

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 September 04)

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 a Uighur fighter.
 - a. The detainee is a Uighur fighter:
 1. The detainee traveled to Afghanistan via Pakistan to receive training at an Uighur training camp in Tora Bora.
 2. The detainee arrived at the Uighur Tora Bora training camp in November 2000.
 3. The detainee received training on pistols, AK-47, and two types of rifles while at the Uighur Tora Bora training camp.
 4. The detainee was a weapons instructor from May, 2001 – October, 2001.
 5. The detainee was at the Uighur Tora Bora training camp when it was bombed by US/coalition forces in October, 2001.
 6. The detainee evaded in the Tora Bora mountains before being captured by Pakistani Security Forces along with a group of other Uighur fighters.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R-1

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]

[(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 engaged in hostilities against the United States and its coalition partners.
 - a. The detainee is a member of an organization that associated with and supported al Qaida:
 1. The detainee originally lived in Afghanistan, but left with his family during the conflict with Russia.
 2. The detainee returned to Afghanistan in April 2003 and at that time, he became a security guard under the leadership of a local General.
 3. In his role as a guard, the detainee was issued a Kalashnikov rifle and he was assigned to guard a warehouse used for storing fuel.
 4. The detainee was captured at the home of a suspected Hezb-e-Islami Gulbuddin (HIG) commander.
 5. HIG is a known terrorist organization that has long established ties to al Qaeda.
 6. The detainee is a member of the Itihad Islami (II), a known HIG front organization, and when captured had an identification card.
 - b. The detainee participated in military operations against the United States and its coalition partners:

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1. The detainee, as HIG commander, and his brother have been linked to several attacks against U.S. forces in the vicinity of Jalalabad, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 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 al Qaida and the Taliban:
 1. The detainee agreed to spy on the Americans.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee acknowledged shooting an Afghan Militia Force (AMF) soldier and two civilians in April 2003.
 2. The detainee directed others to a cemetery used as a staging and hiding area prior to assault on Firebase Salerno.
 3. Afghan Militia Forces captured the detainee and three others on June 01, 2003.
 4. When captured, the detainee had in his possession two AK-47s, bayonets, a binocular, and a spare videocassette for a video camera in the possession of one of the three other captured comrades.
 5. The detainee did not surrender willingly; gunshots and grenades were exchanged with the AMF.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(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 was the chief of logistics for a company providing support directly to the Taliban government.
2. The detainee worked for the Taliban Intelligence Office.
3. The detainee controlled a large weapons cache, including 122mm rockets, 122mm artillery rounds, and 140mm rockets.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(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 al Qaida and the Taliban.
 - a. The detainee is a member of, or associated with, al Qaida and the Taliban:
 1. The detainee associates with a known al Qaida cell leader and explosives expert.
 2. The detainee received AK-47 training.
 3. The detainee was identified as a member of the Taliban and was seen working in the Kandahar military district office while carrying a hand gun.
 4. The detainee has expressed pro-Taliban views.
 5. The detainee was apprehended on 13 August 2002 without papers while riding a bus into Pakistan with a known al Qaida cell leader and explosives expert. Additionally, he was apprehended with a satellite cell phone and a large amount of Pakistani and Afghan Rupees.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

[(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 Al-Qaida and/or Taliban associated forces that are engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a terrorist fighter:
 1. Detainee became a member of the Lashkar-e-Tayyiba (LT) in 2000.
 2. The LT is the armed wing of the Pakistan based religious organization, Markaz-ud-Dawa-wal-Irshad. LT is also an anti-U.S. terrorist organization.
 3. The detainee admitted being present at the LT-controlled major training facility in northern Pakistan referred to as "Al Aqsa" in January 2001. Al Aqsa was created to facilitate the training and movement of Pakistani Muslim guerilla fighters.
 4. Detainee voluntarily traveled from Pakistan to Afghanistan after September 11, 2001.
 5. The Egyptian government has stated that detainee is a member of the Egyptian terrorist organization Al Wa'ad and was part of the plot to assassinate President Mubarek in 1995.

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- b. The detainee participated in military operations against the coalition.
 - 1. The detainee was injured during a U.S. bombing campaign. He was wounded by shrapnel in the leg.
 - 2. While being treated for his leg wound, the detainee was captured by the Pakistani Intelligence Service, then turned over to U.S. forces.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 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 the Taliban and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is associated with the Taliban:
 1. The detainee is associated with the Taliban.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. The detainee was part of a group that attacked the Shkin firebase with AK-47 rifles, PK machine guns, grenades, and rocket-propelled grenade launchers.
 2. The detainee was armed for this attack with grenades and an AK-47 rifle.
 3. The detainee was captured fleeing from the Shkin firebase attack and in possession of seven grenades and ammunition for an AK-47 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 (06 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 and participated in military operations against the United States and its coalition partners.

The detainee is a member of the Taliban and participated in military operations against the United States and its coalition partners:

1. The detainee served as the commander for two separate military units operating in Zornat, Afghanistan from July 2002 to November 2002.
2. The anti-coalition militia in Zornat District considered themselves al Qaida.
3. Between April and June 2002, while serving as the [(b)(6)] the detainee had three known al Qaida suspects released from jail after they were captured at a checkpoint.
4. On 31 August 02, the detainee met with [(b)(6)] to organize and receive funding for an attack on coalition forces.
5. In early September 2002, the detainee lead a 12-man unit of former al Qaida and Taliban in planning an attack on coalition forces.
6. The detainee was arrested by Afghan authorities at the command of [(b)(6)] [(b)(6)] in Zornat, Afghanistan, then turned over the U.S. forces.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b) (4)]

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 admitted he joined the Taliban in 1998.
 2. The detainee joined a designated foreign terrorist organization and was in possession of a membership card when arrested.
 3. This organization is designated as a foreign 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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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 al Qaida or the Taliban.
 - A. The detainee is associated with al Qaida or the Taliban:
 1. The detainee admitted that he traveled to Georgia in 2001.
 2. The detainee admitted he received some paramilitary training in Georgia.
 3. The detainee received training on the semi-automatic handgun and automatic rifle at the home of a member of a group that supports Chechen rebels.
 4. The detainee traveled with a Moroccan passport that was stolen in Turkey.
 5. The detainee used the alias [(b)(6)] in Georgia.
 6. The detainee was a trainer at al Farouq.
 7. The detainee was at [(b)(6)] compound in Khalatsani, in the Pankisi Gorge, in Georgia in 2002.
 8. Khalatsani is a stronghold of [(b)(6)] an ethnic Chechen, who is a local criminal.
 9. The detainee was captured with two explosives detonators in his possession.
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* /

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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)]
[(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 the detainee is associated with al Qaida and the Taliban and also participated in military operations against the United States and its coalition partners.
 - a. The detainee is al Qaida and a Taliban associate:
 - ✓ 1. The detainee traveled from Saudi Arabia to Afghanistan after September 11, 2001.
 - ✓ 2. The detainee stated that he traveled with 1,900 US dollars to distribute to the Red Crescent charity Organization.
 - ✓ 3. The detainee actually provided financial support in the sum of 7,000 Saudi Riyals (1,867 US Dollars) to other fighters traveling from Bahrain to Afghanistan.
 - ✓ 4. The detainee, an al Qaida travel facilitator, briefed others in Mashhad, Iran on entry procedures into Afghanistan utilizing a certain crossing.
 - ✓ 5. The detainee is on a watch list for facilitating travel for Saudis willing to go to Afghanistan through Iran by providing fake passports to those unable to get one.
 - ✓ ~~11~~ 6. The detainee trained in urban warfare at the Libyan Camp, north of Kabul in Afghanistan.
 - ✓ 7. The detainee was issued a fatwa to assassinate an individual. He then instigated two others to attempt the assassination.
 - b. The detainee participated in military operations against the United States and its coalition partners.

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1. An aircraft bomb wounded the detainee.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 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 and supported military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee aided al Qaida members in their escape from coalition forces.
 2. The detainee had bodyguards.
 3. The detainee called for a jihad against the United States.
 4. The detainee assisted in the escape of Usama Bin Laden from Tora Bora.
 5. The detainee was one of Usama Bin Laden's commanders during the Soviet jihad.
 6. The detainee collaborated with regional al Qaida leadership.
 - b. The detainee supported military operations against the United States and its coalition partners.
 1. The detainee coordinated a rocket attack against 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.

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EXHIBIT R-1

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is associated with the Taliban:
 1. The detainee traveled to Afghanistan to fight with the Taliban in response to a fatwa.
 2. The detainee attended the al Farouq camp for weapons training with the Kalashnikov rifle, PK machine gun, and the rocket propelled grenade (RPG).
 3. The detainee stayed in the Taliban Center in Quetta, Pakistan.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. The detainee was issued a Kalashnikov rifle, ammunition, and hand grenades.
 2. The detainee maintained an armed military post in the vicinity of Bagram, Afghanistan.
 3. The detainee maintained a Taliban post in the vicinity of Jalalabad, Afghanistan after 11 September 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (29 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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. Originally from [(b)(6)] the detainee traveled to Kabul, Afghanistan via Dushanbe, Tajikistan and Konduz, Afghanistan.
 2. The detainee spent one and a half years in an Islamic Movement of Tajikistan camp near Dushanbe, Tajikistan.
 3. The detainee willingly became a soldier in the Mujahidin Army.
 4. The detainee traveled to Afghanistan to participate in jihad against the Russians and the Northern Alliance.
 5. The detainee had an AK-47 while at the camp near Dushanbe, Tajikistan.
 6. The leader of the Islamic Movement of Tajikistan is also the leader of the Islamic Movement of Uzbekistan .
 7. The Islamic Movement of Uzbekistan is a designated foreign terrorist organization.
 8. The detainee was captured by the Northern Alliance in Mazar-E-Sharif, Afghanistan.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: (U) Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 was associated with the Taliban and al Qaida and participated in military operations against the United States or its coalition partners.
 - a. The detainee was associated with the Taliban and al Qaida.
 1. The detainee is a [(b)(6)], who traveled to Afghanistan via Karachi, Pakistan; Kandahar, Afghanistan and finally to Kabul, Afghanistan.
 2. The detainee decided to travel to Afghanistan to fight in the Jihad.
 3. The detainee arrived in Kabul, Afghanistan and stayed in a house owned by the Taliban.
 4. The detainee became a bodyguard for Usama Bin Ladin in August 2001.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee traveled north of Kabul, Afghanistan to a military camp approximately two miles from the front line fighting with the Northern Alliance.
 2. The detainee was issued a Kalashnikov rifle with ammunition.
 3. The detainee was assigned a post, performed guard duty on the front line, and could hear gunshots and fighting in the distance.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (1 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 an Enemy Combatant:
 - a. The detainee is a member of a foreign terrorist organization:
 1. The detainee [(b)(6)] in the area of Surubee, Afghanistan during the period 1992-96.
 2. The detainee received a shipment of arms financed by HIG leadership on 03 January 03, located at GEOCOORD: 344550N/0694820E.
 3. When captured, detainee had in his possession a list containing the name "Jalozai Camp", a known training camp for terrorists/anti coalition groups, along with the names of several unknown individuals.
 4. When captured, detainee had in his possession a business card belonging to [(b)(6)]
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 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 supported hostilities in aid of enemy armed forces.
 - a. The detainee is associated with al Qaida:
 1. The detainee has long established ties to HIG.
 2. HIG is a terrorist organization.
 3. The detainee was reported absent from an HIG leadership meeting conducted after his capture.
 4. The detainee controlled a cache of weapons, including Kalishinkov rifles, machine guns, RPG's and rockets.
 5. The detainee was captured in the home of an al Qaida financier.
 - b. The detainee supported hostilities in aid of enemy armed forces:
 1. The detainee reportedly led a group of 30 men who conspired to attack coalition forces in the vicinity of 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.

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EXHIBIT R-1
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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 from his home [(b)(6)] to Iran via Syria in July 2001.
 2. The detainee associated with a Saudi providing relief to a refugee organization.
 3. The Saudi is a known operative for al Wafa
 4. Al Wafa is a terrorist organization.
 5. The same Saudi facilitated the detainee's illegal entry into Pakistan.
 6. Pakistani officials arrested the detainee late November or early December 2001.
 7. The detainee admitted to being a terrorist.
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 21

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Combatant Status Review Board

TO: Tribunal President

FROM: OIC, CSRT (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(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 and participated in military operations against the United States or its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. The detainee stated that he traveled from Saudi Arabia through Pakistan and into Afghanistan to attend training funded by Usama Bin Laden and to fight with the Taliban and Muslims.
 2. Detainee trained with weapons and explosives at the al Farouq training camp and also at the Camp Melek (Camp Saber) training camp.
 3. Detainee saw Usama Bin Laden at al Farouq on two separate occasions during his basic training.
 4. The detainee was captured by Pakistani authorities while trying to escape from the Tora Bora region into Pakistan.
 - b. The detainee participated in military operations against the United States or its coalition partners.
 1. The detainee fought at Tora Bora and at the Second Bagram Line.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (15 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 an enemy combatant.
 - a. The detainee is associated with members of terrorist organizations:
 1. The detainee's immediate superior is a known Taliban security officer.
 2. The detainee's immediate supervisor was identified as a member in Harakat-e-Mulavi.
 3. When captured, the detainee's Brother had in his possession a card identifying him as a member of Hezb-I-Islami (HIG).
 - b. The detainee participated in military operations against the United States or its coalition partners:
 1. The detainee was present at the site of an attack (remotely controlled IED) on U.S. Forces near Gardez, Afghanistan on 04 Jun 03.
 2. At the time of his capture, the detainee had under his control an 82 mm Mortar, ammunition for that Mortar, and a tin filled with gunpowder.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (09 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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.
 - 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.

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Exhibit RI

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (01 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 from Taif, Saudi Arabia to fight with the Taliban in the Jihad, after his high school graduation in May 2001.
 2. The detainee trained at the Moasqr Kari Bilal Camp in Afghanistan where he received weapons training.
 3. At this camp, the detainee learned to use the Kalishnikov rifle, PK machine gun, and rocket-propelled grenades.
 4. The detainee stated that he chose to fight with the Taliban against the Northern Alliance because he wanted to support their cause.
 5. The detainee was identified as having trained at a second terrorist training camp.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (09 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 and supported military operations against the United States and its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. The detainee is a member of al Qaida.
 2. The detainee assisted members of the Egyptian Islamic Jihad through facilitation of movement out of Yemen and by obtaining them passports.
 3. The Egyptian Islamic Jihad is a terrorist organization associated with al Qaida.
 4. The detainee assisted members of the Al-Gama'a al-islamiyya.
 5. The Al-Gama'a al-islamiyya is a designated foreign terrorist organization associated with al Qaida.
 6. The detainee provided false passports to associates of Usama Bin Laden.
 7. The detainee is associated with a convicted terrorist and visited him in prison.
 8. The detainee has had meetings with representatives of al Haramayn.
 9. The detainee arranged the release of imprisoned al Qaida members.
 - b. The detainee supported military operations against the United States and its coalition partners.

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1. The detainee's brother was extremely close to those who conducted the terrorist attack on the U.S.S. Cole.
2. The detainee possessed detailed knowledge of a planned terrorist attack on a U.S. embassy.
3. The detainee possessed detailed knowledge of a terrorist attack against a western oil company.
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 (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 associated with the Taliban and Al-Qaida.
 - a. Detainee is associated with the Taliban and Al-Qaida.
 1. Detainee is an admitted member of Al-Qaida.
 2. In 1996, detainee received weapons training at the Al Farouq training camp in Afghanistan. He eventually became an instructor and logistician at the Al Farouq Camp in Afghanistan, where he instructed others on the Kalashnikov, PK machineguns, and various pistols.
 3. Detainee met privately with Usama Bin Laden in 1996 or 1997.
 4. Detainee was involved in an Al-Qaida plot to use small ships loaded with explosives to attack oil tankers in the Straits of Hormuz.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal President

FROM: OIC, CSRT (8 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 a member of the Taliban who supported and participated in military operations against the United States and its coalition partners.
 - a. The detainee is a member of the Taliban:
 1. The detainee attended a Taliban training camp.
 2. The detainee worked for a Taliban Commander and was part of a special forty-man unit.
 3. The detainee trained with light weapons, machine guns and missiles.
 4. When arrested by Afghanistan Military Forces, the detainee had in his possession the following items: rockets, a circuit tester, Russian artillery officer's compass, and rocket motors.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. Late on 16 October 2002, the detainee was arrested by the Nangarhar Province chief of public security as the detainee, and three of his cohorts, was preparing to launch BM-12 rockets at Jalalabad.
 2. The detainee took responsibility for the 28 August 2002, BM-12 attack launched at the Jalalabad Airport, which impacted near U.S. Troops.
 3. The detainee assisted in firing two rockets towards the home of an Afghanistan government police official.

