

## Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (02 SEP 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

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

FROM: OIC, CSRT (02 September 04)

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

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1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation 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 [ ] 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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Exhibit B1

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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 - [ ]

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

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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**

TO: Tribunal Member

FROM: OIC, CSRT (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

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

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

3. The United States Government 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: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously 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 forces 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 is a Saudi Arabian citizen who traveled to Afghanistan to train at the al-Farouq camp and fight against the Northern Alliance.
    2. The detainee traveled to Afghanistan via Saudi Arabia; to Jeddah; to Karachi, Pakistan; and finally to Kandahar, Afghanistan.
    3. The detainee attended training on the Kalishnikov and Beeka rifles, tactical combat training, trench digging, field tactics, and physical exercise while at the al-Farouq camp sometime prior to 11 September 2001.
    4. The detainee stated that while he was at the al-Farouq camp mosque, Usama Bin Laden spoke about the Jihad and lectured on the three followers of Mohammed.
  - b. The detainee participated in military operations against the United States or its coalition partners.
    1. The detainee was transported to the front line, in an area called Karabagh, Afghanistan.
    2. The detainee was issued a Kalishnikov rifle, four magazines, and two hand grenades at the front line and was placed in a bunker facing the Northern Alliance positions.

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3. The detainee stated that during the winter, he was on the front line and the United States air strikes began and they were expecting United States paratroopers.

4. The detainee stated that he and others were attacked by the Northern Alliance, which prompted them to retreat to Konduz, Afghanistan.

5. The detainee was captured by Dostom's Northern Alliance forces and taken to Mazar-E Sharif.

6. The detainee was at the Mazar-E Sharif prison during the 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 (04 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and supported hostilities in aid of enemy armed forces.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. The detainee traveled to Afghanistan to receive weapons training in the summer of 2001.
    2. The detainee received weapons training on the Kalishnikov rifle and PG machine gun at a training camp outside Kabul, Afghanistan.
    3. The detainee lived in a rest house used for billeting fighters in Kabul, Afghanistan.
  - b. The detainee supported hostilities in aid of enemy armed forces:
    1. The detainee traveled to the frontlines near Konduz, Afghanistan.
    2. The detainee was issued a Kalishnikov rifle and ammunition.
    3. The detainee traveled with Taliban fighters in a Taliban convoy to 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**

9 August 2004

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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.
  - a. Detainee is associated with the Taliban.
    1. The detainee admitted to affiliation with the Taliban.
    2. Detainee admitted to traveling to Afghanistan to fight with the Taliban.
    3. Detainee received weapons training in the use of hand grenades and the Kalashnikov rifle on the Karabatt line in Afghanistan.
  - b. Detainee engaged in hostilities against the US or its coalition partners.
    1. Detainee fought against Northern Alliance forces on the Karabatt line for six months and on the Kawajaqaar line for four months.
    2. Detainee carried a Kalashnikov and two hand grenades while on the front lines.
    3. Detainee relinquished his weapon and surrendered to Northern Alliance forces at Mazar e-Sharif.

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EXHIBIT   R1

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4. Detainee was injured in the Qala-i-Jenghi prison uprising and eventually surrendered to Northern Alliance forces.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (20 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaeda.
  - a. The detainee is a member of al Qaeda.
    1. The detainee traveled from Kuwait to Iran and then to Afghanistan soon after 11 September 2001.
    2. Detainee was arrested by the Pakistani Army while attempting to cross into Pakistan from Afghanistan without identification documents.
    3. One of the detainee's known aliases was on a list of captured hard drives associated with a senior al Qaeda member.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (23 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 a Taliban fighter.
  - a. The detainee is associated with al Qaida:
    1. The Detainee traveled from Bahrain to Afghanistan via Pakistan in August 2001.
    2. Upon arriving in Kandahar, the Detainee spent two weeks in a guesthouse.
    3. The Detainee's host while staying in Kandahar is a suspected al Qaida recruiter.
    4. At the suggestion of the suspected recruiter, the Detainee gave his passport to a scholar at a local institute.
    5. The scholar to whom the Detainee gave his passport is an al Qaida recruiter.
    6. An alias used by the Detainee, and the name of the person to whom he gave his passport, were found on lists discovered during searches of suspected al Qaida safe houses in Afghanistan during November 2001.
    7. While in a Jalalabad hospital, the Detainee met an Egyptian, and then traveled with him to a small village.
    8. The Egyptian has been identified as an al Qaida commander and trainer.

