charkala, Pakistan.
3. The Mousauwal ((B)(6)) Compound was run by the detainee's uncle.
4. The detainee, armed with an AK-47 rifle, stood guard at ((B)(6)) compound, which is a military style compound with suspected anti-American fighters.
5. Everyone at ((B)(6)) compound carried an AK-47.
6. The detainee was instructed by the commander to fight the US forces when they came to the headquarters.
7. On 11 December 2002, the detainee and other men were instructed by the commander to lock the compound, move to the roof, and fight the American forces to the death.
8. On the morning of 11 December 2002, the commander directed the men in the camp to shoot the U.S. forces before they enter the compound.

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