

UNCLASSIFIED

**Combatant Status Review Board**

8 August 2004

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL ZAHRI,  
Abdul Al Rahman

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of Al-Qaida. He engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of Al-Qaida.
    1. The detainee has met Usama Bin Laden on different occasions.
    2. The detainee trained at the Al-Farouq training camp in Afghanistan for approximately two months.
    3. The detainee was present and participated in Al-Qaida meetings discussing the September 11<sup>th</sup> attacks before they occurred.
  - b. The detainee engaged in hostilities towards the United States or its allies.
    1. The detainee traveled to Kunduz, near the front lines of the Taliban and Northern Alliance conflict, and was injured in a missile attack.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to 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 000400  
R-1

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (7 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – JABAROV, Oibek Jamalundinovich

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee has supported the Taliban and al Qaida and participated in military operations against the United States and its coalition partners.
  - a. The detainee has supported the Taliban and al Qaida:
    1. The detainee admitted that he was a member of the Islamic Movement of Uzbekistan (IMU).
    2. The IMU appears in the United States Department of Homeland Security, "Terrorist Organization Reference Guide."
    3. The detainee admitted to attending IMU terrorist training camps.
    4. While in Afghanistan, the detainee stayed in a safehouse owned by the Libyan Islamic Fighting Group (LIFG).
    5. The Libyan Islamic Fighting Group (LIFG) appears in the United States Department of Homeland Security, "Terrorist Organization Reference Guide."
    6. The Libyan Islamic fighting Group, a listed terrorist organization with black market contacts, reportedly is used by al Qaida to obtain travel documents.
  - b. The detainee participated in military operations against the United States and its coalition partners.
    1. The detainee made a conscious decision to fight with the Taliban.
    2. The detainee participated in fighting between the Taliban and the Northern Alliance.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is 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 – HAMIDULLAH, Ali Sher

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 a citizen of Uzbekistan.
  2. The detainee arrived in Afghanistan in 1999 via Azerbaijan and Iran.
  3. The detainee is associated with the Taliban.
  4. The detainee is possibly associated with the Islamic Movement of Uzbekistan.
  5. The Islamic Movement of Uzbekistan is a terrorist organization associated 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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Exh. b.7 R-1

000403

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (11 January 2005)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with forces that are engaged in hostilities against the United States and its coalition partners.
  - a. The detainee is associated with forces that have engaged in hostilities against the United States and its coalition partners.
    1. The detainee was seized in an open-air area near a suspected Taliban facility.
    2. A Kalashnikov rifle was confiscated from the detainee's home the night he was arrested.
    3. The detainee was captured with communications equipment.
    4. Coalition forces were fired upon from the direction of a suspected hostile facility during the seizure of the detainee and his associates.
    5. The detainee was captured with Sarajuddin a recruiter for Pacha Khan.
    6. Pacha Khan, a renegade Pashtun Commander, has been conducting military operations against the Afghan Transitional Administration (ATA) and coalition forces.
    7. It is alleged that Jalaluddin Haqqani, used Sarajuddin's guesthouse for shelter.
    8. Jalaluddin Haqqani was the Taliban minister of Frontiers and Tribal Affairs.
    9. The detainee has been working for HIG since it began.

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10. The HIG is listed in the United States Department of Homeland Security's, "Terrorist Organization Reference Guide"

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to 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 (22 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SARAJUDDIN, Abib.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with forces that are engaged in hostilities, and participated in military operations against United States and its coalition partners.
  - a. The detainee is associated with forces that have engaged in hostilities against the United States and its coalition partners:
    1. In September or October of 2001, the detainee worked as a recruiter for Pacha Khan.
    2. Pacha Khan provided the detainee with 30,000 rupees in order to rebuild his compound when it had been destroyed by a United States air strike.
    3. Pacha Khan, a renegade Pashtun Commander, has been conducting active field operations against the Afghan Transitional Administration (ATA) and coalition military forces.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee was captured near Khowst, Afghanistan by United States Forces on January 20, 2002.
    2. The detainee and his three associates when captured had in their possession a modified ICOM VHF transceiver.
    3. Coalition forces were fired upon during capture of the detainee.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (23 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ZAMAN, Gul

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee is associated with forces that are engaged in hostilities against the United States and its coalition partners.
  - a. The detainee is associated with forces that have engaged in hostilities against the United States and its coalition partners:
    1. The detainee traveled from Afghanistan to Saudi Arabia in 2001.
    2. The detainee utilized counterfeit travel documents for his travel to Saudi Arabia.
    3. The detainee returned to Afghanistan at the time the Northern Alliance recaptured Kabul.
    4. The detainee's family and village members stated an important Taliban member used the detainee's father's guesthouse.
    5. The detainee lives with his father, Haji Sarajudeen.
    6. The detainee's father worked as a recruiter for Pacha Khan.
    7. Pacha Khan, a renegade Pashtun Commander, has been conducting military operations against the Afghan Transitional Administration (ATA) and coalition forces.
    8. The detainee stated he owns one or two Kalashnikov rifles with 30 rounds of ammunition.
    9. The detainee was captured with communications equipment.
    10. The detainee admits seeing this type of equipment in the possession of Taliban members.

