

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

11 February 2005

From: Presiding Officer
To: SAUH,ALIMOHSEN
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF **SALffl, ALIMOHSEN**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. The detainee traveled to Afghanistan to fight in support of the Jihad.
 2. The detainee stated that he felt anyone who took up arms against Muslims was an enemy of Islam and made no distinction between terrorists and regular Muslims.
 3. In June of 2000, the detainee heard from friends that the Taliban in Afghanistan would provide a home for those who chose to live there. In July of 2000, the detainee departed Qatar and traveled through several countries to get to Afghanistan.
 - b. Connections/Associations
 1. The detainee joined the Taliban on 11 September 2001.
 2. While the detainee was training at al Farouq, Usama Bin Laden visited and lectured to the camp.

DMOBchfcljL

UNCLASSIFIED

000944

p^ j rf j^

UNCLASSIFIED

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF SALIH, ALIMOHSEN**

3. The detainee was recognized by a senior al Qaida lieutenant

c. Other Relevant Data

1. The detainee stated that he could not judge if the 911 terrorist actions were wrong because he is not an Islamic scholar and said, "They were just following the directions of the scholars", "That is what we do."

d. Training

1. The detainee attended al Qaida's al Farouq terrorist training camp in Afghanistan and during the month of My 2001, he observed and listened as Usama Bin Laden gave a speech at the camp about the need for jihad.

e. Intent

1. The detainee was a soldier with the Taliban forces on the front lines near Bagram, Afghanistan.

2. The detainee possessed small notebooks with several pages of phrases hand-written in both French and Arabic languages, as well as drawings of rifles, a cleaver, a spatula, pliers and a glove. Words from one of the pages include "poudre (melange explosif)," "graphite," "salp\$tre," "nitre," "secret," and "electrique."

4. The following primary factors favor release or transfer.

a. The detainee said that he heard from some of bis friends that the Taliban, in Afghanistan, would provide a home for those who chose to live there. AH wanted to move to Afghanistan because he was unhappy with the quality of his life. He also thought he could find a wife more easily there.

b. The detainee further states that he did not like to fire the Kalishnikov rifle.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

°00945

UNCLASSIFIED

Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba

From: Presiding Officer 2 February 2005
To: ALUSAYMLNAYIFFAHDMUTLIQ
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF AL USAYMI, NAYIF FABDD MUTLIQ

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. In early February of 2001, the detainee met with a Taliban recruiter.
 2. On more than one occasion, the detainee talked to the Taliban recruiter about military training in Afghanistan.
 3. The recruiter provided the detainee instructions on obtaining a Pakistani visa as well as a specific route to take. The detainee traveled to a Taliban guesthouse in Quetta, Pakistan, where the recruiter had sent him.
 4. Many Taliban soldiers armed with Kalashnikov rifles walked in and out of the guesthouse. The detainee told a member of the Taliban guesthouse that he desired to receive military training.
 5. In November of 2001, the Northern Alliance Forces captured the detainee in Konduz, Afghanistan.

000948

UNCLASSIFIED

EXHIBIT DM0- /
PA t i c t n t r i

UNCLASSIFIED

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF AL USAYMI, NAYIF FAHD MUTLIQ**

b. Training

1. The detainee and about thirty to fifty men were trained near the front U^ on shooting me Kalashnikov rifle. A Taliban member, who claimed to handle the fighter and killer training of the soldiers, is the one who trained them.

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

3. The detainee was identified as having trained at al Farouq training camp.

c. Connection

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

2. The detainee frequently visited Al Iraqi's office.

3. Al Iraqi is an al Qaida terrorist who was part of Usama Bin Laden's inner circle and also commanded 200 Arab and Taliban soldiers in Kabul.

d. Intent

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

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

3. The detainee fought with the Taliban for approximately 13 months.

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF AL USAYMI, NAYIF FAHD MUTLIQ**

4. The following primary factors favor release or transfer:

a. The detainee did not receive any explosives training. The detainee was issued the Kalashnikov, but never saw any fighting because he was stationed at the rear of the front line.

UNCLASSIFIED

The detainee was never approached to join al Qaida nor did he know anyone who was with al Qaida. The detainee never gave "Bayat" to Usama Bin Laden.

b. A delegation from Saudi Arabia visited GTMO in July 2002 and assessed the detainee as being of low intelligence or law enforcement value to the United States and also as unlikely to pose a terrorist threat to the U.S. or its interests. The Saudi delegation indicated that the Saudi government would be willing to take custody of the detainee for possible prosecution as soon as the United States determined it no longer wanted to hold him.

5. You will be afforded a meaningful opportunity to be heard by the Administrative Review Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

000948

UNCLASSIFIED

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF
MOHAMMAD, MOHAMMAD LAMEEN // SIDI**

1. In a village located just outside Peshawar, the detainee and eight other fighters moved between four different Lashkar Taiba houses.

2. Lashkar e Tayyiba (LT) ('Army of the Righteous') is listed in the U.S. Department of Homeland Security Terrorist Organization Reference Guide as a terrorist organization.

3. The detainee signed up for missionary work with Tabligi Jamiat (JT) to attain entry into Afghanistan.

4. The Jama'at Al Tablighi, a Pakistan based Islamic missionary organization is being used as a cover for action by Islamic Extremists.

d. Intent

1. The detainee stated that he went to Afghanistan to fight the Americans.

2. The detainee decided to go on Jihad after becoming angered over the U.S. air attacks in Afghanistan. He felt it was his duty as a Muslim.

4. The following primary factors favor release or transfer:

a. The detainee said never heard of al Qaida until after the 11 September 2001 attacks. He is only aware of the attacks on the World Trade Center; he believes the attacks were wrong, because Islam teaches that it is wrong to kill innocent women and children. He does not know anyone that is a member of al Qaida.

b. Detainee perceived Bin Laden as one of the Muslim people, who may have been right or may have been wrong as a human being. Detainee also felt that Bin Laden made many mistakes, such as the events of 11 September 2001, which cost the lives of many innocent people.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

000950

UNCLASSIFIED

**i Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

)

From: Presiding Officer
To: ALAJMLABDALLAHSALIHALI
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF AL AJML ABDALLAH S ALM ALI

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.

2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.

3. The following primary factors favor continued detention:

A. Al Ajmi is a Taliban fighter

1. Al Ajmi went AWOL from the Kuwaiti military in order to travel to Afghanistan to participate in the Jihad.

2. Al Ajmi was issued an AK-47, ammunition and hand grenades by the Taliban.

B. Al Ajmi participated in military operations against the coalition.

1. Al Ajmi admitted he was in Afghanistan fighting with the Taliban in the Bagram area.

2. Al Ajmi was placed in a defensive position by the Taliban in order to block the Northern Alliance.

3. Al Ajmi admitted spending eight months on the front line at the Aiubi Center, Afghanistan.

4. Al Ajmi admitted engaging in two or three fire fights with the Northern Alliance. **EXHIBIT DMO- I**

UNCLASSIFIED

Page 1 of 2

_____000951

UNCLASSIFIED

5. Al Ajmi retreated to the Torn Bora region of Afghanistan and was later captured as he attempted to escape to Pakistan.

C. Al Ajmi is committed to jihad.

1. Al Ajmi went AWOL because he wanted to participate in the jihad in Afghanistan but could not get leave from the military.

2. In Aug 2004, Al Ajmi wanted to make sure that when the case goes before the Tribunal, they know that he now is a Jihadist, an enemy combatant, and that he will kill as many Americans as he possibly can.

D. Upon arrival at GTMO, Al Ajmi has been constantly in trouble. Al Ajmi's overall behavior has been aggressive and non-compliant, and he has resided in GTMO's disciplinary blocks throughout his detention.

E. Based upon a review of recommendations from U.S. agencies and classified and unclassified documents, Al Ajmi is regarded as a continued threat to the United States and its Allies.

4. The following primary factors favor release or transfer:

No information available.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer
To: ULLAH, SHAMS
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF ULLAH, SHAMS

- 1 An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control
3. The following primary factors favor continued detention:
 - a. Conunitmcnl to Jihad and Extremism
 1. Detainee was wounded in a firefight against the United States and its coalition forces.
 2. Detainee was told by United States and Uw Afghanistan Military forces to stop. The detainee subsequently fired a full magazine of ammunition at the United States and Afghanistan Military forces.
 - b. Connections and Associations
 1. Detainee was associated with a suspected member of Jama'at Tablighi.
 2. Jama'at Tablighi, a Pakistan based Islamic missionary organization is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
 3. Detainee is assessed as having familial ties to al Qaida.

000953

UNCLASSIFIED

EXHIBIT b ^ O I

UNCLASSIFIED

4. Detainee is associated with a possible al Qaida cell leader.

4. The following primary factors favor release or transfer:

a. The detainee denied having any knowledge of the attacks in the United States prior to their execution on 11 September 2001.

b. Detainee said die work he performed as a security force member was to respond to fights within die village when they involved rival tribes.

c. The detainee said he was just a store vendor.

d. The detainee denied being a Taliban member.

e. The detainee claimed he only owned an AK-47 to protect himself and his family.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may me AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer 24 January 2005
To: AL BEDANL ABDUL KHALED AHMED // SAHLEH
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF
AL BEDANI, ABDUL KHALED AHMED // SAHLEH

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.

2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.

3. The following primary factors favor continued detention:

a. Commitment

1. The detainee is a Saudi who traveled to Kabul, Afghanistan in early 2001. He traveled to Kabul via Quetta, Pakistan and Kandahar, Afghanistan.

2. The detainee was recruited by a known al Qaida/Taliban recruiter to travel to Afghanistan for training and participation in Jihad.

3. The detainee states that he went to Afghanistan to receive military training.

4. The detainee admitted saying that he wanted to commit Jihad against the United States.

b. Connections

1. The detainee stayed in a Taliban guesthouse in Quetta, Pakistan.

2. The detainee was in a guesthouse in Kabul awaiting training when he heard of the attacks on America and possibility of retaliation and decided to leave Afghanistan immediately.

EXHIBIT DM0-1

UNCLASSIFIED

p ^ , Q F %

000955

UNCLASSIFIED

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF
AL BEDANI, ABDUL KHALED AHMED // SAHLEH**

c. Intent

1. Though he denies using any weapons, the detainee admits that he was provided with a rifle while he was in the Tora Bora region.

2. The detainee stayed in various bunkers during the bombing of the Tora Bora region. While in these bunkers, the detainee was in the presence of personnel armed with rifles and rocket propelled grenades (RPGs). Some of these other men engaged in fighting against the Northern Alliance.

3. The detainee was wounded during the bombing in Tora Bora and was then picked up by local Afghans who turned him over to the Northern Alliance.

4. The following primary factors favor release or transfer:

a. The detainee was sent to Pakistan to purchase merchandise by his employer.

b. The detainee stated that he went for training to fulfill his religious obligations.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

OQOVSB

UNCLASSIFIED

Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba

18 February 2005

From: Presiding Officer
To: ZAID, WALID SAID BIN SAID
Via: Assisting Military Officer

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF **ZAID, WALID SAID BIN SAID**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will **make a** recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control
3. The following primary factors favor continued detention:
 - a. Commitment
 1. The detainee expressed interest in fighting the jihad in Palestine and said he would like to go there and fight the jihad if it is still going on when he is released.
 - b. Training
 1. The detainee is a Yemen citizen who was recruited to travel to Afghanistan for jihad readiness military training.
 2. The detainee arrived at al Farouq Training Camp in July 2001. Training began in August and included operation and maintenance of the AK-47 assault rifle, the PK machine gun, rocket propelled grenade launcher, tactics, geography and map symbols.

