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January 31, 2005

Commander [REDACTED]
CDR, JAGC, U.S. Navy
Legal Advisor, Office for the Administrative Review
of the Detention of Enemy Combatants (OARDEC)
at U.S. Naval Base Guantanamo Bay, Cuba
2000 Navy Pentagon, Rm 4D545
Washington, DC 20350-2000

Dear Commander [REDACTED]

The family of Fayiz Mohammed Ahmed Al Kandari has requested that we submit materials to the Annual Review Board (ARB) on his behalf, to be provided to and considered by the ARB in accordance with Administrative Review Board Process §§ 3(f)(1)(a), 3(f)(1)(d)(7) and Administrative Review Board Process Step-by-Step § 1(g).

Mr. Al Kandari's family has sent a number of letters for your consideration, written by his parents, siblings, relatives, and friends, as well as a letter from a member of the Kuwaiti National Assembly who is a friend of the family and knows Mr. Al Kandari well. These letters testify to Mr. Al Kandari's good character and demonstrate that Mr. Al Kandari would not be a threat to the United States or its allies if released. Many of Mr. Al Kandari's relatives and friends make note of his outstanding compassion for and service on behalf of the poor and needy, both in Kuwait and abroad. During the 1991 Iraqi invasion of Kuwait, Mr. Al Kandari was very involved with humanitarian efforts in Kuwait, handing out food and supplies to suffering Kuwaitis. Mr. Al Kandari's friends and relatives all attest that he does not have any affiliation with or tendency towards any extremist or terrorist organizations, and in fact has great respect for the law, and has always abhorred violence.

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DMO Exhibit 3
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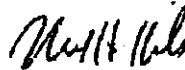
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The letters from Mr. Al Kandari's family also provide information regarding his work history, education, and family status, to be considered by the ARB pursuant to Administrative Review Board Process § 3(f)(1)(d)(10). Mr. Al Kandari is the eldest son of a large family, and his presence and leadership is greatly missed by his parents and younger siblings and cousins, who he always taught to serve others. Moreover, Mr. Al Kandari is a very intelligent young man and an excellent student who studied hard in the hopes of becoming an engineer. If he is allowed to return to Kuwait, Mr. Al Kandari is most likely to resume his studies and his humanitarian work and be an asset to his family and community.

Mr. Al Kandari's family would also like to resubmit personal information and documentation that was previously requested by and submitted to the Department of Defense, but which is also relevant to the ARB proceedings under Administrative Review Board Process § 3(f)(1)(d)(10). The "Personal Particulars" document submitted by Mr. Al Kandari's uncle confirms Mr. Al Kandari's age, marital status, family status, and level of education. The family has also resubmitted documentation concerning the health condition of the detainee's relatives, which is of particular importance in Mr. Al Kandari's situation, as his mother has cancer and is in need of ongoing care, making Mr. Al Kandari's continued absence all the more devastating for his family.

Finally, please note that these submissions do not constitute a waiver of the detainee's right to pursue his petition for habeas corpus and related claims brought in *Al Odah v. United States of America*, D.D.C., Civil Action No. 02-828 (CKK).

Sincerely,



Neil H. Kostowe

Enclosures

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To: The members of the Annual Review Board

Esq.

Dear Sirs,

I the so-called Mohammed Ahmad Jamal Al-Kandari, father of the detainee Fayiz Mohammed Al-Kandari who has been detained for several years without being legally charged with any charge. His absence resulted in great gap in the family. We have anything that is not accepted by God and all people. He is a good son and human being due to his acme morals and his love to all people. He hates to harm any creature; either this creature t is a human being or an animal. Since his early days of childhood he enjoyed great character. When he was a student at the primary, intermediate and secondary stages I used to go to the school to inquire about my son and all teachers without exemption used to praise him for his good character and conduct and assistance he renders to his friends. He used to guide them for the good deeds and incite them to help others so that they will be rewarded by Al-mighty God. One day when we were in the house where his room was overlooking our neighbor. While our neighbor was excavating the foundations of his house. one of workers fall down and was buried by soil. My son Fayiz heard the cry of workers. so he hurried out and went down to the basement to assist the worker till they saved him. The workers and all those who were there praised him. My son and friend too has honorable social record. All those who knew him loved him, and no one had a complaint against him. Throughout his life he did not like violence, rather he likes good deeds and so kind. Whenever I meet any one of his friends he asks me about Fayiz and praised his good deeds, including his benevolence to his parents, relatives, and the assistance rendered to the people.

I pray to Al-mighty God to meet him soon

Best regards

Mohammed Ahmed Jamal Al-Kandari

(Signature)

Civil ID Card No. 250042600508

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السادة أعضاء مجلس المراجعة السنوية المحترمين

Letters to the Members of the Annual Review Board

أنا المهدي محمد أحمد جمال الدين والراحمين فاني محمد الدين والذين مضى على
اعتقاله سنوات عدة من غير أنه توجه له أية تهمة وهذا العيب قد عمل
فياض كبير في الأوساط وأنت لم ترض من هذا الأمر برب ووالديه والذين هم فيها
وانضتم الإبن ونعم الإبن لهم لا عين من الظلمة العالية وجبه الناس
جميعاً وكان يكره أبناء أي مخلوق سواء البشر أو الحيوانات ومنه تعرفت
أظنهم طارت على خلق عظيم وعندي ما كان للبلاد من مراحل التعليم الثابت
الابتدائي والمتوسط والثالثي كنت أراجع المراجعة للدراسة في أعينهم ولرب
كانت المدرسة وسرهم بها بل لا تتشأن لمهونه على من خلقت
ومر اعنته لثلاثه الطلبة وتوجههم اليه فعل الخير واعدية الآخرين
لبنالوا الأجر والثواب من الله سبحانه وتعالى، ولم أجد النظام كذا بالنزل
وكانت تعرفت مطلة على الجار وقد أخذ الجار بحمل السداب لبناء منزله وقد
وقع أحد العمال في السداب وانزل عليه التراب فسرع ولم يفرجها
العمال فخرج مسرعاً ونزل السداب وأخذت امرأة العامل حتى أفرجه
وبعد ما أتت عليه العمال الآخرين وبسكان موجودا هذا الإبن
الصديق في آن واحد وسرنا فيه علاقة الإجهاد فيه فسجله شرق
فكل من يجلس معه يحبه ولم أسمع من أي شخص أنه شكواي
وطيلة حياته لم يكن هذا الإبن محباً للعتق بل كان محباً للخنزير عطفوا
وكلا قابلت أحد من أصدقائه الأوسا في عمر فاني قد أخذ
بسوق فضله الحيفة التي لا تنسى من جوبو الدين وطلقة الرعم
وجبه الناس وقد اعترضهم
قال الله عز وجل أرايكون للقاء قريباً

محمد جمال الدين
[Signature]

البلد المراجعة ٤٤٦٦٥٨

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To: The members of the Annual Review Board

Esq.

Dear Sirs,

I the so-called Fatima Yusuf Jamal, mother of the detainee Fayiz Mohammed Al Kandari, do hereby state that I am the mother of the detainee and I think you know the meaning of motherhood. I have lost my son for years and I am longing for him. I want to hug him. His absence has created wide gap in our family. We like him very much as he is benevolent with his parents and he used to help his relatives. He used to teach them how to like and assist others. Is it fair that my son is detained due to these noble characteristics? He did no harm any creature. People are talking about his good conduct and behavior. I know him quite well; he is not associated with any suspicious group. I want my son, his picture is always before my face. He used to divide his daily pocket expenses into two halves, one for him and he used to distribute the other half to the poor. Sometimes, he spent his whole pocket expenses to the needy, without withholding anything for him. I want to kiss my son and hug him before I die.

Fatima Yusuf

Civil ID card No. 25404260637

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السادة أعضاء لجنة المراجعات السنوية الموقرين
 Letters to the Members of the "Annual Review Board"

تحية طيبة وبعد

طال الدعوة فالله يوسف حماد والله المعتقل فايز محمد الكندي

نا أم وأنتم تعرفون معنى الأمانة وما هو طابعها لا تقتصر على السنين وإنما هي مشتملة على
 أريد أن أظنه وغيابه عننا قد عمل في حبه كثير من الأسره ونحن نحبها كثيرا لأن بارا
 بوالديه محبا لأسترته كان يأخذ بيد أطفاله وأمهائه ويعلمهم حب الناس ومساعدة
 الغير أيقظ ان يعتقل ابنه لأخافه هذه الصفات السنية بالان يؤذي أي كاشف
 حين وأصبح الناس تتكلم عن حسن خلقه وصفاته اللطيفة التي أعرفه حق المعرفة
 أنه لا ينسى إلى أي حماة من الجماعات المشهورة وأثارها أريد ابنه الذي لا
 تارفين صورته أبا وكان يقسم مصروفه اليومي إلى نصفين نصف له والنصف الآخر
 كان يوزعه على الفقراء وفي بعض الأوقات كان يفتقر المصروف كاملا
 المحتاجين ولا يفتقر لنفسه شيء. أريد ابنه أريد أن أقبله وأضفه قبل أن
 أفارق الحياة.

قاله يوسف

قصر البطانه البريه ٦٣٧ - ٤٥٦ - ٢٥٤

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To: The members of the Annual Review Board Esq.

Dear Sirs,

I Ahmad Yusuf Jamal, uncle of the detainee Fayiz Mohammed Ahmed Al Kandari, do hereby state that I am well acquainted with the life of the detainee, from his date of birth till his detention. He was an excellent student who gives due attention to his study from the beginning of the school year till the end. This is substantiated by his school certificates in all stages. He is characterized by good conduct and behavior since his early days of life. Further he has obtained good conduct certificates. The detainee is liked by all family members and friends and he has honorable social record. He has always incited his friends to do well and assist the poor. The best example for his help to his countrymen, especially the people of his area (Al-Rumiyyah) was during the period of invasion of the State of Kuwait by the Iraqi fascist troops. I saw him doing glorious deeds, despite his young age. He used to load and unload big trucks with foodstuff to distribute the same to the needy from among the people of his area. I had never heard or saw him trespass over friends and I am not aware of any complaint that was lodged against him. He has never been violent; rather he has always been keen on doing well and assisting the poor. He is an example for loyalty, acme values and he is sincere to his family members and relatives. He has never committed any previous acts of violence, neither does he belong to any terrorist or fantasist group. He does not to harm others, whatever these others might be: Muslims or from other religions. He believed that all people are equal. They are created by one God and that religion is that of Al-mighty God. Further he believes that God has created all people and the earth with all its contents. He also believes that all rich people should help the poor and needy regardless their colour, home or religion. He also believes that should he able to bring happiness to others he will be happy himself and the efforts exerted to assist others are valuable. He believes that whenever you say "wait" to the poor this word is very rude. Finally I can say that our detainee has always been seeking the happiness of needy and poor from all people, regardless their native place. One of the good things he did are construction of schools for boys and girls, digging water wells at the barren areas, his participation in the construction of ideal farms for the benefit of the greatest number of people.

Brother of the detainee Fayiz Mohammed Ahmed Al Kandari

(Signature)

Civil ID card No. 288103101301

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الادارة / أعضاء لجنة المراجعة السنوية
Letter to the Members of the "Annual Review Board"

بعد الفقه ومزيد المراجعة

نار الحمد يرحم جمال (ضال المعتقل - فايز محمد الكندي) ،
تت عاصمتنا فترة مائة المعتقل منذ ولادته حتى فقده ، لقد كان تلميذاً مجتهداً
موقفاً بديلاً من الخطم الأعمى من حيلة الرأبعية حقة وسيطاً وظيفياً
على ذلك مؤاداته الرأبعية في جميع الأهل وكلمة تصنف بالأخذ من المحبة
منذ نعومتها الظاهرة وتلا ذلك مسؤول على مؤادته من السير والسلوك
وكلمة المعتقل أيضاً محبوباً من جميع أفراد أسرته وأصدقائه وجملة مسترهم
إيجابياً وكلمة سابقاً في الخلق على أفعال الخير ومساعدة المحتاجين
وظهوره على ذلك منحة أبا ووطنه وبخاصة أهالي منطقة بركة (العصير) ،
إنشاءً من الوفاق العارضة الفاضلة لوطنة (دولة الكويت) من حيث كنهه الظاهر
إنشأه قاصداً صغيراً لم يقم بأعمال جليله وبقائه حيناً كما يقوم بتجديد ونفخ
الاشارة الأبية المحبة بالمواد الفعالة لتوزيعها على المحتاجين من أهالي المنطقة
لم أصبح منذ أو أمته معتداً على أهله ولم يشع عنه من يتكلمون ضدّه
ولم يتصف بالمساكنة أبداً وكلمة دينه دائماً أعمال الخير فائدة الفقراء
والمساكين وكلمة فاضلة النفاين والأضطر من الفاضلة والذليل من الضالين
لأهله ولأفراد أسرته ولعين له سوابق في أعمال منصف أو أي اشتراك
لجماعات إرهابية أو معتصبة وبعيداً عنه من إيذاء الآخرين كما يفرض
يكونوا من أموره أو أفعاله الرابات الأخرى ، وهو يعتقد أنه
الذي يحتملها من غير حقه فلهذا الواجب والمهارة والمهارة للمهارة
عز وجل طالبه المبحر أجمعين والرضى وما يفرضه من صفات
للجميع وكلمة يعتقد أن كل إنسان مقدر من يد المولى للمحتاجين
للمعسر من بينه الموانع وأوطانهم وأديانهم وكلمة أيضاً يعتقد
أنه لم يعد للآخرين من معتصبة وأنه الحياة التي ديارها المرء من أجل
الآخرين هي حياة ذات قيمة وأنه كلمة انتظر أن يصعب كلمة تصور الجاهل
وكلمة أخيرة في عهد متقلنا هو أنه كلمة صفة إذا طال الضرر
في قلوب المحتاجين من المبحر أجمعين لا فرقة بينه وبينهم وتعرفت
أخيراً وفيه أوجه أعمال الخيرية بناء المزارع للبيد والبنات وعرف
التدابير في الخطوط التي تستقر إلى الماء والماء في إنشاء المزارع للزراعة
ليعتقد منها ذلك أكبر عدد من الناس

الحمد يرحم جمال
(ضال المعتقل)

الرقم البريدي 588 590 588
588 590 588

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To: The members of the Annual Review Board Esq.

Dear Sirs,

I the so-called Jamal Ahmad Jamal Al-Kandari, uncle of the detainee Fayiz Mohammed Ahmed Al Kandari first of all I would like to thank you for giving me the opportunity to write this message that I would like to be acceptable by you. For three years I am living miserably due my sadness to the detention of my nephew, who is considered as if he is my son, i. e Fayiz and I can not even express my opinion. I would like to go directly to the topic so that my letter will not be boring. My nephew Fayiz is considered as the nearest one to my heart. He was born and grew up in the same house where I live. I was observing him daily and he became nearer and nearer to my heart due to his good character and behavior and good heart. Fayiz was always smiling and so kind to the children. He used to play with them to the extent that all children of the family like him and run to him when he returns back to home. Since his childhood he devoted himself to serve people, the poor and the needy. He is so kind to orphans and the poor. When he watches TV or reads the newspapers and sees miserable people, he used to weep. All of us are admired of this good trait and used to encourage him. He is benevolent to his parents who consider him the light of their eyes and the joy of their life. He used to kiss the hands of his parents whenever he sees them. Further he used to provide for their needs. It is not an exaggeration to say that I had never seen in my life any person who dislikes Fayiz. To avoid being boring one again, please allow me to appeal you to be merciful, as we have always expected from you, and return our son who is the key of our happiness. Please do not deprive us from this happiness for a long period.