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EXHIBIT R-1



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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (23 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ZAMAN, Khan

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 and its coalition partners.
  - a. The detainee is associated with forces that have engaged in hostilities against the United States and its coalition partners:
    1. The detainee's family and village members stated an important Taliban member used the detainee's brother's guesthouse.
    2. The detainee's brother is Haji Sarajudeen.
    3. The detainee's brother worked as a recruiter for Pacha Khan.
    4. Pacha Khan, a renegade Pashtun Commander, has been conducting military operations against the Afghan Transitional Administration (ATA) and coalition forces.
    5. The detainee was captured with communications equipment.
    6. The detainee's nephew (who was captured along with detainee) admits seeing this type of equipment in the possession of Taliban members.
    7. The detainee's home was bombed by U.S. Forces on or about 16 November 2001, because a high-ranking Taliban was believed to be at the home.
    8. Coalition forces were fired upon during the capture of the detainee and three associates.

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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: Summary of Evidence for Combatant Status Review Tribunal – AL QYATI, Abdul Rahman Umir

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

The detainee is a member of the Taliban:

1. The detainee traveled to Afghanistan during Ramadan 2001, for Jihad.
  2. The detainee stayed at two Taliban safehouses during his travel to Afghanistan.
  3. The detainee arrived at al Farouq training camp in the beginning of May 2001.
  4. The detainee was trained on the Kalishnikov and Semenov rifles while at al Farouq training camp.
  5. The detainee was a guard at the Kandahar airport.
  6. The detainee carried a Kalishnikov rifle while on guard duty at the airport.
  7. The detainee believed that the airport was a command facility for the Taliban.
  8. The detainee was in Afghanistan during the U.S. bombing campaign.
  9. The detainee was arrested 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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000410  
Exhibit

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R1

Number not used

000411

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – JANKO, Abd Al Rahim Abdul Rassak.

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

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

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

a. The detainee is a member of al Qaida:

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (10 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – TURKISTANI, Sadik Ahmad

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

The detainee is associated with al Qaida and the Taliban:

1. The detainee was deported from Saudi Arabia to Afghanistan for criminal recidivist activity in 1997.
  2. The detainee was identified as a drug smuggler with possible ties to al Qaida while living in Saudi Arabia.
  3. Al Qaida is known to sponsor drug smuggling.
  4. The detainee was imprisoned by the Taliban for a period of nearly five 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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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 – BUKHARY, Abdul Hakim.

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

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*000415*

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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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**000416**

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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 – NOORALLAH, Haji

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 first joined the Taliban and fought against the Northern Alliance when he was sixteen or seventeen years old, at which time he was trained on the AK-47 and he served as a foot soldier.
    2. In 1998 or 1999 the detainee participated in the attack and burning of a Shi'ite Muslim village, Chokma Choqur, and was later captured, then released, by General Dostum's Northern Alliance troops.
    3. The detainee and two other Taliban commanders arranged for the surrender of their soldiers to General Dostum's Northern Alliance forces.
  - b. The detainee participated in military operations against the United States and its coalition partners:
    1. The detainee was the commander of one hundred Taliban fighters and fought along the Afghanistan/Uzbekistan 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: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – Mohammed Rafiq

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

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

3. The United States Government 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 Daniija (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 Daniija 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.

Unclassified

**Combatant Status Review Board**

8 September 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: (U) Summary of Evidence for Combatant Status Review Tribunal –  
RAHMAN, Fazil

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

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

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

a. The detainee is a Taliban fighter:

1. The detainee admitted he worked for the Taliban government in  
Afghanistan.

2. The detainee was placed in charge of the Taliban Office of Intelligence,  
Division #2 in Mazar-e-Sharif, Afghanistan.

3. The detainee worked as chief of the Taliban Office of Intelligence for five  
to six months.

4. The detainee's duties included providing security as a guard for the  
Taliban Office of Intelligence building in Mazar-e-Sharif.

5. The detainee was in charge of his section of the office and had two people  
working for him.

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

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1. The detainee sustained shrapnel wounds on his wrist and shoulder from some time in 2000.
2. The detainee was captured by General Dostum's 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.

Unclassified

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (27 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ASUYBAYI, Nasir Mazaid Abdullah.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with 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 is a Saudi national who heard a Fatwa requesting volunteers to prepare for jihad by attending a training camp in 2001.
    2. The detainee traveled from Saudi Arabia to Afghanistan (AF) just prior to September 2001.
    3. The detainee attended the Al Farouq training camp near Kandahar, AF, and was trained to use the AK-47 rifle.
  - b. The detainee participated in military operations against the United States or its coalition partners:
    1. The detainee traveled from the Al Farouq training camp to Kandahar, AF, then to Kabul, AF and eventually ended up in Jalalabad, AF, where there was fighting with the Northern Alliance.
    2. The detainee returned to Kandahar, and after the US bombings began, he was issued a Kalishnikov rifle and fled to the Tora Bora Mountains with a large group of individuals.
    3. While in the Tora Bora Mountains, the detainee was wounded and transported to a hospital in Kabul, AF, where he was arrested and transferred to a prison in Kabul, AF.



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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 – HAIDEL, Mohammed Ahmed Said.

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

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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.

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**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (24 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL OTAIBI, Nawaf Fahad.

