

UNCLASSIFIED

Combatant Status Review Board

7 August 2004

TO: Personal Representative

FROM: Recorder

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

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

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

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

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

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

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

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

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

UNCLASSIFIED

EXHIBIT B-1  
encl (5)

(1)

Unclassified

Combatant Status Review Board

17 August 2004

TO: Personal Representative

FROM: OIC, CSRT

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

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

Unclassified

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Exhibit R-1

(2)

**Combatant Status Review Board**

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for Taliban.
  - a. The detainee is a Taliban fighter:
    1. The detainee voluntarily traveled from Pakistan to Afghanistan in October 2001.
    2. The detainee admitted he was conscripted by the Taliban, then traveled with them from Khost, AF to Konduz, AF, where he lived in a Taliban house with other Taliban conscripts.
    3. Armed Taliban members guarded the house the detainee stayed at.
    4. After living in the Taliban house for several weeks, the detainee surrendered to Northern Alliance forces near Yerghanek, AF.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

EXHIBIT R-1

(3)

UNCLASSIFIED

Combatant Status Review Board

7 August 2004

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for Taliban.
  - a. The detainee is a Taliban fighter:
    1. The detainee voluntarily traveled from Pakistan to Afghanistan to fight with the Taliban.
    2. The detainee lived at a Taliban guesthouse in AF before going to a training camp near Kabul, where he trained with an AK-47 and grenades.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee fought on the front lines with the Taliban.
    2. The detainee fought on the front lines until the Taliban order him to surrender to General Dostum's Northern Alliance forces at Nasar-e-Sharif.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT RI

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(4)

**Combatant Status Review Board**

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is associated with the Taliban.
    1. The detainee admits that he participated in the Jihad in Afghanistan.
    2. Detainee admits attending the Mansehra Jihad military training camp where he received rifle and general military training.
    3. Detainee indicates he went to the training camp to prepare for Jihad and to defend his family.
    4. Detainee admits attending training at [REDACTED] training camp in [REDACTED]
    5. Detainee admits he was aware that fighting was occurring in Konduz when he began his travel to that area.
  - b. Detainee engaged in hostilities against the US or its coalition partners.
    1. While returning to Pakistan, the detainee was captured by Northern Alliance forces after fleeing from helicopter gunfire.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

EXHIBIT B-1

UNCLASSIFIED

Combatant Status Review Board

8 August 2004

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for the al-Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is an al-Qaida fighter:
    1. The detainee affiliated himself with Muslim fighters in Afghanistan.
    2. The detainee participated in weapons training in the mountains north of Qandahar, AF where he learned how to operate and clean an AK-47.
    3. The detainee admitted he tried to join with other Arab fighters prior to the commencement of the Coalition air raids.
  - b. The detainee participated in military operations against the coalition.
    1. While in Afghanistan, the detainee engaged in Jihad in the Tora Bora region.
    2. The detainee was captured while attempting to escape to Pakistan with other Arab fighters.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT R1

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UNCLASSIFIED

Combatant Status Review Board

8 August 2004

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for Taliban.
  - a. The detainee is a Taliban fighter:
    1. The detainee admitted he affiliated himself with the Taliban.
    2. The detainee voluntarily traveled from Yemen to Afghanistan in 2001.
    3. When the detainee arrived in Afghanistan, he stayed at house used by Taliban fighters.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee served on the frontlines and as a rear guard in AF, where he carried an AK-47.
    2. Following the U.S. bombing campaign in AF, the detainee fled to the Tora Bora Region.
    3. The detainee escaped into Pakistan, where he was captured by Pakistani guards.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT

R 1

(7)

UNCLASSIFIED

Combatant Status Review Board

10 Aug 04

TO: Personal Representative

FROM: Recorder

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

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

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

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

a. Detainee is associated with al-Qaida.

1. The detainee admits traveling to Afghanistan to fight in the Jihad to atone for sins.

2. Detainee received weapons training in Afghanistan.

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

1. Detainee admits serving as a guard while in Afghanistan.

2. Pakistani forces captured detainee as he was fleeing Afghanistan.

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

UNCLASSIFIED

EXHIBIT R-1

(5)



Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

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

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

a. The detainee is an al-Qaida/Taliban fighter:

1. The detainee voluntarily traveled from Saudi Arabia to Afghanistan to fight in the *Jihad*.

2. While traveling through Qandahar, AF, the detainee stayed at a Taliban guesthouse.

3. The detainee received training on the AK-47 assault rifle while in AF.

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

1. While fighting in the *Jihad* in Afghanistan, the detainee spent [REDACTED] from the front line.

2. [REDACTED] the detainee then spent [REDACTED] from the front line.

3. When the Northern Alliance attacked the front line, the detainee went to the front line on the Bagram side of the mountain.

4. The detainee then retreated to the Tora Bora region, and subsequently fled to Pakistan where he was captured.

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

EXHIBIT R-1

Unclassified

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT

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

1. Under the provisions of the Department of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates he was associated with the Taliban and its allies and supported the Taliban efforts of engaging in hostilities against the United States or its coalition partners.
  - a. Detainee is associated with the Taliban and groups who fought against the US or its coalition partners.
    1. Detainee admits to being affiliated and allied with the Taliban.
    2. Detainee stayed at bunker with people who were fighting against the Northern Alliance.
  - b. Detainee supported the Taliban forces in its hostilities against the US or its coalition partners.
    1. Detainee traveled to Afghanistan to receive military training.
    2. Detainee was trained on the AK-47, RPG, hand grenades, PK machine guns and 82mm mortar guns.
    3. Detainee was trained on the Kalashnikov rifle, BK rifle, pistols, rocket propelled grenades, hand grenades, land navigation, low crawling, and physical training.
    4. Detainee traveled with a group of men to Konduz, Afghanistan who were fighting against the Northern Alliance.

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EXHIBIT R-1

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Unclassified

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

Unclassified

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Combatant Status Review Board

8 August 2004

TO: Personal Representative

FROM: Recorder

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

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

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

3. The United States Government 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 associated with the Taliban. He engaged in hostilities against the United States or its coalition partners.

a. The Detainee was a Taliban fighter and Al Qaida member.

1. The Detainee traveled to Afghanistan to train for JIHAD.
2. The Detainee trained at the Al Farouq; a known Al Qaida training camp.
3. Detainee trained with a Kalishnakov rifle and received physical training at Al Farouq.

b. He engaged in hostilities against the United States or its coalition partners.