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4. The detainee fought directly against U.S. forces in Jalalabad, Afghanistan and had been with the Taliban for five to six years.

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)]
[(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, associated with al Qaida, and has participated in hostilities against the United States or its coalition partners.
 - The detainee is a member of the Taliban and associated with al Qaida:
 1. The detainee is associated with Hizb-I Islami Gulbuddin.
 2. Hizb-I Islami Gulbuddin is a terrorist organization associated with al Qaida.
 3. The detainee was the [(b)(6)] for the Taliban.
 4. The detainee was the Taliban's [(b)(6)]
 5. The detainee fought in the Russian jihad.
 6. The detainee assisted in the exfiltration of al Qaida members from Afghanistan to Pakistan.
 7. The detainee has passed messages to senior al Qaida members.
 8. The detainee's name and phone number was discovered in a senior al Qaida member's house.
 9. The detainee has participated in meetings with senior members of al Qaida and 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 (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida and is a Taliban fighter:
 1. Detainee was recruited to fight in Kashmir and Chechnya by a Jihadist recruiter in Saudi Arabia.
 2. Detainee joined the Taliban after receiving a Fatwa from [(b)(6)] at the Imam Muhammad Bin Saud College in Burayda, Saudi Arabia.
 3. Detainee trained at al Farouq training camp in Afghanistan during September 2001.
 4. Detainee was trained on the Kalishnikov rifle, PK machine gun, and a Russian pistol at the al Farouq training camp.
 5. One of Detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior al Qaida member.
 - b. The detainee participated in military operations against the coalition.
 1. Detainee was a fighter at Tora Bora.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 September 20 04)

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, [(b)(6)], 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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (03 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(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 part of a force associated with al Qaida or the Taliban and participated in military operations against the United States and its coalition partners.
 - a. The detainee is a part of a force associated with al Qaida or the Taliban:
 1. The detainee traveled from China to Afghanistan via Kyrgystan and Pakistan in the summer of 2001.
 2. From approximately 01 August through 01 October 2001, the detainee attended the Uigher training camp in the Tora Bora mountains where he received instruction in the Kalashnikov rifle.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee participated in the battle of Tora Bora.
 2. The detainee was wounded as a result of coalition bombing, and received medical treatment from the Taliban.
 3. The detainee retreated from Tora Bora to Pakistan in late 2001, where he was arrested 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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (03 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
Hamzayavich.

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

The detainee is associated with al Qaida and the Taliban:

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (10 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(4)]

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.

The detainee is associated with the Taliban.

1. The detainee is [(b)(4)] who traveled to Afghanistan, via Kyrgyzstan and Pakistan, to receive military training at a military training camp in the Tora Bora mountains.
 2. The detainee lived at the Uighur training camp from June to October 2001.
 3. The training camp was provided to the Uighers by the Taliban.
 4. The East Turkistan Islamic Movement (ETIM) operated facilities in the Tora Bora region of Afghanistan in which Uighur expatriates underwent small arms training. These camps were funded by bin Laden and the Taliban
 5. ETIM is listed on the state departments terrorist exclusion list.
 6. While at the camp, the detainee received training on the Kalashnikov rifle, handguns, and other weapons.
 7. Following the destruction of the training camp by the United States bombing campaign, the detainee traveled to a village in Pakistan where he was captured.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (26 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.
 - a. The detainee is a member of the Taliban:
 1. The detainee served as the [(b)(6)] for the Taliban Government from 1996 until the collapse of the Taliban in 2001.
 2. The detainee was captured on 01 April 2003 by soldiers of the Afghan Military Forces (AMF) near Zamtu in the Ganda Ab Region. He was turned over to United States Forces later that same day.
 3. When captured by AMF soldiers, the detainee was in possession of a Kalashnikov 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: Tribunal Members

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal Ali Abdullah [(b)(4)]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and al Qaida and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is associated with the Taliban and al Qaida:
 1. The detainee traveled to Afghanistan using counterfeit travel documents.
 2. The detainee attended weapons training on the Kalashnikov, PK, M-16, and G-3 at the al Farouq training camp in Afghanistan.
 3. The detainee was transferred with a group of Arabs from Kabil to Mazar-e-Sharif on a Taliban owned aircraft.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. The detainee fought with the Taliban in Taloqan, Afghanistan after 11 September 2001, and was present in Taloqan after the U.S. air campaign began.
 2. The detainee fired his weapon in battle at the United States or its coalition partners.
 3. The detainee was captured in Mazar-e-Sharif while fighting with 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 (1 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 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 attended the Shinkay and Zaku Khel madrassas in Afghanistan.
 2. The detainee was a student at the madrassa during the Taliban rule.
 3. The detainee acted as a guide to a group of individuals attacking the Salerno Fire Base.
 4. The detainee acted as the guide for a group that had weapons, surveillance equipment (cameras and binoculars) and radios.
 5. The detainee met with an Arab man and an Afghan man who gave him money prior to the attack on the firebase.
 6. The detainee was arrested for aiding personnel in operations against the Salerno Fire Base.
 7. The detainee was captured after the group that he was traveling with were engaged in a gunfight with the Afghan Militia Force (AMF).
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 (9 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 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 China in August 2001 and arrived in Afghanistan in September 2001.
 2. The detainee stayed at a guesthouse in Kabul, Afghanistan for approximately six weeks.
 3. The detainee was in Afghanistan when the U.S. bombing campaign began.
 4. The detainee traveled with an individual who may be involved with the East Turkistan Islamic Party (ETIP) aka East Turkistan Islamic Movement (ETIM).
 5. The East Turkistan Islamic Movement is listed in the U.S. Department of Homeland Security, Terrorist Organization Reference Guide, as being one the most militant groups, and has with ties to al Qaida.
 6. The detainee fled from Kabul to Konduz, Afghanistan when the U.S. bombing campaign started.
 7. The detainee was captured by the Northern Alliance in Mazar-E-Sharif.
 8. The detainee was present during the Mazar-E-Sharif prison uprising.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (10 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
Yislam

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 left Afghanistan on 18 May 2000, via the Karachi-Quetta-Qandahar route using a passport obtained from an al Qaida facilitator.
 2. The detainee served as a driver for the al Qaida facilitator.
 3. The detainee completed a 45-day military-basic-training course at a terrorist training camp.
 4. The detainee swore bayat to Usama Bin Laden.
 5. The detainee served as a bodyguard for Usama Bin Laden between August 2000 and February 2001.
 6. The detainee stated that he was honored to be a bodyguard for Usama Bin Laden.
 7. The detainee was a participant in several operational meetings with a senior al Qaida official in Dubai, United Arab Emirates, during March 2002.
 8. The detainee received money to purchase a truck in order to transport explosives from Yemen to Saudi Arabia in the middle of July 2002.
 9. The detainee received 100,000 Riyals (SAR) to cover upcoming expenditures of the Port Rashid operation (1 USD Equals 3.75 SAR).
 10. The detainee accompanied an al Qaida operative to the Umm al Qayawin flying club close to Dubai, United Arab Emirates (The Umm al Quayawin Flying Club is also referred to as the Dubai Flying Club).

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11. The detainee while flying with an al Qaida operative took aerial photographs of the al Sharka Airport.
- b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee left Kandahar, and after a 30-minute drive returned to Kandahar to rejoin the fight.
 2. The detainee and his family stayed at an al Qaida safe house during their egress from Afghanistan to 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.

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(b)(6)]
[(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. 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.

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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)]
[(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.

The detainee is associated with al Qaida and the Taliban:

1. The detainee is [(b)(6)] 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 [(b)(6)] 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.

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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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (03 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –
[(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 part of forces associated with al Qaida and the Taliban, and has participated in military operations against the United States and its coalition partners.
 - a. The detainee is a part of forces associated with al Qaida and the Taliban:
 1. The detainee departed Kyrgyzstan and traveled to Afghanistan, via Pakistan, in July 2001.
 2. The detainee attended the Uigher training camp in the Tora Bora Mountains of Afghanistan from September through mid October 2001.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee was present at, and participated in, the battle of Tora Bora.
 2. The detainee retreated from his position in the Tora Bora Mountains to Pakistan in late 2001, at which point Pakistani authorities apprehended him and his 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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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (25 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(b)(6)]
[(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.
 - a. The detainee is associated with the Taliban:
 1. The detainee went to Afghanistan to support the fatwa issued by [(b)(6)] [(b)(6)]
 2. The detainee, [(b)(6)] traveled to Heart, Afghanistan, on 29 September 2001 to join the jihad.
 3. The detainee traveled to Afghanistan to join the Taliban.
 4. The detainee stayed in a Taliban safe house while in Heart, Afghanistan.
 5. The detainee was apprehended by Pakistani authorities 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 (16 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(L)(e)]
[(L)(e)]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee, his younger brother and cousin were given 2,500 Saudi Riyals, by their recruiter, to pay for their trip to Afghanistan.
 2. The detainee, after a several day stay at an al Qaida safe house, traveled with six other Arabs and a Yemeni from Jalalabad to Taloqan, Afghanistan in July 2001.
 3. The detainee flew with his brother and cousin to Syria and then to Tehran, Iran then proceeded to another city in Iran in July/August 2001.
 4. The detainee visited the Al Wafa director in Kabul, Afghanistan in 2001.
 5. The detainee's name appears on a hand-written letter associated with al Qaida, recovered in raids in Pakistan.
 6. The detainee's name appears on a typed e-mail on al Qaida associated computer media recovered during raids in Pakistan.
 7. The detainee's name and alias were found on a document listing mujahideen fighters captured in Pakistan.
 8. The detainee's name, along with other personal information, was found on a list contained in a captured hard drive associated with a senior al Qaeda member.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee was a Mujahadin fighter at Tora Bora.

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2. The detainee left Kabul, Afghanistan because of the United States air bombardment, traveling to Khost and then to Jalalabad, Afghanistan.
3. The detainee was arrested by the Pakistani Police after leaving Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(1)]

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 al Qaida forces engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of the Taliban and al Qaida:
 1. Detainee was possibly identified as an al Qaida associate, planning landmine attacks in Khowst, Afghanistan.
 2. Detainee was possibly identified as a person likely to have communicated with Arab al Qaida members operating in Peshawar, Afghanistan, and working directly for Arab al Qaida in the Knowst province.
 3. The detainee recruited others to lay mines that would harm American and Afghan forces.
 4. The detainee offered to pay others to lay mines that would harm American and Afghan forces.
 5. The detainee was arrested by the Pakistan Police authorities on 13 August 2002 at the Khurgi, Pakistan checkpoint. In the detainee's possession was a Thuraya Satellite telephone, 2,700 United States Dollars, 3,600 Pakistan Rupees, and 70,000 Afghan Rupees.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (19 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of the Taliban:
 1. The detainee was a Taliban military commander.
 2. The detainee knew of many former Taliban Commanders.
 3. The detainee was the [(b)(6)] in Kandahar, Afghanistan.
 4. Hizb-I Islami Gulbuddin (HIG) is a terrorist group.
 5. The detainee paid others to warn him when American forces were in his area.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. The detainee admitted fighting against the United States or its coalition partners.
 2. The detainee reportedly was [(b)(6)] in the Tagab and Nejrab district.
 3. The detainee was a member of a 40-man unit primarily operating against U.S. personnel, intending to bomb or strike soft targets.
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 (19 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 the Taliban and al Qaida.
 - a. The detainee is associated with the Taliban and al Qaida:
 1. Originally from [(b)(6)], the detainee traveled to Jalalabad, Afghanistan via Italy; Belgium; Paris, France; London, England; Islamabad, Pakistan; and Peshawar, Pakistan.
 2. The detainee was aided in his travels from Belgium to Afghanistan by a known Belgian-based Islamic facilitator.
 3. The detainee received training on the use of light arms at the Khaldan Camp near the Khowst Province, and the Derunta Camp in Jalalabad.
 4. The detainee is associated with The Tunisian Combat Group.
 5. The Tunisian Combat Group is a terrorist organization with links to al Qaida.
 6. The detainee was associated with a group involved in providing false passports/visas to senior terrorist members as well as having promoted and facilitated their travels through several western countries.
 7. The detainee lived in a Tunisian guesthouse in Jalalabad.
 8. The Tunisian guesthouse in Jalalabad consisted of Tunisian immigrants that formed a network to train and fight against the Tunisian government.

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9. In December 2001, the detainee was arrested at the Afghanistan border, while attempting to cross into Pakistan.

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

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (12 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 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 is a member of the Lashkar-e-Tayyiba group.
 2. The Lashkar-e-Tayyiba is listed in the U.S. Department of Homeland Security, Terrorist Organization Guide due to its ties to al-Qaida.
 3. The detainee volunteered to round up people for the Lashkar-e-Tayyiba to fight in jihad.
 4. The detainee was a soldier in the Hizb-I Islami Gulbuddin (HIG).
 5. The HIG is listed in the U.S. Department of Homeland Security, Terrorist Organization Reference Guide as having long-established ties to Usama Bin Ladin.
 6. The detainee is associated with members of the Taliban.
 7. The detainee was paid for the attack on an American military base.
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 (25 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 al Qaida and the Taliban.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. From 1987 to 1989, the detainee served as an infantryman in the Iraqi Army, and received training on the mortar and rocket propelled grenades.
 2. A Taliban recruiter in Baghdad convinced the detainee to travel to Afghanistan to join the Taliban in 1994.
 3. The detainee admitted he was a member of the Taliban.
 4. The detainee pledged allegiance to the supreme leader of the Taliban to help them take over all of Afghanistan.
 5. The Taliban issued the detainee a Kalishnikov rifle in November 2000.
 6. The detainee worked in a Taliban ammo and arms storage arsenal in Mazar-Es-Sharif organizing weapons and ammunition.
 7. The detainee willingly associated with al Qaida members.
 8. The detainee was a member of al Qaida.
 9. An assistant to Usama Bin Ladin paid the detainee on three separate occasions between 1995 and 1997.

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10. The detainee stayed at the Al Farouq camp in Darwanta, Afghanistan, where he received 1,000 Rupees to continue his travels.

11. From 1997 to 1998, the detainee acted as a trusted agent for Usama Bin Ladin, executing three separate reconnaissance missions for the al Qaida leader in Oman, Iraq, and Afghanistan.

12. In August 1998, the detainee traveled to Pakistan with a member of Iraqi Intelligence for the purpose of blowing up the Pakistan, United States and British embassies with chemical mortars.

13. Detainee was arrested by Pakistani authorities in Khudzar, Pakistan in July 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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (25 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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.

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

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (01 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 traveled to Afghanistan from Saudi Arabia in approximately August of 2001.
 2. The detainee received training at a terrorist training camp in Afghanistan.
 3. The detainee's name was included in a computer file recovered from an al Qaida safehouse in Islamabad that listed prisoners currently incarcerated in Pakistan.
 4. The detainee's name was found in a document recovered from an al Qaida safehouse in Karachi.
 5. The detainee's name was listed as al Qaida Mujahidin who had not yet completed training in a document recovered from an al Qaida safehouse in Rawalpindi, Pakistan.
 6. 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.
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 RI

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 November 2004)

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

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9. The detainee is associated with a former Afghan-Arab linked to an al Qaida sleeper cell in Morocco.
 10. The detainee obtained AK-47 rifles and a mortar from the Taliban.
 11. Members of the GICM trained in an area between Kabul and the front lines against the Northern Alliance, where they fired AK-47 Rifles.
 12. The detainee left Jalalabad on foot in November 2001, when the city fell, and was arrested by the Pakistani Police on 19 December 2001 as he tried to cross the Afghanistan-Pakistan border.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (30 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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.
 - a. The detainee is a member of the Taliban.
 - The detainee voluntarily traveled from Tajikistan to Afghanistan in March or April of 2001.
 - b. The detainee participated in operations against the United States and/or its coalition partners.
 1. The detainee admitted to fighting with the Taliban.
 2. The detainee was captured carrying a Kalishnikov rifle and ammunition.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (4 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 a member of the Taliban and participated in operations against the United States and its coalition partners.
 - a. The detainee is a member of the Taliban and participated in military operations against the United States and its coalition partners:
 1. The detainee is a member of the Taliban.
 2. The detainee admitted that he was supposed to participate in an ambush against U.S. forces.
 3. The detainee admitted that he threw his weapon down a well and hid in a hole.
 4. The detainee was captured on the afternoon of 10 February 2003, along with his uncle, by U.S. personnel.
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 RI

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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 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.

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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)]
[(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.

