

UNCLASSIFIED

**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (25 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL NAELY, Abbas Habid Rumi

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States indicating that the detainee is associated with al Qaida and the Taliban.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. From 1987 to 1989, the detainee served as an infantryman in the Iraqi Army, and received training on the mortar and rocket propelled grenades.
    2. A Taliban recruiter in Baghdad convinced the detainee to travel to Afghanistan to join the Taliban in 1994.
    3. The detainee admitted he was a member of the Taliban.
    4. The detainee pledged allegiance to the supreme leader of the Taliban to help them take over all of Afghanistan.
    5. The Taliban issued the detainee a Kalishnikov rifle in November 2000.
    6. The detainee worked in a Taliban ammo and arms storage arsenal in Mazar-Es-Sharif organizing weapons and ammunition.
    7. The detainee willingly associated with al Qaida members.
    8. The detainee was a member of al Qaida.
    9. An assistant to Usama Bin Ladin paid the detainee on three separate occasions between 1995 and 1997.

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10. The detainee stayed at the Al Farouq camp in Darwanta, Afghanistan, where he received 1,000 Rupees to continue his travels.

11. From 1997 to 1998, the detainee acted as a trusted agent for Usama Bin Ladin, executing three separate reconnaissance missions for the al Qaida leader in Oman, Iraq, and Afghanistan.

12. In August 1998, the detainee traveled to Pakistan with a member of Iraqi Intelligence for the purpose of blowing up the Pakistan, United States and British embassies with chemical mortars.

13. Detainee was arrested by Pakistani authorities in Khudzar, Pakistan in July 2002.

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

10. The detainee stayed at the Al Farouq camp in Darwanta, Afghanistan, where he received 1,000 Rupees to continue his travels.

11. From 1997 to 1998, the detainee acted as a trusted agent for Usama Bin Ladin, executing three separate reconnaissance missions for the al Qaida leader in Oman, Iraq, and Afghanistan.

12. In August 1998, the detainee traveled to Pakistan with a member of Iraqi Intelligence for the purpose of blowing up the Pakistan, United States and British embassies with chemical mortars.

13. Detainee was arrested by Pakistani authorities in Khudzar, Pakistan in July 2002.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (27 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SLAHI, Mohamedou Ould

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

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

1. The detainee admitted that he traveled to Afghanistan to wage Jihad.
  2. The detainee stated that his goal was to become a martyr by dying for Islam.
  3. The detainee trained at the al Farouq camp in Afghanistan where he took the alias of Abu Masab.
  4. The detainee received training on the Kalishnikov, Seminov, UZI, M-16, Makarov Pistol and RPGs while at the al Farouq camp.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ZEIDAN, Ibrahim Mahdy Achmed.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida.
  - a. The detainee is a member of al Qaida:
    1. The detainee attended al Qaida's al Faruq camp in Afghanistan in 2000.
    2. The detainee appeared in an al Qaida movie about the USS COLE bombing.
    3. The detainee attended passport-forging class paid for by al Qaida.
    4. The detainee received weapons training at al Qaida's al Ghuraba camp in Kabul.
    5. The detainee attended counterintelligence training in Kabul.
    6. The detainee was captured with a Makhab al-Khidmat-inscribed Quran.
    7. Makhab al-Khidmat is a terrorist organization.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit B-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Obaidullah, Baidullah Bertola

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (31 August 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal, KHADR, OMAR AHMED

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

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

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida and participated in military operations against U.S. forces.

a. The detainee is an al Qaida fighter:

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

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

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

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

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

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

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

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Exhibit B-1

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Ahmed  
Muhammed Hazza Al Darbi

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with the Taliban and Al-Qaida.
  - a. Detainee is associated with the Taliban and Al-Qaida.
    1. Detainee is an admitted member of Al-Qaida.
    2. In 1996, detainee received weapons training at the Al Farouq training camp in Afghanistan. He eventually became an instructor and logistician at the Al Farouq Camp in Afghanistan, where he instructed others on the Kalashnikov, PK machineguns, and various pistols.
    3. Detainee met privately with Usama Bin Laden in 1996 or 1997.
    4. Detainee was involved in an Al-Qaida plot to use small ships loaded with explosives to attack oil tankers in the Straits of Hormuz.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

7 September 2004

TO: Personal Representative

FROM: Officer in Charge, Combatant Status Review Tribunals

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

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

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**Combatant Status Review Tribunal**

1 September 2004

TO: Personal Representative

FROM: OIC/CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Shams Ullah

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

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

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

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

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

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

3. Detainee was wounded in a firefight against the United States and its coalition forces.

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

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Exhibit R-1

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (25 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – WAKIL, Haji Sahib Rohullah

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

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

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

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Exhibit R1

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (14 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – MELMA, Sabar Lal

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and supported military operations against the United States and its coalition partners.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. The detainee aided al Qaida members in their escape from coalition forces.
    2. The detainee had bodyguards.
    3. The detainee called for a jihad against the United States.
    4. The detainee assisted in the escape of Usama Bin Laden from Tora Bora.
    5. The detainee was one of Usama Bin Laden's commanders during the Soviet jihad.
    6. The detainee collaborated with regional al Qaida leadership.
  - b. The detainee supported military operations against the United States and its coalition partners.
    1. The detainee coordinated a rocket attack against United States forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (13 December 2004)

