

UNCLASSIFIED

Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (17 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL BADDAH, Abdul Aziz Abdul Rahman Abdul Aziz

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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. Detainee is associated with al Qaida:
 1. In September 2001, Detainee, who is a Saudi National, traveled voluntarily to Afghanistan through known al Qaida routes under the guise that he intended to assist in relief efforts for the Afghani people, a known al Qaida cover story.
 2. The detainee admitted being recruited by Wael Al-Jabri in Saudi Arabia to join Al Wafa, a nongovernmental organization with ties to al Qaida.
 3. Detainee admitted working for Al-Wafa while in Afghanistan.
 4. Detainee observed that the leader of the Al-Wafa office in Kabul, Afghanistan, known as Abdul Aziz, carried a Kalishnikov rifle, as did several of other Al-Wafa workers located there.
 5. Detainee stated that he fled Kabul, Afghanistan when the town fell to Northern Alliance forces.

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6. One of Detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior Al-Qaida member.
7. Detainee surrendered to Pakistani authorities in Peshawar, Pakistan in late 2001 and was later transferred to the custody of U.S. forces on January 3, 2002.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

30 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HARBI,
Tariqe Shallah 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 he is a Taliban fighter.
 - The detainee is a Taliban fighter:
 1. In June 2001, the detainee voluntarily traveled from Saudi Arabia to Afghanistan for the purpose of fighting the Northern Alliance.
 2. After arriving in Afghanistan, the detainee trained at the Al Farouq training camp.
 3. At the Al Farouq training camp, the detainee received training on the Kalashnikov and pistols.
 4. In Kandahar, Afghanistan, the detainee sought to become a member of the Taliban.
 5. The detainee was apprehended by Pakistani police when he attempted to cross the Pakistani border. He was then transferred 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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EXHIBIT R-1

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (01 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL GHANIMI, Abdallah 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 the detainee is a member of al Qaida, is associated with the Taliban, and supported military operations against the United States or its coalition partners:

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

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HATAYBI, Abdul Rahman Nashi Badi

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

The detainee is a member of al Qaida:

1. The detainee departed Saudi Arabia sometime after July or August 2001 for Afghanistan via the United Arab Emirates.
 2. The detainee trained at al Qaida's al Farouq paramilitary camp.
 3. The detainee resided at an al Qaida safehouse in Kandahar.
 4. The detainee's trip to Afghanistan was arranged and paid for by a recruiter for the Taliban and al Qaida.
 5. The detainee received training in the AK-47, Makarov pistol, and M-16.
 6. One of the detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior al Qaida member.
 7. The detainee was identified as a member of al Qaida by a foreign government service.
 8. The detainee is a member of Jama'at al Tablighi.
 9. Jama'at al Tablighi, a Pakistan based Islamic missionary organization, is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL QARANI, Yousef Abkir Salih

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida and Taliban and participated in military operations against United States and its Coalition partners.
 - a. The detainee is a member of al Qaida and the Taliban:
 1. The detainee traveled to Pakistan in late 2001 on a fake passport.
 2. The detainee has been associated with al Qaeda members.
 3. The detainee is identified as a member of the Bahrain Defense Organization.
 4. The detainee is a low level al Qaida fighter.
 - b. The detainee participated in military operations against the U.S. and its Coalition partners.
 1. The detainee was recruited for military training at the al Farouq training camp.
 2. The detainee received military training, including use of AK-47's.
 3. The detainee reportedly may have fought against U.S. and coalition troops in Tora Bora.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ZEMMORI, Mosa Zi

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

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8. At the time of his capture, the detainee possessed a letter from a known member of al Qaida that contained a hand-written quote from Usama Bin Ladin, when roughly translated said, "Destroy their economy, crash their planes, and kill them wherever you find them, at land, sea and air."

9. When captured, the detainee had a Casio watch.

10. The Casio watch has been incorporated into improvised explosive devices that have been linked to al Qaida and radical-Islamic terrorist.

11. The detainee was apprehended after crossing the Pakistan border, just East of Jalalabad.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL NASIR,
Abd Al Aziz Muhammad Ibrahim

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for the Taliban and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is an al-Qaida fighter:
 1. The detainee voluntarily traveled from Saudi Arabia to Kabul, Afghanistan immediately following the 9-11 attacks.
 2. The detainee admitted being recruited by JABRI, Wai Al in Saudi Arabia.
 3. The detainee admitted working for Al-Wafa while in Afghanistan.
 4. The detainee admitted he fled Kabul when the town fell to the Northern Alliance forces.
 5. The detainee admitted he "turned himself in" when he fled AF and crossed into Pakistan.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (01 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL BAHUTH, Ziyad Salih 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 the detainee is associated with al Qaida and the Taliban.

The detainee is associated with al Qaida and the Taliban:

1. 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.
2. The detainee's name was found on a floppy disk recovered from raids of a suspected al Qaida safehouse.
3. The detainee's name appears on a computer file seized during joint raids conducted with the Pakistani Inter-Services Intelligence Directorate (ISID) against al Qaida-associated safehouses in Rawalpindi, March 2003.
4. The detainee's name was found on a computer hard drive seized from members of a suspected al Qaida terrorist cell involved in an attack on US Marines on Faylaka island in October 2002.
5. The detainee spent one and a half months at a Taliban training center located outside Kabul where he received one week of training with an AK-47 rifle.
6. The detainee was captured by the Pakistani government after crossing the border in the Nangarhar province in December of 2001.
7. The detainee was arrested with the suspected leader of the Afghani al Wafa office.
8. Al Wafa is listed as a terrorist support organization.

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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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R. J. R.

Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL NASIR,
Abd Al Aziz Muhammad Ibrahim

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for the Taliban and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is an al-Qaida fighter:
 1. The detainee voluntarily traveled from Saudi Arabia to Kabul, Afghanistan immediately following the 9-11 attacks.
 2. The detainee admitted being recruited by JABRI, Wai Al in Saudi Arabia.
 3. The detainee admitted working for Al-Wafa while in Afghanistan.
 4. The detainee admitted he fled Kabul when the town fell to the Northern Alliance forces.
 5. The detainee admitted he "turned himself in" when he fled AF and crossed into Pakistan.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL SAMIRI, Bader Al Bakri

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

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

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a Taliban or al Qaida fighter and participated in operations against the United States or its coalition forces.

a. The detainee is a Taliban or al Qaida fighter:

1. The detainee is a Saudi Arabian citizen who traveled to Afghanistan via Lahore, Pakistan; Muthhafer Abad, Pakistan and finally to Afghanistan.

2. The detainee traveled to Muthhafer Abad, Pakistan for weapons training.

3. The detainee went to Afghanistan in the middle of 2001, to fight in the war.

4. The detainee attended the Lashkar E Tayyiba (LET) training camp in Afghanistan and received training on the Kalashnikov rifle.

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

1. The detainee was on the front lines and fired his Kalashnikov rifle.

2. The detainee stated shrapnel hit him during a United States bombing raid while fighting on the front line against the Northern Alliance.

3. The detainee stated he fired his weapon as he retreated from the airport in Bagram, Afghanistan.

4. The detainee was hit by shrapnel during a bombing raid on the front lines and was taken to the hospital in Jalalabad, Afghanistan for treatment during Ramadan.