The detainee is associated with the Taliban or al Qaida:

1. The detainee, [(b)(6)] traveled by plane to Quetta, Pakistan where he contacted the Taliban for assistance in traveling to Afghanistan.
 2. The detainee met with an al Qaida recruiter in Kandahar, Afghanistan.
 3. The detainee traveled to Jalalabad, Afghanistan and stayed for one year and purchased a Russian Makrof pistol and traveled to the frontlines near Kabul.
 4. The detainee's roommate was a suicide bomber responsible for the USS Cole bombing.
 5. The detainee fled Jalalabad in order to avoid the United States bombing campaign and later turned himself in to Pakistan forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (15 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 with the United States or its coalition partners and engaged in hostilities against the United States or its coalition partners.

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

1. The detainee was captured at a checkpoint in the same type vehicle and clothing that was witnessed leaving the site of ambush against U. S. forces.
2. The detainee suffered hearing loss when captured, which was caused by firing weapons.
3. The detainee stated he used "klash-n-krors" (sic) against U. S. personnel.
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 N-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (04 October 04)

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.
 - a. The detainee is associated with the Taliban:
 1. The detainee admitted serving in the Taliban.
 2. The detainee served as the Taliban commander of [(b)(6)]
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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (17 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 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 trained by, worked for and was paid by a terrorist organization identified in the U.S. department of Homeland Security Terrorist Organization Reference Guide.
 2. The detainee is directly associated with a leader for Jaish- E- Mohammed.
 3. Jaish- E- Mohammed has been identified as a terrorist organization.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee received military training in Mirali, Pakistan, which included learning to fire AK-47's, pistols, rockets, and machine guns.
 2. The detainee intended to use his training to ambush American forces.
 3. The detainee was taught to build mines.
 4. The detainee stored mines at his home.
 5. The detainee was trained in Quralemsha, Pakistan in the use, operation and detonation of remote control mines.
 6. The detainee purchased and sold weapons in Afghanistan.

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7. The detainee was in possession of a GPS device with stored grid points of key locations along the Afghan/Pakistan border.
 8. The detainee collected grid coordinates for the purpose of using them in attacks against runways, during takeoffs and landings of American and coalition planes.
 9. The detainee received compensation from a terrorist organization identified in the U.S. Department of Homeland Security Terrorist Organization Reference Guide, for his participation in attacks carried out against American and coalition forces.
 10. The detainee was captured on or about 4 May 2003. in Khowst, 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 (08 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 and has engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. The detainee traveled from Saudi Arabia to Afghanistan.
 2. The detainee trained at the al Farouq training camp in Afghanistan.
 3. The detainee received weapons and explosives training.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. The detainee fought on the front lines of Afghanistan north of Taloqan, against the Northern Alliance.
 2. Detainee was in charge of an anti-aircraft missile launcher mounted on a truck.
 3. The detainee was captured at the Pakistani border.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(b)(6)]
[(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 al Qaida and Taliban and participated in military operations against United States and its Coalition partners.
 - a. The detainee is a member of al Qaida and the Taliban:
 1. The detainee traveled to Pakistan in late 2001 on a fake passport.
 2. The detainee has been associated with al Qaeda members.
 3. The detainee is identified as a member of the Bahrain Defense Organization.
 4. The detainee is a low level al Qaida fighter.
 - b. The detainee participated in military operations against the U.S. and its Coalition partners.
 1. The detainee was recruited for military training at the al Farouq training camp.
 2. The detainee received military training, including use of AK-47's.
 3. The detainee reportedly may have fought against U.S. and coalition troops in Tora Bora.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (1 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 al Qaida and the Taliban.

The detainee is associated with al Qaida and the Taliban:

1. Originally from [(b)(6)] the detainee traveled to Karachi, Pakistan in late 2001 via Jeddah, Saudi Arabia; Damascus, Syria; Tehran, Iran; and Lahore, Pakistan.
 2. In [(b)(6)] 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.

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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)]
[(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.

The detainee is associated with the Taliban.

1. At the end of April of 2001, the detainee traveled to Afghanistan via Qatar, Bahrain, Karachi, Quetta, and Chaman, Pakistan.
 2. The detainee traveled to Afghanistan to join the Taliban and to fight against the Northern Alliance.
 3. The detainee was a member of a Taliban rifle squad equipped with AK-47s.
 4. A member of the same Taliban rifle squad has been identified as Abdul ((Khaliq)).
 5. [(b)(6)] is a Taliban leader and a Commander of Afghani Military Forces (AMF).
 6. The detainee and eleven Afghans spent six months protecting troop bunkers and holding a defensive line near Kabul, Afghanistan.
 7. The detainee stayed at a Taliban mosque in Chaman, Pakistan, for two months.
 8. The detainee left his defensive position near Kabul, Afghanistan, and fled to Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (01 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(b)(6)]
[(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.

The detainee is associated with al Qaida and the Taliban:

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 is a member of al Qaida.
 - a. The detainee is associated with the Taliban and al Qaida.
 1. The detainee is a [(b)(6)] who traveled to Afghanistan via Yemen; Karachi, Pakistan; Qandahar, Afghanistan and finally to Kabul, Afghanistan in July 2001.
 2. The detainee traveled to Afghanistan to fight in the Jihad.
 3. The detainee stayed in a Taliban guesthouse in Quetta, Pakistan and an Arab guesthouse in Kabul, Afghanistan.
 4. The detainee left Kabul, Afghanistan and fled to Jalalabad, Afghanistan with several Arabs as the fighting intensified and the Northern Alliance approached Kabul.
 5. The detainee traveled to the mountains as the Northern Alliance approached Jalalabad, Afghanistan.
 6. The detainee and his leaders retreated to the Pakistan border, where they surrendered to Pakistani troops.
 7. The detainee was identified as a Mujadeen fighter who came to Tora Bora, 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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evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (15 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
 [(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 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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Exhibit

R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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.

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

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

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Exhibit R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (15 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 associated with the Taliban, and participated in military operations against the United States or its coalition partners.
 - a. The detainee is associated with the Taliban:
 1. U.S. forces raided a compound associated with the HIG commander in November 2002.
 2. The Hizb-l Islami Gulbuddin (HIG) has been identified as an organization which sponsors terrorism.
 3. The detainee is associated with a commander in the Hizb-l Islami, Gulbuddin (HIG).
 4. The detainee was found carrying messages for a HIG commander and Taliban intelligence agent at the time of his capture.
 - b. The detainee participated in military operations against the United States or its coalition partners:
 1. The detainee laid mines for the Taliban and has laid mines in Madr, Afghanistan for the HIG and Taliban force in the Khamard Valley.
 2. The detainee was suspected of traveling to Bamian, Afghanistan with the intent to conduct or coordinate mining operations against United States Special Forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (21 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
Abdul Motalib Awayd Hassan

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban and supported forces that are engaged in hostilities against the United States and its coalition partners.
 - a. The detainee is a member of the Taliban.
 1. The detainee traveled from Iran to Pakistan in July 2001.
 2. The detainee stayed at a military training camp (al Ahrar) for three months.
 3. The detainee was trained on basic soldiering skills at the camp.
 4. The detainee stood guard duty at the camp with a rifle.
 5. The detainee stayed at a Taliban house in Kabul, Afghanistan.
 6. Men arriving from the al Farouq training camp stayed at the Taliban house.
 7. The detainee was a truck driver for the Republican Guard.
 8. The detainee was driver for the Taliban.
 - b. The detainee supported forces engaged in hostilities against the United States and its coalition partners.
 1. The detainee was on the front lines with the Taliban, who were fighting against the Northern Alliance.

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2. The detainee was on the front lines for two and a half months.
3. The detainee surrendered at Mazar-E Sharif.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (09 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 from Saudi Arabia to Pakistan one and a half weeks before Ramadan in 2001.
- 2. The detainee taught at a mosque that was run by the Tablighi Jamaat Organization.
- 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 has recruited at least two individuals for al-Qaida.
- 5. The detainee facilitated travel for individuals traveling to Afghanistan for al-Qaida.
- 6. The detainee was listed by the Saudi Ministry of Interior as a high priority target.
- 7. The detainee was apprehended in Pakistan for not having his 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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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(b)(7)]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee was supporting the Taliban and engaged in hostilities against the United States and its coalition partners.
 - a. The detainee supported the Taliban:
 1. The detainee arrived in Afghanistan in approximately July 2001, from Yemen via Pakistan.
 2. The detainee resided in Taliban safehouses during his travel to and within Afghanistan.
 3. The detainee traveled to Afghanistan in response to a fatwa for the purpose of fighting coalition forces.
 4. The detainee had in his possession at capture a Casio watch, model # A159W, which has been used in bombings linked to al Qaida.
 5. The detainee was proficient with a Kalashnikov rifle.
 - b. The detainee engaged in hostilities against the United States and its coalition partners.
 1. The detainee was armed with an AK-47 rifle.
 2. The detainee was present in the Tora Bora region during the U.S. air campaign.
 3. The detainee was captured in Pakistan near the Afghanistan border by Pakistani forces.

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Exhibit R1

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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)(4)]
[(b)(4)]

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 al Qaida against the United States and its coalition partners.

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

1. The detainee traveled from Jeddah, Saudi Arabia to Karachi, Pakistan in mid to late September 2001 and then on to Boldak, Afghanistan.
2. The detainee traveled to Pakistan and then Afghanistan to volunteer for the non-governmental organization Jama'at Al Tablighi.
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 is related, by marriage, to the chief of al Wafa in the Kabul, Khost and Kandahar Region.
5. The detainee was a supporter of Usama Bin Ladin and an officer of al Wafa.
6. The al Wafa Humanitarian Organization has been designated as an organization who assists in, sponsors, or provides financial, material, or technological support for, or financial or other services to, or in support of, acts of terrorism.
7. Detainee refuses to address why he was captured with approximately \$1,200.00 USD after several weeks of travel, when he has previously stated he donated approximately \$1,200.00 USD to the Afghan refugee's.

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8. The detainee was arrested at the Pakistani/Afghani border checkpoint when trying to return to Pakistan, at night, after having visited Boldak, 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 (21 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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, and participated in military operations against the United States and its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. The detainee swore a bayat to Usama Bin Laden.
 2. The detainee received training in the use of small arms, grenades, small unit tactics, and specialized weapons at a terrorist training camp in Afghanistan.
 3. The detainee was sent to the United States by al Qaida to "serve your religion" and "do something good."
 4. The detainee was denied entry into the United States by INS officials on 04 August 2001.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee was present with Usama Bin Laden at the battle of Tora Bora.
 2. The detainee retreated along with 29 other mujahadeen from Tora Bora to the Pakistani Border, where they captured by Pakistani Forces in December 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (04 October 04)

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 committed a belligerent act or has directly supported hostilities in aid of enemy armed forces.
 - a. The detainee committed a belligerent act or has directly supported hostilities in aid of enemy armed forces:
 1. The detainee purchased explosives from an individual who is known to sell high explosives to anti-coalition militants.
 2. The detainee is an anti-coalition militia member.
 3. The detainee purchased a Kalishnikov rifle, six magazines, two hand grenades and one American Bolt-Action Clip-Fed rifle from a shop in Kabul.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee is responsible for a rocket attack on the Gardeyz Firebase.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 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 [(b)(6)] 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 [(b)(6)] [(b)(6)] who was working for the United Nations in Tuzla, Bosnia.
 7. [(b)(6)] 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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 and the Taliban.
 - a. The detainee is a member of al Qaida and the Taliban:
 1. The detainee received monetary support for travel to Afghanistan in support of jihad activities.
 2. The detainee traveled to Afghanistan in 2000 or 2001 prior to the United States invasion of Afghanistan.
 3. The detainee traveled to Afghanistan to fight with the Taliban.
 4. The detainee is associated with the al Tabligh movement.
 5. Al Tabligh, a Pakistan based Islamic missionary organization is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
 6. The detainee worked for al Wafa.
 7. The al Wafa organization has been identified as a terrorist organization on the U.S. State Department's Terrorist Exclusion List.
 8. The detainee claimed to have knowledge of future terrorist attacks against the United States and it's coalition partners.
 - b. The detainee participated in military operations against the United States or it's coalition partners.

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

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (19 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 or al-Qaida.

The detainee is a member of the Taliban or al Qaida:

1. The detainee voluntarily traveled from Yemen to Afghanistan in November 2000 to fight the Jihad.
2. The detainee stayed at a Taliban guesthouse in Quetta, Pakistan during his travel to Afghanistan.
3. The detainee stayed at an al Qaida guesthouse in Kandahar, Afghanistan.
4. The detainee trained at the al Farouq training camp.
5. While at the al Farouq camp; the detainee was trained on the Kalashnikov rifle, PK machine gun, Makarov pistol, and Rocket Propelled Grenades (RPG's).
6. The detainee was also trained in trench digging, disguise, mountain climbing, map reading and orienteering at al Farouq.
7. The detainee returned to the al Farouq camp for advanced training, which consisted of preparation for fighting and reconnaissance techniques.
8. The detainee was at al Farouq on three separate occasions when Usama Bin Laden gave lectures.
9. The detainee also received training at the Kandahar airport. This training was in personal security, survival skills, how to obtain a passport without drawing attention to one's self and how to get through customs.

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10. The detainee assisted the Taliban on the front lines near Kabul, Afghanistan.
 11. The detainee stated that he fought on the front lines for one week.
 12. The detainee was in Afghanistan during the fall of Kabul.
 13. The detainee was arrested in a guesthouse in Karachi, Pakistan on 11 September 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

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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, associated with al Qaida, and participated in military operations against the coalition.

- a. The detainee supported the Taliban and associated with al Qaida:
 - 1. The detainee arrived in Afghanistan from Yemen via Pakistan.
 - 2. The detainee traveled to Afghanistan for military training to prepare to fight.
 - 3. The detainee stayed at an Arab guesthouse in Kandahar.
 - 4. The detainee provided general information about an al Wafa office in Kabul.
 - 5. Al Wafa has been designated as a terrorist organization.
 - 6. The detainee trained at al Farouq.
 - 7. The detainee received weapons training for the Kalishnikov rifle, the PK rifle, and rocket-propelled grenade launcher.
 - 8. The detainee received mortar training while serving in the back lines.
- b. The detainee participated in military operations against the coalition.
 - 1. The detainee fought for the Taliban.
 - 2. The detainee fought at the front line against the Northern Alliance.
 - 3. The detainee was in Tora Bora during the U.S. air campaign.

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4. The detainee was injured by a bomb blast in Tora Bora.
5. The detainee was captured by Northern Alliance forces during his retreat from 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

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (1 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
 [(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.

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 [(b)(6)]
4. The detainee resided at the Issa safehouse in Faisalabad, Pakistan.
5. [(b)(6)] 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 [(b) (6)] 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.

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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 the detainee is a member of, or affiliated with, al Qaida and participated in military operations against the United States or its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. The detainee traveled from Morocco to Kandahar, Afghanistan via Syria and Iran.
 2. The detainee's travel to Afghanistan occurred late July 2001.
 3. The detainee is associated with the al Wafa organization.
 4. The al Wafa organization has been identified as a terrorist organization on the U.S. State Department's Terrorist Exclusion List.
 5. The detainee is associated with individuals linked to the plot to attack United States warships in the straits of Gibraltar.
 6. The detainee has familial ties to a senior al Qaida Lieutenant.
 7. The detainee traveled with the wife of the chief of security for the Libyan Islamic Fighting Group (LIFG).
 8. The Libyan Islamic Fighting Group (LIFG) has been identified as a terrorist organization on the U.S. State Department's Terrorist Exclusion List.