1. Detainee traveled the front lines in Tora Bora in order to fight the Northern Alliance.

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

UNCLASSIFIED

EXHIBIT R-1

(12)

Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

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

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

a. Detainee is associated with the Taliban.

1. The detainee admits he was on the front line in Afghanistan for three days.

2. Detainee received weapons training at the Malik Center in Kabul and Al-Farouq in Kandahar.

3. Detainee was captured near Marzar-e Sharif while fleeing to Pakistan with Taliban members.

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

1. Detainee drove a rocket launcher - mounted truck in combat against Northern Alliance forces.

2. Detainee was injured in hostilities against Northern Alliance forces.

3. Detainee admitted carrying a loaded Kalishnakov rifle while on the front line 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.

(13)

UNCLASSIFIED

Combatant Status Review Board

8 August 2004

TO: Personal Representative

FROM: Recorder

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

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

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

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

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

1. Detainee admits to staying at the residence of a known Al-Qaida facilitator in Jalalabad, Afghanistan, whom he had previously met in Saudi Arabia.

2. Detainee admits to traveling with armed Taliban forces to the Tora Bora region to escape US bombings.

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

1. Detainee admits to traveling to Afghanistan from his home in Saudi Arabia either shortly before the attacks of September 11, 2001 or shortly thereafter.

2. After Jalalabad fell to Northern Alliance forces, Detainee admits to fleeing to the Tora Bora region with another known Al-Qaida figure where he sought refuge in a cave for approximately one month and was armed with a Kalishnikov rifle.

3. Following his flight from Tora Bora, Detainee was captured along with a number of other armed Arab men by Pakistani military forces after crossing the border from Afghanistan.

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

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EXHIBIT R1

(14)

Unclassified

Combatant Status Review Board

17 August 2004

TO: Personal Representative

FROM: OIC, CSRT

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

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for al-Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is an al-Qaida fighter:
    1. The detainee was recruited in Morocco and traveled to Afghanistan to participate in the Jihad.
    2. The detainee admitted training at the al-Farouq training camp for six or seven weeks, beginning in early July 2001.
    3. The detainee trained on map reading, the Kalashnikov and RPG-BK pistol at the al-Farouq training camp.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee carried a Kalsihnikov rifle, performed guard duties and got water for the other men hiding in the Tora Bora region.
    2. The detainee was captured by Northern Alliance forces in the Tora Bora region as he was fleeing Allied forces.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT R1

(15)

Unclassified

Combatant Status Review Board

30 August 2004

TO: Personal Representative

FROM: OIC, CSRT

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

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

(16)



Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

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

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

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

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

a. Detainee is associated with al-Qaida.

1. The detainee admits going to Afghanistan to join the Jihad and fight the Hindus.

2. Detainee was recruited by the Jamaat i-Islam organization to join the Jihad.

3. Detainee received military training at a camp outside of Konduz. The training consisted of physical training, long marches, and AK-47 instruction.

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

1. Detainee traveled to Dashtearche, AF, with other trained fighters. He was armed with a Kalishnikov rifle and one magazine.

2. Detainee admits going to the front lines with forty other fighters under the command of Sultan.

3. Detainee fled his position in Dashtearche after that location received artillery fire. Detainee was almost immediately captured near Konduz.

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

Unclassified

Combatant Status Review Board

17 August 2004

TO: Personal Representative

FROM: OIC/CSRT

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

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

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

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

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

1. Detainee left his home, in Riyadh, SA, in June 2001 to train with the Taliban and participate in Jihad.
2. Detainee trained at the Al-Farouk Camp, where he received training on the Klashnikov, PK, RPG, and pistol.

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

1. Detainee traveled from training at Al-Farouk to the forward area, where he spent two months standing guard and fighting against the Northern Alliance.
2. Detainee was wounded in the leg by shrapnel from an American Missile and evacuated to a hospital in Kunduz. Thereafter, he was transferred to Masar El Sharif where he surrendered to Northern Alliance forces.

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

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EXHIBIT R.1

(18)

UNCLASSIFIED

Combatant Status Review Board

8 August 2004

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of Al-Qaida. He engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of Al-Qaida.
    1. The detainee has met Usama Bin Laden on different occasions.
    2. The detainee trained at the Al-Farouq training camp in Afghanistan for approximately two months.
    3. The detainee was present and participated in Al-Qaida meetings discussing the September 11<sup>th</sup> attacks before they occurred.
  - b. The detainee engaged in hostilities towards the United States or its allies.
    1. The detainee traveled to Kunduz, near the front lines of the Taliban and Northern Alliance conflict, and was injured in a missile attack.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

EXHIBIT R-1

(19)

Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

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

29  
WV 3 Aug 04

1. Under the provisions of the Department of the Navy Memorandum, dated ~~16~~ July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

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

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

a. Detainee is associated with al Qaida.

1. Detainee admits to being in Tora Bora while Usama Bin Laden (UBL) was present.
2. Detainee admits being at Al Farouq training camp.
3. Detainee was present at a speech by Usama Bin Laden on 14 November 2001, in a camp near Jalalabad, Afghanistan.

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

1. Detainee participated in the battle for Tora Bora.
2. Detainee was captured while in possession of an AK-47.

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EXHIBIT R-1

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee was a member of the Taliban.
    1. The detainee was conscripted into the Taliban in June 2001.
    2. He was trained for 25 days at a "post" near Imam Saheb, Afghanistan (AF), where he was taught how to fire the Kalashnikov, was given lessons from the Koran and performed servant duties.
    3. After training the detainee was issued a Kalashnikov rifle and two magazine rifles.
    4. He performed guard duties at a Taliban training camp.
  - b. The detainee provided support to the Taliban forces engaged in hostile acts against the United States and its coalition partners.
    1. The detainee served as a cook for the Taliban.
    2. He was assigned to a post across the river from members of the Northern Alliance
    3. The detainee was captured by the Northern Alliance while hiding in a Taliban vehicle attempting to cross into Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is associated with the Taliban.
    1. The detainee indicates that he was conscripted into the Taliban.
  - b. Detainee engaged in hostilities against the US or its coalition partners.
    1. The detainee admits he was a cook's assistant for Taliban forces in Narim, Afghanistan under the command of Haji Mullah Baki.
    2. Detainee fled from Narim to Kabul during the Northern Alliance attack and surrendered to the Northern Alliance.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT R-1



UNCLASSIFIED

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a Taliban fighter:
    1. The detainee admitted he agreed to join the Taliban and to participate in the Jihad in Afghanistan.
    2. The detainee admitted he traveled to Shabi-Kwowl to join the Taliban military.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee admitted he was carrying a radio and grenades while he was traveling to the Taliban forces to support them.
    2. The detainee was captured by the AFGHANS and turned over to the U.S. forces during Operation ANACONDA.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT R1