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

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

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

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (02 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BELMAR, Richard Dean

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

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

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (30 December 2004)

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

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

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (16 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – KADIR, Khandan

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of forces associated with the Taliban.
  - A. The detainee is a member of forces associated with the Taliban:
    1. The detainee was captured in the company of Jan Baz, the nephew of Pacha Khan.
    2. Pacha Khan, a renegade Pashtun Commander, has conducted military operations against the Afghan Transitional Administration (ATA) and coalition forces.
    3. The detainee claims to have worked as the head of Office Number 7, for the Afghan National Security Division (NDS) in Khowst.
    4. The NDS denied that the detainee was an officer in their service and they do not consider him a recruited source.
    5. The detainee ran a safe house for members of the Karim explosives cell in Khowst.
    6. The detainee was arrested by Americans at his neighbor's house in Khowst, Afghanistan on 20 September 2002, attempting to elude capture by hiding with a group of women.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (16 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – OMARI, Mohammad Nabi.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban, associated with al Qaida, and has participated in hostilities against the United States or its coalition partners.
  - The detainee is a member of the Taliban and associated with al Qaida:
    1. The detainee is associated with Hizb-l Islami Gulbuddin.
    2. Hizb-l Islami Gulbuddin is a terrorist organization associated with al Qaida.
    3. The detainee was the Chief of Border Department for the Taliban.
    4. The detainee was the Taliban's Chief of Communication.
    5. The detainee fought in the Russian jihad.
    6. The detainee assisted in the exfiltration of al Qaida members from Afghanistan to Pakistan.
    7. The detainee has passed messages to senior al Qaida members.
    8. The detainee's name and phone number was discovered in a senior al Qaida member's house.
    9. The detainee has participated in meetings with senior members of al Qaida and the Taliban.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (5 January 2005)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SHAHEEN NAQEEBYLLAH, Shahwali, Zair Mohammed.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners:
    1. On 14 Oct 2002, six rockets were launched from the East, firing on Firebase (FB) LWARA, a U.S. Facility in Afghanistan. The FB then observed a vehicle with its headlights off drive away from the scene of the launch and stop at a dwelling.
    2. The Detainee was found in the dwelling in which the FB observed the vehicle with its headlights off drive away from the scene of the launch.
    3. A search of the compound revealed batteries, Kalishnikov rifles with loaded magazines, a signal mirror and a pistol.
    4. The Detainee is associated and was involved in a meeting with a suspect arrested by United States forces during a raid on a suspected Taliban facility.
    5. Prior to the rocket attacks, detainee had sent a handwritten threat to the FB LWARA leadership implying that there would be problems if more locals were not hired to work on the base.
    6. The detainee sent vaguely worded letters to the commander of the U.S. facility prior to the rocket attack.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (13 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – MOHAMMED, Rasool Shahwali Zair

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and participated in military operations against the United States and its coalition partners.
  - a. The detainee is associated with the Taliban:
    1. The detainee traveled to Afghanistan 26 September 2001.
    2. The detainee operated medical equipment at a local clinic, but no such equipment was found.
    3. The detainee can fire an AK and a pistol.
    4. Two rifles, a pistol, and a signal mirror were located in a center building, also referred to as the "Target Compound".
  - b. The detainee participated in military operations against the United States and its coalition partners:
    1. The detainee was arrested in the house into which someone entered after firing rockets at United States forces.
    2. The detainee exhibited the burnt hair, gunpowder smell, and oil stains on his clothes, indicative of the recent firing of a rocket launcher.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (16 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SALEH, Ayoub Murshid Ali

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

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

1. The detainee voluntarily traveled to Afghanistan to join the Jihad in June 2000.
  2. The detainee stayed at a Taliban house in Quetta, Pakistan during his travel to Afghanistan.
  3. The detainee stayed at a Taliban house in Kandahar, Afghanistan.
  4. The detainee trained at al Farouq training camp.
  5. While at al Farouq, the detainee trained on the Kalashnikov, BEKA, ROG, RPK, Molotov cocktails, defensive and offensive grenades, topography, crawling, signals, and how to ignite 50 grams of TNT.
  6. The detainee also took a one-month artillery course at Karghar, in Kabul, Afghanistan.
  7. The detainee stayed at several Taliban houses while in Kabul, Afghanistan.
  8. The detainee was in Kabul, Afghanistan when the U.S. bombing campaign began.
  9. The detainee met with a high-ranking al Qaida facilitator, who helped smuggle him from Pakistan to Iran.
  10. The detainee returned to Karachi, Pakistan where Pakistani police arrested him on 11 September 2002.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (8 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –  
AL-MARWALAH, Bashir Nasir

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

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

1. The detainee traveled to the front line near Bagram, Afghanistan.
2. The detainee participated in the retreat from Omar Seif Center, Afghanistan.
3. The detainee then fled to Karachi, Pakistan where he was captured during a raid on an apartment on September 11, 2002.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (18 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – BALZUHAIR, Shawki Awad