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Exhibit RJ

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9. The Egyptian fought in the front lines with the Taliban against the Northern Alliance.
  10. The Detainee was captured by Pakistani authorities in December 2001 as he fled 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 (20 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaeda.
  - a. The detainee is a member of al Qaeda:
    1. Detainee traveled to Afghanistan, via Iran, after 11 September 2001, with approximately \$15,000 U.S. dollars.
    2. Detainee was captured with a Casio watch, model F-91W, a common watch used by al Qaeda to detonate improvised explosive devices.
    3. One of the detainee's known aliases was on a list of captured hard drives associated with a senior al Qaeda member.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit 21



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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he supported forces engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is associated with al Qaida and provided support to forces engaged in hostilities against the United States or its coalition partners:
    1. The detainee worked for the Revival of Islamic Heritage Society.
    2. The Revival of Islamic Heritage Society appears on the Terrorist Exclusion List of the U.S. Dept. of Homeland Security Terrorist Organization Reference Guide.
    3. The detainee's name appeared on a hard drive recovered from a suspected al Qaida safehouse in Islamabad, Pakistan.
    4. The detainee voluntarily traveled from Kuwait to Mecca, Saudi Arabia on Hajj in 2000, where he met [ ] (LNU), an employee of the Sanabal Charitable Committee.
    5. The Sanabal Charitable Committee is considered a fund raising front for the Libyan Islamic Fighting Group.
    6. The Libyan Islamic Fighting Group is listed as a terrorist organization in the U.S. Dept. of Homeland Security Terrorist Organization Reference Guide.

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7. The detainee admitted to donating approximately 2,250 dinars to the Sanabal Charitable Committee.
  8. The detainee voluntarily flew from Kuwait to Karachi, Pakistan on 9 September 2001, where he joined [ ] and [ ]
  9. [ ] was identified as an employee of the Sanabal Charitable Committee.
  10. [ ] was also identified as a major recruiter for the LIFG.
  11. Sometime after 9 September 2001, the detainee, [ ] and [ ] traveled to Kandahar, Afghanistan.
  12. In December 2001, the detainee failed at attempts to be smuggled across the Iranian boarder.
  13. The detainee traveled between Kandahar, Kabul, Herat and Jalalabad, Afghanistan during November/December 2001, before being smuggled into Pakistan, apprehended by Pakistani authorities and turned over to US forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (21 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and participated in military operations against the United States and its coalition partners.
  - a. The detainee is a member of the Taliban.
    1. The detainee voluntarily traveled to Afghanistan to join the Taliban .
    2. The detainee attended the al Farouq training camp.
    3. The detainee received weapons training on the Kalishnikov, rocket-propelled grenades, and the Russian PK rifle while at the al Farouq training camp.
  - b. The detainee participated in military operations against the United States and its coalition partners.
    1. The detainee was engaged in battle while in Kabul.
    2. The detainee fled Kabul for the Tora Bora region when the U.S. bombing campaign began.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit

**RI**

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## Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (3 September 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee was a member of al Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of al Qaida:
    1. The detainee attended training for approximately one week at the Abu Abaida training camp near Jalalabad, Afghanistan.
    2. The detainee received weapons training on the Kalishnikov rifle while at the Abu Abaida training camp.
    3. The detainee admits having contact with whom he believes to be an al Qaida member.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee was present with fighters in the Tora Bora region.
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.

**UNCLASSIFIED**

**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (14 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaeda.
  - a. The detainee is member of al Qaeda:
    1. Detainee traveled from [ ] in Saudi Arabia to Afghanistan in 1989 using an Arab guest house in Pakistan. In Afghanistan the detainee trained at the al-Siddeek training camp where he received instruction on the AK-47.
    2. The Detainee traveled to Bosnia in 1995 to participate in the jihad in exchange for 7-10,000 Saudi Riyals.
    3. The Detainee stated that he traveled to Baku, Azerbaijan in 1996 to join other Arabs and to fight in Chechnya.
    4. The Detainee was arrested by Saudi authorities for questioning in the Khobar Towers bombing in 1996.
    5. The detainee obtained a passport from Bahrain after his Saudi passport was revoked.
    6. The detainee traveled from the United States to Afghanistan via Bahrain and Iran in November 2001.
    7. The detainee was present at Tora Bora.
    8. The detainee crossed the border from Afghanistan to Pakistan in December 2001 with neither documentation nor authority and surrendered to Pakistani authorities.

