

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (04 November 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against United States and its coalition partners.
  - a. The detainee is associated with an al Qaida and the Taliban:
    1. The detainee was a security and military commander for the Wahid (Abdul Wahid) compound near Lejay, Afghanistan.
    2. Abdul Wahid was the district chief of Baghran, Afghanistan during the Taliban reign.
  - b. The detainee participated in military operations against the United States and its coalition partners.
    1. U.S. Forces were ambushed by inhabitants of the Wahid compound.
    2. During initial contact during ground operations the U.S. forces reported the detainee had a satellite phone in his possession.
    3. The detainee used his phone to orchestrate an ambush on the U.S. forces.
    4. The detainee was captured with an AK-47, bandoleer, and 3 full AK-47 magazines.
    5. When captured, the detainee had a freshly-fired AK-47 in his possession, as well as 3 loaded magazines, a vest, and was wearing an OD green jacket.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to 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

Exhibit

B-1  
000700

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (18 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BULLAR, Mohi

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee participated in hostilities against the United States or its coalition partners.
  - a. The detainee participated in military operations against the coalition:
    1. On 22 February 2003, Detainee, an Afghani citizen, was involved in a firefight with United States Special Forces.
    2. Detainee admitted to firing his weapon in the firefight.
    3. Detainee knew that he was fighting soldiers during the firefight.
    4. During search of compound for weapons cache, detainee fired with intent to kill or harm U.S. Forces.
    5. Detainee received wounds consistent with grenade injuries.
    6. Detainee knew that the compound to be searched belonged to a member of the Taliban.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

rg/lofl  
Exhibit 61  
000701

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – KARIM, Bostan.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and al Qaida forces engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of the Taliban and al Qaida:
    1. Detainee was possibly identified as an al Qaida associate, planning landmine attacks in Khowst, Afghanistan.
    2. Detainee was possibly identified as a person likely to have communicated with Arab al Qaida members operating in Peshawar, Afghanistan, and working directly for Arab al Qaida in the Knowst province.
    3. The detainee recruited others to lay mines that would harm American and Afghan forces.
    4. The detainee offered to pay others to lay mines that would harm American and Afghan forces.
    5. The detainee was arrested by the Pakistan Police authorities on 13 August 2002 at the Khurgi, Pakistan checkpoint. In the detainee's possession was a Thuraya Satellite telephone, 2,700 United States Dollars, 3,600 Pakistan Rupees, and 70,000 Afghan Rupees.

UNCLASSIFIED

000702  
Exhibit R-1

UNCLASSIFIED

6. A doctor's examination of detainee's hands indicated that extant scaring appeared to be caused by explosives.

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

000703

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (30 September 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with al Qaida and the Taliban.
  - a. The detainee is a member of, or associated with, al Qaida and the Taliban:
    1. The detainee associates with a known al Qaida cell leader and explosives expert.
    2. The detainee received AK-47 training.
    3. The detainee was identified as a member of the Taliban and was seen working in the Kandahar military district office while carrying a hand gun.
    4. The detainee has expressed pro-Taliban views.
    5. The detainee was apprehended on 13 August 2002 without papers while riding a bus into Pakistan with a known al Qaida cell leader and explosives expert. Additionally, he was apprehended with a satellite cell phone and a large amount of Pakistani and Afghan Rupees.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

Page   1   of   1  

Exhibit   R-1  

000704

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (1 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HIZTULLAH (ESATULLAH), Nasrat Yar.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is an Enemy Combatant:
  - a. The detainee is a member of a foreign terrorist organization:
    1. The detainee commanded HIG forces in the area of Surubee, Afghanistan during the period 1992-96.
    2. The detainee received a shipment of arms financed by HIG leadership on 03 January 03, located at GEOCOORD: 344550N/0694820E.
    3. When captured, detainee had in his possession a list containing the name "Jalozai Camp", a known training camp for terrorists/anti coalition groups, along with the names of several unknown individuals.
    4. When captured, detainee had in his possession a business card belonging to Chaman.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to 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

Exhibit R-1

000705  
*[Handwritten signature]*

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (09 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – KANDAHARI, Kako

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners.
  - A. The detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners.
    1. The detainee admitted that he is familiar with trails around the area of Mar Naiza, which is near Tora Bora.
    2. This is the area where Taliban and al Qaida forces were attempting to escape after the American heavy bombing campaign began.
    3. The detainee was arrested during a joint Afghan/United States raid on his police station.
    4. Explosives were found in the police station during the raid.
    5. There was also the equivalent of two truckloads of Zikoyak and DSHK ammunition in the compound.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

**EXHIBIT R-1**

UNCLASSIFIED

000706

UNCLASSIFIED

**Combatant Status Review Board**

TO: Tribunal President

FROM: OIC, CSRT (01 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – GHALIB, Haji.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
  - a. The detainee is a member of the Taliban:
    1. Detainee was the commander of security for Shinwar, Afghanistan and was in this post until his capture.
    2. The detainee was captured with a letter from the Ghunikiel Administrator, Haji Jabar, which implicated the detainee as a bomb maker.
    3. United States Special Forces discovered a bomb making facility in a compound located next to the detainee's place of business. They discovered approximately 18 assorted types of explosive devices.
  4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

Exhibit **R1**

UNCLASSIFIED

000707



UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - KHAIL, Hafizullah Shabaz

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

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

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

UNCLASSIFIED

Exhibit

RI  
000708

UNCLASSIFIED

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

000709

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (18 November 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban and associated with al Qaida.
  - A. The detainee is a member of the Taliban and associated with al Qaida:
    1. The detainee returned to Afghanistan from Pakistan in late 2001.
    2. The detainee was in possession of the infamous Casio watch of the type used by al Qaida members for bomb detonators.
    3. The detainee failed to demonstrate knowledge of current events for locations where he claimed to have resided.
    4. The detainee was employed by the Taliban's Chief of Intelligence in Mazar-E-Sharif.
    5. The detainee passed messages to high-ranking Taliban and al Qaida officials.
    6. This individual is a former Taliban commander.
    7. The detainee claims to have spent over 7 years as a science teacher, but failed to demonstrate knowledge of the subject.
    8. The detainee is associated with a terrorist attack in Afghanistan in 1995.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to 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

Exhibit

R-1

000710

UNCLASSIFIED

**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (19 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AHMED, Shabir

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

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

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

a. The detainee is a member of the Taliban:

1. The detainee was the Taliban Police Commander of Shiberghan City.
2. The detainee admitted supporting the Taliban.
3. The detainee admitted executing three Afghans as the Director of Security for the Taliban in Sheberghan.