UNCLASSIFIED

DMO Exhibit /

Page 1 of V

000957

UNCLASSIFIED

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF ZAID, WALK) SAID BIN SAID**

c. Connections/Associations

1. While the detainee was in training at al Farouq, Afghanistan, Usama Bin Laden and a group of guards came to visit
2. The detainee's name was on a document listing 324 Arabic names, aliases and nationalities recovered from a safehouse raid of suspected al Qaida in Karachi, Pakistan.

d. Intent

1. The detainee sustained multiple injuries as a result of the U.S. bombing campaign in the mountains surrounding Jalalabad. The detainee was taken to a hospital in Jalalabad where he was eventually detained by U.S. forces.
2. The detainee explained the reason he attended training at al Farouq was because he wanted to support the Taliban in their struggle against the Northern Alliance.

e. Other Relevant Data

1. The detainee repeatedly stressed the only reason he supported the Taliban was because he thought they were good Muslims.
4. The following primary factors favor release or transfer:
 - a. The detainee claims training was only a prerequisite to obtaining employment in the country of Afghanistan. The detainee claims that he did not know the camp was affiliated with al Qaida or Usama Bin Laden.
 - b. The detainee said he has no animosity towards the United States and actually considers his treatment to be fair. The detainee also stated he believes the American involvement in Afghanistan is a good thing as long as the Americans are assisting the Afghan people.
5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer 1 February 2005
To: ISMAIL, YASIN QASSEM // MUHAMMAD
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF
ISMAIL, YASIN QASSEM // MUHAMMAD

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Training
 1. Detainee stated he traveled to Afghanistan for the purpose of receiving training.
 2. The detainee recalled that on more than one occasion he attended the al Farouq training camp.
 3. The detainee stated he attended the Malek training camp north of Kabul.
 4. The detainee stated he went back to the Malek camp for additional training.
 - b. Connection
 1. The detainee stayed at a guest house staffed by al Qaida while in Afghanistan.
 2. The detainee saw Usama Bin Laden (UBL) at a guest house the first week of the U.S. bombing campaign in Afghanistan, approximately 1 November 2001.

UNCLASSIFIED

EXHIBIT DM0- 1

Page 1 of 2

000959

UNCLASSIFIED

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF
ISMAIL, YASIN QASSEM// MUHAMMAD**

c. Intent

- 1. The detainee stated he went to Afghanistan to train so he could fight in Chechnya.**

d. Other relevant data

1. The detainee stated he traveled to Afghanistan, via Yemen Airlines from Sana, Yemen, by taking a plane to Dubai, then staying on the plane for connection to Karachi, Pakistan, hi Karachi he sat in a hotel for four or five days, waiting for someone to pick him up and take him to Afghanistan,,

- 2. The detainee was captured in Tora Bora.**

4. The following primary factors favor release or transfer:

a. The detainee stated that even though he observed UBL he did not talk with him and did not agree with his religion or politics.

b. The detainee stated that he was not al Qaida because his thoughts were free.

c. The detainee stated he did not know about the plans to attack the World Trade Center prior to 11 September 2001.

5. You wiU be afforded a meamngful opportunity to be heard and to present information Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

07 March 2005

From: Presiding Officer
To: AL QADIR, MOHAMMED ABD AL
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF **AL QADIR, MOHAMMED ABD AL** *c*

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. Originally from Algeria, the detainee stated that he entered Afghanistan in June 2001 after residing in London, United Kingdom.
 2. The detainee's route of travel took him through Islamabad and Peshawar, Pakistan and then on to Jalalabad, Afghanistan.
 3. The detainee fled Jalalabad, Afghanistan during the advance of the Northern Alliance.
 4. The detainee entered Pakistan, was arrested by Pakistani authorities and was later transferred to the custody of U.S. forces.
 5. The detainee stated Americans are the real terrorists. The detainee related the Americans are the ones responsible for the deaths of innocent people throughout the world. The detainee opined that the U.S. is hypocritical because although the United States talks about the terrorist actions of Usama Bin Laden, our actions have killed more people than all other terrorist groups combined.

UNCLASSIFIED

PMO Exhibit 1
Page 1 of 3

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE REVIEW BOARD IN THE CASE OF AL QADIR, MOHAMMED ABD AL

b. Training

1. Detainee served for the Algerian military for 20 months, during this time he trained on the Kalishnikov (AK-47) and served as a mechanic.

2. The detainee was identified by a highly placed al Qaida operative as having trained at the Khalden Camp and as having resided at a guesthouse in Jalalabad, Afghanistan.

3. The detainee also admitted that he had been trained at the Khalden Camp.

4. Khalden Camp's basic military training program was an accelerated version of that given at al Faruq. The six month program included training in light weapons, heavy weapons, explosives, and topography and tactical courses

c. Connection/Associations

1. The detainee is a member of the Jemaah Islamiah Muqatilah which is closely connected to the Salafist Group for Call and Combat.

2. The Salafist Group for Call and Combat is an Algerian terrorist group operating primarily throughout Europe, Africa and the Middle East, but with known ties to al Qaida.

3. While in England, the detainee attended the following mosques: Layton Mosque, Finsbury Park Mosque, Dar al Riaya Mosque, Brixton Mosque/Islamic Center, and White Chapel.

4. The Finsbury Park Mosque has previously been associated with an Islamic Fundamentalists gathering in which a number of semor Muslim leaders have given presentations praising Usama ((Bin Laden)) and justifying the 11 September 2001 attacks on the United States.

4. The following primary factors favor release or transfer:

a. The detainee made a sworn verbal statement as assisted by his personal representative. In his verbal statement, the detainee denied telling investigators that he was a member of al Qaida or training in the Khalden training camp.

b. The Detainee stated that he left London to immigrate to Afghanistan to find a wife, make money, and get stable somewhere.

c. When asked what type of employment he would seek if released, the detainee stated he is not sure, but opined that he may attempt to find work as a mechanic.

UNCLASSIFIED

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF AL QADIR, MOHAMMED ABD AL

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

UNCLASSIFIED

**Department of Defense
Office for die Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer 26 January 2005
To: AL DHABI, SALAH MUHAMMAD // SALIH
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF
AL DHABI, SALAH MUHAMMAD//SALIH

1. An Administrative Review Board will be convened to review your case to determine if your continued detention, is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The foUowmg primary factors favor continued detention:
 - a. Commitment
 1. The detainee voluntarily traveled from Yemen to Afghanistan.
 2. The detainee conceded that if a Fatwa was issued against the United States by a recognized learned religious leader he would be compelled to follow the Fatwa.
 - b. Training
 1. The detainee admitted he trained at the Al-Sadecq training camp near Khost, Afghanistan.
 2. At the Al-Sadecq training camp, the detainee trained on the AK-47, BEKA, RPG's and physical training.

EXHIBIT DM0- /

UNCLASSIFIED

PAGE / OF ^
000964

UNCLASSIFIED

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IS THE CASE OF
AL DHABI, SALAH MUHAMMAD//SALIH**

c. Connections/Associations

- 1. While traveling to the Al-Sadeeq training camp, the detainee stayed at die Taliban-run Madafe guesthouse.**
- 2. The detainee was associated with a suspected Taliban Facilitator.**

d. Intent

1. During the conflict following 9-11 the detainee carried an AK-47 in Afghanistan along with a magazine of ammunition.

2. The detainee was smuggled out of Afghanistan into Pakistan where he was arrested by Pakistani police.

4. The following primary factors favor release or transfer:

a. The detainee left the training camp before completing training.

b. The detainee stated mat he was not a Taliban fighter.

c. The detainee stated that he did not use a weapon against the United States or any of its coalition partners in any armed conflict

d. The detainee stated mat his trip to Afghanistan was done long before any events in the United States occurred.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; mis includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified infonnation regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer
To: AL BUSAYSS, ADIL SAID AL HAJ // OBEID
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR
ADMINISTRATIVE REVIEW BOARD IN THE CASE OF AL
BUSAYSS, ADIL SAID AL HAJ // OBEID

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, whh conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. The detainee, a Yemeni citizen, admitted he traveled from Sanaa, Yemen through Karachi, Pakistan to Kabul, Afghanistan to attend a Taliban training camp during the beginning of Ramadan, 2000.
 2. The detainee attended the training camp north of KabuL Afghanistan, for one month, during which he received training on hand grenades, Rocket-Propelled Grenades, Kalishnikov rifles, machine guns, and physical training.
 3. The detainee was issued a Kalishnikov rifle and ammunition, two hand grenades, and a Pika machine gun.
 4. The detainee stated that on the front line, there was no differentiation between the Taliban and al Qaida fighters; they fought along side each other.

UNCLASSIFIED

Exhibit DMO-1
Page 1 of 3

oonfifiR

UNCLASSIFIED

b. Intent

1. The detainee fought with the Taliban on the front line for two to three months.
2. The detainee then traveled to Pakistan where he surrendered his weapon and was arrested by Pakistani police in December 2001.

c. Other Relevant Data

1. The detainee stated, mat according to the Quran, if an infidel is residing within an Islamic nation, he is obligated to convert to Islam, pay jizzia, or leave the nation; if the infidel should refuse to do one of the three, he is to be killed.
2. The detainee stated that Jews and Christians are considered infidels because they refuse to accept God's message as contained within the Quran.
3. When asked what should happen to the people of a non-Islamic country that Islam eventually seizes control over, AL-BUSAYSS explained non Muslims will be given the same choices as previously mentioned. AL-BUSAYSS added that if the non-Muslim refuses to pay jizzia, leave the country, or submit to Allah, he would be killed.
4. The detainee further stated that according to the Quran, all infidels must leave the three holy cities of Islam, which he identified as being Mecca, Medina, and Jerusalem; and then stated that although he is not an Islamic scholar, he believes the infidels should be killed if they refuse to leave.
5. The detainee stated he would support a fatwa advocating attacks against infidels within his country.
6. The detainee stated mat when he was recruited as a Jihadist fighter his loyalty was to the Taliban government because they followed sharia law, stood for good Muslim values and fought for Islam..
7. The detainee stated he was willing to spend a year of his life as a Jihadist fighter even though he knew he would be in combat and might die.
8. The detainee expects to be rewarded by God when he gets to heaven for his service to Islam by fighting for jihad in Afghanistan.
9. The detainee stated that his perception of the Taliban was that it was a good Islamic government that brought peace, security and justice to the places where it was in control. He added that his opinion of the Taliban never changed.

