

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban.
 - A. The detainee is associated with al Qaida and the Taliban:
 1. The detainee was to assume a prominent leadership role in Qandahar, Afghanistan via the negotiations between the Taliban Leadership and Pashtun Commanders (note: The detainee's future position fell through when the Taliban realized they had maintained their hold on the city).
 2. The detainee was identified as a Taliban official.
 3. On April 12, 2002, the detainee was captured by American forces at a compound utilized by ((B)(6)).
 4. ((B)(6)) is a Taliban Commander, who, along with another senior Taliban facilitator plotted to kill the current Afghanistan President Hamid Karzai.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to 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 (8 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (10 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States 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.
 - a. The detainee is associated with al Qaida:
 1. The detainee traveled to Kabul, Afghanistan from Yemen, on or about August 2001, via Karachi and Quetta, Pakistan.
 2. The detainee is associated with an al Qaida recruiter.
 3. The detainee traveled to Afghanistan and he was aware of an individual whose purpose for going to Afghanistan was to train in an al Qaida training camp.
 4. The detainee was captured by Pakistani authorities at the Pakistan/Afghanistan border.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (04 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (02 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

((B)(6))

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

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

1. The detainee was associated with a rocket attack on U.S. forces in Asadabad, Konar Province on 21 September 2002, and was identified as a sub-commander of the operation.
 2. The detainee was a policeman under the Taliban and provided information on the police force.
 3. The detainee identified an HIG compound and its functions.
 4. When the detainee was captured, American and AMF forces knocked on his door early in the morning and searched his home and found a Kalashnikov and eight or nine old, rusty rocket/artillery shells.
 5. The detainee was a heavy machine gun operator for the Taliban.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

((B)(6))

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

The detainee is associated with al Qaida:

1. The detainee was identified by [REDACTED] Government as a priority target. ((B)(3))
 2. The detainee went to Afghanistan in 1990/1991 for jihad.
 3. The detainee is associated with Tablighi Jamaat.
 4. Tablighi Jamaat is also known as Jama'at Tablighi.
 5. 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.
 6. The detainee was captured by Pakistani forces while trying to cross into Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (28 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 [(B)(6)] 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.

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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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 operative and participated in military operations against the coalition.
 - a. The detainee is a member of al Qaida:
 1. In about late 2000, the detainee traveled from his native ((B)(6)) to Afghanistan via Pakistan.
 2. The detainee was motivated to travel to Afghanistan to become a martyr like his brother, who died in combat in Chechnya.
 3. Upon arriving at a safehouse in Kandahar, Afghanistan, the detainee informed the safe house facilitator that he wanted to go to the "front lines."
 4. The detainee received two months of training at the al Farouq training camp.
 5. While at al Farouq, the detainee received training on small arms including Makarov, AK-47, Dragunov SVD, RPG-7, and RGD-5 hand grenades.
 6. During his training at al Farouq, the detainee attended a speech given by Usama Bin Laden.
 7. While at the al Farouq training camp, the detainee observed that the number of recruits training at the camp grew substantially during the summer months of 2001.

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

1. The detainee admits that he served on the "front lines" where fighting occurred.
2. The detainee used the Makarov, Dragunov SVD, PK and AK-47 weapons while serving on the front lines.
3. The detainee was captured by Pakistani Police while traveling with a group of Arabs and Afghans, some of whom were security guards for Usama Bin Laden.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and /or al Qaida.
 - A. The detainee is associated with the Taliban and /or al Qaida:
 1. In 2002, the detainee admitted he traveled to Pakistan to purchase a Kalashnikov.
 2. The detainee traveled between Afghanistan and Pakistan using routes that did not require a passport.
 3. The detainee has been involved with a money transfer process between Afghanistan, Pakistan, and the United Arab Emirates.
 4. The detainee opened a Hawala business located in Bermal, Afghanistan, which has suspected ties to al Qaida.
 5. Two significant customers of the detainee's Hawala have suspected links to al Qaida.
 6. The detainee was arrested with an individual whose brother is reported to be a local Pakistan al Qaida leader.
 7. The detainee's brother is a suspected senior Taliban financial facilitator.
 8. The detainee was arrested with several contracts/documents, one of which was executed by Taliban authorities.
 9. The detainee is suspected of having connections to, and knowledge of, a local arms dealer. ((B)(6))