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

1. The detainee stated he commanded 40 men armed with AK-47 rifles.
2. The detainee surrendered himself to neutral elders of Andkhoy City, Afghanistan.

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

UNCLASSIFIED

1071  
000711  
K-1  
Exhibit

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (02 November 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is member of the Taliban participated in military operations against the United States and its coalition partners.
  - a. The detainee is a member of the Taliban.
    1. The detainee admitted that he traveled to Afghanistan to join the Taliban and fight the Jihad.
    2. The detainee trained at the Pul Sayad compound.
    3. The detainee received training on the AK-47 at the Pul Sayad compound.
    4. The detainee stayed at the Taliban-controlled compound called Shaker-Dari.
    5. The detainee was a guide for foreign fighters at a Taliban house in Kabul, Afghanistan.
    6. The detainee was connected to a forward commander for the Taliban.
    7. The detainee was in the company of a man who was involved in rocket attacks against U.S. forces in the Khost Province.
  - b. The detainee participated in military operations against the United States or its coalition partners.
    1. The detainee admitted to being in at least one firefight against the Northern Alliance.
    2. The detainee was wounded, in the left arm, during that firefight and airlifted off the front lines.

UNCLASSIFIED

Exhibit

page 1 of 2  
R1  
000712

UNCLASSIFIED

3. The detainee had his left leg blown off during a mortar attack in Kabul, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

pp 2 of 2  
000713

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (09 November 04)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaida and participated in military operations against the United States and its coalition partners.
  - a. The detainee is a member of al Qaida:
    1. The detainee directed a network of ten madrassas' in Pakistan prior to his capture by coalition forces.
    2. The detainee conspired with high-ranking al Qaida leadership to recruit fighters from his madrassases.
  - b. The detainee participated in military operations against the United States and its coalition partners.
    1. The detainee assembled a force of approximately 2,000 Pakistani and Arab fighters to battle the United States and coalition forces.
    2. The detainee led his force against the Northern Alliance on the field of battle in the vicinity of Takhar, Afghanistan.
    3. The detainee led a portion of his force against the coalition on the field of battle in the vicinity of Konduz, Afghanistan, where he was eventually captured by the coalition.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to 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

21  
000714

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (01 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SOHAIL, Mohammed Mustafa

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

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

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

The detainee is associated with the Taliban or al Qaida:

1. The detainee worked at a U.S. military base in Kabul, Afghanistan.
2. The detainee assisted a member of a terrorist organization, Hezb-E-Islami Gulduddin, who had plans to plant a bomb at a U.S. military base in Afghanistan.
3. Hezb-E-Islami Gulduddin is a known terrorist organization that has long established ties to al Qaida.
4. The detainee provided a list of personnel assigned to the Karzai Protection Detail and the serial numbers to their weapons to a member Hezb-E-Islami Gulduddin.
5. The detainee provided photographs of a U.S. military base in Afghanistan to a member Hezb-E-Islami Gulduddin.
6. The detainee provided computer media containing a template of the security badge used at a U.S. military base in Afghanistan and digital images of personnel involved with security at the aforementioned base.
7. The detainee stole his work computer and transferred the information to computer media for the purpose of providing it to a member Hezb-E-Islami Gulduddin.
8. The detainee applied for a visa to the United States under a different name.

000715

1 of 2

UNCLASSIFIED

Exhibit R-1



UNCLASSIFIED

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

000715A

UNCLASSIFIED

2 of 2

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – KHAN, Haji Nasrat

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 Hezb-E-Islami Gulbuddin (HIG) and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee was a member of a Terrorist Organization tied to al Qaida:
    1. The detainee was a local commander in the HIG.
    2. The detainee was a primary coordinator for the HIG in Sarobi, Afghanistan.
    3. HIG leadership reportedly had a plot to kidnap one or more coalition force members to use as hostages in exchange for arrested HIG leader Haji Nazrat Khan (detainee) and his son Izat.
    4. The HIG is an active terrorist organization in Afghanistan with long established ties to Usama Bin Laden.
  - b. The detainee was engaged in hostile activities against the United States or its coalition partners:
    1. Large caches of weapons were recovered from the compound where detainee lived, including 107MM rocket launchers, PKM's, AK-47's and Uniforms.
    2. At the time of detainee's capture, the HIG was conducting surveillance and planning rocket attacks against US forces in the area.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not

UNCLASSIFIED

Exhibit ~~854~~ 16  
000716

UNCLASSIFIED

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

UNCLASSIFIED

000717

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (20 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SHAH, Zahir

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 Hizb-I Islami Gulbuddin (HIG), a terrorist group in Afghanistan that supports the al Qaida network.
  - a. The detainee is a member of the Hizb-I Islami Gulbuddin (HIG):
    1. The detainee is a citizen of Afghanistan and identified as a HIG member, possibly as a Deputy Commander.
    2. The detainee admits to keeping a Kalashnikov type weapon in his home.
    3. The detainee was captured in his home in Afghanistan by United States forces conducting Weapons Cache Recovery Operations.
    4. Numerous weapons including AK-47s and RPGs were discovered in the detainee's home by United States forces.
    5. The detainee had keys to all the buildings in the compound.
  4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

000718

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – TUKHI, Aminullah Baryalai

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

UNCLASSIFIED

Exhibit RL  
000719  
181

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (18 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AHMED, Feda

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

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

3. The United States Government has previously 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 attempted to be smuggled into the United States.
2. The detainee traveled with forged travel documents, including a passport and other travel documents.
3. The detainee left Pakistan ten months previous to his detention by paying a smuggler in Pakistan \$25,000 dollars (US) to be smuggled into the U.S.
4. The vessel in which the detainee traveled is believed to be a special interest vessel, which was the focus of Operation Southern Watch.
5. The smuggler responsible for the above-mentioned vessel has close business ties with an individual known to help coordinate smuggling operations for members of Hizballah and al-Gama'at al-Islamiyya.
6. Hizballah and al-Gama'at al-Islamiyya are known terrorist groups.