Many thanks and best regards.

Former MP, Jamal Ahmad Jamal Al-Kandari

(Signature)

Civil ID card No. 252111100187

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الساده اعضاء لجنة المراجعات السنويه المحترمين
 Letters to the Members of the Annual Review Board
 انا العدمو جمال أحمد جمال الكندري عم المعتقل فايز محمد أحمد الكندري .
 بيايه اسمحو لي أن اتقدم لكم بجزيل الشكر والامتنان لسماحكم لي بكتابه هذه الرساله التي
 أرجو أن تجد طريقاً إلى قلوبكم . انني اعيش منذ ثلاث سنوات في حاله يرقي لها من الحزن
 والقهر حيث أنه قد تم احتجاز ابن أخي أو ابن اذاهج البشير فايز وانا عاجز لا
 أستطيع حتى ان اعبر عن رأيي . وحتى لا يكون كلامي مملأ دعوي أدخل في صلب الموضوع .
 ان ابن أخي فايز يعتبر من اقرب الناس إلى قلبي وعميق هيب ولد وترعرخ في نفس المنزل
 الذي اعيش به تكلمت الاخطه يوماً بيوم وهو يزداد كل يوم من قلبي قريباً وليس ذلك
 الا لما يتصنع به من حسن الخلق والعشيره وطيبه القلب . لقد كان فايز دائم اللبثه
 يحنو على الاطفال ويلتزم من ملاحظتهم حتى بات كل اطفال العائله متعلقين به يتعاضدون
 اليه عند دخوله إلى المنزل . وقد سخر نفسه منذ صغره لخدمه الايتامه فكان يساعد
 المحتاج والضعيف ويحنو على اليتيم والفقير ولا يملك رصومه حين يرى انساناً
 منكوبين في الاخبار او على صفحات الجرائد وكنا جميعاً نخدمه هذه الخفله الحسنه
 ونحبه عليها فالناس لا يكون انساناً إلا بعطفه على الآخرين ورحمتهم . وكان يظن
 قهر رحمة وعطفه على والديه الذين اعتبراه نور حياتهم وسعادته وجودهم وكيف لا وهو
 الذي لا يدخل أو يخرج الا ويقبل ابيهما وسيتال عن حوائجها . انني لانا كون صالغاً
 اذا ظن انني لم اعرف في حياتي شخصاً يستطيع ان يكره فايز او حتى لا يحبه . وحتى لا
 اكون مملأ مره اخرى . اسمحو لي ان اناشئكم الرحمة والنسائه التي تعودناها منا
 ان تعيدوا الينا ابنا الذي كان مفضلاً لسعادتنا وناشدكم ألا تحرمونا تلك السعا
 لغتوه أهل

ولكم جزيل الشكر

جمال أحمد جمال الكندري

٢٥٢١١١٠٠١٨٧

عضو مجلس الاقارب السابق

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To: The members of the Annual Review Board Esq.

Dear Sirs,

I Mohammed Ahmed Al Fajlakawi, friend of the detainee Fayiz Mohammed Ahmed Al Kandari, do hereby state that I know my friend quite well and his kind family who like good deeds. I am linked with my friend Fayiz with the ties of friendship and fraternity since my childhood when I was studying in the intermediate school. He is very ambitious person, laborious and intelligent to the extent that I wished I could be like him. We were always together; we used to sit and went out together. He is very sociable, kind and lovely person. He likes doing well and he likes to help the people, especially the needy who seek help.

He adheres to the Kuwaiti customs and traditions. He likes joy and happiness. When we were sad and gloomy Fayiz used to turn our sadness into happiness. He likes reading very much, including novels and poetry. He used to narrate the same to us in our sittings. He was benevolent to his parents as he is their elder son. I had never see any person like Fayiz with his friends. We used to compete each other in the educational and cultural competitions, but I could not defeat him. He was very intelligent and one of the excellent students in the school.

We grow up together till we entered the secondary school. He was an example till we entered the university. We hoped that that we would be engineers. Fayiz likes to do well and help people, even on the account of his study.

I had missed Fayiz for years and I used to know his news from his family members and friends and upon his visit to me we used to recall the memories of our childhood.

He was absent for years and I had been informed that he is detained, but why? What did he do? Why do they detain this cheerful person who loves his family and friends? What did he do? And when he will be back? We do not know!

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I would like to invite him to attend my marriage festival and I would like to see him when he gets marriage. I hope this will be very soon and I hope he will be released in the near future so that he returns to his family members and friends.

Best regards.

Mohammed Ahmed Al Fallakawi

(Signature)

Civil ID card No. 276020400463

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To: The members of the Annual Review Board Esq.

Dear Sirs,

I Abdulaziz Mohammed Ahmed Al Kandari, brother of the detainee Fayiz Mohammed Ahmed Al Kandari, do hereby state that the detainee Fayiz Mohammed Ahmed Al Kandari is one of the rare people in the country and he is an example for the youth with regard to his behavior and traits. He was good student as he used to spend his time studying his lessons. Further he was generous and did not forget any good deed. He used to perform all prescribed worships. Furthermore he played prominent role in the distribution of food to the Kuwaiti people during the Iraqi unlawful invasion to Kuwait. After a period of time he went to Afghanistan to do well. He went there to assist the poor and needy and to dig water well in favor of his mother who is currently seriously suffering from missing him. He is eager to do well and we pray to Al-mighty God to release him.

Best regards.

Brother of the detainee Fayiz Mohammed Ahmed Al Kandari

(Signature)

Civil ID card No. 288103101301

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السادة أعضاء لجنة المراجعات السنوية المحترمين
Letters to the members of the annual Review Board

* حبه وطيبة ومزيد من الاحترام والتقدير وعبد
أنا عبد العزيز محمد الحمد الكندي لأخوتي المعتقل / غازي محمد أحمد الكندي
سكان المعتقل / غازي محمد الحمد الكندي ولد في بغداد حيث أنه كان قدوة حسنة
للشباب في الاخلاق وفضائله كفضله كانه يحثنا في دراسة حيث أنه كان يقضي
وقته في المذاكرة وكان سابقاً لفضل البنات ولا يتربص أي قرينة
وكذلك فقد كان له دور بارز في توزيع الخبر والمعلومات للشعب الشوام لغزو
العراق لغنا ثم ومع من الزمان ذهب المعتقل إلى أفغانستان لفضل
الجنرات ، فقد ذهب إلى هناك مع بعض العقراء والمحتاجين وكذلك
فقد كان يقوم ببناء بيوت للمصليين تقاضياً كثيراً من هنيئه خرافة
منهمه أنهم يحين لفضل الخبر ورتبته من الله عز وجل أن يفرج عنه
والله رب التوفيق

أخوتي المعتقل / غازي
عبد العزيز محمد الكندي

رقم البطاقة ٤٨٨١.٣١.١٣.١

UNCLASSIFIED

To: The members of the Annual Review Board Esq.

Dear Sirs,

I author of this message is Anfal Mohammed Al Kandari, sister of the detainee Fayiz Mohammed Ahmed Al Kandari. My feelings towards my brother Fayiz is not courtesy, rather it truly reflects his good traits that rendered him the subject of the discussion of the people. We thank Al-mighty God who gave us a brother like Fayiz who is an example for good youth. He used to assist the poor and needy and he likes to assist others and respect third parties. He was benevolent to his parents all people like and respect him. He was successful in his study and he was not cruel with any creature. All of us hope that you will release him as we are longing to see him. We are weeping and lamenting his absence and we are missing him very much.

Finally I am full confident that he will be released soon as he went to Afghanistan to help the needy and to return smile to the lips of the poor.

Best regards.

Anfal Mohammed Al Kandari

Sister of the detainee:

Civil ID card No. 279111200399

UNCLASSIFIED

Page 16 of 41

السادة أعضاء لجنة المراجعات السنوية
 letters to the member of the Annual Review Board

عليه طيبه وبعد :-

لأقرب عهد السلطان تقي "أفقال محمد الكندي" أخنا المفضل "فايز محمد الكندي"
 إن ما أعبره به مشاعر قياه أخي فايز ليست كاملة إنها حقيقة لما فعله. ثم صفاته
 حسنة جعلت القريب والبعيد يتكلم عن هذه الصفات العية بوجوده في هذا الإنسان
 وأنفسي إذ أهد الله عز وجل النعيم وذمنا بشيقت مثل فايز لقد كان مثالا وعمودا يحتذى
 به الشاب الصالح النديم يأخذ بيد الفقير والمحتاج. لقد كان منذ أن عرفته أحب مساعده
 الآخرين واحترام الغير لقد كان باذا بوالديه والجميع كان يحتوه ويقدره ويحبه
 وكان متفوتا في دراسته ولم يكن يعرفه القسوه مع أي كائن كان ونقصا فمن جيفا
 من كل قلوبنا بأن تعجلوا بنا هلاق سلاحه فقد تقطع القلب سوتاً لرؤيته وإن
 العين لتدمع وإن القلب ليحزن وأنا على ذلك يا أخي فايز لمخزونون.

وفي الختام أنفسي على ثقة بقرب هلاق سراجهم لأنه ذهب لمساعدته
 المحتاجين وهم بسببه على سبغاه الفقراء

أخي المفضل: أفقال محمد الكندي

٢٩٨ - ٢٧٩١١٤

UNCLASSIFIED

To: The members of the Annual Review Board Esq.

Dear Sirs,

I am Jamal Mohammed Ahmed Al Kandari, brother of the detainee Fayiz Mohammed Ahmed Al Kandari.

My brother has been absent from us for a long period of time and I am longing to see him as I like him very much, I would like to hug him and kiss his head as I will never forget these days when he used to teach us how to behave with old aged persons, how to talk with them, how to assist the poor and needy, how to bring smile on their lips. So you are kindly requested to release my brother Fayiz Mohammed Ahmed Al Kandari to complete the process of welfare and to render assistance to the needy.

Best regards.

***Brother of the detainee Fayiz
Jamal Mohammed Ahmed Al Kandari
(Signature)
Civil ID card No. 287022701247***

UNCLASSIFIED

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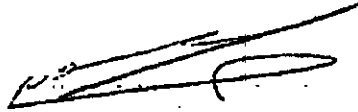
UNCLASSIFIED

السادة أعضاء لجنة المراجعات السنوية الموقرة
Letter's to the members of the annual Review Board

قرباً لهيئتي ومريد بن الاحترام والتقدير وبعد

أنا حمد محمد أحمد اللندري شقيق المعتقل فايز اللندري
لقد ناب عنا أخي فخره طويلاً وأنا مشتاق إليه لأني أحبه حباً عظيماً وأريد أن
أعانه وأقدر رأسه لأني من أئمة تلك الأيام التي كان فيها يعلمنا طريقه النجاة
مع كبار السن وكينا نتحدث معهم وكيفيه مساعدته الفقراء والمحتاجين ورسم البسمه
على شفاههم وأرجوكم أطقوا سراح أخوتي فايز كامل وسيره الخير ومساعدته
المحتاجين يداً بيد

أخو المعتقل فايز
حمد محمد أحمد اللندري



رقم البطاقه المدنيه

٢٨٧.١١.٧.١٣٤٧

UNCLASSIFIED

To: The members of the Annual Review Board Esq.

Dear Sirs,

I the so-called Ali Hassan Hassan Ibrahim do hereby certify that I have been neighbor to the family of the detainee Fayiz Mohammed Ahmed Al Kandari since my childhood and I have very strong relationship of friendship with them for more than fifty years, i.e since my childhood. Accordingly I know them as if they are my family. There is no doubt that this relationship enables me to say without doubt or suspicion that the said detainee enjoys kind character and good behavior. He likes to do well and assist others. He is loyal to his family and country. I had never felt at any time that he favors violence and association with outlaw gangs, neither does he like terrorism. On the contrary he evaded violence and used to behave gently with those he know or do not know. I had never feel that he likes to associate with or belong to ant fantasist or terrorist group. I state these facts as I know him and his kind family quite well since his childhood.

This is a statement from thereof.

Best regards.

(Signature)

Civil ID card No. 249051500172

UNCLASSIFIED

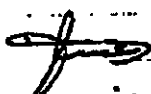
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السادة الأفاضل / أعضاء مجلس المراجعات السنوية
المعتمدين
Letters to the Members of the Annual Review Board

تحية تقدير واحترام ... أما بعد ..

أنا المدعو / علي حسن حسن إبراهيم لقد جاوردت عائلة (المعتقل)
فايز محمد أحمد جمال الكندري) منذ الصغر وتربطت بهذه الأسرة علاقتنا
صداقة وطيدة منذ خمسين عاماً أنا منذ نعومتك أظفاري ومن ثم فإني درايتم
ومعرفتي بها معرفة الأسرة الواحدة بعضنا ببعض وبما لا شك فيه أنه هذه
العلاقات تجعلنا أجدى بما لا غموض فيه ولا ريب بما كانه تجارب به المعتقل المذكور
منه فلهذا كرم وطيب وصحة المعاشرة وصبه لعمل الخير ومساعدة الآخرين
وانتمائه لأسرته ووطنه ولم المس منته في أوقات من الأوقات حسب
المنصف أو المشاركة مع جماعات خارجية على بقا نؤمنه أو عهد للإرهاق وعلى
خلاف ذلك يتحاشى العنف ويتعامل مع من يعرفه أو لا يعرفه بكل رفق ولم
المس أية رغبة منه في الإيذاء أو الانتقام لآلية جماعة منسوبة أو إرهابية
وإني إذ أذكر ذلك لمعرفة التامة به وبجأسرته الكريمة ومتابعتي له
منذ صغره ..

وهذه شهادة في ذلك
وتفضلوا بقبول فائقه التحية والاحترام



الرقم المدني / ١٧٤٠٠١٥٠٠٥٤٩٠

UNCLASSIFIED

Abdulwahed M. Al Awadi
Member of National Assembly

To: The members of the Annual Review Board Esq.

Dear Sirs,

Subject: Fayiz Mohammed Ahmed Al Kandari

Sender: Abdulwahed M. Al Awadi

I am pleased to send you greetings on the occasion of the new Christmas and I would like to advise you that I am fully acquainted with Mr. Fayiz Mohammed Ahmed Al Kandari and his kind family.

I am pleased to explain that the said the above-mentioned person likes good deeds and assistance of others. He does not belong to any group. He likes his family members and friends. Further he enjoys good traits and likes to contribute to all good deed that is beneficial to people.

Best regards.

Abdulwahed M. Al Awadi
Member of National Assembly
Friend of the family
(Signature & seal)

Civil ID card No. 255121700307

UNCLASSIFIED

Page 22 of 41

UNCLASSIFIED

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



Abdulwahed M. Al Awadi
Member of National Assembly

عبدالواحد محمود العوضي
عضو مجلس الأمة

مجلس الأمة

السادة / أعضاء مجلس المراجعة له

المحترمين

تحية طيبة وبعد ،

الموضوع : قرار محمد أحمد اللندي

المرسل : عبد الواحد محمود العوضي

يسرني تهنيتكم بالعام الجديد الجديد وأود أن أخطركم بأنني
عاش معزته تامة والسيد لا غير محمد أحمد جمال اللندي وبجانبه
المرجع

وحيث أن السيد لم يتم المذكرة اعلاه إن شاء الله تعالى
بمعية القاسم وليست لديه استاءات في جماعته وأنه
محل للاعتراف من أصدقائه وتتميز بمهارة في المحاسبة بل
عمله خير من غيره في هذا الشأن.