UNCLASSIFIED

UNCLASSIFIED

4. The following primary factors favor release or transfer:

a. The detainee stated that he is not a member of al Qaida, has never met any al Qaida members and does not know the al Qaida beliefs.

b. The detainee stated he has heard of al Qaida and Usama Bin Laden, but does not know anything about them and does not support them.

c. The detainee stated he has asthma.

d. The detainee said that he was just a regular fighter in the Taliban. The detainee said that the only benefits he ever received for being part of the Taliban were spiritual.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Exhibit DMO-1
Page 3 of 3**

W19RS

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

9 December 2004

From: Presiding Officer

To: ALHABIRI, MISHALAWADSAYAF

Via: Assisting Military Officer

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE .
REVIEW BOARD IN THE CASE OF ALHABIRI, MISHAL AWAD SAYAF**

- 1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.**
- 2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.**
- 3. The following primary factors favor continued detention:**
 - a. Alhabiri is associated with the Taliban.**
 - 1) Alhabiri was on the front line in Afghanistan.**
 - 2) Alhabiri received weapons training at the Malik Center in Kabul and Al-Farouq in Kandahar.**
 - 3) Alhabiri was captured near Marzar-e Sharif while fleeing to Pakistan with Taliban members.**
 - b. Alhabiri engaged in hostilities against the US or its coalition partners.**
 - 1) Alhabiri drove a rocket launcher - mounted truck in combat against Northern Alliance forces.**
 - 2) Alhabiri was injured in hostilities against Northern Alliance forces.**
 - 3) Alhabiri admitted carrying a loaded Kalishnikov rifle while on the front line in Afghanistan.**

Exhibit AO

UNCLASSIFIED

Page 1 of 2

UNCLASSIFIED

c. Alhabiri is committed to the Taliban and jihad.

1) Alhabiri did say that he would pray for the Taliban to return to Afghanistan, only because it is their right to take care of their religion.

2) Alhabiri stated that he went to Afghanistan to die for the sake of Allah. Alhabiri admitted that he would fight against both the Jews and Christians to defend Islam.

d. Detainee's Conduct: Alhabiri's overall behavior has been non-compliant and aggressive. On 8 June 2004, he is still trying to commit self-harm. Alhabiri harasses, spits on and has hit members of the guard force. Alhabiri has refused meals and medications.

e. Based upon a review of recommendations from U.S. and Foreign agencies and classified and unclassified documents, Alhabiri is regarded as a continued threat to the United States and its allies.

4. The following primary factors favor release or transfer

a. Medical condition:

1) On 16 January 2003, Alhabiri attempted suicide by hanging, this resulted in significant brain injury due to lack of oxygen.

2) Alhabiri's likelihood for improvement of current impairments is low. He will need to be in some assisted-living situation, though he can follow simple, concrete directions.

b. Alhabiri admits being on the front lines in Afghanistan for 3 days. He admits receiving weapons training at Al Farouq. Alhabiri admits fighting inside Jenki Castle against the Northern Alliance, but not against the United States. Alhabiri also states that he was driving a food supply vehicle, not a rocket launcher mounted truck in combat against the Northern Alliance.

5. You will be given an opportunity to be physically present at the proceeding.

The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba

21 Mar 2005

From: Presiding Officer
To: FARHI,SAIID
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF FARHL SAUD

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by die United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. Detainee left England in June 2001 to travel to Afghanistan, via Pakistan, to look for a wife.
 2. Detainee's overall behavior has been non-compliant and aggressive. He has harassed the guards throughout his time at JTF GTMO. He has been involved in volatile situations, including inciting riots and trying to harm the guard force. Detainee has also failed to comply with the rules of the cellblocks and the guard force.
 - b. Training

The detainee received weapons training at the Bagram Front
 - c. Connections/Associations
 1. While in England, the detainee attended the Finsbury Park Mosque and Baker Street Mosque, both known extremist mosques.
 2. The detainee stayed in an Algerian house while in Jalalabad, Afghanistan.

UNCLASSIFIED

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF FARHI, SAID**

3. While attending a funeral in Kabul shortly after September 11,2001, the detainee saw Usama Bin Laden.

d. Intent

1. Using a stolen French passport, the detainee traveled from France to Italy in 1997 and from Italy to England in January 2001.

2. The detainee related that he believes Americans are tyrants.

e. Other Relevant Data

1. Pakistani authorities captured the detainee when he attempted to cross the border between Afghanistan and Pakistan.

2. Detainee received injuries during a bus accident while in the custody of the Pakistani authorities.

- Bus accident occurred during an escape attempt by Arab prisoners and several Pakistani guards were killed.

4. The following primary factors favor release or transfer:

a. The detainee stated that September 11 was not right

b. The detainee stated he never heard of al Qaida until after September 11. He described al Qaida as a platform or foundation.

c. Regarding his future intentions} the detainee stated that if released, he wants to "live a good life", consisting of marriage, having children, getting a job, and living in Europe.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cnba

From: Presiding Officer 28 January 2005
To: ISMAIL, SADEQ MUHAMMAD SA ID
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF **ISMAIL, SADEQ MUHAMMAD SA ID**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The foUovWng primary factors fevor continued detention:
 - a. Commitment
 1. The detainee admitted he traveled from Yemen to Afghanistan via Pakistan in May 2001 to receive combat arms training.
 2. The detainee stated that he went to Afghanistan in August 2001 to kiU communists and Jews.
 3. The detainee stated that Palestine and Afghanistan are the same "...once Islam overthrows, they rule everything."
 - b. Training
 1. The detainee was identified as a Yemeni mujahid who trained at al-Farouq training camp and was captured at Tora Bora, Afghanistan.

UNCLASSIFIED

^EXHIBIT DM0-I

PAGE! 0 F ^

000973

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE REVIEW BOARD IN THE CASE OF ISMAIL, SADEQ MUHAMMAD SA ID

c. Connections/Associations

1. Upon entering Afghanistan, detainee sought out Taliban members.
2. The detainee was present at an Arab guesthouse in Kandahar, Afghanistan.

d. Intent

1. The detainee served as a courier for a Taliban member, making approximately ten trips between Kabul and Kandahar during a three-month period.
2. Detainee was present in Kabul during the United States air campaign,
3. Detainee was injured in an aerial bombing attack near Khowst, Afghanistan.

e. CSRT

1. The detainee stated that he was trained on me Kalashnikov.

f. Other Relevant Data

1. The detainee has made threatening gestures to United States military personnel.

4. The following primary factors favor release or transfer:

a. The detainee stated he felt he needed to go to Afghanistan to complete training in order to protect himself in Yemen.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for die Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer 26 January 2005
To: QASIM.KHALED
Via: Assisting Military
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF **QASIM, KHALED**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. The detainee approached a Taliban representative and requested to join the Taliban.
 2. The detainee was present in Tora Bora with al Qaida fighters during Ramadan, 2001.
 3. The detainee stated that he saw Usama Bin Laden (UBL) one time at the Abdul Aziz Center in Tora Bora on the tenth day of Ramadan 2001. The detainee indicated UBL spoke to a group of 10 people for approximately five minutes.
 4. The detainee traveled to the front lines of Afghanistan to fight against the Northern Alliance prior to September 11,2001.
 5. The detainee traveled to Afghanistan in response to a fatwa,
 6. The detainee stated he is willing to fight for jihad, or the struggle. He believes one should fight against those who invade one's homeland or fight against those who oppose Islam.
 - b. Training

UNCLASSIFIED

**EXHIBIT DM0-/
PAGE / OF 3-
000975**

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF QASIM, KHALED

1. The detainee twice trained at the al Farouq training camp.
 2. At al Farouq, the detainee received training on the Kalishnakov rifle; M-1 6; PK machine gun; RPO; hand grenades; explosives and advanced tactical training.
- c. Connections/Associations
- 1, The detainee's brother was apprehended by Yemeni authorities in connection with the bombing of me USS Cole (DDO 67).
 2. The detainee's passport was recovered daring a raid on an al Qaida safehouse.
- d. Intent
1. The detainee stated that since he does not feel that the US is fair and because of his detention, he has decided to side with UBL.
 2. The detainee attempted to convince his reporting agent to convert to Islam.
4. The following primary factors favor release or transfer:
- a. Other Relevant Data
1. In the detainee's unsworn statement, the detainee told the Personal Representative that he was tortured and mistreated after capture by Afghanistan forces and was shown a picture of al Farouq and was told to tell the Americans the story he told earlier during interrogations or he would be returned to them in Afghanistan and be tortured.
 2. The detainee stated that he did not actually carry a weapon or participate in a battle. The detainee admitted he told other interviewers that he had, but now said these statements were made just to satisfy the interviewer.
 3. The detainee explained his, "standing guard at Tora Bora" telling agents he was watching for animals, not people.
5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may me AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer
To: AL RADAL RIYAD ATIQ ALIABDU AL HAJ
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF AL RADAI, RIYAD ATIQ ALI ABDU
ALHAJ

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - A. Al Haj is a Taliban supporter
 1. Al Haj voluntarily traveled from Yemen to Afghanistan.
 2. When Al Haj arrived in AF, the detainee was picked up in a car by a group of Taliban and driven to Kandahar.
 3. Once in Kandahar, Al Haj stayed at a Taliban guesthouse for 2 to 3 weeks.
 4. Upon arriving in Kabul, Al Haj stayed in another Taliban guesthouse, known as Kabul House, for a week.
 5. Al Haj admitted he agreed to serve the Taliban.
 - B. Al Haj participated in military operations against the coalition.
 1. Al Haj was posted on the front line in Bagarah for a month, where he carried a Kalashnikov.

UNCLASSIFIED

Exhibit DMO-1
Page 1 of 2
000977

UNCLASSIFIED

C. Al Haj is an Al Qaida member.

- 1. Al Haj is a suspected courier and recruiter for Al Qaida. Al Haj went home to Yemen often (every 5 or 6 months).**
- 2. Al Haj's name was found on a document listing Arabic names recovered from an Al Qaida safe house in Karachi, Pakistan.**
- 3. A foreign government listed Al Haj as an Al Qaida member whom they believe to be in Afghanistan as of 15 December 2001.**

D. Based upon a review of recommendations from U.S. agencies and classified and unclassified documents, Al Haj is regarded as a continued threat to the United States and its Allies.

4. The following primary factors favor release or transfer:

A. Detainee's Conduct AL HAJ's overall behavior has been generally compliant and non-aggressive. Detainee has been found with extra food in his cell. On one occasion, he had to be removed from his cell and escorted to the interrogation room, on 21 February 2004. There have been no significant violations since.