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is part of a force associated with al Qaida or the Taliban and participated in military operations against the United States and its coalition partners.
 - a. The detainee is a part of a force associated with al Qaida or the Taliban:
 1. The detainee traveled from China to Afghanistan via Kyrgystan and Pakistan in the summer of 2001.
 2. From approximately 01 August through 01 October 2001, the detainee attended the Uigher training camp in the Tora Bora mountains where he received instruction in the Kalashnikov rifle.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee participated in the battle of Tora Bora.
 2. The detainee was wounded as a result of coalition bombing, and received medical treatment from the Taliban.
 3. The detainee retreated from Tora Bora to Pakistan in late 2001, where he was arrested by Pakistani authorities.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BASIT, Akhdar Qasem.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee, in August 2001, departed China for Krgyzstan, to Islamabad, Pakistan, on to Peshawar, Pakistan, continued to Jalalabad, Afghanistan and then to Tora Bora, Afghanistan.
 2. The detainee was at the Uigher training camp in Tora Bora, Afghanistan.
 3. The detainee received training on the AK-47 assault rifle at Uigher training camp in Tora Bora, Afghanistan.
 4. The detainee received training on the PK machine gun and military tactics at a Uigher training camp.
 5. The training camp was provided to the Uighers by the Taliban.
 6. The ETIM operated facilities in the Tora Bora region of Afghanistan in which Uighur expatriates underwent small-arms training. These camps were funded by bin Laden and the Taliban.
 - b. The detainee participated in military operations against the United States and its coalition partners.

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1. The detainee fled, along with others, when the United States forces bombed their camp.
2. The detainee was captured in Pakistan, along with other Uigher fighters.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -BAHTIYAR, Mahnut.

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

Detainee is a member of an extremist organization linked to al Qaida.

1. Detainee was in a Uighur training camp in Tora Bora from June 2001 to November 2001, and left the camp after the United States air campaign began.
 2. Detainee was trained on the Kalishnikov rifle and tactics.
 3. Detainee is a member of the Eastern Turkistan Islamic Movement (ETIM).
 4. ETIM is an Islamic extremist movement linked to al Qaida.
 5. Detainee was arrested with Arabs at a Pakistani mosque.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to 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 United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of a force engaged in hostilities against the United States or its coalition partners.

Detainee is a member of an extremist organization linked to al Qaida.

1. Detainee was in a Uighur training camp in Tora Bora from June 2001 to November 2001, and left the camp after the United States air campaign began.

Detainee was trained on the Kalishnikov rifle and tactics.

1. Detainee is a member of the Eastern Turkistan Islamic Movement (ETIM).

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - MAMUT, Abdul Helil.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a Uighur fighter.
 - a. The detainee is a Uighur fighter:
 1. The detainee traveled to Afghanistan via Pakistan to receive training at a Uighur training camp in Tora Bora.
 2. The detainee arrived at the Uighur Tora Bora training camp on 17 June 2001.
 3. The detainee received training on the AK-47 while at the Uighur Tora Bora training camp.
 4. The detainee was at the Uighur Tora Bora training camp when it was bombed by US/coalition forces in October.
 5. The detainee evaded in the Tora Bora mountains for two and half months before being captured by Pakistani Security Forces along with a group of other Uighur fighters and Arabs.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to 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

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (02 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AYUB, Haji 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 forces that are engaged in hostilities against the United States or its coalition partners.

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

- 1. The detainee traveled from China to Afghanistan in the summer of 2001.
- 2. The detainee went to Afghanistan to receive weapons training.
- 3. The detainee stayed at a Uighur training camp in the Tora Bora Mountains in Afghanistan.
- 4. The training camp was destroyed by coalition air strikes in October 2001.
- 5. The detainee was in Afghanistan during the U.S. bombing campaign.
- 6. The detainee was traveling with a group of armed Arabs from Afghanistan to Pakistan.
- 7. The detainee was captured in a mosque in Pakistan by the Pakistani authorities.

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

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UNCLASSIFIED

Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (29 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – KHALIK, Saidullah

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners.
 - The detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners.
 1. The detainee admits to traveling to Afghanistan in May 2001.
 2. The detainee admits to attending a military training camp in the Tora Bora Mountains of Afghanistan.
 3. The detainee received training on the Kalishnikov rifle at the training camp.
 4. The detainee was in Afghanistan during the U.S. bombing campaign.
 5. The detainee received wounds to his face and arm as well as other flesh wounds during the U.S. bombing campaign.
 6. The detainee fled to the caves in the Tora Bora region during the bombing campaign.
 7. The detainee fled to Pakistan from Tora Bora.
 8. The detainee traveled to Pakistan from Afghanistan with a group of armed Arabs.
 9. The detainee was arrested in Qabayilar, Pakistan by Pakistani Police.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ABDUL RAHMAN, Abdul Ghappar

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and supported hostilities against the United States and its coalition partners.
 - a. The detainee is associated with the Taliban and supported hostilities against the United States and its coalition partners:
 1. The detainee traveled to Afghanistan because he heard Uyghur people could receive military training there.
 2. The detainee arrived in Afghanistan from China via Pakistan and Kyrgyzstan in June 2001.
 3. The detainee stayed at a Uyghur guesthouse in Pakistan.
 4. The detainee attended a Uyghur training camp in Afghanistan.
 5. The detainee received training in the use of the Kalishnikov rifle and a type of pistol.
 6. The detainee decided to travel to Afghanistan and join the Islamic Movement of Uzbekistan.
 7. Islamic Movement of Uzbekistan is a terrorist organization.
 8. The detainee was captured in Pakistan after crossing the border from Afghanistan.
 - b. The detainee supported military operations against the coalition.
 1. The detainee was injured during U.S. air strikes.

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (5 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ABDULGHUPUR, HAJIAKBAR

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

The detainee is associated with the Taliban or al Qaida:

1. The detainee traveled from China to Pakistan in April or May 2001. In July 2001 detainee traveled to Afghanistan to receive military training at the Uighur camp in the Tora Bora Mountains.
 2. The detainee lived at the Uighur training camp from July to October 2001.
 3. The East Turkistan Islamic Movement (ETIM) operated facilities in the Tora Bora region of Afghanistan in which Uighur expatriates underwent small-arms training. These camps were funded by Bin Laden and the Taliban.
 4. ETIM is one of the most militant of the ethnic Uighur separatist groups, and it is suspected of having training and financial ties to al Qaida.
 5. While at the Uighur camp the detainee received training on the Kalashnikov rifle, a handgun, and another weapon.
 6. Following the destruction of the training camp by the United States forces bombing campaign, the detainee traveled to Parachinar, Pakistan where he was turned over to the Pakistan authorities.
3. The United States Government has previously determined that the detainee is an enemy combatant.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – QASIM, Abu Bakr

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

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

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

a. The detainee was associated with the Taliban:

1. In 2001, the detainee traveled from Kyrgyzstan, through Pakistan, then on to Jalalabad, Afghanistan to attend a training camp.

2. The detainee attended a training camp in the Tora Bora Mountains that had been given to the Uighers by the Taliban for the purpose of training to fight the Chinese.

3. The detainee was at the camp for three months and spent two months learning the Koran and one month shooting an AK-47.

4. After the U.S. bombing started, the detainee and the other Uighers went to the caves and stayed there until the Northern Alliance came to the camps.

5. An Afghani man sent the detainee with approximately one hundred Arabs and twenty Uighers to Pakistan, where they were 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.

a. The detainee was associated with the Taliban:

1. In 2001, the detainee traveled from Kyrgyzstan, through Pakistan, then on to Jalalabad, Afghanistan to attend a training camp.

2. The detainee attended a training camp in the Tora Bora Mountains that had been given to the Uighers by the Taliban for the purpose of training to fight the Chinese.

3. The detainee was at the camp for three months and spent two months learning the Koran and one month shooting an AK-47.

4. After the U.S. bombing started, the detainee and the other Uighers went to the caves and stayed there until the Northern Alliance came to the camps.