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9. A foreign government source has confirmed the detainee attended training camps.
 10. The detainee trained at a terrorist training camp.
- b. The detainee participated in military operations against the United States or it's coalition partners:
1. The detainee engaged in Jihad in the Tora Bora region of Afghanistan.
 2. The detainee was captured while attempting to cross into Pakistan from Afghanistan without identification documents.
 3. The detainee was captured with one of Usama bin Ladin's drivers.
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 al Qaida and the Taliban:
 1. The detainee was visited Usama Bin Laden's home.
 2. The detainee was a bodyguard for Usama Bin Laden.
 3. The detainee's name along with other personal property information was found was on a list contained in a captured hard drive associated with a senior al Qaida member.
 4. Detainee's name and contents of his trust accounts were found on a list of al Qaida mujahideen located on computer media captured during raids against al Qaida associated safe houses in Pakistan.
 5. Detainee is named on a list of al Qaida mujahideen found on computer media captured during raids against al Qaida associated safe houses in Pakistan.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee assembled and sighted anti-aircraft guns.
 2. The detainee was identified as having repaired weapons.
 3. The detainee was identified in Tora Bora and left the region with 30 other suspected al Qaida members.
 4. The detainee was captured while trying to cross into Pakistan from Afghanistan on 15 December 2001 with 30 other suspected al Qaida members.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 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 the Taliban and al Qaida and participated in military operations against the United States or its coalition partners.
 - a. The detainee is associated with the Taliban and al Qaida:
 1. The detainee left Mashad, Iran and headed to Afghanistan seven to eight days before the 11 September 2001 terrorist attacks in the United States.
 2. While at the al Farouq training camp in Afghanistan, the detainee was in charge of delivering food to caves.
 3. When Jalalabad was overrun by the Northern Alliance, the detainee fled into the Tora Bora mountain region.
 4. The detainee admits that he was at the Tora Bora camp and was responsible for distributing supplies from the central supply point.
 5. The detainee was trying to get to Pakistan and was captured by Northern Alliance forces as he fled Tora Bora, through Wazir Village and on the way to Jalalabad.
 - b. The detainee participated in military operations against the United States or its coalition partners:
 1. The detainee trained in hand weapons at al Farouq and later fought at Kandahar.
 2. The detainee was at Tora Bora and had responsibility for distributing food and weapons supplies to Taliban and al Qaida soldiers throughout the Tora Bora area, and he often met with and talked on the radio with Usama Bin Laden.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)] First Name Unknown

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:

The detainee was carrying messages for Taliban commanders when apprehended.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee suffered hearing loss when captured, which was caused by firing weapons.
 2. The detainee took part in attacks against U.S. forces.
 3. The detainee had knowledge of an early warning system used to alert of approaching U.S. or coalition forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT R-1

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (19 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 and engaged in hostilities against the United States or its coalition partners.

a. The detainee is a member of the Taliban:

1. The detainee was the Taliban Police Commander of [(b)(6)]

2. The detainee admitted supporting the Taliban.

3. The detainee admitted executing three Afghans as the [(b)(6)] for the Taliban in Sheberghan.

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

1. The detainee stated he commanded 40 men armed with AK-47 rifles.

2. The detainee surrendered himself to neutral elders of Andkhoy City, Afghanistan.

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

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Exhibit R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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.

The detainee is associated with the Taliban and al Qaida:

1. The detainee worked as a translator for the Taliban Foreign Ministry.
2. The detainee received room and board from the Taliban.
3. The detainee travelled several times between Pakistan and Afghanistan after 11 September 2001.
4. The detainee admitted he had al Qaida connections.
5. The detainee joined a terrorist organization focused on jihad in Algeria.
6. The detainee received a monthly stipend from al Qaida.
7. The detainee was a member of the Algerian Armed Islamic Group.
8. The Armed Islamic Group (GIA) is designated as a Foreign Terrorist Organization.
9. The detainee assassinated Usama bin Ladin's commercial representative to Pakistan, because the representative had violated sharia law.
10. The detainee provided detailed information, on al Qaida and other Islamic groups in Afghanistan, to the Taliban at the request of the Taliban Deputy Minister of Intelligence.

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11. The detainee worked as an interpreter for the Sixth Directorate/Branch of Taliban Intelligence several times after 11 September 2001.
 12. The detainee provided money to a member of al Qaida in 2003.
 13. The detainee provided a rental house in Kabul to al-Zarqawi in 2000.
 14. The detainee hosted a senior member of the Taliban Ministry of Interior at the detainee's house in July 2002 and in 2003.
 15. The detainee has extensive knowledge of al Qaida attempts to procure nuclear material.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (29 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
 [(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 participated in military operations against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida:
 1. The detainee traveled from Tajikistan to Afghanistan sometime after Ramadan of 2000.
 2. The detainee is a member of the Islamic Movement of Uzbekistan.
 3. The Secretary of State has designated the Islamic Movement of Uzbekistan as a foreign terrorist organization.
 - b. The detainee participated in military operations against the United States or its coalition partners.
 1. The detainee traveled to Afghanistan armed with a with a Kalishnikov rifle.
 2. The detainee received training at an Islamic Movement of Uzbekistan camp located near the city of Lajard, Tajikistan.
 3. The detainee received military training in Mazar-e Sharif, Afghanistan.
 4. The detainee training included instructions in the use of the Khalishnikov rifle and rocket propelled grenade launchers.
 5. Following the detainee's military training, he traveled to the front lines.

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Exhibit A-1

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (1 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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.

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 2-1

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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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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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.

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 Yemni 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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Exhibit R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (04 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 an organization engaged in hostilities against the United States and its coalition partners.

The detainee is associated with an organization engaged in hostilities against the United States and its coalition partners:

1. The detainee was identified as [(b)(6)] Hisb-I Islami Gulbuddin (HIG) operations in Jalalabad, Nangarhar Province, Afghanistan.
 2. HIG has been designated as a terrorist organization by the United States Department of Homeland Security.
 3. The detainee attended a meeting in Pakistan with other leaders of HIG and the Taliban to discuss operations against United States Forces in December 2002.
 4. [(b)(6)] was the [(b)(6)] for the Taliban in Zornat, 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

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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 - [(b)(4)]

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 [(b)(4)] 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 [(b)(4)] with other Yemcni students.
- 5. The detainee was arrested at [(b)(4)] 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.

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Exhibit RI
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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (8 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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.
 - The detainee is associated with the Taliban and/or al Qaida:
 1. The detainee traveled to Afghanistan from Italy via Iran in July 2001.
 2. The detainee stayed in Wazir Akbar Khan neighborhood in Kabul, Afghanistan.
 3. The detainee stayed at a Taliban safe house.
 4. The detainee received an AK-47 and bullets from the Taliban.
 5. The Taliban provided the detainee's transportation to the front lines.
 6. The detainee reproduced videos of the USS COLE bombing and sold them in Afghanistan.
 7. The detainee met, traveled with, and was arrested with a senior al Qaida operative.
 8. The detainee allegedly interrogated and tortured an accused spy in Afghanistan.
 9. The detainee allegedly provided training in urban warfare in Khost, Afghanistan.
 10. The detainee's alias matches that of a well-known representative for Arab fighters at an Arab guesthouse in Bosnia who were to receive weapons training at an Islamic extremist training camp.

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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 (25 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(4)]

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.

The detainee is associated with the Taliban:

- 1. The detainee entered Afghanistan from Pakistan in January 2001 and moved to Mazar-E-Sharif.
- 2. While in Mazar-E-Sharif, the detainee stayed in the Taliban "Howza" guesthouse for about two months.
- 3. The detainee stated that he joined the Iraqi National Congress (INC) resistance movement in 1993 and spied for them against the Iraqi Army.
- 4. The detainee was a member of a group of Arab fighters on the Northern Front of Afghanistan.
- 5. The detainee was among a group of individuals who worked with the Taliban Estakbarat as conduits between the Taliban Estakbarat in Mazar-E-Sharif and the Iraqi Government.

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

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Exhibit R-1

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (08 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 and participated in military operations against the United States or its coalition partners.
 - a. The detainee is a member of the Taliban:
 1. The detainee traveled from Yemen to Afghanistan.
 2. The detainee trained at al Farouq camp.
 3. While at al Farouq, the detainee was trained on the Kalashnikov rifle, rocket propelled grenade (RPG) and pistol.
 4. The detainee stayed at a Taliban house in Afghanistan.
 5. The detainee was in Kabul during the U.S. bombing campaign.
 - b. The detainee participated in military operations against the United States or its coalition partners:
 1. The detainee spent three weeks on the front lines in Kabul.
 2. The detainee delivered food to the soldiers on the front lines who were fighting against the Northern Alliance.

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Exhibit B1

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (07 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 and 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 voluntarily traveled from Saudi Arabia to Afghanistan in November 2001.
 2. The detainee traveled and shared hotels rooms with an Afghani.
 3. The Afghani the detainee traveled with is a member of the Taliban Government.
 4. The detainee was captured on 10 December 2001 on the border of Pakistan and 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

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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)]
[(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 and participated in operations against the United States and its coalition partners.

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

- ✓ 1. The detainee is a senior al Qaida operative.
- ✓ 2. The detainee and another al Qaida member ran an al Qaida guesthouse.
- ✓ 3. The detainee knew and associated with a Karachi-based al Qaida facilitator.
- ✓ 4. The detainee met with senior al Qaida facilitator Mukhtar, also known as, [(b)(6)]
[(b)(6)]
- 5. The detainee met with Usama Bin Laden on six or seven occasions.
- 6. The detainee moved Mujahidin between Afghanistan and Pakistan.
- ✓ 7. The detainee was detained by Pakistani authorities on 09 September 2002, in Karachi, 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 (16 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 is associated with al Qaida, and has participated in military operations against the United States and its coalition partners.

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

- 1. The detainee has admitted to voluntarily joining the Taliban.
- 2. The detainee was a member of a 40-man unit of the Taliban that received support from al Qaida.

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

- 1. The detainee participated in a rocket attack directed against U.S. forces located at Kandahar Airfield, Afghanistan in the Spring of 2002.
- 2. The detainee participated in two rocket attacks directed against U.S. forces located at Kandahar Airfield, Afghanistan in early November 2002.
- 3. The detainee participated in a BM 12 missile attack against a U.S.A.F. transport aircraft while it was departing Kandahar Airfield, 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 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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.

The detainee is associated with the Taliban and al Qaida:

1. Originally from Syria, the detainee arrived in Afghanistan in 2000 after spending several months in Iran.
 2. The detainee stayed in a house reserved for Syrians, which was located in Kabul, Afghanistan.
 3. The host of the house made training available to people going to fight coalition forces
 4. The detainee's name or alias appears on a document recovered from safehouse raids on suspected al Qaida.
 5. A foreign intelligence organization has provided information that indicates that the detainee joined an al Qaida training camp upon arriving 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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UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (10 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(b)(6)]
 [(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 and participated in military operations against the United States and its coalition partners.
 - A. The detainee is a member of al Qaida and participated in military operations against the United States and its coalition partners:
 1. The detainee was a member of al Qaida and was a facilitator for [(b)(6)] [(b)(6)] for three years.
 2. The detainee was a member of a ten-to-twelve-member al Qaida cell planning "car bomb" attacks against U.S. forces.
 3. The detainee was a well known Karachi-based al Qaida facilitator who had transported many al Qaida members from safehouses to the Karachi apartment and would bring money for them to purchase food and would bring clothes, suitcases and other travel gear for the al Qaida members preparing to leave.
 4. When captured, the detainee was carrying documents that led authorities to two additional al Qaida safehouses where al Qaida members were found and arrested.
 5. The detainee either operated or resided at six al Qaida safehouses in Karachi with a senior al Qaida lieutenant.
 6. The detainee knew and associated with senior al Qaida operatives.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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R1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (10 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 or the Taliban.
 - A. The detainee is associated with al Qaida or the Taliban.
 1. The detainee is [(b)(6)] who lived in the United States from 1992 to 1994, and in London, United Kingdom, until he departed for Pakistan in 2001.
 2. The detainee arrived in Islamabad, Pakistan, in June 2001, and traveled to the al Faruq training camp in Afghanistan, to receive paramilitary training.
 3. At the al Faruq camp, the detainee received 40 days of training in light arms handling, explosives, and principles of topography.
 4. The detainee was taught to falsify documents, and received instruction from a senior al Qaida operative on how to encode telephone numbers before passing them to another individual.
 5. The detainee proposed, to senior-al Qaida leaders, the idea of attacking subway trains in the United States.
 6. The detainee was extracted from Afghanistan to Karachi, Pakistan, where he received explosives and remote-controlled-detonator training from an al Qaida operative.
 7. The detainee met with an al Qaida operative and was directed to travel to the United States to assist in terrorist operations.

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8. The detainee attempted to leave Pakistan for the United States but was detained and interrogated by Pakistani authorities, revealing his membership in al Qaida, the identities of Mujahidins he knew, and his plan to use a "dirty bomb" to carry out a terrorist attack in the United States.

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.

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(b)(6)]
[(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 al Qaida and the Taliban:
 1. The detainee stated he went to Afghanistan to become a fighter.
 2. The detainee was identified as a suspected al Qaida member.
 3. A senior al Qaida leader said he possibly saw the detainee at the al-Zubayr guesthouse.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee stated he [(b)(6)] during an air raid in Kandahar, Afghanistan.
 2. The detainee's [(b)(6)] most likely from injury sustained in a two-car collision, involving ten individuals, while trying to avoid coalition air strikes.
 3. The detainee, along with seven other Arabs suspected of being al Qaida, were reportedly armed with weapons and used a hospital as a safe haven to elude coalition forces.
 4. A senior al Qaida leader identified the detainee as possibly being on the front lines 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.

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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)]
[(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 the detainee is an al Qaida member and participated in military operations against the United States or its coalition partners.
 - a. The detainee is an al Qaida member:
 1. The detainee traveled from Sana, Yemen to Afghanistan via Dubai, United Arab Emirates, and Karachi/Quetta, Pakistan in August 2001.
 2. The detainee traveled to Kandahr, Afghanistan for weapons training.
 - b. The detainee participated in military operations against the United States or its coalition partners.
 1. The detainee was an Arab fighter in the Tora Bora region of Afghanistan.
 2. The detainee was armed with a Kalashnikov rifle in Tora Bora.
 3. The detainee was arrested in Jalalabad by U.S. forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 detainee is associated with al Qaida.

The detainee is associated with al Qaida:

1. Detainee, [(b)(6)] traveled to Afghanistan after September 2001.
 2. Detainee was identified as staying at the Abu Hamza al Qaida guesthouse.
 3. Detainee was identified by a senior al Qaida member as possibly having clerical status amongst Saudi fighters.
 4. Detainee was captured while being treated at a hospital in Quetta, Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R1

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (21 October 2004)

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

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Exhibit R-1

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1. The detainee fought on the front lines in Taloqan after his training at al Farouq.
 2. The detainee suffered a chest injury while fighting on the front lines.
 3. The detainee fled to the Tora Bora region in November 2001.
 4. The detainee stayed in a cave with Usama Bin Ladin in Tora Bora.
 5. The detainee fled Tora Bora for Pakistan and was captured by the Pakistani military.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (19 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(b)(6)]
[(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 detainee is associated with al Qaida and the Taliban.

The detainee is associated with al Qaida and the Taliban:

- 1. Detainee traveled to Afghanistan in 1998 and remained living in Afghanistan until 2001.
- 2. Detainee stayed at an Algerian guest house on multiple occasions in Jalalabad, Afghanistan.
- 3. Detainee stayed at a guest house, which is associated with individuals who have trained at al Qaida camps.
- 4. The detainee associated with several terrorists.

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

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 al Qaida and the Taliban, and participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. Originally from [(b)(6)] the detainee traveled to Jalalabad, Afghanistan via Hudaida, Yemen; Sana, Yemen; Dubai, United Arab Emirates; Karachi, Pakistan; Quetta, Pakistan; and Kabul, Afghanistan.
 2. The detainee worked for a suspected al Qaida operative in Jeddah, Saudi Arabia.
 3. The detainee trained in Khandahar, Afghanistan to make poisons.
 4. Two of the detainee's aliases are listed in a document recovered from a safehouse raid associated with suspected al Qaida members in Karachi, Pakistan.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee was a member of an Arab fighting group against the Northern Alliance in Talaqoun.
 2. The detainee was a nurse at Talaqoun while fighting the Northern Alliance and was at Tora Bora before trying to cross the border into Pakistan.
 3. The detainee was arrested in December 2001, by Pakistani authorities attempting to cross the border from Afghanistan with other Arabs.

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

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (22 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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. (U) The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida.

The detainee is a member of al Qaida:

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

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Exhibit R-1

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 participated in military operations against United States and coalition partners.
 - a. The detainee is associated with an al Qaida and the Taliban:
 1. The detainee departed Yemen for Afghanistan on 16 July 2002.
 2. The detainee was recruited in Yemen for jihad training in Afghanistan.
 3. The detainee along with others received travel documents and instructions from a facilitator in Yemen.
 4. The detainee received tickets from a facilitator in Yemen.
 5. The detainee along with others were required to leave passport, money, all other forms of identification at a guest house (Mudafa) in Kandahar, Afghanistan in return for a receipt of these inventoried items.
 6. The detainee's name, alias, along with other personal property information was found on a list recovered during raids against al Qaida associated safe houses.
 7. The detainee received training on the Kalashnikov rifle at al Farouq.
 8. The detainee received additional military training at another camp located near Jalalabad, Afghanistan.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee was assigned to augment Taliban and al Qaida forces already in defensive positions in Tora Bora.

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2. The detainee was armed with a Kalashnikov rifle during the Tora Bora campaign.
 3. The detainee was injured by a United States air strike while retreating to Pakistan with other soldiers.
 4. The detainee's group surrendered to Northern Alliance forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (21 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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.

The detainee is associated with the Taliban and al Qaida.