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Exhibit RI

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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 (24 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and participated in military operations against the United States or its coalition partners.
  - a. The detainee is associated with al Qaida:
    1. The detainee has been identified as a former member of the Libyan Islamic Fighting Group (LIFG).
    2. An additional source identified the detainee as a former member of the LIFG.
    3. LIFG has been designated as a terrorist organization.
  - b. The detainee participated in military operations against the United States or its coalition partners:
    1. The detainee is a Libyan who used the name [ ] and fought at Tora Bora.
    2. The detainee was arrested at the Afghanistan-Pakistan border after fleeing the bombing in Kabul.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (17 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [ ]  
[ ]

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

1. In September 2001, Detainee, who is [ ] traveled voluntarily to Afghanistan through known al Qaida routes under the guise that he intended to assist in relief efforts for the Afghani people, a known al Qaida cover story.
2. The detainee admitted being recruited by [ ] to join Al Wafa, a nongovernmental organization with ties to al Qaida. ]to
3. Detainee admitted working for Al-Wafa while in Afghanistan.
4. Detainee observed that the leader of the Al-Wafa office in Kabul, Afghanistan, known as [ ] carried a Kalishnikov rifle, as did several of other Al-Wafa workers located there.
5. Detainee stated that he fled Kabul, Afghanistan when the town fell to Northern Alliance forces.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [ ]

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

The detainee is a member of al Qaida:

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (01 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]

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

The detainee is associated with al Qaida and the Taliban:

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (16 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a Uighur fighter.
  - a. The detainee is a Uighur fighter:
    1. The detainee traveled to Afghanistan via Pakistan to receive training at a Uighur training camp in Tora Bora.
    2. The detainee arrived at the Uighur Tora Bora training camp on 17 June 2001.
    3. The detainee received training on the AK-47 while at the Uighur Tora Bora training camp.
    4. The detainee was at the Uighur Tora Bora training camp when it was bombed by US/coalition forces in October.
    5. The detainee evaded in the Tora Bora mountains for two and half months before being captured by Pakistani Security Forces along with a group of other Uighur fighters and Arabs.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

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

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7. The detainee fled Jalalabad, Afghanistan during the advance of the Northern Alliance.
  8. The detainee entered Pakistan, was arrested by Pakistani authorities and was later transferred to the custody of U.S. forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]

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

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

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

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**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

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

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evidence that the detainee desires to call or introduce to prove that he is not 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 - [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. The detainee was recruited in Mecca, Saudi Arabia, to take part in Jihad on or about 26 December 2000.
    2. The detainee traveled [ ] in Saudi Arabia to Pakistan and crossed the border into Afghanistan.
    3. Detainee received small arms training at the al Farouq training camp in Afghanistan.
    4. Detainee attended training at al Qaida's al Farouq camp in Afghanistan.
    5. Detainee confirmed that he was present during the uprising at the Al Jenke Prison in Mazar-E-Sharif.
    6. Usama Bin Laden visited the al Farouq training camp while the detainee was in training.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not 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 [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation 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 affiliated with al Qaeda and participated in military operations against the United States or its coalition partners.
  - a. The detainee is affiliated with al Qaeda:
    1. The detainee voluntarily traveled from Yemen to Quetta, Pakistan where he stayed in a Taliban house in March 2001. The detainee admitted to seeing an assault weapon in the Taliban house during his stay.
    2. The detainee voluntarily traveled from Quetta, Pakistan to Kandahar, Afghanistan in March 2001.
    3. The detainee traveled between Khost and Kabul, Afghanistan to teach the Koran from March 2001 to December 2001.
    4. The detainee visited Usama Bin Laden's home in Kandahar, Afghanistan.
    5. The detainee is associated with two suspects in the USS Cole bombing in Yemen.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee attended advanced training at Tarnak Farm Near Kandahar, Afghanistan.

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2. The detainee fled Afghanistan subsequent to the fall of Kabul. The detainee was caught and detained in the Tora Bora region.
  
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (18 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. That determination was made by facts relating to his affiliation with al Qaida, and his support of hostilities in aid of enemy forces.
  - a. The detainee supported al Qaida.
    1. The detainee was seen with Usama Bin Laden in Kandahar, Afghanistan (April 2001) and Tora Bora (November 2001).
    2. The detainee admitted to knowing Usama Bin Laden.
    3. The detainee was a security guard for Usama Bin Laden.
  - b. The detainee supported hostilities in aid of enemy armed forces
    1. The detainee was seen on the front lines.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal: [ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 or an ally of the Al Qaida or its network.
  - a. The detainee is a member or ally of Al Qaida or its network:
    1. The detainee admitted he traveled from Frankfurt, Germany to Kurachi, Pakistan (via plane), to Islamabad, PK (via plane), and to Lahore, PK (via bus) an unnamed village (vic of Peshawar, PK) and attempted travel back to Peshawar when he was arrested and brought into custody.
    2. The timeline associated with the detainee is as follows: Became associated with an Islamic missionary group named Jamayat Al Tabliq in June 01, US is attacked on 11 September 01, travels to PK on 3 October 01, continues travels until his capture.
    3. Detainee is a close associate with, and planned to travel to PK with, an individual who later engaged in a suicide bombing. [ ] possibly is the Elalanutus suicide bomber.
  - b. The detainee participated in activities with a group that is part of the Al Qaida network.
    1. The detainee stated he received free food, lodging and schooling from an NGO known to support terrorist acts against the United States while traveling in PK. He was sponsored by this NGO.
    2. The detainee admitted that the school in Lahore, PK was run by this NGO, specifically the NGO President.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]