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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 QADIR,
Mohammed Abd Al

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee was associated with al Qaida and supported forces that are engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. Originally from Algeria, the detainee stated that he entered Afghanistan in June 2001 after residing in London, United Kingdom.
 2. The detainee's route of travel took him through Islamabad and Peshawar, Pakistan and then on to Jalalabad, Afghanistan.
 3. The detainee was identified by a highly placed al Qaida operative as having trained at the Khalden Camp and as having resided at a guesthouse in Jalalabad, Afghanistan.
 4. The detainee also admitted that he had been trained at the Khalden Camp.
 5. The detainee is a member of the Jemaah Islamiyah Muqatilah which is closely connected to the Salafist Group for Call and Combat.
 - b. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee was associated with al Qaida and supported forces that are engaged in hostilities against the United States or its coalition partners.
 6. The Salafist Group for Call and Combat is an Algerian terrorist group operating primarily throughout Europe, Africa and the Middle East, but with known ties to Al Qaida.

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7. The detainee fled Jalalabad, Afghanistan during the advance of the Northern Alliance.

8. The detainee entered Pakistan, was arrested by Pakistani authorities and was later transferred to the custody of 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 (03 November 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a part of forces associated with al Qaida and the Taliban, and has participated in military operations against the United States and its coalition partners.
 - a. The detainee is a part of forces associated with al Qaida and the Taliban:
 1. The detainee departed Kyrgyzstan and traveled to Afghanistan, via Pakistan, in July 2001.
 2. The detainee attended the Uigher training camp in the Tora Bora Mountains of Afghanistan from September through mid October 2001.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee was present at, and participated in, the battle of Tora Bora.
 2. The detainee retreated from his position in the Tora Bora Mountains to Pakistan in late 2001, at which point Pakistani authorities apprehended him and his unit.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.
 - a. The detainee is a part of forces associated with al Qaida and the Taliban:
 1. The detainee departed Kyrgyzstan and traveled to Afghanistan, via Pakistan, in July 2001.
 2. The detainee attended the Uigher training camp in the Tora Bora Mountains of Afghanistan from September through mid October 2001.
 - b. The detainee participated in military operations against the United States and its coalition partners.

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Combatant Status Review Board

30 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Detainee
JAHDARI, Ziad Said Farg (AL-JAHDALI, Ziyad Sa'id Faraj)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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. Detainee is a member of the Taliban.
 1. Detainee was recruited to fight the Northern Alliance and was financed for his trip to Afghanistan from Jessah, Saudi Arabia by a Taliban member.
 2. Detainee traveled to Afghanistan and stayed in a place called the "Afghan center," 20 kilometers from Kabul. Detainee served as a guard and his responsibility was to watch for the enemy. The Afghan center was run by the Taliban.
 3. Detainee received informal training in the use of the Kalashnikov rifle.
 - b. Detainee engaged in hostilities against the United States and/or its coalition partners.
 1. Detainee fired his weapon in the direction of what he believed was the enemy.
 2. Detainee engaged in hostilities in aid of enemy armed forces.
 3. Detainee engaged in hostilities in aid of enemy armed 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 or its coalition partners.

a. Detainee is a member of the Taliban.

1. Detainee was recruited to fight the Northern Alliance and was financed for his trip to Afghanistan from Jessah, Saudi Arabia by a Taliban member.
2. Detainee traveled to Afghanistan and stayed in a place called the "Afghan center," 20 kilometers from Kabul. Detainee served as a guard and his responsibility was to watch for the enemy. The Afghan center was run by the Taliban.
3. Detainee received informal training in the use of the Kalashnikov rifle.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ALLAITHY, Sami Abdul Aziz Salim

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

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

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

- The detainee is a member of al Qaida:

1. The detainee lived for approximately one year in a Khost, Afghanistan guesthouse.

2. The detainee moved to Kabul to teach in a Taliban madrassas.

3. The detainee admits to fleeing Afghanistan to Pakistan, after being wounded by a bomb.

4. The detainee was fleeing Afghanistan with several other people who were all armed with automatic weapons.

5. The detainee was captured in Dec 2001, and when captured used an alias.

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

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

- The detainee is a member of al Qaida:

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1. The detainee lived for approximately one year in a Khost, Afghanistan guesthouse.

2. The detainee moved to Kabul to teach in a Taliban madrassas.

Exhibit R-1

3. The detainee admits to fleeing Afghanistan to Pakistan, after being wounded by a bomb.

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4. The detainee was fleeing Afghanistan with several other people who were all armed with automatic weapons.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (17 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - SAYAB, Mutij Sadiz Ahmad.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaeda.
 - a. Detainee is a member of al Qaeda and associated with the Taliban.
 1. The detainee, an Algerian citizen, admitted to traveling from France through London, England; to Pakistan, and to an Algerian safehouse in Jalalabad, Afghanistan; and finally to Kabul, Afghanistan a couple of weeks before September 11, 2001.
 2. The detainee purchased a fraudulent Belgian passport for 2,500 French Francs (approximately \$300 U.S.) and used the passport enroute to Afghanistan.
 3. The detainee admits receiving small arms training on the assembly and disassembly of the AK-47 rifle near Jalalabad, Afghanistan. He identified the AKS-47.
 - b. The Detainee participated in military operations against the coalition.
 1. Two weeks after September 11, 2001 the detainee fled to Pakistan and was arrested.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (10 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ABDUREHIM, Dawut

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously 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 China who traveled to Afghanistan, via Kyrgyzstan and Pakistan, to receive military training at a military training camp in the Tora Bora mountains.
 2. The detainee lived at the Uighur training camp from June to October 2001.
 3. The training camp was provided to the Uighers by the Taliban.
 4. The East Turkistan Islamic Movement (ETIM) operated facilities in the Tora Bora region of Afghanistan in which Uighur expatriates underwent small arms training. These camps were funded by bin Laden and the Taliban.
 5. ETIM is listed on the state departments terrorist exclusion list.
 6. While at the camp, the detainee received training on the Kalashnikov rifle, handguns, and other weapons.
 7. Following the destruction of the training camp by the United States bombing campaign, the detainee traveled to a village in Pakistan where he was captured.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT B-1
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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (1 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BEL BACHA, Ahmed Bin Saleh.

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

The detainee is associated with al Qaida:

1. The detainee traveled from Algeria to France in 2001, to obtain a false French passport, which he used to travel to London. Once arriving in London the detainee went directly to the Finsbury Park Mosque.
2. The detainee stated that his travel to Afghanistan via false passport was facilitated by the Finsbury Park Mosque.
3. The detainee stated that he attended prayer services and lectures conducted by Abu Hamza, Sheik of the Finsbury Park Mosque.
4. Abu Hamzah is a fundamentalist who has lectured on "Jihad" and "martyrdom" and raised controversy with his speeches entitled "Call and Combat" after 11 September 2001.
5. The detainee obtained a visa to travel from London to Pakistan on his false French Passport. The detainee departed for Pakistan on 24 July 2001.
6. The detainee stayed at a Jalalabad guesthouse (aka the House of the Algerians), a staging point for Europeans and North Africans traveling to and from training.
7. While in Jalalabad, the detainee received training on small arms, the Kalashnikov rifle and Simonov machine gun.

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8. The detainee fled Jalalabad to the Afghan Mountains as the coalition forces approached the city in November 2001.