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10. The detainee was arrested during a sweep of the Bermal Town Bazaar, in which his brother, a suspected al Qaida money transfer agent was also apprehended.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 departed Sana, Yemen for Karachi, Pakistan in February 2001.
 2. The detainee desired jihad and chose to travel to Afghanistan.
 3. The detainee considers al Qaida his family.
 4. The detainee was a security guard for Usama Bin Laden.
 5. The detainee was a trainer at al Farouq.
 6. The detainee taught topography and weapons courses at an advanced-military training camp.
 7. The detainee was seen at Mullah Omar's compound.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee was identified in Tora Bora and left the region with 30 other suspected al Qaida members.
 2. The detainee was captured while trying to cross into Pakistan from Afghanistan on 15 December 2001, with 30 other suspected al Qaida members.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 January 2005)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (19 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -- ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.
 - a. The detainee is associated with al Qaida:
 1. The detainee was employed by the World Assembly of Muslim Youth (WAMY) in Afghanistan and Pakistan for approximately one and one half years until the time of his capture, 18 July 2002.
 2. WAMY supports terrorist ideals and causes.
 3. During the period 1986 through 1999, the detainee was employed by Lajanat Dawa Islamiya (LDI) in Afghanistan and Pakistan.
 4. LDI has been one of the most active Islamic non-governmental organizations to give logistical and financial support to mujahaddin operating in the Afghanistan and Pakistan area.
 5. During the course of his duties with LDI, the detainee came in contact with persons who held positions of responsibility in al Qaida.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 worked for the Taliban as a cook for 5 months prior to his capture.
 2. The detainee also worked directly for a Taliban member.
 3. The detainee received hands-on military training when he fought on the front lines against the Soviets during an earlier jihad.
 4. Upon his capture, the detainee possessed a list of 24 recruits for a Taliban military unit.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (6 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 military operations against the United States and its coalition partners and is associated with al Qaida and the Taliban.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee voluntarily traveled from Sanna, Yemen to Kabul, Afghanistan via Pakistan in July or August 2001.
 2. A member of the Jama'at Tablighi helped financed the detainee's trip to Afghanistan.
 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 a known Taliban safe house near Kabul, Afghanistan for a period of one month after 11 September, 2001.
 5. The detainee's name was found on a list of al Qaida Mujahidin and contents of their "trust accounts" found during raids on al Qaida safe houses in Pakistan conducted in September 2002 and March 2003.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee was identified in the Islamic press as one of 76 persons fighting with the Taliban against the Northern Alliance.
4. (U) The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (28 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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/or associated with al Qaida and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of the Taliban and/or associated with al Qaida:
 1. The detainee was a member of the Taliban.
 2. The detainee assisted Mullah Omar in establishing a temporary government following the Taliban conquest of Kabul.
 3. The detainee was the Taliban Deputy of Defense during the last days of the Taliban.
 4. In November 2001, the detainee spoke with Mullah Omar about supplies for his troops.
 5. The detainee was aware the Taliban was providing the Islamic Movement of Uzbekistan (IMU) with financial, weapons, and logistic support in exchange for IMU providing the Taliban with soldiers.
 6. The detainee is listed on a United Nations Security Council Resolution requiring member states to freeze his assets due to his association with the Taliban.
 7. The detainee was at the al Farouq training camp.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. The detainee was a Taliban commander of approximately 3,000 front-line troops in the Takhar province in October 2001.

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2. The detainee was directly commanded by the Taliban Defense Minister.
 3. The detainee communicated directly with the Taliban Defense Minister on military objectives.
 4. The detainee was preparing to engage opposition forces on 30 November 2001, when the Taliban Defense Minister ordered him to surrender to the Northern Alliance.
 5. The detainee was captured on the front lines in Mazar-E-Sharif.
-
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee is a member of al Qaida.
 - a. The detainee is a member of al Qaida:
 1. The detainee claims ~~(B)(6)~~ citizenship.
 2. The detainee lived in the United Arab Emirates and traveled to Afghanistan.
 3. The detainee traveled to Afghanistan in January 2000.
 4. The detainee traveled to Afghanistan for the Jihad.
 5. The detainee is a member of al Qaida.
 6. The detainee trained with the al Qaida terrorist organization.
 7. The detainee trained at al Farouq training camp in Afghanistan, January 2000.
 8. While at al Farouq, the detainee received training on small arms, mountain tactics, topography, and jungle/guerilla-type warfare.
 9. The detainee volunteered to be a suicide martyr.
 10. The detainee is associated with an al Qaida weapons repair specialist, who possessed his own poisons and explosives training camp.