1. The detainee is [(b)(6)] who traveled to Afghanistan to learn how to fight.
 2. The detainee traveled to Afghanistan via Italy and Pakistan.
 3. The detainee received military training at the Derunta camp in Jalalabad, Afghanistan and Khaldan camp near Khowst, Afghanistan.
 4. The detainee received training on light arms while at the camps.
 5. The detainee fled from Jalalabad, Afghanistan to the Tora Bora region after this area fell to the Northern Alliance.
 6. The detainee stayed in the Bilal cave in the Tora Bora region.
 7. The detainee was injured in the Tora Bora region during the United States bombing.
 8. The detainee and others arranged their surrender.
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 RIPage 1 of 1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (19 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(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. Originally from [(b)(6)] the detainee was recruited by six men while attending the local Qari mosque.
 2. The detainee was recruited to clear Russian mines in Kabul, Afghanistan.
 3. The detainee was affiliated with the Hezb-E-Islami organization.
 4. The Hezb-E-Islami organization is a terrorist organization with long-established ties to Bin Laden.
 5. The detainee attended a Jihad Madrassas where he prepared to fight on the front lines.
 6. The detainee attended a training camp in late 2002 and received instruction on the AK-47, shoulder-held rocket launchers, and grenades.
 7. The detainee admits to telling a terrorist organization associate that he would kill Northern Alliance and American forces.
 8. The detainee was captured approximately 17 December 2002, in Kabul, Afghanistan while fleeing from the scene of a grenade attack targeting American soldiers.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 the Taliban and al Qaida:
 1. The detainee traveled from Sudan, through Pakistan to Kandahar, Afghanistan.
 2. The detainee stated that he was the [(b)(6)] at Camp Farouk, but did not have any formal training [(b)(6)]
 3. The detainee stated that he met, spoke with and shook hands with Usama Bin Laden on multiple occasions, when Usama Bin Laden would visit Camp Farouk.
 4. The detainee stated that he had received military training at Camp Farouk and trained on the Kalashnikov rifle, Beka machinegun and mortars.
 5. The detainee stated that for the two years he had been in Afghanistan, prior to the start of the United States bombing, he fought with the Taliban against the Northern Alliance.
 - b. The detainee participated in military operations against the United States or its coalition partners:
 1. The detainee stated that he has killed people in battle while attacking or being attacked by the Northern Alliance.

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2. The detainee stated that he asked where the fighting was taking place and then went to the frontline at Baghram where he spent approximately two years fighting, prior to the start of the United States bombing of Afghanistan.

3. The detainee was in Baghram during the United States air campaign there.

4. The detainee drove with Taliban members towards the border of Afghanistan and Pakistan, split from this group at the border and surrendered to the Pakistani Army, where he was put in jail to be later turned over to United States forces in Kandahar, Afghanistan.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 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 or al Qaida.

The detainee is a member of the Taliban or al Qaida:

1. The detainee voluntarily traveled to Afghanistan to join the Jihad in June 2000.
 2. The detainee stayed at a Taliban house in Quetta, Pakistan during his travel to Afghanistan.
 3. The detainee stayed at a Taliban house in Kandahar, Afghanistan.
 4. The detainee trained at al Farouq training camp.
 5. While at al Farouq, the detainee trained on the Kalashnikov, BEKA, ROG, RPK, Molotov cocktails, defensive and offensive grenades, topography, crawling, signals, and how to ignite 50 grams of TNT.
 6. The detainee also took a one-month artillery course at Karghar, in Kabul, Afghanistan.
 7. The detainee stayed at several Taliban houses while in Kabul, Afghanistan.
 8. The detainee was in Kabul, Afghanistan when the U.S. bombing campaign began.
 9. The detainee met with a high-ranking al Qaida facilitator, who helped smuggle him from Pakistan to Iran.
 10. The detainee returned to Karachi, Pakistan where Pakistani police arrested him on 11 September 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.

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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)]
[(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 and participated in military operations against the United States and its coalition partners.
 - a. The detainee is a member of al Qaida:
 - ① The detainee traveled extensively throughout Europe, the Middle East, and Eastern Africa, during the period 1995 through 2001, for the purpose of participating in Jihad.
 - ② The detainee traveled with Usama Bin Laden for a period of two months after the bombing of the U.S.S. Cole in 2000.
 - ③ The detainee operated an al Qaida safe house in Karachi, Pakistan in 2001.
 4. The detainee served as an intermediary in obtaining false travel documents for Jihad leaders in the Philippines.
 - b. The detainee participated in military operations against the coalition.
 - ① The detainee was present with top al Qaida leadership at Tora Bora.
 - ② During the Spring and Summer of 2001, the detainee assisted on average 5 to 15 mujahid per week gain entry into Afghanistan from his location in Karachi, Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (04 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 that he is a member of al Qaida and the Taliban and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of al Qaida and the Taliban:
 1. The detainee traveled to Afghanistan after 11 September 2001.
 2. The detainee assisted anti-coalition troops while at a Taliban Center near Khwajajaghar, Afghanistan.
 3. The detainee received weapons training in Afghanistan.
 4. One of the detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive in an alleged al Qaida residence.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee admitted he went to Afghanistan to fight.
 2. The detainee was captured with an AK-47 rifle near Mazar-E-Sharif.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(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 supported military operations against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. Originally from Libya, the detainee lived in Pakistan until the summer of 2001 when he and a friend crossed the border into Afghanistan.
 2. After entering Afghanistan, the detainee traveled to Jalalabad then continued on to Kabul.
 3. While in Kabul, the detainee worked for the al Wafa Organization.
 4. The nongovernmental organization 'al Wafa' reportedly is believed to possibly be a terrorist organization and may have had connections to Usama bin Ladin and Afghan Mujahedin.
 5. The al Wafa Organization has been identified as a terrorist organization.
 6. The al Wafa Organization has been identified as a terrorist organization on the U.S. State Department's Terrorist Exclusion List.
 7. The detainee worked for the director of the al Wafa office in Kabul.

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8. According to the detainee, the director of the al Wafa office in Kabul was connected to al Qaida and knew Usama Bin Ladin.
 9. Members of the Taliban would frequently visited the al Wafa office in Kabul and had dealings with the director of that office.
 10. After the U.S. bombing campaign started, the detainee fled Kabul and traveled to Islamabad, Pakistan where he was arrested by Pakistani Police and turned over to U.S. forces one month later.
- b. The detainee supported military operations against the United States or its coalition partners.
1. While working for the al Wafa Organization, the detainee traveled to Konduz, Afghanistan to oversee the distribution of rice that was being guarded by four to five armed guards.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (04 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 an individual who was part of or supporting the Taliban or al Qaida.
 - The detainee is a member of the Taliban and al Qaida.
 1. Detainee was affiliated with the death of two individuals in Kabul, Afghanistan, and worked for the Taliban 40-Man Militia group under a known Taliban commander.
 2. When captured, the detainee was in possession of a personnel phonebook and a satellite telephone.
 3. Detainee's fingerprints were found on the phone.
 4. Detainee attempted to call an al Qaida member who is linked to the murder of an ICRC worker.
 5. The al Qaida member is identified as a Taliban and al Qaida commander.
 6. Detainee's satellite phone has been linked to the ICRC murder.
 7. Detainee admitted he knew that the phone in his possession contained telephone numbers of individuals who were enemies of the U.S.
 8. When detainee was queried regarding his knowledge of the ICRC murder he stated he did not know where "he" was killed. Detainee was then advised that he was not provided information regarding the ICRC's gender.
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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 has supported and is associated with the Taliban and al Qaida.
 - a. The detainee has supported and is associated with Taliban and al Qaida:
 1. The detainee traveled to Kabul Afghanistan from Kazikistan in September 2000.
 2. Detainee's travel route took him through Karachi, Islamabad, and Peshawar, Pakistan and through Kandahar, Afghanistan.
 3. The detainee has family ties to known terrorists in Pakistan.
 4. One of detainee's "family ties" is a member of a terrorist group responsible for attacks in Uzbekistan.
 5. The detainee resided in Taliban-provided housing and worked as a cook in a Taliban camp.
 6. The detainee was captured in December 2001 at his house in Kabul.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
 [(b)(6)]

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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (01 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(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 forces.

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

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (1 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 indicating 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 traveled from Karachi, Pakistan to Kabul, Afghanistan via Quetta, Pakistan; Spin Buldak, Afghanistan; and Kandahar, Afghanistan on or about December 2001.
 2. The detainee was arrested in Peshawar, Pakistan by Pakistani authorities for not having any identification.
 3. The detainee provided a false identity to 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.

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Exhibit RI

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(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 has known al Qaida associations.

The detainee is a member of, or associated with, al Qaida:

1. The detainee left Algeria in 1989 and went to France, where he lived for six to seven years.
 2. Detainee left France in 1996 or 1997 and traveled to Italy, he then traveled to England in January 2001.
 3. While in England, the detainee attended the Finsbury Park Mosque and Baker Street Mosque, both known extremist mosques.
 4. Detainee left England in June 2001 to travel to Afghanistan, via Pakistan, to look for a wife.
 5. Detainee stayed in an Algerian house while in Jalalabad, Afghanistan.
 6. Detainee traveled to Kabul where he stayed for one and one half months.
 7. Pakistani authorities captured detainee when he attempted to cross the border between Afghanistan and Pakistan.
 8. Detainee received injuries during a bus accident while in the custody of the 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.

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

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13. The detainee is associated with a non-governmental organization that has ties to al Qaida
14. The detainee has met with Usama Bin Laden and other senior leaders of al Qaida.
- b. The detainee engaged in hostilities against the United States or its coalition partners.
 1. The detainee fought on the front lines in Afghanistan.
 2. The detainee sent people to the front lines in Afghanistan
 3. The detainee was at Tora Bora during the U.S. air campaign.
 4. The detainee was in charge of a group of fighters at Tora Bora.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(7)]
[(U)]

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 Taliban, and participated in military operations against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. Detainee was recruited at a mosque in Saudi Arabia to participate in Jihad.
 2. Detainee received two weeks of weapons training on the Kalishnikov rifle.
 3. In November and December 2001, detainee met with al Qaida members while in Tora Bora, Afghanistan.
 4. One of Detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior al Qaida member.
 - b. The detainee participated in military operations against the coalition.
 1. Detainee was issued a Kalishnikov rifle in Bagram, Afghanistan to fight on the lines.
 2. Detainee fought the Northern Alliance from September through December 2001.
 3. Detainee was instructed to flee Afghanistan and go to Pakistan via the mountains.
4. (U) The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]

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

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

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

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 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 participated in hostilities against the United States or its coalition partners.
 - a. The detainee participated in military operations against the coalition:
 1. On 22 February 2003, Detainee, [(b)(6)] was involved in a firefight with United States Special Forces.
 2. Detainee admitted to firing his weapon in the firefight.
 3. Detainee knew that he was fighting soldiers during the firefight.
 4. During search of compound for weapons cache, detainee fired with intent to kill or harm U.S. Forces.
 5. Detainee received wounds consistent with grenade injuries.
 6. Detainee knew that the compound to be searched belonged to a member 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.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (04 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 participated in military operations against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida:
 1. Detainee's name and telephone number were on a list of al Qaida members that was discovered on a computer hard drive seized during raids on al Qaida safe houses in Pakistan.
 2. Detainee, at capture, had in his possession a Casio watch, model # F-91W, which has been used in bombings linked to Al Qaida.
 3. Detainee stated he offered to help the Taliban.
 - b. The detainee participated in military operations against the United States or its coalition partners:
 1. Detainee stated that he traveled to Afghanistan to fight the Jihad and fought with the Taliban in Kabul from June-December 2001.
 2. Detainee was captured on the Pakistan border, by border guards, and processed into United States custody in Kandahar.
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 (18 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]

[(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 a Taliban fighter.
 - a. The detainee is a Taliban fighter :
 1. The detainee voluntarily traveled from Azerbaijan to Afghanistan to look for the Taliban, and admitted to fighting the Americans.
 2. The detainee admits to being a guard in the Taliban and being issued an AKM-7.62 rifle.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee was injured during an artillery attack by the Northern Alliance Forces.
 2. The detainee surrendered to Northern Alliance forces near Mazar-e-Sharif 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.

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Exhibit **RI**
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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (04 Nov 04)

Subject: (U) Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(b)(6)]

1. (U) 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. (U) An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces".
3. (U) The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban and participated in military operations against the United States and its coalition partners.
 - a. The detainee is a member of the Taliban:
 1. The detainee admitted he was a Taliban soldier.
 2. The detainee traveled from his home [(b)(6)] to Afghanistan via the United Arab Emirates and Pakistan in June of 2000.
 3. The detainee received training in the use of the Klashnikov rifle at the Mohafez Aghund guesthouse in the vicinity of Kabul, Afghanistan.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee was assigned to duty on the battlefield in the vicinity of Kabul, Afghanistan.
 2. The detainee was assigned to duty on the battlefield in the vicinity of Khawaja Ghar.
 3. The detainee participated in the battle of Tora Bora.
 4. The detainee surrendered to Northern Alliance forces at Mazir-e-Sharif.
 5. The detainee was present at the prison uprising at Mazir-e-Sharif where Northern Alliance forces wounded him.

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

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (18 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 or al Qaida and supported hostilities in aid of enemy armed forces.
 - a. The detainee is a member of the Taliban or al Qaida:
 1. The detainee traveled to Afghanistan to fight in support of the Jihad.
 2. The detainee received weapons training at al Farouq.
 3. While detainee was training at al Farouq, Usama Bin Laden visited and lectured to the camp.
 4. The detainee joined the Taliban on 11 September 2001.
 - b. The detainee supported hostilities in aid of enemy armed forces:
 1. The detainee was a soldier with the Taliban forces on the front lines near Bagram, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

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 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. In late September 2000, the detainee traveled from Turkistan, through Kyrgyzstan and Pakistan, to Kabul, Afghanistan for an Eastern Turkestan Islamic Movement (ETIM) meeting.
 2. The detainee was a member of the ETIM.
 3. ETIM is listed on the Secretary of State's Terrorist Exclusion list.
 4. The detainee was closely associated with [(b)(6)]
 5. [(b)(6)] is the leader of the ETIM.
 6. The detainee was given instruction on an AK-47 at the Kartisi, Afghanistan guesthouse.
 7. The detainee was arrested near Mazar-e-Sharif, Afghanistan by Northern Alliance troops in November 2001.
 8. The detainee participated in the Mazar-e-Sharif prison uprising.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 September 04)

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 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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 detainee is associated with al Qaida.
 - a. The detainee is associated with al Qaida.
 1. The detainee, [(b)(6)] living in Italy, traveled to Afghanistan in early 2001.
 2. The detainee stayed at the "House of Algerians" guesthouse in Jalalabad.
 3. The detainee trained on the assembly and disassembly of the Kalishnikov rifle.
 4. The Tunisian government has listed the detainee as an extremist who lived in the Bosnian-Mujahedin Village of Bocinja Donja.
 5. The detainee was a member of the Sami Essid Network.
 6. The Sami Essid Network provides financial support to terrorist groups.
 7. Detainee was [(b)(6)] for being a member of a terrorist organization operating abroad.
 8. Detainee possibly falsified passports for fleeing al Qaida combatants who make it to Europe.
 9. Detainee was captured on the Afghanistan-Pakistan border by Pakistani military forces.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 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.

The detainee is associated with al Qaida:

1. The detainee is [(b)(6)] 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.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida:
 1. The detainee traveled from Saudi Arabia to Afghanistan via Qatar and Pakistan.
 2. The detainee spent approximately nine months in Afghanistan training with the Taliban.
 3. The detainee received military training at the al Qaida camp located in al-Farouq.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee carried a weapon on the battlefield.
 2. The detainee participated in military operations in Tora Bora.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (07 October 2004)

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

[(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 al Qaida or the Taliban, and participated in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of al Qaida or the Taliban:
 1. The detainee traveled from his home [(b)(6)] to Afghanistan.
 2. The detainee voluntarily went to Afghanistan for Jihad.
 3. The detainee fought with the Taliban in Kabul and Kandahar from July to December 2001.
 4. The detainee was issued his weapon, a Kalashnikov rifle, from a distribution center, one day before he was sent to the front line.
 5. The detainee was in Afghanistan on 11 September 2001.
 - b. The detainee participated in hostilities against the United States or its coalition partners.
 1. The detainee spent his first four months stationed on the second line which was approximately two to three kilometers behind the front lines.
 2. The detainee was sent north to the front lines and fought against the Northern Alliance.
 3. The detainee was wounded by the Northern Alliance.