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and participated in military operations against the United States and its coalition partners.
  - a. The detainee is associated with al Qaida:
    1. The detainee traveled from Yemen to Afghanistan via the United Arab Emirates and Pakistan, in April/May 2001.
    2. The detainee received training in small arms, grenades, explosives, mortars, and infantry tactics at al Farouq on three separate occasions prior to 11 September 2001.
  - b. The detainee participated in military operations against the United States and its coalition partners:
    1. The detainee served in the front lines near Bagram, Afghanistan prior to 11 September 2001.
    2. The detainee repeatedly traveled between his guesthouse in Kabul and Omar Saif, Afghanistan after 11 September 2001, until he was ordered to retreat.
    3. The detainee retreated from Afghanistan to Pakistan to Iran and then back to Pakistan, staying in safe houses for weeks to months at a time.
    4. The detainee was captured by Pakistani police in a raid on a Karachi apartment on 11 September 2002.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (8 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Al Mudwani, Musab Omar Ali

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

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

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**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (19 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL MAYTHALI, Ha II  
Aziz Ahmed

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

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

1. The detainee voluntarily traveled from Yemen to Afghanistan in November 2000 to fight the Jihad.
2. The detainee stayed at a Taliban guesthouse in Quetta, Pakistan during his travel to Afghanistan.
3. The detainee stayed at an al Qaida guesthouse in Kandahar, Afghanistan.
4. The detainee trained at the al Farouq training camp.
5. While at the al Farouq camp; the detainee was trained on the Kalashnikov rifle, PK machine gun, Makarov pistol, and Rocket Propelled Grenades (RPG's).
6. The detainee was also trained in trench digging, disguise, mountain climbing, map reading and orienteering at al Farouq.
7. The detainee returned to the al Farouq camp for advanced training, which consisted of preparation for fighting and reconnaissance techniques.
8. The detainee was at al Farouq on three separate occasions when Usama Bin Laden gave lectures.
9. The detainee also received training at the Kandahar airport. This training was in personal security, survival skills, how to obtain a passport without drawing attention to one's self and how to get through customs.

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10. The detainee assisted the Taliban on the front lines near Kabul, Afghanistan.
  11. The detainee stated that he fought on the front lines for one week.
  12. The detainee was in Afghanistan during the fall of Kabul.
  13. The detainee was arrested in a guesthouse in Karachi, Pakistan on 11 September 2002.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (22 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – NASHIR, Sa Id Salih Sa Id

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States indicating that the detainee is associated with al Qaida and the Taliban, and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. Originally from Lahaj, Yemen, the detainee traveled to Kandahar, Afghanistan via San'aa, Yemen; Dubai, United Arab Emirates; Karachi, Pakistan; and Quetta, Pakistan.
    2. The detainee was recruited in Al Boraida, Yemen by an al Qaida facilitator.
    3. In late June 2001, while traveling from Yemen to Afghanistan, the detainee stayed in a Taliban guesthouse in Quetta, Pakistan.
    4. The detainee attended basic training at al Farouq training camp from July to September 2001, where he received instruction in the Kalishnikov rifle, Rocket-Propelled Grenades (RPG), hand grenades, land mines, and explosives.
    5. The detainee attended two speeches by Usama Bin Laden while, training at the al Farouq camp.
    6. The detainee, armed with a Kalishnikov rifle, worked for al Qaida as a guard at the Kandahar airport.
    7. The al Qaida members guarding the Kandahar airport were armed with Anti-Aircraft guns, SA-7s, Rocket Propelled Grenades (RPG), and AK-47s.

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8. The detainee was given \$1,000 US by an al Qaida operative for travel from Afghanistan to his home country of Yemen.

9. The detainee was captured following a two and a half hour firefight in a Karachi, Pakistan apartment, along with several other members of al Qaida during raids on al Qaida safehouses on 11 September 2002.

10. Passports belonging to Usama Bin Ladin's family members were found at the suspected al Qaida residence on Tariq Road in Karachi, Pakistan during raids on 11 September 2002.

b. The detainee engaged in hostilities against the United States or its coalition partners:

1. According to an al Qaida associate, the detainee fought North of Kabul.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (02 November 2004)

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

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

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

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

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**Combatant Status Review Board**

TO: Personal Representative

4 September 2004

FROM: OIC, CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal - ULLAH, Amin

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

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

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

a. The detainee is a member of the Taliban.

1. The detainee admitted serving in the Taliban.

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

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

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

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

4. The detainee was arrested by Afghan soldiers at his home in October of 2002.

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

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**Combatant Status Review Board**

TO: Tribunal President

FROM: OIC, CSRT (8 November 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban who supported and participated in military operations against the United States and its coalition partners.
  - a. The detainee is a member of the Taliban:
    1. The detainee attended a Taliban training camp.
    2. The detainee worked for a Taliban Commander and was part of a special forty-man unit.
    3. The detainee trained with light weapons, machine guns and missiles.
    4. When arrested by Afghanistan Military Forces, the detainee had in his possession the following items: rockets, a circuit tester, Russian artillery officer's compass, and rocket motors.
  - b. The detainee participated in military operations against the United States and its coalition partners:
    1. Late on 16 October 2002, the detainee was arrested by the Nangarhar Province chief of public security as the detainee, and three of his cohorts, was preparing to launch BM-12 rockets at Jalalabad.
    2. The detainee took responsibility for the 28 August 2002, BM-12 attack launched at the Jalalabad Airport, which impacted near U.S. Troops.
    3. The detainee assisted in firing two rockets towards the home of an Afghanistan government police official.

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4. The detainee fought directly against U.S. forces in Jalalabad, Afghanistan and had been with the Taliban for five to six years.