9. The Pakistani Army held the detainee at the Pakistan/Afghan border in late 2001.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – FEGHOUL, Abdulli

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously 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 Germany to Afghanistan in 2001.
 2. The detainee attended the Darunta Training Camp for 18 days in April 2001.
 3. The Darunta Training Camp was a training camp that supported the Anti-Coalition Militia during the Afghan War.
 4. While at the Darunta Training Camp, the detainee learned how to assemble, disassemble, and fire the AK-47 rifle.
 5. The detainee stayed in Jalalabad, Afghanistan.
 6. The detainee was captured 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 (10 November 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against United States and its coalition partners.
 - a. The detainee is associated with an al Qaida and the Taliban:
 1. In June 2001, the detainee traveled from Krgyzstan to Jalalabad, Afghanistan via Pakistan, then on to the Eastern Turkistan Uigher Party (ETUP) training camp at Tora Bora, Afghanistan.
 2. The detainee received training on the AK-47 assault rifle at a Uigher training camp.
 3. The training camp was provided to the Uighers by the Taliban.
 4. The ETIM operated facilities in the Tora Bora region of Afghanistan in which Uighur expatriates underwent small arms training. These camps were funded by bin Laden and the Taliban.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee, along with others, fled their camp when the United States bombing campaign began.
 2. The detainee was captured in Pakistan along with other Uigher fighters.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ABDULAHAT, Emam

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida:
 1. The detainee arrived in Afghanistan from China, via Pakistan, in August 2001.
 2. The detainee trained in a military training camp in Afghanistan.
 3. The detainee completed weapon training.
 4. The detainee stayed in a Uigher guesthouse in Jalalabad.
 5. The detainee traveled to Afghanistan without a passport.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee was in Tora Bora for approximately three months during the U.S. bombing campaign.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - SEN, Mesut.

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

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

3. The United States Government has previously 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 Belgium citizen that admitted to traveling from Germany, through Holland; to United Arab Emirates to Pakistan; to Jalalabad, Afghanistan in September 2000.
 2. The detainee traveled to Afghanistan with approximately 2,000 to 2,500 U.S. dollars along with his Belgium passport.
 3. The detainee's passport was taken for storage while at the Kandahar, Afghanistan guesthouse and he was given a new name.
 4. The detainee lived for nearly one year at a Taliban transit house in Jalalabad, Afghanistan.
 5. The detainee was in possession of a Casio watch and the model number was used in bombings that have been linked to al Qaida and other radical Islamic terrorist groups.
 6. The detainee was captured in a village near Peshar, Pakistan while trying to cross the border into Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (15 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – UYAR, 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 al Qaida.
 - A. The detainee is associated with al Qaida:
 1. The detainee traveled to Afghanistan from Turkey via Iran and Pakistan in 2000.
 2. The detainee lived with a known al Qaida member for two months just before the raids began in Kabul.
 3. The detainee claims to have lost his passport while traveling by foot across Pakistani border.
 4. The detainee was captured with a Casio watch; a model that has been used in bombings linked to al Qaida and radical Islamic terrorist improvised explosive devices.
 5. The detainee stated that he had been in Afghanistan for a period of 14 months, however, he could only account for seven months.
 6. The detainee traveled in and out of Turkey multiple times, including multiple trips to Syria under the guise of Arabic language studies.
 7. The detainee is a known associate of Turkish radical religious groups.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is 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 – RAZA, Abid

1. Under the provisions of the ^{Secretary} 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 going to Afghanistan to join the Jihad and fight the Hindus.
 2. Detainee was recruited by the Jamaat i-Islam organization to join the Jihad.
 3. Detainee received military training at a camp outside of Konduz. The training consisted of physical training, long marches, and AK-47 instruction.
 - b. Detainee engaged in hostilities against the US or its coalition partners.
 1. Detainee traveled to Dashtearche, AF, with other trained fighters. He was armed with a Kalishnakov rifle and one magazine.
 2. Detainee admits going to the front lines with forty other fighters under the command of Sultan.
 3. Detainee fled his position in Dashtearche after that location received artillery fire. Detainee was almost immediately captured near Konduz.
 4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Tribunal

2 September 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Hafez, Khalil Rahman

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 fought on behalf of the Taliban Government of Afghanistan and engaged in hostilities against the United States or its coalition partners.
 - a. Detainee supported and fought for the Taliban.
 1. Detainee attended the Jaish-E- Mohammad training camp in Pakistan during the late summer of 2001, where he was taught to use a Kalashnikov; Seminoff rifle; Peeka machine gun; and, shoulder held rocket launcher.
 2. Detainee claims membership in Jaish-E- Mohammad, a terrorist organization listed as such by the Department of Homeland Security.
 - b. The detainee engaged in hostilities against the coalition.
 1. Detainee traveled to Afghanistan in August 2001 to fight against the Northern Alliance.
 2. Detainee was on the front lines of the fight against the Northern Alliance.
 3. Detainee admitted to knowing the Americans supported the Northern Alliance while he was fighting.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is 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 (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ZAEEF, Abdul Salam.

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

The detainee is a member of the Taliban:

1. The detainee admitted joining the Taliban in 1996.
 2. The detainee was appointed to the position of president of the Central Bank of Afghanistan by the leader of the Taliban.
 3. The detainee was then appointed to the position of Deputy Minister of Mining and Industry by the leader of the Taliban.
 4. The detainee then served for 3 months in the Taliban government as the head of the Transportation Ministry in Kabul, Afghanistan.
 5. The detainee's last position was as the Taliban government's ambassador to Pakistan, where he served for approximately 18 months until his arrest in December 2001.
 6. In the beginning of the Taliban's rise to power, operational commanders of the Taliban and al Qaida forces in the Shomali and Kabul regions of Afghanistan reported to the detainee as the Deputy of Defense for the Taliban.
 7. As the Ambassador to Pakistan for the Taliban government, the detainee had direct ties to senior Taliban members.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – KHANTUMANI, Abd Al Nasir Muhammad Abd Al Qadir

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

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

1. The detainee, a Syrian national, traveled to Afghanistan in 1999 via Syria; Turkey and Iran; finally arriving in Kabul, Afghanistan.
2. The detainee sent for his family in July 2001 and they arrived in Kabul Afghanistan via a Taliban airline plane.
3. The detainee was on a list of captured Mujahidin members.
4. The detainee allowed Arab fighters to stay in his house.
5. The detainee was identified by a senior al Qaida operative as reportedly being part of a terrorist group.
6. The detainee and his family departed Jalalabad heading towards the Pakistan border as the situation escalated.
7. The detainee and others were turned over to the Pakistani police and were arrested.
8. The detainee was in possession of 100 Saudi riyals and approximately 3,000-5,000 Pakistani rupees.
9. The detainee escaped from custody when some prisoners overpowered the guards and flipped a transport vehicle.

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10. The detainee and others were recaptured by the Pakistani police.
11. The detainee was in possession of a Casio watch – a model which has been used in bombings linked to al Qaida and radical Islamic terrorist improvised explosive devices.
12. The detainee has been identified as being affiliated with al Qaida or other Islamic extremist groups.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL NUSAYRI, Adil Uqla 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 detainee is associated with the Taliban.
 - a. The detainee is associated with the Taliban:
 1. The detainee, a Saudi Arabian citizen, traveled to Kabul, Afghanistan, in July 2001 to fight the jihad.
 2. The detainee admitted traveling to Afghanistan to join the Taliban.
 3. The detainee stayed in a Taliban bean farm 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 (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ABD AL SATTAR,
Muieen A Deen Jamal A Deen Abd Al Fusal

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee was a member of al Qaida.
 - a. The detainee was member of al Qaida:
 1. The detainee traveled to Pakistan in 2001, with further travel to Kandahar and Kabul, Afghanistan.
 2. The detainee was a trainer at the al Farouq training camp.
 3. The detainee was trying to become a "Kuwadir," a more specialized trainer.
 4. Usama Bin Laden chooses his bodyguards from the "Kuwadirs."
 5. The detainee was a fighter in Tora Bora and encouraged others to fight.
 6. The detainee was captured with 2,000 Afganis, 1,000 USD, 1,000 SA Riyals, and a Kalashnikov rifle.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AMEZIANE, Djamel Saiid Ali

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

The detainee is associated with al Qaida:

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

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – FARHI, Saïd.