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4. The detainee was captured at Mazar-e-Sharif.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 participated in military operations against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida:
 1. The detainee traveled from Saudi Arabia to Afghanistan via Bahrain, United Arab Emirates, and Pakistan in July 2001.
 2. The detainee's name was found on a list of "Trust Accounts" for al Qaida mujahidin found in raids on al Qaida safe houses in Pakistan, 11 September 2002 through 1 March 2003.
 - b. The detainee participated in military operations against the United States or its coalition partners.
 1. The detainee fled to the Zubair Center in Tora Bora in November of 2001 and was wounded in an air strike.
 2. The detainee was captured by coalition forces while convalescing at an unknown location after fighting in the Tora Bora region.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 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 Saudi Arabia to Afghanistan with the stated intention of joining the Taliban.
 2. The detainee's name was contained on a list of incarcerated associates found on a computer used by suspected al Qaida members in Pakistan in early 2002.
 3. The detainee's name was contained on a list of captured mujahidin found in Pakistan on a hard drive associated with a high-ranking al Qaida operative.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee served as a rear echelon guard and manned an observation post in the area of Bagram, Afghanistan.
 2. The detainee carried a rifle while on duty at the observation post.
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 21

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (17 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(b)(6)]
[(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 Qaeda.
 - a. Detainee is a member of al Qaeda and associated with the Taliban.
 1. The detainee, E (b)(6) admitted to traveling from France through London, England; to Pakistan, and to an Algerian safehouse in Jalalabad, Afghanistan; and finally to Kabul, Afghanistan a couple of weeks before September 11, 2001.
 2. The detainee purchased a fraudulent Belgian passport for 2,500 French Francs (approximately \$300 U.S.) and used the passport enroute to Afghanistan.
 3. The detainee admits receiving small arms training on the assembly and disassembly of the AK-47 rifle near Jalalabad, Afghanistan. He identified the AKS-47.
 - b. The Detainee participated in military operations against the coalition.
 1. Two weeks after September 11, 2001 the detainee fled to Pakistan and was arrested.
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 evidencce or witnesses.

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Exhibit R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 the United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee's name along with other personal property information was found on a list recovered during raids against al Qaida associated safe houses.
 2. The detainee was identified as an al Qaida associate.
 3. The detainee fought on the front lines with the Taliban against the Northern Alliance (prior to 2001).
 4. The detainee was a driver on the Taliban front lines, for some time during the period of late 1999 through early 2000.
 - b. The detainee participated in military operations against the United States or its coalition partners.
 1. The detainee was in Tora Bora and left the region with 30 other suspected al Qaida members.
 2. The detainee was captured while trying to cross into Pakistan from Afghanistan on 15 December 2001, with 30 other suspected al Qaida members.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R-1

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Combatant Status Review Board

31 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 supporter of the Taliban and/or al-Qaida.

a. The detainee is a supporter of the Taliban and/or al-Qaida:

1. The detainee was recruited by the Islamic Movement of Uzbekistan (IMU) to work in Tolidara, Tajikistan.

2. The State Department lists the IMU as a foreign terrorist organization.

3. The detainee was then transported by helicopter from Tajikistan to Afghanistan in January 2001.

4. The detainee spent time at three (3) offices of the IMU while in Afghanistan.

5. While in Afghanistan, the detainee received training on the Kalashnikov, and learned how to assemble and disassemble the rifle.

6. The detainee admitted carrying a Kalashnikov rifle and standing guard duty in Afghanistan.

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

1. The detainee claims to be an IMU fighter who was expelled from Tajikistan, with other IMU members, by the Tajik government.

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2. After spending about nine (9) months in Afghanistan, the detainee was captured by General Dostum's Northern Alliance forces in November 01.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]

[(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 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 Tableegh (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.

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Exhibit RI

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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)]
[(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 supported hostilities in aid of enemy armed forces.
 - a. The detainee is associated with the Taliban and al Qaida:
 1. The detainee established the al Wafa non-governmental organization in Afghanistan.
 2. The al Wafa organization has been identified as a terrorist organization on the U.S. State Department's Terrorist Exclusion List.
 3. The detainee was [(b)(6)] of al Wafa.
 4. The nongovernmental organization 'Wafa' reportedly is believed to possibly be a terrorist organization and may have had connections to Usama Bin Laden and Afghan Mujahadeen.
 5. The detainee met Usama Bin Laden who provided a letter of introduction to assist the detainee in getting established.
 6. The detainee met Usama Bin Laden in the Summer of 2001, in Usama's house.
 7. The detainee's goal to provide funds to Usama Bin Laden for training, caused disagreement within al Wafa.
 8. The detainee admitted al Wafa smuggled individuals into Afghanistan after 11 September 2001.

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9. The detainee was visited by a member of al Qaida responsible for the protection of Usama Bin Laden at his home in Saudi Arabia.
 10. The detainee had numerous conversations with [(b)(6)]
 11. The detainee admitted al Wafa purchased vehicles and equipment for the Taliban.
 12. The detainee negotiated a deal that allowed the Taliban to direct al Wafa's activities.
 13. One of the detainee's known aliases was on an email list of captured suspected al Qaida members incarcerated in Pakistan.
 14. The detainee sent his wife and family out of Afghanistan in August 2001.
 15. The detainee [(b)(6)] Islamic extremist and al Qaida associate as [(b)(6)] [(b)(6)] of al Wafa.
- b. The detainee supported hostilities in aid of enemy armed forces:
1. The detainee purchased weapons, including AK-47's, RPG's, and anti-aircraft weapons, to support the Taliban.
 2. The detainee attempted to purchase a \$500,000 weapon system for the Taliban.
 3. The detainee was the leader of a group of approximately 400 Arab fighters.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (25 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 detainee has been alleged to associate with al Qaida.
 - a. The detainee is associated with al Qaida:
 1. The detainee was captured in Pakistan as he crossed the border shortly after Ramadan in December of 2001.
 2. Detainee worked as a volunteer for al Haramain, an Islamic charity.
 3. Al Haramain is an NGO with known ties to al Qaida and Usama Bin Laden.
 4. Detainee is suspected of being a Bosnian Mujahadin fighter that was previously captured in 1996.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (04 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 and engaged in hostilities against the United States and its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. The detainee traveled from [(b)(6)] to Afghanistan after 11 September 2001, to participate in armed jihad against the United States.
 2. The detainee met Usama Bin Laden in Afghanistan.
 3. The detainee attended the al Qaida training camp at al Farouq for one day.
 4. The detainee stayed at a guest house in Afghanistan.
 5. The detainee admits long time affiliations with Jama'at Tablighi.
 6. Detainee stayed with Jama'at Tablighi prior to 11 September 2001.
 7. Jama'at 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.
 - b. The detainee engaged in hostilities against the United States and its coalition partners:

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(b)(6)]
[(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 was part of or supported the Taliban or al Qaida.
 - a. The detainee is part of or supported the Taliban or al Qaida:
 1. The detainee is a [(b)(6)] who traveled to Afghanistan via Jeddah, Saudi Arabia; to Damascus, Syria; to Tehran, Iran; to Mashhad, Iran; and finally entered Afghanistan near Tayyebat, Iran.
 2. The detainee decided to travel to an Afghanistan refugee camp sometime in September 2001 after hearing of the war in that area.
 3. The detainee was identified to be in Kabul, Afghanistan, training at the al-Farouq camp.
 4. The detainee was in the camp when the United States bombardment began and he sustained shrapnel injuries.
 5. The detainee left his passport at the hospital and was taken into custody by the Pakistani government.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 the United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee left Saudi Arabia for Bahrain on 15 June 2001.
 2. The detainee wanted to fight in Chechnya, but was told he would need military training that could best be obtained in Afghanistan.
 3. The detainee stated he attended a terrorist training camp.
 4. One of the detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior al Qaida member.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee stated that while he was fighting in Afghanistan, he tried to see Usama Bin Laden.
 2. The detainee was trained in the use of a Kalishnikov rifle and hand grenades.
 3. The detainee was given about two weeks training very close to the front.
 4. The detainee stated while at the front, he carried a Kalishnikov rifle with three 30-round magazines and a few grenades.

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5. The detainee operated a hand held two-way radio, which he used to request additional supplies (Tora Bora area).
 6. The detainee spent about five months at the front lines.
 7. The detainee stated that when he departed Tora Bora, he and his fellow fighters surrendered their weapons to the local tribes and walked across the border.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (04 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.
 - a. The detainee is a member of the Taliban.
 1. The detainee [(b)(6)] for the Taliban in Zormat, Afghanistan.
 2. The detainee ordered an individual to emplace weapons caches in the Zormat district for use against U.S. forces.
 - b. The detainee participated in military operations against the United States or its coalition partners.
 1. The detainee commanded a group of troops responsible for the 20-21 July 2002 bombings against the U.S. base in Gardez, Afghanistan.
 2. The detainee fired on U.S. forces when they attempted to enter his property.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 was a member of al Qaida.
 - a. The detainee was member of al Qaida:
 1. The detainee traveled to Pakistan in 2001, with further travel to Kandahar and Kabul, Afghanistan.
 2. The detainee was a trainer at the al Farouq training camp.
 3. The detainee was trying to become a "Kuwadir," a more specialized trainer.
 4. Usama Bin Laden chooses his bodyguards from the "Kuwadirs."
 5. The detainee was a fighter in Tora Bora and encouraged others to fight.
 6. The detainee was captured with 2,000 Afganis, 1,000 USD, 1,000 SA Riyals, and a Kalashnikov 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 (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(4)]
[(b)(4)]

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(b)(6)]
[(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 was a member of the Taliban and participated in military operations against the United States and its coalition partners.
 - a. The detainee was an associate of the Taliban and/or al Qaida:
 1. The detainee is [(b)(6)] who lived in Saudi Arabia and traveled to Afghanistan via Doha, Qatar, and Karachi, Pakistan. The detainee remained in Afghanistan from May through November 2001.
 2. The detainee stated that he went to Afghanistan to fight Jihad with the Taliban.
 - b. The detainee participated in hostilities against the United States or its coalition partners:
 1. Upon arriving in Afghanistan the detainee traveled immediately to the front where he supported the mujahidin.
 2. The detainee traveled on Taliban aircraft, stayed in Taliban guest housing, and upon arriving at the front line received a Kalashnikov rifle and ammunition.
 3. The detainee delivered supplies to the front lines.
 4. The detainee was part of a 400-600 man force that surrendered to General Dostum's forces.
 5. The detainee was present during the prison uprising in Mazir-E-Sharif.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 or the Taliban.

The detainee is associated with Al Qaida or Taliban forces:

1. The detainee is [(b)(6)] who volunteered to travel to Afghanistan via a flight from the United Arab Emirates to Karachi, Pakistan; to Hyderabad, Pakistan; to Safar, Pakistan; to Baker, Pakistan, and finally to a guesthouse in Kandahar, Afghanistan prior to 11 September 2001.
2. The detainee trained at the al Farouq camp for about one month.
3. The detainee received physical exercise and weapons training while at the al Farouq camp.
4. The detainee was in Jalalabad, Afghanistan on 11 September 2001 when the attacks occurred in the United States.
5. The detainee stated that due to the bombing by the United States, he and others retreated from Jalalabad, Afghanistan to the mountains, approximately three weeks after the 11 September 2001 attacks.
6. The detainee stated he traveled throughout Pakistan and Afghanistan for approximately six or seven months prior to his capture by Pakistani forces in December 2001.
7. An alias that may be associated with this detainee was listed on a document recovered during raids against al Qaida associates.

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Exhibit

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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 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 a member of the Taliban.
 - a. The detainee is a member of the Taliban:
 1. The detainee was recruited to go to Afghanistan from [(b)(6)]
 2. The individual that recruited the detainee advised him that the Taliban was in need of assistance in Afghanistan.
 3. The detainee was also influenced to travel to Afghanistan by a written fatwa issued by a fellow Saudi.
 4. This fatwa encouraged traveling to Afghanistan to assist the Taliban "in its fight to protect Moslems in Afghanistan."
 5. Approximately two weeks after 11 September 2001, the detainee traveled voluntarily to Kandahar, Afghanistan from Saudi Arabia via Tehran, Iran and Pakistan.
 6. Upon his arrival in Afghanistan, the detainee sought out Taliban members.
 7. The detainee resided in Taliban safehouses while in Afghanistan.

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8. According to the detainee, the safehouses where he resided were used by Taliban soldiers to rest and recuperate from wounds.
 9. One of the safehouses where the detainee resided was located near the front lines in the vicinity of Konduz, Afghanistan.
 10. The detainee was issued a Kalishnikov rifle to perform guard duty at a warehouse near Konduz, Afghanistan, which was used to store food and supplies.
 11. The detainee was assigned to guard the warehouse because of the approaching Northern Alliance forces.
 12. The detainee retreated to Konduz after Northern Alliance forces advanced on their position.
 13. The detainee was captured by Northern Alliance forces while attempting to cross into Pakistan.
 14. Following his capture, the detainee was wounded in a prison uprising in Mazir-E-Sharif.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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UNCLASSIFIED

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UNCLASSIFIED

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 the detainee is an Enemy Combatant.
 - a. The detainee is an Enemy Combatant:
 1. The detainee admits belonging to the East Turkestan Islamic Movement (ETIM).
 2. ETIM has ties to al Qaida and the Taliban.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee received training in an al Qaida sponsored camp two hours North or Northwest of Jalabat, Afghanistan in 2001.
 2. The detainee traveled to the mountain training camp in Tora Bora and fled when US forces began bombing that location.
 3. The Detainee carried a weapon while guarding an al Qaida safe house in Jalabat.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit: R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (9 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal: [(b)(6)]
[(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 an individual who was part of or supporting the Taliban or al Qaeda:
 - a. The detainee is associated with the Taliban and al Qaeda:
 1. Detainee is [(b)(6)] who admitted he traveled thru Malaysia, Egypt, Pakistan, and then to Afghanistan in 2001 to study with a mentor who is a known operative and member of the explosives team of al Qaeda.
 2. Detainee arrived in Kabul in June 2001, he then decided to stay indefinitely with his mentor in a house used by foreign fighters.
 3. Detainee's mentor was seen escorting soldiers to the front and promoting morale.
 4. Detainee admits that in 2001 he gave \$5000 (USD) to a man in the Taliban Embassy in Pakistan.
 5. Detainee was captured by Pakistan armed forces in the village of Cheman (next to the Pakistan Afghanistan border) while on his way to Quetta Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit RI

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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 - [(D)(e)]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of a terrorist organization that was supported by al Qaida and the Taliban and participated in military operations against the United States or its coalition partners.
 - A. The detainee is a member of a terrorist organization that was supported by al Qaida and the Taliban and participated in military operations against the United States or its coalition partners:
 1. In October 2000, the detainee left Belgium for Afghanistan, traveling through Iran.
 2. The detainee was a member of the Theological Commission of the GICM.
 3. The GICM is associated with and supported by other known terrorist groups, including the: Libyan Islamic Fighting Group (LIFG), Hizb-E Islami Gulbuddin (HIG), al Qaida, Egyptian Islamic Jihad (EIJ), Egyptian National Tarouat Salah, the Taliban, and the Algerian Armed Islamic Group (GIA).
 4. The GICM allies itself with al Qaida and has supplied personnel for al Qaida for operations abroad.
 5. The GICM, with assistance from al Qaida, planned to carry out attacks against U.S. citizens in foreign countries.
 6. Members of the GICM trained in an area between Kabul and the front lines against the Northern Alliance, where they fired AK-47 rifles.
 7. The detainee wanted to go to a military training camp in Afghanistan, but was unable to due to malaria.

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Exhibit R-1

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8. At the time of his capture, the detainee possessed a letter from a known member of al Qaida that contained a hand-written quote from Usama Bin Ladin, when roughly translated said, "Destroy their economy, crash their planes, and kill them wherever you find them, at land, sea and air."
 9. When captured, the detainee had a Casio watch.
 10. The Casio watch has been incorporated into improvised explosive devices that have been linked to al Qaida and radical-Islamic terrorist.
 11. The detainee was apprehended after crossing the Pakistan border, just East of Jalalabad.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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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 he supported forces engaged in hostilities against the United States or its Coalition partners.
 - a. The detainee is an al Qaida and/or Taliban supporter:
 1. The detainee traveled from Kuwait, through the United Arab Emirates to Bahrain, to Iran, and finally to Kabul, Afghanistan on 2 October 01.
 2. The detainee is a member of the non governmental organization, (NGO) Kuwaiti Joint Relief Committee
 3. The Kuwaiti Joint Relief Committee is suspected of providing funding and travel documents for mujahidin. Possible links to al-Qaida.
 4. The detainee admits raising \$10,000 (USD) and transporting it to Afghanistan.
 5. The detainee admitted fleeing with others due to the "opposition", (Northern Alliance) taking over the city.
 6. The detainee was listed on a document recovered in safehouse raids associated with suspected al Qaida in Karachi, Pakistan.
 7. During the raid on the Karachi safehouses; armed gunmen fought with police; firearms and grenades were seized; and police and security forces were injured by gunfire.