5. You will be afforded a meaningful opportunity⁴⁰ be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer 31 January 2005
To: RASOUL, ABDULLAH GULAM t
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF **RASOUL, ABDULLAH GULAM**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. The detainee advised that he was called to fight Jihad in approximately 1997; he then went to Kabul to join the Taliban.
 2. The detainee stated that he felt it would be fine to wage Jihad against Americans, Jews, or Israelis if they were invading his country.
 3. The detainee was seriously wounded in a bombing shortly after joining the Taliban, and returned home to recuperate. In 1999, the detainee went to Kandahar to join up with the Taliban once again.
 4. In approximately September of 2001, the detainee went to Konduz to join up with his Taliban comrades to fight the Northern Alliance.

b. Intent

1. He was given a Kalishnikov rifle by the Taliban.

UNCLASSIFIED

rXHIBJT DM0-

Page 1 of 2

000979

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE REVIEW BOARD IN THE CASE OF **RASOUL, ABDULLAH GULAM**

2. Detainee knew Americans were bombing Afghanistan when he went to Konduz to fight the Northern Alliance.

3. Detainee was captured while riding in a car with a Taliban Leader named Mohammad.

4. The following primary factors favor release or transfer:

a. Detainee was conscripted into the Taliban in 1995.

b. Detainee rejoined the Taliban in 1998-1999 to gain better medical attention.

c. The detainee had not heard of al Qaida or Usama bin Laden until after his capture.

d. The detainee never attended any training camps.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer 31 January 2005
To: AL RAHIZLALI AHMAD MUHAMMAD
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF **AL RAHIZI, ALI AHMAD**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. The detainee was the Amir at the "small mudafah in Kandahar."
 2. The mudafah in Kandahar billeted fighters pending further training or operational assignment
 3. The mudafah was operated by the Operations and Logistics elements of al Qaida.
 4. The detainee met Ali al Adeni in a discussion group held at the Jama al Dawa mosque in Taaz, Yemen.
 5. Ali al Adeni was known for spreading support for jihad.
 6. The detainee gave his passport to Ali al Adeni, who returned his same passport to the detainee along with a Pakistani visa.
 7. The detainee is a Sunni Muslim and agrees with the Taliban government where the Islamic law codes are enforced.

nonM81

UNCLASSIFIED

DCHIBIT DMP- I

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE REVIEW BOARD IN THE CASE OF **AL RAHIZI, ALI AHMAD**

8. The detainee was captured on 15 December 2001, with thirty suspected al Qaida members.

b. Training

1. The detainee was identified at al Farouq in May 2000; he was in the Teknek group led by Hamza al Zubair.

2. Hamza al Zubair was the primary Uason between KJidid Shaykh Muhammad and Hasan ba Attash al-Dini.

c. Connections/Associations

I. The detainee has been identified as a bodyguard for Usama Bin Laden.

4. The following primary factors favor release or transfer:

a. The detainee claims to have been in Afghanistan as a religious missionary.

b. The detainee stated he was unaware of any Taliban activity in the village of Showradab, Afghanistan where he taught the Koran to 18 people.

c. The detainee denied staying at a guesthouse in Kandahar, Afghanistan.

d. The detainee denied having any knowledge of the attacks in the United States prior to then-execution on September 11,2001.

e. The detainee denied knowledge of any rumors or plans of future attacks on the United States or United States interests.

f. The detainee denied knowledge of the planning of internal uprisings at the Guantanamo detention facility.

g. The detainee stated he did not know Usama bin Laden.

h. The detainee believes the investigators have him mixed up with someone else.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent

UNCLASSIFIED

you in any other matter.

A

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

23 February 2005

From: Presiding Officer
To: ALHAMDU, ABDULAH
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF **ALHAMIRI, ABDULAH**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the **Board** will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. Approximately two weeks after September 11, 2001, detainee was taken to the front lines in Kabul, where he manned an observation post and constructed defensive positions.
 2. The detainee stated that he does not like the American Government
 3. The detainee stated that Jihad is the duty of all Muslims and that if an Imam orders it then he would fight
 4. The detainee made it very clear that he would kill Americans if they came against Islam.

b. Training

Detainee received small arms training at a camp in Omarsaif and served as an interpreter for the camp physician.

UNCLASSIFIED

DMOBtNWt |

000984

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF ALHAMIRL ABDULAH

c. Connections and Associations

The detainee was linked to various individuals suspected of being members of al Qaida.

d. Intent

1. The detainee stated that any Muslim who allies himself with an American forfeits Islam and paradise.

2. In June of 2001 the detainee left the United Arab Emirates (UAE) and traveled to Afghanistan to conduct his personal Jihad.

e. Other Relevant Data

Detainee was a student at Portland State University and left the United States to help the Taliban build an Islamic State in Afghanistan.

4. The following primary factors favor release or transfer

N/A

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

; .
Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba

From: Presiding Officer
To: HADERBACHE, SOFIANE
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF HADERBACHE, SOFIANE

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control
3. The following primary factors favor continued detention:
 - a. The detainee was a member of AJ-Qaida.
 1. The detainee's travels from France to Afghanistan were facilitated by Al-Qaida members.
 2. The detainee trained at the Malik training camp in Afghanistan.
 3. The detainee received training in small arms, RPGs and combat tactics.
 - b. The detainee engaged in hostilities against US Forces.
 1. The detainee was captured on his way to the hospital after being injured when a comrade accidentally detonated a grenade.
 2. The detainee stated he would kill Americans if released.
 3. The detainee sustained significant combat related injuries.

UNCLASSIFIED

EXHffilTJ^rjQQd-
000988__

UNCLASSIFIED

4. Based upon a review of recommendations from US Government agencies and classified and unclassified documents, detainee is regarded as a continued threat to United States and its Allies.

5. Detainee's Conduct: Overall behavior has been generally non-compliant and aggressive. Detainee has failed to comply with guards' instructions on a number of occasions. He has been informed to keep his clothes on and has repeatedly disregarded those orders and has stood in his cell naked.

6. Detainee states that he supports the Taliban belief in a true and complete Islamic state that enforces Islamic law. Detainee adds that his incarceration has not deterred him and should he be released, and given the opportunity, he would still fight jihad with the Taliban. He believes that America is an enemy to Islam.

4. The following primary factors favor release or transfer:

a. Medical Condition: Detainee's recorded behaviors, medication history, and utilization pattern of psychiatric services suggest this detainee is regressing.

b. In his own oral testimony, detainee has repeatedly denied membership to any terrorist group and claimed he did not participate in any fighting and would not kill Americans.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

000987

UNCLASSIFIED

Page 9 of 11

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer
To: ALHARAZLFAHED
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF AL HRAZI, FAHED

1 An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.

2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.

3. The following primary factors favor continued detention:

A. The Enemy Combatant is an Al-Qaida fighter

1. In or about March 2001, the Detainee traveled to Afghanistan to fight the Jihad.

2. The Enemy Combatant attended an Al-Qaida affiliated training camp in Afghanistan.

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

1. The Enemy Combatant was on the front lines of the fight against the Northern Alliance armed with a Kalishnikov rifle.

2. The Enemy Combatant was captured in Mazir-E-Sharif.

3. The Enemy Combatant was present during in Mazir-E-Sharif during a prison uprising and was wounded there.

000988

UNCLASSIFIED

EXHIBIT i1D£ri_

UNCLASSIFIED

C. Based upon a review of recommendations from US Government agencies and classified and unclassified documents, Enemy Combatant is regarded as a threat to United States and it's Allies

1. This detainee has a past history of passive-aggressive and aggressive behavior. The detainee has a mixture of both assaults and non-compliant behavior in his disciplinary record.

2. Detainees name was found on a roster of the Military Committee Al-Mujahidin Affairs Office, outlining a by-name list of nominees for the Al Qaida Trainers Preparation Course.

3. Detainee was a trainer in Al Faruq Camp.

4. The following primary factors favor release or transfer:

No information available.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

000989

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding
To: ALIZA, ABDUL RAUF
Via: Assisting Military
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF ALIZA, ABDUL RAUF

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. In Kabul, the Detainee stayed at a Taliban guesthouse for an unknown length of time.
 2. The Detainee, along with other Taliban soldiers, traveled to Yonganack where they surrendered to Dostum's Northern Alliance troops.
 - b. Training

The Detainee spent about 1 month in Kandahar where he received basic informal courses on the Kalishnikov rifle.
 - c. Other Relevant Data
 1. The Detainee was identified as Mullah Abdul Rauf, a Taliban troop commander.
 2. The Detainee stated that he was one of about twelve other conscripted

UNCLASSIFIED

Page I of d DMO-1

000990

UNCLASSIFIED

people who were guarding the communication building called Sadarat in Konduz.

3. The Detainee and other Taliban soldiers would monitor the radio and receive updates on various fighting ongoing in the area by local Taliban soldiers.

4. The following primary factors favor release or transfer:

a. The Detainee stated he did not want to join the Taliban, but had no choice.

b. The Detainee stated he worked for the Taliban military delivering bread from a bakery to the troops because his handicap precluded his service as a regular soldier.

c. The Detainee was not in charge of the radio nor did he receive any training on the radio.

d. The Detainee related he has never traveled outside of Afghanistan prior to his transport to Camp X-Ray. The Detainee does not own a passport.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer (24 January 2005)

To: RASOOL, HABIB

Via: Assisting Military Officer

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR
ADMINISTRATIVE REVIEW BOARD IN THE CASE OF -
RASOOL, HABIB

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.

2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by die United States and your home state, or the third state; or (3) continue your detention under United States control.

3. The following primary factors favor continued detention:

A. Commitment

1. The detainee voluntarily traveled from Pakistan to Afghanistan in October 2001.

2. The detainee admitted he was conscripted by the Taliban, then traveled with diem from Khost, AF to Konduz, AF, where he lived in a Taliban house with other Taliban conscripts.

B. Connection

1. Armed Taliban members guarded the house where the detainee stayed.

2. After living in the Taliban house for several weeks, the detainee surrendered to Northern Alliance forces near Yerghanek, AF.

C. Other

1. The detainee forced an MP into the cell door while the guards were attempting*)

SfIIB/T DMC~

UNCLASSIFIED

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR
ADMINISTRATIVE REVIEW BOARD IN THE CASE OF
RASOOL, HABIB

remove detainee's restraints. This was listed as simple assault and resulted in minor bruising on the top portion of the guard's arm.

4. The following primary factors favor release or transfer:

A. The detainee was conscripted against his will to join the Taliban.

B. The detainee never received any weapons training or carried a weapon.

C. The detainee used alias Habib Rasool, a name that sounds more Afghani, because he was afraid the Uzbek soldiers would kill him if they knew he were Pakistani.

D. The detainee traveled to Khost, Afghanistan to fix up an old house that he inherited from his ancestors. He was there four to five months and then was conscripted by the Taliban.

E. While in Khost, Afghanistan, the detainee was not aware of the problems of the Taliban and the Northern Alliance. He also did not know about the attacks on New York City. He stated he did not have a relationship with the Taliban.

F. The detainee stated that he would advise his sons to stay and work for the family and not participate in any jihad.

G. The detainee claimed to not know what the term al Qaida meant.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

UNCLASSEFED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer
To: AL ATABL BHADTHIF ALLAH
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF AL ATABI, BUAD THIF ALLAH

1 An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.

2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.

3. The following primary factors favor continued detention:

A. The detainee is a Taliban fighter:

1. The detainee voluntarily traveled from Pakistan to Afghanistan to fight with the Taliban.

2. The detainee lived at a Taliban guesthouse in AF before going to a training camp near Kabul, where he trained with an AK-47 and grenades.

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

1. The detainee fought on the front lines with the Taliban.

2. The detainee fought on the front lines until the Taliban ordered him to surrender to General Dostum's Northern Alliance forces at Mazar-e-Sharif.

UNCLASSIFIED

EXHIBIT VSft)0-(

nnrwu

UNCLASSIFIED

C. Based upon a review of recommendations from US Government agencies and classified and unclassified documents, Enemy Combatant is regarded as a threat to United States and it's Allies.