25

## Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of Al-Qaida and associated with the Taliban. He engaged in hostilities against the United States or its coalition partners
  - a. Detainee is a member of Al-Qaida.
    1. The detainee signed an oath of loyalty to Usama Bin Laden
    2. He trained at the al-Forouq training camp
  - b. Detainee engaged in hostilities against the United States or its coalition partners
    1. Detainee admitted that he went to Afghanistan to fight in the Jihad.
    2. He was assigned to the Abu Hassan Group of fighters. This group was responsible for a 50M by 100M sector on the front.
    3. He was captured in 2001 three days before Ramadan by Northern Alliance forces near the village of Mulla Qoli.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

EXHIBIT R1

(26)

Unclassified

30 August 2004

TO: Personal Representative

FROM: OIC, CSRT

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

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

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

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

a. Detainee is a member of Al Qaida.

1. Detainee traveled to Afghanistan to learn to participate in Jihad in October 2001.
2. Detainee trained in the use of the Kalashnikov rifle and the hand grenades.
3. Detainee stayed in an Al-Qaida safehouse owned by ABU ZUBAYDA, a known Al-Qaida operative.
4. Detainee has stated that he is a "terrorist."

b. Detainee engaged in hostilities against the United States and/or its coalition partners.

1. Detainee went to the battlefield to help fight the Northern Alliance.
2. The detainee constructed two circuit boards for explosive devices intended to be used against US Military Forces.

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

Unclassified

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Combatant Status Review Board

18 August 2004

TO: Personal Representative

FROM: OIC, CSRT

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban. He engaged in hostilities against the United States or its coalition partners.
  - The detainee is a Taliban fighter:
    1. The detainee admitted he attempted to travel to Afghanistan in order to fight in the Jihad.
    2. After 9-11, the detainee traveled from England to Iran to Pakistan in an attempt to travel to Afghanistan in order to fight in the Jihad.
    3. While attempting to travel to Afghanistan in order to fight in the Jihad, the detainee crossed into Pakistan from Iran without a visa.
    4. While waiting in Pakistan on his way to AF, the detainee received weapons training on the AK-47. The detainee learned how to shoot, assemble and disassemble the weapon.
    5. While attempting to travel from Pakistan to Afghanistan in order to fight in the Jihad, the detainee was arrested at the border.
    6. Detainee stated that if he had a weapon, he might attack Camp Delta guards.
    7. Detainee stated he is a mujahideen warrior and is ready to attack whoever he feels is warranted.
    8. Detainee stated that he would go fight Jihad in the future if he found a way.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to 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

6 August 2004

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of an al-Qaida affiliated group and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of an al-Qaida affiliated group.
    1. While studying in Mecca in 2000, the detainee told a member of the Lashkar-e-Tayyiba (LT) that he wanted to fight a Jihad.
    2. His priority was to fight in Chechnya but learned the Chechen borders were well guarded; instead he volunteered to fight the Jihad in Kashmir, India (IN).
    3. The Lashkar-e-Tayyiba supported the detainee while he recovered from wounds sustained trying to enter Kashmir.
    4. American and Pakistani forces raided the detainee's home and arrested the detainee and another Lashkar-e-Tayyiba member.
    5. The Lashkar-e-Tayyiba is the al-Qaida affiliated armed wing of a Sunni anti-US missionary organization which operates primarily in Kashmir, but also facilitates the movement of senior al-Qaida members.

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Exhibit R1

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**UNCLASSIFIED**

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

1. A member of Lashkar-e-Tayyiba arranged for the detainee's travel to Kashmir.

2. The detainee received small arms training and mine training in a Lashkar-e-Tayyiba training camp.

3. The detainee [REDACTED] trying to disarm a mine to enter Kashmir.

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

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Unclassified

Combatant Status Review Tribunal

1 September 2004

TO: Personal Representative

FROM: OIC/CSRT

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

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

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

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

a. He fought United States forces and its coalition partners.

1. Detainee was found in possession of an AK-47/Kalishnakov rifle in Khost, Afghanistan.

2. Detainee was told by United States and the Afghanistan Military Forces to stop. Detainee subsequently fired a full magazine of ammunition at the United States and Afghanistan Military forces.

3. Detainee was wounded in a firefight against the United States and its 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-1

(31)

**Combatant Status Review Board**

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for the al-Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is an al-Qaida fighter:
    1. The detainee admitted he voluntarily attended the Khalden training camp in Afghanistan.
    2. At the Khalden training camp, the detainee was trained on the Kalishnokov, heavy artillery and anti-aircraft weapons.
    3. The detainee attempted to flee Afghanistan and hired a smuggler to guide him into Iran. Subsequently, he was arrested by Iranian authorities.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

EXHIBIT R1-A

(22)



**Combatant Status Review Board**

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for the Taliban supporter.
  - a. The detainee is a Taliban supporter:
    1. The detainee voluntarily traveled from Yemen to Afghanistan.
    2. When he arrived in AF, the detainee was picked up in a car by a group of Taliban and driven to Kandahar.
    3. Once in Kandahar, the detainee stayed at a Taliban guesthouse for 2 to 3 weeks.
    4. Upon arriving in Kabul, the detainee stayed in another Taliban guesthouse, known as Kabul House, for a week.
    5. The detainee admitted he agreed to serve the Taliban.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee was posted on the front line in Bagarah for a month, where he carried a Kalashnikov.
    2. While the detainee was posted on the front line in Bagarah, he carried a Kalashnikov rifle.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

Exhibit RI

**Combatant Status Review Board**

TO: Personal Representative

FROM: Recorder

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

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

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

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

a. Detainee is associated with al-Qaida.

1. The detainee admits establishing the al-Wafa organization with detainee [REDACTED]

2. The Wafa organization is listed on Executive Order 13224 as an entity that commits or poses a significant risk of committing acts of terrorism.

3. Detainee was closely associated with [REDACTED] and admits that [REDACTED] was the spokesperson for al-Qaida and Osama Bin Laden.

4. Detainee stayed at a safe house for several weeks in Pakistan while waiting to flee the country. He was arrested at the house with sixteen other persons by Pakistani authorities.

