

UNCLASSIFIED

Combatant Status Review Board

7 August 2004

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HAZAZI, Fahed

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

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

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

a. The detainee is an Al-Qaida or Taliban fighter:

1. In or about March 2001, the Detainee traveled to Afghanistan to fight the Jihad.
2. The Detainee trained with the Taliban in the assembly, disassembly, and shooting of a Kalishnikov and B.K. rifles, as well as throwing grenades.
3. The Detainee traveled with Taliban fighters and stayed in a Taliban guesthouse in Konduz.
4. The Detainee attended an Al-Qaida affiliated training camp in Afghanistan.

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

1. The Detainee was on the front lines of the fight against the Northern Alliance armed with a Kalishnikov.
2. The Detainee was captured in Mazir-E-Sharif.
3. The Detainee was present in Mazir-E-Sharif during a prison uprising and was wounded there.

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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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 – ALI, Walid  
Mohammad Haj 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 traveled from Saudi Arabia, through Pakistan, then into Afghanistan.
    2. While in Quetta, Pakistan, the detainee stayed 25 to 30 days in a Taliban guesthouse that was also used by recovering, injured Taliban fighters.
    3. The detainee received training on the Kalishnikov rifle.
    4. The detainee was captured by the Northern Alliance and then turned over to U.S. Forces.
  - b. The detainee participated in military operations against the United States or its coalition partners:
    1. The detainee traveled to Konduz, Afghanistan and then rode in a truck with other Taliban fighters to a bunker area on the second line, where he served as a guard for several months.
    2. The detainee also spent time in the North, fighting on the front line.
    3. The detainee participated in the Mazir-E-Sharif prison riot at the Al Janki Castle.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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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

21-Sep-04

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – BATAYEV, Ilkham Turdyavich

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

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

3. The United States Government 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 2001, Detainee claims he was conscripted into serving with the Taliban by armed men in Tajikistan, who were likely affiliated with the Islamic Movement of Uzbekistan (IMU), a central Asian militant organization that directly supported the Taliban in operations against coalition forces.

2. The detainee is suspected to be a member of the IMU.

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

1. Detainee fought at Konduz, Afghanistan.

2. Detainee admitted that he prepared food for Taliban fighters while he was in Konduz, Afghanistan.

3. Detainee surrendered to Northern Alliance forces at Mazar-E-Sharif.

4. Detainee sustained injuries during a prison uprising in Mazar-E-Sharif while in the custody of 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 (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AWAD, Waqas Mohammed Ali.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against United States and its coalition partners.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. The detainee stated he went to Afghanistan to become a fighter.
    2. The detainee was identified as a suspected al Qaida member.
    3. A senior al Qaida leader said he possibly saw the detainee at the al-Zubayr guesthouse.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee stated he lost his leg during an air raid in Kandahar, Afghanistan.
    2. The detainee's leg was amputated most likely from injury sustained in a two-car collision, involving ten individuals, while trying to avoid coalition air strikes.
    3. The detainee, along with seven other Arabs suspected of being al Qaida, were reportedly armed with weapons and used a hospital as a safe haven to elude coalition forces.
    4. A senior al Qaida leader identified the detainee as possibly being on the front lines in Kabul, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R-1

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (18 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – TSIRADZHO, Poolad T.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a Taliban fighter.
  - a. The detainee is a Taliban fighter :
    1. The detainee voluntarily traveled from Azerbaijan to Afghanistan to look for the Taliban, and admitted to fighting the Americans.
    2. The detainee admits to being a guard in the Taliban and being issued an AKM-7.62 rifle.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee was injured during an artillery attack by the Northern Alliance Forces.
    2. The detainee surrendered to Northern Alliance forces near Mazar-e-Sharif in November 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

31 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Vakhidov, Sobit Abdumukit Valikhonovich

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

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

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a supporter of the Taliban and/or al-Qaida.

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

1. The detainee was recruited by the Islamic Movement of Uzbekistan (IMU) to work in Tolidara, Tajikistan.
2. The State Department lists the IMU as a foreign terrorist organization.
3. The detainee was then transported by helicopter from Tajikistan to Afghanistan in January 2001.
4. The detainee spent time at three (3) offices of the IMU while in Afghanistan.
5. While in Afghanistan, the detainee received training on the Kalashnikov, and learned how to assemble and disassemble the rifle.
6. The detainee admitted carrying a Kalashnikov rifle and standing guard duty in Afghanistan.

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

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

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

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

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

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

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**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL ZHRANI, Yasser Talal.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is member of the Taliban and participated in military operations against the United States and its coalition partners.
  - a. The detainee is a Taliban fighter:
    1. The detainee traveled to Afghanistan in July 2001 to participate in the Jihad.
    2. Detainee trained at a Taliban Center in Konduz, Afghanistan.
    3. Detainee trained on the use of the AK-47 rifle, the Makarov pistol, hand grenades, and field training.
  - b. The detainee participated in military operations against the coalition.
    1. Detainee was assigned as a guard to a second line post between Konduz and Talogan.
    2. Detainee arrived at the fighting position at the beginning of the second week of September 2001.
    3. Detainee retreated to Mazar-E-Sharif and was wounded during the uprising.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (22 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL SEHLI, Ibrahim Daif Allah Neman.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
  - a. The detainee is a member of the Taliban:
    1. The detainee was recruited to go to Afghanistan from his native Saudi Arabia.
    2. The individual that recruited the detainee advised him that the Taliban was in need of assistance in Afghanistan.
    3. The detainee was also influenced to travel to Afghanistan by a written fatwa issued by a fellow Saudi.
    4. This fatwa encouraged traveling to Afghanistan to assist the Taliban "in its fight to protect Moslems in Afghanistan."
    5. Approximately two weeks after 11 September 2001, the detainee traveled voluntarily to Kandahar, Afghanistan from Saudi Arabia via Tehran, Iran and Pakistan.
    6. Upon his arrival in Afghanistan, the detainee sought out Taliban members.
    7. The detainee resided in Taliban safehouses while in Afghanistan.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (14 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AHMED, Abdul Rahman Uthman.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with al Qaida, is a Taliban fighter, and participated in military operations against the coalition.
  - a. The detainee is associated with al Qaida and is a Taliban fighter:
    1. The detainee accepted a fatwa from the Saad Bin Moad Mosque in Riyadh, Saudi Arabia to fight for the Taliban against the Northern Alliance.
    2. The detainee traveled from Saudi Arabia to Afghanistan via Pakistan during Summer 2001.
    3. The detainee received weapons training on the Kalishnikov rifle at a Kandahar guesthouse.
    4. The detainee's name is on a computer list of al Qaida mujahidin seized during raids of al Qaida safehouses in Pakistan.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee carried a Kalishnikov while on the front lines in the Konduz area.
    2. The detainee fought on the Konduz front lines with an Arab unit led by Abu Moazh.
    3. The detainee was on the battlefield on 11 September 01.
    4. The detainee surrendered to General Dostum, along with 450-600 other Taliban fighters.