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Exhibit 12-1

There is no

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

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (23 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

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

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EXHIBIT 2.1

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 November 2004)

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

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.
 - The detainee is associated with al Qaida:
 1. The detainee traveled to Afghanistan from Saudi Arabia via Indonesia, Malaysia, and Pakistan.
 2. The detainee lived in al Da'wa el Tabligh mosques in Indonesia, Malaysia, and Pakistan.
 3. Al Da'wa el Tabligh is most likely identifiable with Jamaat Al Tabligh, a Pakistan based Islamic missionary organization that is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
 4. The detainee appears to have turned himself in to Pakistani authorities.
 5. The detainee admitted living and working with Luqman in Indonesia.
 6. Luqman is an alias of a senior al Qaida facilitator.
 7. The detainee was captured with seven passport-size photographs.
 8. One of the variants of the detainee's name was recovered from computer floppy disks obtained during a raid on an al Qaida-associated safehouse in Pakistan.

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R1

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9. One of the variants of the detainee's name and the contents of his trust account was recovered from computer media obtained during a raid on an al Qaida-associated safe house in Pakistan.

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

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (23 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((b)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and/or al Qaida.
 - a. The detainee is associated with the Taliban and/or al Qaida:
 1. The detainee had knowledge of a bomb plot against an embassy.
 2. The detainee knew where the aforementioned bomb was stored.
 3. The detainee was determined to have been involved in an embassy bomb plot.
 4. The detainee was imprisoned for serving under a Taliban commander.
 5. The detainee was captured with documentation addressing him as Commander ((b)(6)) from Yar Muhammed, who is identified as a commander of an unknown region.
 6. The detainee was captured with documentation that listed personalities identified as detainee's troops.
 7. The detainee was captured with documentation that discussed Blowpipe and Stinger surface to air missiles.
 8. The detainee was allegedly a member of Hezbi-Islami Galbuddin (HIG) with ties to al Qaida.
 9. HIG is listed on the Department of Homeland Security Terrorist Organization Reference Guide.

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Exhibit 1-1

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

UNCLASSIFIED 662

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

((B)(6))

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (09 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

(B)(6)

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

The detainee is associated with al Qaida:

1. The detainee arrived in Afghanistan via Pakistan.
 2. The detainee attended the Sheikh Sanif terrorist camp.
 3. The detainee was trained to use the AK-47.
 4. The detainee met Usama Bin Laden.
 5. The detainee worked for the al-Haramayn Organization.
 6. Al-Haramayn is associated with al Qaida.
 7. The detainee attended the al Fand training camp.
 8. The detainee worked for Maktab al Khidmat.
 9. Maktab al Khidmat is on the terrorist exclusion list.
 10. The detainee is associated with Jamat al Tabligh.
 11. Jamat al Tabligh, a Pakistani-based Islamic missionary organization, is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit ~~R-1~~

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and al Qaida and participated in military operations against the United States or its coalition partners.
 - A. The detainee is associated with al Qaida:
 1. The detainee was recruited by ((B)(6)), a suspected Taliban/al Qaida recruiter and the Imam of the al-Khair Mosque in San'aa, Yemen.
 2. The detainee attended the al-Khair mosque in San'aa, Yemen, which may be affiliated with the Salafist movement.
 3. The al-Khair mosque in San'aa may be a major transit point for Islamic fundamentalists who volunteer for combat operations.
 4. In April 2001, the detainee flew from San'aa, Yemen to the Karachi, Pakistan Airport where he was met by a suspected Taliban/al Qaida facilitator.
 5. After crossing into Afghanistan, the detainee traveled to Qandahar via Spin Boldak and then proceeded to Kabul.
 6. Before Ramadan, the Northern Alliance push on Kabul caused the detainee to flee to Khowst, Afghanistan where he joined the group of thirty Arabs.
 7. All members of this group were apprehended by Pakistani authorities as they tried to cross into Pakistan via the Parachinar border checkpoint.

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

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (9 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 ((B)(6)) .
 3. ((B)(6)) is the son of ((B)(6)) for whom the detainee served as a Mujahadeen fighter during the Afghan-Soviet jihad.
 4. The detainee acted as ((B)(6)) representative in Iran.
 5. The detainee aided the transportation of ((B)(6)) 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.

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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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (7 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

((b)(6))

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

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R1

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

((B)(6))

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

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Exhibit _____

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (05 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 (B)(6) 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.