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

The detainee is associated with the Taliban and al Qaida:

1. The detainee traveled from his home in Saudi Arabia to Afghanistan in June 2001.
  2. The detainee stayed at a Taliban house while in route to Afghanistan.
  3. The detainee went to Afghanistan for the specific purpose of obtaining training at an al Qaida training camp.
  4. The detainee was identified as possibly having stayed in a Taliban guesthouse.
  5. The detainee's name was listed on a file seized 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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Exhibit B-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 – OURGY, Abdul Bin Mohammed Bin Abess

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

The detainee was member of al Qaida:

1. The detainee is a Tunisian national who traveled to Italy then to Afghanistan where he received training at the Durunta military camp.
  2. Durunta is an al Qaida military training camp.
  3. The detainee spent twenty-eight days at the camp where he participated in Kalashnikov rifle, pistol, RPG, and grenade training.
  4. The detainee fought with al Qaida in the mountains 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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Exhibit     R1    

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**Combatant Status Review Board**

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL Zuba, Saleh Mohamed

1. Under the provisions of the Department of the Navy Memorandum, dated <sup>21</sup> ~~16~~ July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with al Qaida and engaged in hostilities against the United States or its coalition partners.

a. Detainee is associated with al Qaida.

1. Detainee admits to being in Tora Bora while Usama Bin Laden (UBL) was present.
2. Detainee admits being at Al Farouq training camp.
3. Detainee was present at a speech by Usama Bin Laden on 14 November 2001, in a camp near Jalalabad, Afghanistan.

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

1. Detainee participated in the battle for Tora Bora.
2. Detainee was captured while in possession of an AK-47.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (30 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL MURI, Khalid Rashd Ali.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee is a member of al Qaida.
  - a. The detainee is member of al Qaida:
    1. The detainee traveled from Saudi Arabia to Afghanistan via the United Arab Emirates and Pakistan in August 2001.
    2. The detainee received military training at an al Qaida camp near Kabul, Afghanistan in August and September 2001.
    3. The detainee's name was found on a list of "Trust Accounts" found in raids conducted on al Qaida safe houses in Pakistan.
    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 United States and its coalition partners.
    1. Individual manned a fighting position in the Tora Bora mountain region from mid-November through mid-December 2001.
    2. The detainee surrendered to coalition forces near 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 (08 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL DHUBY, Khalid Mohammed Salih.

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

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

1. The detainee is a Yemeni citizen born 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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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 – AL ANAZI, Sultan Sari Sayel.

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

TO: Personal Representative

FROM: OIC, CSRT (8 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - RABEII, Salman Yahya Hassan Mohammed

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates you are a member or associate of al-Qaida forces.
  - a. The detainee was associated with al-Qaida.
    1. Detainee voluntarily traveled from Sanaa, Yemen to Afghanistan.
    2. Detainee attended the Al Farouq training camp in August 2001.
  - b. The detainee participated in military operations against the coalition.
    1. Detainee was captured with other members of his training squad from the Al Farouq training camp.
    2. If released, detainee advised that he should be considered a threat to 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.

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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 – KHUSRUF, Mohammed Nasir Yahya

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with Taliban or al Qaida and participated in hostilities against the United States or its coalition partners.
  - a. The detainee is an associate of the Taliban or al Qaida:
    1. The detainee traveled to Afghanistan in August or September 2001.
    2. The detainee attended the al Farouq training camp.
    3. The detainee was trained on the Kalishnikov, Siminoff, and single shot rifle at the al Farouq training camp.
    4. The detainee stayed at a house in a Taliban camp.
  - b. The detainee participated in hostilities against the United States or its coalition partners.
    1. The detainee fought for the Taliban in Afghanistan.
    2. The detainee was in Afghanistan during the U.S. bombing campaign.
    3. The detainee fled to Tora Bora and was subsequently 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: Tribunal Member

FROM: OIC, CSRT (21 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – NASSERI, Riyad Bin Mohammed Tahir.

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

TO: Tribunal Member

FROM: OIC, CSRT (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL NAHDI, Sulaiman Awath Sulaiman Bin Ageel

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 to Afghanistan for military training in response to a fatwa.
2. The detainee received the airline ticket to Pakistan and several hundred U.S. dollars from his facilitator.
3. The detainee used a challenge and pass system to determine who was picking him up from the airport and transporting him to the safehouse.
4. The detainee stayed at an al Qaida safehouse in Karachi, Pakistan run by a known al Qaida facilitator.
5. The detainee attended weapons training on the Kalashnikov and the pistol at the al Farouq camp.
6. The detainee knew al Qaida ran the al Farouq camp.
7. The detainee saw Usama Bin Laden at the al Farouq camp.
8. The detainee attended an Usama Bin Laden talk on jihad in the Tora Bora mountains after 11 September 2001.
9. The detainee met the deputy commander of al Qaida.

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10. One of the detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer media recovered during raids on al Qaida-associated safehouses.

11. 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.

12. The detainee has extensive knowledge of encampments, defensive positions, and operations in the Tora Bora region.

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

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**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – KHOWLAN, Abdul Rahman Mohammed.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that detainee is associated with al Qaida 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. Detainee traveled to Afghanistan to participate in the Jihad to fulfill his religious duty.
    2. Detainee traveled from Pakistan into Afghanistan in August 2001.
    3. Detainee saw Usama Bin Laden at the Al-Ansar safe house and Al Farouq training camp.
    4. Detainee attended basic training at Al Farouq in late summer of 2001.
  - b. The detainee participated in military operations against United States and its coalition partners.
    1. Detainee fought the Northern Alliance in Dostun, Afghanistan.
    2. Detainee was present in the Tora Bora region during the U.S. air campaign, and surrendered there.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (16 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL UNAZI,  
ABDALLAH THANI FARIS

