

UNCLASSIFIED//FOR PUBLIC RELEASE

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

_____)
UTHMAN ABDUL RAHIM,)
MOHAMMED UTHMAN,)
)
Petitioner,)
)
v.)
)
GEORGE WALKER BUSH et al.,)
)
Respondents.)
_____)

Civil Action No. 04-CV-1254 (HHK)

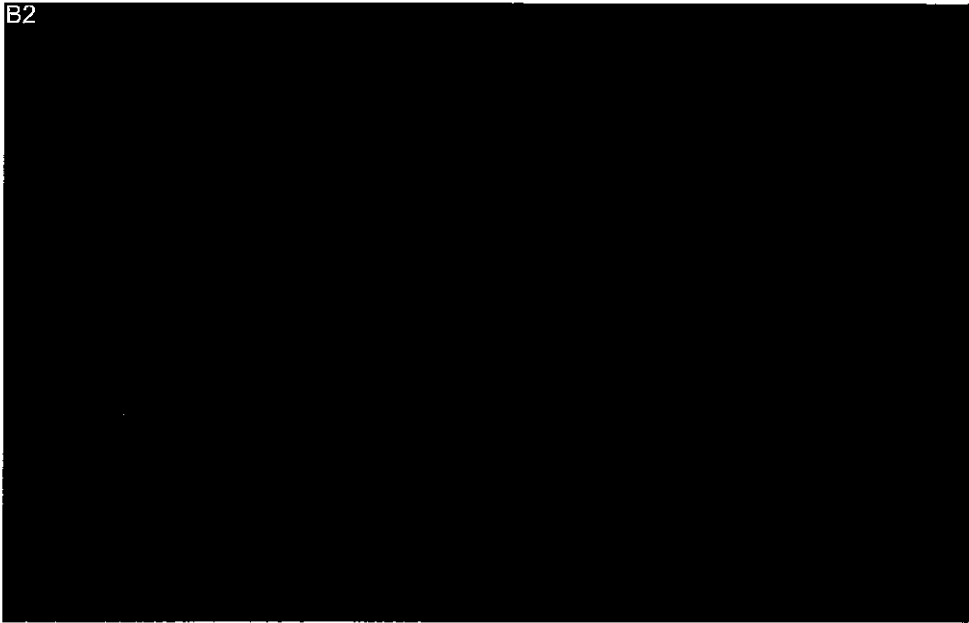
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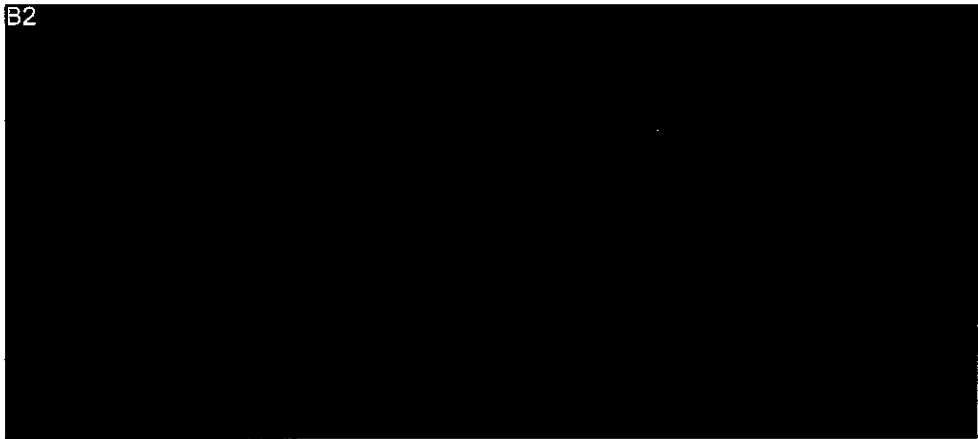
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COUNTRY: B2 AFGANISTAN (AF); GERMANY (GE); PAKISTAN (PK); SAUDI ARABIA (SA); UNITED ARAB EMIRATES (AE); UNITED KINGDOM (UK); UNITED STATES (US).

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DOI: B2 20011228.

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SOURCE: B2 [Redacted] B2 [Redacted] B1,B2 B2 // B1 [Redacted]
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SUMMARY: B1,B2 B1 B2
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TEXT: B1,B2 B2 B1
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GEORGE WALKER BUSH et al.,)
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Respondents.)
_____)

Civil Action No. 04-CV-1254 (HHK)

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COUNTRY: B2 AFGHANISTAN (AF); UNITED ARAB EMIRATES (TC); YEMEN (YM).

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SUBJ: B2 B2 B1
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DEPARTMENT OF DEFENSE

DOI: B2 20000000.

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SOURCE: B2 B2 B1,B2 B B1
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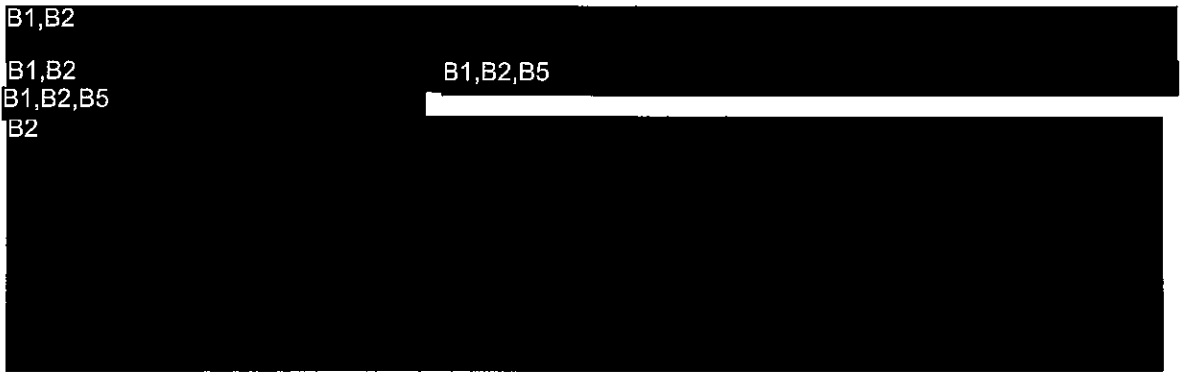
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Petitioner,

v.