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

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**Combatant Status Review Board**

TO: Tribunal Member

16 Aug 04

FROM: Recorder

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

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (29 November 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and al Qaida.
  - a. The detainee is associated with the Taliban and al Qaida.
    1. The detainee is a citizen of Afghanistan who was conscripted into the Taliban and served 2-3 months fighting in Mazar-E-Sharif, Afghanistan.
    2. The detainee was instructed on how to operate and fire the Kalishnikov rifle and a handgun sometime in 1997 or 1998.
    3. The detainee stayed with other Taliban fighters at a military base in Kabul, Afghanistan, and worked as a clerk for the Taliban.
    4. The detainee would assist commanders from other Taliban units who would submit requests for funds and repairs.
    5. The detainee traveled with and worked as a secretary for Abdul Razzak.
    6. Razzak is an al Qaida leader who acted as a smuggler and facilitator.
    7. The detainee and a Taliban leader/commander traveled from Trin Kowt to Oruzgan, Afghanistan, to deliver a letter to a Taliban leader.
    8. The letter was from Taliban leaders in hiding.
    9. The detainee admitted that he fought for the Taliban against the United States Forces while in Mazar-E-Sharif.

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10. The detainee was captured in a vehicle with his cousin, another Taliban fighter

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

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**Combatant Status Review Board**

2 September 2004

TO: Personal Representative

FROM: OIC, CSRT

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States indicating that he is a member of the Taliban, associated with al-Qaida, and engaged in hostilities against the United States or its coalition partners.
  - a. Detainee is a member of the Taliban and associated with al Qaida.
    1. Detainee admits being a member of the Taliban.
    2. Detainee admits carrying an AK-47 and receiving training on the weapon in Dara Sufe.
    3. Detainee admits delivering a letter to a Taliban leader in the Uruzgan Province of Afghanistan.
    4. Detainee was identified delivering four letters from high-ranking fugitive Taliban leaders.
  - b. Detainee engaged in hostilities against the United States.
    1. Detainee states he was part of a forty-man unit under the control of Commander Akhund Zada and fought on the front line against General Dostum's Northern Alliance forces.
    2. Detainee was identified as a sub-commander of a unit that fought at Tora Bora. The source indicates that the detainee knows how to use rockets, heavy machine guns, and AK-47s. The source also indicates that detainee was a Taliban member for six years and part of the fighting unit for one and one half years.
    3. Detainee and another Taliban member planned to kidnap the son of the Urozgan Governor.
    4. Detainee was in possession of an AK-47 when apprehended by Afghani soldiers.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (19 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – SANGARYAR, Rahmatullah.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of the Taliban:
    1. The detainee was a Taliban military commander.
    2. The detainee knew of many former Taliban Commanders.
    3. The detainee was the director of the Hizb-I Islami Gulbuddin (HIG) cell operations in Kandahar, Afghanistan.
    4. Hizb-I Islami Gulbuddin (HIG) is a terrorist group.
    5. The detainee paid others to warn him when American forces were in his area.
  - b. The detainee engaged in hostilities against the United States or its coalition partners:
    1. The detainee admitted fighting against the United States or its coalition partners.
    2. The detainee reportedly was the commander of the front lines in the Tagab and Nejrab district.
    3. The detainee was a member of a 40-man unit primarily operating against U.S. personnel, intending to bomb or strike soft targets.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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

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## Combatant Status Review Board

TO: Personal Representative

FROM: Recorder

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL HAMI, Rafiq Bin Bashir Bin Jalud

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

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EXHIBIT R1

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (29 Nov 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL BIHANI, Tolfiq Nassar Ahmed

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.
  - a. The detainee is associated with al Qaida:
    1. The detainee has been identified as an al Qaida operative.
    2. The detainee was one of Usama Bin Laden's bodyguards.
    3. Two of the detainee's brothers are current or past jihadist fighters.
    4. The detainee learned to shoot the Kalishnikov AK-47.
    5. The detainee was a member of the Jama'at Al Tablighi.
    6. Jama'at Al Tablighi, a Pakistan based Islamic missionary organization, is becoming increasingly radicalized, and is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
    7. The detainee had an information sharing relationship with members of al Qaida while in Pakistan.
    - ✓8. After arrest, a foreign government turned the detainee over to the Afghani government because he was an al Qaida operative.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (19 October 2004)

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

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

The detainee is associated with al Qaida and the Taliban:

1. Detainee traveled to Afghanistan in 1998 and remained living in Afghanistan until 2001.
  2. Detainee stayed at an Algerian guest house on multiple occasions in Jalalabad, Afghanistan.
  3. Detainee stayed at a guest house, which is associated with individuals who have trained at al Qaida camps.
  4. The detainee associated with several terrorists.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

9 September 2004

TO: Tribunal Member

FROM: OIC/CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – Shawali Khan

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

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

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

a. Detainee is allied with al Qaida and the Taliban.

1. Detainee's uncle was the commander of a known terrorist organization.

2. Detainee was a member of that same terrorist organization.

3. Detainee worked for this known terrorist organization as an operator on the communications system.

4. The terrorist organization is led by an individual that has been found to be allied with al Qaida and the Taliban.

5. This terrorist organization is led by an individual who was formally designated by the U.S. Government as a "Specially Designated Global Terrorist."

6. Upon capture, numerous weapons were found on the detainee's family orchard to include two tanks, rockets, Kalashnikovs and other guns.