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.
  - The detainee is associated with al Qaida:
    1. The detainee is a citizen of Saudi Arabia who traveled to Afghanistan in the summer of 2000 to receive military training.
    2. The detainee received training at a terrorist training camp in Afghanistan.
    3. The detainee spent approximately 45 days at this particular terrorist training camp and received training on the Kalashnikov rifle and pistol.
    4. The detainee returned to Afghanistan after 11 September 2001, and eventually proceeded to the Tora Bora mountains.
    5. The detainee was injured during the bombing campaign at Tora Bora.
    6. The detainee spent four days in a hospital where he had both legs amputated, after which was subsequently transferred to U.S. military custody.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

16 August 2004

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HARBI, Ghanim Abdul Rahman

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

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

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

a. Detainee is a member of Al Qaida.

1. Detainee traveled to Afghanistan to learn to fight during the summer of 2001.
2. Detainee trained in the al Qaida, Al Farouq training camp.
3. While in transit to Al Farouq, Detainee stayed in an al Qaida safe house run by prominent al Qaida member Abu Zubair Al Haylee.
4. Detainee was present when Usama Bin Laden visited the Al Farouq camp in or about August 2001.

b. Detainee engaged in hostilities against the United States.

1. Detainee fled with al-Qaida forces to Tora Bora.
2. Detainee was injured during American bombing.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL QUWARI, Mahrar Rafat.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 (22 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - Kerimbakiev, Abdul Rahim.

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

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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 for Detainee Ismail, Yasim Qasem Muhammad

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with al Qaida.
  - a. The detainee is associated with al Qaida:
    1. The detainee stated that he observed Usama Bin Laden on three separate occasions.
    2. The detainee stated that he lived in the "Azam Afwan" guest house in the Wazir Akbar Khan area of Kabul during 11 September 2001 and that the cooks were all al Qaida.
    3. Detainee lived at "Najm (Ejm) al Jihad" guest house in Jalalabad, AF when Usama Bin Laden visited the guest house during the 1<sup>st</sup> week of the U.S. bombing campaign in AF.
    4. The detainee attended the Camp Farouq and the Malek training camp where he received training on the kalishnikov rifle, rocket propelled grenades, PK machine gun, mountain fighting and tactics, anti-aircraft weapons, heavy artillery, surface-to-air missiles, topography, and explosives during late spring 2000.
    5. The detainee was captured 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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Numbers not used

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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 - ABAHANOV, Yakub

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 a 25-year old Kazakhstan (KZ) national 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: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – Daoud, Mohamman

1. Under the provisions of the Department of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee was a member of the Taliban.
    1. The detainee was conscripted into the Taliban in June 2001.
    2. He was trained for 25 days at a "post" near Imam Saheb, Afghanistan (AF), where he was taught how to fire the Kalashnikov, was given lessons from the Koran and performed servant duties.
    3. After training the detainee was issued a Kalashnikov rifle and two magazine rifles.
    4. He performed guard duties at a Taliban training camp.
  - b. The detainee provided support to the Taliban forces engaged in hostile acts against the United States and its coalition partners.
    1. The detainee served as a cook for the Taliban.
    2. He was assigned to a post across the river from members of the Northern Alliance
    3. The detainee was captured by the Northern Alliance while hiding in a Taliban vehicle 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

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witnesses or evidence that the detainee desires to call or introduce to prove that he is 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 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – MAGRUPOV, Abdullah Tohtasinovich

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban or al Qaida.
  - A. The detainee is associated with the Taliban or al Qaida.
    1. The detainee traveled from Semey, Kazakhstan, to Islamabad, Pakistan, in August 2001.
    2. The detainee stayed at various madrassas during his travels around Pakistan.
    3. The detainee admitted that he stayed at a house in Kabul, Afghanistan, that was owned by the Taliban.
    4. The detainee stayed with two individuals in Kabul, Afghanistan, who worked as cooks for the Taliban.
    5. The detainee, as well as those he was arrested with, had a cover story regarding their recruitment at a mosque in Kazakhstan.
    6. The detainee was in Afghanistan when the United States bombing campaign began.
    7. The detainee was captured by the United Islamic Front for the Salvation of Afghanistan (UIFSA) and turned over to U.S. custody in December 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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

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Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – Gul, Dawd

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

a. Detainee is associated with the Taliban.

1. The detainee indicates that he was conscripted into the Taliban.

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

1. The detainee admits he was a cook's assistant for Taliban forces in Narim, Afghanistan under the command of Haji Mullah Baki.

2. Detainee fled from Narim to Kabul during the Northern Alliance attack and surrendered to the Northern Alliance.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses. This determination is based on information possessed by the United States that indicates that he associated with the Taliban and engaged in hostilities against the United States or its coalition partners.

a. Detainee is associated with the Taliban.

1. The detainee indicates that he was conscripted into the Taliban.

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

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The detainee admits he was a cook's assistant for Taliban forces in Narim, Afghanistan under the command of Haji Mullah Baki.