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

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

1. The detainee left Algeria in 1989 and went to France, where he lived for six to seven years.
 2. Detainee left France in 1996 or 1997 and traveled to Italy, he then traveled to England in January 2001.
 3. While in England, the detainee attended the Finsbury Park Mosque and Baker Street Mosque, both known extremist mosques.
 4. Detainee left England in June 2001 to travel to Afghanistan, via Pakistan, to look for a wife.
 5. Detainee stayed in an Algerian house while in Jalalabad, Afghanistan.
 6. Detainee traveled to Kabul where he stayed for one and one half months.
 7. Pakistani authorities captured detainee when he attempted to cross the border between Afghanistan and Pakistan.
 8. Detainee received injuries during a bus accident while in the custody of the Pakistani authorities.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – KHANTUMANI, Muhammad Abd Al Nasir

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

The detainee is associated with the Taliban or al Qaida.

1. The detainee traveled from Syria to Afghanistan in 2001.
 2. The detainee's father is a veteran Mujahidin fighter.
 3. The detainee trained at al Farouq training camp in 2001.
 4. The al Farouq training camp was a basic training facility for Jihadists against the coalition.
 5. While at al Farouq, the detainee trained on the Kalishnikov rifle, pistols, light weapons, grenades, and the Bika weapons system.
 6. The detainee admitted to traveling through the Tora Bora Mountains in Afghanistan.
 7. The detainee was in Kabul, Afghanistan when it was defeated.
 8. After the fall of Kabul, the detainee fled to Jalalabad and subsequently to Pakistan, where he was arrested.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of 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 – DOKHAN, Moammar Badawi

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban, and participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee traveled from Saudi Arabia to Afghanistan with the stated intention of joining the Taliban.
 2. The detainee's name was contained on a list of incarcerated associates found on a computer used by suspected al Qaida members in Pakistan in early 2002.
 3. The detainee's name was contained on a list of captured mujahidin found in Pakistan on a hard drive associated with a high-ranking al Qaida operative.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee served as a rear echelon guard and manned an observation post in the area of Bagram, Afghanistan.
 2. The detainee carried a rifle while on duty at the observation post.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (01 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL TAIBI, Rami 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 that the detainee is associated with al Qaida.
 - a. The detainee is associated with al Qaida:
 1. The detainee traveled to Afghanistan from Saudi Arabia in approximately August of 2001.
 2. The detainee received training at a terrorist training camp in Afghanistan.
 3. The detainee's name was included in a computer file recovered from an al Qaida safehouse in Islamabad that listed prisoners currently incarcerated in Pakistan.
 4. The detainee's name was found in a document recovered from an al Qaida safehouse in Karachi.
 5. The detainee's name was listed as al Qaida Mujahidin who had not yet completed training in a document recovered from an al Qaida safehouse in Rawalpindi, Pakistan.
 6. One of the detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior al Qaida member.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (01 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - SEBAI, Mohammed Jayed.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee was a member of the Taliban and participated in military operations against the United States and its coalition partners.
 - a. The detainee was member of the Taliban.
 1. The detainee is a citizen of Saudi Arabia who traveled to Pakistan and then to a Taliban training camp in Afghanistan in August 2001.
 2. Detainee was chauffeured from Quetta, Pakistan, to a Taliban guest house in Kandahar.
 3. Detainee learned how to shoot the Kalishnikov rifle and PK machine gun at a Taliban training camp.
 4. Detainee was issued a Kalishnikov and ammunition.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. Detainee traveled to Tora Bora with other Jihad/Taliban fighters.
 2. Detainee spent 1 - 2 months in the Tora Bora mountains.
 3. Detainee stated that killing innocent women and children is a legitimate way for Muslims to wage Jihad against 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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Exhibit (C-1)

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – PARHAT, Hozaifa

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee departed China in May 2001 and traveled to Tora Bora, Afghanistan via Pakistan.
 2. The detainee received training on the Kalishnikov AK-47 assault rifle, and other light weapons at a Uigher training camp in Tora Bora, Afghanistan.
 3. The training camp was provided to the Uighers by the Taliban.
 4. East Turkistan Islamic Movement (ETIM) operated facilities in the Tora Bora region of Afghanistan in which Uighur expatriates underwent small-arms training. These camps were funded by Bin Laden and the Taliban.
 5. The detainee lived at the Uigher training camp from early June through mid October 2001 until the United States bombing campaign that destroyed the camp.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee stated that the Uigher training camp was destroyed during the first night of the United States bombing campaign.
 2. The detainee fled along with others further into the mountains of Tora Bora with the initiation of the United States bombing campaign.
 3. The detainee was captured in Pakistan fleeing Afghanistan with other Uigher and Arab personnel in 2001.

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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 (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SAID KUMAN, Ahmed Yaslam

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
 - a. The detainee is a member of the Taliban:
 1. The detainee traveled from Yemen to Afghanistan to fight the Jihad.
 2. The detainee participated in Advanced Commando training in Kandahar, Afghanistan.
 3. The detainee attended the Al Farouq training camp in Kandahar, Afghanistan.
 4. The detainee's training consisted of rappelling, sniper training, kidnapping, assassinations, poisons and explosives.
 - b. The detainee participated in military operations against the coalition:
 1. The detainee fought with the Taliban in Bagram and in Tora Bora.
 2. The detainee was in Afghanistan during the United States bombing campaign.
 3. The detainee was captured on the 29th day of Ramadan by the Northern Alliance.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (24 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL BARAKAT, Khalid Hassan Husayn.

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

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

1. The detainee was second in command of his group in Tora Bora.
 2. The detainee trained at al Farouq and Kandahar, Afghanistan.
 3. The detainee has met Usama Bin Laden.
 4. The detainee's name was found on an internet web-site listing of captured Taliban and al Qaida fighters.
 5. The above-mentioned website's stated goal was to publish the names to place pressure on the home countries and Pakistan to release the "prisoners".
 6. The detainee's name was found on computer server hard drive of Arabs incarcerated in Pakistan recovered during a raid on a suspected al Qaida safehouse in Islamabad, Pakistan.
 7. One of detainee's known aliases was on a list of captured al Qaida members discovered on a computer hard drive associated with a senior al Qaida figure.
 8. One of detainee's known aliases and corresponding "trust" account were found on computer media seized during raids on al Qaida-associated safehouses.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (28 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL SABRI, Mashur
Abduallah Muqbil 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 associated with the Taliban or al Qaida.

The detainee is associated with the Taliban or al Qaida:

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AJAM, Ahmed Adnan Muhammad.

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

The detainee is associated with al Qaida:

1. The detainee departed Syria and went to Afghanistan in 2001.
 2. The detainee worked for the al Wafa organization.
 3. Al Wafa has been designated as a terrorist organization.
 4. The detainee's name was on a captured list containing names of personnel scheduled for a tactics-training course in Afghanistan.
 5. The detainee resided for several days at a facility owned by Usama Bin Laden.
 6. The detainee was in the Tora Bora region and was captured while trying to enter into Pakistan during the U.S. air campaign.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SHAABAN, Ali Husein 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 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 al Qaida and the Taliban:
 1. The detainee left Syria on 3 July 2000, traveled through Turkey and Iran, and arrived in Afghanistan.
 2. The detainee resided for approximately one year, with five to six other Syrians, in a house rented by a Syrian in Kabul, Afghanistan.
 3. Four of the Syrians from the house (including the detainee) have been captured and are being held by the United States and its coalition partners.
 4. The detainee fled to Afghanistan to join a Syrian camp under the supervision of a leader allied with Usama Bin Laden.
 5. The detainee reportedly attempted to convince his brother to receive flight training in the United States.
 6. The detainee received basic training on the Kalashnikov rifle.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee left Kabul, after its fall to the Northern Alliance, and stayed in a trench that was supplied with food, water and weapons.
 2. The detainee stated that there were three Yemenis in the trench that had Kalashnikov rifles.

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3. When the bombing campaign started, the detainee drove with three others to unidentified mountains in the direction of Jalalabad, Afghanistan.