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7. A search of the detainee's house revealed receipts and paperwork showing a transfer of weapons, including Kalashnikov rifles, a rocket and three machine guns, from his uncle to another individual.
  8. The detainee was also found with a fifty meter spool of detonation cord.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (19 October 2004)

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

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

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

1. Originally from Miran Shah, Pakistan, the detainee was recruited by six men while attending the local Qari mosque.
  2. The detainee was recruited to clear Russian mines in Kabul, Afghanistan.
  3. The detainee was affiliated with the Hezb-E-Islami organization.
  4. The Hezb-E-Islami organization is a terrorist organization with long-established ties to Bin Laden.
  5. The detainee attended a Jihad Madrassas where he prepared to fight on the front lines.
  6. The detainee attended a training camp in late 2002 and received instruction on the AK-47, shoulder-held rocket launchers, and grenades.
  7. The detainee admits to telling a terrorist organization associate that he would kill Northern Alliance and American forces.
  8. The detainee was captured approximately 17 December 2002, in Kabul, Afghanistan while fleeing from the scene of a grenade attack targeting American soldiers.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (12 November 2004)

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

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

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

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

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

1. The detainee is a member of the Lashkar-e-Tayyiba group.

2. The Lashkar-e-Tayyiba is listed in the U.S. Department of Homeland Security, Terrorist Organization Guide due to its ties to al-Qaida.

3. The detainee volunteered to round up people for the Lashkar-e-Tayyiba to fight in jihad.

4. The detainee was a soldier in the Hizb-I Islami Gulbuddin (HIG).

5. The HIG is listed in the U.S. Department of Homeland Security, Terrorist Organization Reference Guide as having long-established ties to Usama Bin Ladin.

6. The detainee is associated with members of the Taliban.

7. The detainee was paid for the attack on an American military base.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal: ELBANNA, Abdul Latif.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – AL RAWI, Bisher Amin Khalil.

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

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



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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (14 October 2004)

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

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

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Exhibit A-1

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (27 October 2004)

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

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

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

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

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9. Men from the Mousauwal Compound fired rockets at the Gardez Fire Base from firing positions on Laywan Mountain.
  10. Men from the Mousauwal Compound attempted to fire rockets at the Gardez Fire Base from the old Soviet airfield north of Gardez, but the Americans discovered the site before the rockets could be fired.
  11. The detainee was arrested by U.S. forces, during a raid of Samoud's compound in Afghanistan.
  12. At the time of his arrest, the detainee had in his possession one Kalishnikov rifle with three magazines.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (16 November 2004)

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

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

The detainee is associated with the Taliban and/or al Qaida:

1. The detainee stated he worked as a bodyguard for Samoud.
2. The detainee trained, including training with the Kalashnikov, to be part of the infantry supporting Samoud.
3. The detainee was assigned two weapons.
4. The detainee was captured by U.S. Forces at Samoud's compound with a Kalashnikov.
5. The detainee fired about 50 to 60 rounds from a machine gun as a soldier in support of one of Samoud's operations.
6. The detainee stated Samoud was responsible for rocket attacks against U.S. forces at the Gardez Fire Base while the detainee worked for him.
7. Samoud is an Anti-Coalition Movement (ACM) operative.
8. Samoud is reported to be an al Qaida cell leader.
9. Samoud has been implicated in attacks against U.S. forces.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (15 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ULLAH, Faiz.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee is associated with the Taliban, and participated in military operations against the United States or its coalition partners.
  - a. The detainee is associated with the Taliban:
    1. U.S. forces raided a compound associated with the HIG commander in November 2002.
    2. The Hizb-I Islami Gulbuddin (HIG) has been identified as an organization which sponsors terrorism.
    3. The detainee is associated with a commander in the Hizb-I Islami, Gulbuddin (HIG).
    4. The detainee was found carrying messages for a HIG commander and Taliban intelligence agent at the time of his capture.
  - b. The detainee participated in military operations against the United States or its coalition partners:
    1. The detainee laid mines for the Taliban and has laid mines in Madr, Afghanistan for the HIG and Taliban force in the Khamard Valley.
    2. The detainee was suspected of traveling to Bamian, Afghanistan with the intent to conduct or coordinate mining operations against United States Special Forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (05 October 2004)

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

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

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Exhibit B-1

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (01 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – GUL, Khi Ali.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with forces engaged in hostilities against the United States and its Coalition Partners.
  - a. The detainee is associated with forces engaged in hostilities against the United States and its coalition partners:
    1. The detainee is associated with an individual known to have illegally procured and stockpiled several mortars, artillery pieces and rounds, a BM 12, rockets, DSHKS, and various small arms.
    2. The detainee is a Commander in a Jihadi Battalion.
    3. The detainee was a member of an organization known to have committed a terrorist act.
  - b. The detainee participated in military operations against the United States and its Coalition Partners.
    1. The detainee participated in planning the attack on U.S. Forces located at Forward Operating Base Salerno, 01 December 2002.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (14 October 2004)

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

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

The detainee attempted to engage in hostilities against the United States:

1. The detainee asked Afghan soldiers for weapons to fight American.
2. The detainee is associated with individuals willing to participate in attacks against Americans.
3. The detainee was captured in January 2003, by Afghan military forces in Gereshk, Afghanistan after attempting to obtain weapons to kill Americans.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Tribunal Member