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5. The detainee was sent to the Al-Janki prison in Mazar-e-Sharif, where he was present during the prison uprisings.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (14 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - Al UTAYBI,  
Muhammad Surur Dakhilallah

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined 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. The detainee is associated with Lashkar-e-Tayyiba and/or Jaish-e-Mohamed.
    2. Both Lashkar-e-Tayyiba and Jaish-e-Mohamed are known terrorist organizations that are based in Pakistan and have well-established ties to al Qaida.
    3. During the summer of 2000, the detainee traveled from Saudi Arabia to Lahore, Pakistan to attend the al Aqsa military training camp so he could learn to fight against the Northern Alliance.
    4. While at the al Aqsa military training camp, the detainee received training in the use of the Kalashnikov rifle.
    5. The detainee traveled from Saudi Arabia to Afghanistan during June 2001 to fight against the Northern Alliance.
    6. The detainee surrendered to the Northern Alliance at Mazir-E-Sharif in late 2001.
  - b. The detainee participated in military operations against the United States or its coalition partners.

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1. The detainee possessed a Kalishnikov rifle and was present on the front lines where he fought against coalition forces.
2. The detainee participated in the Mazir-E-Sharif prison riot.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (05 November 2004)

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

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

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (9 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – MAHMUD, Arkin

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners.
  - A. The detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners:
    1. The detainee traveled from China in August 2001 and arrived in Afghanistan in September 2001.
    2. The detainee stayed at a guesthouse in Kabul, Afghanistan for approximately six weeks.
    3. The detainee was in Afghanistan when the U.S. bombing campaign began.
    4. The detainee traveled with an individual who may be involved with the East Turkistan Islamic Party (ETIP) aka East Turkistan Islamic Movement (ETIM).
    5. The East Turkistan Islamic Movement is listed in the U.S. Department of Homeland Security, Terrorist Organization Reference Guide, as being one the most militant groups, and has with ties to al Qaida.
    6. The detainee fled from Kabul to Konduz, Afghanistan when the U.S. bombing campaign started.
    7. The detainee was captured by the Northern Alliance in Mazar-E-Sharif.
    8. The detainee was present during the Mazar-E-Sharif prison uprising.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (18 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL SAIGH, Adnan Muhammad Ali.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that detainee is associated with the Taliban and participated in military operations (or supported forces engaged in hostilities) against the United States or its coalition partners.
  - a. The detainee is associated with the Taliban:
    1. Detainee stated he answered an Islamic fatwah in Saudi Arabia to fight for the Taliban forces in Afghanistan.
  - b. The detainee participated in military operations against the coalition.
    1. Detainee went to Afghanistan to fight in the Jihad with the Taliban for approximately six months before being captured in Qualaljinki, Afghanistan.
    2. Detainee served at the front lines near Khanajah Gar, 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 – Abdul Rauf Aliza

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is a member of the Taliban.
    1. Detainee joined the Taliban in 1998 where he received training on the Kalishnikov rifle in Kandahar, Afghanistan. Over a year later he stayed in a Taliban guesthouse where he worked for the Taliban military.
    2. After the United States entered Afghanistan but had not yet begun bombing, the detainee and other military troops were transported by plane to Konduz, Afghanistan.
  - b. Detainee engaged in hostilities against the United States or its coalition partners
    1. Detainee fought for the Taliban.
    2. Detainee was issued a Kalishnikov rifle in Konduz, Afghanistan.
    3. Detainee and other Taliban soldiers surrendered to Dostum's Northern Alliance troops.
    4. Detainee was in possession of a Kalishnikov rifle when he surrendered.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to 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 (24 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL RABIESH, Yusef Abdullah 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 a Taliban fighter and participated in military operations against the coalition.
  - a. The detainee is a Taliban fighter:
    1. The detainee decided to go to Afghanistan after reading the Fatwas calling on Saudis to help the Taliban with money or service.
    2. The detainee left Saudi Arabia around May or June 2001 to travel to Afghanistan via Pakistan.
    3. The detainee received Kalishnikov, PK, and grenade training at a Taliban training camp in Talukan, Afghanistan.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee and others were issued arms and told to guard two valleys near the front lines.
    2. The detainee surrendered to Northern Alliance soldiers at Konduz.
    3. Detainee was present during the prison uprising in Mazir-E-Sharif
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R-1

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (21 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL TAYEEA, Ali Abdul Motalib Awayd Hassan

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

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2. The detainee was on the front lines for two and a half months.
3. The detainee surrendered at Mazar-E Sharif.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.



**UNCLASSIFIED**

**Combatant Status Review Board**

TO: Tribunal President

FROM: OIC, CSRT (17 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Al-Khaldi, Abdul Aziz 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 Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaeda and participated in military operations against the United States and its coalition partners.
  - a. The Detainee is associated with al Qaeda:
    1. The detainee traveled from his home in Saudi Arabia to Afghanistan via Syria and Iran after 11 September 2001.
    2. The detainee received training in the use of the AK-47 rifle while staying at a guesthouse in Konduz, Afghanistan.
  - b. The Detainee participated in military operations against the coalition.
    1. The detainee carried a weapon on the battlefield.
    2. The detainee participated in military operations against the United States and its coalition partners while stationed on the front lines in the Khawajah Ghar Region of Afghanistan.
    3. The detainee was captured by Northern Alliance Forces near Mazar-e Sharif prior to 25 November 2001.
    4. The detainee was present at, and wounded during the prison camp uprising at Mazar-e Sharif on 25-28 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 (25 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL SHIHRI, Yusef Mohammed Mubarak.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States 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 a member of the Taliban.
    1. The detainee is a citizen of Saudi Arabia who traveled to Pakistan and then to Afghanistan in April 2001 to fight with the Taliban.
    2. Detainee stayed at a Taliban safe house operated by a Taliban commander who was seen in the presence of the Taliban Minister of Defense.
    3. Detainee's brother is a known al Qaeda operative.
    4. Detainee considers Americans his enemy and will fight against them until he dies.
  - b. The detainee participated in military operations against the United States and its coalition partners.
    1. Detainee met with the Taliban and said he was an Arab and wanted to fight.
    2. Detainee received training with grenades and Kalishnikov.
    3. Detainee spent five months at the front lines transporting food, ammunition, and burying the dead.
4. The detainee has the 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 (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –SALEH NASER, Abdul Rahman Mohamed.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and participated in military operations against the United States or its coalition partners.
  - a. The detainee is associated with the Taliban:
    1. The detainee arrived in Afghanistan in Jan 2001 from Yemen via Syria and Iran.
    2. The detainee went to Afghanistan to "fight".
    3. The detainee received military training in Afghanistan.
  - b. The detainee participated in military operations against the United States or its coalition partners.
    1. The detainee fought against the coalition at the Kabarak line.
    2. The detainee spent six month with a fighting unit at Khavjeh Gar.
    3. The detainee's unit was captured by Dostum's Northern Alliance forces at Mazir-E-Sahriff.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (23 September 2004)