وتفضلوا بقبول فائق الاحترام

عبدالواحد محمود العوضي
عضو مجلس الأمة
٢٠١٧

صديقكم

رقم الملف ٢٠٧ - ٢٠١٧

مجلس الأمة - من جب : ٧١٦ الصفاة ، الرمز البريدي : 13008 الكويت - مكتب المجلس : ٢٤٣٣٣٤ - فاكس : ٢٤٥٥٤٢٢ - هاتف : ٢٤٥٥٤٢٢ - فاكس : ٢٤٥٥٤٢٢
National Assembly - P.O.Box : 716 Safat - Postal code 13008 Kuwait - Tel.Off. : 2439324 - 2455422 - Fax : 2408181

UNCLASSIFIED

UNCLASSIFIED

To: The members of the Annual Review Board Esq.

Dear Sirs,

I Badriyah Yusuf Jamal, aunt of the detainee Fayiz Mohammed Ahmed Al Kandari, do hereby state that Fayiz was laborious in his study and he was always one of the excellent students. He was distinguished liked by all persons. He used to help the poor and the needy. Further he has not previously committed any violent act.

Fayiz went to Afghanistan to help the needy and do well. We pray to Al-mighty God to return him safe soon as we are missing him very much.

Best regards.

Badriyah Yusuf Jamal

Aunt of the detainee

Civil ID card No. 261092100293

UNCLASSIFIED

Page 24 of 41

السادة أعضاء مجلس المراجعة السنوية المحترمين

Letters to the members of the
«Annual Review Board»

أذا برتبة ليوستون جمال خالة المعتقل فايز محمد الأندري

لم تكن فايز ووالدهما يحتمل أن يدراسة مكانه وأثناء من الأوائ

في دراسته وعند المصير يطوعه جوبتا لدى الجميع مكانه بعضه على

التقراء المساكين عاين له سوابق من أعماله عن

مذهب فايز إلى أوقافنا استاذنا لمساعدة المحتاجين وعمل الخير وتوقف

عن العمل جعل أن يعجل بوجوه إلى أسئلة لأننا مستأجرين

لرؤية أكثر

ليوسف ليوستون جمال

بمخالفة المعتقل

٢٩٣ - ٩٢١ - ٢٦٤

UNCLASSIFIED

To: The members of the Annual Review Board

Esq.

Dear Sirs,

My name is Yaqoob Yousef Jamal, Uncle of the detainee Fayiz Al-Kandari I do hereby state that I cannot find the words that described this humanitarian calamity! However I will try hereunder to express my sincere feelings that are expressed from within the heart of uncle of the detainee Fayiz Al-Kandari. The person who was brought up on doing well from his early childhood based on his sound education and ideal upbringing. He was polite and ideal during his childhood. Further he was excellent in his study and liked doing well. It seems that destiny has selected this person to be the supporter and helper of every needy person. In this respect he employed all his capabilities for the service of man whenever he exists regardless his color, religion or nationality. He was incited by the obedience of Almighty God, so he endeavored to collect alms and spend it over on the needy, to dig water wells and construct places of worship all over desperate areas of the Islamic world and worldwide. His objective was to give assistance to all people without distinction. He didn't bear any grudge to any sect, dogma. He believed that the love of country is one branch of belief in God. Therefore and starting from the first day of the Iraqi Invasion to the State of Kuwait he endeavored to give helping hand to all people of his area. In this respect he did his best to supply food and water to all people without being tired or angry. Our dear son was a symbol of welfare and good deeds. He tried to carry welfare to every place in the world as he believes in the international humanitarian nature of man, so he did his best to bring about joy and happiness to all people without distinction. He believes that Islam is humanitarian message that calls for peace to all people. A person like Fayiz who enjoys all these traits and good spirit, who endeavors to serve mankind, will never be forgotten. I am well sure that he will be released soon, thanks to Almighty God and the effort of good people like you in this world.

Yaqoob Yousef Jamal (Uncle of the detainee)

Signature: (Signature)

Civil ID Card No. 257051900862

UNCLASSIFIED

Page 26 of 41

الادارة اعضاء مجلس المراجعة السنوية . المحترم

Tai Members of the Annual Review Board.

الاسم: يعقوب لوزني جمال (جمال المعتقل فائز اللذيبي)

ان الطهارة لغة، عاصمة امام (هذه المادة اشارة الانسان، وهذه

الكلمات هي عبارة اعمام، مصادقة من وهران، جمال

المعتقل فائز اللذيبي . ذلك الانسان والاني جعل على

فعل الحرف منذ لغوية اظفاره وذلك لفطرتة ان الله

والضائفة الطالفة . حيث كان مؤدبا ومثاليا في طفولته

ومفتوقا في دراسته وكان محبا لعزل الجرائد وكان يفتد

نذر هذا الانسان كما يكون عونا ومندا لكل محتاج

حيث سخر جميع قواه لخدمة الانس، ايضا كان دوما انظر

الى لونه او لونه او لونه، ولقد كانت دينه في ذلك

طاعة الله عز وجل فعزل الله جميع البتوعة والقيام بعرفوا

على المحتاجين، فحضر الأبار وبنى دور العبادة في جميع

المناطق المحروقة من العالم الاسلام والانس، ساقطت

لغته، والصلح العصبه الى جميع البشر، فبمجرد افرقة حيث انصه

لم يكن يقهر الشراة المحقة لثقة كماله او ملة، وتكلم مؤدبا

ان قلبه العظيم من اللسان فلذا فانه ومنذ اليوم والى يوم

الذي جعلنا البعض لولتنا محل على يد من العرب والمسلمة

لجميع اسناد المنقته ومحل كل مانع وسهقة على الصالح لطعام

فكأنه الى الجميع دونه كل او مال . لقد كان امينا مقرا للغير

فمحل على جعل رسالة الحرف الى كل بقعة في الارض، بالبحرية

ولقد كان من المؤمنين لعاطية الانس، فلذا جعل كل مانع

وسهقة على جميع القربح والسرور على عجا كل الناس دونه

أفرقة لأنه آمن ان الله لا يضل بالانسانة . تلك البرية

التي تدعو الى السلام للشرية . فحماة سوانس مثل فائز

سنة الضعفاء وسنة الروح الطيبة فخدمة الانس، لن نظام

اليدى وانين على نصير، الى الفرج قريب، لفضل الله عز وجل

وبفضل الخديم من أمثالكم في هذا العالم

يعقوب لوزني جمال (جمال المعتقل)

051911870

لوزني

UNCLASSIFIED

To: The members of the Annual Review Board ~~Esq.~~

Dear Sirs,

Subject: Detainee Fayiz Mohammed Ahmed Al Kandari

I the undersigned Hamad Ahmad Al-Shehabi, a friend to the father of the said detainee do hereby certify that Fayiz enjoys good character and conduct. I know quite well that he used to provide for the needs of the Muslim poor people. I have never heard that he belongs to any terrorist group.

Moreover I have never heard that he committed any terrorist act. Furthermore I know his family quite well and I know that they assist poor Muslims and other needy persons.

Best regards.

Mohammed Ahmed Al Shehabi

(Signature)

Civil ID card No. 252091400966

UNCLASSIFIED

UNCLASSIFIED

السادة أعضاء مجلس المراجعة السنوية

LETTERS TO THE MEMBERS OF THE ANNUAL REVIEW BOARD

المؤمنين ، ليغتنقوا في كمال شكر

أنا لواقع أدناه كرايمر الناطق صديقه باله لهنكر
 أعلام ، أشهد أن ولدوه فائز ذو ظلم ومالك
 سيرة جميلة ، ربي على علم أنت يسه على
 كما في إقتداء بسليم المتحابين ولم أضع
 أنت ينقذك من نظرت متطرف
 ولم أعلم عنك أي طرد متطرف
 بل بدم ، هذا وإن قريب من
 عائلتك وأعلم مدى قيام على
 فقراء بسليم وغيرهم من المتحابين
 وتفضلوا بقبول فائقهم الامتداح

عبدالله
 كرايمر الناطق
 ٩٧٦٦٠٠٩١٤٠٥٢

UNCLASSIFIED

UNCLASSIFIED

To: The members of the Annual Review Board Esq.

Dear Sirs,

Subject: Detainee Fayiz Mohammed Ahmed Al Kandari

I the undersigned Sami Ahmad Mohammed Al-Sanani (I prepare and introduce programs in the Radio) do hereby certify that from my friendship with the father of the said person I know that his son Fayiz enjoys good character and behavior. He used to do well to the poor and the needy. He hoped well for all people and he was respected by others. We have never heard that he belongs to any terrorist organization or extremist group. Further he had never violated public order or law. Furthermore he had never adopted any immoral thinking or an act contradictory to morals. Moreover we have never heard that he committed any violent act.

Best regards.

(Signature)

Civil ID card No. 254082900247

UNCLASSIFIED

Page 30 of 41

UNCLASSIFIED

To: The members of the Annual Review Board Esq.

Dear Sirs,

Subject: Detainee Fayiz Mohammed Ahmed Al Kandari

I the undersigned Sami Abdulaziz Saoud Al-Ouqail, friend to the father of the said person do hereby certify that his son Fayiz enjoys good character and he was benevolent to his parents. Further he was an example of well traits. He does not belong to any terrorist organization or extremist group. We did not hear that he is of bad character or committed any violent act.

In witness whereof I do hereby set my hand

(Signature)

Civil ID card No. 260011700679

UNCLASSIFIED

Page 32 of 41

بسم الله الرحمن الرحيم

السادة أعضاء لجنة المراجعات السنوية المحترمين
Letters to the Members of the Annual
review Board
الموضوع / ^{المقتدا} فإبراهيم محمد أحمد اللبدي

إنما الموضع أدناه / عبد العزيز سعود العنصل
صديقه والد المذکور فقلت لنا ديانته
أختلافه وهمه خصال ولده فإبراهيم
كانه باراً بوالديه ومسالماً للصفاة لفاضلة
الملك وأنته لد نفس لذي تنظيم ارجاهي
أو جماعته متطرفه ولم نسمع عنه في
يوم من الأيام أي سوء فله أو أي
العمال عنف وعلى ذلك اوقع

بغاثه صديقك

٢٦٠٠ ١١٧٠٠ ٦٧٩

UNCLASSIFIED

To: The members of the Annual Review Board Esq.

Dear Sirs,

I the undersigned Ali Abdulrahman Ali Al-Kandari, nephew of the father of the detainee Fayiz Mohammed Ahmed Al Kandari do hereby certify that the above mentioned detainee enjoys high level of morals. He is sociable and loved by all persons. He used to assist others and do well to all. We do not believe that he an commit any acts that are contradictory to law.

Best regards.

Ali Abdulrahman Al-Kandari

(Signature)

Civil ID card No. 256010102405

UNCLASSIFIED

Page 34 of 41

السادة أعضاء مجلس المراجعة السنوية
 Letters to the members of the Annual Review Board

في حبكم وحبكم

انا الموضع ادناه بملحق عبدالرحمن علي الكندري ابيه طلال والد المعتقل /

فايز محمد احمد جمال

نحيطكم علماً بأنه لمعتقل المذكور أعلاه عليك استنوس عمال من الأعداء

و ذات شخصية اجتماعية محبوبه لدى الجميع وتقوم بتقديم

الخدمات وفعل الخير للجميع ولا نعتقد بأنه يقوم بأعمال

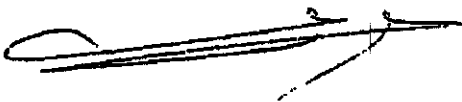
مخالفة للقانون

وتفضلوا بقبول فائقه الامتثال

علي عبدالرحمن علي الكندري

بطاينه مدنيه

٥٥٦٠١١٠٤٤٠٥



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To: The members of the Annual Review Board Esq.

Dear Sirs,

I the Fawziya Taleb Mohammed Al-Kandari, niece of the detainee Fayiz Mohammed Ahmed Al Kandari do hereby state that I do not actually where to begin from, but the period of absence of Fayiz made me express my feelings.

The long period of absence of Fayiz caused me much pain and I am truly missing him. He was joyful and benevolent to his relatives. He likes to do well and assist others. Further he likes children and he is kind with them. He was very kind and benevolent to his parents and used to respect third parties. He was so kind with his brothers and respects his elders.

I can not sincerely express myself in these few lines that can not ear my longings, but I am quite sure that the loss of Fayiz has created great gap in my life and I hope you will the cause to fill in this gap.

Thanks for your cooperation and granting me this opportunity.

(Signature)

Civil ID card No. 263052700134

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Page 36 of 41

السادة أعضاء مجلس المراجعة السنوية

" Letters of the members of the Annual Review Board "

أنا فوزية طالب محمد الكندي ، ابنة عمه المحقق طاهر محمد الكندي

وعمته بالمرضاة . كنت الواقع للأعرف من أجدادنا ولكن لم نكن نعرف

بنت (طاهر) هي التي جعلتني أعبر عن مشاعري وأكتسبوا

عندكم طوبى فمئة غلاب فامز وقد أمست غفراغ . وكانه ، فقد كان

مع كثير المزاج ويصعب القرايه ، وكان يبب الحزن وكثير المساعده للأخرين

كأنه يبب الالفاظ كثيرا . وعطفت عليهم وكان كثير البر بالبره وميتم

الأخرين وعطفت على إخوانه ومحبيهم الأخرين الذين يلمونه بالبره

قد لا أستطيع أن أعبر بصره عن مشاعري عن هذه الأسطر

لعتابه التي لا تتعب بشء المشويه والله بما أعرفه هو أن فقدت لغايزي من

تلك فراغا كبيرا في حياتي ولربما أنت تكونوا سببا في ذلك

شاكركم على تعاونكم وإيادكم العزيمه

٢٦٣.٥٤٧٠١٣٤

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In the name of Alleh, Most Gracious Most Merciful

Gentlemen, Member of the administrative review board

Greetings:

I am Kahlid Abdul Rahim Abdul Rahman Diab, uncle of Faiz Muhammad Al-Kandari.

I have known him, (Faiz), since I got married to his Aunt. I have known him to be a good natured and good-tempered man who loves charity, and helping others, He had continuous contact with his siblings, and his friends. He had a cheerful and joyful presence. He was loved by his relatives, and friends, and had no inclination toward violence. He was Always fast in extending a helping hand to the needy, modest, and virtuous families close by or far away. We were greatly saddened by his dissociation, and he left a a huge void among his relatives, and friends because of his good attributes or characteristics. My wife is grief-stricken and has been crying since the day of arrest and until the date of this letter.

Civil card #
263030600466

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بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

السادة أعضاء لجنة المراجعات السنوية

المترسيم
Letters of the Members of the "Annual Review Board"

أشهد الله يومئذ .. وبعد ..