GEORGE WALKER BUSH et al.,

Respondents.

Civil Action No. 04-CV-1254 (HHK)

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DMO Exhibit 43
Page 1 of 9

[REDACTED]

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[REDACTED]

[REDACTED]

BT

SERIAL: [REDACTED]

PASS: [REDACTED]

COUNTRY: AFGHANISTAN (AF).

SUBJ: [REDACTED] - DOCUMENT ISSUED BY THE OFFICE OF MUJAHIDEEN AFFAIRS LISTS OVER 150 AL-QAEDA MEMBERS SCHEDULED FOR TACTICS, ARTILLERY, SECURITY, SNIPERS AND ANTI-AIRCRAFT TRAINING [REDACTED]
WARNING: [REDACTED] THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT [REDACTED]

DEPARTMENT OF DEFENSE

DOI: [REDACTED] 20010325.

PAGE 05 [REDACTED]

SOURCE: [REDACTED] // INFORMATION FOR THIS REPORT WAS OBTAINED FROM [REDACTED]

DMO Exhibit 43
Page 2 of 9

[REDACTED]

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[REDACTED]

SUMMARY: [REDACTED] AN ENGLISH TRANSLATION OF ARABIC DOCUMENT LISTS OVER 150 AL-QAEDA MEMBERS SCHEDULED FOR TACTICS, ARTILLERY, SECURITY, SNIPERS, AND ANTI-AIRCRAFT TRAINING DATED MARCH 2001 BY THE OFFICE OF MUJAHIDEEN AFFAIRS.

TEXT: 1. [REDACTED] BACKGROUND. [REDACTED]

[REDACTED] WAS RECOVERED BY U.S. COALITION FORCES FROM AN AL-QAEDA HOUSE IN KANDAHAR//GEOCOORDS:3135N/06545E //, AFGHANISTAN (NFI).

2. [REDACTED] AN ENGLISH TRANSLATION OF ARABIC DOCUMENT LISTS OVER 150 AL-QAEDA MEMBERS SCHEDULED FOR TACTICS, ARTILLERY, SECURITY, SNIPERS, AND ANTI-AIRCRAFT TRAINING DATED MARCH 2001 BY THE OFFICE OF MUJAHIDEEN AFFAIRS.

TRANSLATION FOLLOWS--

IN THE NAME OF GOD, THE MERCIFUL AND COMPASSIONATE

PAGE 06 [REDACTED]

THE OFFICE OF MUJAHIDEEN AFFAIRS ANNOUNCES THE START OF REGISTRATION FOR THE FOLLOWING COURSES--

- TACTICS
- ARTILLERY
- SECURITY
- DOCUMENTATION
- SNIPERS
- ANTI-AIRCRAFT

REGISTRATION FOR THE COURSES WILL BE FROM 16 TO 30 MUHARRAM OFFICE OF MUJAHIDEEN AFFAIRS

IN THE NAME OF GOD, THE MERCIFUL AND COMPASSIONATE COURSES SCHEDULE

NO.-SUBJECT-CLASS DATE-NOTES

NO. 1-TACTICS CLASS-29/12/1421H.-

NO. 2-ARTILLERY CLASS-29/12/1421H.-

NO. 4-SNIPERS CLASS-25/12/1421H.-

NO. 5-IMPLEMENTATION CLASS-AFTER THE SECURITY AND IMPLEMENTATION COURSES THAT ARE CURRENTLY ONGOING.-

FYI, GOD WILLING THERE WILL BE TWO CLASSES IN TACTICS AND TWO IN IMPLEMENTATION.

PAGE 07 [REDACTED]

OFFICE OF MUJAHIDEEN AFFAIRS

IN THE NAME OF GOD, THE MERCIFUL AND COMPASSIONATE

SECURITY COURSE NO. 4

NO.-NAME (29 LISTED)

[REDACTED]

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Page 3 of 9

[REDACTED]

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[REDACTED]

PAGE 08

[REDACTED]

TRAVEL TO THE AIRPORT ON TUESDAY 18/12/1421.
OFFICE OF MUJAHIDEEN AFFAIRS
IN THE NAME OF GOD, THE MERCIFUL AND COMPASSIONATE
TACTICS COURSE NO. 2
NO.-NAME (57 LISTED)

PAGE 09

[REDACTED]

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Page 4 of 9

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SERIAL:

PASS:

COUNTRY: AFGHANISTAN (AF).

SUBJ: -- DOCUMENT ISSUED BY THE OFFICE

PAGE 05

PAGE 06

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Page 5 of 9

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[REDACTED]

[REDACTED]

IN RESPECT TO THE BROTHERS ON THE FRONT LINE OR OUTSIDE KANDAHAR;
THEY MUST WAIT FOR THE NEXT COURSE THAT WILL BE HELD SOON, GOD
WILLING.

OFFICE OF MUJAHIDEEN AFFAIRS

IN THE NAME OF GOD, THE MERCIFUL AND COMPASSIONATE

TACTICS CLASS NO. 2

NO.-NAME (35 LISTED)

[REDACTED]

PAGE 07

[REDACTED]

PAGE 08

[REDACTED]

[REDACTED]

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Page 6 of 9

[REDACTED]

[REDACTED]

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[REDACTED]

THE BROTHERS MUST BE READY FOR TRANSFER TO THE CAMP ON SATURDAY,
29/12/1421H., GOD WILLING.