5. Detainee had prior knowledge of the September 11, 2001, attacks on the U.S.

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

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

29 JUL 03 112

1. Under the provisions of the Department of the Navy Memorandum, dated ~~16 July 2004~~, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a Taliban fighter:
    1. The detainee went AWOL from the Kuwaiti military in order to travel to Afghanistan to participate in the Jihad.
    2. The detainee was issued an AK-47, ammunition and hand grenades by the Taliban.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee admitted he was in Afghanistan fighting with the Taliban in the Bagram area.
    2. The detainee was placed in a defensive position by the Taliban in order to block the Northern Alliance.
    3. The detainee admitted spending eight months on the front line at the Aiubi Center, AF.
    4. The detainee admitted engaging in two or three fire fights with the Northern Alliance.
    5. The detainee retreated to the Tora Bora region of AF and was later captured as he attempted to escape to Pakistan.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

EXHIBIT B1

Unclassified

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (31 August 04)

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

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

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

3. The United States Government 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 participated in military operations against U.S. forces.

a. The detainee is an al Qaida fighter:

1. The detainee admitted he threw a grenade which killed a U.S. soldier during the battle in which the detainee was captured.

2. The detainee attended an al Qaida training camp in the Kabul, Afghanistan area where he received training in small arms, AK-47, Soviet made PK guns, RPGs.

3. The detainee admitted to working as a translator for al Qaida to coordinate land mine missions. The detainee acknowledged that these land mine missions are acts of terrorism and by participating in them would make him a terrorist.

b. The detainee participated in military operations against U.S. forces.

1. Circa June 2002, the detainee conducted a surveillance mission where he went to an airport near Khost to collect information on U.S. convoy movements.

2. On July 20, 2002 detainee planted 10 mines against U.S. forces in the mountain region between Khost and Ghardez. This region is a choke point where U.S. convoys would travel.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to 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 D-1

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Combatant Status Review Tribunal

08 Aug 04

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated <sup>29 NOV</sup> 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

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

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

a. The Detainee is a member of the Taliban.

1. The detainee traveled to Kabul to serve as a security guard for a Taliban official.

2. He later worked as a security guard for the governor of Jalalabad carrying a Kalashnikov rifle.

3. In 2000 the detainee moved to Mazar-E Sharif where he was a member of a 10-12-man team who provided security to the Governor.

4. He was armed with a Kalashnikov rifle while on guard duty.

5. The detainee served as [REDACTED] for 8 or 9 months prior to his capture.

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

1. He was fighting on the front lines at Masar-E-Sharif as a Taliban fighter. As the front lines in Masar-E-Sharif fell, he moved with a majority of the remaining fighters to Kunduz to reestablish the front lines.

2. He participated in a meeting where Taliban leaders decided to surrender to the Northern Alliance.

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EXHIBIT

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3. He was captured by Northern Alliance forces along with a Taliban leader and five Taliban soldiers.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantaniamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a Taliban fighter.
    1. The detainee joined Taliban of his own free will. He was a member of Taliban twice, the first time in 1997 when Kabul was captured.
    2. He stayed in Kabul approximately twenty days where he was wounded by bombs.
    3. He rejoined the Taliban approximately one to two months before he was captured.
    - 4 He was given a Kalishnikov rifle by the Taliban.
    5. The detainee was a soldier for the Taliban and worked for Mohammad, who was a Taliban leader.
  - b. He engaged in hostilities against the United States or its coalition partners.
    1. In approximately September of 2001, the detainee went to Konduz to join up with his Taliban comrades to fight the Northern Alliance.
    2. He was captured while riding in a car with a Taliban Leader named Mohammad.

EXHIBIT R-1

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

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UNCLASSIFIED

Combatant Status Review Board

7 August 2004

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for Taliban.
  - a. The detainee is a Taliban fighter:
    1. The detainee voluntarily traveled from Pakistan to Afghanistan in 1999 to attend training for the Jihad.
    2. The detainee attended training at the Syed Ismail Shaheed camp.
    3. At the Syed Ismail Shaheed camp, the detainee received training on the AK-47, Seminov rifle, PK machine gun, .303 rifle, TT pistol and rocket launcher.
    4. The detainee worked for the Harkat-UIMujahadeen (HUM) office in Kaloor Kat.
    5. HUM is an Islamic militant group based in Pakistan and linked to al-Qaida.
    6. In 2001, the detainee voluntarily traveled from Pakistan to Afghanistan to participate in the Jihad.
  - b. The detainee participated in military operations against the coalition.
    1. When the detainee arrived in Bagram, AF to participate in the Jihad, he was issued an AK-47 and assigned to guard duty in a bunker.
    2. The detainee was transferred to Khvajeh Ghar, where he was stationed in bunkers/fighting positions for over a month.
    3. The detainee was in a military convoy with seventy (70) fighters when his convoy was bombed. He fled his truck, but was later captured by villagers and turned over to the Northern Alliance.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT R-1

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Combatant Status Review Board

8 August 2004

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a Taliban fighter:
    1. The detainee voluntarily traveled from his home in Pakistan to Afghanistan in order to help the Muslims and Taliban in their Jihad.
    2. The detainee stated that he considers himself a Taliban.
    3. When he arrived in Kabul, AF, he reported to a Taliban building and advised the Taliban he was in AF to participate in the Jihad.
    4. The detainee admitted he carried an AK-47 while serving in the Jihad in AF.
    5. The detainee was captured by the Northern Alliance forces while attempting to flee AF.
    6. The detainee stated he would fight in a Jihad again.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

17 August 2004

TO: Personal Representative

FROM: OIC, CSRT

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 is a member of organizations engaged in or supporting hostilities against the United States or its coalition partners.
  - a. Detainee is a member of the Taliban and al-Qaida.
    1. The detainee admits traveling from Saudi Arabia to Afghanistan in 2001 for the purpose of working for Al-Wafa.
    2. Al-Wafa is an organization listed in Executive Order 13224, and it has been closely associated with al-Qaida and the Taliban.
    3. Detainee was captured by U.S. forces in a hospital along with several al-Qaida members.
    4. Detainee was captured with al-Qaida surveillance evasion reports and after-action reports.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT R1

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Combatant Status Review Board

16 August 2004

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he was a fighter for al-Qaida.
  - a. The detainee is an al-Qaida fighter:
    1. The detainee voluntarily traveled from Yemen to Afghanistan in 2001.
    2. The detainee attended training at the Al Farouq training camp.
    3. At the Al Farouq training camp, the detainee received training on the AK-47, explosives, the PK machine gun, and RPG's.
    4. After attending training at the Al Farouq training camp, the detainee was chosen to go to Tora Bora and become one of Usama Bin Laden's bodyguards.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee fought in the KTAL region of Afghanistan.
    2. The detainee attempted to flee AF following the U.S. air strikes. He crossed the border into Pakistan, and surrendered to authorities, who accused him of being a terrorist trying to escape from AF.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT R 1

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Unclassified

**Combatant Status Review Board**

16 August 2004

TO: Personal Representative

FROM: Recorder

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

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

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

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

- The detainee is an al-Qaida fighter:

1. The detainee admitted he traveled from Palestine to Afghanistan the summer of 2001.

2. The purpose of the detainee's travel to AF was to participate in the *jihad*.

3. When the detainee arrived in AF, he attended the Al Farouq training camp.

4. At the Al Farouq training camp, the detainee learned how to use the Kalishnakov rifle, a rocket propelled grenade (RPG), a handgun and a "Biki" rifle.