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

UNCLASSIFIED

Exhibit page 1 of 1  
R1

000720

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (08 December 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida.
  - A. The detainee is a member of al Qaida:
    1. The detainee stated that he traveled from Yemen to Pakistan in September of 2001.
    2. The detainee visited the Tablighi headquarters in Lahore, Pakistan.
    3. Jama'at Al Tablighi, a Pakistan based Islamic missionary organization is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
    4. The detainee stayed at the Tablighi center for two and a half months.
    5. The detainee stayed at al Qaida guesthouses in Afghanistan.
    6. The detainee has been confirmed as being an old "JUNIOR" al Qaida member.
    7. The detainee was arrested in Tehran, Iran for illegally entering Iran.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

EXHIBIT R- /

UNCLASSIFIED

pg 1 of 1  
000721

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HUWARI, Soufian Abar.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that detainee is a member of or associated with al Qaida .
  - a. The detainee is a member of or associated with al Qaida :
    1. Detainee contacted an al Qaida leader, Abdul Haq, upon arrival in Istanbul, Turkey in April of 2001.
    2. Detainee traveled from Istanbul Turkey to the Republic of Georgia in 2001.
    3. Detainee first met the al Qaida leader, Al Haq, in Algeria in 1992.
    4. An al Qaida leader said he knew detainee at a terrorist training camp in Georgia.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to 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

Page 1 of 1  
Exhibit R-1  
000722



UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (21 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL RAMMAH, Omar Mohammed Ali

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with al Qaida or the Taliban.
  - A. The detainee is associated with al Qaida or the Taliban:
    1. The detainee admitted that he traveled to Georgia in 2001.
    2. The detainee admitted he received some paramilitary training in Georgia.
    3. The detainee received training on the semi-automatic handgun and automatic rifle at the home of a member of a group that supports Chechen rebels.
    4. The detainee traveled with a Moroccan passport that was stolen in Turkey.
    5. The detainee used the alias "Zakaria" in Georgia.
    6. The detainee was a trainer at al Farouq.
    7. The detainee was at Abu Malik's compound in Khalatsani, in the Pankisi Gorge, in Georgia in 2002.
    8. Khalatsani is a stronghold of Parnoz Khangoshvili, an ethnic Chechen, who is a local criminal.
    9. The detainee was captured with two explosives detonators in his possession.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

EXHIBIT R<sup>a</sup> /

000723

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (22 November 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – DARWAISH, Nasibullah.

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

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

1. Until the time of his detention, the detainee was serving as the security commander for the Shinkai District, Zabol Province, Afghanistan.
  2. The governor of the Zabol district appointed the detainee to the security commander position.
  3. The detainee and the governor fought together for years with the Mujahdeen against the Russians.
  4. The governor is Taliban and has ties to Hezb-e-Islami Gulbuddin (HIG).
  5. The HIG is a terrorist organization with ties to Usama Bin Laden.
  6. The detainee had under his control, a stockpile of weapons that included: assault weapons, RPG's with ammunition, mortars, and landmines.
  7. The detainee possesses detailed knowledge of Taliban and HIG plans and 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

UNCLASSIFIED

EXHIBIT R-1 000724  
PAGE 1 OF 2

UNCLASSIFIED

evidence that the detainee desires to 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

PAGE 2 OF 2

000725

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (19 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – CHAMAN, Commander

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that is associated with al Qaida, the Taliban and their associated forces.
  - a. The detainee is associated with al Qaida, the Taliban and their associated forces:
    1. When captured, the detainee possessed current intimate knowledge of the logistical, financial, and operational structure of al Qaida, the Taliban and their associated forces.
    2. The detainee attended a meeting of then current al Qiada, Taliban, and Hezb-I Islami Gulbuddin (HIG) operatives held in Peshewar, Pakistan.
    3. When captured, the detainee possessed current intimate knowledge of the HIG command inner circle. This knowledge includes its structure, membership, and hierarchy of influence.
    4. When captured, the detainee possessed knowledge of current HIG plans to attack U.S. Forces stationed in Afghanistan.
  - b. The detainee engaged in hostilities against the United States or it coalition partners:
    1. The detainee collected intelligence to facilitate a planned attack on coalition interests in late 2002 and early 2003.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to 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

Exhibit   R1    
000726

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (04 October 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is an individual who was part of or supporting the Taliban or al Qaida.
  - The detainee is a member of the Taliban and al Qaida.
    1. Detainee was affiliated with the death of two individuals in Kabul, Afghanistan, and worked for the Taliban 40-Man Militia group under a known Taliban commander.
    2. When captured, the detainee was in possession of a personnel phonebook and a satellite telephone.
    3. Detainee's fingerprints were found on the phone.
    4. Detainee attempted to call an al Qaida member who is linked to the murder of an ICRC worker.
    5. The al Qaida member is identified as a Taliban and al Qaida commander.
    6. Detainee's satellite phone has been linked to the ICRC murder.
    7. Detainee admitted he knew that the phone in his possession contained telephone numbers of individuals who were enemies of the U.S.
    8. When detainee was queried regarding his knowledge of the ICRC murder he stated he did not know where "he" was killed. Detainee was then advised that he was not provided information regarding the ICRC's gender.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