OFFICE OF MUJAHIDEEN AFFAIRS

IN THE NAME OF GOD, THE MERCIFUL AND COMPASSIONATE
TACTICS CLASS NO. 1

NO.-NAME-NOTES (9 LISTED)

-ABU HUTHAYFAH AL-'ADANI-[TRANSLATOR'S COMMENT (TC)-- THIS COLUMN IS
BLANK]

[REDACTED]

PAGE 09

[REDACTED]

THE BROTHERS MUST BE READY TO TRAVEL TO THE AIRPORT, GOD WILLING,
THURSDAY 25/12/1421H.

OFFICE OF MUJAHIDEEN AFFAIRS

IN THE NAME OF GOD, THE MERCIFUL AND COMPASSIONATE
ARTILLERY CLASS NO. 2

NO.-NAME-NOTES (29 LISTED)

[REDACTED]

FINAL SECTION OF 03

SERIAL: [REDACTED]

PASS: [REDACTED]

COUNTRY: AFGHANISTAN (AF).

SUBJ: [REDACTED]

- DOCUMENT ISSUED BY THE OFFICE

[REDACTED]

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Page 7 of 9

[REDACTED]

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[REDACTED]

PAGE 05

[REDACTED]

EXCUSED FROM PHYSICAL FITNESS

[REDACTED]

THE BROTHERS MUST BE READY TO TRANSFER TO THE CAMP, GOD WILLING, ON SATURDAY 29/12/21H.
OFFICE OF MUJAHIDEEN AFFAIRS

[REDACTED]

PAGE 06

[REDACTED]

INSTR: U.S. NO.

[REDACTED]

DISSEM: FIELD: NONE.

WARNING: REPORT [REDACTED]

PAGE 07

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Page 9 of 9



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~~SECRET~~ [REDACTED]

IN THE UNITED STATES DISTRICT COURT
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UTHMAN ABDUL RAHIM,
MOHAMMED UTHMAN,

Petitioner,

v.

GEORGE WALKER BUSH et al.,

Respondents.

Civil Action No. 04-CV-1254 (HHK)

[REDACTED]

~~SECRET~~ [REDACTED]

[REDACTED]

[REDACTED]

PREC: [REDACTED]
FROM: FBI WASHINGTON DC
[REDACTED] SECTION 01 OF 02
CITE: // [REDACTED] //

SUBJECT: [REDACTED]
[REDACTED]

FOR BACKGROUND: [REDACTED]
[REDACTED]

NEW INFORMATION: [REDACTED]
[REDACTED]

[REDACTED]

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IN THE UNITED STATES DISTRICT COURT
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MOHAMMED UTHMAN,

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Civil Action No. 04-CV-1254 (HHK)

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SUBJ/KNICKER KNOWLEDGEABILITY BRIEF B2 B2

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SUMMARY: B2 B2

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TEXT: B2

1. B2 PERSONAL DATA:

1A. NAME:

1B. SRCNO: B2

1C. SRCNOL: ISN B2 00027 B2

1D. SRCNO2: B2

1E. SRCNO3: B2

1F. CITIZEN: B6

1G. BIRTCITY: B6

1H. BIRTCTRY: B6

1I. BIRTDY: B6

1J. PCO: B2

1K. LEFTDT: B2

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1L. INITCTDT: B2

1M. LASTCTDT: B2

1N. LASTCTRY: B2

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10: LANGCOMP: B1,
 2. B2 EDUCATION: C; 95-98; B2
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 3. P4 EMPLOYMENT: B1
 4. B2 MIL SERVICE: B1
 5. B2 B2
 SA B2 B2 31 B1, B5
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DECLASSIFIED FOR PUBLIC RELEASE
By JS on 25 February 2009

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

_____)	
UTHMAN ABDUL RAHIM,)	
MOHAMMED UTHMAN,)	
)	
Petitioner,)	
)	
v.)	Civil Action No. 04-CV-1254 (HHK)
)	
GEORGE WALKER BUSH et al.,)	
)	
Respondents.)	
_____)	

ISN 27 CSRT Statement





Summarized Unsworn Detainee Statement

The Personal Representative made the following statement on behalf of the Detainee, who was absent during the proceedings.

The Personal Representative states that these are comments from the Detainees notes of 15 September 2004 in response to his unclassified summary of evidence and the Detainee asked him to dictate these notes at the Tribunal..

- **3(a) The detainee is affiliated with al Qaeda.**

Detainee stated he is not a member of al Qaeda or any other terrorist organization and he did not see or know any other members. He also did not hear of al Qaeda until his arrival to Guantanamo Bay.

- **3(a)(1) The detainee voluntarily traveled from Yemen to Quetta, Pakistan where he stayed in a Taliban house in March 2001. The detainee admitted to seing an assault weapon in the Taliban house during his stay.**

Detainee states that he was deceived to travel to Quetta, Pakistan. He was told that he would be a teacher of the Koran in Afghanistan and make much money. He was told that he had to go to a Taliban house to gain entry to Afghanistan because they were the ruling government. He did not see any weapons while in that house.

- **3(a)(2) The detainee voluntarily traveled from Quetta, Pakistan to Kandahar, Afghanistan in March 2001.**

Detainee stated that he wanted to go back to Yemen, but was not allowed. He then decided that he would travel to Afghanistan and then try other means to get back to Yemen.


- **3(a)(3) The detainee traveled between Khost and Kabul, Afghanistan to teach the Koran from march 2001 to December 2001.**

Detainee stated this is true.