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Exhibit R-1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (3 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

UNCLASSIFIED

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Exhibit

R1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States indicating that the detainee engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee worked for ((B)(6)) as a bodyguard and cook in his Mousauwal Compound in Zormat, Afghanistan in December 2001.
 2. A senior Taliban commander, and al Qaida supporter, in Gardez frequently visited ((B)(6)) at the Mousauwal Compound.
 3. ((B)(6)) has claimed to be on a jihad against the United States and instructed his men they must do the same.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. Detainee admitted to being on a jihad.
 2. ((B)(6)) with the assistance of others, was responsible for rocket attacks against United States forces from firing positions on Laywan Mountain.
 3. The detainee was instructed to fight to the death when American forces raided the Mousauwal Compound on 11 December 2002, but surrendered instead.
 4. Just prior to the US forces raid on the Mousauwal compound, the detainee instructed his compatriots to all provide the same false story if captured.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit A-1

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States indicating that the detainee is associated with 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 was born in Mansira District of Peshawar, Pakistan.
2. The detainee stayed in the Brigade Center in Charkala, Pakistan.
3. The Mousauwal ((B)(6)) Compound was run by the detainee's uncle.
4. The detainee, armed with an AK-47 rifle, stood guard at ((B)(6)) compound, which is a military style compound with suspected anti-American fighters.
5. Everyone at ((B)(6)) compound carried an AK-47.
6. The detainee was instructed by the commander to fight the US forces when they came to the headquarters.
7. On 11 December 2002, the detainee and other men were instructed by the commander to lock the compound, move to the roof, and fight the American forces to the death.
8. On the morning of 11 December 2002, the commander directed the men in the camp to shoot the U.S. forces before they enter the compound.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 January 2005)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee was identified as working for the police force in Kabul, Afghanistan.
 2. The detainee employed an associate as an Intelligence Agent.
 3. The Intelligence Agent was arrested for his involvement with the detainee.
 4. A former commander at Bagram, Shindand and Kandahar airfields, ((B)(6)), also known as ((B)(6)), visited with the detainee at his residence.
 5. ((B)(6)) is alleged to have been a Taliban Airfield Commander.
 6. ((B)(6)) was visiting to coordinate weapons movements for future operations against U.S./coalition forces and the current government.
 7. ((B)(6)) commanded a group who planned an attack against United States forces.
 8. The detainee was captured with ((B)(6)) at the detainee's residence along with two others on January 29, 2003, where they were reportedly plotting attacks against the U.S. and coalition forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT R- |

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UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban or al Qaida.
 - A. The detainee is associated with the Taliban or al Qaida.
 1. The detainee stated that he worked as an accountant for the Society for the Revival of Islamic Heritage (RIHS).
 2. The RIHS is listed in the United States Department of Homeland Security- Terrorist Organization Reference Guide.
 3. Before being named The Society for the Revival of Islamic Heritage, the office in Peshawar, Pakistan, was called the Afghanistan Support Committee (ASC).
 4. The ASC was designated on the United States Executive Order Asset Freeze List for suspected support of terrorism financing in late 2001.
 5. The detainee's name was found in an Arabic-Language document in which numerous Sudanese Shaykhs and Islamic scholars identify the United States as the greatest enemy of Islam and call for support of Afghan brothers by any means.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT R- /

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 forces.
 - The detainee supported the Taliban and al Qaida forces:
 1. The detainee is an (B)(6) national who has traveled between Pakistan and Afghanistan between 1989 through 2002.
 2. The detainee reportedly was an active member of the Islamic Salvation Front.
 3. The Islamic Salvation Front is a terrorist and armed militant group.
 4. The detainee reportedly left Yemen and went to Afghanistan at the request of the Taliban.
 5. In Afghanistan, the detainee reportedly organized combatants to fight for the Taliban.
 6. The detainee reportedly has organized extremist networks in Arab countries and has contacts throughout the Middle East.
 7. The detainee was arrested in Pakistan during a raid of al Qaida residences, on May 27, 2002.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

The detainee is a member of a terrorist organization that is supported by al Qaida and who supported military operations against the United States or its coalition partners:

1. During a raid of his home, the detainee, his uncle, and his cousin were captured in possession of BM-1 rockets, an RPG launcher, AK-47's, hand grenades, a pistol, an RPD machine gun, a Dragunov rifle and another large-caliber rifle.
2. The detainee fraudulently obtained a Pakistani identification card and passport to hide his true identity when crossing the Pakistan/Afghanistan border and traveling to other countries.
3. The detainee arranged a meeting for ((B)(6)), the local Taliban Leader.
4. Shortly after graduating from High School, the detainee was taken to prison with two of his friends who were members of the HIG.
5. The detainee worked for ((B)(6)).
6. ((B)(6)) is a known HIG member.
7. The HIG is listed in the U.S. Department of Homeland Security's Terrorist Organization Reference Guide as a non-governmental organization with long-established ties to Usama Bin Ladin and al Qaida.
8. ((B)(6)) supported the Taliban Islamic Movement (the Taliban).