5. Following the 9-11 attacks, the detainee fled to Khost, AF, where he hid in a tent marked with a "Red Cross" symbol.

6. While in Khost, AF, another al-Qaida fighter mishandled a hand grenade, which exploded and severely wounded the detainee.

7. The detainee was smuggled into Pakistan for medical treatment. He was then arrested by Pakistani authorities and turned over to U.S. forces.

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Exhibit 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: Recorder**

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

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al-Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee was a member of al-Qaida
    1. The Detainee's travels from France to Afghanistan were facilitated by Al-Qaida members
    2. He trained at the Malik training camp in Afghanistan
    3. The detainee received training in small arms, RPGs and combat tactics.
    4. He stayed in a house with others undergoing training and all were armed including the detainee.
  - b. The detainee engaged in hostilities against US Forces
    1. When the US Bombing began, the detainee fled to the mountains
    2. He was captured on his way to the hospital after being injured when a comrade accidentally detonated a grenade.
    3. The detainee stated he would kill Americans if released
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

EXHIBIT R 1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 Sept 04)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a Taliban fighter.
  - a. The detainee is a member of Taliban:
    1. The detainee was a Usama Bin Laden (UBL) bodyguard.
    2. The detainee stayed at a Kandahar guesthouse in Afghanistan.
    3. The detainee admits traveling to Afghanistan to fight for the Taliban.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee served on the front lines in Afghanistan before retreating after September 11, 2001.
    2. The detainee was armed with an AK-47 rifle, three magazines and two anti-personnel grenades.
    3. The detainee trained at the front lines on the proper technique to throw grenades.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to 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 (23 September 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 supported forces engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of al Qaida:
    1. The detainee has been identified as a bodyguard for Usama Bin Laden.
  - b. The detainee supported military operations against the United States or its coalition partners.
    1. Detainee was the [REDACTED] the "small mudafah in Kandahar."
    2. The mudafah in Kandahar billeted fighters pending further training or operational assignment.
    3. The mudafah was operated by the Operations and Logistics elements 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 21

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (15 September 04)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation 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 an Al Qaeda fighter and participated in military operations against the United States or its coalition partners.
  - a. The detainee is associated with Al Qaeda:
    1. On November 2, 2001, detainee voluntarily traveled from Bahrain to Afghanistan.
    2. The detainee traveled to Afghanistan via Pakistan where he planned to fight in the *Jihad*.
    3. Detainee was a follower of Abu Sayyef; they met in the Philippines. They discussed getting money to Arabs in Afghanistan.
    4. Abu Sayyef Group is a known terrorist organization.
  - b. The detainee participated in military operations against the United States and its coalition partners.
    1. Detainee was injured by a grenade while traveling to Khowst, Afghanistan, and given treatment at a hospital.
    2. Detainee was told that if he went to war and fought the Jihad, he would be a better person and have his 15,000 Dinar debt forgiven, and eventually he traveled to Afghanistan.

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3. [REDACTED] discovered that there was not training available in Kandahar, and since he did not know how to use a Kalishnikov rifle, he traveled to Kabul by taxi, after learning there was training there.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 September 04)

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

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

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Exhibit R.1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 September 04)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a Taliban fighter.
  - a. The detainee is a member of, or associated, with the Taliban:
    1. The detainee admitted he traveled from Yemen to Afghanistan via Pakistan in May 2001 to receive combat arms training.
    2. Upon entering Afghanistan, detainee sought out Taliban members.
    3. The detainee served as a courier for a Taliban member, making approximately ten trips between Kabul and Kandahar during a three month period.
  - b. The detainee participated in military operations against the United States and its coalition partners:
    1. Detainee was present in Kabul during the United States air campaign.
    2. Detainee was injured in an aerial bombing attack near Khowst, Afghanistan.
    3. The detainee was identified as a Yemeni mujahid who trained at al-Farouq training camp and was captured at Tora Bora, Afghanistan.

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

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (23 September 2004)

SUBJECT: Summary of Evidence for Combatant Status Review Tribunal [REDACTED]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is associated with the Taliban.
    1. The detainee admitted he decided, on his own, to travel to Afghanistan and assist the Taliban based on the Fatwas that were issued.
    2. The detainee used primary travel routes to get to Afghanistan - [REDACTED]
  - b. The detainee engaged in hostilities against the United States or its coalition partners.
    1. Once in Konduz, the detainee traveled to Khoja Khar, AF. He trained on the AK-47 about one week and then moved onto the front line to fight against the Northern Alliance.
    2. The detainee received first aid training and helped maintain a special clinic for Arabs.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

22 September 2004

TO: Personal Representative

FROM: OIC, CSRT

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicated that he was a fighter for al Qaida who engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is an al Qaida fighter:
    1. In the year 2000 the detainee reportedly traveled from Yemen to Afghanistan.
    2. The detainee reportedly received training at the al-Farouq training camp.
  - b. The detainee engaged in hostilities:
    1. In April 2001 the detainee reportedly returned to Afghanistan.
    2. The detainee reportedly went to the front lines in Kabul.
4. The detainee has the opportunity to contest his determination as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

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

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with the Taliban and al Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is associated with the Taliban and al Qaida.
    1. The detainee worked for al Wafa, an al Qaida associated organization.
    2. Detainee's name and phone number were known to an al Qaida leader.
    3. Detainee received training at Lashkar e-Taiba.
  - b. Detainee engaged in hostilities against the US or its coalition partners.
    1. The detainee fought against the Northern Alliance at Tora Bora and Talaqoun.
    2. Detainee operated an anti-aircraft gun at Talaqoun.
    3. Detainee was among 84 Mujahidin fighters captured by the Pakistani government in Nangarhar Province.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not