- **3(a)(4) The detainee visited Usama Bin Laden's home in Kandahar, Afghanistan.**

Detainee never knew or has never seen or visited Usama Bin Laden.



- 
- ***3(a)(5) The detainee is associated with two suspects in the USS Cole bombing in Yemen.***

Detainee denies any knowledge of the USS Cole bombing.

- ***3(b) The detainee participated in military operations against the coalition.***

Detainee denies any participation in any military operations.

- ***3(b)(1) The detainee attended advanced training at Tarnak Farm near Kandahar, Afghanistan.***

Detainee never heard of Tarnak Farm and denies receiving any advanced training.

- ***3(b)(2) The detainee fled Afghanistan subsequent to the fall of Kabul. The detainee was caught and detained in the Tora Bora region.***

When the Taliban government fell, he was in Kabul. His friend, who was Afghani, told him to leave because the people in Kabul hate Arabs. He left and went to Khost and then headed to Pakistan. He turned himself in to Pakistan authorities so that they could take him to the Yemeni Embassy. He was not arrested. Pakistan authorities told US forces that he was al-Qaeda. He was turned over to the US forces in Peshawar, Pakistan and US forces took him to Kandahar, AF.

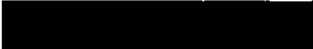
The Detainee asks that the Tribunal make their decision with the truth and that all the information in his unclassified summary are lies and fabricated to hold him. He went to Pakistan and Afghanistan to teach the Koran and he taught the Koran in Yemen before he left for Pakistan. The Detainee states that he is innocent and that the whole world is his witness.

AUTHENTICATION

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



Colonel, U.S. Marine Corps
President, CSRT



ISN# 027
Enclosure (3)
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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

_____)	
UTHMAN ABDUL RAHIM,)	
MOHAMMED UTHMAN,)	
)	
Petitioner,)	
)	
v.)	Civil Action No. 04-CV-1254 (HHK)
)	
GEORGE WALKER BUSH et al.,)	
)	
Respondents.)	
_____)	

ISN 27 ARB Statement



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B



Enemy Combatant Election Form

Initial Interview Date/Time: 04 November 2005 / 1025

ISN#: 027

Assisting Military Officer: LtCol, USAF

Translator Required? Yes Language: Arabic

- Verified Enemy Combatant Notification was accomplished and that Administrative Review Board (ARB) procedures were explained
- Linguist read the Unclassified Summary of Evidence to Enemy Combatant in the Detainee's native language or detainee read copy of Unclassified Summary of Evidence

Enemy Combatant Election:

- Wants to appear personally in ARB Proceedings
- Wants assistance of Assisting Military Officer (AMO)
- Affirmatively declines to appear personally in ARB Proceedings
- Uncooperative or unresponsive
- Wants to respond to each statement of information in Unclassified Summary after it is presented
- Wants to wait until entire Unclassified Summary has been presented before responding
- Other (see below)

Assisting Military Officer Comments:

The detainee's ARB interview was conducted on 04 November 2005 and lasted one hour and 45 minutes. After reviewing the ARB's purpose and procedures, the Arabic translated Unclassified Summary of Evidence was read to the detainee. The detainee stated he understood the difference between the CSRT and the ARB. When asked if he wanted to attend the ARB, present a written or oral statement, or have the AMO speak on his behalf, the detainee stated he would not attend the ARB, but agreed to respond to the Unclassified Summary of Evidence, point-by-point. These responses were then dictated by the detainee via the translator and are explained herein. The detainee was very cordial, attentive, and interactive throughout the interview. At the conclusion of the interview, the Arabic translated copy of the Unclassified Summary of Evidence was provided to the detainee, via his guards.



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Detainee Comments:

The detainee provided the following comments in response to information in the Unclassified Summary of Evidence:

- *In response to the allegations that: 1) the detainee voluntarily traveled from Yemen to Quetta, Pakistan where he stayed in a Taliban house in March 2001; 2) the detainee admitted to seeing an assault weapon in the Taliban house during his stay, the detainee disagreed. The detainee agreed that he entered this house. The detainee claimed he saw a guard, but that was all he knew about this subject. (3.a.1)*
- *In response to the allegation the detainee voluntarily traveled from Quetta, Pakistan to Kandahar, Afghanistan in March 2001, the detainee disagreed. The detainee claimed he went to the Taliban house because he wanted to teach the Koran to the Afghani people. The detainee claimed he gave his passport to the Taliban, and based on that, they (the Taliban) agreed to his request. The detainee further claimed he then became worried and afraid because he was a foreigner in a strange land and the Taliban had so readily agreed. The detainee claimed he then requested his passport back because he wanted to travel back to his country (Yemen), but the Taliban told him that he must travel to Afghanistan if he wanted the passport returned. The detainee then claimed that while he didn't know the country, he planned to quickly leave Afghanistan on his own. (3.a.2)*
- *In response to the allegation that the detainee traveled between Khowst and Kabul, Afghanistan to teach the Koran for about 9 months starting sometime after March 2001, the detainee agreed. The detainee claimed he couldn't recall the exact dates. (3.a.3)*
- *In response to the allegation that the detainee stated that a Sheik financed his travel to Afghanistan with approximately 1000 United States dollars, the detainee agreed. The detainee claimed this was Sheik Muqbil and opined this information should be in his file. (3.a.4)*
- *In response to the allegation that the detainee stated that his teacher from Al Farqan Institute introduced him to the Sheik, the detainee disagreed. The detainee claimed it was a friend that introduced him to Sheik Muqbil and further claimed he went by himself to see the Sheik. (3.a.5)*
- *In response to the allegation that the detainee claims he went to Afghanistan to teach the people the right ways of Islam, the detainee agreed. (3.a.6)*
- *In response to the allegation that a long-time Mujahid identified the detainee as someone who attended advanced training at Tarnak Farm near Kandahar, Afghanistan, the detainee disagreed. The detainee opined he couldn't comment on this because the whole thing is incorrect. (3.b)*