أنا المدعو - خالد عبد الرحمن عبد البراهيم ذياب .. زرع عمه المحفل فايز محمد الكندي ..
لقد عرفت فايز منذ زواجه من عمته رجلاً جهاً طيب الخلق محباً للخير
ومسماً الأخرس، متواضعا مع أهله وزملائه - كما أنه كان
يشوشنا ومرحاً في مجلسه، محبوباً جداً من أقربائه وزملائه، لا نحيل
بإحدى الصفات أبداً، لقد كان يصرح في العديد من المناسبات
والمقابلة - بأنه من قريب آدم بعيد .. لقد حزنا كثيراً على وفاته
وتولى زماماً كبيراً بين أقربائه وزملائه لما فيه من صفات طيبة،
لدرجته أنه زوجه (عمته) مازالت تذكرون دعوتها حزناً عليه منذ يوم
واعتقاله وصفاً تاريخي هذا للذئاب ..

رقم البطاقة المدنية

٥٦٤.٤.٦٠٠٤٦٦

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Personal Particulars

File No. (7)

Full name : Fayiz Mohammed Ahmed Al Kandari
Father's name : Mohammed Family name : Al Kandari
Mother's name : Fatimah
Date of birth : 3/6/1975 Age :
No. of brothers : 7 Order between : The eldest
family members
Qualification : Secondary school Occupation : student
certificate

Marriage details:

Date of marriage :

No. of sons :

Namely :

1. : Age :
2. : Age :
3. : Age :
4. : Age :
5. : Age :
6. : Age :

Family address :

Area : Al-Rumaithiya Block : 3
Street : Ahmed Bin Hanball Avenue : 35
Telephone : 5611388 Telephone : 9665523
Telephone :
Details stated by : Jamal Relationship : His uncle
Signature : (signed)

FL 7/FAC (1)

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Page 40 of 41

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(معلومات الأسير)

تاريخ الأسير : قبل ١٨ / ١٤ / ٢٠٠١
مكان الأسير : أفغانستان
المعتقل الموجود به حالياً : كابل

حركة التنقلات في المعتقلات :

- ١- مبلال اباد
 - ٢- خندكها
 - ٣- كابل
 - ٤-
- التاريخ
التاريخ
التاريخ
التاريخ

الحالة الصحية للأسير :

صحة سيئة القصف اصابها بحديدة

أسباب التواجد في المنطقة : ذهبت ليعوم باعماله وكثير ثواباً لديه
وثواب لوالديه المريض بالسرطان شفاهما الله.

الجهات التي أرسلت لها أوراق الأسير :

- ١- الخارجية الكويتية
- ٢- اللجنة الدولية للصليب الأحمر
- ٣- منظمات العفو الدولية
- ٤-
- ٥-
- ٦-

عدد الرسائل التي وصلت من الأسير وطرقها :

- ١- أفغانستان
 - ٢-
 - ٣-
 - ٤-
 - ٥-
 - ٦-
- التاريخ ٢٣ / ١٤ / ٢٠٠١
التاريخ
التاريخ
التاريخ
التاريخ
التاريخ
- الجهة المرسلة الصليب الأحمر
الجهة المرسلة هدية المراهق
الجهة المرسلة
الجهة المرسلة
الجهة المرسلة
الجهة المرسلة

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SHEARMAN & STERLING LLP

FAX: 202 508-8100
WWW.SHEARMAN.COM

801 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, DC 20004-2604
202 508-8000

WRITER'S DIRECT NUMBER:

(202) 508-8118

WRITER'S EMAIL ADDRESS:
neil.koslowe@shearman.com

January 31, 2005

ABU DHABI
BEIJING
BRUSSELS
DÜSSELDORF
FRANKFURT
HONG KONG
LONDON
MANNHEIM
MENLO PARK
MUNICH
NEW YORK
PARIS
ROME
SAN FRANCISCO
SÃO PAULO
SINGAPORE
TOKYO
TORONTO
WASHINGTON, D.C.

CDR, JAGC, U.S. Navy
Legal Advisor, Office for the Administrative Review
of the Detention of Enemy Combatants (OARDEC)
at U.S. Naval Base Guantanamo Bay, Cuba
2000 Navy Pentagon, Rm 4D545
Washington, DC 20350-2000

Dear

The family of Saad Madai Saad Al Azmi, a detainee at the U.S. Naval Base, Guantanamo Bay, Cuba, has requested that we submit the enclosed materials to the Administrative Review Board (ARB) that will consider whether to recommend the release of Mr. Al Azmi. The enclosed materials include letters from Mr. Al Azmi's father and mother, brother and sister, aunt and uncle, and a friend and neighbor. Also included is a letter from Rashid Salman Al-Hebaida, a member of the Kuwaiti National Assembly. In addition, we are resubmitting personal information and documentation previously requested by and submitted to the Department of Defense; specifically, the list of "Personal Particulars" submitted by Mr. Al Azmi's brother. These materials correspond to factors (7), (10), and (11) listed in Section 3(f)(1)(d) of the Administrative Review Board Process, in that they are materials provided by the detainee's relatives that convey information about the detainee's work history, education, marital and family status, and also speak to the issue of whether the detainee would pose a threat to the United States and its allies if released.

These materials demonstrate that Mr. Al Azmi's release would not pose a threat to the United States and its allies. As shown in the letter from Mr. Al Azmi's uncle, Mr. Azmi and his family have great respect and admiration for the United States, which they understand offers hope to people all over the world. The letters indicate that Mr. Al Azmi has no history of involvement in terrorism. On the contrary, Mr. Al Hebaida attests to the fact that Mr. Al Azmi enjoys a good reputation within his district as a person who likes to help people in need.

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EC-C

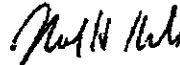
Page 1 of 31

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Likewise, Mr. Azmi's family consistently praises him for his generosity in helping the needy, for his kindness to strangers, and for his devotion to his loved ones. The family's letters also attest to the emotional difficulties his relatives have endured due to Mr. Al Azmi's absence, and the important role Mr. Al Azmi played as a caretaker to several family members. The list of "Personal Particulars" provides additional information about Mr. Al Azmi's age, education, and family status. Mr. Al Azmi's family respectfully requests that these materials be considered by the ARB panel and strongly urges the panel to recommend the release of Mr. Al Azmi.

Finally, please note that these submissions do not constitute a waiver of the detainee's right to pursue his petition for habeas corpus and related claims brought in *Al Odah v. United States of America*, D.D.C., Civil Action No. 02-828 (CKK).

Sincerely,



Neil H. Koslowe

Enclosures

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شهرمان و ستورلينج ل.ل.د.

٨٠١ شارع بتسلفانيا، ش.خ.

واشنطن، د.سي ٢٠٠٠٤-٢٦٠٠٤

٢٠٢٥٠٨-٨٠٠٠

٢١ يناير، ٢٠٠٥

عائلة سعد مادي سعد العزمي، محتجز في القاعدة البحرية الأمريكية، جوانتانامو باي، كوبا، طلب بأن تُقدّم المستندات المشمولة للهيئة الإدارية للمراجعة التي ستنتظر إلى الإقتراح على إطلاق سراح السيد العزمي. المستندات المشمولة تشمل رسائل من والد ووالدة السيد العزمي، أخوانه و أخواته، خالته وعمه، وصديقه و جاره. كذلك تشمل المستندات رسالة من رشيد سلام الحبيدي. بالإضافة إلى ذلك، نحن نُقدّم معلومات شخصية و وثائق طُلبت سابقاً من و قدّمت إلى وزارة الدفاع؛ وبالخصوص، قائمة من "أفراد شخصية" قدّمت بأخ السيد العزمي. هذه المستندات تتوافق مع العوامل (٧)، (١٠)، و(١١) مسجلة في قسم ٣(ف)(١)(د) من عملية الهيئة الإدارية للمراجعة، في هذا هناك مستندات وُفرت من طرف أقارب المحتجز التي تُبلّغ معلومات على تاريخ عمل المحتجز، ثقافته، الحالة الزوجية و العائلية، وكذلك تتكلم على الموضوع ما إذا المحتجز يشكّل خطر على الولايات المتحدة أو حلفائها إذا أُطلق صراحه.

هذه المستندات تُبيّن أنّ إطلاق سراح السيد العزمي لا يشكّل خطر على الولايات المتحدة أو حلفائها. كما تشهد هذه الرسالة من عم السيد العزمي، السيد العزمي وعائلته عندهم احترام

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كبير وإعجاب للولايات المتحدة، الذين يفهمون تقديم الأمل للناس في العالم كله. هذه الرسائل تدلُّ على أنَّ السيد العزمي ليس له أيُّ تاريخ في المشاركة في الإرهاب. بالعكس، يشهد السيد الحبيدي خاصةً أنَّ السيد العزمي يستمتع بالسمعة الحسنة داخل منطقته كشخص الذي يُحبُّ مساعدة الناس الذين هم في حاجة. أيضاً، عائلة السيد العزمي دائماً تُمجِّدُه لكرمه في مساعدة المحتاجين، لشفقته للغرباء، ولحبِّه الشديد لأحبابه. تشهد كذلك رسائل العائلة للصعوبة العاطفية التي يتحمَّلها أقاربه لسبب غياب السيد العزمي، والدور الكبير الذي لعبه السيد العزمي كوكيل لمختلف أفراد العائلة. قائمة من "أفراد شخصية" تُزوِّد معلومات زائدة على سنِّ السيد العزمي، ثقافته، والحالة العائلية. عائلة السيد العزمي تطلب بإحترام أن تُؤخذ هذه المستندات بعين الإعتبار من قِبل أعضاء الهيئة الإدارية للمراجعة و تُلح بأهمية على الهيئة أن يقترحوا إطلاق سراح السيد العزمي.

أخيراً، الرجاء الإنتباه إلى أن هذه التسليمات لا تعني التنازل من قِبل المحتجز عن حقه لمتابعة عريضة الهيبس كوربس و الدعوات المتعلقة بها التي قُدمت في قضية *العداء ضد الولايات المتحدة الأمريكية د.د.س. الدعوة المدنية رقم ٢٨٨-٠٢ (س.ك.ك).*

بإخلاص،

نهل ه. كُسلو

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In the name of God, Most compassionate. Most merciful

To: The members of the Annual Review Board

Esq.

Dear Sirs,

I Hamad Madhi Saad Al-Azemi, brother of the detainee Saad Madhi Saad Al-Azemi I would like to advise you that before the of my brother Saad leaves Kuwait to Pakistan and from there to Afghanistan on July 2001 he was an example of the ideal son who obeys his parents. He used to exert serious efforts to do well and assist people, especially the needy in his house. He was so kind with his brothers and relatives and with the people of his area in general and Kuwait. He enjoys good reputation among his friends and relatives. He has never been evil or trouble maker. He is cheerful and likes to travel as a tourist and for doing charitable acts.

Dear members of the Board I would like to advise you that recently my parents have started to suffer psychologically and physically. They are old people and my mother is suffering from very delicate situation. Her sister, i.e. my aunt is suffering from cancer that has aggravated recently and now she is awaiting death in the hospital. Moreover her mother, i.e my grandmother, is very old and she is currently admitted to the intensive care unit in one hospital at Cairo. So she is suffering from serious pains due to the loss of her son, illness of her sister and mother.

The return of Saad will reduce her sufferings and assist her to stand these calamities. Hence you are kindly requested to be merciful with our family, especially my mother who has been physically and psychologically exhausted. The return of my brother Saad will change this bad condition to better one.

With great thanks.

(Signature)

Date: 10/1/2005

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بسم الله الرحمن الرحيم

السادة أعضاء مجلس المراجعة السنوية المحترمين
خواتم والمختصين . تحية طيبة وبعد

انا جسدنا من بعد العارفي اخوانا اعتقل ستم ما من ستم العارفي
اود اعتباركم ان ستم اخي قبل ان يغادر الكويت في يوليو عام 2001م
متسببا لنا كمتنين رعين تم اكي اوقانستان كان من انزل للولد
الذائع الملهيخ لوالدته البريهوم وكان من اجاب من بهود كبيرتي
محل العير ومساعدة الناس المحتاجين رحام شتي في بيته ومع
اخوتهم اوقاريت وعلمت من اخواني المطمحة ومساير من اعم
الكويت وادرت بتمت بسهمه في طبيه بين اهلها واهل بيت
ولم يكن يومها صاحب شر او عساكل رهو من طبيه شتم
ويجب السمر كثيرا للسيرة والاعمال الانسانية
الذما اعطاه الملبس اعجاب ان انكم ان في الاوقات الاخره
من التعب والسن والعمى يزيد في والدي حيث انهم كبيران
في السن وان والدي تعرف في ظروف صعبة جدا لان اخوانا التي
هي فالغف تغاني من مرمز السرطان الذي بدأ بالانتشار في الاوقات
الاخره وهي ان تم بارع الويت في المستشفى وكذلك والدة
أخي (جدي) اهران كبيره في السن وهي الان في العناية المركزه
من احدى مستشفيات القاهرة فيلها مده هموم كثيره بعد الولد
ومرمز الاخصر الام

فلعل رجوع أخي ستم يرضيكم فيتحول تلك المأساة الكبرى
حارجوا من ستمكم البرافه والرحمه بحال أسرته او خاتمت
والدي المنوكمه حسرتا ونصبت فعودة أخي ستم لنا سوف
تغير النا هذا السيرة الى افضل
ولكم جزيل الشكر

11/1/2005 الاثنين

عبدالله

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UNCLASSIFIED

In the name of God, Most compassionate, Most merciful

To: The members of the Annual Review Board

Esq.

Dear Sirs,

I Fayiza Hamid Mohammed, mother of the detainee Saad Madhi Saad Al-Azemi I would like to inform you first about my bad condition which is getting worse and worse. I face severe psychological crises due to:

First: The detention of my son Saad who has been detained by you for more than two years.

Second: The illness of my younger sister Mona who is married and has children. She is suffering from chronic and serious disease (cancer) and she is awaiting death.

Third: The illness of my old mother who is currently in a hospital in Cairo.

Fourth: House responsibilities and that of the remaining sons and grandsons who are living with me in the same house.

I do not know what to do, there is nothing that assist me to stand these sufferings. Moreover I am suffering from diabetes and hyper tension.

My son Saad is benevolent and he used to assist me in this world. He used to obey his parents and assist his family. So you are kindly requested to be merciful with me as I am very exhausted and I can not stand this miserable situation. Please return my son to me as soon as possible.

Many thanks

Fayiza

Date: 13/1/2005

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بسم الله الرحمن الرحيم

السادة أعضاء مجلس المراجعات السوي لتقليل
عوائقنا و... تحية طيبة وبعد

أنا فائزه حبيب محمد والدة العقيل محمد ماهر محمد العازق
أحياناً أحببتكم أولاً ثم جاءكم الشيء جيداً جداً
عاشاً أواجه أزمات بسبب شدة حباً جيداً
أولاً أنا أعاقلة ولدي محمد ليكنم والذي يفتن أكثر من غيره
ناسياً نعم من ستيقن الأهم مني وعلمي سترجوا لها
أولاد وورثتها من من وحببتنا (السرايات) فمن
الآن تصارع الموت
إننا نمر من والدين المسنة في أحدى مصائب
القاهرة فمن أعزاه طاعتنا السن
إيجازاً هو وليد البيت وطاق الأولد والأحفاد الذين
محي تحب نفس المنزل
فلا أعلم من أهل وما الذي يهيجني على هذه الأزمات
ويوق هذا كله رمز أنا بالسكر والعندليب

أما أبنت سعد فهو الأبت البارقي العين لي على هذه
ظمت الدنيا السبي الطبع لوالديت المساعد لأسرتي
مأزجوكم وأبوسل إليكم أرجوا حالي فأنا منيكم جداً
ولا عمة أطيعت هذا الوهن المثلهم المزري فأعبدوا
أبنت أسرع وقتاً

وشكراً لكم

فائزه

٥/١١/١٢

UNCLASSIFIED

In the name of God. Most compassionate. Most merciful

To: The members of the Annual Review Board

Esq.