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

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: Recorder (17 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban. He engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a Taliban fighter:
    1. The detainee admitted he traveled to Afghanistan in order to fight in the Jihad after reading that the Taliban needed support from Muslims.
    2. The detainee spent ten (10) months with the Taliban prior to being captured.
    3. The detainee received weapons training at the Faruq training camp for six weeks.
    4. The detainee was captured by Northern Alliance forces in mid-November 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously 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 [ ] who left Saudi Arabia in November of 2000 for Afghanistan in order to fight in the jihad.
    2. The detainee told the Taliban that he was there to fight in the jihad.
    3. Upon arriving in Kandahar, Afghanistan, the detainee stayed in a Taliban guesthouse in the winter of 2000.
    4. The detainee attended the Al Farouq training camp just outside of Kandahar, Afghanistan, for 45 to 50 days and was trained to use the Kalishnikov rifle, the PK machine gun, the 9mm pistol and rocket-propelled grenades.
    5. The detainee was captured in late 2001 by General Dostum's Northern Alliance Forces near Mazir-E-Sharif, after the US bombing campaign of the Konduz region had started.
  - b. The detainee participated in military operations against the United States or its coalition partners:
    1. After finishing training in early 2001, the detainee was sent to the front lines at Kabul, Afghanistan, and fought there for five or six months.

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2. The detainee was then sent north to the front lines near Konduz, Afghanistan, and fought there for about five months until his capture in late 2001.
  
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

8 September 2004

TO: Personal Representative

FROM: OIC, CSRT

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

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

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

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

a. The detainee is a Taliban fighter:

1. The detainee admitted he worked for the Taliban government in Afghanistan.
2. The detainee was placed in charge of the Taliban Office of Intelligence, Division #2 in Mazar-e-Sharif, Afghanistan.
3. The detainee worked as chief of the Taliban Office of Intelligence for five to six months.
4. The detainee's duties included providing security as a guard for the Taliban Office of Intelligence building in Mazar-e-Sharif.
5. The detainee was in charge of his section of the office and had two people working for him.

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

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1. The detainee sustained [ ] from some time in 2000.
2. The detainee was captured by General Dostum's Northern Alliance forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (27 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [ ]

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

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Exhibit RI



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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 (24 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]

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

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

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

The detainee is associated with the Taliban and al Qaida:

1. The detainee traveled from [ ] in Saudi Arabia to Afghanistan in June 2001.
2. The detainee stayed at a Taliban house while in route to Afghanistan.
3. The detainee went to Afghanistan for the specific purpose of obtaining training at an al Qaida training camp.
4. The detainee was identified as possibly having stayed in a Taliban guesthouse.
5. The detainee's name was listed on a file seized from an al Qaida safehouse.

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

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Exhibit B-1

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with Taliban or al Qaida and participated in hostilities against the United States or its coalition partners.
  - a. The detainee is an associate of the Taliban or al Qaida:
    1. The detainee traveled to Afghanistan in August or September 2001.
    2. The detainee attended the al Farouq training camp.
    3. The detainee was trained on the Kalishnikov, Siminoff, and single shot rifle at the al Farouq training camp.
    4. The detainee stayed at a house in a Taliban camp.
  - b. The detainee participated in hostilities against the United States or its coalition partners.
    1. The detainee fought for the Taliban in Afghanistan.
    2. The detainee was in Afghanistan during the U.S. bombing campaign.
    3. The detainee fled to Tora Bora and was subsequently captured.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit   R1  

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**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

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

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Exhibit R-1

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**Combatant Status Review Board**

25 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]

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

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

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he directly supported hostilities in aid of enemy forces fighting against the United States or its coalition partners.

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

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

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [ ]  
[ ]

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

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

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

a. The detainee is a member of al Qaida:

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

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

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

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

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

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

7. The detainee was in the Tora Bora mountain region in October or November 2001.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (16 September 2004)

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

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]

]

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

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- b. The detainee participated in military operations against the coalition.
  - 1. Though he denies using any weapons, the detainee admits that he was provided with a rifle while he was in the Tora Bora region.
- 4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]

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

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

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

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Exhibit Q-1

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (8 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – [ ]  
[ ]

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

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

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

a. Detainee is associated al-Qaida.