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - KHAN, Swar

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and participated in military operations against the United States and its coalition partners.
  - a. The detainee is a member of the Taliban:
    1. The detainee is a former intelligence officer for the Taliban.
  - b. The detainee participated in military operations against the United States and its coalition partners:
    1. The detainee had approximately six truckloads of weapons and ammunition, including mortars and artillery, stored in his house.
    2. The detainee was selling weapons and ammunition that were allegedly used against coalition forces.
    3. The detainee swore written allegiance to the Union of Mujahadeen under Commander Malem Jan Sobari.
    4. Commander Malem Jan Sobari is the Taliban guerrilla warfare leader in the Khowst area of Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (16 October 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban and is associated with al Qaida, and has participated in military operations against the United States and its coalition partners.
  - a. The detainee is a member of the Taliban and associated with al Qaida:
    1. The detainee has admitted to voluntarily joining the Taliban.
    2. The detainee was a member of a 40-man unit of the Taliban that received support from al Qaida.
  - b. The detainee participated in military operations against the United States and its coalition partners:
    1. The detainee participated in a rocket attack directed against U.S. forces located at Kandahar Airfield, Afghanistan in the Spring of 2002.
    2. The detainee participated in two rocket attacks directed against U.S. forces located at Kandahar Airfield, Afghanistan in early November 2002.
    3. The detainee participated in a BM 12 missile attack against a U.S.A.F. transport aircraft while it was departing Kandahar Airfield, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

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

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

The detainee is associated with al Qaida:

1. The detainee was captured in a suspected al Qaida safehouse.
  2. The detainee worked for the African Muslim Agency.
  3. The African Muslim Agency is linked to Al-Ittihad al Islami (AIAI).
  4. Al-Ittihad al Islami (AIAI) is listed as a terrorist organization on the President's Executive Order 13224.
  5. The detainee's computer contained a file from an Islamic website concerning biological weapons in the United States.
  6. The detainee was a member of an armed Algerian resistance group.
  7. The detainee lived in a guesthouse that sent fighters to Afghanistan.
  8. The detainee is associated with an organizer of Islamic fighters.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (19 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – HAMED, Adel Hassan

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (07 October 2004)

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

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

The detainee is associated with al Qaida:

1. The detainee reportedly was a main advisor to a Hezb-e Islami Gulbuddin (HIG) leader.
  2. HIG is a designated terrorist group with long-established links to Usama Bin Laden.
  3. Detainee is associated with an al Qaida facilitator.
  4. The detainee lived in the same house with his brother in law, who is the al Qaida facilitator.
  5. The detainee used a vehicle owned by the al Qaida facilitator.
  6. The detainee was captured at a suspected al Qaida safehouse in Peshawar, Pakistan.
  7. The detainee was arrested with four counterfeit 100 USD bills.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (21 September 2004)

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

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (18 October 2004)

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

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

The detainee was a member of the Taliban:

1. The detainee is an Afghan citizen who stated that he was a Taliban member.
2. The detainee was in the Spin Boldak Mountains with up to 80 other fighters.
3. The detainee recruited members at gunpoint to fight a Jihad against the Afghanistan Government and the Americans.
4. The detainee was identified as an executive assistant to the commander of a known Taliban terrorist group.
5. The detainee was captured as he drove past a U.S. convoy on a motorcycle carrying a passenger.
6. As the detainee approached the U.S. convoy, he attempted to evade by steering off the road.
7. During the subsequent pursuit, detainee crashed his motorcycle and he and his passenger fled the accident in opposite directions, both were headed away from the U.S. forces.
8. Detainee's passenger was shot while attempting to throw a grenade at the capturing forces, i.e., the U.S. forces.

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9. After his capture, the detainee led U.S. forces to an area that contained four reinforced bunkers in which were located intelligence documents, weapons, ammunition, and bomb making materials.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (14 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – LNU, Sharifullah

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with the Taliban or al Qaida.
  - A. The detainee is associated with the Taliban or al Qaida.
    1. The detainee trained at the Gund Talimi Military School.
    2. While at the Gund Talimi Military School, the detainee was trained on the Kalishnikov, low crawl and riot control with the use of shields.
    3. The detainee also trained for 10 days at a military camp in Zakar Khel Village, Pakistan.
    4. At this camp, the detainee was trained in the use of personal weapons, the disassembly of land mines and the production of bombs from parts of the disassembled land mines.
    5. The detainee stayed at the Shamshato Refugee Camp in Pakistan.
    6. Hezb-E Islam/Gulbuddin (HIG) members recruited young and impressionable radical men from the Shamshato Refugee camp to train at camps focusing on advanced training including remote controlled improvised explosive devices (IED's) and electronics.
    7. When the detainee was arrested, a search revealed the storage of Improvised Explosive Devises (IEDs).
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (22 December 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and participated in military operations against the United States and its coalition partners.
  - a. The detainee is associated with al Qaida and the Taliban:
    1. The detainee is associated with al Qaida.
    2. The detainee is associated with the Taliban.
    3. The detainee is known by an al Qaida facilitator.
    4. The detainee has attempted to travel on a false visa.
    5. The detainee was trained by a General on the use of a Kalishnikov rifle.
    6. The detainee is possibly associated with UBL terrorist activities based upon information gathered from telephone records.
    7. The detainee reports being imprisoned by the Taliban for 5 years, approximately 1996 thru 2001.
    8. The detainee reports that he has children born in approximately 1998 (4 years old in 2003) and 2000 (2-3 years old in 2003), which conflicts with his stated imprisonment dates.
  - b. The detainee participated in military operations against the coalition:
    1. The detainee reportedly admitted to planning to plant explosive devices.
    2. The detainee was identified as a person who was going to plant the explosive devices.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