4. The detainee and three others surrendered to Pakistani authorities when the group arrived in Pakistan.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 September 04)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a Uighur fighter.
 - a. The detainee is a Uighur fighter:
 1. The detainee traveled to Afghanistan via Pakistan to receive training at an Uighur training camp in Tora Bora.
 2. The detainee arrived at the Uighur Tora Bora training camp in November 2000.
 3. The detainee received training on pistols, AK-47, and two types of rifles while at the Uighur Tora Bora training camp.
 4. The detainee was a weapons instructor from May, 2001 – October, 2001.
 5. The detainee was at the Uighur Tora Bora training camp when it was bombed by US/coalition forces in October, 2001.
 6. The detainee evaded in the Tora Bora mountains before being captured by Pakistani Security Forces along with a group of other Uighur fighters.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – FARAJ, Abd Al Hadi Omar Mahmoud.

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

The detainee is associated with the Taliban and al Qaida:

1. Originally from Syria, the detainee arrived in Afghanistan in 2000 after spending several months in Iran.
 2. The detainee stayed in a house reserved for Syrians, which was located in Kabul, Afghanistan.
 3. The host of the house made training available to people going to fight coalition forces
 4. The detainee's name or alias appears on a document recovered from safehouse raids on suspected al Qaida.
 5. A foreign intelligence organization has provided information that indicates that the detainee joined an al Qaida training camp upon arriving in Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - MOUHAMMAD, Maasoum Abdah, aka: BILAL, Kari

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee was a member of the Taliban.
 - a. The detainee was member of the Taliban.
 1. The detainee is a Syrian who traveled to Afghanistan in 2000.
 2. The detainee stayed for more than 12 months at the Wazir Akbar Khan Street safe house, located in Kabul, Afghanistan.
 3. The detainee operated a safe house where 5-20 personnel armed with AK-47 rifles could be found at any given time.
 4. Detainee's name was found on a list of Mujahideen trainees for a sniper course.
 5. Detainee confirmed that one of his aliases was on the list for the sniper course.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (17 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL SHURFA, Ohmed Ahmed Mahamoud (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 Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaeda .
 - a. The detainee is a member of al Qaeda:
 1. Prior to his arrival in Afghanistan, the detainee admits being influenced by a known terrorist organization and actively sought to join the jihad.
 2. Around July 2001, the detainee arrived in Kandahar and stayed at a known al Qaeda guesthouse.
 3. The detainee received AK-47 training while at a known al Qaeda run training camp.
 - b. The Detainee participated in military operations against the coalition.
 1. The detainee was located at the al Qaeda training camp when 9/11 occurred, at which time he evacuated to Tora Bora.
 2. The detainee was apprehended fleeing into Pakistan from Tora Bora by the Pakistani border guard.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to 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 (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL TAYABI, Abdullah.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with forces engaged in hostilities with the United States or its coalition partners.
 - a. The detainee is associated with forces engaged in hostilities with the United States or its coalition partners:
 1. The detainee, a Saudi Arabian citizen, voluntarily traveled from Riyadh, Saudi Arabia to Afghanistan via Dubai, UAE and Karachi, Pakistan, in August 2001.
 2. The detainee received weapons training at the al Farouq Training Camp.
 3. The detainee received familiarization with the Kalishnikov rifle and a pistol at a house in which he stayed in Kandahar.
 4. The detainee traveled to another training camp near Jalalabad, Afghanistan, after Al Farouq, but the training was cancelled due to the war.
 5. The detainee was captured near the Pakistan border.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL HARBI, Mohamed Atiq Awayd.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida:
 1. Originally from Saudi Arabia, the detainee traveled extensively with little or no means of support throughout the Middle East and former Soviet Union during the period between 1999 through 2000.
 2. The detainee states that he traveled from Saudi Arabia to Pakistan in November 2001 to assist Afghani refugees.
 3. The detainee was arrested by Pakistani authorities at a checkpoint in the vicinity of Quetta, Pakistan.
 4. The detainee's name was found on a document recovered at a former residence of Usama Bin Laden in Kandahar, Afghanistan.
 - b. The detainee participated in military operations against the United States or its coalition partners.
 1. The detainee was a member of Al Irata and a mujahidin fighter at Kandahar.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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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 (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL MARRI, Jaralla Saleh Mohammed Kahla

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

The detainee was associated with the Taliban and al Qaida forces.

1. The detainee is a Qatar citizen who traveled to Afghanistan, through Pakistan, to participate in the Jihad.
 2. The detainee arrived in Pakistan in the fall of 2001 and later traveled to a guesthouse in Afghanistan.
 3. Prior to 11 September 2001, the detainee went to the al Farouq camp even after learning it was owned by Usama Bin Laden.
 4. The detainee fled the al Farouq camp after 11 September 2001, and was issued an AK-47.
 5. The detainee had interaction with the Taliban and they directed him through checkpoints throughout Afghanistan.
 6. The detainee and others fled Afghanistan, but were arrested at the Pakistan border by the Pakistani police.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R-1

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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 - MOHAMMED, Kahlid Saad

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

The detainee is associated with al Qaida:

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

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Exhibit B1
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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 FRAYH, Majid Hamad Abd Al Rahman

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

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

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

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL BIDNA, Sa'ad Ad Ibrahim Sa'ad.

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

The detainee is associated with al Qaida:

1. The detainee traveled from his home in Saudi Arabia to Iran via Syria in July 2001.
 2. The detainee associated with a Saudi providing relief to a refugee organization.
 3. The Saudi is a known operative for al Wafa
 4. Al Wafa is a terrorist organization.
 5. The same Saudi facilitated the detainee's illegal entry into Pakistan.
 6. Pakistani officials arrested the detainee late November or early December 2001.
 7. The detainee admitted to being a terrorist.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (07 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL WASM, Wasm Awwad Umar.

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

The detainee is associated with al Qaida:

1. The detainee traveled to Afghanistan from Saudia Arabia in late September 2001 via Jordan, Syria, and Iran.
 2. The detainee reportedly traveled with an individual identified as another detainee.
 3. The individual's name or alias is included on a list of al Qaida Mujahidin found on files recovered during a raid of al Qaida safehouses.
 4. The detainee is associated with Al Haramain.
 5. Al Haramain is a non-governmental organization (NGO) with ties to Islamic terrorism.
 6. The detainee is associated with Al Ighatha.
 7. Al Ighatha is a non-governmental organization (NGO) with ties to Islamic terrorism.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (25 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL MORGHI, Khalid Abdallah Abdel Rahman.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban.
 - a. The detainee is associated with the Taliban:
 1. The detainee went to Afghanistan to support the fatwa issued by Sheik Hamoud Al Shi'Ibi.
 2. The detainee, a Saudi Arabian citizen, traveled to Heart, Afghanistan, on 29 September 2001 to join the jihad.
 3. The detainee traveled to Afghanistan to join the Taliban.
 4. The detainee stayed in a Taliban safe house while in Heart, Afghanistan.
 5. The detainee was apprehended by Pakistani authorities while trying to cross into Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL DUBAYKHI,
Bassam 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 the detainee is associated with al Qaida.
 - A. The detainee is associated with al Qaida:
 1. The detainee traveled from Saudi Arabia to Pakistan and the United Arab Emirates in September 2001.
 2. The detainee was arrested at a checkpoint in Pakistan.
 3. The detainee was in possession of a large sum of money when captured.
 4. The detainee was arrested with another individual.
 5. This individual was a fighter at Tora Bora.
 6. This individual also attended paramilitary training camps.
 7. This individual was also the director of the Al Wafa organization in Herat.
 8. Al Wafa is a non-governmental agency considered a terrorist organization.
 9. The detainee met with a known al Qaida facilitator.
 10. The detainee may have attended a terrorist training camp.
 11. The detainee received special training 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 (09 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL GHAMIDI, Said Ali Abdallah Al Farha

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

The detainee is associated with al Qaida.