Exhibit

R1

000727

page 1 of 1

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (20 December 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban.
  - A. The detainee is associated with the Taliban:
    1. On 27 March 2003, a Red Cross convoy was attacked in Afghanistan, and a member of the Red Cross was murdered on the scene.
    2. Prior to the 27 March 2003, incident authorities in the Shahwali Kot area of Afghanistan were informed of a group operating in the area with the intent to do harm to westerners.
    3. The detainee lives in Shahwali Kot, Afghanistan.
    4. The detainee is suspected of being a bodyguard of the individual responsible for the killing of Red Cross personnel.
    5. On 03 April 03, individual named Abdul Ghaffar was known to possess a satellite phone.
    6. The detainee was captured in a creek bed by U.S. Forces on 21 April 03.
  4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (05 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - JAN, Sada.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with the Taliban and participated in military operations against the coalition.
  - a. The detainee is associated with the Taliban:
    1. The detainee served as the governor of the Narang district when the Taliban was in power.
    2. During a raid conducted on his residence on 02 May 2003, the detainee was apprehended in possession of assorted Taliban paraphernalia, items for making improvised explosives, and information about military posts.
    3. The detainee gained experience with weapons during the Russian jihad.
  - b. The detainee participated in military operations against the coalition:
    1. A witness observed the detainee discussing rocket attacks on coalition forces, as well as transporting the missiles.
    2. The detainee fired rockets at coalition forces.
    3. The detainee provided weapons to 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.

UNCLASSIFIED

Exhibit

**6-1**  
**000729**

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (28 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – MOHAMMAD, Akhtiar

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with forces that are engaged in hostilities against the United States and its coalition partners.
  - a. The detainee is associated with forces that are engaged in hostilities against the United States and its coalition partners.
    1. The detainee traveled from Gardez to Kabul, Afghanistan in May 2003.
    2. The detainee is a member of Itihad Islami.
    3. The HIG is listed in the Terrorist Organization Reference Guide as having long-established ties with Usama Bin Ladin.
    4. The detainee had a HIG identification card on his person when he was captured.
    5. The detainee received training on AK-47s, Rockets, RPGs, and also driver/operator training on APCs during his military service.
  - b. The detainee participated in hostilities against the United States or its coalition partners.
    1. The detainee was the HIG commander in charge of the Seyyed Karam district.
    2. The detainee participated in planning an attack on the governor in Seyyed Karam, Afghanistan.
    3. The detainee participated in the February 2003 rocket attacks against U.S. forces in Gardez, Afghanistan.
    4. The detainee was arrested in May 2003 in Gardeyz, Afghanistan.

UNCLASSIFIED

EXHIBIT RI

000730



**UNCLASSIFIED**

5. The detainee was found to have ammunition for a U.S. manufactured sniper rifle.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

**UNCLASSIFIED**

**000731**

UNCLASSIFIED

Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – NAZARGUL CHAMAN

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and engaged in hostilities against the United States and its coalition partners.
  - a. The detainee is a member of an organization that associated with and supported al Qaida:
    1. The detainee originally lived in Afghanistan, but left with his family during the conflict with Russia.
    2. The detainee returned to Afghanistan in April 2003 and at that time, he became a security guard under the leadership of a local General.
    3. In his role as a guard, the detainee was issued a Kalashnikov rifle and he was assigned to guard a warehouse used for storing fuel.
    4. The detainee was captured at the home of a suspected Hezb-e-Islami Gulbuddin (HIG) commander.
    5. HIG is a known terrorist organization that has long established ties to al Qaeda.
    6. The detainee is a member of the Itihad Islami (II), a known HIG front organization, and when captured had an identification card.
  - b. The detainee participated in military operations against the United States and its coalition partners:

UNCLASSIFIED

Exhibit RI

Page 1 of 2 000732

UNCLASSIFIED

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

UNCLASSIFIED

Page 2 of 2  
000733

UNCLASSIFIED

**Combatant Status Review Board**

TO: Tribunal President

FROM: OIC, CSRT (10 December 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States 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 supported anti-coalition forces engaged in hostilities against the United States and its coalition partners.
  - A. The detainee supported anti-coalition forces engaged in hostilities against the United States and its coalition partners:
    1. The detainee owns the compound that several individuals fled to after ambushing United States Special Forces and Afghanistan Military Forces.
    2. The detainee knows one of the attackers who ambushed United States Special Forces and Afghanistan Military Forces.
    3. Afghanistan Military Forces in Lalmai Village, Khowst Province, Afghanistan, detained 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.

Exhibit RI

UNCLASSIFIED

Page 1 of 1 000734

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
  - a. The detainee is a member of the Taliban:
    1. The detainee served as the President of Customs and then the Minister of Commerce for the Taliban Government from 1996 until the collapse of the Taliban in 2001.
    2. The detainee was captured on 01 April 2003 by soldiers of the Afghan Military Forces (AMF) near Zamtu in the Ganda Ab Region. He was turned over to United States Forces later that same day.
    3. When captured by AMF soldiers, the detainee was in possession of a Kalashnikov rifle.
  4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

1. + /  
RI  
Exhibit  
000735

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (17 November 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee is associated with al Qaida and participated in military operations against the United States and its coalition partners.
  - a. The detainee is associated with al Qaida:
    1. The detainee was trained by, worked for and was paid by a terrorist organization identified in the U.S. department of Homeland Security Terrorist Organization Reference Guide.
    2. The detainee is directly associated with a leader for Jaish- E- Mohammed.
    3. Jaish- E- Mohammed has been identified as a terrorist organization.
  - b. The detainee participated in military operations against the United States and its coalition partners.
    1. The detainee received military training in Mirali, Pakistan, which included learning to fire AK-47's, pistols, rockets, and machine guns.
    2. The detainee intended to use his training to ambush American forces.
    3. The detainee was taught to build mines.
    4. The detainee stored mines at his home.
    5. The detainee was trained in Quralemsha, Pakistan in the use, operation and detonation of remote control mines.
    6. The detainee purchased and sold weapons in Afghanistan.