Dear Sirs,

I Madhi Saad Al-Azemi, the father of the detainee Saad Madhi Saad Al-Azemi I would like to inform you that Saad is the best of my sons and of those of the area. He has good reputation among the family members and ^{neighbors} *and relatives*

Before his travel to Afghanistan my son Saad told me that he is going there for humanitarian purposes only without anything else.

Dear members of the Board, my situation is going worse day after another and I can not stand the absence of Saad more than this. Now I am more than 75 years and I think I will not live more. I am suffering from many diseases recently, especially when I hear that a detainee is released from Guantanamo detention camp, but he is not a Kuwaiti. Please be merciful with me. Hereunder are some verses of poetry which I hope you will enjoy it:

Yesterday I could not sleep	and my eyes lost sleep
Obsessions had overwhelmed me	these obsessions are coming and that are leaving
I want Saad and he wants me, but	they imprisoned him, so we can not see each other
I became weak and miserable	I ask God to help me and be merciful with him
Oh God who accepts prayers	Please return my dear son

This all what I can say to you and I hope that you will release my son Saad soon.

Thanks for your time.

Father of the detainee

(Signature)

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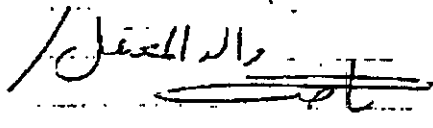
بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

السادة اعضاء مجلس المراجعة السنوية المحترمين بولاقنا و تحية هيبه و بدم
 أما ما من سعة الفاضي. والد المعتقل سعدنا هيبه و بدم
 اودان اعلمكم ان ابني سعد هو من خيرة السادة و بدم و بدم
 صاحب سمه و بدم بين العائلة وكذلك الجيران و بدم
 ولقد اضيق ابني سعد قبل سفره الى افغانستان انه ذاهب هناك
 من اجل الاعلان الانفصالية فقط ولا يشترط غير ذلك
 السادة الاعضاء ان حالي يسوء يوماً بعد يوم ولا أتمنى فراق سعد الا
 من ذلك فكم يبقر من عمري الكثير فلقد تجاوزت 50 عاماً
 وكثرة ما من بدأت تكثر من في الفترة الاخيرة وخاصة عند السمع حيز
 الاطراج عه معتقل من بولاقنا عموماً ولا يكون كونيانياً في ان النفس سيدة
 للصلية. ساد جوم اجوكي المرافد حالي وسورت اقول لكم بعض
 الابيات الشعرية لعلها تحرك عاك انما بكم

المبارحة واذقت النوم عينين ... والعيون عيتا نوسها لا تدانينها
 وقلبي يخمه كل طابري يجينين ... هنا يسند به وهدا قدره نيه
 التي سعد نيه وصويينين ... حطوه مجسن دايجينين ولا اجيه
 ويحييه اليك للصنعة يعينين ... اليك يعين اللب والخيبر يعمليه
 ياالله يا قابل دعاء المسكين ... اعقل عاك في الكوي لفره ونفليه

وهنا كل ما استطعت ان اقول لكم واعدت منكم الفرح القريب
 لابني سعد

وشكراً احسن اصدقائكم لي

والد المعتقل


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In the name of God, Most compassionate. Most merciful

To: The members of the Annual Review Board

Esq.

Dear Sirs,

Peace be upon you and God's Mercy and Benediction
I hope you are well and on the good health, God willing.

I Mohammed Saad Hawash Al-Azemi, uncle of the detainee Saad Madhi Saad Hawash Al-Azemi, I would like to advise you that our son Saad is of good conduct and behavior. He enjoys moral and educational background and I can tell you that he is not aggressive. Further he likes to do well and he is benevolent to his parents and sociable. He does not prefer isolation, rather he likes people and social occasions. We respect the USA and we know that it is the last resort after God for the poor. Further we are aware that America wants the welfare of all people and we wish you to assist in the release of our son Saad.

Thanks and we wish you happy life.

Mohammed Saad Hawash

(Signature)

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بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

السادة أخصنا ببارئكم بالبراهمة السنوية لمقتضى غوانتنا

والام عليكم ورحمة الله وبركاته

واتمنى ان تكونوا باحس حال وبصحة جيدة. انتار بلاد

انا محمد سعد هوش العازم عم الحقل سعد ما جن سعد هوش العازم

ان ولدنا صبر سير والولك وان شاء الله معتك اخلاقياً وترتيباً

وأجزم بأنه غير عداً بالاحزانة. حب لعمك الحيت وبر الوالديه وحب

للعباء والاجتماعية وان غير الطوائى على نفس بل يجب اننا سباح ولباس

وانا نكن للولايات اطقه الامريكى كل احدثام وتقدير ونعلم بانها

الملاذ الاخير بعد الله للفقراء ونعلم بان اوريكا تريد الميراث للناس

واتمنى منكم المساعدة في اطلاق سراح ولدنا سعد

واشكركم واتمنى لكم حياة سعيدة

محمد سعد هوش

عزير

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In the name of God, Most compassionate, Most merciful

To: The members of the Annual Review Board

Esq.

Dear Sirs,

I Huda Madhi Saad Al-Azemi, sister of the detainee Saad Madhi Saad Al-Azemi I would like to state that Saad is very kind hearted person and merciful with me and my children. He used to ^{He was always with} visit us in my house and provide for the needs of my mother and father and bring the ^{present} requirements of the house. He was always smiling and he used to ask about our neighbors and serve them in all occasions.

With regard to me and my children, he was very kind with us and he used to substitute them for the kindness of their father who died since six years ago. He provided them with all things with his love and tenderness. He used to assist them in the daily issues of life, so he used to go with them to the hospital at midnight. My children and I hope that Saad will be back safe as soon as possible. because we miss him much and we are in dire need to him too.

My children are always asking me about their uncle Saad as he is more than a father to them.

Huda Madhi Saad Al-Azemi

(Signature)

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بسم الله الرحمن الرحيم
السادة الأعضاء مجلس المراجعات السنوي لمعتقلي حوانتنا والمحتزمين مستحقين وطوبى لهم
أنا حمدى عامر بن سعد العازمي أخته المعتقل سعد بن سعد العازمي

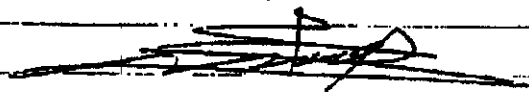
السادة الأعضاء كان سعد طوبى القلب وحنون علينا وعلى أولادنا فلماذا انتم متراحم معنا في
المنزل ولبي طوبى قاضي وأي واجبات المنزل وإنما الرضخ مناد يسأل عن جيراننا وأولادنا
في خدمتهم في جميع المناسبات

أما بالنسبة لي وأولادنا فلما نحنون جدا معنا وكان يحولنا أنباء عم جناننا أبوهم الذي أفتقدوه
منذ 3 سنوات فلا يحرمهم هذا أي شيء ويحفظهم بحبه وحنانته وكان يدبر لهم
في أمورهم في الحياة فكان يذهب للمستشفى مع أنباءنا في زيارتنا لهذا الليل

أعني أنا وأولادنا أيديهم سعد في أقرب وقت فنحن مشتاقين له
وجاهه شديدا له أيضا

أبناءنا وأيضا لو نزلنا معهم سعد فهو أكثر مشرب بالنسبة لهم

حمدى عامر بن سعد العازمي



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In the name of God, Most compassionate, Most merciful

To: The members of the Annual Review Board

Esq.

Dear Sirs,

I Ahmad Abdullah Al-Jaham Al-Rasheedi, the friend and neighbor of the detainee Saad Madhi Saad Al-Azemi I would like to state that my friend Saad is one of my best friends and I his so kind and generous.

He is
He enjoys the sense of humor and likes to assist others. So you are kindly requested to release my friend Saad who is currently detained with you.

Thanks for your cooperation

Ahmad Al-Jaham

Date: 13/1/2005

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بسم الله الرحمن الرحيم
المسانة الاعضاء
التي تمثلكم
انا امر عبداللہ الحقی المحرم الرشیدی مدین وبار
المعتقل سعد طاش سعد العازمی
انا مدین سعد من خیرنا الھدیق ولا نعرب
كل خیراً عنده
وهو شیا مراح جداً ویجب مساعد الخیرین
لذا نرجوا من سیادتكم الشكرام وباراجی عن مدینتی
سعد المعتقل لمدیرکم
وشکر حامی لهذا التعاون

أحمد الاحم

11/1/2002

UNCLASSIFIED

In the name of God, Most compassionate. Most merciful

To: The members of the Annual Review Board

Esq.

Dear Sirs,

I the member of the National assembly (MP) Rashid Salman Al-Hebaida. I would like to state that the detainee Saad Madhi Saad Al-Azemi is one of the people of my constituency (Sulaibikhat- Doha) and I know that he is of good conduct and he enjoys good reputation in the entire area. Please note that the detainee Saad is from my tribe and he likes to assist all ^{And his Family} people and do well. So you are kindly requested to release this ^{MP} guy in favour of his family members, especially his parents who are psychologically suffering due to the absence of their son.

Please accept my sincere thanks and appreciation.

Rashid S. Al-Hebaida, MP

Date: 13/1/2005

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بسم الله الرحمن الرحيم

السادة أعضاء مجلس المدینات العلمیة التحقیقیت غوانتا نا بو

دعوتیہ کتبہ و مدرسہ

نا معلوم مجلس کراچی / کتبہ / مراعات سلامت الصیغہ

اذا المصطلح لدریج / مدرسہ ماہنامہ الحارثیہ جو غوانتا نا بو

یہ تنظیم (المدینات - المدینہ) و ان کے اعضاء ان کے خلاف فریغ

پیش کیا ہے و ان کے مدرسہ کتبہ کی منقطعہ کیا گیا۔ و ان کے قیامات

لقتل لدریج مدرسہ دینیہ! ان کے قیامات کی اطلاع ان کے ان کے ان کے

یہ وہ دینا عینا مساعده الناس و یمل اکیہ ان کے جمع الحجاجین

اذا ارجو ہذا سیدتیم الرحمہ کے ذریعہ نواح غوانتا نا بو کے لئے

بسترہ و اہلہ و عیالہ و الدینہ الدینہ بد آت جائزہ التفسیر

و اکیہ و سبب فراہ و لہجہ دینہ

و ہم منادوں ل الشکر و عقیقہ کربمنا

مدرسہ مدینہ کراچی
اسد الحق

۲۰۰۵/۱۰/۱۳

UNCLASSIFIED

UNCLASSIFIED

In the name of God, Most compassionate. Most merciful

To: The members of the Annual Review Board

Esq.

Dear Sirs,

I Kawther Mohammed, the aunt of the detainee Saad Madhi Saad Al-Azemi I would like to state that the detainee Saad is the son of my elder sister. He used to visit me repeatedly in my house and he was good auspicious son.

He is one of the youth who like to do well and to assist the poor and the needy and he enjoyed acme principles and great patient. He used to give advise to his relatives and friends and recommend them to maintain prayer and to avoid all acts that are denied by Islam.

To the best of my knowledge he traveled from Kuwait to Afghanistan to do well and to assist the refugees and the needy.

I have been suffering from chronic disease for more than two years until now. At present I am in a worst medical condition and I do not know when I will die.

So you are kindly requested to appreciate my condition and be merciful with me and my family. His return will change our condition to the best. I can not live without him and I want to see him as he is benevolent person to his family.

Best regards

Kawther Hamid

Date: 12/1/2005

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In the name of God, the most Compassionate, the most Merciful

Esteemed Sirs/ Public Storage Company

Esteemed Sirs/ Workers Services

Esteemed Sir/ Shafi Al-Shammri

Greetings,

Subject: Office Painting

Please paint office number (6), the interior and exterior as per the agreement ratified by us, knowing that the office space is (114) square meters and the monthly rent is (513) K.D (Kuwaiti Dinars) and the insurance is for (3) months.

Respectfully,

Presented by
Eissa Al-Musab General Trading and Contracting Company

UNCLASSIFIED

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

السادة / شركة الخازن العموميين
المخترمين
السادة / خدمة العملاء
المخترمين
السيدة / شافي الشمري
المخترم

نحوه طيبة وسرعة،،،

الموضوع: صبح مكتب

بالرجاء التكرم بصبح المكتب رقم (٦) داخلي وخارجي حسب الاتفاق المبرم بيننا
علماً بأن مساحة المكتب (١١٤) متر مربع والإيجار الشهري (٥١٣) د.ك
والتأمين (٣) شهور.

فردا وتفضلوا بتقبل فائقه الاحترام،،،

مقدمه

شركة عيسى المحاسب للتجارة
العامة والمقاومات

UNCLASSIFIED

UNCLASSIFIED

In the name of God, the most Compassionate, the most Merciful

Esteemed Sirs/ Public Storage Company

Esteemed Sirs/ Workers Services

Esteemed Sir/ Shafi Al-Shamamri

Greetings,

Subject: Office Painting

Please paint office number (6), the interior and exterior as per the agreement ratified by us, knowing that the office space is (114) square meters and the monthly rent is (513) K.D (Kuwaiti Dinars) and the insurance is for (3) months.

Respectfully,

Presented by

Eissa Al-Musab General Trading and Contracting Company

UNCLASSIFIED

UNCLASSIFIED

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

السادة / شركة المخازن العموميين
المحترمين
السادة / خدمة العملاء
المحترمين
السيد / شافي الشمري
المحترم

تحية طيبة وبعد،،،

الموضوع: صبغ مكتب

بالرجاء التكرم بصبغ المكتب رقم (٦) داخلي وخارجي حسب الاتفاق المبرم بيننا
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والتأمين (٣) شهور.

عزيزاً وتفضلوا بقبول فائق الاحترام،،،

مقدمه
شركة عيسى المحصب للتجارة
العامة والمقاولات

UNCLASSIFIED

In the name of God, the most Compassionate, the most Merciful

Esteemed Sirs/ Public Storage Company

Esteemed Sirs/ Workers Services

Esteemed Sir/ Shafi Al-Shammri

Greetings,

Subject: Office Painting

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Respectfully,

Presented by

Eissa Al-Musab General Trading and Contracting Company

UNCLASSIFIED

UNCLASSIFIED

بسم الله الرحمن الرحيم

السادة / شركة المخازن العموسيين
المحترمين
السادة / خدمة العملاء
المحترمين
السيدة / شافي الشمري
المحترمة

تحية طيبة وسعد،،،

الموضوع: صيغ مكتب

بالرجاء التكرم بصيغ المكتب رقم (٦) داخلي وخارجي حسب الاتفاق المبرم بيننا
علماً بأن مساحة المكتب (١١٤) متر مربع والإيجار الشهري (٥١٣) د.ك
والتأمين (٣) شهور.