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- In response to the allegation that the detainee met a Pakistani male who provided him with directions written in both Arabic and Urdu detailing how to reach the Taliban House in Quetta, Pakistan, the detainee agreed. The detainee claimed he met this Pakistani man in Yemen. (3.c.1)
 - In response to the allegation that the Pakistani male has been identified as being at the Arab guesthouse in Kandahar and at the al Farouq and Tarnak Farms advanced training camps, the detainee neither agreed nor disagreed. The detainee claimed no knowledge of this subject and then further claimed he only knew this Pakistani man as was described in the item (3.c.1) listed above. (3.c.2)
 - In response to the allegation that the detainee was seen at Usama Bin Laden's home in Kandahar, Afghanistan, the detainee disagreed. The detainee claimed this was not true and then commented this was just an allegation attached to him. (3.c.3)
 - In response to the allegation that the detainee is associated with two suspects in the USS Cole bombing in Yemen, the detainee disagreed. The detainee claimed an interrogator gave him a picture of two guys the detainee recognized as individuals from his neighborhood in Yemen. The detainee claimed these men prayed at the same mosque. The detainee further claimed these were not his friends, but rather, just guys he would see in the neighborhood. The detainee then claimed he admitted this to the interrogator and then was informed by the interrogator that these men were suspects in the USS Cole bombing. The detainee claimed he replied, "What's the connection to me? If you brought me a picture of Usama Bin Laden and I said that I recognized him, does that make me a terrorist?" The detainee then opined the interrogator requested his cooperation and now were using this information against him. The detainee further opined he could have denied knowing these individuals, but he knew the CIA could find out these guys were from his neighborhood. The detainee claimed he didn't want to appear as a liar to the interrogator. Finally, the detainee claimed he didn't even know if these men were suspects, he was just told this by the interrogator. (3.c.4)
 - In response to the allegation that the detainee studied the Koran for three years at the Farqan Institute, where he met a fellow detainee, the detainee agreed. (3.c.5)
 - In response to the allegation that the fellow detainee from the Farqan Institute was a bodyguard for Usama Bin Laden and he was always by Bin Laden's side, the detainee neither agreed nor disagreed. The detainee claimed he didn't know anything about this subject and opined that while he may know somebody, that doesn't mean he knows anything about what the person does. (3.c.6)
 - In response to the allegation that the detainee and Usama Bin Laden's bodyguard have been identified as part of the "Dirty Thirty" who were caught trying to cross into Pakistan from Afghanistan on 15 Dec 2001 and are suspected al Qaida members, the detainee disagreed. The detainee claimed he exited Afghanistan to Pakistan with a group of people, but couldn't recall the exact number and further claimed he didn't know
- 

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B

[REDACTED]

anything about them. The detainee commented, "If you travel state-to-state by plane, or train, or bus, or automobile, do you know all the people that you travel with?" The detainee then opined he just happened to be traveling, in the same direction and at the same time, with these other people. (3.c.7)


- In response to the allegations that: 1) the detainee's name was on a document containing a list of names and safety-deposit boxes; and, 2) the list was recovered from raids of a suspected al Qaida safe house, the detainee disagreed. The detainee claimed this was a fake allegation and he cannot even respond to this. (3.c.8)
- In response to the statements that: 1) the Afghani guides took the group of thirty Arabs to the outskirts of Bershnia, Pakistan and departed; and, 2) once at the border, the Pakistani Police picked up the thirty Arabs and the detainee told the police that he wanted to go to the Yemeni Embassy but instead the detainee was taken to a Pakistan Prison in Peshawar where he was eventually handed over to the Americans, the detainee both agreed and disagreed. The detainee claimed the first statement was accurate but the second was not. The detainee claimed he had not been captured, but rather, had voluntarily turned himself in to the Pakistani Police at the first checkpoint in Pakistan. The detainee then agreed he was held at the Peshawar prison prior to being transferred to the Americans. (3.d.1)
- In response to the statements that: 1) the detainee denied being captured but stated that he and the other members of his group turned themselves into the Pakistan Police Force in Parchinar, Pakistan; and, 2) the following day the detainee and the entire group was arrested and transferred to a prison facility in Peshawar, the detainee both agreed and disagreed. The detainee first referred to his response in the item (3.d.1) listed above and then claimed he was taken to the Parchinar prison immediately after turning himself into the Pakistan Police. The detainee then claimed he was transferred to the Peshawar prison on the very next day. (3.d.2)
- In response to the allegation that a foreign government has identified the detainee and several Yemenis as fleeing Afghanistan and probably affiliated with al Qaida, the detainee disagreed. The detainee claimed this wasn't true and then commented, "Who is this foreign government?" (3.d.3)
- In response to the favorable factor that the detainee denied that anyone in particular influenced him to go to Afghanistan, the detainee agreed. (4.a)
- In response to the favorable factor that the detainee denied membership in or being affiliated in any way with either the Taliban or al Qaida, the detainee agreed. (4.b)
- In response to the favorable factor that the detainee does not know why the Yemeni government has labeled him an al Qaida member, the detainee agreed. (4.c)

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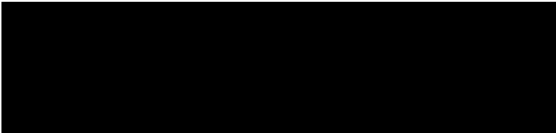
B