1. The detainee traveled from Saudi Arabia to Pakistan one and a half weeks before Ramadan in 2001.
 2. The detainee taught at a mosque that was run by the Tablighi Jamaat Organization.
 3. Jama'at Al Tablighi, a Pakistan based Islamic missionary organization is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
 4. The detainee has recruited at least two individuals for al-Qaida.
 5. The detainee facilitated travel for individuals traveling to Afghanistan for al-Qaida.
 6. The detainee was listed by the Saudi Ministry of Interior as a high priority target.
 7. The detainee was apprehended in Pakistan for not having his passport.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL QURBI,
Mohammed Mubarek Salah.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation 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 detainee is associated with al Qaida and the Taliban.
 - A. The detainee is associated with al Qaida and the Taliban.
 1. The detainee traveled extensively during the period December 2000 through November 2001. Multiple visits to Saudi Arabia, Pakistan, and the United Arab Emirates, a one-week stop in Syria, and a five-month stay in Malaysia are recorded in his passport.
 2. An al Qaida operative is known to have falsified passports using a Malaysian visa stamp in order to eliminate evidence of travel in Afghanistan and Pakistan.
 3. The detainee was a member of al Qaida and a member of Al-Nashiri's security element.
 4. The detainee was observed on board a Taliban airplane ferrying fighters bound for Northern Afghanistan.
 5. The detainee was identified as an al Qaida member by a former guard at Usama Bin Laden's complex at the Kandahar, Afghanistan Airport.
 6. The detainee served as the manager of the al Qaida front-lines guesthouse in Kabul Afghanistan.
 7. Pakistani Police in Quetta arrested the detainee on 25 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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (07 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL RUSHAYDAN, Abdallah Ibrahim.

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

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

1. The detainee voluntarily traveled from Saudi Arabia to Afghanistan in November 2001.
 2. The detainee traveled and shared hotels rooms with an Afghani.
 3. The Afghani the detainee traveled with is a member of the Taliban Government.
 4. The detainee was captured on 10 December 2001 on the border of Pakistan and Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 Sep 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL QA'ID, Rashid Abd Al Muslih Qa'id

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously 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. On 29 Sep 2001, the detainee traveled from his home in Saudi Arabia via Jordan, Syria, Iraq, and Iran; finally arriving in Afghanistan on 03 Oct 2001.
2. The detainee traveled with two associates from Saudi Arabia.
3. The detainee and both of his traveling companions, ((Al Nur)) and ((Wasim)), traveled to carry out charity work in conjunction with a Saudi charity, ((al-ighatha al-khairia)).
4. Al Ighatha is a large Saudi NGO with field offices worldwide, many of which are staffed by or support terrorists or mujahidin. The NGO is Linked to al-Qaida and other extremist NGO's.
5. ((Al Nur)) was on a list of al Qaida mujahidin and their al Qaida trust accounts recovered from various computer media seized during raids against al Qaida associated safehouses.
6. The Saudi government designated Al Nur as a priority target and lists him on the "watch and arrest list" for travel to Afghanistan.
7. The Saudi government designated the detainee as a priority target and put him on a watch and arrest order.

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8. The detainee was captured by Pakistani forces when he attempted to cross the border from Afghanistan.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HAJJ, Sami Mohy El Din Muhammed.

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

The detainee is associated with al Qaida or the Taliban:

1. During the period 1996-2001, the detainee traveled extensively throughout the Middle East, Balkans, and the former USSR, arriving in Afghanistan in October 2001.
2. The detainee admitted to transporting large amounts of cash from the United Arab Emirates (U.A.E.) to Azerbaijan on multiple occasions from 1996-2000.
3. From 1997 through 2000, the detainee was responsible for financial and material aid for Chechen armed groups and foreign mercenaries operating in the Northern Caucasus.
4. The detainee provided assistance, obtaining travel/immigration documents, for an Iraqi businessman moving to the U.A.E.
5. The above Iraqi businessman is reportedly close to Usama Bin Laden.
6. Prior to 11 September 2001, the detainee arranged for the transport of a Stinger anti-aircraft system from Afghanistan to Chechnya.
7. Since 2000, the detainee has engaged in distributing terrorist propaganda over the internet.
8. While attempting to re-enter Afghanistan in December 2001, the detainee was apprehended by Pakistani authorities for inconsistencies with his travel documents.

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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 (19 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SHAYBAN, Said Bezan Ashek.

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

The detainee is associated with the Taliban.

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (9 December 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is 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 purchased a vehicle for the Taliban with Pakistani rupees.
 2. The detainee was with four other Taliban soldiers, who were his security force, when he purchased the vehicle.
 3. The detainee was in charge of and gave orders to the four Taliban soldiers, who were with him when he purchased the vehicle.
 4. The detainee was wearing a "Poge" turban during the vehicle purchase. (note: The witness noted that only Taliban members wore this type of head dress).
 5. The detainee traveled to Yerghanak, Afghanistan, with a large number of Pashtuns and Taliban soldiers to surrender to General Dostum's forces, and was then held at Mazar-e-Sharif for approximately forty days before being turned over to 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 (30 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HAWSAWI, Uhmran Bakr Muhammad.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee was part of or supported the Taliban or al Qaida.
 - a. The detainee is part of or supported the Taliban or al Qaida:
 1. The detainee is a Saudi Arabian national who traveled to Afghanistan via Jeddah, Saudi Arabia; to Damascus, Syria; to Tehran, Iran; to Mashhad, Iran; and finally entered Afghanistan near Tayyebat, Iran.
 2. The detainee decided to travel to an Afghanistan refugee camp sometime in September 2001 after hearing of the war in that area.
 3. The detainee was identified to be in Kabul, Afghanistan, training at the al-Farouq camp.
 4. The detainee was in the camp when the United States bombardment began and he sustained shrapnel injuries.
 5. The detainee left his passport at the hospital and was taken into custody by the Pakistani government.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal –
ALGAZZAR, Adel Fattough Ali

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of Al-Qaida and/or Taliban associated forces that are engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a terrorist fighter:
 1. Detainee became a member of the Lashkar-e-Tayyiba (LT) in 2000.
 2. The LT is the armed wing of the Pakistan based religious organization, Markaz-ud-Dawa-wal-Irshad. LT is also an anti-U.S. terrorist organization.
 3. The detainee admitted being present at the LT-controlled major training facility in northern Pakistan referred to as "Al Aqsa" in January 2001. Al Aqsa was created to facilitate the training and movement of Pakistani Muslim guerilla fighters.
 4. Detainee voluntarily traveled from Pakistan to Afghanistan after September 11, 2001.
 5. The Egyptian government has stated that detainee is a member of the Egyptian terrorist organization Al Wa'ad and was part of the plot to assassinate President Mubarek in 1995.

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

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: Recorder (17 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HIZANI, Abd

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 traveled to Afghanistan in order to fight in the Jihad after reading that the Taliban needed support from Muslims.
 2. The detainee spent ten (10) months with the Taliban prior to being captured.
 3. The detainee received weapons training at the Faruq training camp for six weeks.
 4. The detainee was captured by Northern Alliance forces in mid-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 (10 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL SHIHRI (Sa'id Ali Jabir Al Khathim)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee is associated with al Qaida and the Taliban and also participated in military operations against the United States and its coalition partners.
 - a. The detainee is al Qaida and a Taliban associate:
 - ✓ 1. The detainee traveled from Saudi Arabia to Afghanistan after September 11, 2001.
 - ✓ 2. The detainee stated that he traveled with 1,900 US dollars to distribute to the Red Crescent charity Organization.
 - ✓ 3. The detainee actually provided financial support in the sum of 7,000 Saudi Riyals (1,867 US Dollars) to other fighters traveling from Bahrain to Afghanistan.
 - ✓ 4. The detainee, an al Qaida travel facilitator, briefed others in Mashhad, Iran on entry procedures into Afghanistan utilizing a certain crossing.
 - ✓ 5. The detainee is on a watch list for facilitating travel for Saudis willing to go to Afghanistan through Iran by providing fake passports to those unable to get one.
 - ✓ ~~all~~ 6. The detainee trained in urban warfare at the Libyan Camp, north of Kabul in Afghanistan.
 - ✓ 7. The detainee was issued a fatwa to assassinate an individual. He then instigated two others to attempt the assassination.
 - b. The detainee participated in military operations against the United States and its coalition partners.