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Exhibit

RI

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

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

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UNCLASSIFIED

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Unclassified

Combatant Status Review Board

TO: Tribunal Member

15 September 2004

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 al Qaida and other affiliated terrorist organizations. The detainee has engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of al Qaida and other affiliated terrorist organizations.
 1. The detainee recruited individuals to attend al Qaida run terrorist training camps in Afghanistan.
 2. The detainee provided money and material support to al Qaida terrorist training camps.
 3. The detainee has received extensive training at al Qaida run terrorist training camps since 1993. He has been trained on the AK-47, Rocket Propelled Grenades (RPGs), handgun, ambush theory, detection of land mines and the manufacture of improvised grenades.
 4. The detainee provided support to al Qaida terrorists by providing shelter for their families while the al Qaida members committed terrorist acts.
 - b. The detainee engaged in hostile acts against the United States or its coalition Partners.

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1. The detainee was armed and prepared to fight on the frontlines against US and allied forces alongside Taliban and al Qaida fighters.
 2. The detainee retreated to the Tora Bora Afghanistan along with other Taliban and al Qaida fighters.
 3. The detainee engaged in these hostile actions while neither he nor his fellow fighters wore distinctive military emblems on their clothes, nor followed a typical chain of command.
 4. The detainee provided support to Usama Bin Laden's al Qaida terrorist network with full knowledge that Bin Laden had issued a declaration of war against the United States and that the al Qaida network had committed numerous terrorist attacks against the United States and its citizens.
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 SEPTEMBER 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]

[(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 Taliban fighter.
 - a. The detainee is a Taliban fighter:
 1. The detainee is [(b)(6)] who admitted he traveled from Bahrain through Meshad, Iran to Afghanistan on September 13, 2001.
 2. Detainee traveled to Afghanistan to fight for the Taliban and die in Jihad.
 3. Detainee knew he would be fighting the Northern Alliance and the United States.
 4. Upon arriving in Afghanistan detainee requested and received directions from a Taliban representative to an office/guesthouse in Kabul, Afghanistan.
 5. At the Taliban office, the detainee introduced himself and told the Taliban representative that he had come to fight.
 6. After November 2001 the detainee, along with four other Arabs and two Afghans, were guided to the Pakistani border where he was arrested by Pakistan border guards, taken to jail, and later turned over to United States forces in Kandahar, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit

R-1

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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)]
[(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 traveled from Yemen to Pakistan and then to Afghanistan in September 2000.
 2. The detainee received training at al Farouq training camp for over a year.
 3. The detainee received training on the Kalishnikov rifle and the PK while at al Farouq.
 4. The detainee was in Afghanistan in December 2001, when the U.S. bombing campaign began.
 5. The detainee stayed at a safehouse in Karachi, Pakistan.
 6. The detainee was arrested with a Casio watch.
 7. The Casio watch, which was commonly given to al Farouq attendees, indicates that the detainee most likely went through the course voluntarily.
 8. The detainee was captured by Pakistani authorities in a raid on a safehouse in Pakistan in February 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.

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Exhibit R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 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 [(b)(6)]
[(b)(6)]
8. The detainee was taken to a guesthouse in Lahore to recuperate where the Pakistani police later arrested him in approximately April 2002^{MIS}
9.6.2004

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

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (01 October 04)

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, is associated with the Taliban, and supported military operations against the United States or its coalition partners:

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

1. During July 2001, the detainee traveled from Saudi Arabia, through Pakistan, where he stayed in a Taliban house, then on to Qandahar, finally arriving in Kabul, Afghanistan.
2. While in Kabul, Afghanistan, detainee stated that he worked at the direction of the al Wafa Organization.
3. The nongovernmental organization 'Wafa' reportedly is believed to possibly be a terrorist organization and may have had connections to Usama bin Ladin and Afghan Mujahedin.
4. The al Wafa organization has been identified as a terrorist organization.
5. The al Wafa organization has been identified as a terrorist organization on the U.S. State Department's Terrorist Exclusion List.
6. The detainee's name appears on a list of Arabs incarcerated in Pakistan and this list belonged to a suspected member of al Qaida.
7. The detainee's name appears on a list of probable al Qaida members.
8. The detainee stated that as fighting neared, he fled Kabul prior to being arrested by Pakistani authorities as he was trying to cross the border into Pakistan.

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

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Combatant Status Review Board

TO: Tribunal Members

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 the detainee is associated with al Qaida and the Taliban.
 - The detainee is associated with al Qaida and the Taliban:
 1. Detainee had a desire to join the Jihad after viewing videos depicting the situation in Afghanistan, Bosnia and Chechnya.
 2. Detainee read a Fatwa in late September 2001 and within two weeks he began his journey to Afghanistan.
 3. Detainee planned his travel from his country of residence, Kuwait, to Afghanistan; by traveling through Iran and Syria.
 4. Detainee traveled to Afghanistan with the intent to attend training at the al Farouq training camp, but the al Farouq training camp was closed, because of changes necessitated after the events on 11 September 2001.
 5. Detainee entered Afghanistan on 24 October 2001 and stayed at a Taliban center in Ferah.
 6. Detainee was captured at a clinic in Kabul where he was being treated for an illness.
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 (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 or al Qaida and participated in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of the Taliban or al Qaida.
 1. The detainee and his group were positioned about 4km south of the front line in a place called Omar Saif, which was the third line area.
 2. After the fall of Kabul, the detainee fled to the Tora Bora mountains.
 3. The detainee was on guard duty with an AK-47 while in the Tora Bora Mountains.
 4. The detainee was arrested by the Pakistani Army as he and others crossed the Pakistan border.
 - b. The detainee participated in hostilities against the United States or its coalition partners.
 1. The detainee traveled to Afghanistan in June 2001, to train for Jihad.
 2. The detainee attended the al Farouq training camp.
 3. The detainee received training on the AK-47 and pistols while at the al Farouq camp.
 4. The detainee was in Afghanistan on 11 September 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence 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)]
[(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.

The detainee is associated with the Taliban:

1. In early November 2000, the detainee traveled from Yemen, through Pakistan, and into Afghanistan.
 2. Once in Afghanistan, the detainee went to live in Kabul at a Taliban center, called the Said House, run by a man who spoke Arabic.
 3. The detainee admitted that he spent approximately seven months in Northern Afghanistan as a cook for the Taliban.
 4. The detainee fled Konduz, Afghanistan and headed for Mazir-E-Sharif, when the group of approximately 100 Arabs he was traveling with was captured by General Dostum's Northern Alliance forces on the ninth day of Ramadan, 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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P. 1/1

Exhibit R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(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 participated in military operations against the United States or its coalition partners.
 - a. The detainee is associated with the Taliban:
 1. The detainee states that he answered a fatwah telling young men to go to Afghanistan and fight with the Taliban.
 2. The detainee traveled from Yemen to a Taliban office in Quetta, Pakistan and then to the School for the Jihad in Kandahar, Afghanistan.
 - b. The detainee participated in military operations against the United States or its coalition partners:
 1. The detainee traveled with other fighters from Kandahar to Konduz and then on to the front line at Khogajar, Afghanistan.
 2. The detainee fought on the front line at Khogajar against the Northern Alliance.
 3. The detainee was in northern Afghanistan, at Tejek, fighting with the Taliban against the Northern Alliance.
 4. The detainee stated that the men he fought with were issued Kalishnikov rifles, rocket-propelled grenades (RPG's), PK machine guns and hand grenades.
 5. The detainee surrendered to the Northern Alliance near Mazir-E-Sharif.
 6. The detainee was present and wounded during the Qalai Janghi prison riot at Mazir-E-Sharif.

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7. The detainee was eventually arrested by United States forces at the Qalai Janghi Castle.

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 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 al Qaida.
 - a. The detainee is a member of al Qaida:
 1. The detainee attended al Qaida's al Faruq camp in Afghanistan in 2000.
 2. The detainee appeared in an al Qaida movie about the USS COLE bombing.
 3. The detainee attended passport-forging class paid for by al Qaida.
 4. The detainee received weapons training at al Qaida's al Ghuraba camp in Kabul.
 5. The detainee attended counterintelligence training in Kabul.
 6. The detainee was captured with a Makhab al-Khidmat-inscribed Quran.
 7. Makhab al-Khidmat 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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Exhibit B-1

Unclassified

Combatant Status Review Board

2 September 2004

TO: Personal Representative

FROM: OIC, CSRT

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 he is a member of the Taliban, associated with al-Qaida, and engaged in hostilities against the United States or its coalition partners.

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

1. Detainee admits being a member of the Taliban.
2. Detainee admits carrying an AK-47 and receiving training on the weapon in Dara Sufe.
3. Detainee admits delivering a letter to a Taliban leader in the Uruzgan Province of Afghanistan.
4. Detainee was identified delivering four letters from high-ranking fugitive Taliban leaders.

b. Detainee engaged in hostilities against the United States.

1. Detainee states he was part of a forty-man unit under the control of [(b)(6)] and fought on the front line against General Dostum's Northern Alliance forces.
2. Detainee was identified as a sub-commander of a unit that fought at Tora Bora. The source indicates that the detainee knows how to use rockets, heavy machine guns, and AK-47s. The source also indicates that detainee was a Taliban member for six years and part of the fighting unit for one and one half years.
3. Detainee and another Taliban member planned to kidnap the [(b)(6)] Governor.
4. Detainee was in possession of an AK-47 when apprehended by Afghani soldiers.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 coalition partners.
 - a. The detainee is associated with an al Qaida and the Taliban:
 1. The detainee departed Sana'a, Yemen for Karachi, Pakistan on 11 May 2001.
 2. The detainee traveled to Afghanistan in October 2001 and fought with the Taliban.
 3. The detainee stated he is a member of the Yemeni political party Islah.
 4. The Yemeni political party Islah (Al-Islah Reform Party in Yemen) is a radical fundamentalist group closely associated with and supportive of al Qaida activities in Yemen.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee requested to go to the site where the fighting was taking place in Afghanistan.
 2. The detainee knew he would be issued a weapon by and be expected to fight for the Taliban.
 3. The detainee stated he intended to use the weapon against the Northern Alliance.
 4. A Taliban leader issued the detainee an AK-47, three magazines, two grenades and a vest.
 5. The detainee served on guard duty for the Taliban.
 6. The detainee served three weeks at the front line with the Taliban.

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7. The detainee took up arms and was present on the Taliban front line defenses located at Bagram, Afghanistan.
8. The detainee was captured in mid December 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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 the Taliban and al Qaida:
 1. The detainee was in Jeddah, Saudi Arabia when he decided to travel to Afghanistan to join the Taliban and fight against the Northern Alliance.
 2. The detainee traveled from Jeddah, Saudi Arabia, through Yemen and into Quetta, Pakistan, where he stayed at a Taliban guesthouse, before entering Afghanistan.
 3. The detainee traveled with Taliban fighters from Quetta, Pakistan across the border into Afghanistan, where he stayed at another Taliban guesthouse.
 4. The detainee stayed at another Taliban guesthouse in Kabul, Afghanistan before traveling north in a Taliban vehicle to the Khalid Center, near Baghram, Afghanistan.
 5. The detainee trained on and fired one round from a rocket propelled grenade (RPG) launcher while at the Khalid Center.
 6. While at the Khalid Center, the detainee was issued a Kalashnikov rifle, four magazines and two grenades.
 7. The detainee was captured as he fled from Afghanistan into Pakistan, and was then turned over to the U.S. forces.
 - b. The detainee participated in military operations against the United States or its coalition partners:

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 departed Syria and went to Afghanistan in 2001.
 2. The detainee worked for the al Wafa organization.
 3. Al Wafa has been designated as a terrorist organization.
 4. The detainee's name was on a captured list containing names of personnel scheduled for a tactics-training course in Afghanistan.
 5. The detainee resided for several days at a facility owned by Usama Bin Laden.
 6. The detainee was in the Tora Bora region and was captured while trying to enter into Pakistan during the U.S. air campaign.
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 (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal. [(b)(6)]
[(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 engaged in hostilities with the United States or its coalition partners.
 - a. The detainee is associated with forces engaged in hostilities with the United States or its coalition partners:
 1. The detainee, [(b)(6)], voluntarily traveled from Riyadh, Saudi Arabia to Afghanistan via Dubai, UAE and Karachi, Pakistan, in August 2001.
 2. The detainee received weapons training at the al Farouq Training Camp.
 3. The detainee received familiarization with the Kalishnikov rifle and a pistol at a house in which he stayed in Kandahar.
 4. The detainee traveled to another training camp near Jalalabad, Afghanistan, after Al Farouq, but the training was cancelled due to the war.
 5. The detainee was captured near the Pakistan border.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 and participated in military operations against the United States or its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. The detainee traveled from Yemen to Afghanistan via Pakistan in January 2001, following a fatwa.
 2. While in the front lines near Kunduz, Afghanistan, the detainee attended a lecture given by Usama Bin Laden.
 - b. The detainee participated in military operations against the coalition:
 1. The detainee served approximately six months in the front lines at Omar Saif Center.
 2. The detainee served approximately six months in the front lines in the vicinity of Kunduz, Afghanistan.
 3. The detainee retreated with his unit from Kunduz to Mazar-e-Sharif, where coalition forces captured him approximately 26 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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 September 2004)

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

[(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. In late 2000, the detainee, who claims [(b)(6)], traveled to Afghanistan from Canada on a fraudulent passport.
2. Prior to his departure from Canada, the detainee received 1,200 to 1,500 Canadian dollars from a Tunisian man who had encouraged the detainee to travel to Afghanistan.
3. The detainee was instructed to go to a guesthouse in Kabul upon his arrival in Afghanistan, which direction the detainee ultimately followed.
4. The detainee noted that a number of the other residents of the guesthouse were Taliban fighters.
5. The guesthouse in Kabul was run by an al Qaida communications specialist.
6. The detainee then stayed in a guesthouse in Jalalabad, Afghanistan with a number of Arab men.
7. The detainee traveled with Taliban fighters through the Tora Bora mountains during the U.S. bombing campaign.
8. The detainee traveled illegally to Pakistan without any documentation and was captured by the Pakistani military at a mosque.

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EXHIBIT R1

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9. The detainee escaped from a bus that was forcibly overtaken by other prisoners with the detainee, but he was captured again a short time later 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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 al Qaida and the Taliban.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. [(b)(6)] the detainee left in January 2001 for Afghanistan.
 2. Detainee [(b)(6)] al Wafa office in Herat, Afghanistan.
 3. The Herat Office of al Wafa was a key location in al Qaida's support network and [(b)(6)] al Wafa and al Qaida efforts to recruit, train, and infiltrate fighters into Afghanistan.
 4. Detainee [(b)(6)] and transferred to [(b)(6)] [(b)(6)] after September 2001.
 5. The nongovernmental organization 'al Wafa' reportedly is believed to possibly be a terrorist organization and may have had connections to Usama bin Ladin and Afghan Mujahedin.
 6. The al Wafa organization has been identified as a terrorist organization.
 7. One of the detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior al Qaida member.
 8. Detainee used the aliases [(b)(6)]

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9. Detainee may have trained at the al Qaida Khaldan Camp.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 September 04)

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

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

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3. The detainee stated he was encamped for approximately 20 to 25 days in a trench in Afghanistan. The trench was equipped with an AK-47 assault rifle and some hand grenades.

4. The detainee was captured December 2001 and turned over to U.S. Forces.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(b)(6)]
[(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 supported military operations against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida:
 1. One of the detainee's known aliases was on a list of captured al Qaida members discovered on a computer hard drive associated with a senior al Qaida member.
 2. The detainee traveled from Saudi Arabia, through Pakistan, arriving in Kandahar, Afghanistan during July/August of 2001.
 3. Detainee provided monetary support to the Al Haramain Islamic Foundation, a non-governmental organization.
 4. The Al Haramain Islamic Foundation is on a terrorism blacklist because of "financial, material and logistical support" they provided to the al Qaida network and other terrorist organizations.
 5. After the fall of Kabul and Jalalabad, the detainee fled Afghanistan for Pakistan where he was arrested by the Pakistani Police and eventually turned over to U.S. Forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 participated in military operations against the United States or its coalition partners.
 - a. The detainee is associated with the Taliban:
 1. The detainee arrived in Afghanistan in Jan 2001 from Yemen via Syria and Iran.
 2. The detainee went to Afghanistan to "fight".
 3. The detainee received military training in Afghanistan.
 - b. The detainee participated in military operations against the United States or its coalition partners.
 1. The detainee fought against the coalition at the Kabarak line.
 2. The detainee spent six month with a fighting unit at Khavjeh Gar.
 3. The detainee's unit was captured by Dostum's Northern Alliance forces at Mazir-E-Sahriff.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (01 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(b)(6)]
[(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 and participated in military operations against the United States and its coalition partners.
 - a. The detainee is an al Qaida operative:
 1. The detainee traveled from Saudi Arabia to Afghanistan via Pakistan.
 2. The detainee stayed for one week in a known safehouse in Jalalabad, Afghanistan.
 3. The detainee stayed at Nejim Al-Jihad, a known terrorist organization housing compound owned by Usama Bin Ladin.
 - b. The detainee participated in military operations against the coalition:
 1. The detainee received small arms training at the al Farouq training camp.
 2. The detainee was listed on a computer hard drive used by suspected al Qaida members captured by Allied personnel in a suspected al Qaida safehouse in Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 was convinced to go to Afghanistan and fight the non-believers in an attempt to establish an Islamic state.
2. The detainee was smuggled from Libya to Egypt with 1,000 United States dollars in his personal possession, and then flew on to Saudi Arabia, then to Karachi, Pakistan and then to Peshawar, Pakistan, staying one year, and then drove to Jalalabad, Afghanistan.
3. The detainee stated he flew from Yemen to Jeddah, Saudi Arabia, then to Mecca, Saudi Arabia and back to Jeddah, and then he flew to Karachi, Pakistan, and then to Peshawar, Pakistan, and then drove to Jalalabad, Afghanistan.
4. The detainee stated he had about 2,700 United States dollars, 1,500 Saudi Arabian Riyals, and an unknown amount of Pakistani money when he left Yemen.
5. The detainee stated that he originally lied about his true name and nationality (He is from [(b)(6)])
6. The detainee reportedly had been in Afghanistan since the Jihad.
7. The detainee reportedly was seen just before 11 September 2001 in Jalalabad, Afghanistan in the “Arab Complex”.