Page 1 of 2

UNCLASSIFIED

Exhibit R-1  
000736

UNCLASSIFIED

7. The detainee was in possession of a GPS device with stored grid points of key locations along the Afghan/Pakistan border.
  8. The detainee collected grid coordinates for the purpose of using them in attacks against runways, during takeoffs and landings of American and coalition planes.
  9. The detainee received compensation from a terrorist organization identified in the U.S. Department of Homeland Security Terrorist Organization Reference Guide, for his participation in attacks carried out against American and coalition forces.
  10. The detainee was captured on or about 14 May 2003, in Khowst, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (1 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -- LNU, Azimullah

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

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

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

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

1. The detainee attended the Shinkay and Zaku Khel madrassas in Afghanistan.

2. The detainee was a student at the madrassa during the Taliban rule.

3. The detainee acted as a guide to a group of individuals attacking the Salerno Fire Base.

4. The detainee acted as the guide for a group that had weapons, surveillance equipment (cameras and binoculars) and radios.

5. The detainee met with an Arab man and an Afghan man who gave him money prior to the attack on the firebase.

6. The detainee was arrested for aiding personnel in operations against the Salerno Fire Base.

7. The detainee was captured after the group that he was traveling with were engaged in a gunfight with the Afghan Militia Force (AMF).

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

UNCLASSIFIED

Exhibit

R-1  
000738



UNCLASSIFIED

evidence that the detainee desires to 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

000739

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (02 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SHARBAT, First Name Unknown.

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

The detainee committed a belligerent act or supported hostilities against the United States and its coalition partners.

1. The detainee was captured in the Khowst Province, Afghanistan.
2. The detainee was arrested within 500 meters of the site of an Improvised Explosive Device (IED) attack on a patrol.
3. The detainee is a known Anti-Coalition Militant who took pictures of AMF Soldiers and U.S. persons and turned them over to the al Qaida office in Wana, Pakistan.
4. The detainee was involved in the shooting of a former AMF soldier.
5. The detainee is a member of Hezb-E Islami, Gulbuddin (HIG).
6. The HIG is listed in the U.S. Department of Homeland Security Terrorist Organization Reference Guide as having long-established ties with Usama Bin Ladin.
7. The detainee held a meeting of Senior HIG officials at his residence on 10 December 2003, to discuss a planned rocket attack on the Loya Jirga.
8. The detainee was actively seeking new recruits and former HIG members to join the organization in the Kabul, Afghanistan area in September 2003.

UNCLASSIFIED

Exhibit

1 of 2  
R1

000740

UNCLASSIFIED

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

2. f 2

000741

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 October 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against United States and its coalition partners.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. The detainee agreed to spy on the Americans.
  - b. The detainee participated in military operations against the United States and its coalition partners.
    1. The detainee acknowledged shooting an Afghan Militia Force (AMF) soldier and two civilians in April 2003.
    2. The detainee directed others to a cemetery used as a staging and hiding area prior to assault on Firebase Salerno.
    3. Afghan Militia Forces captured the detainee and three others on June 01, 2003.
    4. When captured, the detainee had in his possession two AK-47s, bayonets, a binocular, and a spare videocassette for a video camera in the possession of one of the three other captured comrades.
    5. The detainee did not surrender willingly; gunshots and grenades were exchanged with the AMF.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

1071  
000742  
Exhibit RI

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

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

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

UNCLASSIFIED

000743

21

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (29 September 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
  - a. The detainee is a member of the Taliban:
    1. The detainee admitted he joined the Taliban in 1998.
    2. The detainee joined a designated foreign terrorist organization and was in possession of a membership card when arrested.
    3. This organization is designated as a foreign terrorist organization.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

Exhibit: R-1  
Page 1 of 1

000744

UNCLASSIFIED

**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (04 October 04)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he committed a belligerent act or has directly supported hostilities in aid of enemy armed forces.
  - a. The detainee committed a belligerent act or has directly supported hostilities in aid of enemy armed forces:
    1. The detainee purchased explosives from an individual who is known to sell high explosives to anti-coalition militants.
    2. The detainee is an anti-coalition militia member.
    3. The detainee purchased a Kalishnikov rifle, six magazines, two hand grenades and one American Bolt-Action Clip-Fed rifle from a shop in Kabul.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee is responsible for a rocket attack on the Gardeyz Firebase.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

000745

Exhibit R-1

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (12 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – PARACHA, Saifullah

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously 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 and al Qaida against the United States and its coalition partners.
  - a. The detainee supported the Taliban and al Qaida against the United States and its coalition partners:
    1. The detainee was involved in an al Qaida plan to smuggle explosives into the United States.
    2. The detainee "held for safekeeping" large amounts of al Qaida money given to him by known al Qaida operatives.
    3. The detainee, at the request of an al Qaida operative, researched offshore companies for investment possibilities.
    4. The detainee associated with known high-level al Qaida operatives.
    5. The detainee recommended to an al Qaida operative that nuclear weapons should be used against U.S. troops and suggested where these weapons might be obtained.
    6. The detainee assisted al Qaida in locating houses for al Qaida members and their families to rent.
    7. The detainee offered to al Qaida his media facilities for Urdu translation of extremist materials, including statements from Usama Bin Ladin.
    8. Al Qaida invested money in a company owned by the detainee.
    9. The detainee had a discussion with a high-level al Qaida facilitator about getting chemicals and explosives into a coalition partner's national boundaries.