عزرا وتفصلوا بشرف فائق للاستودع،،،

مقدمه

شركة عيسى المعصب للتجارة
العامة والمقاولات

بيان الخصوصية
التصل بنا

Powered by :
التحرير للطبع والنشر
E-mail: eltahr



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FROM : KUWAIT TYPING HOUSE

PHONE NO. : 00955 2457271

Jan. 23 2005 11:19AM PT

AFFIDAVIT

I, **HEMELLA MUNAVAR ALHARBI** OF No. 54010, **JELEB AL SHOYEKH, KUWAIT** do hereby solemnly sincerely and truly declared and affirm as follows:

- 1) That I am the declarant above named.
- 2) That **HEMAGAMAGE HEMALATHA** of No. 54010, **JELEB AL SHOYEKH, KUWAIT** executed a Power of Attorney being datedand signed by Ambassador, Embassy of the democratic socialist Republic of Sri Lanka, Kuwait on appointing me as her lawful attorney for the purposes mentioned therein.
- 3) That to the best of my knowledge and belief the said Power of Attorney is genuine and still in force.

Signed and affirmed at

Before me:
Justice Of The Peace

UNCLASSIFIED

UNCLASSIFIED

FROM : KUWAIT TYPING HOUSE

PHONE NO. : 80955 245727.

Jan. 23 3005 11:15AM '82

SPECIAL POWER OF ATTORNEY

TO ALL WHOME THESE PRESENTS SHALL COME

I HENAGAMAGE HEMALATHA,
Of No. 54010, JELEB AL SHCYOKH, KUWAIT holder of NIC. No. 627661410V
& Pass Port No M 1892571.

SEND GREETING:

WHEREAS I am desirous of appointing some fit and proper person as my attorney to manage and transact all my properties in the said Sri Lanka.

NOW KNOW YE AND THESE PRESENTS WITNESS THAT I the said HENAGAMAGE HEMALATHA

have made nominated and appointed and by these presents to make, nominate and appoint

LAWYER ABDULLA MUNAVAR ALHAREBI
Of presently living at NO. 54010 of JELEB AL, SHCYOKH holder of NIC.
No. 242071301622 & Pass Port No. C 662529.

True and lawful Attorney in the Sri Lanka to act for me and on my behalf and in the name of me and of all and each and every of the following purposes that is to say:

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Page 29 of 31

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FROM : KUWAIT TYPING HOUSE

PHONE NO. : 00925 245727

Jan. 27 2005 11:19AM FT

-02-

To sell, lease, manage and control houses, lands, estates, other landed property which I now or hereafter may become entitled to possessed of or interested in and to sell and or to mortgage and hypothecate or to demise and lease or to convey by way of exchange the houses, lands, estates and other landed property which I now or hereafter may become entitled to possessed of or interested in and to mortgage the crops and produce of my estate together with the buildings tools implements machinery live and dead stock on the said estate or hereunto belonging as security for advances against crops or otherwise.

To sell and to give consent to partition of the said lands, houses, buildings any premises or any of them between me and the other proprietors thereof.

To purchase or take on lease for me any necessary lands as my said attorney shall seem proper.

In the event of any such purchase, sale, lease, exchange, mortgage and hypothecation or for any other purpose whatsoever for me and in my name and as my act and deed to sign execute and deliver all deeds and other writings necessary for giving effect and validity to the same respectively or to any contract, agreement or promise for effecting the same respectively.

To deposit the money in the Banks in Sri Lanka which I may earn or which my said Attorney earn from said my lands, houses, buildings on behalf of me and my name.

To appear for me before any court or Courts in Sri Lanka either as plaintiff, defendant or intervenient and to sign and grant all necessary Proxy or Proxies to any Attorney-at-Law of the said Courts and the same from time to time recall and all revoke and to prosecute or defend any suit or suits or other proceedings now or hereafter to be brought by or against me and to proceed to judgment thereon or to suffer judgment by way of default to be entered against me and to admit any claim or claims which may be brought against me in such Court or Courts in respect to my said properties in Sri Lanka as my said Attorney shall think fit and against any judgment, order or decree of any of the said Courts to appeal and prosecute such appeal before the Supreme Court of Sri Lanka and from any judgment order or decree of the said Supreme Court to any other Court or Tribunal and give necessary securities and sign all necessary bonds for the prosecution of such appeals.

Command me to do execute and perform all such further and other acts, deeds matters and things whatsoever which my said Attorney shall think necessary or proper to be done in and about or concerning my lands, houses or affairs and effectually to all matters and purposes as might or could do if I am personally present and did the same in my proper person it being my intent and desire that all matters and things respecting the same shall be under the full management, control and direction of my said Attorney.

And that effectually doing, effecting, executing and performing the several matters and things aforesaid I give and grant into my said Attorney full power and authority from time to time to appoint one or more substitutes or substitutes to do execute and perform all or of the matters and things aforesaid and such substitute or substitutes at pleasure to remove and to appoint another or others in his or their places I hereby promising and agreeing to ratify allow and conform all and whatsoever my said attorney or substitute or substitutes shall lawfully do or cause to be done in the premises by virtue hereof.

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Page 30 of 31

-03-

And I do hereby declare that all acts which shall be had made or done by my said Attorney in person or substitutes before he or they have received notice of my death or the revocation of the authority contained in these presents shall be as binding and valid to all the intents and purposes as if the same had taken place previous to my death or before such revocation, any rule of law equity to the contrary notwithstanding.

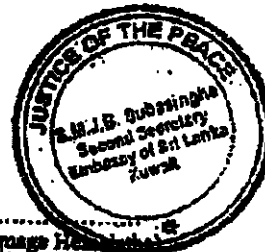
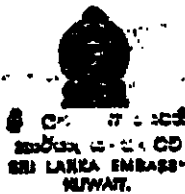
And I hereby solemnly declared and agreed that as against me and any person, claiming under me every act deed matter or thing which the said Attorney his substitute or substitutes shall execute or cause to be executed or done in relation to the premises subsequent to the revocation of the powers expressed to hereby conferred or any of them shall be binding and conclusive in favour of every person claiming the benefit of such act deed matter or thing who shall not to the execution or doing thereof have received express notice of such revocation and it is hereby further declared that no such person shall be bound to inquire or ascertain whether I am living or whether the said powers or any of them have or has been revoked or otherwise determined.

In witness whereof I have set my hand to three or the same tenor and date as these presents at Kuwait on the 23rd day of December in the year Two Thousand Four.

Mr. Henagamage Henalatha
PPT No - 41892571
Kuwait Cons/2004/544

WITNESSES

Signed in the presence of us and we declared that we are well acquainted with the within named executors and know their proper names, occupation and residence.



(Signature of Henagamage Henalatha)

- 1. Mr. Henagamage Piyadasa
PPT No - 41892571
- 2. Mr. Essakimathu Kaneshan
PPT No - 41892571

Signed / Affirmed in my presence at the Embassy of Sri Lanka, Kuwait and attested at this Embassy without any commitment to its contents.
For Ambassador
Embassy of the Democratic Socialist Republic of Sri Lanka
KUWAIT
Date 23/12/2004

NOTARY PUBLIC

Personal Particulars

File No. (12)
Full name : Saad Madai Saad Hawash Al-Azmi
Father's name : Madai Family name : Al-Azmi
Mother's name : Fayzah
Date of birth : 29/5/1979 Age : 23 years
No. of brothers : 12 Order between family members : 8th
Qualification : 4th secondary school Occupation : Jobless
Marriage details:
Date of marriage : Bachelor
No. of sons :
Namely :
1. : Age :
2. : Age :
3. : Age :
4. : Age :
5. : Age :
6. : Age :
7. : Age :
8. : Age :
Family address
Area : Doha Block : 3
Street : 5 Avenue : 1
Telephone : 4874379 Telephone : 9808244
Telephone : 9545485
Details stated by : Hamad Madai Saad Relationship : His Brother
Signature : (signed)

FL 12/FAC (1)

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Summarized Administrative Review Board Proceedings

The Administrative Review Board (ARB) was called to order.

The Designated Military Officer (DMO) was sworn.

The Board Reporter was sworn.

The Presiding Officer (PO) announced the convening authority and purpose of the ARB proceedings.

The ARB members were sworn.

The Assisting Military Officer (AMO) was sworn.

The AMO presented the Enemy Combatant Notification Form (Exhibit EC-a) to the ARB.

The AMO presented the Enemy Combatant Election Form (Exhibit EC-b) to the ARB.

It was noted by the PO that from Exhibit EC-b, the Detainee had chosen not to be present for the ARB proceedings.

The PO confirmed that the AMO had met with the Detainee and informed him of his rights regarding the proceedings, that the Detainee appeared to understand the process, that the Unclassified Summary of the Information was read to the Detainee, that a translator was used during the interview, and that the AMO confirmed that the translator spoke the same language as the Detainee.

The DMO presented the Unclassified Summary of Information (Exhibit DMO-1) to the ARB.

The DMO presented the FBI Redaction Certification (Exhibit DMO-2) and the excerpt from U.S. Department of Homeland Security Terrorist Organization Reference Guide (DMO-3) to the ARB.

The DMO gave a brief description of the contents of Exhibit DMO-1.

The ARB members paused briefly to read the Unclassified Summary.

The DMO confirmed that he had no further unclassified information and requested a closed session to present classified information relevant to the disposition of the Detainee.

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When asked if the AMO had any information to present on behalf of the Detainee to the ARB, the AMO made the following statement:

AMO: Sir, he didn't specifically request that I present any information to you but I believe it is worth while for you to hear what he told me during my interview with him, which I have also included on the Enemy Combatant Election Form. When asked why he elected not to attend, the Detainee responded, *(and this is a direct quote, sir)* "What good will come out of it. I feel nothing good could come out of my attendance so why make the effort. Whatever decision will come out of it; let them make it. The decision has been made a long time ago. God has decided that I will stay here, the decision has been made". That is all that he told me sir. That was the basis for his reason for not being here. That concludes my comment sir.

The PO confirmed that the DMO had no further unclassified information to present to the ARB and concluded the unclassified session of the ARB.

The PO read the remainder of the ARB process and adjourned the proceedings.

AUTHENTICATION

I certify the material contained in this transcript is a true and accurate summary of the testimony given during the proceedings.


Colonel, USA
Presiding Officer

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الف :- بي ماديروسانو پر ضد جاري ڪيئي برخه اڃا پوري نه
دا ٿي چڪي هونديون آهن. اهو ڏيکاري ٿو ته
په ٿيڻ لاءِ متحده ايالاتو لاءِ خواهشون ڏيڻ لاءِ ملي ٿا ته ڪيئي

ب :- لاسي بمونه هي بالڪل ندي زده اوڻه هي هڪ
استعمال ڪري ڏي ، اهو ڏيکاري ٿو ته راکٽ اوڻيڻ
په هڪ ڀيرو واپس ڏيڻ ۾ ڏوڪر ڪري اوڻيڻ ۾
ندي پري ڪري ، خواهشون ڏيڻ لاءِ استعمال ٿيڻ ۾

ت :- ٻي ڀيرو طالبانو مشر ملائي عمر ٿيڻ لاءِ
اهه هڪ ڀيرو هي ڏيڻ لاءِ موٽر غوڻيڻ ڪري وڃي ،
موٽر ۾ واسطو هي لاءِ طالبانو سره ڏانهن
خارج سلاح کولو لاءِ مرسته کولڻ ، اوزار
سره يواڻي ڏيڻ لاءِ واسطو وڃي ڏيڻ لاءِ
ورسره ڪري ، اهو ڏيڻ لاءِ حال ڪيئي وڃي
ڏيکاري ٿو ته عام خاڪو هر ڏيڻ لاءِ
ورتلل اوڻيڻ لاءِ خواهشون

ٺهڻ لاءِ خواهشون ڏيڻ لاءِ خواهشون ڏيڻ لاءِ خواهشون

Detainee's Signature

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او يواځې دخپلو څلور پښتو کسانو قوماندان ياتي شوي يم ، او
په کومه لواء کېښي چې وم هلته مي د لواء د معاون وظيفه
سرتو رسول په دغه لواء د مشر او مسئول ، او د لواء مشر او
مسئول ملا عبد القیوم آخند وو .

د - ① زه بالکل دغه څلور پښت کسيزه ډله نه پېژنم او
نه هېڅ ډول اړيکې ورسره لرم .

② لکه مخکښي مي چې وويل زه دغه څلور پښت کسيزه ډله
نه پېژنم ، نو همدارنگه ترې خبر هم نه يم چې څوک مرسته ورسره
کوي ، او دا خبره په ما پورې هېڅ اړه نلري .

③ دا خبره بالکل حقيقت نلري چې زه دې دکلېدين له حزب
سره اړيکې ولرم ، ځکه چې ما ه لسو يي په سيمه کېښي
د کلېدين د حزب د قواو پر ضد جگړه کړې ده ، نو بيا څرنگه
کيدای شي چې هغوی دې ما دخپلو حلقو د مسئول په
ډول وټاکي .

Detainee's Signature

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١- ١) ما مخکنې هم وویل چې زه د لواء مشر نوم بلکې د
خپلو څلوېښتو کسانو قوماندان وم، او د لواء مشر او مسئول
ملا عبد القیوم آخند وو.

٢) دا چې دکوښتنې رژیم له سقوط وروسته په افغانستان کې
ښک جگړې دېرې وې سوله او امنیت نه وو، زموږ ځوان نسل
په تعلیمه پاتې وو، نو همدې خبرې زه مجبور کړم چې د سولې او
امنیت د پېرته راستنیدو، د ځنکو دفاع سلاح، د وطن دیبا و دانولو
او زموږ ځوان نسل ته د تعلیم او تربیې د لارې برابرولو لپاره
له طالبانو سره جگړې او دشمال اتحاد په ضد جگړه وکړم، او زه
نور هېڅ ډول تضاد نه دشمال له اتحاد سره او نه له بلچا سره
لرم او نه له چا سره دوښمنی کوم بلکې زه د تل لپاره یو سوله
غوښتونکی افغان یم، او له هر غې وجې کله چې طالبانو یو ډول
غیر انساني عملونو ته لاس واچاوه نو زه یواځې ما بلکې زموږ
ټول قوم له طالبانو سره مخالفت او جگړه وکړه او د اوسني
حکومت یعنی ښاغلي کرزي سره د حکومت ملا تړه و وکړه،
او بیا زه هېڅکله له طالبانو سره یوځای نه شرم او نه مې غوښتل
چې یوځای شم، او تر اوسه پورې زموږ د قوم ټول خلک
د فعلی حکومت ملا تړي دي.

Detainee's Signature

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۴: ① ښي زه په خپل وجود باندې ځينې تپون لرم ، چې داسې وطن ته د رسولې او امنيت درواستلو په لار کښې د رسولې د دوښمنانو په لاسونو په خپل ځان خنډې دي او د تپون زما جرم نه بلکې وطن ته د خدمت په لار کښې زما قرباني او مخلصانه خدمت ثابتي .