SUBJECT: Summary of Evidence for Combatant Status Review Tribunal – Al Warafi, Muktar Yahya Najee

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is associated with the Taliban.
    1. The detainee admitted he decided, on his own, to travel to Afghanistan and assist the Taliban based on the Fatwas that were issued.
    2. The detainee used primary travel routes to get to Afghanistan – Sa'naa, YM; Karachi, PK; Dubai, UAE; Quetta, PK; Kandahar, AF; Kabul, AF; and Konduz, AF.
  - b. The detainee engaged in hostilities against the United States or its coalition partners.
    1. Once in Konduz, the detainee traveled to Khoja Khar, AF. He trained on the AK-47 about one week and then moved onto the front line to fight against the Northern Alliance.
    2. The detainee received first aid training and helped maintain a special clinic for 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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**Combatant Status Review Board**

16 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Kahm, Abdul Rahman Abdullah Mohamed Juma

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban. He engaged in hostilities against the United States or its coalition partners.
  - The detainee is a Taliban fighter:
    1. The detainee joined the Taliban after 9-11.
    2. The Taliban trained the detainee on the Kalishnikov rifle.
    3. The detainee surrendered with other Taliban fighters to General Dostrum's forces at Yarganak, AF.
    4. The detainee surrendered his weapon to General Dostrum's forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

Unclassified

## Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – RASOOL, Habib

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 Taliban.
  - a. The detainee is a Taliban fighter:
    1. The detainee voluntarily traveled from Pakistan to Afghanistan in October 2001.
    2. The detainee admitted he was conscripted by the Taliban, then traveled with them from Khost, AF to Konduz, AF, where he lived in a Taliban house with other Taliban conscripts.
    3. Armed Taliban members guarded the house the detainee stayed at.
    4. After living in the Taliban house for several weeks, the detainee surrendered to Northern Alliance forces near Yerghanek, AF.
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 (04 Nov 04)

Subject: (U) Summary of Evidence for Combatant Status Review Tribunal – AL KHALDI, Suleyman Sa d Mohamed

1. (U) Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. (U) An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces".
3. (U) The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban and participated in military operations against the United States and its coalition partners.
  - a. The detainee is a member of the Taliban:
    1. The detainee admitted he was a Taliban soldier.
    2. The detainee traveled from his home in Saudi Arabia to Afghanistan via the United Arab Emirates and Pakistan in June of 2000.
    3. The detainee received training in the use of the Klashnikov rifle at the Mohafez Aghund guesthouse in the vicinity of Kabul, Afghanistan.
  - b. The detainee participated in military operations against the United States and its coalition partners.
    1. The detainee was assigned to duty on the battlefield in the vicinity of Kabul, Afghanistan.
    2. The detainee was assigned to duty on the battlefield in the vicinity of Khawaja Ghar.
    3. The detainee participated in the battle of Tora Bora.
    4. The detainee surrendered to Northern Alliance forces at Mazir-e-Sharif.
    5. The detainee was present at the prison uprising at Mazir-e-Sharif where Northern Alliance forces wounded him.

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

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**Combatant Status Review Board**

7 August 2004

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL ATABI,  
Bijad Thif Allah

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 Taliban.
  - a. The detainee is a Taliban fighter:
    1. The detainee voluntarily traveled from Pakistan to Afghanistan to fight with the Taliban.
    2. The detainee lived at a Taliban guesthouse in AF before going to a training camp near Kabul, where he trained with an AK-47 and grenades.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee fought on the front lines with the Taliban.
    2. The detainee fought on the front lines until the Taliban order him to surrender to General Dostum's Northern Alliance forces at Nasar-e-Sharif.
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 (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HASSAN, Muhammad Hussein 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 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. Detainee, a Moroccan, went to Afghanistan in 2000 to fight jihad.
    2. Detainee was trained on the use of the Kalishnikov rifle for 1-2 weeks and then was assigned to the Rabeii position on the line.
    3. Detainee was captured on 1 November 2001. He surrendered to coalition allies at Mazar-E-Sharif.
  - b. The detainee participated in military operations against the coalition.
    1. Detainee was in the rear in Kabul and advanced as Taliban forces advanced.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (26 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - BAHAYSH, Salim Abdallah 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 he is a Taliban fighter, associated with al Qaida, and participated in military operations against the coalition.
  - a. The detainee is a Taliban fighter and associated with al Qaida:
    1. The detainee traveled from Saudi Arabia to Afghanistan via Pakistan in August 2001 to join the jihad and fight with the Taliban.
    2. The detainee received 10 days of weapons training while in Kandahar.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee joined the Taliban on the front line following training.
    2. The detainee was given a Kalishnikov when the front lines withdrew to Konduz.
    3. The detainee surrendered between Konduz and Mazar-e-Sharif.
    4. The detainee was sent to the Al-Janki prison in Mazar-e-Sharif, where he was present for the prison uprisings.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R1

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal AL BAHANI, Ghaleb Nassar

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee was a member of the Taliban and participated in military operations against the United States and its coalition partners.
  - a. The detainee was an associate of the Taliban and/or al Qaida:
    1. The detainee is a Yemen citizen who lived in Saudi Arabia and traveled to Afghanistan via Doha, Qatar, and Karachi, Pakistan. The detainee remained in Afghanistan from May through November 2001.
    2. The detainee stated that he went to Afghanistan to fight Jihad with the Taliban.
  - b. The detainee participated in hostilities against the United States or its coalition partners:
    1. Upon arriving in Afghanistan the detainee traveled immediately to the front where he supported the mujahidin.
    2. The detainee traveled on Taliban aircraft, stayed in Taliban guest housing, and upon arriving at the front line received a Kalashnikov rifle and ammunition.
    3. The detainee delivered supplies to the front lines.
    4. The detainee was part of a 400-600 man force that surrendered to General Dostum's forces.
    5. The detainee was present during the prison uprising in Mazir-E-Sharif.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL-MARWA'I, Toufiq Saber 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 the Taliban.