UNCLASSIFIED

1 of 2  
000746  
R1



UNCLASSIFIED

10. The detainee met with Usama Bin Ladin.

11. The detainee met with two high-level al Qaida officials and knew they were "wanted men."

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

202

000747

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – JAN, Jumma

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee is associated with al Qaida and the Taliban and also participated in military operations against the United States and its coalition partners.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. The detainee, as a military commander, reportedly was assigned a mission in Tajikistan after 11 September 2001 as part of an al Qaida and Taliban operational plan.
    2. The detainee was a leader of a Taliban compound.
    3. The detainee is a high-ranking Taliban member and is currently a Hezb-e-Islami Gulbuddin (HIG) Commander.
    4. Hezb-e-Islami Gulbuddin (HIG) has been designated by the United States as a terrorist organization.
    5. The detainee was captured in Mazar-e Shariff, Afghanistan by coalition forces and positively identified, on 3 July 2003.
  - b. The detainee participated in military operations against the United States and its coalition partners:
    1. The detainee was in a leadership role in a rocket attack against United States forces at the Mazar-e Shariff airfield.
    2. The detainee has been implicated in the roadside bomb assassination attempt of General Dostum, a Northern Alliance leader.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to 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

Exhibit R-1

1  
000748

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (15 October 2004)

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

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

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

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

a. The detainee is associated with al Qaida:

1. After the fall of the Taliban, the detainee served as a police force commander in Gardez, Afghanistan.
2. The detainee was fired from his appointed position due to suspicions of collusion with anti-government forces.
3. The detainee has been a member of Harakat-e-Mulavi for at least the last four years.
4. Harakat-e-Mulavi is an extremist group that is known to have ties with al Qaida and the Taliban.

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

1. The detainee was responsible for an attack on US Forces in the vicinity of Gardeyz City, Afghanistan.
2. The detainee was responsible for this attack in retaliation for being fired.
3. The detainee was captured by U.S. forces in July 2003.

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

Exhibit R1

UNCLASSIFIED

000749

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ZAHIR, Mohommad.

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

UNCLASSIFIED

Exhibit **B-1**  
000750

UNCLASSIFIED

**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – RAHIM, Mohamed.

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

The detainee is a member of the Taliban:

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

**000751**

UNCLASSIFIED

Exhibit R-1

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (04 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – JALIL, Mullah.

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

UNCLASSIFIED

000752

Page 1 of 1  
Exhibit RI

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (12 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - HAJI, Hamidullah.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida, and supported hostilities in aid of enemy armed forces.
  - a. The detainee is associated with al Qaida:
    1. The detainee has long established ties to HIG.
    2. HIG is a terrorist organization.
    3. The detainee was reported absent from an HIG leadership meeting conducted after his capture.
    4. The detainee controlled a cache of weapons, including Kalishinkov rifles, machine guns, RPG's and rockets.
    5. The detainee was captured in the home of an al Qaida financier.
  - b. The detainee supported hostilities in aid of enemy armed forces:
    1. The detainee reportedly led a group of 30 men who conspired to attack coalition forces in the vicinity of Kabul, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

EXHIBIT R-1

PAGE 1 OF 000753

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (9 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SHAH, Said Mohammed Ali

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and/or al Qaida and supported hostilities against the United States and its coalition forces.
  - a. The detainee is associated with the Taliban and/or al Qaida:
    1. The detainee was captured with AK-47's, a submachine gun, carbines, 21 hand grenades, and 7.62mm ammo at detainee's compound.
    2. The detainee entered Afghanistan from Iran in August 2003, carrying funds to be distributed to Anti-Coalition Militants (ACM) on behalf of Saifullah Rahman Mansour.
    3. Saifullah Mansour is the son of Mulavi Monsour for whom the detainee served as a Mujahadeen fighter during the Afghan-Soviet jihad.
    4. The detainee acted as Saifullah Mansour's representative in Iran.
    5. The detainee aided the transportation of Saifullah Mansour's family from Afghanistan to Iran to avoid capture by U.S. coalition forces.
  - b. The detainee supported hostilities against the United States and its coalition forces:
    1. The detainee distributed money and food to al Qaida fighters preparing to fight U.S. coalition forces.
    2. The detainee met with Taliban officials and military commanders in the February 2002 timeframe, to discuss transferring money to support al Qaida operatives preparing to fight U.S. coalition forces.

UNCLASSIFIED

PAGE 1 OF 2

EXHIBIT R-1  
000754



UNCLASSIFIED

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

PAGE 2 OF 2

UNCLASSIFIED

000755

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (1 December 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with the Taliban.
  - a. The detainee is associated with the Taliban.
    1. The detainee was arrested with a satellite phone, 3 AK-47s, 2 passports and various satellite phone accessories.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

EXHIBIT R-1

UNCLASSIFIED

PAGE 1 OF 1

000756

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (15 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - YAKUBI, Mohammed Mussa

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is an enemy combatant.
  - a. The detainee is associated with members of terrorist organizations:
    1. The detainee's immediate superior is a known Taliban security officer.
    2. The detainee's immediate supervisor was identified as a member in Harakat-e-Mulavi.
    3. When captured, the detainee's Brother had in his possession a card identifying him as a member of Hezb-I-Islami (HIG).
  - b. The detainee participated in military operations against the United States or its coalition partners:
    1. The detainee was present at the site of an attack (remotely controlled IED) on U.S. Forces near Gardez, Afghanistan on 04 Jun 03.
    2. At the time of his capture, the detainee had under his control an 82 mm Mortar, ammunition for that Mortar, and a tin filled with gunpowder.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

000757

R I

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (16 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BIN HAMLILI, Adil Hadial Al Jazairi

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

The detainee is associated with the Taliban and al Qaida:

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

UNCLASSIFIED

R1  
000758

UNCLASSIFIED

11. The detainee worked as an interpreter for the Sixth Directorate/Branch of Taliban Intelligence several times after 11 September 2001.

12. The detainee provided money to a member of al Qaida in 2003.

13. The detainee provided a rental house in Kabul to al-Zarqawi in 2000.

14. The detainee hosted a senior member of the Taliban Ministry of Interior at the detainee's house in July 2002 and in 2003.