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

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

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

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

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

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

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

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Exhibit R-1



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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (03 Sep 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

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

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

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

a. Evidence in support the allegation:

1. The detainee is [ ] to  
Afghanistan via Syria and Iran in September 2000.

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

3. The Detainee participated in advanced training at the al-Qaida Tarnak Farms training facility in 2001

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

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Exhibit C-1

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**Combatant Status Review Board**

TO: Personal Representative

02 Sept 04

FROM: OIC, CSRT

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

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

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

3. The United States Government 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 associated with al-Qaida.

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

1. Detainee was appointed the [ ] [ ] [ ]
2. Detainee was [ ] from 1999 to 2001. Detainee worked for [ ] while serving as [ ] [ ] The detainee had [ ] in [ ] to include the [ ] of the Taliban's two largest military divisions. Detainee was required to [ ] [ ]
3. Detainee was present at a clandestine meeting in October of 2001 between Taliban and Iranian officials in which Iran pledged to assist the Taliban in their war with the United States.
4. In early 2002, detainee was in Chaman, PK. [ ] [ ] when he was arrested by Pakistani authorities. [ ]

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Exhibit RI

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (07 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [ ]  
[ ]

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

The detainee is associated with al Qaida:

1. The detainee is a member of Jamaat al-Tabligh (JAT).
2. JAT, a Pakistan-based Islamic missionary organization is being used as a cover to mask travel and other activities of terrorists, including members of al Qaida.
3. The detainee was arrested with a stolen passport.
4. The detainee was arrested wearing women's clothing in order to get around Pakistani checkpoints.
5. The detainee's family and friends reportedly stated he was traveling to Afghanistan.
6. The detainee was [ ]
7. The detainee met with suspicious individuals prior to traveling to Bahrain on 25 August 2001.
8. The detainee was identified at the border between Afghanistan and Pakistan when the identifier was fleeing Afghanistan following the fall of Kabul.

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

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Exhibit B-1

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (09 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation 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 and engaged in combat against the United States and/or coalition partners.
  - a. The detainee is a Taliban fighter and associated with al Qaeda:
    1. The detainee [ ] in 1999 enroute to England via Tunisia and Italy.
    2. Prior to [ ] the detainee received military and weapons training.
    3. While in England, the detainee was recruited to go to Afghanistan through associates at the Finsbury Park Mosque, a known extremist mosque.
    4. The detainee believes in the Taliban ideology, and liked the idea that they were in charge.
    5. The detainee received AK-47 training at Al Farouq during the summer of 2001.
    6. Detainee admits to being told that something would happen to the United States approximately one week before the 11 September 2001 attacks.
    7. The detainee was in Kandahar Afghanistan when the attacks of 11 September 2001 occurred.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee fled to Tora Bora after 11 September 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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Exhibit RI

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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**

9 September 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with al Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is associated with al Qaida.
    1. Detainee admits to traveling to Afghanistan prior to the attacks of September 11, 2001, where he stayed at a known al Qaida safehouse in Kandahar, Afghanistan, which was run by a highly placed al Qaida operative and was protected by an armed man.
    2. Detainee admits to residing at another safehouse in Kabul, Afghanistan where the number of guests and amount of activity significantly increased just prior to the attacks of September 11, 2001.
    3. Detainee admits having knowledge of the attacks of September 11, 2001 prior to their occurrence.
    4. Shortly before September 11, 2001, Detainee admits to staying at a safehouse in Lahore, Pakistan.

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Exhibit R1



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5. In the late 1990s, Detainee communicated with members of the Lebanon – based Hizballah terrorist group, to inquire about joining the Jihad in Afghanistan.
6. Detainee admits that he has ties to individuals involved in the 1993 bombing of the World Trade Center in New York City.

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

1. Detainee admits that he conducted surveillance of buildings, hospitals and schools with another detainee.
2. Detainee admits that he assisted with the transfer of chemical weapons at a compound near Kabul, Afghanistan.
3. Detainee states that he trained several of the September 11 hijackers in martial arts and had planned to hijack a plane himself.
4. Detainee was captured along with [ ] in Pakistan by Pakistani authorities.

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

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## Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (01 September 04)

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

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

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

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

a. The detainee is an Al Qaeda fighter:

1. The detainee traveled to Afghanistan to fight in the Jihad.

2. The detainee avowed he would follow a fatwa that declared Jihad and would not question the guidance of his leader.

3. The detainee affirmed that if a leader of his tribe ordered an attack on America, he would be bound by duty to obey.

4. While in Afghanistan, the detainee received training at the Al-Farouq training camp.

5. The detainee traveled to both Khandahar and the Tora Bora region of Afghanistan.

6. The Detainee was arrested by Pakistani Authorities in Faisalabad, Pakistan, along with several others living in the same house, who were from Yemen, Saudi Arabia, Palestine, Libya, Russian and Pakistan.