1. Detainee's Conduct: Detainee has a past history of aggressive behavior. The detainee has multiple reports of assaults and fails to comply with rules

2. Commander (('ABD AL-HADI)) AL-IRAQL 'ABD AL-HADI IS is one of Usama ((BIN LADEN))'S closest commanders and the person in charge of Al-Qaida fighters in the Afghani Northern Front

3. Detainee knew Al-Iraqi very well

4. Detainee was the assistant commander to (Abu Turab) in the Arab Brigade

5. Usama Bin ((Laden)XUBL) could be considered the commander-in-chief of the Arab Brigade.

4. The following primary factors favor release or transfer:

A. Testimony of Enemy Combatant has provided the only information lending evidence favoring his release.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

Page 9L of CL

nnn^fw5

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding
To: AL JABRL BANDAR AHMAD // MUBARAK
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF AL JABRL BANDAR AHMAD //
MUBARAK

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment to Jihad and Extremism.
 1. Detainee traveled to Afghanistan (AF) to receive military training.
 2. The detainee stated that he wanted to get all the training in order to fight in Chechnya.
 3. Detainee went to AF because he was advised that a Muslim has an obligation to get training and fight.
 4. Detainee withdrew from the university and did not take his exams because he left for AF.
 5. Detainee went to fight, to guarantee that he would go to paradise, after watching a video featuring two sheiks discussing Chechnya.

Page_L_of_3

UNCLASSIFIED

EXHIBIT frwvp_I

UNCLASSIFIED

6. Detainee stated he wanted to go to Jihad in Chechnya, while he was in AF.

b. Location and Type of Training.

1. Detainee was trained on the AK-47, RPG, hand grenades, PK machine guns and 82mm mortar guns.

2. Detainee was trained on the Kalashnikov rifle, BK rifle, pistols, rocket propelled grenades, hand grenades, land navigation, low crawling, and physical training.

3. Detainee was trained in the Northern part of AF on the 40mm anti-aircraft guns.

c. Connections to Organizations.

1. Detainee admits to being affiliated and allied with the Taliban.

d. Intent to Attack or Engage American Interests.

1. Detainee and other detainees sang about the 9/11 attacks and sang songs that encouraged resistance to the JTF mission and praised Usama Bin Laden.

4. The following primary factors favor release or transfer:

a. The detainee stated that he did not admit to being a member of the Taliban.

b. The detainee stated that he did not fight against the United States and Taliban.

c. The detainee stated that he did not want to help or enroll in the Taliban army.

d. The detainee stated that he was returning to Saudi Arabia to be with his sick mother.

e. The detainee stated that he did not give any assistance to the Taliban.

f. JTF GTMO assessed detainee's conduct as generally, non-aggressive and compliant.

g. The detainee stated since he has been in Cuba, he sees that he made mistakes and will not repeat them in the future. The detainee said he wants to return to Saudi Arabia and go on with his life. The detainee states he has no bad feeling towards Americans and has never seen a reason to kill Americans. The detainee stated he does not believe in "payback" for being detained by the Americans and therefore will not retaliate if released.

h. The detainee did not graduate from the training camp. He had to stop training because he was experiencing asthma attacks.

UNCLASSIFIED

L The detainee denied receiving any training regarding chemical and or nuclear weapons. He denied any knowledge of camps that taught chemical or nuclear weaponry. The detainee advised that he believes that chemical weapons are too dangerous.

j. The detainee heard another detainee on his cellblock at Camp Delta shout out the U.S. would suffer a more serious attack than the one in New York. The detainee could not identify this individual because he was at the other end of the cellblock. The detainee stated he would report all information he heard about future attacks to interrogators.

k. The detainee did not carry or shoot a weapon other than at the Asil training camp and at the bunker. The detainee said he was not a member of the Taliban or al Qaida, and would not go back to AF if given the opportunity.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer
To: MAQRAM_MURTADAALISA1D
Via: Assisting Military Officer -
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF MAQRAM, MURTADA ALI SAID

1 An Administrative Review Board will be convened to review your case to determine if your continued detention *is* necessary.

2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to; (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.

3. The following primary factors favor continued detention;

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

1. The detainee voluntarily traveled from Saudi Arabia to Afghanistan to fight in the Jihad.
2. While traveling through Qandahar, AF, the detainee stayed at a Taliban guesthouse.
3. The detainee received training on the AK-47 assault rifle while in AF.

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

1. While fighting in the Jihad in Afghanistan, the detainee spent seven (7) months on a secondary line approximately 30 kilometers from the front line,

2. After seven (7) months, the detainee then spent two (2) months on another secondary line at Bagram Hill, approximately 13 kilometers from the front line.

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

000993

UNCLASSIFIED

WTT,,, K,,, ,
EXHIBIT D/AQ_1

UNCLASSIFIED

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

C. Based upon a review of recommendations from US Government agencies and classified and unclassified documents, Enemy Combatant is regarded as a threat to United States and its Allies.

1. In the last year, the detainee has thrown food at guards four (4) times, spit on them twice and set off the sprinkler in his cell. The most extreme conduct occurred on 12 October 2004 when he grabbed an MP through the "beanhole" in his cell and pulled him towards the door.

2. A list of contact points and telephone numbers for Al Qaida Mujahadin (the detainee's name was included on the list) who were scheduled to fight in Afghanistan but who were arrested by the Pakistani authorities was recovered from a computer hard drive in an Al Qaida safehouse.

3. Detainee related it did not matter whether the Taliban won or lost the war but that he fought for the glory of God. Detainee stated he wanted to be a martyr for the cause.

4. The following primary factors favor release or transfer:

A. No information available.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba

#

8 December 2004

From: Presiding Officer
To: ARBAYSH, D3RAHIMJ SULAYMAN MUHAMMAD
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF ARBAYSH, IBRAHIMJ SULAYMAN
MUHAMMAD

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of wis review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home stats, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Arbaysh was a Taliban fighter and Al Qaida member.
 1. Arbaysh traveled to Afghanistan to train for jihad,
 2. Arbaysh trained at the Al Farouq; a known Al Qaida training camp.
 3. Arbaysh trained with a Kalishnakov rifle and received physical training at Al Farouq.
 - b. Arbaysh engaged in hostilities against the United States or its coalition partners.
 1. Arbaysh traveled the front lines in Tora Bora in order to fight the Northern Alliance.
 - c. Arbaysh is an Al Qaida/Taliban member.

UNCLASSIFIED

DMO-1

ooioiff *"

UNCLASSIFIED

1. Arbaysh's name was found listed on a document found on the ALNEDA-internet site on 20 July 2002. It contained information regarding the capture of Taliban and Al Qaida fighters who had crossed the border in Nangarhar province after the 11 September 2001 retaliation.

2. Arbaysh's name was found on a list of incarcerated Arabs on a file found on a computer hard drive recovered by allied personnel in a suspected Al Qaidia safe house in Islamabad, Pakistan.

D. Detainee's Conduct: Arbaysh has a past history of passive aggressive behavior. The detainee has failed to comply with requirements to exit the cell and mild force was required. Other than the two forced cell extractions the detainee has only assaulted guards on two other occasions. (FN3)

E. Based upon a review of recommendations from U.S. agencies and classified and unclassified documents, Arbaysh is regarded as a continued threat to the United States and its Allies.

4. The following primary factors favor release or transfer:

No information available.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military

Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

DMO-1

001002

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer
To: JARABH, SAEED AHMED // MOHAMMED
ABDULLAH SAREM
Via: Assisting Military Officer

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR
ADMINISTRATIVE REVIEW BOARD IN THE CASE OF JARABH,
SAEED AHMED // MOHAMMED ABDULLAH SAREM

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. The detainee was influenced by another Yemeni at a mosque to go to Afghanistan.
 2. The detainee was once captured in Turkey en route to Chechnya.
 3. The detainee agreed that the Koran states that killing non-Muslims who refuse to pay Jizzia, and also refuse to leave the Islamic state, is acceptable.
 4. The detainee stated that he believed America was at war with Islam.
 5. The detainee indicated that he "cannot promise" he would not attack American citizens in the future.
 - b. Training

UNCLASSIFIED

**EXHIBIT DM0- I
PAGE • OF 3**

001003

UNCLASSIFIED

1. The detainee possesses information on the Abu Obeida Training Camp.

2. The detainee attended training for approximately one week at the Abu Obeida training camp near Jalalabad, Afghanistan.

3. The detainee received weapons training on the Kalishnikov rifle while at the Abu Obeida training camp.

4. The detainee attended the al-Farouq training camp in Afghanistan.

c. Connections

1. The detainee has associated with members of al Qaida.

2. The detainee has direct ties to several established al Qaida members.

3. Despite the knowledge of the detainee's al Qaida links, he has continued to deny knowledge of these al Qaida associates.

4. The detainee's alias appeared on a list of al Qaida mujahidin recovered during a raid against al Qaida associated safe houses in Pakistan.

d. Intent

1. The detainee was a machine gunner at ToraBora.

2. The detainee was in possession of a watch type that has been used in bombings linked to radical terrorist improvised explosive devices.

3. The detainee threatened to kill a guard.

e. Other Relevant Data

1. The detainee falsely reported that his family was killed in a bombing raid.

2. The detainee's country of origin is Yemen.

3. Yemen is not a nation supporting the Global War on Terrorism.

4. The detainee was captured by Pakistani Boarder Guards in mid-December 2001.

4. The following primary factors favor release or transfer:

a. Detainee statements

UNCLASSIFIED

PAGE 2 OF?

001004

UNCLASSIFIED

1. The detainee stated that he has nothing to hide.

2. The detainee stated that he traveled to Afghanistan to teach the Koran.

3. The detainee stated that in his previous statement in which he said he could not promise interrogators that we would not attack the United States, he did not mean to imply he harbored any animosity towards the United States.

4. The detainee stated that he believes the attacks of September 11th were wrong.

5. The detainee denied associations with al Qaida members.

b. Mitigating circumstances surrounding participation in the war in Afghanistan.

1. The detainee denies gaining knowledge of future attacks against the United States during his training in Afghanistan.

2. The detainee stated that he never had any intention of joining al Qaida.

c. Other relevant information

1. The detainee is a 26 year-old male born in 1978, Jeddah, Saudi Arabia.

2. The detainee went to elementary school in Saudi Arabia and to high school in Yemen.

3. The detainee began working part-time in his father's gold and silver business while in high school and worked full-time after graduating high school.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

25 February 2005

From: Presiding Officer
To: QYATI, ABDUL RAHMAN UMR AL
Via: Assisting Military Officer \

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF QYATI, ABDUL RAHMAN UMIR AL**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. The detainee traveled to Afghanistan during Ramadan 2001, for Jihad.
 2. The detainee was trained on the Kalashnikov and Semenov rifles while at al Farouq training camp.
 3. The detainee carried a Kalashnikov rifle while on guard duty at the airport
 4. The detainee was captured by Anti-Taliban Forces at the Kandahar airport.
 - b. Connections and Associations
 1. The detainee stayed at two Taliban safe houses during his travel to Afghanistan.
 2. The detainee arrived at al Farouq training camp in the beginning of May 2001.
 3. After training at the al Farouq camp, the detainee traveled extensively with his unit from Qandahar throughout eastern Afghanistan.

UNCLASSIFIED

U W * / B « I « * —
Page 1 of 2

00100B

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF QYATI, ABDUL RAHMAN UMIR AL

4. The detainee served as a guard at the Qandahar airport for 39 high-level Taliban personnel.

c. Intent

1. The detainee holds the United States in disdain, admitting that if another call for Jihad were issued he would comply even if it meant killing Americans and destroying U.S. interests.

2. The detainee stated that in Jihad one must choose the right side to join; in a Jihad it is a Muslim's duty to convert the opposing army in the midst of the struggle.