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

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

The detainee is associated with the Taliban:

1. The detainee was directed to carry Taliban weapons from Afghanistan to Pakistan.
2. The detainee assisted the Taliban by helping to transport, stockpile and hide Taliban weapons caches.
3. The detainee was captured by Afghanistan Military Forces at a checkpoint just prior to his entering Pakistan because he had several identification cards.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (23 November 2004)

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

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

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

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**Combatant Status Review Board**

TO: Tribunal President

FROM: OIC, CSRT (5 January 2005)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
  - a. The detainee is a member of the Taliban:
    1. The detainee was a Taliban cook for about two and one half months.
    2. The detainee fought for two years in the jihad against the Soviets.
    3. The detainee was in charge of ammunition distribution during the Russian Jihad.
  - b. The detainee participated in military operations against the coalition.
    1. The detainee is alleged to have been a Taliban airfield commander.
    2. The detainee may have information regarding attacks against the United States and coalition forces.
    3. The detainee is suspected of moving weapons.
    4. The detainee discussed plans to conduct attacks against the United States and/or Coalition Forces.
    5. United States Forces arrested the detainee with two other detainees in Kandahar Province.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (05 January 2005)

Subject: Summary of Evidence for Combatant Status Review Tribunal – NASIR, Allah.

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with the Taliban or al-Qaida.
  - a. The detainee is associated with the Taliban or al-Qaida.
    1. The detainee worked at the Al-Wafa office in Herat, Afghanistan.
    2. The non-governmental organization "Wafa" reportedly is believed to possibly be a terrorist organization and may have had connections to Usama Bin Ladin and Afghan Mujahidin.
    3. The detainee attended a dinner in which Abdullah Khan was present.
    4. Abdullah Khan had the alias of Kheirullah.
    5. Kheirullah was a Taliban commander at the airfields of Bagram, Shindand and Kandahar.
    6. The detainee worked as an intelligence agent for Kheirullah.
    7. Abu Faysal (former director of the Herat Wafa office) sent the detainee to Herat with money to be used for weapons and supplies.
    8. The detainee was to travel from Lebanon to Abidjan to assist in a planned attack against the Abidjan Embassy.
    9. The detainee was injured in the bombing of the Kandahar Wafa office.
    10. The detainee was involved in plotting attacks against United States and/or Coalition Forces.

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11. The detainee was captured by United States Forces on 29 January 2003 in Balandi, Afghanistan.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (12 January 2005)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ZADA, Haji Shah

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (23 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – Janat Gul

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban, and is associated with al Qaida.
  - A. The detainee is a Taliban member and is associated with al Qaida:
    1. The detainee admitted he is a member of the Taliban.
    2. The detainee is a former president of Ariana Airline.
    3. The Taliban controlled Ariana airline.
    4. The Taliban used Ariana airline to transport their members.
    5. Ariana Airlines provided free flights to Konduz, Afghanistan for individuals joining the fight against the Northern Alliance.
    6. Taliban forces utilized Ariana airline from Kandahar to Kabul.
    7. An active al Qaida member and licensed pilot brought in other al Qaida members to work for Ariana airline.
    8. An individual with plans to engage in hostilities against the United States had strong ties to Ariana Airlines.
    9. The detainee was arrested in January 2003 in Lashkargar, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (04 October 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
  - a. The detainee is a member of the Taliban.
    1. The detainee is the former district officer for the Taliban in Zormat, Afghanistan.
    2. The detainee ordered an individual to emplace weapons caches in the Zormat district for use against U.S. forces.
  - b. The detainee participated in military operations against the United States or its coalition partners.
    1. The detainee commanded a group of troops responsible for the 20-21 July 2002 bombings against the U.S. base in Gardez, Afghanistan.
    2. The detainee fired on U.S. forces when they attempted to enter his property.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (04 October 04)

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

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

The detainee is associated with an organization engaged in hostilities against the United States and its coalition partners:

1. The detainee was identified as being in charge of Hisb-I Islami Gulbuddin (HIG) operations in Jalalabad, Nangarhar Province, Afghanistan.
  2. HIG has been designated as a terrorist organization by the United States Department of Homeland Security.
  3. The detainee attended a meeting in Pakistan with other leaders of HIG and the Taliban to discuss operations against United States Forces in December 2002.
  4. Mullah "Qasim" was the Chief of Investigations and Interrogations for the Taliban in Zormat, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R1

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and engaged in hostilities against the United States or its coalition partners.
  - a. The detainee is a member of the Taliban:
    1. Beginning in 1996, the detainee served as a recruiter for the Taliban.
    2. At the time of his capture in March 2003, the detainee was found to be in possession of a written directive from Taliban leadership to attack U.S. forces if they entered his territory.
  - b. The detainee engaged in hostilities against the U.S. or its coalition partners:
    1. The detainee admits that attack upon U.S. forces in Madr Valley, Afghanistan, which occurred in November 2002, was in response to the above-referenced written directive.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (20 December 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
  - A. The detainee is a member of the Taliban:
    1. The detainee commanded a squad of Mujahidin fighters for a Kabul commander.
    2. The detainee's squad consisted of twenty-five Mujahidin armed with twenty-three AK-47s, one RPK LMG and one RPG-7.
    3. The detainee's name was referenced in intercepted radio transmissions regarding Northern Alliance troop movement.
    4. The detainee is alleged to have acted as a sentry to report troop movement to the Taliban.
    5. The detainee was reported to be part of an early warning system.
    6. The detainee was captured on 11 February 2003, by United States forces in Afghanistan as a suspected Taliban.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Tribunal Members