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- *In response to the favorable factor that the detainee stated that he had no idea why the Yemeni government would have his name on a list of jihadist holding a Yemeni passport that had traveled to Afghanistan, the detainee agreed. (4.d)*
 - *In response to the favorable factor that the detainee denied ever carrying a weapon while in Afghanistan, the detainee agreed. (4.e)*
 - *In response to the favorable factor that the detainee denied having any knowledge of the attacks in the United States prior to their execution on September 11th and also denied knowledge of any rumors or plans of future attacks on the United States interests, the detainee agreed. (4.f)*
 - *In response to the favorable factors that: 1) the detainee stated he did not go to Afghanistan to fight but to teach the Koran; and, 2) the detainee stated killing women and children was against his religion and he would only fight others in self-defense, the detainee agreed. (4.g)*

Additional Comments:

When asked why he chose not to attend the ARB, the detainee opined, "It does not matter if I attend or not. The decision has already been made, just as it was before." The AMO inferred this was a reference to the detainee's experience with the CSRT. After the AMO informed the detainee that the ARB would be held with or without his participation, the detainee commented that while he didn't want to attend, "I will discuss these allegations." As the Unclassified Summary of Evidence was read, the detainee became very upset over the allegation of him being a member of the "Dirty Thirty" and explained this came across as an insult. The detainee then commented, "What kind of name is this?" The detainee then questioned as to the meaning behind this expression as well as to how and where this had originated. After the AMO apologized for this being an insult to the detainee and stated the AMO had no knowledge about the origin of this expression, the detainee commented, "How would you like it if I referred to you as the Dirty Interrogator?" After the AMO again apologized, the detainee accepted the apology and agreed to continue with the reading of the Unclassified Summary. After the detainee gave his responses on the Unclassified Summary, he made only a few general comments. When asked about his record as a detainee, as well as his plans or goals for the future if he were released, the detainee said, "no comment." When asked about commenting if he was a current threat to the United States or its allies, the detainee stated, "I have nothing more to comment, you have all the information in my file." Before ending the interview, the detainee opined the AMO and translator had done the best job of explaining things that he has experienced while a detainee.

Signature of Officer Conducting Interview:
Typed Name of Officer Conducting Interview:



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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

_____)	
UTHMAN ABDUL RAHIM,)	
MOHAMMED UTHMAN,)	
)	
Petitioner,)	
)	
v.)	Civil Action No. 04-CV-1254 (HHK)
)	
GEORGE WALKER BUSH et al.,)	
)	
Respondents.)	
_____)	

DOD/CITF Memorandum (May 14, 2004)



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[REDACTED]
DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
[REDACTED]
FORT BELVOIR, VIRGINIA 22060

REPLY TO
ATTENTION OF

CITF-CDR

14 May 2004

MEMORANDUM THRU

For [REDACTED] 14 MAY 04
Commanding General, USACIDC, Fort Belvoir, Virginia 22060
Army General Counsel, Headquarters, Department of the Army, Pentagon 20301-0104

FOR General Counsel, Department of Defense, Pentagon 20301-1600

SUBJECT: [REDACTED] Assessment UP Implementation Guidance for Release or Transfer of Detainees under U.S. Department of Defense (DoD) Control to Foreign Government Control/Detainee [REDACTED] ISN#: [REDACTED]

1. [REDACTED] Recommendation: Based on the information available at this time, it appears unlikely that [REDACTED] will be determined to be an individual subject to the President's Military Order of 13 November 2001. I recommend the continued detention of [REDACTED] in the custody of the Department of Defense pending further investigation.

2. [REDACTED] Factual Synopsis: Unless otherwise noted, this synopsis is based on [REDACTED] uncorroborated statements to interrogators. [REDACTED] completed high school in [REDACTED] and served one year of mandatory service in the [REDACTED] army as a regular soldier. [REDACTED] studied religious science and the Koran for [REDACTED] years at [REDACTED]. [REDACTED] has been employed at [REDACTED] factory and as a [REDACTED]

[REDACTED] a known jihadist recruiter in [REDACTED] recruited [REDACTED] in [REDACTED] to participate in the jihad. [REDACTED] advised [REDACTED] that the Taliban would take care of him and find him a good wife. [REDACTED] purportedly collected money in his local business district to pay for his trip to Afghanistan. [REDACTED] took a traditional route to Kandahar, Afghanistan via [REDACTED]. [REDACTED] worked on the front lines near Bagram, Afghanistan, for about [REDACTED]. He subsequently worked as [REDACTED] in Kabul, Afghanistan, for about six months. [REDACTED] attempted to flee Afghanistan after the U.S. attacks began. He traveled thru Jalalabad, Afghanistan, and was detained by [REDACTED] authorities in [REDACTED]. [REDACTED] was turned over to U.S. forces in [REDACTED] 2002, and transferred to GTMO in [REDACTED] 2002.

[REDACTED]

[REDACTED]

[REDACTED]

CITF-CDR

SUBJECT: [REDACTED] Assessment UP Implementation Guidance for Release or Transfer of Detainees under U.S. Department of Defense (DoD) Control to Foreign Government Control/Detainee [REDACTED] ISN#: [REDACTED]

[REDACTED] was initially identified as [REDACTED]. Subsequent investigation has established that [REDACTED] is not [REDACTED]. It appears that [REDACTED] was a foot soldier that went to fight the jihad against the Northern Alliance. That being said, [REDACTED] name is possibly associated with [REDACTED].

[REDACTED] It is unclear when or for what purpose this list was created. [REDACTED]

being at Tora Bora, Afghanistan. [REDACTED] also states [REDACTED] went home to [REDACTED]

every [REDACTED] that [REDACTED] was in charge of [REDACTED] and [REDACTED]

has delivered about [REDACTED] to an unknown emir at Tora Bora. [REDACTED]

credibility is in question with interrogators.