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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 – SHARIF, Mohammed

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

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

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

• The detainee is a member of the Taliban:

1. The detainee was born in Sheberghan, Afghanistan.

2. The detainee served as a member of the Taliban from 1997 through his capture in 2001.

3. The detainee admitted he worked for the Taliban at a Taliban camp in Afghanistan.

4. The detainee admitted he served as a guard at a Taliban camp in Afghanistan.

5. The detainee also served as the Taliban's Chief of Intelligence for Sheberghan, Afghanistan.

6. The detainee admitted he provided the Taliban with information regarding other village members.

7. The detainee also admitted he had turned in three family names, knowing that the "fathers had sons."

8. On several occasions, the detainee accompanied the Taliban to help point out people who escaped from the Taliban camp in Sangcharak, Afghanistan.

The detainee is a member of the Taliban.

1. The detainee was born in Sheberghan, Afghanistan.

2. The detainee served **Unclassified** of the Taliban from 1997 through his capture in 2001. Page 1 of 2

3. The detainee admitted he worked for the Taliban at a Taliban camp in

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9. The detainee was captured by Northern Alliance forces near Konduz, Afghanistan. He was later transferred 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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9. The detainee was captured by Northern Alliance forces near Konduz, Afghanistan. He was later transferred to U.S. forces.

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



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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (18 October 2004)

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

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

The detainee is associated with al Qaida:

1. The detainee traveled to Afghanistan with a stolen passport.
  2. The detainee's stolen passport was in the possession of an al Qaida facilitator.
  3. The detainee traveled to Canada on a false French passport.
  4. The detainee carried a weapon in Afghanistan.
  5. The detainee was an active member of a network supporting subversion in Algeria.
  6. The detainee knew Algerian al Qaida members in Kabul, Afghanistan.
  7. The detainee associated with Islamic extremists.
  8. The detainee associated with at least three persons whom he considers terrorists.
  9. The detainee is a personal friend of the terrorist arrested at the United States/ Canada border while attempting a terrorist attack in the United States.
  10. The detainee provided financing and equipment to the above-mentioned terrorist.
  11. The detainee was planning to participate in jihad in Algeria.
4. The detainee has the 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**

25 August 2004

TO: Personal Representative

FROM: OIC/CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Detainee Al Sawah, Tariq Mahmoud Ahmed

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of Al-Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is a member of Al Qaida.
    1. Detainee admits being a member of al-Qaida.
    2. Detainee traveled to Afghanistan and joined al-Qaida to fight against the United States and the Northern Alliance.
    3. Detainee admits that he attended explosives training at Al Farouq training camp and went on to be a trainer on IED components at Tarnak farms.
    4. Detainee has met Usamah bin Laden.
  - b. Detainee engaged in hostilities against the United States.
    1. Detainee fled Jalalabad, AF, on 18 November 2001, after the area fell to allied forces. Detainee traveled with fighters armed with Kalsinakovs, RPGs, ammunition, and hand grenades.
    2. Detainee was injured by shrapnel, captured, and turned over to 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 (03 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HARBI, Mohammed Abdullah.

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

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

1. The detainee traveled from his home in Saudi Arabia to Afghanistan via Bahrain and Iran, after 11 September 2001.
2. The detainee was recruited to train for Jihad.
3. The detainee reported to an Arab guesthouse in Kabul, Afghanistan, with intent to receive military training.
4. The detainee was taken into custody by Northern Alliance forces in Kabul, Afghanistan, in mid November 2001.
5. The detainee is a Taliban fundraiser who offered Northern Alliance forces a bribe for his freedom.

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

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

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

1. The detainee traveled from his home in Saudi Arabia to Afghanistan via Bahrain and Iran, after 11 September 2001.
2. The detainee was recruited to train for Jihad.
3. The detainee reported to an Arab guesthouse in Kabul, Afghanistan, with intent to receive military training.

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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 – AL ALI, Mahmud Salem Horan Mohammed

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

TO: Personal Representative

25 Aug 04

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Detainee Muhibullah, FNU

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
  - a. Detainee is a member of the Taliban.
    1. Detainee was recruited by Syed Sha Agha in late 1998/early 1999 to serve in the Taliban Security Force. The detainee worked in Kabul and carried a Kalashnikov rifle and ammunition for approximately one and one half years.
    2. Detainee worked for Syed Shah Agha or Abdul Bari, an official in the Shebrehghan region, in Shebrehghan, AF, from November of 2000 to February of 2001 and again from September of 2001 to November of 2001. The detainee was responsible for civil dispute mediation.
    3. Detainee attended a dinner hosted by Commandant Kamal at his home in Towraghondi, AF. Kamal was a warlord for Ismail Khan.
    4. The detainee acquired a rifle from a Mujahideen fighter, Abdul Ghafar.
    5. Detainee surrendered to Northern Alliance forces in November of 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 – AL DAYI, Omar Said Salim.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States indicating 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 (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - Zaid, Walid Said Bin Said

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

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

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

a. The detainee was member of al Qaida:

1. The detainee is a Yemen citizen who was recruited to travel to Afghanistan for Jihad readiness military training.

2. The detainee was financed by a facilitator to travel from Sana'a, Yemen, to Dubai, United Arab Emirates, to Karachi, Pakistan, and finally to the al Farouq training camp in Afghanistan.

3. The facilitator was also a trainer at al Farouq.

4. The detainee arrived at al Farouq Training Camp in July 2001. Training began in August and included operation and maintenance of the AK-47 assault rifle, the PK machine gun, rocket propelled grenade launcher, tactics, geography and map symbols.