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8. The detainee was in possession of a wristwatch, the type used in improvised explosive device bombings linked to al Qaida and radical Islamic terrorists.
 9. The detainee stated that he was a member of the Al-Jamia'a Al Tablighi for two years, while he was in Afghanistan and Pakistan.
 10. The detainee worked a few missions, which were 40 days long, for Al-Jamia'a Al Tablighi throughout the Afghanistan and Pakistan region.
 11. The detainee traveled and worked as a paid employee of the Jama'at Al Tablighi.
 12. Jama'at Al Tablighi, a Pakistan based Islamic missionary organization is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
 13. The detainee reportedly is a member of the Libyan Islamic Fighting Group (LIFG).
 14. The Libyan Islamic Fighting Group, a listed terrorist organization with black market contacts, reportedly is used by al Qaida to obtain travel documents.
 15. The detainee was arrested in Pakistan with 1,800 U.S. Dollars (USD), 1,500 Saudi Arabian Riyals (SAR), and an unknown amount of Afghan and Pakistan money in his possession.
 16. The detainee stated the money, which was captured during his arrest, all came from a source in Europe.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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.
 - a. The detainee is a member of the Taliban:
 1. The detainee [(b)(6)], voluntarily traveled from Italy to Afghanistan in May 1999 to attend the Khaldan training camp.
 2. The detainee received training on the Kalishnikov rifle, other assault rifles, machine guns, and pistols at the Khaldan camp.
 3. The detainee received training on rocket-propelled grenade launchers (RPGs), explosives (C-3, C-4, dynamite and electronic detonators), 75mm mortars, the BM and the SPG-9 at the Khaldan camp.
 4. The detainee received additional explosives training in Jalalabad, Afghanistan, which involved manufacturing explosives using fertilizer and ammonium.
 5. The detainee stayed at an al Qaida guesthouse in Khandahar, Afghanistan.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee went to the fight on the front lines in Afghanistan in March 2001.
 2. The detainee fought on the front lines until November 2001.
 3. The detainee admitted to fighting against U.S. and Northern Alliance forces.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 participated in military operations against the Northern Alliance.
 - a. The detainee is a member of the Taliban:
 1. Detainee traveled to Afghanistan in response to a fatwa issued by [(b)(6)] [(b)(6)]
 2. Detainee trained for approximately 1 month with approximately 30 students at the Al Farouq training camp.
 3. Detainee received training on the Kalishnikov rifle, hand grenades, and PK machine gun while at the Al Farouq training camp.
 - b. The detainee participated in military operations against the coalition.
 1. Detainee was assigned to the Taliban front line in the Khawajagar region of Afghanistan.
 2. Detainee surrendered to Rashid Dostum's forces.
 3. Detainee was on the secondary line near Kabul, Afghanistan when the 11 September 2001, attacks occurred.
 4. Detainee was present at Mazar E Sharif prison during a prisoner uprising.
 5. Detainee stated he was a Taliban soldier who fought on the front lines against the Northern Alliance, and was bombed by American forces.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 al Qaida, is a Taliban fighter, and participated in military operations against the coalition.
 - a. The detainee is associated with al Qaida and is a Taliban fighter:
 1. The detainee accepted a fatwa from the Saad Bin Moad Mosque in Riyadh, Saudi Arabia to fight for the Taliban against the Northern Alliance.
 2. The detainee traveled from Saudi Arabia to Afghanistan via Pakistan during Summer 2001.
 3. The detainee received weapons training on the Kalishnikov rifle at a Kandahar gucsthousc.
 4. The detainee's name is on a computer list of al Qaida mujahidin seized during raids of al Qaida safehouses in Pakistan.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee carried a Kalishnikov while on the front lines in the Konduz area.
 2. The detainee fought on the Konduz front lines with an Arab unit led by Abu Moazh.
 3. The detainee was on the battlefield on 11 September 01.
 4. The detainee surrendered to General Dostum, along with 450-600 other Taliban fighters.

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5. The detainee was sent to the Al-Janki prison in Mazar-e-Sharif, where he was present during the prison uprisings.
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: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 and engaged in hostilities against the United States or its coalition partners.

a. Detainee is a member of the Taliban.

1. Detainee joined the Taliban to fight against the Northern Alliance and United States.

2. Detainee stated that he attended an anti-western rally and then joined the jihad against the Americans.

3. Detainee claims to be connected with the Tarik Nafaz Shar Iati Muhammed Molakand Organization (TNSIMM) or Tarik Nafaz Shariati Muhammedi Molakan Danija (TNSMMD) which brought over five thousand people to Mazer-E-Sharif from Pakistan for Jihad in November of 2001.

4. The Tarik Nafaz Shariati Muhammedi Molakan Danija is a Pakistan based Islamic militant group that is based in the Northeast portion of Pakistan that was sent to Mazer-E-Sharif to fight with the Taliban forces.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

Subject: (U) Summary of Evidence for Combatant Status Review Tribunal [(b)(6)]
[(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 and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. The detainee joined al Qaida in October 2000 after arriving in Pakistan.
 2. The detainee visited an al Qaida house in Kandahar, Afghanistan where he observed the 11 September 2001 attacks on television.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. The detainee received weapons training on the AK-47, the PK, and the RPG at the al Farouq training camp in Afghanistan.
 2. The detainee also received urban warfare training at the al Farouq camp.
 3. The detainee personally observed Usama Bin Laden on at least one occasion while the detainee was at the al Farouq camp.
 4. After completing his training at al Farouq, the detainee served on the front lines near Kabul, Afghanistan where he was armed with an AK-47.
 5. The detainee stated that his position received fire from Northern Alliance forces during his time on the front lines.

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6. The detainee arrived in this area in May 2001.
 7. The detainee then received additional training before being sent to Kandahar in October 2001 to defend against allied incursions.
 8. After his service on the lines, the detainee traveled to Zambia.
 9. The detainee undertook this travel in December 2001 and traveled with forged documents provided by a facilitator
 10. The detainee stated that he was tasked to look into a list of 33 largely New York-based Jewish organizations.
 11. The detainee stated that he received instructions to carry out violence against one, if not all, of the groups listed in the aforementioned list.
 12. In March 2002, the detainee planned to travel to the United States from Zambia.
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)]

[(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 has supported military operations against the coalition.
 - a. The detainee is associated with the Taliban and al Qaida:
 1. The detainee traveled to Afghanistan from Yemen via Iran and Syria in early 2001.
 2. The detainee was recruited to go to Afghanistan and a religious educator financed his travel.
 3. The detainee went to Afghanistan to fight jihad.
 4. The detainee stayed in multiple safehouses in Pakistan and Afghanistan.
 5. The detainee is knowledgeable in the use of a Kalishnikov rifle.
 6. The detainee was a money courier.
 7. The detainee delivered money to the Taliban in Herat.
 8. The detainee was captured in a safehouse in Pakistan.
 - b. The detainee supported military operations against the coalition.
 1. The detainee served at the Said Center for the rear guard near Bagram for the Taliban.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b) (6)]
[(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 on a forged passport.
 2. The detainee traveled in response to a fatwa for Muslims to fight.
 3. The detainee provided a false name when captured.
 4. The detainee received weapons training on the Kalashnikov, the PK machine gun, and the Makarov pistol at the al Farouq training camp, for one month from October - 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

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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 - [(b)(6)]
[(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 detainee is associated with al Qaida.

The detainee is associated with al Qaida:

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (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 that indicates that the detainee is associated with al Qaida.

The detainee is associated with al Qaida:

1. The detainee arrived in Afghanistan in the fall of 1999 from Yemen via Pakistan.
 2. The detainee trained at the al Farouq camp.
 3. The detainee completed training on the AK-47 rifle, M-16 rifle, rocket-propelled grenade launcher, PK pistol, and hand grenades.
 4. The detainee attended a lecture by Usama Bin Laden.
 5. The detainee stayed at multiple safehouses.
 6. The detainee was arrested in a safehouse.
 7. During detainee's arrest, two flotation devices, with explosive residue on them, were discover.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]

[(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 al Qaida.
 - A. The detainee is a member of al Qaida:
 1. The detainee stated that he traveled from Yemen to Pakistan in September of 2001.
 2. The detainee visited the Tablighi headquarters in Lahore, Pakistan.
 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 the Tablighi center for two and a half months.
 5. The detainee stayed at al Qaida guesthouses in Afghanistan.
 6. The detainee has been confirmed as being an old "JUNIOR" al Qaida member.
 7. The detainee was arrested in Tehran, Iran for illegally entering Iran.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 September 2004)

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 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 the Taliban and al Qaida forces.

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

1. The detainee is a [(b)(6)] in Saudi Arabia and he wanted to go to Afghanistan to receive training.
 2. The detainee was recruited to go to Afghanistan to fight.
 3. The detainee traveled to Afghanistan via Saudi Arabia; United Arab Emirates; Pakistan and finally Qandahar, Afghanistan.
 4. The detainee went to the al Farouq camp and completed basic training.
 5. The detainee received training on the use of the Kalashnikov rifle, PK rifle, and rocket propelled grenade (RPG).
 6. The detainee traveled to Tora Bora, was issued a Kalashnikov rifle with ammunition, and was told it was to defend himself against the opposition force.
 7. The detainee was taken to the caves in the mountains above Tora Bora when the United States bombing began during Ramadan 2001.
 8. The detainee was captured by the Northern Alliance, during an Allied offensive, and taken to 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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (19 October 2004)

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

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2004/10/22
Exhibit RI

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(b)(6)]
[(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 supported forces engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida.
 1. In June 2001, detainee left Sana'a, Yemem, and traveled to Kandahar, Afghanistan with the help of an Arabic speaking guide.
 2. Detainee spent two months in various Arab houses in Afghanistan for religious training.
 3. Detainee in September 2001 went to Kabul, Afghanistan for two weeks and then traveled to Jalalabad, Afghanistan.
 4. In late December 2001, detainee and a group of Arabs fled Jalalabad with the help of an Afghan guide, reaching a small Pakastani village where he surrendered to the Pakastani Army.
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 RI

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

L

(b)(6)

J

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.

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Exhibit R1

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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.

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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)]
[(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 forces.
 - a. The detainee is associated with the Taliban and al Qaida forces.
 1. The detainee [(b)(6)] who traveled to Afghanistan.
 2. The detainee was convinced by a Sheik to go to Afghanistan to participate in jihad.
 3. The detainee traveled to Afghanistan in mid 2001 via Yemen; United Arab Emirates; Pakistan and finally Khowst, Afghanistan.
 4. The detainee stayed at the home of a man who is affiliated with the Taliban.
 5. The detainee left his valuables, including his passport, with a man associated with the Taliban.
 6. The detainee stated the Taliban member, whose house he stayed at, kept a machine gun in his room.
 7. The detainee was arrested by the Pakistani authorities shortly after crossing the border.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 from Saudi Arabia to Afghanistan via Syria prior to 11 September 2001.
 2. The detainee was identified as having trained in mountain tactics at the al Qaida training facility in Al Farouq.
 3. The detainee has given conflicting statements as to the nature of his involvement with the Al Birr Foundation, his stated reason for travel to Afghanistan.
 4. The detainee has given conflicting statements on the basic details of his family life in Saudi Arabia.
 5. The detainee was apprehended by Pakistani forces while attempting to cross the border from Afghanistan, without documentation.
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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (07 October 2004)

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

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Exhibit K 1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 supported hostilities against the United States and its coalition partners.
 - a. The detainee is associated with the Taliban and supported hostilities against the United States and its coalition partners:
 1. The detainee traveled to Afghanistan because he heard [(b)(6)] could receive military training there.
 2. The detainee arrived in Afghanistan from China via Pakistan and Kyrgyzstan in June 2001.
 3. The detainee stayed at a [(b)(6)] guesthouse in Pakistan.
 4. The detainee attended a [(b)(6)] training camp in Afghanistan.
 5. The detainee received training in the use of the Kalishnikov rifle and a type of pistol.
 6. The detainee decided to travel to Afghanistan and join the Islamic Movement of Uzbekistan.
 7. Islamic Movement of Uzbekistan is a terrorist organization.
 8. The detainee was captured in Pakistan after crossing the border from Afghanistan.
 - b. The detainee supported military operations against the coalition.
 1. The detainee was injured during U.S. air strikes.

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Exhibit R1

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2. The detainee worked construction and improvement of the ~~(b)(6)~~ training camp while in Afghanistan.
3. The detainee was in the Tora Bora mountains during the U.S. air campaign.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 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 the Taliban and was engaged in military operations against the United States or its coalition forces.
 - a. The detainee is associated with the Taliban:
 1. The detainee is [(b)(6)] who relocated with his family in August 2000 to Afghanistan after recruitment by Taliban representatives working in Semey, KZ.
 2. Detainee was an assistant cook at the Taliban Karabakh camp from August 2001 to October 2001.
 3. The Taliban Karabakh camp served primarily as a field kitchen and transit point for Taliban troops serving on the front lines in the war against Northern Alliance forces.
 - b. The detainee participated in military operations against the United States or its coalition partners:
 1. Detainee was issued a Kalashnikov rifle, which was used for Taliban guard duty. He claimed to be a good shot.
 2. When detainee was specifically questioned, he admitted to being part of a small fighting team during his employment as an assistant cook.
 3. Detainee claims that Northern Alliance commander, Topan, single-handedly arrested him in his home.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (09 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [(b)(6)]
[(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 or al Qaida.

The detainee is a member of the Taliban or al Qaida.

1. The detainee traveled to Afghanistan for Jihad, one to two months prior to Ramadan in 1997.
2. The detainee stayed at a Jihadist guesthouse during his travel to Afghanistan.
3. In Afghanistan, the detainee received weapons training on the Kalishnikov, Beeka, and Deshooaka, as well as on explosive devices such as mines, grenades and mortars.
4. The detainee also attended an explosives class.
5. The detainee took bomb making classes in Khowst, Afghanistan.
6. The detainee was a foot soldier in Jalalabad.
7. The detainee took an al Qaida operative from Afghanistan to Pakistan to establish a safehouse and organize an operation to plan al Qaida attacks against U.S. Naval Vessels and U.S. Oil tankers in the Straits of Hormuz.
8. The detainee forwarded money that allowed al Qaida operatives to travel to the United Arab Emirates (UAE) in support of the operation to attack U.S. interests.
9. The detainee used the aliases [(b)(6)]
10. [(b)(6)] is a prominent member of al Qaida.

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Exhibit R-1

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11 [(b)(6)] who is currently in jail in Saudi Arabia, is a close contact of Usama Bin Laden.

12. The detainee stated that since he joined al Qaida he was treated well by the organization due to [(b)(6)] with Usama Bin Laden.

13. The detainee was arrested in a raid on al Qaida safehouses in Karachi, Pakistan on 11 September 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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [(b)(6)]
[(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 participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida:
 1. The detainee traveled from Yemen to Afghanistan via the United Arab Emirates and Pakistan, in April/May 2001.
 2. The detainee received training in small arms, grenades, explosives, mortars, and infantry tactics at al Farouq on three separate occasions prior to 11 September 2001.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee served in the front lines near Bagram, Afghanistan prior to 11 September 2001.
 2. The detainee repeatedly traveled between his guesthouse in Kabul and Omar Saif, Afghanistan after 11 September 2001, until he was ordered to retreat.
 3. The detainee retreated from Afghanistan to Pakistan to Iran and then back to Pakistan, staying in safe houses for weeks to months at a time.
 4. The detainee was captured by Pakistani police in a raid on a Karachi apartment on 11 September 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.

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Exhibit R-1