There is no indication that [REDACTED] went to Afghanistan to fight American forces. There is limited evidence available to establish that that [REDACTED] was associated with terrorist groups. There is also limited evidence that [REDACTED] took part in any acts of terrorism against U.S. persons or interests, nor is there reporting on his involvement with supporting, aiding, abetting, or funding terrorist operations.

With intelligence and evidence collected so far it seems highly unlikely that [REDACTED] is high or mid level Al Qaeda or Taliban.

The significance of the above-mentioned [REDACTED] have not been determined. There are pending leads [REDACTED] on the clarification and detailed assessment of the following documents:

[REDACTED]

[REDACTED]

[REDACTED]

CITF-CDR

SUBJECT: [REDACTED] Assessment UP Implementation Guidance for Release or Transfer of Detainees under U.S. Department of Defense (DoD) Control to Foreign Government Control/Detainee [REDACTED] ISN#: [REDACTED]

[REDACTED]

A response from [REDACTED] regarding these documents is required before it can be determined whether they constitute evidence of the detainee having ties to Al Qaida.

CITF interviews: 13 Jun 02, 22 Jun 02, 24 Jun 02, 26 Jun 02, 13 Jun 03, 21 Feb 04 (detainee is not cooperative with interrogators)

KB: 17 Jun 02

Polygraph: None offered.

JTF-GTMO release recommendations: None offered.

3. Threat Assessment: The CITF has assessed [REDACTED] as a high risk. The [REDACTED] has not yet provided a completed risk assessment recommendation on [REDACTED]

4. Status of CITF Review Process:

a. The following table is a summary of the agency checks included in CITF's review process:

Agency Check	Date Requested	Date Completed	Hits * (Number)
[REDACTED]	26 Jul 03	Pending	
[REDACTED]	26 Jul 03	Pending	
[REDACTED]	26 Jul 03	Pending	
[REDACTED]	26 Jul 03	Pending	

*Significant information, if any, from relevant reports is included in Factual Synopsis above.

b. The table below depicts the intelligence community databases that were reviewed by CITF analysts:

[REDACTED]

[REDACTED]

CITF-CDR

SUBJECT: [REDACTED] Assessment UP Implementation Guidance for Release or Transfer of Detainees under U.S. Department of Defense (DoD) Control to Foreign Government Control/Detainee [REDACTED] ISN#: [REDACTED]

Database	Date Review Completed
[REDACTED]	4 May 04
[REDACTED]	4 May 04
[REDACTED]	4 May 04
[REDACTED]	4 May 04
[REDACTED]	4 May 04

*Significant information, if any, from relevant reports is included in Factual Synopsis above.

5. [REDACTED] The CITF believes that further investigation may produce new information relevant to this case. Agency checks remain outstanding. In the absence of further information, I recommend the continued detention of [REDACTED] in the custody of the Department of Defense pending further investigation, to include a clearer interpretation and better assessment, via [REDACTED] of reports potentially associating [REDACTED] with Al Qaida. In addition, [REDACTED]

[REDACTED]

[REDACTED]

COL, MP
Commanding

[REDACTED]

[REDACTED]

B2 [Redacted]

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UTHMAN ABDUL RAHIM,
MOHAMMED UTHMAN,

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Respondents.

Civil Action No. 04-CV-1254 (HHK)

B2 [Redacted]

B2 [Redacted]

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B2 [REDACTED]

CURRENT AS OF DATE: B2 [REDACTED]
 ISN: B2 [REDACTED] B1,B2 B2
 GTMO ID: B2 [REDACTED]
 MP ID: B2 [REDACTED]
 REFERENCE NAME: B2 B2 [REDACTED]
 CURRENT NAME: B2 B1,B2 [REDACTED]
 LANGUAGES: B1,B2 [REDACTED]
 CITIZENSHIP: B2 B1,B2 [REDACTED]
 ETHNICITY: B2 [REDACTED]
 POB/DOB: B2 B6 [REDACTED]
 B2 [REDACTED]
 CURRENT CELL: B2 [REDACTED]
 ANALYST: B2 [REDACTED]
 INTERROGATOR: B2,B3 [REDACTED]
 LAST INTERVIEW: B2 [REDACTED]
 ADMINISTERED: B2 [REDACTED]
 POLYGRAPH: [REDACTED]
 POLYGRAPH DATE: B2 [REDACTED]

B1, B2 [REDACTED]

Aliases

CLASS	NAME	SOURCE
B2	B2	B2
B2	B2	B2
B2	32	B2
B2	B2	B2
B2	B2	B2
B2	B2	B2
B2	B2	B2
B2	B2	B2

DETAINEE HIGHLIGHTS

Age: B2 [REDACTED]
 Date of Birth: B2 [REDACTED]
 POB/DOB: B2 [REDACTED]
 Capture Event: B2 [REDACTED]
 Background: B2 [REDACTED] B1 [REDACTED]
 History: B2 [REDACTED] B1 [REDACTED]
 B1 [REDACTED]

B2 [REDACTED] B2 [REDACTED] B1,B2 B2 [REDACTED]

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B2 [REDACTED]

B1 [REDACTED] B1,B2,B5 [REDACTED]
B1,B2,B5 [REDACTED]

DETAINEE SUMMARY

B2 [REDACTED] B2 [REDACTED] B1 [REDACTED]
 B1 [REDACTED]
 B1 [REDACTED]
 B1 [REDACTED]
 B2 [REDACTED] B1 [REDACTED]
 B1,B2 [REDACTED]
 B2 [REDACTED] R1 [REDACTED]
 B1 [REDACTED]
 B2 [REDACTED] B1 [REDACTED]
 B1 [REDACTED]
 B1 [REDACTED]
 B2 [REDACTED] B1 [REDACTED]
 B1 [REDACTED]
 B1 [REDACTED]
 B2 [REDACTED] B1 [REDACTED]
 B1 [REDACTED]
 B1 [REDACTED]
 B2 [REDACTED] B1 [REDACTED]
 B1 [REDACTED]
 B1 [REDACTED]
 B2 [REDACTED] B1 [REDACTED]
 B1 [REDACTED] B1,B2,B5 [REDACTED]