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

1. The detainee sustained multiple injuries as a result of the United States bombings in the Tora Bora Mountains.

2. The detainee was taken to Jalalabad, Afghanistan, for medical care where United States Forces detained him.

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

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**Combatant Status Review Board**

25 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Fouad Mahoud Hasan (Al Rabia)

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

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

3. The United States Government 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 directly supported hostilities in aid of enemy forces fighting against the United States or its coalition partners.

a. The detainee provided material support to the Taliban and al Qaida.

1. Detainee traveled to Afghanistan in October 2001.
2. Detainee met with Usama Bin Laden on four occasions during July 2001.
3. Detainee delivered money to Usama Bin Laden.
4. Detainee's name and telephone number were found in an address book recovered from the residence where senior al Qaida operative Khalid Shaykh Muhammad was captured.
5. Detainee provided coordination and logistical support to Taliban fighters in Tora Bora.
6. Detainee was present at an al Qaida meeting in the Tora Bora mountains in which the topics discussed included the distribution of SAM-7s and other anti-aircraft weapons.
7. Detainee was an operator for the Al-Wafa NGO and likely transferred large sums of money through a front 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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL KANDARI,  
Faiz Mohammad Ahmed

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

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

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

a. The detainee is a member of al Qaida:

1. The detainee traveled to Afghanistan and provided religious instruction at the al Farouq training camp in the September 2001 timeframe.

2. The detainee has family ties to an al Qaida cell that killed a U.S. soldier in Kuwait.

3. The detainee recruited personnel to participate in the Jihad in Afghanistan and arranged their travel, as well as his own, from the United Arab Emirates to Pakistan.

4. Once in Pakistan, the detainee and the others he had recruited resided at a guesthouse with known al Qaida operatives.

5. The detainee later traveled into Afghanistan and received weapons training at the Khaldan training camp. Usama Bin Laden personally provided religious instruction and trainee at this camp.

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6. The detainee then received further training, including with explosives, at the al Farouq training camp. Usama Bin Laden was also present at this camp, as were individuals who were involved with the 11 September 2001 attacks.

7. The detainee was in the Tora Bora mountain region in October or 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 (16 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL BEDANI, Abdul Khaled Ahmed Sahleh

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.
  - a. The detainee is associated with al Qaida:
    1. The detainee is a Saudi who traveled to Kabul, Afghanistan in early 2001. He traveled to Kabul via Quetta, Pakistan and Kandahar, Afghanistan.
    2. The detainee was recruited by a known al Qaida/Taliban recruiter to travel to Afghanistan for training for participation in Jihad.
    3. The detainee states that he went to Afghanistan to receive military training.
    4. The detainee was in a guesthouse in Kabul awaiting training when he heard of attacks on America and possibility of retaliation and decided to leave Afghanistan immediately.
    5. The detainee stayed in various bunkers during the bombing of the Tora Bora region. While in these bunkers, the detainee was in the presence of personnel armed with rifles and rocket propelled grenades (RPGs). Some of these other men engaged in fighting against the Northern Alliance.
    6. The detainee was wounded during the bombing in Tora Bora and was then picked up by local Afghans who turned him over to the Northern Alliance.

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

1. Though he denies using any weapons, the detainee admits that he was provided with a rifle while he was in the Tora Bora region.

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

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL SANI, Fahmi Salem Said.

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

FROM: OIC, CSRT (3 December 2004)

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (5 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – KHAN, Abdullah Mohammad

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

The detainee is associated with the Taliban and al Qaida:

1. When arrested by Pakistani authorities, the detainee had a falsified Turkish passport that he had purchased from a Turk.
  2. The detainee attended a "physical fitness" camp in Jalalabad, Afghanistan for six months.
  3. The detainee was at the Khana Gulam Bacha guesthouse on the Taliban front lines in Kabul Afghanistan in late 1999 and early 2000.
  4. The detainee stated he had a Jamiat Al Islamiya identification card.
  5. Jamiat Al Islamiya is designated as a non-governmental organization that supports terrorist activities.
  6. The detainee was arrested in Islamabad, Pakistan by Pakistani authorities while living in a house used by Arabs, and was later turned over to U.S. custody.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is 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 - BIN QUMU, Abu Sufian Ibrahim Ahmed Hamuda.

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

15 September 2004

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Detainee Begg, Moazzam

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

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

3. The United States Government 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 (6 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –MOHAMMED, Haji Wali

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and/or al Qaida.
  - A. The detainee is associated with the Taliban and/or al Qaida:
    1. The detainee admitted he was in business with the Taliban.
    2. The detainee associated with senior members of the Taliban.
    3. The detainee started his business in Afghanistan only after the Taliban took control of Afghanistan.
    4. The detainee served as intermediary for funds passed through the al-Rasheed Trust.
    5. The Al-Rasheed Trust served as a conduit for funds going to extremist organizations and has provided financial and logistic assistance to al-Qaida, Kashmiri extremist organizations, and Pakistani sectarian groups.
    6. The detainee is allegedly involved in smuggling gold for al Qaida.
    7. The detainee paid for a senior member of the Taliban to travel.
    8. The detainee purchased vehicles for the Taliban
    9. The detainee facilitated transfers and exchanges of funds from Usama bin Laden-controlled accounts for the purchase of surface-to-air missiles for al Qaida.
    10. The detainee is an associate of 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: Tribunal Member

FROM: OIC, CSRT (29 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – MUSLIMDOST, Abdul Rahim.