② لکه څرنگه چې تاسو ته هم معلومه ده چې زه نومره لوړ رتبه سرې لږ ليم او نه دومره ډېر معلومات لرم خو هغه اندازه معلومات مي چې لږل هغه مي د گل آغا شيرزي او خالد پشتون له هدايت سره سم هم د افغانستان جمهوريت حکومتې چارواکي ته او هم د متحده ايالاتو چارواکي ته مکمل په اخلاص او صداقت سره ورکړي دي . او اوس نور ^{زه د اهيل کوم} ~~چې زه د اهيل کوم~~ چې زه دې پورته خپلې کورنۍ ته ستون شوم ، او خپلې کورنۍ ته دې د فقې برابرولو په لار کښې خپل کار او مزدوري وکړم .

Detainee's Signature

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01Apr05

From: Mohommad Zahir

To: Presiding Officer

Via: Assisting Military Officer

Subject: Translation of Detainee's Written Statement Submitted by Mohommad Zahir (ISN # 1103) on 1 Apr 05 by OARDEC Linguist OL-22.

1. The detainee's written responses below coincide with the unclassified summary.
2. In response to commitment, he wrote, "In the name of Allah, the Most Compassionate, the Most Merciful"
 - a. I had no knowledge of weapon caches. I didn't do anything against the coalition forces that I'm aware of.
 - b. I'm not Talib and had no affiliation with Taliban. I was a schoolteacher and I graduated from school. Taliban and Mulas used to call schoolteachers the son of English man.
3. In response to connections/associations, he wrote:
 - a. I never dealt with intelligence and I have never been a spy. God kept me away from it.
 - b. Prior to Taliban occupation, I was a civil servant in the Province of Gazni, working for the police department. During the Taliban I left my job and when Karzai took power I resumed my old job.
 - c. I was arrested in my home. It was early morning and my poor family was sleeping when they arrested me. The entire family (wife and children) was scared. I know that I am a teacher not a criminal.
 - d. I was the only one arrested at my home. No Chief of Logistics was living at my house.
 - e. Since there was a severe civil war in Afghanistan and people were hurting and killing each other, I escaped to Iran and lived there for six months. When Karzai took power and his government was established, I returned back to my country and resumed the position I was holding prior to the Taliban.
 - f. I did not have any faxed paper and still do not know what a fax is. This is the first time that I heard this name (fax). And also I don't know Qari Ahmadullah and I never met this person. God is my witness that I'm not aware of these accusations. When I was still living in Iran, the Taliban were defeated. A Taliban vehicle got stuck in the mud near my house in Afghanistan and packed up some of their belongings and ran away and they left some of their belongings next to my house. They asked my wife to hold on to them and they would come tomorrow to pick them up. It continued to rain and got muddier and they did not return at all. I turned the belongings into the government (governor). There were papers included. The Governor told me that the Taliban was finished and we don't need their papers anymore.
4. In response to intent, he wrote: *[The papers mentioned below were part of those papers mentioned in 3.f. above.]*
 - a. I never saw any maps and I never heard the name of the places. I have no knowledge of what was included in the Taliban papers.

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- b. The Taliban told me to pay 10 million Afghanis or they would conscribe me to work for them. Since I did not possess that much money, I worked for them as a cook for 3 months and I was treated very poorly.
- c. I am very proud that I never started hostilities against coalition forces and the Afghanistan government. I opened an elementary school and faced criticism from the people. They called me 'Son of Americans' and asked why I opened up this type of school. They said I should have opened up a Madrasa (Islamic School). I received many warnings from the community. But I believe that I'm a teacher and my job is to teach and educate children.

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In the beginning, I thank the members of this esteemed board, headed by the esteemed presiding board officer, for giving me the opportunity to express my opinion, and if this indicates anything, it is an indication of some form of justice and freedom that you live by, in your country, and also that we, as Arabs, benefited from, and that provides others to express their opinions with absolute freedom. I would also like to wish the members of the board success and prosperity in their work.

Thereafter:

As you know, I spoke at the first board about everything in regards to the allegations that were presented, and I have defended myself as much as I possibly could, with the testimonies of four witnesses. Also, my lawyer whom I have appointed presented a document to the members of the esteemed court, which pertained to my case, which states that I am an employee and bear the responsibility of my wife and my children and I do not pose a threat to anybody. I hope that this document ended up in your procession.

Nevertheless, I want, through this statement, to familiarize you with my life, and based upon my statement, I want for you to evaluate my case and my situation: Am I a bad person or not? Do I pose a threat or not?

So I say:

My name is Nechle Mohammad, I was born in Algeria, and my birth date is April 2nd, 1968. I am married to a kind hearted woman who loves me and whom I love. I am a father to two children who are just like two roses. I have not seen them for four years. I have missed them badly, as every father would miss his children.

As you know I departed Algeria, headed to Pakistan, in the year 1990 A.D, to seek work with charity organizations because the economic circumstances in Algeria were very bad. I also wanted to support my family, and my father, who was ill. I worked at the (AL-TA'MIR) organization in Pakistan at the office of administration. After that I traveled to The Philippines to work as a teacher for the Arabic language. After that I headed to Albania and worked at the Bin Hamoodah Center, which is affiliated with the United Arab Emirates Red Crescent Agency, and then I was transferred from the Albania office to the Bosnia and Herzegovina office to work with orphans. My duty was entirely charitable, to help people and educate them to do good deeds.

I also worked at the Bosnia and Herzegovina office in the city of Bihac as a supervisor and a caretaker of orphans for five years. As you also know, Bosnia and Herzegovina were in a constant war that lasted for five years, innocents were killed from both sides, and after that, the Europeans and the Americans got involved in solving this predicament which resulted in the loss of thousands of souls, so the famous (Dayton) agreement was convened, which stopped the war and which the Americans had a big role in executing. Then, after the war ended, as you know, it resulted in thousands of orphans and widows, so the international organizations and charities started to provide the necessary aid for

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those people, among these organizations there was the United Emirates Red Crescent organization, which provided a helping hand to those in need.

I was transferred from the Albania office that I used to work in to Bosnia in the year 1997 A.D, in the month of April, and that was three years after the end of the war. This transfer was conducted with the approval of the main office in the United Arab Emirates. As you also know, the Emirates are allied with America, and the Red Crescent is a governmental organizations affiliated with the Emirates.

I started my work with the orphans, and I used to provide them with compassion and I loved them very much. I tried to compensate them with the compassion of the father and mother. I would wipe their tears, visit their homes to deliver clothes for Eid (holiday), I would give them school bags so they could go to school and provide them with mattresses along with the warm blankets, I would give them the food and drinks and all what they needed. My only concern was to bestow happiness upon them and their mother's hearts.

I have been raised and disciplined to have good manners and good behavior. I lived in Bosnia as a respected citizen, respected in my words and respected in my appearance. I spent most of my time taking care of my own family and then taking care of those orphans whose number amounts to about 500 hundred orphans, their ages between 3 years and 12 years of age, among them Muslims and Christians, and thinking how I could bring happiness into their lives.

I lived in Bosnia and Herzegovina for 5 years continuously and the American forces lived in Bosnia as well, as did other forces from several nations. These forces had never been exposed to any assault or inconvenience from anybody and never will be. At the Red Crescent, we used to coordinate with some of these forces in distributing some aid among the needy orphans to several distant places. Our relationship with them was a good one, because these forces had come to spread peace in Bosnia, and yet if these forces leave the country it will be exposed to a second war.

So I swear to you that I am a person who does not pose a threat to you or to your allies, not even in the future, because I do not hold hatred towards anybody at all. I have raised my children to love people and wish them the best. I swear to you that I am not a terrorist for how could terrorism gather in a heart that sympathized with orphans.

Should you want a testimony, ask about me those orphans that I loved severely. Ask them one by one and tell them, what do you know about this person who used to guide you and take care of you?

Should you want a second testimony, ask about me the people of the city of Bihac. Tell them, what do you know about this person who used to live among you?

Should you want a third testimony, request a certificate of good conduct and reputation from our headquarters in Abu Dhabi, who hired me and knew me very well.

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Should you want a fourth testimony, ask about me the investigators, for I have been honest and cooperative with them for the last 3 years.

Should you want a fifth testimony, ask about me the soldiers and the superiors in Guantanamo prison, about how my manners were in dealing with them for the past 4 years.

Should you want a sixth testimony, this white gown that I am wearing, if I was bad, I would not be qualified to wear it.

Should you want a seventh testimony, ask about me the Bosnian government. The Bosnian parliament voted in its vast majority for negotiating with the Americans to retrieve us to Bosnia to live there as a good citizens.

Finally, I implore your esteemed board, which is headed by the court president, to perceive my case with a heart filled with freedom and justice. My conscience is clear, because I am innocent of any accusation presented against me and I am a person who takes responsibility for my family, because if I left this place my only concern would be bread on the table for my wife and children, because I lost my job when I came to this place.

I am a person who would like to live freely and help the needy and the orphans because that is my mission in life, and I swear to you one more time that I do not pose a threat to anybody at all. Thank you.

Mohammad Al Nechle

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في البداية أشكر أعضاء المحكمة الموقرة وعلى رأسهم رئيس المحكمة
المحترم على أن أتاحوا لي الفرصة للتعبير عن رأيي، وهذا إن دُلَّ
على شيء فإنما يدلُّ على العدالة والمروية التي تعيشونها في بلدكم والتي
استفدنا منها نحن العرب والتي تُعطي الرأي الأخذ التعبير عن رأيه
بكل حرية كما أتمنى لأعضاء المحكمة النجاح والتوفيق في أعمالهم
أما بعد:

وكما تعلمون أنني تكلمت في المحكمة الأولى عن كراهتي والتفهم التي
وُجّهت لي وقد دافعت عن نفسي بما فيه الكفاية، وُستجبتنا بأربعة
من القهود، وقد قام المحامي الذي وكنته بتقديم بيان لأعضاء
المحكمة المحترمة بما يخص قضيتي، والذي احتوى فيه أنني مُدعى
موظف وأتحمّل مسؤولية زوجتي وأولادي ولا أتمثل خطر على
أحد، وأتفق أنني قد وصل إليكم هذا البيان - إلا أنني أريد
من خلال هذا التقرير التبرير عن حياتي ومنحلاله تقوّمون وضعي
وخالتي هل أنا إنسان نسي أم لا؟ وهل أتمثل خطراً أم لا؟

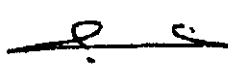


Detainee's Signature

Date

فأقول :

إسمه منتله محمد بن موالد الخزان بتاريخ 2- أفريل - 1968 ،
 أنا متزوج بامرأة طيبة القلب نجف وأجبتنا ، وأنا أنت لولدتين هيل
 الوردتين لم أرقام هذه أربع سنوات ، وقد اعتقت إليهم كثيرا
 كما اعتاد كل أبي لابنه .
 وكما تعلمون أنت غادرت الجزائر متحفا الى باكستان سنة 1990م
 للبحث عن عمل في الجمعيات الخيرية لاذن ظروف الاقتصاديه
 للجزائر كانت سيئة جدا ، وكنت أردت أن أساعد عائلتي
 والدي الذي كان مريضا وعملت جمعية التعمير في باكستان
 بإدارة الأمامه بالكتب و بعد هذا انتقلت الى الفلبين للعمل
 كأستاذ في اللغة العربية وبعد هذا انتقلت الى ألبانيا
 وعملت في مركز من جمود والتاريخ لجمعية الهلال الأحمر
 الإخباري وبعدة تحولت من مكتب ألبانيا الى مكتب البوسنة
 والهرسك للعمل مع الأيتام وكان عملي كله أستاذ أستاذ
 الناس وأعلمهم الخير .
 وقد عملت في مكتب البوسنة والهرسك بدرجة بيحائش بوظيفة
 مسؤول وخبري أيتام لمدة خمس سنوات .
 وكما تعلمون أيضا أنا البوسنة والهرسك كانت في حروب دامية دامت
 خمس سنوات فقتل فيها الأبرياء جدا كلتي الطرفين ، وبعد هذا


 Detainee's Signature

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تدخل الأوروبيون والأمريكان في حل هذه الأزمة التي حصلت
أرواح آلاف الناس، فتم عقد اتفاقية (دائتو) المشهور الذي
أوقف الحرب، الذي كان الأمريكيان لهم الدور الأكبر في تنفيذها،
ثم بعد نهاية الحرب كما تعلمون فقد خلفت الآلاف من الأيتام والأرامل
في أوقات الهيئات العالمية والإنسانية بتقديم المساعدات
اللازمة لهؤلاء الناس، وكان من بين هذه الهيئات جمعية
العمل الأحمر الإماراتي التي قدمت يد العون لهؤلاء المحتاجين،
فجئت أنا من مكتب ألمانيا الذي كنت أعمل فيه إلى الوجود
سنة 1997م في شهر أبريل، وهذا بعد نهاية الحرب بثلاث سنوات
وتم هذا التحويل بموافقة المكتب الرئيسي في الإمارات العربية المتحدة
وكما تعلمون فإن الإمارات دولة خليفة لألمانيا، والعمل الأحمر
جمعية خيرية تابعة للدولة.

فبعد أن غلبت روح الأيتام وكنت أعرف عليهم وأحبهم حقا
صديقا، وكنت أحاول أن أعوضهم عن الأذى والألم وكنت أحسح
عظم الألم، وأزورهم في بيوتهم حتى أعطيهم لباس العيد
وأعطيهم الحقبة المدرسية حتى ينهوا إلى المدرسة، وأعطيهم الفرائش
والساكنات الدافئة، وأعطيهم الطعام والمشاي، وكل ما يحتاجونه
فكانت هذه الرحمة والرحيل الضروري عليهم وعلى قلوب أبنائهم


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ولقد تربيتم على الأخلاق الحسنة والمعاملة الجيدة، فكنتم أعيان
 في الموحدة كمنشوية محترمة، مُعتمدين في كلاهما، وللباحس - ولقد
 مُعظم وقت الإهتمام بعائلتي ثم الإهتمام بعاولاء الأيتام
 الذين يبلغ عددهم 500 فتيمًا. أعمارهم ما بين 3 سنوات و
 12 سنة بما فيهم المسلمين والمسيحيين وكيف أَسعدتهم في حياتهم
 ولقد عشت في البومنه والهرملك في سنوات متتاليات، ولقد
 كانت القوات الأمريكية تعين في البومنه كذلك، والقوات المتعددة
 للهنديات، ولم تتعرض هذه القوات إلى أي إساءة أو مُضايقة
 من أحدٍ ولن تتعرض أبدًا، بل كنا فن في الهلال الأحمر فنسحق نبح
 بعض هذه القوات في توزيع بعض المساعدات على الأيتام المحتاجين
 في بعض الأماكن البعيدة، وكانت علاقتنا علاقة طيبة معها لأنها
 جاءت لنشر السلام في البومنه بل إن خروج هذه القوات سيُعرض
 البلاد في حرب ثانية.
 فأُفتيم لكم أنه شخص لا أُحبل خضرًا عليكم ولا على حُفادكم ولا حتى
 في المستقبل لأنه لا أُحبل كرفًا على أحد أبدًا، وقد ربيت أولادي
 على حب الناس وحب الخير لهم.
 وأُفتيم لكم أني لست إنسانًا ارهابيًا وكيف يجب تجنب الإرهاب في
 قلب عطف على الأيتام.