The detainee is associated with the Taliban:

1. In early November 2000, the detainee traveled from Yemen, through Pakistan, and into Afghanistan.
  2. Once in Afghanistan, the detainee went to live in Kabul at a Taliban center, called the Said House, run by a man who spoke Arabic.
  3. The detainee admitted that he spent approximately seven months in Northern Afghanistan as a cook for the Taliban.
  4. The detainee fled Konduz, Afghanistan and headed for Mazir-E-Sharif, when the group of approximately 100 Arabs he was traveling with was captured by General Dostum's Northern Alliance forces on the ninth day of Ramadan, 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (24 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SULTAN, Faha.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and participated in military operations against the United States or its coalition partners.
  - a. The detainee is a member of the Taliban:
    1. The detainee, a Saudi Arabian citizen, traveled to Afghanistan after January 2001, where he was told he would fight in a war and serve with the Taliban.
    2. Detainee stayed in "Thaker centers" in Kabul and Konduz, Afghanistan.
    3. The Thaker centers were under the control of Taliban leader, Mullah Thaker.
    4. Detainee received training in the use of AK-47s while staying at the Taliban run Thaker centers.
  - b. The detainee participated in military operations against the coalition.
    1. Detainee was on the front line in Konduz.
    2. Detainee retreated from Konduz to Qala-I Junghi where he was wounded during a grenade attack.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (07 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BEN KEND, Salem Ahmed.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida or the Taliban, and participated in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of al Qaida or the Taliban:
    1. The detainee traveled from his home in Yemen to Afghanistan.
    2. The detainee voluntarily went to Afghanistan for Jihad.
    3. The detainee fought with the Taliban in Kabul and Kandahar from July to December 2001.
    4. The detainee was issued his weapon, a Kalashnikov rifle, from a distribution center, one day before he was sent to the front line.
    5. The detainee was in Afghanistan on 11 September 2001.
  - b. The detainee participated in hostilities against the United States or its coalition partners.
    1. The detainee spent his first four months stationed on the second line which was approximately two to three kilometers behind the front lines.
    2. The detainee was sent north to the front lines and fought against the Northern Alliance.
    3. The detainee was wounded by the Northern Alliance.

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

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

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**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (04 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL SHIHRI, Abd Al Salam Ghaytan Murayyif Al Zaydani

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that that he is a member of al Qaida and the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of al Qaida and the Taliban:
    1. The detainee traveled to Afghanistan after 11 September 2001.
    2. The detainee assisted anti-coalition troops while at a Taliban Center near Khwajajaghar, Afghanistan.
    3. The detainee received weapons training in Afghanistan.
    4. One of the detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive in an alleged al Qaida residence.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee admitted he went to Afghanistan to fight.
    2. The detainee was captured with an AK-47 rifle near Mazar-E-Sharif.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: Recorder

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

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 associated with the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is associated with the Taliban.
    1. The detainee admits that he participated in the Jihad in Afghanistan.
    2. Detainee admits attending the Mansehra Jihad military training camp where he received rifle and general military training.
    3. Detainee indicates he went to the training camp to prepare for Jihad and to defend his family.
    4. Detainee admits attending training at Tabligi Jamaat training camp in Raiwand, AF.
    5. Detainee admits he was aware that fighting was occurring in Konduz when he began his travel to that area.
  - b. Detainee engaged in hostilities against the US or its coalition partners.
    1. While returning to Pakistan, the detainee was captured by Northern Alliance forces after fleeing from helicopter gunfire.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is 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 – BOUGHANMI, Adel Ben Mabrouk Bin Hamida

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that detainee is associated with al Qaida.
  - a. The detainee is associated with al Qaida.
    1. The detainee, a Tunisian national living in Italy, traveled to Afghanistan in early 2001.
    2. The detainee stayed at the "House of Algerians" guesthouse in Jalalabad.
    3. The detainee trained on the assembly and disassembly of the Kalishnikov rifle.
    4. The Tunisian government has listed the detainee as an extremist who lived in the Bosnian-Mujahedin Village of Bocinja Donja.
    5. The detainee was a member of the Sami Essid Network.
    6. The Sami Essid Network provides financial support to terrorist groups.
    7. Detainee was sentenced to twenty years imprisonment in Tunisia, for being a member of a terrorist organization operating abroad.
    8. Detainee possibly falsified passports for fleeing al Qaida combatants who make it to Europe.
    9. Detainee was captured on the Afghanistan-Pakistan border by Pakistani military forces.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC CSRT, (16 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HAMDAN, Salim Ahmed 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 he is a member of al Qaida and engaged in hostilities against the United States or its coalition partners.

a. Detainee is a member of al Qaida.

1. Detainee admits that he served as a personal driver to Usama Bin Laden (UBL) both before and after the attacks of September 11, 2001.

2. In addition to serving as UBL's driver, Detainee served as a member of UBL's bodyguard detachment and armed himself with a weapon.

3. In the above roles, Detainee gained substantial knowledge of al Qaida operations and came in contact with a number of highly placed al Qaida figures, such as Abu Hafs, Saif Al Adel (al Qaida Security Chief), and Abu Zabaydah.

4. One of Detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior Al-Qaida member.

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

1. While Detainee denies ever personally receiving training at the Al-Farouq training camp, he admits transporting UBL there, so UBL could provide training and lectures to al Qaida trainees.

2. Detainee was captured in a vehicle by Northern Alliance forces in the vicinity of Kandahar in possession of a weapon.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is 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 – BOUJAADIA, 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 a member of, or affiliated with, al Qaida and participated in military operations against the United States or its coalition partners.
  - a. The detainee is a member of al Qaida:
    1. The detainee traveled from Morocco to Kandahar, Afghanistan via Syria and Iran.
    2. The detainee's travel to Afghanistan occurred late July 2001.
    3. The detainee is associated with the al Wafa organization.
    4. The al Wafa organization has been identified as a terrorist organization on the U.S. State Department's Terrorist Exclusion List.
    5. The detainee is associated with individuals linked to the plot to attack United States warships in the straits of Gibraltar.
    6. The detainee has familial ties to a senior al Qaida Lieutenant.
    7. The detainee traveled with the wife of the chief of security for the Libyan Islamic Fighting Group (LIFG).
    8. The Libyan Islamic Fighting Group (LIFG) has been identified as a terrorist organization on the U.S. State Department's Terrorist Exclusion List.