THREAT ASSESSMENT

B1,B2 [REDACTED]

RECOMMENDATION FOR RELEASE

Recommendation: B1,B2 [REDACTED]
Recommended Release Date: B1,B2 [REDACTED]

ANALYST and INTERROGATOR INTELLIGENCE FOCUS

B1,B2,B5 [REDACTED]

NON-CORROBORATED DETAINEE TIMELINE

B2 [REDACTED] B2 [REDACTED]
B2 [REDACTED] 31,B2 B2 [REDACTED]

~~SECRET~~ [REDACTED]

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UTHMAN ABDUL RAHIM,
MOHAMMED UTHMAN,

Petitioner,

v.

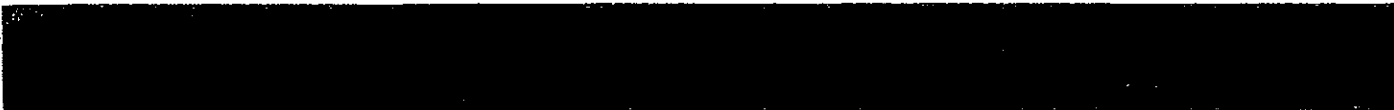
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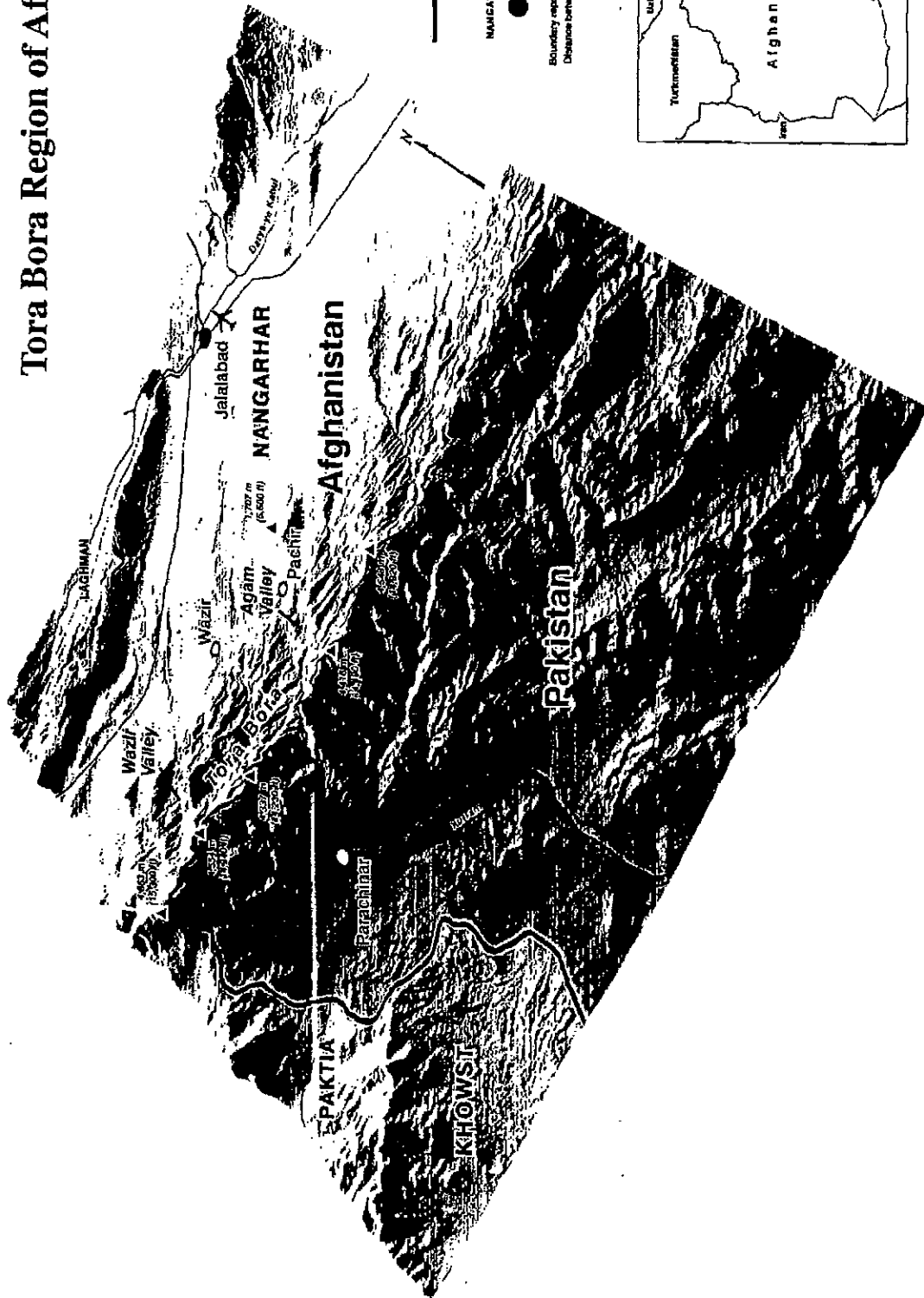
Civil Action No. 04-CV-1254 (HHK)

Map of Tora Bora Region

~~SECRET~~ [REDACTED]



Tora Bora Region of Afghanistan



- International boundary
- Provinces boundary
- Provinces name
- Provinces capital

Boundary representation is not necessarily authoritative.
Distance between Jalalabad and Pachtia is 300 kilometers.