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (4 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -- ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States indicating that the detainee is associated with al Qaida.
 - A. The detainee is associated with al Qaida:
 1. The detainee was born in ((B)(6))
 2. In August of 2001, the detainee traveled from Jeddah, Saudi Arabia to Faisalabad, Pakistan via Dubai, United Arab Emirates and Karachi, Pakistan.
 3. The detainee lived in a safe house with senior al Qaida operative in Pakistan until the time of the detainee's capture.
 4. The detainee was captured by Pakistani forces in a March 2002 raid of the safe house in Faisalabad, Pakistan.
 5. [REDACTED] is a senior Al-Qaida lieutenant. ((B)(6))
 6. The detainee taught English to other guests at the safehouse in Faisalabad, Pakistan.
 7. The detainee received specialized training on remote control devices for use in explosives to detonate bombs against Afghani and United States forces.
 8. The detainee received military training, including Basic Weapons (use, operation, and assembly/disassembly of assault rifles, UZI, Khalishnikov, Seminovs, M-16 and RPGs), Basic Warfare Tactics (tactical movement, concealment and mine avoidance) and navigation (navigation using compass, watch, stick in the ground against sunlight method and celestial methods) at a terrorist training camp in Afghanistan.
 9. Usama Bin Laden visited a terrorist training camp in Afghanistan about ten times while the detainee was receiving training at that camp.

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10. The detainee was observed chatting and laughing like pals with Usama Bin Laden during Bin Laden's visits to that particular terrorist training camp.

11. The detainee pressured another man to swear bayat to Usama Bin Laden during a face-to-face meeting at that particular terrorist training camp.

12. The detainee admittedly supports the jihad and the Chechens in the fight against the Russians.

13. The detainee wanted to be a mujihadeen freedom fighter.

14. In December 2001, the detainee was one of approximately 100 mujahideen near Birmal, Afghanistan.

15. The detainee is called the "[(B)(6)]" by GTMO detainees, and is known as "[(B)(6)]".

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (25 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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

1. The detainee is an Afghanistan citizen who is a high-ranking member of Jama' AT UL Dawa AL Qurani (JDQ).
 2. Jama' AT UL Dawa AL Qurani (JDQ) is an Islamic extremist group operating in Pakistan, which received funds from Non-Governmental Organizations located throughout the Middle East.
 3. The detainee received a permit from a Pakistani government official that allowed vehicle convoys to transport food and blankets between the Pakistan and Afghanistan borders in 2001.
 4. The detainee helped al Qaida members escape into Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R1

Unclassified

Combatant Status Review Board

31 August 2004

TO: Personal Representative

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

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

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

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

- The detainee is a member of the Taliban:

1. The detainee was born in ((B)(6))

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

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

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

5. The detainee also served as the Taliban's Chief of Intelligence for ((B)(6)) Afghanistan.

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

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

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

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

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

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (06 October 2004)

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

(B)(6)

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

The detainee is a member of the Taliban:

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

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

((b)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 traveled to Afghanistan in August 2001 to receive weapons training.
 2. The detainee attended weapons training on the Kalashnikov rifle, the Simonov rifle, and the Rocket-Propelled Grenade (RPG) at the al Farouq training camp.
 3. The detainee received weapons training on antiaircraft machine guns at Malek Center, Afghanistan.
 - b. The detainee supported hostilities in aid of enemy armed forces:
 1. The detainee was issued an AK-47 and thirty round magazine by his commander in Jalalabad, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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10/1
Exhibit 13-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of, or associated with, al Qaida or the Taliban.
 - The detainee is member of, or associated with, al Qaida or the Taliban:
 1. The detainee is a (B)(6) citizen who has traveled extensively throughout North Africa and the Middle East.
 2. The detainee is a member of Libyan Islamic Fighting Group (LIFG).
 3. The detainee possesses substantial historical and current knowledge, up to the time of his arrest, of LIFG membership and operations.
 4. The LIFG is a designated foreign terrorist organization.
 5. The detainee visited the Khaldan and Sada training camps.
 6. Afghan Intelligence Forces arrested the detainee in Konar, Afghanistan in January of 2002.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (09 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (7 January 2005)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.
 - a. The detainee is associated with al Qaida:
 1. The detainee has been living under an alias while in detention and is in fact, a fairly significant member of Egyptian Islamic Jihad (EIJ) and al Qaida.
 2. EIJ is an extremist group that merged with al Qaida.
 3. In 1998, Doctor Ayman Al-Zawahiri merged EIJ into al Qaida, in effect making all EIJ members al Qaida members.
 4. The detainee worked for a Bayt al Ansar safehouse in Peshawar, Pakistan (PK).
 5. Bayt al Ansar refers to safehouses used to organize volunteers for Jihad.
 6. The Bayt al Anser guesthouse served as a staging area for Mujahadeen on their way in and out of Afghanistan (AF).
 7. The detainee set a pattern of traveling between Peshwar and Jalalabad, staying at Libyan guesthouses.
 8. The detainee was captured with an admitted supporter of Libyan Islamic Fighting Group (LIFG).