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9. A foreign government source has confirmed the detainee attended training camps.
  10. The detainee trained at a terrorist training camp.
- b. The detainee participated in military operations against the United States or it's coalition partners:
1. The detainee engaged in Jihad in the Tora Bora region of Afghanistan.
  2. The detainee was captured while attempting to cross into Pakistan from Afghanistan without identification documents.
  3. The detainee was captured with one of Usama bin Ladin's drivers.
  4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (1 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HASHEM, Mubarak Hussain Bin Abul

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

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (04 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL KHALAQI, Asim Thahit Abdullah.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. The detainee arrived in Afghanistan in late 2001 from Yemen via Saudi Arabia and Pakistan.
    2. The detainee is associated with the Jamat al Tabligh.
    3. The Jamat al Tabligh, a Pakistani-based Islamic missionary organization, is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
    4. The detainee is associated with the Jaish E Mohammed Islamic Fundamentalist Group.
    5. The Jaish E Mohammed Islamic Fundamentalist Group is a terrorist organization associated with al Qaida and the Taliban.
    6. The detainee completed paramilitary training.
    7. The detainee may have stayed in a guesthouse in Afghanistan.
  - b. The detainee engaged in hostilities against the United States or its coalition partners:
    1. The detainee was at the front lines in Bagram.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SULEIMAN, Fayiz Ahmad Yahia

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States indicating that the detainee is associated with al Qaida and the Taliban, and participated in military operations against the United States and its coalition partners.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. Originally from Jeddah, Saudi Arabia, the detainee traveled to Jalalabad, Afghanistan via Hudaida, Yemen; Sana, Yemen; Dubai, United Arab Emirates; Karachi, Pakistan; Quetta, Pakistan; and Kabul, Afghanistan.
    2. The detainee worked for a suspected al Qaida operative in Jeddah, Saudi Arabia.
    3. The detainee trained in Khandahar, Afghanistan to make poisons.
    4. Two of the detainee's aliases are listed in a document recovered from a safehouse raid associated with suspected al Qaida members in Karachi, Pakistan.
  - b. The detainee participated in military operations against the United States and its coalition partners:
    1. The detainee was a member of an Arab fighting group against the Northern Alliance in Talaqoun.
    2. The detainee was a nurse at Talaqoun while fighting the Northern Alliance and was at Tora Bora before trying to cross the border into Pakistan.
    3. The detainee was arrested in December 2001, by Pakistani authorities attempting to cross the border from Afghanistan with other Arabs.

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

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**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (04 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL AWFI, Mazin Salih Musaid

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and participated in military operations against the United States or its coalition partners.
  - a. The detainee is associated with al Qaida:
    1. Detainee's name and telephone number were on a list of al Qaida members that was discovered on a computer hard drive seized during raids on al Qaida safe houses in Pakistan.
    2. Detainee, at capture, had in his possession a Casio watch, model # F-91W, which has been used in bombings linked to Al Qaida.
    3. Detainee stated he offered to help the Taliban.
  - b. The detainee participated in military operations against the United States or its coalition partners:
    1. Detainee stated that he traveled to Afghanistan to fight the Jihad and fought with the Taliban in Kabul from June-December 2001.
    2. Detainee was captured on the Pakistan border, by border guards, and processed into United States custody in Kandahar.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (24 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HUBAYSHI, Khalid Sulayman Jaydh.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with al Qaida and the Taliban.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. The detainee traveled to the Philippines toward the end of 1996 or the beginning of 1997 to train for Jihad at Camp Vietnam.
    2. The detainee received advanced weapons training in the operation of the M-16 machine gun and rocket propelled grenades (RPGs) while at the camp.
    3. The detainee traveled to Afghanistan in 1997 and trained at the Kaldan Camp.
    4. The detainee attended 3 courses at the Kaldan Camp; The Basic, The Gunnery and the Tactics course.
    5. The detainee's Basic Course consisted of training on the AK-47 Kalishnikov 7.62mm assault rifle, the Seminov SKS/Type-56 7.62mm semiautomatic rifle, the RPD 7.62 light machine gun, the PK 7.62mm medium machine gun, the Dushka DShk-38 12.7mm heavy machine gun, the RPG-7 (Anti-tank Rocket Propelled Grenade), and the Grenov (RPG-18).
    6. The detainee's Gunnery Course consisted of learning how to fire the Soviet built 82mm mortar, the U.S. built 75mm recoilless rifle, Soviet built 72mm recoilless rifle, the BM-12 ground mounted Katushya rocket launcher, and the Soviet built AGS-17 30mm automatic grenade launcher.
    7. The detainee's Tactics Course consisted of learning camouflage, map reading, urban warfare, and small unit tactics.

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8. In July 2001, the detainee traveled to Afghanistan and trained at a camp outside of Jalalabad. At the camp he received training in grenades, the pistol, RPG, Kalishnikov, Semenov, sniper training and mine removal.

9. The detainee stayed at an al Qaida guesthouse in Kandahar, Afghanistan.

10. The detainee was apprehended by Pakistani authorities 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**

22 September 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – ALLAL, Ab-Aljallil

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicated that he was a fighter for al Qaida who engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is an al Qaida fighter:
    1. In the year 2000 the detainee reportedly traveled from Yemen to Afghanistan.
    2. The detainee reportedly received training at the al-Farouq training camp.
  - b. The detainee engaged in hostilities:
    1. In April 2001 the detainee reportedly returned to Afghanistan.
    2. The detainee reportedly went to the front lines in Kabul.
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 (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL MALKI, Saed Khatem.

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

The Detainee is associated with al Qaida:

1. The detainee traveled from Saudi Arabia to Afghanistan via Syria prior to 11 September 2001.
  2. The detainee was identified as having trained in mountain tactics at the al Qaida training facility in Al Farouq.
  3. The detainee has given conflicting statements as to the nature of his involvement with the Al Birr Foundation, his stated reason for travel to Afghanistan.
  4. The detainee has given conflicting statements on the basic details of his family life in Saudi Arabia.
  5. The detainee was apprehended by Pakistani forces while attempting to cross the border from Afghanistan, without documentation.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL-HARBI, Majid Abdallah 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.
  - a. The detainee is a member of al Qaida and the Taliban:
    1. The detainee traveled to Afghanistan after 11 September 2001 to support jihad.
    2. The detainee received weapons training at a camp near Kandahar in October 2001.
    3. The detainee's name was found on a list recovered during a raid on a suspected safehouse.
    4. One of the detainee's known aliases was found in a hard drive of an al Qaida figure.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (02 SEPTEMBER 2004)

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

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**Combatant Status Review Board**