15. The detainee has extensive knowledge of al Qaida attempts to procure nuclear material.

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

UNCLASSIFIED

000759

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (10 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL KAZIMI, Sanad Yislam

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against United States and its coalition partners.
  - a. The detainee is associated with an al Qaida and the Taliban:
    1. The detainee left Afghanistan on 18 May 2000, via the Karachi-Quetta-Qandahar route using a passport obtained from an al Qaida facilitator.
    2. The detainee served as a driver for the al Qaida facilitator.
    3. The detainee completed a 45-day military-basic-training course at a terrorist training camp.
    4. The detainee swore bayat to Usama Bin Laden.
    5. The detainee served as a bodyguard for Usama Bin Laden between August 2000 and February 2001.
    6. The detainee stated that he was honored to be a bodyguard for Usama Bin Laden.
    7. The detainee was a participant in several operational meetings with a senior al Qaida official in Dubai, United Arab Emirates, during March 2002.
    8. The detainee received money to purchase a truck in order to transport explosives from Yemen to Saudi Arabia in the middle of July 2002.
    9. The detainee received 100,000 Riyals (SAR) to cover upcoming expenditures of the Port Rashid operation (1 USD Equals 3.75 SAR).
    10. The detainee accompanied an al Qaida operative to the Umm al Qayawin flying club close to Dubai, United Arab Emirates (The Umm al Qayawin Flying Club is also referred to as the Dubai Flying Club).

UNCLASSIFIED

000760

1 of 2  
R1

UNCLASSIFIED

11. The detainee while flying with an al Qaida operative took aerial photographs of the al Sharka Airport.
- b. The detainee participated in military operations against the United States and its coalition partners.
  1. The detainee left Kandahar, and after a 30-minute drive returned to Kandahar to rejoin the fight.
  2. The detainee and his family stayed at an al Qaida safe house during their egress from Afghanistan to Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

2 of 2  
**000761**

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (09 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BIN ATTASH, Hassan Mohammed Ali

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

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

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

P. 1/2  
UNCLASSIFIED

Exhibit R-1

000762



UNCLASSIFIED

11. The detainee's father, who is currently in jail in Saudi Arabia, is a close contact of Usama Bin Laden.

12. The detainee stated that since he joined al Qaida he was treated well by the organization due to his father's and brother's close relationship with Usama Bin Laden.

13. The detainee was arrested in a raid on al Qaida safehouses in Karachi, Pakistan on 11 September 2002.

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

P. 2/2

UNCLASSIFIED

000763

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (09 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SHARQAWI, Abdu Ali Al Hajj

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaida and participated in military operations against the United States and its coalition partners.
  - a. The detainee is a member of al Qaida:
    1. The detainee traveled extensively throughout Europe, the Middle East, and Eastern Africa, during the period 1995 through 2001, for the purpose of participating in Jihad.
    2. The detainee traveled with Usama Bin Laden for a period of two months after the bombing of the U.S.S. Cole in 2000.
    3. The detainee operated an al Qaida safe house in Karachi, Pakistan in 2001.
    4. The detainee served as an intermediary in obtaining false travel documents for Jihad leaders in the Philippines.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee was present with top al Qaida leadership at Tora Bora.
    2. During the Spring and Summer of 2001, the detainee assisted on average 5 to 15 mujahid per week gain entry into Afghanistan from his location in Karachi, Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

000764

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (10 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –MOHAMMAD, Binyam Ahmed

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida or the Taliban.
  - A. The detainee is associated with al Qaida or the Taliban.
    1. The detainee is an Ethiopian who lived in the United States from 1992 to 1994, and in London, United Kingdom, until he departed for Pakistan in 2001.
    2. The detainee arrived in Islamabad, Pakistan, in June 2001, and traveled to the al Faruq training camp in Afghanistan, to receive paramilitary training.
    3. At the al Faruq camp, the detainee received 40 days of training in light arms handling, explosives, and principles of topography.
    4. The detainee was taught to falsify documents, and received instruction from a senior al Qaida operative on how to encode telephone numbers before passing them to another individual.
    5. The detainee proposed, to senior-al Qaida leaders, the idea of attacking subway trains in the United States.
    6. The detainee was extracted from Afghanistan to Karachi, Pakistan, where he received explosives and remote-controlled-detonator training from an al Qaida operative.
    7. The detainee met with an al Qaida operative and was directed to travel to the United States to assist in terrorist operations.

**UNCLASSIFIED**

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

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

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (10 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – GULAM RABBANI, Abu Rahim Moulana

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaida and participated in military operations against the United States and its coalition partners.
  - A. The detainee is a member of al Qaida and participated in military operations against the United States and its coalition partners:
    1. The detainee was a member of al Qaida and was a facilitator for Khalid Shaykh Mohammad for three years.
    2. The detainee was a member of a ten-to-twelve-member al Qaida cell planning "car bomb" attacks against U.S. forces.
    3. The detainee was a well known Karachi-based al Qaida facilitator who had transported many al Qaida members from safehouses to the Karachi apartment and would bring money for them to purchase food and would bring clothes, suitcases and other travel gear for the al Qaida members preparing to leave.
    4. When captured, the detainee was carrying documents that led authorities to two additional al Qaida safehouses where al Qaida members were found and arrested.
    5. The detainee either operated or resided at six al Qaida safehouses in Karachi with a senior al Qaida lieutenant.
    6. The detainee knew and associated with senior al Qaida operatives.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

R1  
000767

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (09 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – RABBANI, Abd Al Rahim Ghulam

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

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

- ✓ 1. The detainee is a senior al Qaida operative.
  - ✓ 2. The detainee and another al Qaida member ran an al Qaida guesthouse.
  - ✓ 3. The detainee knew and associated with a Karachi-based al Qaida facilitator.
  - ✓ 4. The detainee met with senior al Qaida facilitator Mukhtar, also known as, Khalid Shaykh Mohammed.
  5. The detainee met with Usama Bin Laden on six or seven occasions.
  6. The detainee moved Mujahidin between Afghanistan and Pakistan.
  - ✓ 7. The detainee was detained by Pakistani authorities on 09 September 2002, in Karachi, Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