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9. LIFG is an extremist group with members aligned with al Qaida organization or active in the international Mujahadeen network.
 10. The detainee was an employee of the International Islamic Relief Organization (IIRO).
 11. The IIRO is a large Jeddah-based humanitarian aid organization that performs relief work worldwide, but also is used by Islamic terrorists and insurgents for cover, travel, and funding.
 12. The detainee was a bodyguard for Usama Bin Ladin.
 13. The detainee is prominent in the Usama Bin Ladin and Egyptian Islamic Jihad circles.
 14. The detainee was apprehended during the "Greentown" raids on 3 April 2002, in Lahore, Pakistan.
4. (U) The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 November 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 ((B)(6)) for the Shinkai District, Zabol Province, Afghanistan.
 2. The governor of the Zabol district appointed the detainee to the ((B)(6)) 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

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

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (14 JAN 05)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

((B)(6))

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

The detainee is associated with al Qaida:

1. The detainee traveled to Afghanistan from Saudi Arabia via Pakistan after September 2001.
2. The detainee received money to finance his trip to Afghanistan.
3. The detainee was injured by when he stepped on a landmine in Afghanistan.
4. The detainee worked in the Buldak area, where the Al-Haramayn relief agency also operated.
5. Al-Haramayn is listed in Executive Order 13224 as an agency that supports terrorism.
6. One of the name variants of the detainee was found on a list in an al Qaida maintained premise in Kabul and at Fort Koh-I-Khan Nashin in Helmand Province in November 2001.
7. The detainee was identified as having relationship to al Qaida in Afghanistan.
8. The detainee was transported to a hospital in Quetta with other detainees, at least one of which sustained injuries from bombings in Spin Buldak; these detainees together are dubbed the "Quetta five".

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9. The detainee was captured without proper identification.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (02 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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

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

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

1. The detainee traveled from China to Afghanistan in the summer of 2001.
 2. The detainee went to Afghanistan to receive weapons training.
 3. The detainee stayed at a Uighur training camp in the Tora Bora Mountains in Afghanistan.
 4. The training camp was destroyed by coalition air strikes in October 2001.
 5. The detainee was in Afghanistan during the U.S. bombing campaign.
 6. The detainee was traveling with a group of armed Arabs from Afghanistan to Pakistan.
 7. The detainee was captured in a mosque in Pakistan by the Pakistani authorities.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee was associated with the Taliban.
 - a. The detainee was associated with the Taliban:
 1. In 2001, the detainee traveled from Kyrgyzstan, through Pakistan, then on to Jalalabad, Afghanistan to attend a training camp.
 2. The detainee attended a training camp in the Tora Bora Mountains that had been given to the Uighers by the Taliban for the purpose of training to fight the Chinese.
 3. The detainee was at the camp for three months and spent two months learning the Koran and one month shooting an AK-47.
 4. After the U.S. bombing started, the detainee and the other Uighers went to the caves and stayed there until the Northern Alliance came to the camps.
 5. An Afghani man sent the detainee with approximately one hundred Arabs and twenty Uighers to Pakistan, where they were captured.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit RI

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (10 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 forces that are engaged in hostilities against the United States or its coalition partners.
 - A. The detainee is associated with the Taliban or al Qaida forces that are engaged in hostilities against the United States or its coalition partners.
 1. The detainee is a (B)(6) who lived in Peshawar, Pakistan under United Nations refugee status.
 2. The detainee provided information on several Non-Government Organizations.
 3. The detainee was arrested in a raid on suspected al Qaida residences and support facilities connected with the Afghan Support Committee (ASC).
 4. The ASC is listed on the United States Secretary of State's Terrorist Exclusion List as an organization who is engaged in terrorist activities.
 5. The detainee was a resident of the Jalozai Refugee Camp.
 6. Arab militants have been associated with the Jalozai Refugee Camp since the 1980s, when it was a reception station in the Northwest Frontier Province for newly arrived recruits from the Middle East to receive training prior to being sent to fight the Soviet troops.
 7. Militants affiliated with Usama Bin Ladin's al Qaida organization were traveling through the Jalozai Refugee Camp en route to India.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (10 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (23 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (09 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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