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

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with al Qaida.
  - a. The detainee is associated with al Qaida:
    1. The detainee stated that he observed Usama Bin Laden on three separate occasions.
    2. The detainee stated that he lived in the [REDACTED] guest house in the [REDACTED] area of Kabul during 11 September 2001 and that the cooks were all al Qaida.
    3. Detainee lived at [REDACTED] guest house in Jalalabad, AF when Usama Bin Laden visited the guest house during the 1<sup>st</sup> week of the U.S. bombing campaign in AF.
    4. The detainee attended the Camp Farouq and the Malek training camp where he received training on the kalishnikov rifle, rocket propelled grenades, PK machine gun, mountain fighting and tactics, anti-aircraft weapons, heavy artillery, surface-to-air missiles, topography, and explosives during late spring 2000.
    5. The detainee was captured in Tora Bora.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 either an al Qaida or Taliban fighter:
  1. The detainee is a Yemeni National who traveled from Yemen to Afghanistan.
  2. The detainee trained at a Jihad Para-military training camp called "The Libyan Base," near Kabul, Afghanistan.
  3. The detainee received training on the AK-47 assault rifle, rocket-propelled grenade launcher, PK-machine gun, and other weapons.
  4. The detainee fled Afghanistan after the fall of the Taliban, using an escape network that helped fleeing Arabs and Afghans evade arrest by Pakistani Authorities.
  5. The detainee was arrested at a safehouse in Karachi, Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

25 Aug 04

FROM: OIC, CSRT

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

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

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

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

a. Detainee is a member of the Taliban.

1. Detainee admitted being a member of the Taliban. A supervisor of Taliban Civilian Intelligence recruited the detainee into the Taliban.

2. Detainee served as the driver for a Taliban Intelligence Service member and performed clerical work for the Intelligence Service in Kabul, AF, from 1999 or 2000 until his capture by U.S. forces in December of 2001. The detainee was required to carry a pistol in this job.

3. Detainee was captured with a senior Taliban intelligence member [REDACTED] by U.S. forces on 9 Dec 2001. Detainee was in possession of 7.62MM rounds 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

4 September 2004

FROM: OIC, CSRT

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

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

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

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

a. Detainee is a member of the Taliban.

1. Prior to September 11<sup>th</sup>, 2001, detainee traveled to Afghanistan for employment and worked as a driver for the Taliban for six to eight months.
2. Detainee transported personnel and material for the Taliban, included cooking oil, ammunition, heavy coats and blankets.

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

1. Detainee admits transporting Taliban members that were armed with weapons. Their mission was to search for members of the Northern Alliance.

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2. Detainee was ordered to surrender to Northern Alliance forces. Detainee was instructed to drive himself and approximately 60 fighters and their Kalashnikov weapons to Mazar-e-Sharif.
  
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R 1

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Combatant Status Review Board

24 August 2004

TO: Personal Representative

FROM: OIC, CSRT

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is associated with the Taliban.
    1. Detainee left the United States, where he was attending school, in June of 2001 to return to his home country, the United Arab Emirates. He then traveled to Afghanistan.
    2. Detainee received small arms training at a camp in Omarsaif and served as an interpreter for the camp physician.
    3. Detainee has been linked to various individuals suspected of being members of Al-Qaida.
  - b. Detainee engaged in hostilities against the US or its coalition partners.
    1. Approximately two weeks after September 11, 2001, Detainee was taken to the frontlines in Kabul, where he manned an observation post and constructed defensive positions.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

8 September 2004

TO: Personal Representative

FROM: OIC, CSRT

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

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

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

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

a. The detainee is affiliated with al Qaida.

1. The detainee was captured attempting to cross the border from Afghanistan into Pakistan with several known members of al Qaida, Usama Bin Laden bodyguards, and Taliban fighters.

b. The detainee engaged in hostilities against the coalition.

1. The detainee was a sentry at a guard post in between the Tora Bora region and Jalalabad, Afghanistan. Detainee was armed with an AK-47 and fired his weapon at Afghan forces when they approached from a valley.

2. The detainee fought against US and coalition forces in Tora Bora.

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

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Combatant Status Review Board

31 August 2004

TO: Personal Representative

FROM: OIC, CSRT

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

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

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

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

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

1. The detainee admits traveling to Afghanistan to participate in Jihad.

2. Detainee admits receiving training at al-Farouq weapons training camp. He received instruction on the AK-47 rifle, PK machine gun, and RPG weapons system.

3. Detainee admits knowing that al-Forouq training camp belonged to Usama Bin Laden and that it was a terrorist training camp.

4. Detainee also attended a Moroccan training camp in Jalalabad for six to seven months.

5. Detainee admits receiving mortar training at the Moroccan camp.

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

1. The detainee was injured during U.S. air strikes on the Moroccan training camp.

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2. Pakistani authorities captured detainee.

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

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Combatant Status Review Board

31 August 2004

TO: Personal Representative

FROM: OIC, CSRT

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

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

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

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

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

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

b. Detainee engaged in hostilities against the United States.

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

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

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Combatant Status Review Board

4 September 2004

TO: Personal Representative

FROM: OIC, CSRT

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
  - a. The detainee is a member of the Taliban:
    1. The detainee was born in Pishin, Pakistan.
    2. The detainee joined the Taliban shortly after the Taliban took control of Kabul, Afghanistan in 1992.
    3. The detainee has been identified as holding a high-ranking position in the Taliban as [REDACTED]
    4. In his position with the Taliban, the detainee tortured, maimed, and murdered Afghani nationals who were being held in Taliban jails.
    5. Pakistani authorities arrested the detainee in Fall 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 September 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 associated with the Taliban. He engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is a member of Al-Qaida and associated with the Taliban.
    1. Detainee is a self-professed member of Al-Qaida.
    2. Detainee received training from the Taliban in the use of land mines and explosives.
    3. Detainee was captured during a raid [REDACTED] with over 23 anti-tank mines in his home and was carrying a notebook containing electronic and explosive schematics.
    4. Detainee is an admitted associate of an Al-Qaida explosives cell leader.
  - b. Detainee engaged in hostilities against the US or its coalition partners:
    1. Detainee participated in caching and emplacing of anti-tank mines in Afghanistan to attack US troops.
    2. Detainee was captured with a notebook containing a diagram of how to construct a remote control explosive device.