FROM: OIC, CSRT (15 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ABDUL, Wahab

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

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

1. The detainee was captured at a checkpoint in the same type vehicle and clothing that was witnessed leaving the site of ambush against U. S. forces.
2. The detainee suffered hearing loss when captured, which was caused by firing weapons.
3. The detainee stated he used "klash-n-krors" (sic) against U. S. personnel.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (4 November 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban and participated in operations against the United States and its coalition partners.
  - a. The detainee is a member of the Taliban and participated in military operations against the United States and its coalition partners:
    1. The detainee is a member of the Taliban.
    2. The detainee admitted that he was supposed to participate in an ambush against U.S. forces.
    3. The detainee admitted that he threw his weapon down a well and hid in a hole.
    4. The detainee was captured on the afternoon of 10 February 2003, along with his uncle, by U.S. personnel.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (20 December 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with the Taliban and/or al Qaida and participated in military operations against the United States or its coalition partners.
  - a. The detainee is associated with the Taliban and/or al Qaida:
    1. The detainee has strong ties to the Taliban.
    2. The detainee organized a violent anti-government protest in Tarin Kowt, which urged Afghans to kill United States forces and any Afghan who assisted the United States Forces.
    3. The detainee was reported to have close ties to a former senior Taliban military commander.
  - b. The detainee participated in military operations against the United States or its coalition partners.
    1. The detainee fit the description of one of the individuals leaving the site of the ambush against U.S. forces.
    2. The detainee was involved in the ambush of United States forces and was captured with a large cache of weapons.
    3. The detainee suffered hearing loss when captured, which was caused by firing weapons.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (12 November 2004)

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

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

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

1. The detainee, when captured, was wearing an olive drab green jacket. He was stopped at a checkpoint because he was with a group observed caching weapons which had recently been used against U.S. forces.
  2. The detainee suffered hearing loss when captured, which was caused by firing weapons.
  3. The detainee was raised and employed by Mohammed Shah Agha.
  4. Mullah Mohammed Shah is a low-level commander of the Taliban.
  5. Mullah Mohammed Shah has been reported to be the director of Taliban troops planning terrorist-style attacks in Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (8 December 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with forces that are engaged in hostilities against the United States or its coalition partners.
  - A. The detainee is associated with forces that are engaged in hostilities against the United States or coalition partners.
    1. The detainee, when captured, was wearing an olive drab green jacket. He was stopped at a checkpoint because he was with a group observed caching weapons, which had recently been used against United States forces.
    2. The detainee suffered hearing loss, which was caused by firing weapons.
    3. The detainee had knowledge of an early-warning system used to warn villagers of approaching United States or coalition forces.
    4. The detainee operated an intelligence collection network in support of a former Taliban Chief of Intelligence.
    5. The detainee was scheduled to meet with other Taliban leaders who discussed an upcoming jihad against the coalition and Afghanistan Transitional Authority.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (16 November 2004)

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

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

The detainee was carrying messages for Taliban commanders when apprehended.
  - b. The detainee participated in military operations against the United States and its coalition partners.
    1. The detainee suffered hearing loss when captured, which was caused by firing weapons.
    2. The detainee took part in attacks against U.S. forces.
    3. The detainee had knowledge of an early warning system used to alert of approaching U.S. or coalition forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

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

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and directly supported hostilities in aid of enemy armed forces.
  - a. The detainee is a member of the Taliban:
    1. The detainee and his wife have been identified as members of the Taliban.
    2. The detainee acted on behalf of leaders of Fidayan Islam.
    3. Fidayan Islam is a terrorist organization in Afghanistan targeting United States and coalition forces.
    4. The detainee was directed to identify and kill local Afghans who were assisting U.S. forces.
    5. The detainee was detained by American forces in Gereshk Village, Baghram District, which is located in Helmand Province, Afghanistan.
  - b. The detainee directly supported hostilities in aid of enemy armed forces:
    1. The detainee provided information concerning movements of U.S. forces in the Helmand Province of Afghanistan to insurgent operatives opposed to U.S. forces.

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

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**Combatant Status Review Board**

TO: Personal Representative

FROM: OIC, CSRT (10 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – YAR, Kushky

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

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

1. A site was investigated after seeing mirror flashing and possible ditching of weapons from a position where enemy personnel were previously seen with a rocket-propelled grenade (RPG).
  2. The detainee was captured, along with his nephew, in what appear to be a hasty fighting position identified as the location of the flashing mirror and RPG sighting on February 10, 2003.
  3. The detainee admitted to being part of an ambush against US forces.
  4. The detainee admitted to throwing his weapons down a well.
  5. The detainee, at the time of his capture, was wearing an olive drab (OD) green jacket, also commonly seen on Taliban fighters in the area.
  6. The detainee's nephew admitted to wearing an OD green jacket.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit R1