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

1. The detainee voluntarily traveled to Afghanistan in August 2001.
  2. The detainee was a member of Jamaat ud Dawa il al Quran al Sunnat (JDQ).
  3. Jamyat-u-Dawa-al-Quarani, (JDQ) conducted training with several types of weapons in the Abdullah Abu Masood camp.
  4. The JDQ is a militant religious school which trains students in military camps as well as classrooms. The JDQ has a militant wing and an assassination wing.
  5. The detainee reportedly was an al Qaida point of contact in Herat, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (8 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – PEERZAI, Qari Hasan Ulla

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of and supported the Taliban.
  - a. The detainee is a member of and supported the Taliban:
    1. The detainee had a working relationship with persons known by him to be associated with the Taliban.
    2. When captured, the detainee was in possession of pocket litter containing a list of known Taliban.
    3. Notebooks found on the detainee at the time of capture contain codes known to be used by the Taliban.
    4. The detainee tried on at least two occasions to get a job with the Taliban government.
    5. The detainee was arrested by U.S. forces in Klianjki, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal: AWAD, Jalal Salam Awad

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

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

3. The United States Government 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 either an al Qaida or Taliban fighter:

1. The detainee is a Yemeni National who traveled from Yemen to Afghanistan.
2. The detainee trained at a Jihad Para-military training camp called "The Libyan Base," near Kabul, Afghanistan.
3. The detainee received training on the AK-47 assault rifle, rocket-propelled grenade launcher, PK-machine gun, and other weapons.
4. The detainee fled Afghanistan after the fall of the Taliban, using an escape network that helped fleeing Arabs and Afghans evade arrest by Pakistani Authorities.
5. The detainee was arrested at a safehouse 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 (29 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL MOUSA, Abdul Hakim Abdul Rahman Abduaziz

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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.
  - a. The detainee supported al Qaida against the United States and its coalition partners:
    1. The detainee is a Saudi citizen who traveled to Afghanistan for combat training.
    2. The detainee received military training for a month at a house in Kandahar, Afghanistan.
    3. The detainee stayed at a safehouse operated by Sharqawi Abdu Ali.
    4. Sharqawi Abdu Ali is a known al Qaida facilitator.
    5. The detainee possesses knowledge of al Qaida safehouse locations, facilitators, modes of travel utilized to transport fighters between safehouses and people the al Qaida safehouse system has protected.
    6. The detainee has specific knowledge about the forging of entry/exit passport stamps used to aid al Qaida fighters exit from Pakistan after fleeing Afghanistan.
    7. The detainee is closely associated with Abu Zubaydah and Riyadh the facilitator.
    8. Abu Zubaydah is a senior al Qaida lieutenant.

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9. Sharqawi Abdu Ali al-Hajj also known as Riyadh the facilitator was a Karachi-based facilitator for al Qaida members knowledgeable of al Qaida's terrorists plans, command and control, general al Qaida facilitation practices, and the location of senior al Qaida officials including Usama bin Ladin.

10. Sharqawi Abdu Ali al-Hajj was an integral part of a powerful al Qaida network focusing on moving Arabs to and from Afghanistan and is involved with the planning of future terrorist attacks.

11. The detainee possesses information regarding the true name and location for a Wafa office director.

12. The Wafa humanitarian organization is both an Islamic charity and front organization that funnels logistical and financial support to Islamic extremists, and is listed on the Secretary of State's Terrorist Exclusion list.

13. The detainee was arrested with several al Qaida members including, Riyadh "The Facilitator".

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is 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 – QATTA, Mansoor Muhammed Ali

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

The detainee is associated with al Qaida and the Taliban, and engaged in hostilities against the United States or its coalition partners:

1. On or about 9 September 2001 the detainee traveled to Afghanistan after listening to recruiters promote the Jihad and encourage males to go to Afghanistan for military training.
2. The detainee traveled from Saudi Arabia; to Yemen; to Karachi, Pakistan; to Quetta, Pakistan; and finally to Kabul, Afghanistan.
3. The detainee was in a guesthouse in Karachi, Pakistan when the United States began bombing in Afghanistan; he then proceeded to a guesthouse in Kabul, Afghanistan.
4. The detainee was told all training camps were closed due to the attacks that occurred on 11 September 2001.
5. The detainee moved into Loghar, Afghanistan and later into an unknown location with trenches.
6. The detainee moved from Loghar, Afghanistan to a mountain area where he stayed in a dugout with a Kalishnikov rifle.
7. The detainee, along with others, was arrested by Pakistani police.

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Exhibit A-1

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

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**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (29 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BARRE, Mohammed Sulaymon.

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

The detainee supported forces engaged in hostilities against the United States and its coalition partners.

1. The detainee voluntarily moved from Somalia to Pakistan in 1994.
  2. The detainee worked for the Dehabshiil Company in Karachi, Pakistan.
  3. The detainee was identified as a member of the non-governmental organization al Wafa.
  4. Al Wafa is listed as a terrorist organization on Executive Order 13224.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit A-1

**Combatant Status Review Board**

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – Al Zamel, Adel Zamel  
ABD Al Mahsen