1. An aircraft bomb wounded the detainee.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SADKHAN, Jawad Jabber

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously 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 was a Taliban Group Commander.
 2. The detainee recruited soldiers for the Taliban.
 3. The detainee conscripted fighters.
 4. The detainee was the Director of Intelligence for the Taliban at Mazar-E- Sharif, Afghanistan.
 5. The detainee was the chief of the Taliban's Interrogation Office at Mazar, 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 SHAMYRI,
Mustafa Abdul Qawi Abdul Aziz

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaida and participated in military operations against the United States or its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. The detainee traveled from Yemen to Afghanistan via Pakistan in January 2001, following a fatwa.
 2. While in the front lines near Kunduz, Afghanistan, the detainee attended a lecture given by Usama Bin Laden.
 - b. The detainee participated in military operations against the coalition:
 1. The detainee served approximately six months in the front lines at Omar Saif Center.
 2. The detainee served approximately six months in the front lines in the vicinity of Kunduz, Afghanistan.
 3. The detainee retreated with his unit from Kunduz to Mazar-e-Sharif, where coalition forces captured him approximately 26 November 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (25 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ABDUL SAID, 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.

The detainee is associated with the Taliban:

1. The detainee entered Afghanistan from Pakistan in January 2001 and moved to Mazar-E-Sharif.
 2. While in Mazar-E-Sharif, the detainee stayed in the Taliban "Howza" guesthouse for about two months.
 3. The detainee stated that he joined the Iraqi National Congress (INC) resistance movement in 1993 and spied for them against the Iraqi Army.
 4. The detainee was a member of a group of Arab fighters on the Northern Front of Afghanistan.
 5. The detainee was among a group of individuals who worked with the Taliban Estakbarat as conduits between the Taliban Estakbarat in Mazar-E-Sharif and the Iraqi Government.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

2 September 2004

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Al Usaymi, Nayif Fahd Mutliq

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

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

3. The United States Government 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. In early February of 2001, the detainee met with a Taliban recruiter.

2. On more than one occasion, the detainee talked to the Taliban recruiter about military training in Afghanistan.

3. The recruiter provided the detainee instructions on obtaining a Pakistani Visa as well as a specific route to take. The detainee traveled to a Taliban guesthouse in Quetta, Pakistan, where the recruiter had sent him.

4. Many Taliban soldiers armed with Kalashnikov rifles walked in and out of the guesthouse. The detainee told a member of the Taliban guesthouse that he desired to receive military training.

5. In March of 2001, the detainee arrived in Kandahar, Afghanistan where he joined the Taliban.

6. The detainee and about thirty to fifty men were trained near the front line on shooting the Kalashnikov rifle. A Taliban member, who

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claimed to handle the fighter and killer training of the soldiers, is the one who trained them.

7. The detainee was specifically trained on the Kalashnikov rifle, Beka gun, RPG (rocket propelled grenade), and the bolt-action rifle.

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

1. The detainee and about twenty to thirty Afghanistan fighter/soldiers traveled to Konduz, Afghanistan and stayed at a Taliban house.

2. The detainee went to the front line located near Kwahajhar, Afghanistan for approximately two weeks and then continued a two week rotating cycle for approximately six and a half months. At the front line, the soldiers used many weapons to include Kalashnikov rifles, PK and RPGs.

3. In November of 2001, the Northern Alliance Forces captured the detainee in Konduz, 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

17 August 2004

TO: Personal Representative

FROM: OIC/CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Faizal Saha Al Nasir

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with the Taliban and Al-Qaida and engaged in hostilities against the United States or its coalition partners.
 - a. Detainee is associated with the Taliban and Al-Qaida.
 1. Detainee left his home, in Riyadh, SA, in June 2001 to train with the Taliban and participate in Jihad.
 2. Detainee trained at the Al-Farouk Camp, where he received training on the Klashnikov, PK, RPG, and pistol.
 - b. Detainee engaged in hostilities against the United States or its coalition partners.
 1. Detainee traveled from training at Al-Farouk to the forward area, where he spent two months standing guard and fighting against the Northern Alliance.
 2. Detainee was wounded in the leg by shrapnel from an American Missile and evacuated to a hospital in Kunduz. Thereafter, he was transferred to Masar El Sharif where he 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 (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL KHALIF, Hani Saiid 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 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 citizen of Saudi Arabia who left Saudi Arabia in November of 2000 for Afghanistan in order to fight in the jihad.
 2. The detainee told the Taliban that he was there to fight in the jihad.
 3. Upon arriving in Kandahar, Afghanistan, the detainee stayed in a Taliban guesthouse in the winter of 2000.
 4. The detainee attended the Al Farouq training camp just outside of Kandahar, Afghanistan, for 45 to 50 days and was trained to use the Kalishnikov rifle, the PK machine gun, the 9mm pistol and rocket-propelled grenades.
 5. The detainee was captured in late 2001 by General Dostum's Northern Alliance Forces near Mazir-E-Sharif, after the US bombing campaign of the Konduz region had started.
 - b. The detainee participated in military operations against the United States or its coalition partners:
 1. After finishing training in early 2001, the detainee was sent to the front lines at Kabul, Afghanistan, and fought there for five or six months.

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2. The detainee was then sent north to the front lines near Konduz, Afghanistan, and fought there for about five months until his capture in late 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

31 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Detainee Al Qahtani, Khalid Mullah Shayi al-Jilba

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

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

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

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

1. Detainee traveled to Afghanistan in the fall of 2000 to answer the Fatwa issued by Sheik Hamoud.
2. Detainee stayed at a Taliban safehouse in Quetta, Pakistan, while traveling to Afghanistan.
3. Detainee received weapons training at Pakistani Center #5 for approximately five months. He was instructed in the use of RPGs and Kalashnikov rifles and was regularly assigned guard duty while at this camp.
4. Detainee was at the al-Farouq training camp.

b. Detainee engaged in hostilities against the United States.

1. Detainee was sent to Konduz and spent six months on the Khawaja Ghar front line.

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2. Detainee guarded sleeping bunkers for Pakistani forces fighting at the front lines in Hawajager, Afghanistan (Khawaja Ghar).
 3. Detainee was shot in the arm by a sniper, received medical treatment in Konduz, and surrendered to Northern Alliance forces at Mazar e-Sharif.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BWAZIR, Mohammed Ali Abdullah

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and al Qaida and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is associated with the Taliban and al Qaida:
 1. The detainee traveled to Afghanistan using counterfeit travel documents.
 2. The detainee attended weapons training on the Kalashnikov, PK, M-16, and G-3 at the al Farouq training camp in Afghanistan.
 3. The detainee was transferred with a group of Arabs from Kabil to Mazar-e-Sharif on a Taliban owned aircraft.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. The detainee fought with the Taliban in Taloqan, Afghanistan after 11 September 2001, and was present in Taloqan after the U.S. air campaign began.
 2. The detainee fired his weapon in battle at the United States or its coalition partners.
 3. The detainee was captured in Mazar-e-Sharif while fighting with the Taliban.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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