8 August 2004

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – BEN MOUJAN, Muhammad

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for the al-Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is an al-Qaida fighter:
    1. The detainee affiliated himself with Muslim fighters in Afghanistan.
    2. The detainee participated in weapons training in the mountains north of Qandahar, AF where he learned how to operate and clean an AK-47.
    3. The detainee admitted he tried to join with other Arab fighters prior to the commencement of the Coalition air raids.
  - b. The detainee participated in military operations against the coalition.
    1. While in Afghanistan, the detainee engaged in Jihad in the Tora Bora region.
    2. The detainee was captured while attempting to escape to Pakistan with other Arab fighters.
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 (15 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal- AL TAYS, Ali Husayn 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 an al Qaida fighter.
  - a. The detainee is a member of al Qaida:
    1. The detainee voluntarily traveled from Yemen to Afghanistan to receive weapons training for use in a tribal war in Yemen in 2001.
    2. While awaiting transportation from Kandahar to Al Farouq, the detainee stayed at Al Nabrass, an al Qaida safehouse.
    3. The Al Nabrass safehouse was frequented by Usama Bin Laden.
    4. The detainee attended the Al Farouq training camp in 2001.
    5. At the Al Farouq training camp, the detainee received training on the AK-47 rifle.
    6. The detainee fled the Al Farouq training camp to the Tora Bora Mountains in September 2001.
    7. Pakistan Authorities held the detainee at the Pakistan/Afghan border, when attempting to flee the Tora Bora region in October 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 (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL QADASI, Khalid Abd Jal Jabbar Muhammad Juthman

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and is a member of al Qaida.
  - a. The detainee is associated with the Taliban and al Qaida.
    1. The detainee is a Yemeni citizen who traveled to Afghanistan via Yemen; Karachi, Pakistan; Qandahar, Afghanistan and finally to Kabul, Afghanistan in July 2001.
    2. The detainee traveled to Afghanistan to fight in the Jihad.
    3. The detainee stayed in a Taliban guesthouse in Quetta, Pakistan and an Arab guesthouse in Kabul, Afghanistan.
    4. The detainee left Kabul, Afghanistan and fled to Jalalabad, Afghanistan with several Arabs as the fighting intensified and the Northern Alliance approached Kabul.
    5. The detainee traveled to the mountains as the Northern Alliance approached Jalalabad, Afghanistan.
    6. The detainee and his leaders retreated to the Pakistan border, where they surrendered to Pakistani troops.
    7. The detainee was identified as a Mujadeen fighter who came to Tora Bora, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (03 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal AL BUSAYSS, Adil Said Al Haj Obeid.

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

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

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

a. The detainee is a Taliban fighter:

1. The detainee, a Yemen citizen, admitted he traveled from Sanaa, Yemen through Karachi, Pakistan to Kabul, Afghanistan to attend a Taliban training camp during the beginning of Ramadan, 2000.

2. The detainee attended the training camp north of Kabul, Afghanistan, for one month, during which he received training on hand grenades, Rocket-Propelled Grenades, Kalishnikov rifles, machine guns, and physical training.

3. The detainee was issued a Kalishnikov rifle and ammunition, two hand grenades, and a machine gun.

4. The detainee stated that on the front line, there was no differentiation between the Taliban and al Qaeda fighters; they fought along side each other.

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

1. The detainee fought with the Taliban on the front line for 2 - 3 months.

2. The detainee's unit withdrew from their fighting positions three days prior to Ramadan 2001 (November - December 2001).

3. When detainee's leader advised the fighters could stay, or escape, the detainee left Tora Bora with others to Pakistan.

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4. The detainee then traveled to Pakistan where he surrendered his weapon and was arrested by Pakistani police in December 2001.

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

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## Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (02 SEP 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL RAIMI, Ali Yahya Mahdi

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation 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 and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of Al Qaeda:
    1. The detainee admitted that he traveled from Yemen to Afghanistan to help fight in the war during the middle of 2001.
    2. The detainee stated that he attended the Al Farouq training camp during late August 2001.
    3. The detainee stated that he traveled to the Tora Bora Mountains during late 2001.
  - b. The detainee participated in military operations against the United States or its coalition partners.
    1. The detainee stated that he was trained on and carried an AK-47 while at the Al-Farouq training camp.
    2. The detainee stated that he had an AK-47 when he left the Al-Farouq training camp.
    3. The detainee stated that he was arrested by the Pakistani Army and was sent to the Peshawar prison prior to being taken to the prison in Kandahar by the American 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

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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 Members

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HKIMI, Adel Bin Ahmed Ibrahim.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and participated in military operations against the coalition.
  - a. The detainee is associated with al Qaida:
    1. The detainee departed Tunisia, via Italy and Pakistan, arriving in Afghanistan about the end of 1997.
    2. The detainee lived for six months at a paramilitary training camp in the vicinity of Jalalabad, Afghanistan, where he received military training, specifically weapons training on the AK-47 rifle and the Mararov pistol.
    3. The detainee was identified as the point of contact between Tunisian terrorists in Afganistan and al Qaida members in Pakistan.
    4. The detainee provided weapons training.
    5. The detainee recruited for terrorist training camps.
    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.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee was present in Tora Bora during the U.S. air campaign.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – MASUD, Sharaf Ahmad 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 and supported forces engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is associated with al Qaida.
    1. In June 2001, detainee left Sana'a, Yemem, and traveled to Kandahar, Afghanistan with the help of an Arabic speaking guide.
    2. Detainee spent two months in various Arab houses in Afghanistan for religious training.
    3. Detainee in September 2001 went to Kabul, Afghanistan for two weeks and then traveled to Jalalabad, Afghanistan.
    4. In late December 2001, detainee and a group of Arabs fled Jalalabad with the help of an Afghan guide, reaching a small Pakastani village where he surrendered to the Pakastani Army.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

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

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7. The detainee took up arms and was present on the Taliban front line defenses located at Bagram, Afghanistan.
8. The detainee was captured in mid December 2002.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

8 August 2004

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – SAID, Ali Muhammad Nasir Muhammad