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

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**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (20 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 may be associated with al Qaida.
  - a. The detainee is an al Qaida associate.
    1. Detainee, [ ] who traveled to Pakistan in early 2001, was captured at the 'Crescent Mill' guesthouse in Faisalbad, Pakistan and was identified by a senior al Qaida lieutenant
    2. A senior al Qaida Lieutenant identified detainee in a photo as having possibly seen him in Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit B-1

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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 - [ ]  
[ ]

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

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

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

a. The detainee is a member of al Qaeda:

1. The detainee traveled to Afghanistan via Pakistan [ ] in October 2001.

2. The detainee (an Arab) claims to have traveled to Pakistan (a non-Arab speaking country) in order to learn to read and write.

3. The detainee was captured by Pakistani Forces while staying in an Arab guesthouse. A high-ranking al Qaeda leader was quartered at this house along with the detainee.

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

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Exhibit R-1

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (20 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [ ]

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

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

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

a. The detainee is associated with al Qaida:

1. The detainee [ ] was captured by Pakistani authorities in Faisalabad, Pakistan.

2. The detainee was identified by a senior al Qaida operational planner as having been a resident at a safehouse located in Kandahar, Afghanistan in 2001.

3. The detainee was identified by a senior al Qaida facilitator as having been a resident at a safehouse located in Kandahar, Afghanistan in 2000. This individual also saw the detainee at a safehouse located in Faisalabad, Pakistan in February 2002 with [ ] who had fled Afghanistan.

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

1. The detainee was present on the front lines in Bagram, Afghanistan.

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

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Exhibit **RI**  
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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 (16 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Detainee [ ]

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

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

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

a. Detainee is a member or an associate of Al Qaida.

1. In 1999, Detainee traveled to Afghanistan to train with an AK 47 and other weapons. At the camp, he [ ] practicing land mine defusion.

2. Detainee later trained at the Khalden Camp, where he was trained in the use of the AK-47; AKS-74; RPK; PK with tripod; DSHK-38 with tripod B-10; RPG-7; mine and grenade training; and radio communications.

3. Detainee attended a third camp, where he received training in weapons, mountain navigation and mines.

4. Detainee is a trained remote control device specialist who also had training in car bombs and explosives.

5. Detainee trained others in the use of remotely controlled devices.

6. Detainee was captured at a safehouse in Faisalabad, Pakistan with a top Al Qaida member.

b. Detainee engaged in hostilities against the United States.

1. Detainee participated in a plan to bomb the United States using bombs remotely activated by cellular phone or pager.

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

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Exhibit R1

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [ ]

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

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

3. The United States Government has previously 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.

The detainee supported the Taliban:

1. The detainee departed Sudan to Pakistan en route to fight the jihad in Afghanistan.
2. The detainee supports the Taliban.
3. The detainee is associated with the Dawa wa Irshad non-governmental organization.
4. Dawa wa Irshad is a terrorist organization.

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

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EXHIBIT RI

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (02 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [ ]  
[ ]

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

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

1. The detainee is a [ ] who traveled to Afghanistan to flee criminal prosecution and receive military training.
2. The detainee traveled from the United Kingdom to Kandahar, Afghanistan around July 2001, via the United Arab Emirates and Pakistan.
3. The detainee stayed at a house in Kabul, Afghanistan and received training in the assembling and disassembling of the AK47.
4. The detainee traveled to a terrorist training camp around 21 July 2001.
5. The detainee received basic weapons, war tactics, and navigation training at a terrorist training camp.
6. The detainee conducted guard duty with a Kalishnikov rifle at the front gate of a terrorist training camp.
7. The detainee was in contact with Usama Bin Laden while at a terrorist training camp.
8. The detainee stated he had one opportunity to fight the Northern Alliance forces in Kabul, Afghanistan.
9. The detainee was arrested by the Pakistani local authorities on 07 February 2002.
10. The detainee swore a bayat (oath or promise) to Usama Bin Laden.

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

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**Combatant Status Review Board**

TO: Personal Representative

4 September 2004

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal - [ J

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

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

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

a. The detainee is a member of the Taliban.

1. The detainee admitted serving in the Taliban.

b. The detainee engaged in hostilities against the U.S. or its coalition partners.

1. The detainee assembled a team to hijack a United Nations aircraft in order to detonate the aircraft with a suicide bomber.

2. The detainee commanded ten Taliban soldiers at a post in Bangi, Afghanistan for one year. The soldiers were issued rifles and charged with guarding the post.

3. After 11 September 2001, the detainee surrendered the soldiers under his command at Bangi to Northern Alliance forces.