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

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Unclassified

Combatant Status Review Board

7 September 2004

TO: Personal Representative

FROM: Officer in Charge, Combatant Status Review Tribunals

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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, associated with al Qaida, and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is a member of the Taliban and associated with al Qaida.
    1. Detainee was trained in the use of Stinger missiles in Pakistan.
    2. Detainee associated with Usama Bin Laden on three occasions.
    3. Detainee served intermittently as [REDACTED] of a Taliban supply base near Jalalabad, Afghanistan, for ten years.
  - b. Detainee engaged in hostilities against the U.S. or its coalition partners.
    1. Detainee fought against the Northern Alliance in Kabul on the [REDACTED] front lines and was [REDACTED]
    2. Detainee was [REDACTED], a 250-soldier unit, for approximately five years.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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EXHIBIT R1

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (8 September 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or Al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee was a member of Al Qaeda and participated in military operations against the coalition.
  - a. The detainee is an Al Qaeda fighter:
    1. In July 2001, [REDACTED] was recruited by two men, who identified themselves as former mujahid, to go to Afghanistan and train to fight.
    2. The detainee stated that he stayed at the Daftar Al-Taliban guesthouse for four hours, prior to going to Kandahar, where he stayed at the Madafat Al-Nibras guesthouse where he was fed and given new clothes.
    3. The detainee stated that after seven (7) days at the guesthouse in Kandahar, he traveled to the Al-Farouq training camp, a known Taliban training camp.
    4. The detainee stated that he received training on the Kalashnikov rifle, pistol, BEKA, RPG, and the Magnoona. The detainee stated that he only trained for twenty-five (25) days because the camp closed due to the U.S. bombing campaign.
    5. The detainee stated that he saw Usama Bin Laden (UBL) several times and at various training facilities during his time in Afghanistan and last saw Bin Laden in Khowst about a month before the fall of Kabul.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee stated that he left Al-Farouq on a military bus with twenty-five (25) other students from Al-Farouq and went to Kabul.

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2. The detainee stated that he went to Kabul, and three days after his arrival, Kabul fell.
3. After the fall of Kabul, the detainee went to Pakistan where he was captured by the Pakistani police, after a shoot-out, on September 11, 2002.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative  
FROM: OIC, CSRT (14 September 04)  
Subject: Summary of Evidence for Combatant Status Review Tribunal [REDACTED]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government 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 associated with the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of al Qaida and is associated with the Taliban:
    1. Detainee is a Yemeni citizen who traveled to Afghanistan in late 1999.
    2. Detainee twice trained at the Al Farouq training camp.
    3. At Al Farouq, Detainee received training on the Kalishnakov rifle; M-16; PK machine gun; RPGs; hand grenades; explosives and advanced tactical training.
    4. Before September 11, 2001, Detainee traveled to the front lines of Afghanistan to fight against the Northern Alliance.
    5. Detainee approached a Taliban representative and requested to join the Taliban.
    6. [REDACTED] was apprehended by Yemeni authorities in connection with the bombing of the USS COLE (DDG 67).
  - b. The detainee participated in military operations against the coalition.
    1. Detainee was present in Tora Bora, with other al Qaida fighters during Ramadan, 2001. (Ramadan began on November 15, 2001).
    2. While in Tora Bora, Detainee and his associates were addressed by Usama Bin Laden.

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3. Detainee was captured by a local Pashtun tribe in the Tora Bora region.

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

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Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

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

1. Under the provisions of the Department of the Navy Memorandum, dated 16 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

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

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

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

1. The detainee admits being a member of the Taliban.
2. Detainee was taken to Mazar e-Sharif by Taliban forces.
3. Detainee admits to associating with [REDACTED] both members of al-Qaida affiliated terrorist groups.

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

1. Detainee admits purchasing a Kalishnakov rifle in Kabul in May or June of 2001.
2. Detainee was observed on the front line and during the retreat in Afghanistan and at Qala-I Junghi prison.
3. Detainee was injured during the U.S. bombings of Konduz.
4. Detainee took refuge in an underground hiding area with Taliban forces during the U.S. bombing of Mazar e-Sharif.
5. Detainee was captured by U.S. forces with other Taliban members 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.

EXHIBIT R 1

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Combatant Status Review Board

7 August 2004

TO: Personal Representative

FROM: OIC, CSRT

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

1. Under the provisions of the Department of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with Al-Qaida and the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is associated with Al-Qaida and the Taliban.
    1. In August or early September 2001, Detainee admits traveling through Afghanistan with Taliban members.
    2. Detainee admits firing an AK-47 at a training camp near Kandahar.
    3. Detainee admitted staying at a guesthouse with fighters armed with AK-47 rifles.
  - b. Detainee engaged in hostilities against the US or its coalition partners.
    1. The detainee admits carrying an AK-47 through the Tora Bora mountains for ten to eleven days during the U.S. air campaign in that region.
    2. Detainee was captured with five other men by Pakistani border guards.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to 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**

TO: Personal Representative

FROM: OIC, CSRT (8 September 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates you are a member or associate of al-Qaida forces.
  - a. The detainee was associated with al-Qaida.
    1. Detainee voluntarily traveled from Sanaa, Yemen to Afghanistan.
    2. Detainee attended the Al Farouq training camp in August 2001.
  - b. The detainee participated in military operations against the coalition.
    1. Detainee was captured with other members of his training squad from the Al Farouq training camp.
    2. If released, detainee advised that he should be considered a threat to the United States.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (23 September 2004)

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

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

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Combatant Status Review Board

25 August 2004

TO: Personal Representative

FROM: OIC/CSRT

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of Al-Qaida and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is a member of Al Qaida.
    1. Detainee admits being a member of al-Qaida.
    2. Detainee traveled to Afghanistan and joined al-Qaida to fight against the United States and the Northern Alliance.
    3. Detainee admits that he attended explosives training at Al Farouq training camp and went on to be a trainer on IED components at Tarnak farms.
    4. Detainee has met Usamah bin Laden.
  - b. Detainee engaged in hostilities against the United States.
    1. Detainee fled Jalalabad, AF, on 18 November 2001, after the area fell to allied forces. Detainee traveled with fighters armed with Kalsinakovs, RPGs, ammunition, and hand grenades.
    2. Detainee was injured by shrapnel, captured, and turned over to Northern Alliance forces.

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

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Combatant Status Review Board

TO: Personal Representative

7 September 2004

FROM: OIC, CSRT

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

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

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

3. The United States Government 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, affiliated with the Taliban and engaged in hostilities against the United States or its coalition partners.