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for Taliban.
  - a. The detainee is a Taliban fighter:
    1. The detainee admitted he affiliated himself with the Taliban.
    2. The detainee voluntarily traveled from Yemen to Afghanistan in 2001.
    3. When the detainee arrived in Afghanistan, he stayed at house used by Taliban fighters.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee served on the frontlines and as a rear guard in AF, where he carried an AK-47.
    2. Following the U.S. bombing campaign in AF, the detainee fled to the Tora Bora Region.
    3. The detainee escaped into Pakistan, where he was captured by Pakistani guards.
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 (02 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - KHALID, Redouane.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation 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 an Al Qaeda fighter:
  - a. The detainee is an Al Qaeda fighter:
    1. The detainee is a French citizen who traveled to Afghanistan from London on 22 July 2001.
    2. The detainee trained with Kalishnikov rifles in Afghanistan.
    3. The detainee stayed at a safehouse in Kabul in the Akbar Khan Mina neighborhood, a known Taliban and Al Qaeda occupied territory.
    4. The detainee stated that he traveled to a Taliban camp in Kandahar for training and also carried weapons into the mountains when Jalalabad fell to the Northern Alliance.
    5. The detainee stated he arrived in Jalalabad in August 2001 and stayed at an Algerian safe house.
    6. The detainee stated that, after September 11, 2001, he met two fellow detainees at the same Algerian safe house that was located in Jalalabad.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (19 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SLITI, Hisham Bin Al Bin Amor

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States indicating that the detainee is associated with the Taliban and al Qaida.
  - a. The detainee is associated with the Taliban and al Qaida:
    1. Originally from Hamam Lif, Tunisia, the detainee traveled to Jalalabad, Afghanistan via Italy; Belgium; Paris, France; London, England; Islamabad, Pakistan; and Peshawar, Pakistan.
    2. The detainee was aided in his travels from Belgium to Afghanistan by a known Belgian-based Islamic facilitator.
    3. The detainee received training on the use of light arms at the Khaldan Camp near the Khowst Province, and the Derunta Camp in Jalalabad.
    4. The detainee is associated with The Tunisian Combat Group.
    5. The Tunisian Combat Group is a terrorist organization with links to al Qaida.
    6. The detainee was associated with a group involved in providing false passports/visas to senior terrorist members as well as having promoted and facilitated their travels through several western countries.
    7. The detainee lived in a Tunisian guesthouse in Jalalabad.
    8. The Tunisian guesthouse in Jalalabad consisted of Tunisian immigrants that formed a network to train and fight against the Tunisian government.

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Ghalaab, Bashir

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is an al-Qaida member and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is an al-Qaida operative:
    1. Detainee traveled from Syria, through Turkey, Iran, and Pakistan respectively, finally arriving at Jalalabad, Afghanistan.
    2. Detainee was smuggled from Iran into Afghanistan and then on to Quetta, Pakistan with assistance from the Tablighi (JT: Jama'at al Tablighi) office in Zahedan, Iran.
    3. Detainee attended the Al Farouq training camp in early 2001.
    4. Detainee was a bodyguard for Usama Bin Laden.
    5. The detainee's name was on a list of captured hard drives associated with a senior al Qaeda member
    6. Detainee left Jalalabad, Afghanistan around November 2001 with other Arabs and Pakistanis, stayed in the mountains for one month, continued to Pakistan with approximately 20 other Arabs, and was captured on 16 December 2001.
  - b. The detainee participated in military operations against the coalition.
    1. Detainee was in charge of weapons inventory at Tora Bora, with duties consisting of handing out ammunition and taking inventory.
    2. Detainee worked in one of the supply caves, loading and unloading supplies for other mujahideen.

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3. Detainee was in Tora Bora after 11 September 2001 making sure fighting groups had enough supplies.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

10 Aug 04

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – Al Qurashi, Majid Idha Muhammad al-Suba I

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 traveling to Afghanistan to fight in the Jihad to atone for sins.
    2. Detainee received weapons training in Afghanistan.
  - b. Detainee engaged in hostilities against the US or its coalition partners.
    1. Detainee admits serving as a guard while in Afghanistan.
    2. Pakistani forces captured detainee as he was fleeing Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL JUTAYLI, Fahd Salih Sulayman.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and participated in military operations against the United States and its coalition partners.
  - a. The detainee is associated with al Qaida and is a Taliban fighter:
    1. Detainee was recruited to fight in Kashmir and Chechnya by a Jihadist recruiter in Saudi Arabia.
    2. Detainee joined the Taliban after receiving a Fatwa from Sheik Ha Al-Uqla at the Immam Muhammad Bin Saud College in Burayda, Saudi Arabia.
    3. Detainee trained at al Farouq training camp in Afghanistan during September 2001.
    4. Detainee was trained on the Kalishnikov rifle, PK machine gun, and a Russian pistol at the al Farouq training camp.
    5. One of Detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior al Qaida member.
  - b. The detainee participated in military operations against the coalition.
    1. Detainee was a fighter at Tora Bora.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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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 – BAADA, Tareq Ali Abdullah Ahmed.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban or al Qaida and participated in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of the Taliban or al Qaida.
    1. The detainee and his group were positioned about 4km south of the front line in a place called Omar Saif, which was the third line area.
    2. After the fall of Kabul, the detainee fled to the Tora Bora mountains.
    3. The detainee was on guard duty with an AK-47 while in the Tora Bora Mountains.
    4. The detainee was arrested by the Pakistani Army as he and others crossed the Pakistan border.
  - b. The detainee participated in hostilities against the United States or its coalition partners.
    1. The detainee traveled to Afghanistan in June 2001, to train for Jihad.
    2. The detainee attended the al Farouq training camp.
    3. The detainee received training on the AK-47 and pistols while at the al Farouq camp.
    4. The detainee was in Afghanistan on 11 September 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (27September 04)

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (19 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL SHIMRI, Maji Afas Radhi

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and al Qaida, and participated in military operations against the United States and its coalition partners.
  - a. The detainee is associated with the Taliban and al Qaida:
    1. The detainee traveled from Saudi Arabia to Afghanistan via Jordan and Iran circa 2000.
    2. The detainee received training at the al Farouq camp in light arms; topography; urban warfare; grenades; flares, and land mines.
    3. The detainee received training at the Derunta Camp on the PK machine gun; AK-47; Mowuse; RPG 2; RPG 7; a shrapnel type grenade launcher, and the DOSHKA anti-aircraft gun.
  - b. The detainee participated in military operations against the United States and its coalition partners:
    1. The detainee carried an AK 47 on the battlefield.
    2. The detainee served on the front lines in the vicinity of Shakardara.
    3. The detainee participated in the battle of Tora Bora.
    4. The detainee retreated to Pakistan where he surrendered to Pakistani authorities.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Al Jabri,  
Bandar Ahmad Mubarak

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 he was associated with the Taliban and its allies and supported the Taliban efforts of engaging in hostilities against the United States or its coalition partners.
  - a. Detainee is associated with the Taliban and groups who fought against the US or its coalition partners.
    1. Detainee admits to being affiliated and allied with the Taliban.
    2. Detainee stayed at bunker with people who were fighting against the Northern Alliance.
  - b. Detainee supported the Taliban forces in its hostilities against the US or its coalition partners.
    1. Detainee traveled to Afghanistan to receive military training.
    2. Detainee was trained on the AK-47, RPG, hand grenades, PK machine guns and 82mm mortar guns.
    3. Detainee was trained on the Kalashnikov rifle, BK rifle, pistols, rocket propelled grenades, hand grenades, land navigation, low crawling, and physical training.
    4. Detainee traveled with a group of men to Konduz, Afghanistan who were fighting against the Northern Alliance.