Ex: P-1  
0007CS

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (09 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HILAH, Abd Al Salam

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaida and supported military operations against the United States and its coalition partners.
  - a. The detainee is a member of al Qaida:
    1. The detainee is a member of al Qaida.
    2. The detainee assisted members of the Egyptian Islamic Jihad through facilitation of movement out of Yemen and by obtaining them passports.
    3. The Egyptian Islamic Jihad is a terrorist organization associated with al Qaida.
    4. The detainee assisted members of the Al-Gama'a al-islamiyya.
    5. The Al-Gama'a al-islamiyya is a designated foreign terrorist organization associated with al Qaida.
    6. The detainee provided false passports to associates of Usama Bin Laden.
    7. The detainee is associated with a convicted terrorist and visited him in prison.
    8. The detainee has had meetings with representatives of al Haramayn.
    9. The detainee arranged the release of imprisoned al Qaida members.
  - b. The detainee supported military operations against the United States and its coalition partners.

UNCLASSIFIED

000769

2, 10, 12

21

UNCLASSIFIED

1. The detainee's brother was extremely close to those who conducted the terrorist attack on the U.S.S. Cole.
2. The detainee possessed detailed knowledge of a planned terrorist attack on a U.S. embassy.
3. The detainee possessed detailed knowledge of a terrorist attack against a western oil company.
  
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

000770

PS 7-12



UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (24 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal BELKACEM, Bensayah

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

UNCLASSIFIED

Page 1 of 2

EXHIBIT R-1 000771

UNCLASSIFIED

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.

UNCLASSIFIED

000772

Page 2 of 2

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal LAHMAR, Sabir Mahfouz.

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

UNCLASSIFIED

Exhibit 121

000773

182

UNCLASSIFIED

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.

UNCLASSIFIED

000774

282

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

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

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

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 Red Crescent Society and attended meetings in Sarajevo for Algerians 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 Sharfuldin or Sharuldin.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to 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

Page 1 of 1  
000775  
HIBIT RI EXF

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AIT IDR, Mustafa.

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

UNCLASSIFIED

P3 1072  
Exhibit R-1  
000776

UNCLASSIFIED

**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (21 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal BOUMEDIENE, Lakhdar.

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

UNCLASSIFIED

Exhibit RI  
000777

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (6 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal: AL HAJJ, Boudella

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

Page 1 of 2

UNCLASSIFIED

Exhibit R-1  
**000778**



UNCLASSIFIED

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

Page 2 of 2

000779

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

Subject: (U) Summary of Evidence for Combatant Status Review Tribunal - MUBANGA, Martin

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of al Qaida:
    1. The detainee joined al Qaida in October 2000 after arriving in Pakistan.
    2. The detainee visited an al Qaida house in Kandahar, Afghanistan where he observed the 11 September 2001 attacks on television.
  - b. The detainee engaged in hostilities against the United States or its coalition partners:
    1. The detainee received weapons training on the AK-47, the PK, and the RPG at the al Farouq training camp in Afghanistan.
    2. The detainee also received urban warfare training at the al Farouq camp.
    3. The detainee personally observed Usama Bin Laden on at least one occasion while the detainee was at the al Farouq camp.
    4. After completing his training at al Farouq, the detainee served on the front lines near Kabul, Afghanistan where he was armed with an AK-47.
    5. The detainee stated that his position received fire from Northern Alliance forces during his time on the front lines.

UNCLASSIFIED

Page 1 of 2

Exhibit B-1

000780

UNCLASSIFIED

6. The detainee arrived in this area in May 2001.
  7. The detainee then received additional training before being sent to Kandahar in October 2001 to defend against allied incursions.
  8. After his service on the lines, the detainee traveled to Zambia.
  9. The detainee undertook this travel in December 2001 and traveled with forged documents provided by a facilitator
  10. The detainee stated that he was tasked to look into a list of 33 largely New York-based Jewish organizations.
  11. The detainee stated that he received instructions to carry out violence against one, if not all, of the groups listed in the aforementioned list.
  12. In March 2002, the detainee planned to travel to the United States from Zambia.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

000781

Page 2 of 2

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

Subject: (U) Summary of Evidence for Combatant Status Review Tribunal - MUBANGA, Martin

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of al Qaida:
    1. The detainee joined al Qaida in October 2000 after arriving in Pakistan.
    2. The detainee visited an al Qaida house in Kandahar, Afghanistan where he observed the 11 September 2001 attacks on television.
  - b. The detainee engaged in hostilities against the United States or its coalition partners:
    1. The detainee received weapons training on the AK-47, the PK, and the RPG at the al Farouq training camp in Afghanistan.
    2. The detainee also received urban warfare training at the al Farouq camp.
    3. The detainee personally observed Usama Bin Laden on at least one occasion while the detainee was at the al Farouq camp.
    4. After completing his training at al Farouq, the detainee served on the front lines near Kabul, Afghanistan where he was armed with an AK-47.
    5. The detainee stated that his position received fire from Northern Alliance forces during his time on the front lines.

000782

UNCLASSIFIED

Page 1 of 2

Exhibit B-1

UNCLASSIFIED

6. The detainee arrived in this area in May 2001.
  7. The detainee then received additional training before being sent to Kandahar in October 2001 to defend against allied incursions.
  8. After his service on the lines, the detainee traveled to Zambia.
  9. The detainee undertook this travel in December 2001 and traveled with forged documents provided by a facilitator
  10. The detainee stated that he was tasked to look into a list of 33 largely New York-based Jewish organizations.
  11. The detainee stated that he received instructions to carry out violence against one, if not all, of the groups listed in the aforementioned list.
  12. In March 2002, the detainee planned to travel to the United States from Zambia.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

000783

UNCLASSIFIED