1. The detainee traveled to Jalalabad, Afghanistan from Pakistan in 2001.
2. The detainee went to Afghanistan in October 2001 to receive training.
3. The detainee traveled from Jalalabad to a Uighur camp in the Tora Bora mountains and stayed there for approximately forty-five days.
4. Uighur groups in China's Xinjiang Uighur Autonomous Region (XUAR) have formed ties with Al Qaeda and other Islamic terrorist groups and China's two principal militant Uighur groups are the East Turkestan Islamic Movement (ETIM) and the East Turkestan Liberation Organization (ETLO).
5. The East Turkistan Islamic Movement is listed in the U.S. Department of Homeland Security, Terrorist Organization Reference Guide, as being one of the most militant groups, and has financial and training ties to al Qaeda.
6. While in the Tora Bora mountains, the detainee learned how to "break down" the Kalashnikov.
7. The detainee was in the Tora Bora mountains when the U.S. bombing campaign occurred.
8. Pakistani soldiers while fleeing Afghanistan into Pakistan captured the detainee, along with other Uighers and Arabs.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (19 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

(B) (6)

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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/associated with] [the Taliban/al Qaida] [and engaged in hostilities against the United States or its coalition partners/supported hostilities in aid of enemy armed forces].
 - A. The detainee is associated with al Qaida and/or the Taliban:
 1. The detainee traveled to Afghanistan in 2001.
 2. The detainee was given airline tickets to Karachi, Pakistan.
 3. The detainee had his passport altered after he was denied boarding on an airplane bound for Pakistan.
 4. The detainee's travel facilitator lived in Sanaa, Yemen.
 5. The travel facilitator's support to the detainee mirrors that of a known al Qaida and/or Taliban recruiter.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

The detainee is associated with al Qaida or the Taliban:

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaeda.
 - a. The detainee is associated with al Qaeda:
 1. While in England, the detainee attended the Finsbury Park Mosque and the Baker Street Mosque, both known extremist mosques.
 2. During late September and early October 2001, the detainee traveled from England to Afghanistan via Morocco and Pakistan.
 3. The detainee fled Afghanistan in the company of a large convoy and was captured in Bannu, Pakistan in early 2002.
 4. The detainee is identified as having received training at the al Farouq training camp in July 2001, to include weapons training, war tactics, and bomb making.
 5. The detainee admitted to knowing how to conduct suicide attacks on airliners using smuggled flammable liquids.
 6. The detainee is identified as a suspected al Qaeda member, who issued a fatwa claiming suicide is acceptable.
 7. The detainee is a member of ((B)(6)) group of Moroccan fighters.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (1 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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

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

The detainee is associated with al Qaida:

1. The detainee traveled from Algeria to France in 2001, to obtain a false French passport, which he used to travel to London. Once arriving in London the detainee went directly to the Finsbury Park Mosque.

2. The detainee stated that his travel to Afghanistan via false passport was facilitated by the Finsbury Park Mosque.

3. The detainee stated that he attended prayer services and lectures conducted by (B)(6), Sheik of the Finsbury Park Mosque.

4. (B)(6) is a fundamentalist who has lectured on "Jihad" and "martyrdom" and raised controversy with his speeches entitled "Call and Combat" after 11 September 2001.

5. The detainee obtained a visa to travel from London to Pakistan on his false French Passport. The detainee departed for Pakistan on 24 July 2001.

6. The detainee stayed at a Jalalabad guesthouse (aka the House of the Algerians), a staging point for Europeans and North Africans traveling to and from training.

7. While in Jalalabad, the detainee received training on small arms, the Kalashnikov rifle and Simonov machine gun.

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

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

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (01 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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

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

The detainee is associated with the Taliban or al Qaida:

1. The detainee traveled to Afghanistan for weapon and tactics training.
2. The detainee traveled with an illegal passport.
3. The detainee did labor work on the houses while at the Tora Bora training camp.
4. The detainee arrived at the training camp in September of 2001.
5. The detainee received weapon training on the A-K rifle.
6. The detainee knew that the land where the terrorist training camp was located was donated by the Taliban.
7. The detainee joined the Eastern Turkistan Islamic Movement.
8. Eastern Turkistan Islamic Movement is suspected of having received training and financial assistance from al-Qaida.
9. The detainee provided a false name when captured.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (02 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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, supported the Taliban and al Qaida against the United States and its coalition partners, and participated in military operations against the United States and its coalition partners.
 - a. The detainee is a member of al Qaida and supported the Taliban and al Qaida against the United States and its coalition partners:
 1. The detainee entered Afghanistan and went to Jalalabad, until the Northern Alliance approached, at which time he fled to the Tora Bora Mountains and hid with other Arabs trying to flee Afghanistan.
 2. The detainee is a former al Wafa official.
 3. Al Wafa, a non-governmental organization, officially named al Wafa al Igatha al Islamia (Wafa Humanitarian Organization) and headquartered in Saudi Arabia, has connections to Usama Bin Ladin and Afghan Mujahidin.
 4. The detainee purchased medical supplies for al Wafa and sent them to Afghanistan.
 5. On approximately 30 November 2001, the detainee personally met with Usama Bin Laden (UBL) in Tora Bora.
 6. In July 2001, the detainee stayed in a Quetta Taliban guesthouse.
 7. The detainee associated with a senior al Qaida operative and facilitator.
 8. The detainee stated that he met with Usama Bin Laden on a number of occasions.

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9. The detainee advised that he was involved in the purchase of three (3) vehicles in Herat for the Taliban and he purchased medical equipment for the Taliban.

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

1. The detainee arrived in the Tora Bora Mountains in mid-November 2001.

2. The detainee carried a gun while he was in the Tora Bora Mountains.

3. The detainee carried a walkie-talkie during his time in the Tora Bora Mountains in November 2001.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 from his home in ((B)(6)) to Afghanistan, via Pakistan.
 2. While serving with al Qaida in Afghanistan, the detainee used the alias of
 3. The detainee served as a bodyguard to Usama Bin Laden from 1998 until June 2001.
 4. The detainee received back injuries during the 1998 bombing of al Qaida facilities in Afghanistan.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee was present at the battle of Tora Bora.
 2. The detainee carried an AK 47 on the battlefield.
 3. Pakistani security forces captured the detainee in the company of 29 other Arabs attempting to enter Pakistan.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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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.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and participated in military operations against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. Detainee served as a Taliban driver beginning in 1992.
 2. Detainee is an al Qaida facilitator and smuggler.
 3. Detainee was commander of a Taliban terrorist cell in Afghanistan.
 4. Detainee conducted escort mission for Usama Bin Laden in Jalalabad, Afghanistan.
 5. Detainee provided goods and funding for Taliban terrorist cells in Afghanistan.
 6. Detainee provided guidance in the terrorist training camp near Kandahar.
 - b. The detainee participated in military operations against the coalition.
 1. Detainee fought against United States forces in Kabul.
 2. Detainee provided weapons and explosives to a Taliban terrorist cell in Afghanistan.
 3. Detainee was involved in assassination attempts against Afghani government officials.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (5 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

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

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

The detainee is associated with the Taliban and al Qaida:

1. When arrested by Pakistani authorities, the detainee had a falsified Turkish passport that he had purchased from a Turk named .

2. The detainee attended a "physical fitness" camp in Jalalabad, Afghanistan for six months.

3. The detainee was at the Khana Gulam Bacha guesthouse on the Taliban front lines in Kabul Afghanistan in late 1999 and early 2000.

4. The detainee stated he had a Jamiat Al Islamiya identification card.

5. Jamiat Al Islamiya is designated as a non-governmental organization that supports terrorist activities.

6. The detainee was arrested in Islamabad, Pakistan by Pakistani authorities while living in a house used by Arabs, and was later turned over to U.S. custody.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (28 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

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

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

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

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

1. The detainee traveled to Afghanistan after 11 September 2001 to support jihad.
2. The detainee received weapons training at a camp near Kandahar in October 2001.
3. The detainee's name was found on a list recovered during a raid on a suspected safehouse.
4. One of the detainee's known aliases was found in a hard drive of an al Qaida figure.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

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

The detainee is associated with al Qaida and the Taliban:

1. Originally from ((B)(6)), the detainee traveled to Faisalabad, Pakistan in October 2001, via Dubai, United Arab Emirates and Karachi, Pakistan.
 2. Detainee stayed at a guesthouse in Faisalabad, Pakistan for approximately 4 months.
 3. The guesthouse in Faisalabad, Pakistan, was run by a high-ranking al Qaida operative.
 4. Detainee was captured in a raid on the guesthouse in Faisalabad, Pakistan, in March 2002.
 5. Several of the individuals arrested in the March 2002 raid on the guesthouse in Faisalabad, Pakistan were identified as al Qaida associates, who had received training in, or fought in, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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