3. Poetry with jihad references was found in the detainee's cell.

d. Other Relevant Data

1. The detainee stated that he had provided all of the information he was going to provide. The detainee said he did not care if he was ever allowed to go home.

2. The detainee has called military police at different times: "stupid donkey" and "jack ass". The detainee called one military police officer "a stupid black girl, nigger". The detainee also told a military police officer to "shut up" and proceeded to communicate insults in a different language to the officer.

e. Intelligence Value

1. The detainee may be able to provide specific information on the type of training and personalities involved with the administration of training at the al Farouq camp.

2. The detainee may be able to provide specific info on the recruitment of Saudi Arabians to the Taliban in AF.

4. The following primary factors favor release or transfer

a. The detainee denied having any knowledge of the attacks in the United States prior to their execution on September 11th, 2001, and also denied knowledge of any rumors or plans of future attacks on the U.S. or U.S. interests.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer 28 January 2005
To: RABEH, SALMAN YAHYA HASSAN // MOHAMMED
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF
RABEH, SALMAN YAHYA HASSAN // MOHAMMED

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. The detainee voluntarily traveled from Sanaa, Yemen to Afghanistan.
 2. The detainee was captured with other members of his training squad from the al Farouq training camp.
 - b. Training
 1. The detainee attended the al Farouq training camp in August 2001.
 2. The detainee attended the Malik training camp, commonly used for advanced military training.
 - c. Connection / Association
 1. The detainee's name was found on a computer hard drive belonging to a high level al Qaida operative listing captured mujahidin.

UNCLASSIFIED

**rxHIBIT DM0- 1
PAGE) OF i***

001008

UNCLASSIFIED

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF
RABEII, SALMAN YAHYA HASSAN // MOHAMMED**

2. The detainee's name was found on a document listing 324 Arabic names, aliases, and nationalities recovered from safe house raids associated with suspected al Qaida in Karachi, Pakistan.

d Intent

1. If released, the detainee advised that he should be considered a threat to the United States.

2. In 2002, the detainee described at length how much he hated America. He also threatened the interviewing agent with bodily harm.

4. The following primary factors favor release or transfer

a. "I am not associated with al Qaida."

b. "I never attended any training at the al Farouq training camp in August. I was in Afghanistan, but not at that training camp."

c. "I never said such a thing as I would harm or threaten the United States."

d. The detainee noted that his motivation to travel revolved around his interest in earning money. He explained that he could make more money in handouts from al Qaida in Pakistan and Afghanistan than he could trying to earn an honest wage in his home country.

e. The detainee intended to travel to Afghanistan and undergo training "for kicks", and then return to Yemen with whatever money he might save from "handouts".

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

22 February 2005

From: Presiding Officer
To: HAFIZ, ABDUL
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF **HAFIZ, ABDUL**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. Detainee was affiliated with the death of two individuals in Kabul, Afghanistan, and worked for the Taliban 40-Man Militia group under a known Taliban commander.
 2. On 22 April 2003, the detainee, a suspect in the murder of an International Red Cross worker in Afghanistan was seized along with his personal phonebook and a Thuraya Satellite phone. All but one phone number listed in the memory of the phone is listed in the personal phonebook found on the detainee.
 - b. Connection/Associations
 1. When captured, the detainee was attempting to call an al Qaida member who is linked to the murder of an International Committee of the Red Cross (ICRC) worker.
 2. Detainee's satellite phone has been linked to the ICRC murder.

UNCLASSIFIED

DMOBdTtoit

OUIOIO

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF HAFIZ, ABDUL

3. When detainee was queried regarding his knowledge of the ICRC murder he stated he did not know where "he" was killed. Detainee was then advised that he was not provided information regarding the ICRC's gender.

4. The detainee was identified as having been present at the Taliban Military Headquarters in Kandahar.

5. The detainee participated in a paramilitary band related to Taliban Hezb-e-Islami (HIG).

6. HIG has long established ties with Bin Ladin and is listed in the DHS Terrorist Organization Reference Guide.

c. latent

1. Detainee admitted he knew that the phone in his possession contained telephone numbers of individuals who were enemies of the United States.

4. The following primary factors favor release or transfer:

a. The detainee denied knowing about al Qaida, working for the Taliban, and any association with the murder of the ICRC.

b. The detainee stated he did not use or know how to use the satellite telephone.

c. The detainee denied all knowledge regarding the murder of the Red Cross worker. He advised that if the U.S. Government had proof that he was involved in the murder, then he should be shown that proof. The detainee said that he should otherwise be sent back to Afghanistan.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

~ Department of Defense
**Office for die Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer 25 January 2005

To: AL HAML RAFIQ BIN BASHIR BIN // JALUD

Via: Assisting Military Officer

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR
ADMINISTRATIVE REVIEW BOARD IN THE CASE OF
AL HAMI, RAFIQ BIN BASHIR BIN//JALUD

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. the Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. Detainee sees jihad as necessary only when non-Muslims attack Muslims, and/or for defending a Muslim country from assault on their religion.
 2. The detainee continues to be noncompliant and routinely troublesome to JTF-GTMO camp guards.
 3. The detainee acquired and traveled on a false Italian passport with a Pakistani Visa, for the sum of 200 Deutsche Marks.
 - b. Training
 1. Detainee admitted he voluntarily attended the Khalden training camp in Afghanistan.
 2. At the Khalden training camp, detainee was trained on the Kalashnikov, heavy artillery and antiaircraft weapons.

UNCLASSIFIED

EXHIBIT DM0-1

Page 1 of 2

001012

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR
ADMINISTRATIVE REVIEW BOARD IN THE CASE OF
AL HAMI, RAFIQ BIN BASHTK BIN // JALUD

3. When the detainee entered the Khalden Camp in December 2000, it was under the command of an Usama Bin Ladin Lieutenant.

c. Connections/Association

1. Detainee admits to being affiliated/friends with Izz Al Din, a known al Qaida member.
2. The detainee was recruited by Izz Al Din, who convinced him to travel to Pakistan and onward to Afghanistan to join the Jihad.
3. Detainee traveled to Lahore Pakistan, around November 2001, where he joined Lashkar-Al-Tayibah (LT).
4. U.S. Dept of Homeland Security designated LT as a "Foreign Terrorist Organization" for its association with al Qaida and Usama bin Laden.

4. The following primary factors favor release or transfer:

- a. Detainee stated he did not fight or train on weapons in Afghanistan.
- b. Detainee stated he is not a member of al Qaida or the Taliban.
- c. Detainee has never thought about harming the United States or its citizens, and stated that he never would.
- d. Detainee recanted attendance/training at Khalden camp. Detainee stated he was tortured and beaten daily, and that the translator told detainee that he would be killed if he did not confess to attendance at the camp. Detainee stated he confessed to stop the beatings and save his life.
- e. Detainee stated his hand is only 35% functional and that he could not have trained.
- f. Detainee does not believe in a sixth pillar of Islam and does not believe that jihad is a 6th pillar of Islam.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer
To: NAJL AZIZ ABDUL
Via: Assisting Military Officer

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR
ADMINISTRATIVE REVIEW BOARD IN THE CASE OF NAJI, AZIZ
ABDUL

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. The detainee traveled from Algeria, to Saudi Arabia, and then to Pakistan to fight the Jihad.
 2. While in Mecca, Saudi Arabia, the detainee confided in one individual his desire to fight a Jihad.
 3. His priority was to fight in Chechnya but learned that the borders were well guarded; instead he decided to volunteer to fight the Jihad in Kashmir.

b. Training

The detainee received light weapons training to include the Kalishnikov (rifle) and de-mining training at a Lashgar-E-Taiba (LET) training camp.

UNCLASSIFIED

Exhibit \>/ *o I

001014

UNCLASSIFIED-

c. Connection

1. The detainee advised he was a member of Lashgar-E-Taiba (LET) for a total of one year and seven months.

2. The Lashgar-E-Taiba is the al Qaida affiliated armed wing of a Sunni anti-US missionary organization, which operates primarily in Kashmir but also facilitates the movement of senior al Qaida members.

3. The Lashgar-E-Taiba supported the detainee while he recovered from wounds sustained trying to enter Kashmir.

d. Intent

The detainee said, "that America and Cuba are 'No Good'¹ and that shooting Americans is good. He then raised his arms and pretended to shoot the MPs working the block."

4. The following primary factors favor release or transfer:

a. The detainee stated that he is not a terrorist. He stated that he fought terrorists in 1995. The detainee stated that the interviewers could contact the Algerian Government and they would verify his story.

b. The detainee stated that he would take a polygraph. Prior to becoming a detainee, the detainee stated that he had never met or fought an American. The only Americans that he ever saw were in the movies.

c. The detainee denied ever being in Afghanistan. He stated before he was arrested he never thought about the United States. He stated now he has no words to describe how he feels. He related if he wanted to fight the United States, he would go back to Algeria and fight the Americans there. He went on to say that with his disability, it would be impossible for him to actually fight. He did say that he would only fight against those who fight against Islam, using Russia and Indonesia as an example. He did make the comment that it seems the United States is fighting against Islam and not terrorism.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE REVIEW BOARD IN THE CASE OF **AHMED, FAHMI ABDULLAH**

c. Intent

1. The detainee was present on the front lines in Bagram, Afghanistan.
2. Detainee has been identified as helping to transport equipment and wounded near the front lines.
4. The following primary factors favor release or transfer:
 - a. Detainee denied ever going to Afghanistan.
 - b. Detainee stated that he got \$3500.00 from his mother to travel to Pakistan and open a fabric store.
 - c. Detainee stated that he worked for a year and a half as a security guard in Karachi, Pakistan.
5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

11 February 2005

From: Presiding Officer
To: KURD, MOHAMED ANWAR
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF **KURD, MOHAMED ANWAR**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Training
 1. In October 2001, the detainee traveled into Afghanistan and received AK-47 training at the Taliban's Qulio Urdo training camp in Kandahar, Afghanistan.
 - b. Connections/Associations
 1. During the few months the detainee was in Afghanistan, he stayed in at least three Taliban guesthouses in Kabul, Taloqan, and Konduz.
 - c. Intent
 1. The detainee is a Suimi Muslim who planned to assassinate two key Shia leaders in Zahaden, Iran.
 2. The detainee traveled from Iran to Afghanistan approximately one week before hostilities began.

UNCLASSIFIED

EXHIBIT DM0- 1
pAQ£ | Qf £

—001018

UNCLASSIFIED

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF KURD, MOHAMED ANWAR**

3. The detainee went to Afghanistan to buy a pistol in order to kill the three individuals responsible for destroying his mosque.

d. Other Relevant Data

1. The detainee is familiar with smuggling routes between Iran and Afghanistan, though he claims this is because he has family in the area and has seen smugglers go through the area.

2. The detainee was arrested by Northern Alliance forces in Afghanistan.

4. The following primary factors favor release or transfer:

a. The detainee stated that he traveled into Afghanistan to purchase electronic equipment for his brother because it is cheaper in Afghanistan than in Iran and can be resold for a profit

b. The detainee was conscripted by the Taliban after he was caught in Afghanistan. When he was stopped, he did not want to tell them that he was from Iran as he had heard that they had killed Iranian diplomats. The Taliban seized the money that he had with him to purchase electronics.

c. The detainee denied having any knowledge of the attacks in the U.S. prior to their execution on September 11th, and also denied knowledge of any rumors or plans of future attacks on the U.S. or U.S. interests.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer 24 January 2005
To: ESMHATULLA, QARI
Via: Assisting Military Officer

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF ESMHATULLA, QARI**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.