4. The detainee was arrested by Afghan soldiers [ J in October of 2002.

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

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**Combatant Status Review Board**

TO: Tribunal Member

16 Aug 04

FROM: Recorder

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

[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 admits being a member of the Taliban and serving in a forty-man unit under [ ] the Taliban Supreme Commander in the Helmand Province. The detainee indicates that the unit was formed in November of 2001 and that they received money and weapons from al-Qaida.
    2. Detainee attended a military training camp in Kandahar, AF, on several occasions. The training camp instructed individuals in the use of assault rifles, suicide bombings, and assassination attacks.
    3. Detainee received training in the use of a suicide bombing vest, landmines, plastic explosives, and rockets and missiles against vehicles and helicopters.
    4. Detainee had knowledge of a planned attack on U.S. personnel by Usama Bin Laden prior to 11 September 2001.
    5. Detainee's unit planned to assassinate numerous Americans and the new Afghan government leaders, including President Karzai.

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6. Detainee served as a security escort for Usama Bin Laden and his family.
- b. Detainee engaged in hostilities against the United States.
    1. Detainee served as a spy and was paid to scout and mark areas for a rocket attack against U.S. forces at Kandahar Airfield, determine U.S. presence in western Afghanistan, and scout U.S. forces stationed at Firebase Gecko. The detainee received approximately 120,000 to 150,000 PK Rupees for these missions.
    2. Detainee admits taking part in a missile attack on U.S. forces at Kandahar Airfield in the spring of 2002. Detainee admits they wanted to kill Americans and hit the airport.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal: [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida.
  - a. The detainee is a member of al Qaida:
    1. [ ] is a known al Qaida operative arrested in the United Kingdom as a danger to national security.
    2. Detainee visited [ ] while Qatada was in hiding from the British police.
    3. Detainee has been indicted by [ ] for membership in a terrorist organization.
    4. Detainee was arrested in Gambia, while attempting to board an airplane with equipment that resembled a homemade electronic device.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not 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 - [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with al Qaida.
  - a. The detainee is associated with al Qaida:
    1. The detainee provided harbor in London, United Kingdom to a known al Qaida fugitive named [ ]
    2. The detainee assisted [ ] by locating an apartment where [ ] hid from British authorities.
    3. [ ] has strong links to senior al Qaida operatives and facilitated the travel of individuals to an al Qaida guesthouse located in Pakistan.
    4. [ ] is a known al Qaida operative who was arrested in the United Kingdom as a danger to national security.
    5. In addition to helping [ ] evade British authorities, the detainee transferred funds between branches of the Arab Bank at [ ] direction in 1999 or 2000.
    6. In November 2002, the detainee was arrested in Gambia after arriving from the United Kingdom and was later transferred to U.S. custody in Bagram, Afghanistan.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (6 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal: [

]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with al Qaida.
  - a. The detainee is associated with al Qaida:
    1. The detainee was arrested with [ ] a known al Qaida associate, for International Terrorism by the Bosnia-Herzegovina authorities.
    2. [ ] had phone conversations with [ ] a senior aide to Usama Bin Laden, who was in charge of screening recruits for al Qaida training camps in Afghanistan.
    3. The detainee and others acted as an organized terrorist group and they were in contact with known al Qaida member, [ ]
    4. Detainee was arrested by Bosnian authorities in connection with a planned attack on the American embassy.
    5. Detainee is a member of the Mujahadin network. Also, detainee is likely a member of Armed Islamic Group of Algeria, a militant organization.
    6. Armed Islamic Group of Algeria is on the list of sympathizers and helpers of Usama Bin Laden's al Qaida.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [ ]  
[ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an associate of the al Qaida. This determination is based on information possessed by the United States that indicates that the detainee supports al Qaida associated forces engaged in hostilities against the United States and coalition partners.
  - a. The detainee associated with terrorist organizations:
    1. Detainee facilitated the travel of individuals from Meshad, Iran to the border town of Tayyebat, Iran, which is near the Afghan border, in 2001.
    2. Detainee associated with the leader of al Wafa, [ ] and received payments for arranging the travel of individuals to and from Afghanistan.
    3. Al Wafa is a known terrorist organization as directed in Presidential Executive Order 13224.
    4. Detainee forged documents to facilitate the escape of al Qaida members.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – [ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation 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 was part of, or supporting the Taliban.
  - a. The detainee is a Taliban member.
    1. Detainee was captured in July 03 because of his association with the Taliban. Detainee possessed information associated with weapons caches, arms dealings, and Taliban personalities.
    2. Detainee was captured with a map of San Manuel, Cuba, phone books, with entries of personnel in the CJTF-180 targeting cell tracker, business cards, passports, and pictures.
    3. Detainee was employed by the Taliban in the Secret Information Office in Ghazni, Afghanistan. Detainee also performed as a servant to the commanders in Ghazni, Afghanistan, until the fall of the Taliban.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit 21