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

1. Detainee admits being a member of al Qaida and swearing an oath of allegiance to Usama Bin Laden.
2. Detainee traveled to Afghanistan in 1999 to aid the Taliban in their struggle against the Northern Alliance. The detainee stayed at several Taliban guesthouses in Pakistan while in transit to Afghanistan.
3. Detainee trained at a military training camp in Afghanistan for five weeks. He received basic tactics and navigation training and instruction in the use of Russian weapons, light and heavy machine guns, and 75mm and 82mm Howitzers. Detainee also attended two months of advanced training at an al Qaida training camp.
4. Usama Bin Laden appointed detainee as [REDACTED]. Detainee was responsible for producing all al-Qaida propaganda, including the video commemorating the USS Cole attack. In his capacity as [REDACTED] detainee regularly escorted Usama Bin Laden and often provided computer assistance to the Taliban. When with Bin Laden, the detainee carried a Kalashnikov rifle,

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two loaded magazines, a Makarov pistol, and a suicide belt equipped with explosives to protect Bin Laden.

5. Detainee was a roommate with two of the 9/11 hijackers while living in an al Qaida facility in Kandahar.
6. Detainee stated that he would kill Americans at the first opportunity upon his release from prison.
7. Detainee evacuated Kandahar with Usama Bin Laden several days before the 9/11 attacks. Detainee was tasked with establishing a video feed in order for Bin Laden to watch the 9/11 attacks.

b. Detainee engaged in hostilities against the United States.

1. Detainee engaged in combat on the front lines in Kabul from 1999 to 2001. While on the front lines, the detainee witnessed a speech by Usama Bin Laden praising the USS Cole bombing.

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

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Combatant Status Review Board

16 August 2004

TO: Personal Representative

FROM: Recorder

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

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

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

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

a. Detainee is a member of Al Qaida.

1. Detainee traveled to Afghanistan to learn to fight during the summer of 2001.
2. Detainee trained in the al Qaida, Al Farouq training camp.
3. While in transit to Al Farouq, Detainee stayed in an al Qaida safe house run by prominent al Qaida member [REDACTED]
4. Detainee was present when Usama Bin Laden visited the Al Farouq camp in or about August 2001.

b. Detainee engaged in hostilities against the United States.

1. Detainee fled with al-Qaida forces to Torā Bora.
2. Detainee was injured during American bombing.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: Recorder

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

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

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Combatant Status Review Board

TO: Personal Representative

2 September 2004

FROM: OIC, CSRT

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

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

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

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

a. Detainee is associated with the Taliban.

1. In early February of 2001, the detainee met with a Taliban recruiter.

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

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

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

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

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

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

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

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

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

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

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

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

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Combatant Status Review Tribunal

2 September 2004

TO: Personal Representative

FROM: OIC, CSRT

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

1. Under the provisions of the Department of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he fought on behalf of the Taliban Government of Afghanistan and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee supported and fought for the Taliban.
    1. Detainee attended the Jaish-E- Mohammad training camp in Pakistan during the late summer of 2001, where he was taught to use a Kalashnikov; Seminoff rifle; Peeka machine gun; and, shoulder held rocket launcher.
    2. Detainee claims membership in Jaish-E- Mohammad, a terrorist organization listed as such by the Department of Homeland Security.
  - b. The detainee engaged in hostilities against the coalition.
    1. Detainee traveled to Afghanistan in August 2001 to fight against the Northern Alliance.
    2. Detainee was on the front lines of the fight against the Northern Alliance.
    3. Detainee admitted to knowing the Americans supported the Northern Alliance while he was fighting.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

26 August 2004

TO: Personal Representative

FROM: OIC, CSRT

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

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

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

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

a. The detainee is a Taliban fighter:

1. The detainee voluntarily traveled from Yemen to Afghanistan.
2. The detainee admitted he trained at the Al-Sadeeq training camp near Khost, AF.
3. While traveling to the Al-Sadeeq training camp, the detainee stayed at the Taliban-run Madafa guest house.
4. At the Al-Sadeeq training camp, the detainee trained on the AK-47, BEKA, RPG's and physical training.
5. During the conflict following 9-11, the detainee carried an AK-47 in AF, along with a magazine of ammunition.
6. The detainee was smuggled out of AF into Pakistan where he was arrested by Pakistani police.

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

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

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Combatant Status Review Board

24 August 2004

TO: Personal Representative

FROM: OIC, CSRT

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

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

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

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

a. Detainee is associated with the al-Qaida.

1. Detainee traveled from Saudi Arabia to Afghanistan a few weeks after the 11 Sep 01 attacks to work with Al-Wafa.
2. The Al-Wafa organization is an organization with close ties to the Taliban and Al-Qaida.
3. The detainee was identified as traveling with members of Al-Qaida.
4. The detainee's name has been found in computer files listing 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

25 Aug 04

FROM: OIC, CSRT

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

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

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

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

a. Detainee is a member of the Taliban.

1. Detainee was recruited by [REDACTED] in late 1998/early 1999 to serve in the [REDACTED]. The detainee worked in Kabul and carried a Kalashnikov rifle and ammunition for approximately one and one half years.
2. Detainee worked for [REDACTED] or [REDACTED] an official in the [REDACTED] region, in [REDACTED] AF, from November of 2000 to February of 2001 and again from September of 2001 to November of 2001. The detainee was responsible for [REDACTED].
3. Detainee attended a dinner hosted by [REDACTED] at his home in [REDACTED] AF. [REDACTED] was a [REDACTED] for [REDACTED].
4. The detainee acquired a rifle from a Mujahideen fighter [REDACTED].
5. Detainee surrendered to Northern Alliance forces in November of 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 (8 September 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is an al Qaida fighter.
  - a. The detainee is an al Qaida fighter:
    1. The detainee voluntarily traveled from Yemen to Afghanistan in September 2000.
    2. While waiting for transportation to Afghanistan, the detainee stayed at a safehouse.
    3. The detainee attended the Al Farouq training camp in September 2000.
    4. At the Al Farouq training camp, the detainee was trained on the Kalishnikov, RPK Machine-gun, and the Seminov Rifle.
    5. The detainee then trained at the Malek Military Center, where he received training on the Makarov Pistol, Dragonov Sniper Rifle, PK Machine-gun, RPGs, hand grenades, and map reading.
    6. Following his training, the Detainee returned to Yemen, then again voluntarily traveled back to Afghanistan in August of 2001.
    7. The detainee returned to the Al Farouq training camp, where he received specialized training in positional shooting with AK-47s.

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

1. The detainee traveled to the front line near Bagram, Afghanistan.
2. The detainee participated in the retreat from Omar Seif Center, Afghanistan.
3. The detainee then fled to Karachi, Pakistan where he was captured during a raid on an apartment on September 11, 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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