2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.

3. The following primary factors favor continued detention:

a. Commitment

1. The detainee admitted he agreed to join the Taliban and to participate in the Jihad in Afghanistan.

2. The detainee was aware that he would be joining with and supporting the Taliban forces, albeit for both religious reasons and in responding to a challenge as to why the detainee was remaining at home while others were fighting the United States and the Northern Alliance forces.

3. The detainee was captured by the Afghans and turned over to the United States forces during Operation Anaconda.

b. Training

1. The detainee admitted he traveled to Shahi-Kwout to join the Taliban military.

c. Connections/Associations

USD

**EXHIBIT DM0-1
PAGE/ 0 F ^**

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE REVIEW BOARD IN THE CASE OF ESMHATULLA, QARI

1. The detainee advised that his brother was forced into fighting for the Taliban and died fighting the Northern Alliance.

d. Intent

1. The detainee demonstrated his intent to attack or maliciously engage the United States or its Allied interests by admitting he went to help the Taliban in their fight against the Northern Alliance.

2. The detainee admitted he was carrying a radio and grenades while he was traveling to the Taliban forces to support them.

4. The following primary factors favor release or transfer

a. Exculpatory data:

1. The detainee was challenged as to why he was not helping the Taliban, The detainee stated that in his culture, Pashtu culture, it is a bad thing if you do not accept a challenge.

2. The detainee denies engaging in any military action against the United States or the Northern Alliance.

3. The detainee's position is that he did not fight against Americans, rather his intent was to fight against Farsi speaking people who have differences with the Pashtu speaking people like himself.

4. The detainee intends to return to his village, help his father with the farm, and continue his religious studies.

5. The detainee holds no animosity toward the United States government for its current involvement in Afghanistan or his incarceration.

6. The detainee stated he did not believe his brother who was forced into fighting for the Taliban and subsequently died fighting the Northern Alliance was a martyr.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer 7 February 2005
To: AWAD, JALAL SALAM AWAD
Via: Assisting Military Officer
**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IS THE CASE OF AWAD, JALAL SALAM AWAD**

- 1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.**
- 2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.**
- 3. The following primary factors favor continued detention:**
 - a. Commitment**
 - 1. The detainee was found to be properly classified as an enemy combatant**
 - 2. The detainee is a Yemeni National who traveled from Yemen to Afghanistan.**
 - b. Training**
 - 1. The detainee trained at the Libyan Camp Annex in the vicinity of Kabul, Afghanistan.**
 - 2. The detainee received training on the AK-47 assault rifle, rocket-propelled grenade launcher, PK-machine gun, and other weapons.**
 - c. Connections/Associations**
 - 1. The detainee fled Afghanistan after the fall of the Taliban, using an escape network that helped fleeing Arabs and Afghans evade arrest by Pakistani Authorities.**
 - 2. The detainee was arrested at a safe house in Karachi, Pakistan.**

UNCLASSIFIED

**EXHIBIT DM0-1
PAGE 1 OF 3**

. 0010-2

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE REVIEW BOARD IN THE CASE OF **AWAD, JALAL SALAM AWAD** ,

3. The detainee was caught in the house of Aziz (aka Riyadh the Facilitator).
4. "Riyadh the Facilitator" has been identified as an al Qaida operative.

d. Other relevant data

1. Libyan training camp annex, outside of Kabul: A Libyan military training camp, known only as "the Libyan camp", is located in Kabul, Afghanistan. There is an annex to the camp also used for military training. It is an unknown distance from the main camp. The annex has an average of 10 to 12 students at a time and one trainer. (FN9)

2. Behavior while incarcerated:

- 3/8/03 Tried to incite a disturbance at GTMO
- 3/17/03 Verbally abusive to interpreter
- 3/19/03 Spat on interpreter
- 3/27/03 Threw toilet water on guards
- 4/7/03 Practices martial arts (one of approx 10 times he was caught over the duration of his incarceration)
- 6/24/03 Verbally abusive to guards
- 1/23/04 Took part in block riot
- 10/10/04 Failure to comply with MP instructions (a common occurrence with mis detainee)
- 12/17/04 Speaking what appeared to be fluent Russian with other detainees

4. The following primary factors favor release or transfer:

- a. In an affidavit from the detainee's brother, the detainee's brother stated, "My brother used to practice religion, but he was far from a religious fanatic - he just used to perform the basic requirements of our faith."
- b. In an affidavit from the detainee's brother, the detainee's brother stated, "My brother, because he liked to travel, was probably as interested in seeing new places and meeting people from different cultures as he was in the ministry."
- c. In an affidavit from the detainee's brother, the detainee's brother stated, "After September 11, 2001, and after the attack on Afghanistan, my brother called and told us that he would be home and would see us soon."
- d. Detainee admitted he went to train because Muslims have a religious duty to do so. However, he still maintains that he originally came to Afghanistan to immigrate and not for training.

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF **AWAD, JALAL SALAM AWAD**

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer 27 January 2005
To: MUHIBULLAH,FNU
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF **MUHTBULLAH, FNU**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Connections/Associations
 1. The detainee worked for the Taliban Governor of Shebrehghan and claims to have been the Acting Governor for a period of time. When the Taliban fell, he heeded instructions heard over the radio to surrender. The detainee turned himself in to forces under Ismail Khan. At the time of his surrender he was in possession of six Kalashnikov rifles.
 2. The detainee had a relationship with the Taliban, in that he served for them as a night watchman in Kabul over a two year period, and as a dispute mediator in Shebrehghan.
 - b. Training
 1. The detainee admitted to receiving instruction in the use of the AK-47 and the RPG from his uncle.

UNCLASSIFIED

EXHIBIT 0MO- 1

PAGE i orz>

UNCLASSIFIED

c. Intent

1. The detainee admitted to carrying an AK-47 in conjunction with his duties as a guard for the Taliban.

4. The following primary factors favor release or transfer:

a. Other Relevant Data

1. The detainee claimed he was forced into service with the Taliban and had no choice in the matter.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer
To: AL ZUB A, S ALEH MOHAMED
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF AL ZUBA, SALEH MOHAMED

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.

2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.

3. The following factors favor continued detention:

A. Al Zuba is associated with Al Qaida.

1. Al Zuba admits to being in Tora Bora while Usama Bin Laden (UBL) was present

2. Al Zuba admits being at Al Farouq training camp.

3. Al Zuba was present at a speech by Usama Bin Laden on 14 November 2001, in a camp near Jalalabad, Afghanistan.

B. Al Zuba engaged in hostilities against the US or its coalition partners.

1. Al Zuba participated in the battle for Tora Bora.

2. Al Zuba was captured while in possession of an AK-47.

C. Detainee is connected with Al Qaida.

1. Detainee's name or alias was listed on a chart of captured Mujahidin found on a hard drive associated with Khalid Shaykh Muhammad.

^i n)i

UNCLASSIFIED

EXHIBIT V y w r t .
W O J

UNCLASSIFIED

D. Detainee's Conduct: Al Zuba has a history of noncompliance. Although Al Zuba's reported occurrences have typically been refusal of meds and meals, he has also had incidents requiring physical restraint by guards and appears to be a leader on the blocks.

E. Based upon a review of recommendations from U.S. agencies and classified and unclassified documents, Al Zuba is regarded as a continued threat to the United States and its Allies.

4. The following primary factors favor release or transfer:

A. Medical Status:

1. Doctor DAIF ALLAH JAYEED, in Sept 2001, informed Al Zuba that he should travel to Karachi, Pakistan in order to have a procedure performed which would clean out his arteries thus allowing more blood to flow to his heart JAYEED informed Al Zuba that the medical procedure was cheaper to have done in Pakistan and would have a greater chance of success than if it was done in Yemen.

2. Al Zuba was told that he did not have enough money for the operation, but that he could either return to Yemen or travel to Afghanistan to obtain additional money from a charity foundation to cover the cost of the operation.

3. Al Zuba has known coronary artery disease with symptoms for 8-10 years. He had a catheterization in Yemen, but "not successful". He had stents place in two vessels in March 2003; he had an occluded, non-operable right coronary artery. Since then has had some episodes of chest pain, but no myocardial infarction. Al Zuba has a history of hypercholesterolemia and hypertension, also with H. pylori and history of epigastric pain.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

Page

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

11 February 2005

From: Presiding Officer
To: AL OTABL NAWAF FAHAD
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF **AL OTAIBI, NAWAF FAHAD**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) trans&r you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors fever continued detention:
 - a. Training
 1. The detainee traveled to Afghanistan to train at a Libyan camp.
 - b. Connection/Associations
 1. The detainee stayed at a Talibanhouse while in route to Afghanistan.
 2. The detainee was identified as being captured in Tora Bora.
 3. The detainee's name was listed on a file seized from an al Qaida safehouse.
 - c. Intent
 1. The detainee traveled from his home in Saudi Arabia to Afghanistan in June 2001.

UNCLASSIFIED

DMOExhfct_! κ ,

p^ / gf V

001029

UNCLASSIFIED

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF AL OTAIBI, NAWAF FAHAD**

4. The following primary factors favor release or transfer:

a. The detainee stated that if given the opportunity he would return to Saudi Arabia to reside with his family members and seek employment as a school teacher.

b. The detainee stated that while he was in Afghanistan, he did not receive any training and never possessed a weapon.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer
To: AL RAIMI, ALIYAHYA MAHDI
Via: Assisting Military Officer

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR
ADMINISTRATIVE REVIEW BOARD IN THE CASE OF AL RAIMI,
ALI YAHYA MAHDI

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.

2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.

3. The following primary factors favor continued detention:

a. Commitment

1. The detainee is a member of al Qaida.

2. The detainee stated he traveled to Tora Bora Mountains in late 2001.

3. The detainee stated he was arrested by Pakistani Army soldiers and was sent to Peshawar prison prior to being taken to prison in Kandahar by United States forces.

b. Training

The detainee stated he attended the al Farouq training camp in late August 2001.

c. Intent

The detainee admitted he traveled from Yemen to Afghanistan to help fight in the war

Exhibit DMQ-I

001031

UNCLASSIFIED

pjflg 1 flf ^

UNCLASSIFIED

during the middle of 2001.

cL Combatant Status Review Tribunal

The CSRT concluded the detainee's intention to travel to Afghanistan was to participate in weapons training at al Farouq, a known al Qaida training facility.

e. Other Relevant Data

The detainee's country of origin does not participate in joint enforcement of the global war on terrorism.

4. The following primary factors favor release or transfer

a. The detainee, in his oral statement, denied being a member of al Qaida and denied the veracity of most allegations made against him in the unclassified summary.

b. The detainee related he went to Afghanistan reluctantly.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

2 April 2005

From: Presiding Officer
To: ALHUSAYN.ZAIDMUHAMAMDSA//AD
Via: Assisting Military Officer

I

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF
AL HUSAYN, ZAID MUHAMAMD SA // AD**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. The detainee left Saudi Arabia in July 2001 after being inspired by a posted flyer from a missionary group called The Al Haramain Al Sharifier Organization.
 2. Executive Order 13224, which blocks property and prohibits transactions with persons who commit, threaten to commit, or support terrorism, designates al Haramayn as a global terrorist entity.
 3. The detainee used his savings of approximately \$7,000 U.S. dollars to travel to Afghanistan from Saudi Arabia via Bahrain; Karachi, Pakistan, Quetta, Pakistan; then to Kabul, Afghanistan.
 - b. Connections/Associations
 1. The detainee is a member of the NGO al Wafa.
 2. Al Wafa has been designated a terrorist organization.
 3. The detainee admits meeting a man named "Suhaib" in Kabul. Suhaib identified himself

UNCLASSIFIED

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF
AL HUSAYN, ZAID MUHAMAMD SA // AD

as being from Saudi Arabia and a member of Al Wafa. Suhaib assisted the detainee with a money exchange.