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- فاذا أردتم شهادة فاسئلوا عن هاؤلاء الأئمة الذين كتبنا عنهم حينئذ
بمسئولهم واحدة واحدة وقولوا لهم ماذا تعرفون عن هذا الإنسان الذي
كان يرميكم ويعتني بكم.
- وإذا أردتم شهادة ثانية فاسئلوا عن أهل مدينة بيهاتش قولوا لهم
ما تعرفون عن هذا الإنسان الذي كان يعيد بكم.
- وإذا أردتم شهادة شالثة أطلبوا شهادة حسن السلوك والسيرة من
مكتبنا الرئيسي في أبو ظبي الذين تعرفون عندهم وهم يعرفونني جيداً.
- وإذا أردتم شهادة رابعة فاسئلوا عن المحققين، فلقد كتبنا متعاوناً معهم
صادقاً عنهم منذ ثلاث سنوات.
- وإذا أردتم شهادة خامسة فاسئلوا عن العساكر والمسؤولين في بيروت
كواثنتلما وكيف كانت أخلاقي معهم منذ أربع سنوات.
- وإذا أردتم شهادة سادسة هذا اللباس الأبيض الذي ألبسه
و لو كنتنا تسيبنا لقم ألبسه.
- وإذا أردتم شهادة سابعة فاسئلوا عن حكومة بيروت، فلقد صوتت
البرلمان اليونسوي بالأغلبية المتأهقة على التفاوض مع الأمريكان
لاسترجاعنا إلى بيروت والعيش فيها كواحد من صلحين.


Detainee's Signature

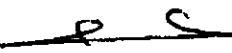
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وأخيرا أرحوا من تجلثم العجزم وعلو أمهم رئيس الحكمة
أن أخذوا قضيتي بقلب مملوء بالمرية والعدالة. وضبري
خطيئة لأنني برئت من أي تفتنة ووجهت لي، وأنا إنسان
أتحمل مسؤولية عائلتي، لأنني إذا خرجت من هذا المكان
فسكون هم الوحيد لفتنة العيش لزوجتي وأولادي، لأنني
فقدت وظيفة، عند ما جئت إلى هذا المكان.
وأنا إنسان أريد أن أعيش كذا وأساعد المحتاجين
والأيتام لأن هذه هميت في الحياة. فأقسم لكم مرة ثانية
أنني لا أمثل خطرا على أحد أبدا.



Detainee's Signature

Date

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Dorsey & Whitney
250 Park Avenue
New York, New York 10177
(212) 415-9200

Mark S. Sullivan
(212) 415-9245

January 19, 2005

VIA FACSIMILE

(b)(3):S(1),(b)(6)

US Navy Legal Advisor
Office for the Administrative Review (OARDEC)
2000 Navy Pentagon RM 4D545
Washington, DC 20350-2000

Re: Administrative Review Board Submission for Adel Kamel Abdulla Hajee ISN #
060

Dear (b)(3):S(1),(
b)(6)

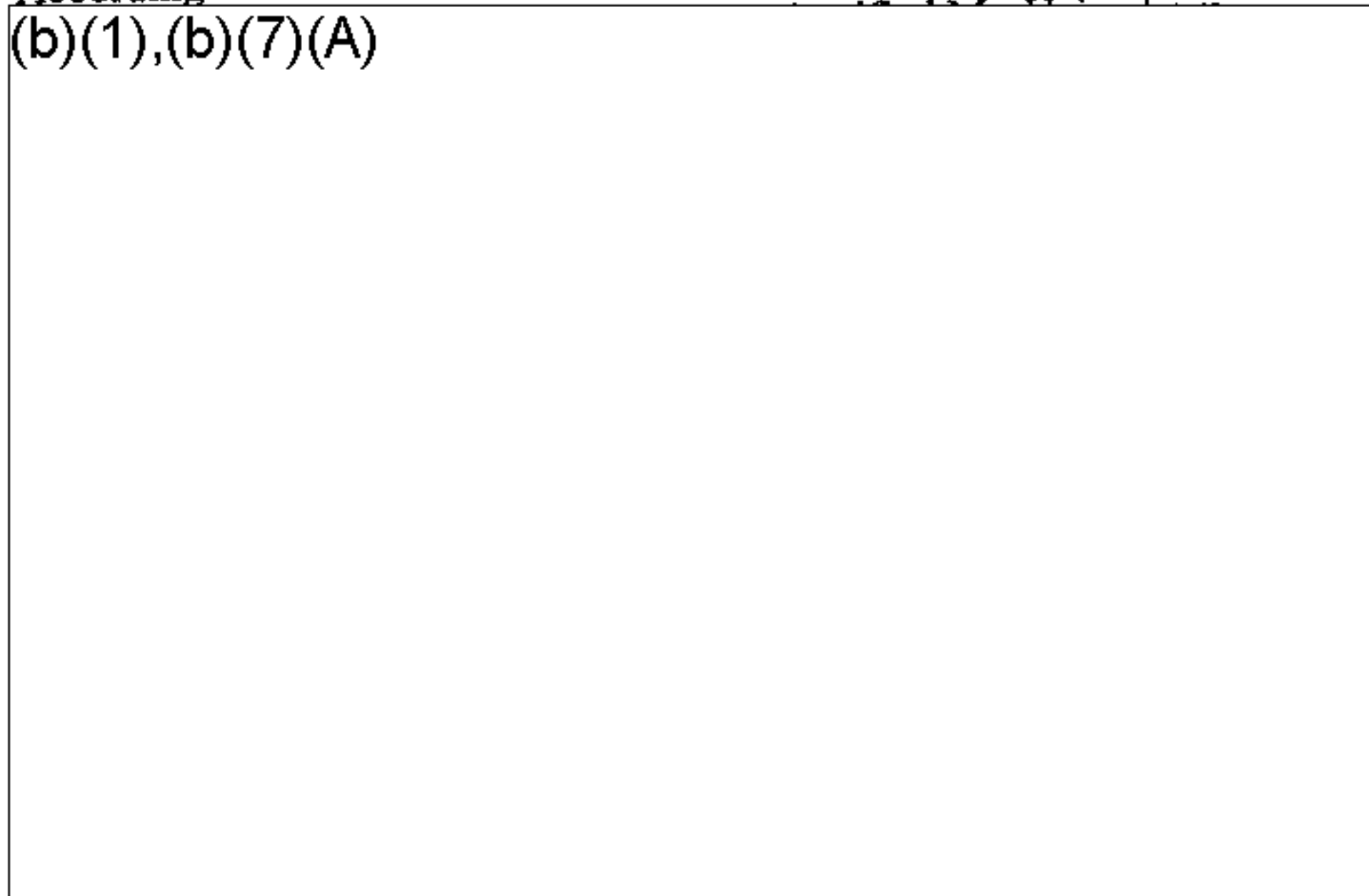
We are the attorneys for Adel Kamel Abdulla Hajee (ISN # 060). We make this submission to the Administrative Review Board ("ARB") pursuant to directions provided by you and (b)(6) senior trial counsel in the United States Department of Justice. We request that you forward this document to the ARB that will review the detention of Mr. Hajee.

There is no reliable evidence that Mr. Hajee is, or has ever been, a threat to the United States or its allies. See Department of Defense Memorandum dated September 14, 2004 re implementation of administrative review procedures. In making this submission, we do not waive, and expressly reserve, our right to challenge the ARB proceedings and any final determination on constitutional, statutory and other grounds before any court of competent jurisdiction. In addition, please be advised that due to restrictions imposed by the government on attorney-client communications, we have not been able confer with Mr. Hajee regarding this submission.

The following factors should be taken into consideration by the ARB with respect to the continued detention of Mr. Hajee:

- He was not captured on or near any battlefield. Indeed, he was not captured at all, but instead voluntarily reported to the Pakistani authorities upon arriving in Pakistan.
- There is no credible evidence that he participated in any hostilities against the US or its allies.

- According to the Classified Summary of Basis for Tribunal Decision,
(b)(1), (b)(7)(A)



Based on the foregoing, we respectfully submit that no legal or moral justification exists for the continued detention of Mr. Hajee. Accordingly, he should be immediately released to his home state without limitations. In the alternative, we request that he be released to the Government of Bahrain with conditions agreed upon between Bahrain and the United States.

Very truly yours,

Mark S. Sullivan

~~SECRET~~

COVINGTON & BURLING

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April 17, 2005

Delivered to OARDEC via Court Security Office

Administrative Review Board
Guantánamo Bay Naval Station
Guantánamo Bay, Cuba

Re: ARB Hearing for Mohammed Mohammed Hassen, ISN 681

Dear Members of the Board:

I am an attorney representing Mohammed Mohammed Hassen in habeas corpus proceedings in federal court in the District of Columbia. I respectfully submit this letter in support of Mohammed's release from detention at Guantánamo Bay. Over the past few months, I have met with Mohammed a number of times and have grown to know him quite well. I am convinced that he poses no danger to the United States or anyone else.

I recognize that this hearing will not revisit the CSRT panel's determination that Mohammed is an "enemy combatant." I believe, however, that any decision concerning Mohammed's future "dangerousness" should be reached only after the panel considers how slight and unreliable the evidence of his "enemy combatant" status is. In addition, I note that the federal judge presiding over Mohammed's habeas petition has held that the CSRT proceedings in his case were unconstitutional and violated due process of law.

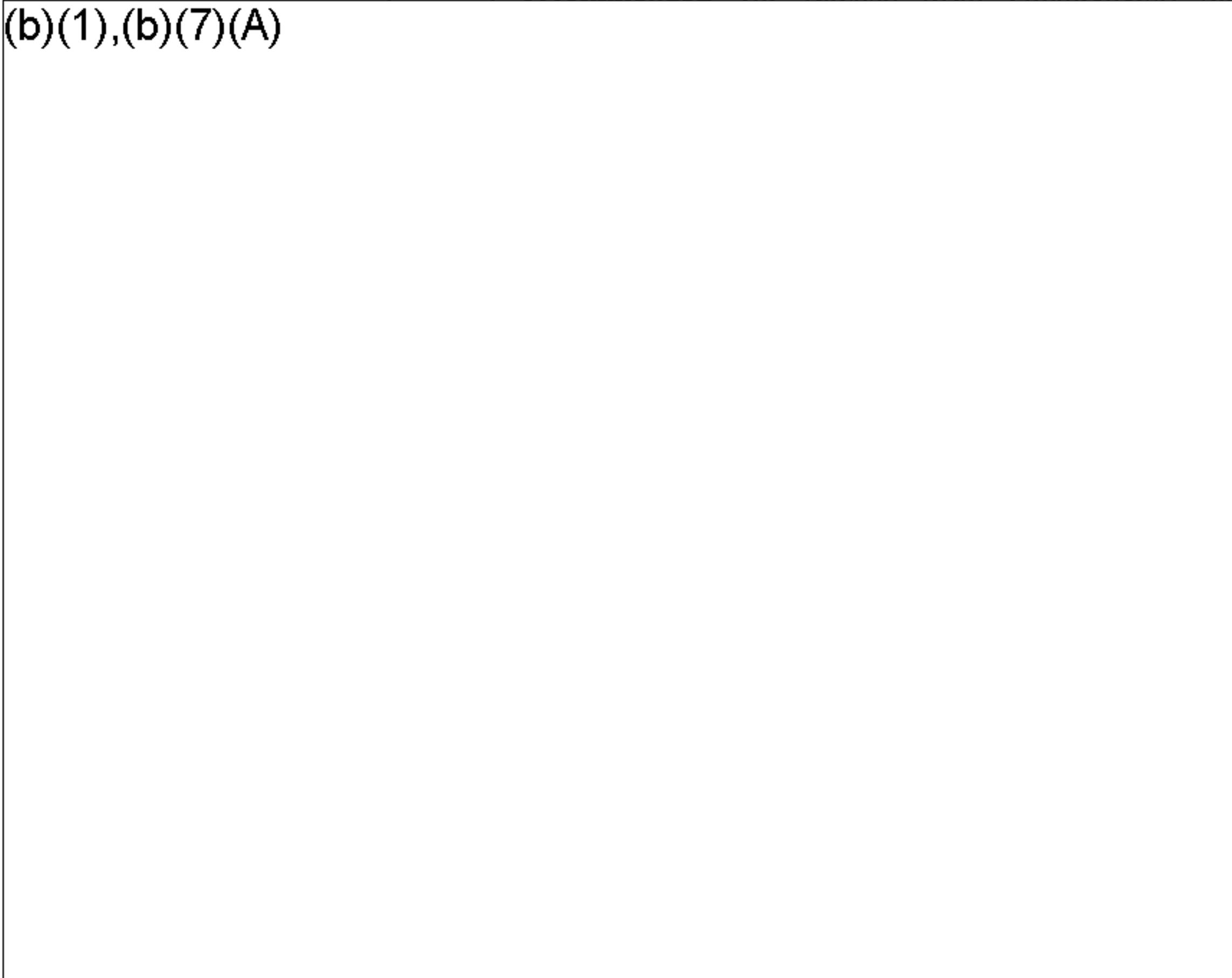
(b)(1),(b)(7)(A)

~~SECRET~~

Hassen Administrative Review Board
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There is not a shred more evidence of Mohammed's enemy combatant status in the record presented to the CSRT panel. It is therefore no surprise to learn that Mohammed has been *repeatedly* recommended for release from Guantánamo by

(b)(1),(b)(7)(A)



Under these circumstances, it should be clear that Mohammed poses no threat to anyone and that he can be released from Guantánamo without jeopardizing American safety.

Mohammed's deepest desire is to return home to his large and supportive family in Taiz, Yemen. His is a family that places a tremendous value on education. With his family's assistance, Mohammed would like to follow in the footsteps of his oldest brothers, all of whom have graduated from university with advanced degrees. His oldest brother, for example, is a graduate of Ein Shams University in Egypt, and holds a B.A. and M.A. in medical studies; the last Mohammed heard, he was working to complete his Ph.D. Another brother works in Sana'a, the capital of Yemen, as an engineer. A third graduated from university in Sana'a, having studied Arabic language. Mohammed has told me he would like to attend university to study literature, with his goal upon graduation to find work as an elementary school teacher. And, as with so

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Hassen Administrative Review Board

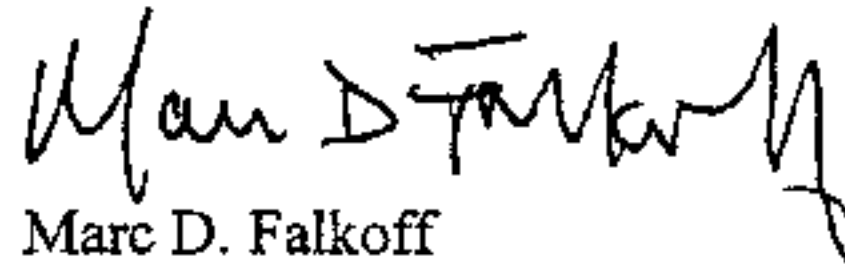
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many of the young men at Guantánamo, he desperately longs to marry and start a family of his own.

Mohammed harbors no ill will toward the United States or its citizens. He is a young man who wants nothing more than to leave this terrible chapter of his life behind him and start anew. He is a gentle and thoughtful man – a man whom I now consider a friend – and I respectfully request that the Board recommend his release and to his family in Yemen.

Sincerely yours,



Marc D. Falkoff

~~SECRET~~