1. Under the provisions of the Department of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with al-Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is associated with al-Qaida.
    1. The detainee admits establishing the al-Wafa organization with detainee Abu Abdel Aziz (a.k.a. Abdul Aziz al-Matrafi) and Samar Khand in Kabul, Herat, and Kandahar, AF. Detainee worked in the Kandahar office.
    2. The Wafa organization is listed on Executive Order 13224 as an entity that commits or poses a significant risk of committing acts of terrorism.
    3. Detainee was closely associated with Suliman Abu Ghaith and admits that Ghaith was the spokesperson for al-Qaida and Usama Bin Laden.
    4. Detainee stayed at a safe house for several weeks in Pakistan while waiting to flee the country. He was arrested at the house with sixteen other persons by Pakistani authorities.
    5. Detainee had prior knowledge of the September 11, 2001, attacks on the U.S.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to 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 (8 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL-SHORABI, Zohair Abdul Mohammed

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is an Al Qaida fighter.
    1. The detainee traveled to Afghanistan in 1999 in order to train at a "Libyan" camp near Kabul, Afghanistan.
    2. At this camp, the detainee trained with pistols and Kalishnikov rifles.
    3. With the above weapons, the detainee fired approximately five rounds per weapon each day over a period of 10 days.
    4. The detainee claims that he personally observed Usama Bin Laden.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee admits that he was sent to the front lines to fight.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL QURASHI, Sabri Mohammed Ebrahim.

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

Subject: Summary of Evidence for Combatant Status Review Tribunal – Sa Ad Madhi  
Sa Ad Howash Al Azmi

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

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

3. The United States Government 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 is a member of organizations engaged in or supporting hostilities against the United States or its coalition partners.

a. Detainee is associated al-Qaida.

1. The detainee lived with and is associated with known members of al-Qaida.

2. The detainee worked for and was affiliated with the Wafa organization in Kabul, Afghanistan for three months.

3. The Wafa organization, located in the Wazir Akhbar Khan area of Kabul, Afghanistan, is listed on Executive Order 13224 as an entity that commits or poses a significant risk of committing acts of terrorism.

4. Detainee is an Islamic extremist who has participated in extremist activity in Kuwait where he was a member of a group known as the "Takfir Seven".

5. Detainee was arrested with a known member of al-Qaida who owned and ran a Karachi al-Qaida safehouse.

6. Pakistani police arrested the detainee with other foreign fighters at an al-Qaida safehouse in Karachi.

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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**

26 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL DHABI,  
Salah Muhammad Salih

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for Taliban.
  - a. The detainee is a Taliban fighter:
    1. The detainee voluntarily traveled from Yemen to Afghanistan.
    2. The detainee admitted he trained at the Al-Sadeeq training camp near Khost, AF.
    3. While traveling to the Al-Sadeeq training camp, the detainee stayed at the Taliban-run Madafa guest house.
    4. At the Al-Sadeeq training camp, the detainee trained on the AK-47, BEKA, RPG's and physical training.
    5. During the conflict following 9-11, the detainee carried an AK-47 in AF, along with a magazine of ammunition.
    6. The detainee was smuggled out of AF into Pakistan where he was arrested by Pakistani police.
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

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EXHIBIT R 1

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an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL WADY, Hamoud  
Abdullah Hamoud Hassan

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban 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 (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL AZANI, Saad Masir Mukbl

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

The detainee is associated with al Qaida and the Taliban:

1. The detainee is a Tablique.
2. The detainee stated that he is a Tabliri.
3. Jama'at Al Tablighi, a Pakistan based Islamic missionary organization, is becoming increasing radicalized, and is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
4. One of the detainee's known aliases, along with passport information, was found on a list recovered during raids against al Qaida-associated safe houses.
5. The detainee was arrested with 14 others at an Arab guesthouse run by an al Qaida facilitator.
6. At the time of his arrest by the Pakistani police, the detainee had 1,200 United States Dollars 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.

The detainee is associated with al Qaida and the Taliban.

The detainee is associated with al Qaida and the Taliban.

The detainee is associated with al Qaida and the Taliban.

The detainee is associated with al Qaida and the Taliban.

The detainee is associated with al Qaida and the Taliban.

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The detainee is associated with al Qaida and the Taliban.

The detainee is associated with al Qaida and the Taliban.

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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 – HAMDOUN, Zahar Omar Hamis Bin

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

The detainee is associated with al Qaida:

1. The detainee 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.

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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 – HAMDOUN, Zahar Omar Hamis Bin

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

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

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that 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 (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - MARI, Jamal Muhammad 'Alawi

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 fighters engaged in combat against the United States and/or coalition partners.
  - a. The detainee has worked for various Non-Governmental Organizations (NGO) with al Qaida and Taliban connections:
    1. Detainee admitted he was the director of the Baku, Azerbaijan branch of the Al Haramayn.
    2. Al Haramayn is a NGO with known al Qaida connections.
    3. Detainee admitted traveling to Kandahar (AF) in May 2001 to work in the al Wafa office.
    4. Detainee admitted he was the director of the Karachi (PK) branch of al Wafa .
    5. Al Wafa is an NGO with known al Qaida connections.
    6. Detainee was apprehended during a raid on his residence on 23 September 2001 in Karachi (PK).
    7. Alawi was captured in a facility with other individuals now detained by DoD and information related to weapons, explosives and tactics were found in that facility at the time of capture.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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Exhibit B-1

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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 (03 Sep 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL SUADI,  
Abdul Aziz Abdullah Ali.

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

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

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

a. Evidence in support the allegation:

1. The detainee is an electrician from Yemen who traveled from his home to Afghanistan via Syria and Iran in September 2000.

2. The detainee reported to the al-Farouq training facility upon his arrival in Afghanistan.

3. The Detainee participated in advanced training at the al-Qaida Tarnak Farms training facility in 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.