4. Executive Order 13224, which blocks property and prohibits transactions with persons who commit, threaten to commit, or support terrorism, designates al Wafa as a global terrorist entity.

c. Intent

1. Upon arriving in Kabul, the detainee asked about the location of the Taliban Headquarters.

2. The detainee lived in Afghanistan for approximately five to six months. During this time, the detainee traveled with a convoy of Taliban troops and slept in Taliban facilities.

3. The detainee carried a weapon in Afghanistan.

4. The detainee went to the Taliban frontlines in the Takhar region.

5. The detainee was identified as a fighter and occasional leader of approximately thirty men on the frontlines in the Talaquan, Afghanistan region.

6. The detainee was present and wounded during military operations at Khowst, Afghanistan on or about 5 Dec 2001.

d. Other Relevant Data

1. In June 2003, the detainee stated he was very angry and wanted to kill the translator and the interviewers.

2. The detainee stated he was not a soldier or a fighter for the Taliban, since that was not the Fatwah he answered. However, if he were, he would be proud of it and admit it and be a martyr for that cause.

4. The following primary factors favor release or transfer:

a. The detainee claimed to have been involved only in humanitarian work in Afghanistan and has no affiliation with al Qaida. He claimed he was not involved with any armed forces. He did admit to having frequent contact with Taliban forces while in Afghanistan, but claimed to have had such contact solely for protection purposes.

b. The detainee denied meeting any al Qaida members or having attended any training camps.

c. The detainee claimed he was approached by an Afghan named "Issac" and was asked to

UNCLASSIFIED

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF
AL HUSAYN, ZAFID MUHAMAMD SA // AD**

participate in the Jihad, which he refused.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer

To: AL AASMI, ASSEM MATRUQ // MOHAMMAD

Via: Assisting Military Officer

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF AL AASMI, ASSEM MATRUQ //
MOHAMMAD

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.

2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.

3. The following primary factors favor continued detention:

a. Commitment

1. The detainee admitted he traveled from Palestine to Afghanistan (AF) in the summer of 2001.

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

3. The detainee admitted that he was convinced to go to Afghanistan by an individual who might be a recruiter for al Qaida.

b. Training

1. When the detainee arrived in AF, he attended the al Farouq training camp.

UNCLASSIFIED

001036

EXHIBIT htf<>"l

UNCLASSIFIED

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

c. Intent

1. The detainee admits that he supports the actions of Usama Bin Ladin and others who commit acts of terrorism.

2. The detainee stated that he moderately supports the beliefs and actions of the Taliban.

3. The detainee admitted that he has lied on previous interviews with interrogators.

4. The following primary factors favor release or transfer:

Detainee stated during his CSRT that he "was not an Enemy Combatant to Americans." He alleges that he never went from Pakistan to Saudi Arabia and to Afghanistan for Jihad; his intention was not for fighting. He went on to say that "My faith does not allow me to go all the way to Afghanistan to do Jihad before doing my duty in my home country".

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

UNCLASSIFIED

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer

To: AL TAYS, ALIHUSAYN ABDULLAH

Via: Assisting Military Officer

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR
ADMINISTRATIVE REVIEW BOARD IN THE CASE OF AL TAYS,
ALI HUSAYN ABDULLAH

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. The detainee admitted he voluntarily traveled from Yemen to Afghanistan to receive weapons training for use in a tribal war in Yemen in 2001.
 2. The detainee stated during previous interviews that he had gone to Afghanistan to fight jihad.
 - b. Connections and Associations
 1. The detainee stayed at Al Nabrass, an al Qaida safehouse known to be frequented by Usama Bin Laden, while awaiting transportation from Kandahar, Afghanistan to al Farouq training camp.
 2. The detainee admitted he relinquished his passport when he arrived at the house (Al Nabrass) in Kandahar, Afghanistan. He stated "when you arrive you are suppose to hand it over to someone."

EXHIBIT DM0- I

UNCLASSIFIED

Page 1 of 2

••001033

UNCLASSIFIED

3. The detainee trained at al Farouq, a known al Qaida training facility near Kandahar, AF.

c. Intent

1. The detainee stated he received training on the AK-47 at al Farouq.

2. Al Farouq offered basic training; anti-aircraft and mountain combat tactics courses.

3. The detainee stated he went to the Tore Bora region with others and witnessed the bombing in that area.

d. Other Relevant Data

The detainee was combative, angry and defiant during the Combatant Status Review Tribunal (CSRT). The Tribunal panel found him to be evasive in his statements.

4. The following primary factors favor release or transfer:

a. The detainee stated in the Combatant Status Review Tribunal "My leaving Yemen and going to Afghanistan has nothing to do with Al Qaida or fighting"

b. The detainee stated at the end of an interview "If I were al Qaida would I have helped protect British and American people. Would I have helped escort Canadian and foreign delegations when they came to visit my tribe?!"

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

001039

UNCLASSIFIED

PAGE 7 OF 2

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

25 February 2005

From: Presiding Officer

To: AL NUKHAYLAN, NAYIF ABDALLAH // IBRAHIM

Via: Assisting Military Officer

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF
AL NUKHAYLAN, NAYD7 ABDALLAH // IBRAHIM

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. Detainee admits traveling to Afghanistan to participate in Jihad.
 2. Detainee's mode of travel was to leave Saudi Arabia via bus to Kuwait, from Kuwait to Syria on a plane and from Syria to Iran, again on an airplane and then from Iran to Afghanistan via bus. The detainee paid for this trip with the funds given to him at the mosque.
 - b. Training
 1. Detainee admits receiving training at al-Farouq weapons training camp. He received instruction on the AK-47 rifle, PK machine gun, and RPG weapons system.
 2. Detainee also attended a Moroccan training camp in Jalalabad for six to seven months.
 3. Detainee admits receiving mortar training at the Moroccan camp.

DMOBcNWtJ.

Baq / of Z

001040

UNCLASSIFIED

UNCLASSIFIED

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF
AL NUKHA YLAN, NAYIF ABD ALLAH // IBRAHIM**

c. Connection

- 1. Detainee admits knowing that al-Farouq training camp belonged to Usama Bin Laden and that h was a terrorist training camp.**
- 2. Detainee stayed at the Bayt al Arab guest-house in Kandahar, Afghanistan.**
- 3. The Bayt al Arab guest-house is maintained by Usama Bin Laden.**

d. Intent

- 1. Detainee said to a guard at Guantanamo Bay, Cuba, "Sergeant, I will kill you."**
- 4. The following primary factors favor release or transfer.**
 - a. The detainee claimed he went to jihad for religious reasons and to do charity work, like food distributioa**
 - b. Detainee stated he despised al Qaida, who he believes were very dangerous, and they lied to him. Detainee believes al Qaida prevented him from going home and had stolen his passport, which he believed they would use in some kind of operation.**
- 5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; tins includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.**

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer >
To: NOORI, MULLAH NORULLAH
Via: Assisting Military Officer

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR
ADMINISTRATIVE REVIEW BOARD IN THE CASE OF NOORI,
MULLAH NORULLAH

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. The detainee worked as a security guard for the governor of Jalalabad carrying a Kalashnikov rifle.
 2. In 2000 the detainee moved to Mazar-E-Sharif where he was a member of a 10-12-man team who provided security to the Governor.
 3. The detainee served as the acting governor in Mazar-E-Sharif for 8 or 9 months prior to his capture.
 - b. Connections/Associations

The detainee traveled to Kabul to serve as a security guard for a Taliban official.
 - c. Other relevant data

UNCLASSIFIED

001042

«fjfe^{bit}

^ o , V

UNCLASSIFIED

The detainee participated in a meeting where Taliban leaders decided to surrender to the Northern Alliance.

4. The following primary factors favor release or transfer:

a. CSRT

1. The detainee testified: "I needed to survive, so I did work with the government, which was at the time the Taliban government and I work with them and that's the only mistake I made if you want to call it that, or that's the only thing I did."

b. Exculpatory

1. The detainee emphasized this was merely a civilian position and he had no real political responsibilities within the Taliban. Additionally, he had no interaction with the leaders in the Taliban.

2. The detainee admitted his allegiance with the Taliban as he was fearful of standing against the current governing body in Afghanistan.

3. The detainee does not know any of the al Qaeda members detained at Guantanamo. He cannot interact with the Arabs as he does not speak their language.

5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

001043

UNCLASSIFIED

UNCLASSIFIED

**Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba**

From: Presiding Officer 25 January 2005
To: ZEMMORLMOSAZI
Via: Assisting Military Officer
SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF **ZEMMORL MOSAII**

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.
2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state or to a third state; (2) transfer you to your home state, or a third state, with conditions agreed upon by the United States and your home state, or the third state; or (3) continue your detention under United States control.
3. The following primary factors favor continued detention:
 - a. Commitment
 1. In October 2000, the detainee left Belgium for Afghanistan, traveling through Iran.
 2. The detainee wanted to go to a military training camp in Afghanistan, but was unable to due to malaria.
 3. When captured, the detainee had a Casio watch,
 4. The Casio watch has been incorporated into improvised explosive devices that have been linked to al Qaida and radical-Islamic ten-orists.
 5. At the time of his capture, the detainee possessed a letter from a known member of al Qaida that contained a hand-written quote from Usama Bin Ladin; when roughly translated said, "Destroy their economy, crash their planes, and kill them wherever you find them, at land, sea and air."
 6. The detainee was apprehended after crossing the Pakistan border, just east of Jalalabad.

Exhibit fl/yfl-1
—001044

UNCLASSIFIED

Page 1 of 1

UNCLASSIFIED

**SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF ZEMMORI, MOSA 21**

b. Connection

1. The detainee was a member of the Theological Commission of the Moroccan Islamic Combatant Group (GICM).
2. The GICM is associated with and supported by other known terrorist groups, including the: Libyan Islamic Fighting Group (LIFG), Hizb-E Islami Gulbuddin (HIG), al Qaida, Egyptian Islamic Jihad (ED), Egyptian National Tarouat Salah, the Taliban, and the Algerian Armed Islamic Group (GIA).
3. The GICM allies itself with al Qaida and has supplied personnel for al Qaida for operations abroad.
4. The GICM, with assistance from al Qaida, planned to carry out attacks against U.S. citizens in foreign countries.
5. Members of the GICM trained in an area between Kabul and the front lines against the Northern Alliance, where they fired AK-47 rifles.

4. The following primary factors favor release or transfer:

a. CSRT

1. The detainee denied any connection to the GICM during his CSRT.
2. The detainee insists that the letter containing the hand-written quote from Usama Bin Ladin, that was in his possession during capture, was not intended for him, but was an advertisement from a newspaper.
5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.