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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 [ ]

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

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

3. The United States Government 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 member.

The detainee is an al Qaida member:

1. The detainee traveled from Yemen to Bosnia-Herzegovina during November 1995.
2. Detainee is linked to Usama Bin Laden's operational network.
3. The detainee was in possession of [ ] cell phone number in Afghanistan.
4. The detainee had phone conversations with [ ] senior al Qaida aide to Usama Bin Laden pertaining to procuring passports.
5. The detainee made 70 phone calls to Afghanistan between September 11, 2001 and the time he was arrested.
6. The detainee was being investigated under the criminal acts for international terrorism in Bosnia.
7. The detainee was identified as the primary al Qaida facilitator in Bosnia.
8. In late September 2001 the detainee in Bosnia Herzegovina planned to join jihadist elements in Afghanistan in anticipation of the United States/coalition invasion and encouraged other Algerians to do the same.

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9. On 1 October 2001, the detainee applied for a visa in Sarajevo, Bosnia - Herzegovina for onward travel to Afghanistan.
  10. The detainee, prior to planned departure to Iran/Afghanistan, was to assist the mid-October 2001 arrival of unidentified travelers from Afghanistan.
  11. The detainee planned to coordinate from Tehran, Iran the late October 2001 travel to Bosnia-Herzegovina of an additional 30-40 travelers from Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida.
  - a. The detainee is associated with al Qaida:
    1. The detainee is associated with a known al Qaida facilitator..
    2. [ ] alia [ ] is the apparent leader of the Algerian cell and has a direct link to Usama Bin Laden.
    3. [ ] made phone calls to [ ], a senior aide to Usama Bin Laden, who was in charge of screening recruits for al Qaida training camps in Afghanistan.
    4. The detainee and [ ] were arrested on suspicion of being linked with international terrorism.
    5. The detainee had charges filed against him by the Bosnia-Herzegovina govt for International Terrorism.
    6. The detainee was arrested in October 01 under suspicion of planning to attack the American Embassy in Sarajevo, Bosnia-Herzegovina.
    7. The detainee advocated attacking U.S. forces and supported the Fatwa issued by Usama Bin Laden.

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Exhibit 14

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8. The detainee is a member of the Algerian Armed Islamic Group and attempted to assume leadership in the organization in November 2000.
  9. The Algerian Armed Islamic Group is listed as a terrorist organization in the United States Department of Homeland Security Terrorist Organization Reference Guide.
  10. The detainee applied for a visa in Sarajevo for travel to Afghanistan on 27 September 2001.
  11. The detainee was jailed in late 1997, for robbing a U.S. Citizen.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not 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 - [ ]  
[ ]

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

The detainee is associated with al Qaida:

1. Detainee is a suspected terrorist with ties to the Algerian armed Islamic group (GIA) and is suspected of having links to al Qaida.
  2. Detainee is a former employee of the [ ] and attended meetings in Sarajevo for [ ] working for non-government organizations in Bosnia.
  3. The detainee is an associate of a known al Qaida operative in Bosnia.
  4. The detainee is also known as [ ]
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not 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 - [

]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida, and participated in military operations against the United States or its coalition partners.
  - a. The detainee is associated with al Qaida:
    1. The detainee is [ by serving in the Bosnian military in 1995.
    2. The detainee is associated with the Armed Islamic Group (GIA).
    3. GIA is a recognized extremist organization with ties to al Qaida.
    4. While living in Bosnia, the detainee associated with a known al Qaida operative.
    5. At the time of his capture, the detainee had planned to travel to Afghanistan once his al Qaida contact arrived there and had made the necessary arrangements.
  - b. The detainee participated in military operations against the United States or its coalition partners.
    1. The detainee was arrested by Bosnian authorities on 18 October 2001.
    2. The detainee was arrested because of his involvement with a plan to attack the U.S. embassy located in Sarajevo.

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Exhibit R-1

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

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (21 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal [ ]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 supporter.
  - a. The detainee is a supporter of al Qaida:
    1. The detainee is [ ] who, since 1990, has repeatedly traveled to hotspots of regional conflict throughout the Middle East and Eastern Europe.
    2. The detainee has on multiple occasions provided subsistence to [ ]
    3. [ ] is a known al Qaida operative.
    4. The detainee has given conflicting statements as to the nature of his association with [ ]
    5. The detainee admitted retaining and financing legal representation for a known al Qaida operative after that operative's arrest for terrorist activities.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not 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 [ ]

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