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5. Detainee was trained in the Northern part of Afghanistan on the 40mm anti-aircraft guns.
  6. Detainee traveled to the front lines in the battle against the Northern Alliance.
  7. Detainee was assigned to a mortar squad approximately one kilometer from the front line north of Kabul, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (12 January 2005)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL JAYFI, Issam Hamid Ali Bin

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and participated in military operations against the United States and its coalition partners.
  - a. The detainee is associated with al Qaida:
    1. The detainee was told that the Saudi Arabian and Yemeni governments had issued Fatwahs to the Jihad in Afghanistan.
    2. The detainee voluntarily traveled to Afghanistan from Yemen via Pakistan in August 2001.
    3. The detainee believes that a jihad recruiter and financier obtained his passport and paid for his travel to Afghanistan.
    4. The detainee stayed at a guesthouse in Kabul for seven weeks.
    5. The detainee stayed at a guesthouse in Jalalabad for one month.
    6. The detainee advised that he was provided his accommodations, food and necessities at no cost.
    7. The detainee has familial ties to an individual who was scheduled to travel to California/San Francisco with associates of the 11 September hijackers.
    8. The detainee's telephone number was found in the pocket litter of another detainee along with the telephone number of a Mujahideen who trained at an al Qaida camp and extensive notes on electronic and radio theory.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL OMAIRAH,  
Othman Ahmed Othman

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

The detainee is associated with al Qaida:

1. The detainee traveled to Afghanistan on a forged passport.
  2. The detainee traveled in response to a fatwa for Muslims to fight.
  3. The detainee provided a false name when captured.
  4. The detainee received weapons training on the Kalashnikov, the PK machine gun, and the Makarov pistol at the al Farouq training camp, for one month from October – November 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AL ASIRI, Turki Mash Awi Zayid.

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

The detainee is associated with Al Qaida or Taliban forces:

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

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

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BALKHAIR,  
Rashed Awad Khalaf

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with the Taliban and al Qaida.
  - a. Detainee is associated with the Taliban and al Qaida.
    1. Detainee worked for Al-Ighatha Al-Islamiya, International Islamic Relief Organization (IIRO).
    2. Detainee paid a known Taliban recruiter six to ten thousand PK Rubis to flee from Jalalabad to the AF/PK border.
    3. Detainee was captured with a Casio wristwatch typically used as a timing device to initiate an explosive charge.
    4. Detainee stayed approximately three months in a Taliban guesthouse in Jalalabad, AF.
    5. Detainee's name was listed on a computer hard drive associated with a known terrorist.
    6. The detainee's aliases also appeared on a list detailing mujahideen "trust" accounts found at an al Qaida safe house in Pakistan. The list indicated that detainee's wallet and passport were being held in the "trust" account.

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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: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – MAQRAM, Murtada Ali Said

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 al-Qaida/Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is an al-Qaida/Taliban fighter:
    1. The detainee voluntarily traveled from Saudi Arabia to Afghanistan to fight in the *Jihad*.
    2. While traveling through Qandahar, AF, the detainee stayed at a Taliban guesthouse.
    3. The detainee received training on the AK-47 assault rifle while in AF.
  - b. The detainee participated in military operations against the coalition.
    1. While fighting in the *Jihad* in Afghanistan, the detainee spent seven (7) months on a secondary line approximately 30 kilometers from the front line.
    2. After seven (7) months, the detainee then spent two (2) months on another secondary line at Bagram Hill, approximately 13 kilometers from the front line.
    3. When the Northern Alliance attacked the front line, the detainee went to the front line on the Bagram side of the mountain.
    4. The detainee then retreated to the Tora Bora region, and subsequently fled to Pakistan where he was captured.
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 (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –AL FAYFI, Jabir Jubran.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and Taliban, and participated in military operations against the United States or its coalition partners.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. Detainee was recruited at a mosque in Saudi Arabia to participate in Jihad.
    2. Detainee received two weeks of weapons training on the Kalishnikov rifle.
    3. In November and December 2001, detainee met with al Qaida members while in Tora Bora, Afghanistan.
    4. One of Detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior al Qaida member.
  - b. The detainee participated in military operations against the coalition.
    1. Detainee was issued a Kalishnikov rifle in Bagram, Afghanistan to fight on the lines.
    2. Detainee fought the Northern Alliance from September through December 2001.
    3. Detainee was instructed to flee Afghanistan and go to Pakistan via the mountains.
4. (U) The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - GHEREBY, Salem Abdul Salem

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida.
  - a. Detainee is a member of al Qaida:
    1. The Detainee is a Libyan national who has, since 1992, traveled to numerous areas of conflict throughout the Middle East and Former USSR. He claims to have arrived in Afghanistan in 1995.
    2. The Detainee lost most of the fingers of his right hand in an explosives accident while in Tajikistan in 1994.
    3. The Detainee was an al Qaida operative in Kabul.
    4. One of the Detainee's aliases appeared on a list of individuals who reportedly trained at the al Qaida training camp at Jihad Wahl, Afghanistan in 1996.
    5. The Detainee was captured by Pakistani Forces in November 2001 after entering that country without documentation or authorization.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (8 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL MISHAD, Sharif Fati Ali

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and/or al Qaida.
  - The detainee is associated with the Taliban and/or al Qaida:
    1. The detainee traveled to Afghanistan from Italy via Iran in July 2001.
    2. The detainee stayed in Wazir Akbar Khan neighborhood in Kabul, Afghanistan.
    3. The detainee stayed at a Taliban safe house.
    4. The detainee received an AK-47 and bullets from the Taliban.
    5. The Taliban provided the detainee's transportation to the front lines.
    6. The detainee reproduced videos of the USS COLE bombing and sold them in Afghanistan.
    7. The detainee met, traveled with, and was arrested with a senior al Qaida operative.
    8. The detainee allegedly interrogated and tortured an accused spy in Afghanistan.
    9. The detainee allegedly provided training in urban warfare in Khost, Afghanistan.
    10. The detainee's alias matches that of a well-known representative for Arab fighters at an Arab guesthouse in Bosnia who were to receive weapons training at an Islamic extremist training camp.

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