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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,

Petitioner,

v.

GEORGE WALKER BUSH, *et al.*,

Respondents.

Civil Action No. 02-CV-0828 (CKK)

ISN 551 FD-302 (March 6, 2003)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription: 03/06/2003

Fouad Al-Rabaia, Internment Serial Number [REDACTED] 2 -00551 [REDACTED], was interviewed at [REDACTED] Guantanamo Bay, Cuba. Al-Rabaia cooperated during the interview and spoke in English. Al-Rabaia provided the following information:

When asked what factors prompted his decision to attend [REDACTED], Al-Rabaia based his decision solely on [REDACTED] reputation in the field of aviation management. Funding for his education was provided by the Kuwaiti government and his tuition was disbursed to [REDACTED] directly. During his two years at [REDACTED], his employer, Kuwaiti Airlines, continued to pay Al-Rabaia a salary which supported his family. Al-Rabaia could not recall the financial institution in Florida where he deposited money sent for his living expenses from his family in Kuwait. Upon graduation, Al-Rabaia departed Florida immediately, having had one week to report to work at Kuwaiti Airlines.

Al-Rabaia was asked what his duties were as an inventory comptroller. Al-Rabaia was responsible for quality control of various aircraft parts. He also conducted annual inventory inspections of aircraft equipment and material to ascertain whether or not malfunctions existed. When asked to identify aspects of his duties that he coordinated with Kuwaiti customs employees, Al-Rabaia stated that his position had no connection to the functions of Kuwaiti customs.

Al-Rabaia vehemently denied using his position at Kuwaiti Airlines to provide support or assistance to the Taliban or Al-Qaeda. When asked whether he used his position at the airport to assist relief organizations, Al-Rabaia explained that he used an employee benefit, discounted airplane tickets, to travel in behalf of a relief organization with "cargo" that was destined for countries outside of Kuwait. Al-Rabaia accounted for a half ton shipment of dialysis supplies that he traveled with. In this instance, Kuwaiti Airlines issued an exemption letter for the cargo, and since no taxes on the shipment were due from the relief organization, Al-Rabaia was not required to clear customs. Exemption letters from Kuwaiti Airlines were issued by its Chairman or Director General.

Al-Rabaia was provided [REDACTED] articles pertaining to alleged Taliban and Al-Qaeda shipments of gold, and Al-Qaeda financing through gold and diamonds. Al-Rabaia denied having personal knowledge of these alleged Taliban and Al-Qaeda financing activities.

Al-Rabaia opined that based on the poor economy in Pakistan and in Sudan bribery involving government officials would facilitate such Al-Qaeda and Taliban wealth transfers. Al-Rabaia stated that the smuggling of gold and diamonds involving Kuwaiti Airlines could possibly occur if customs officials were bribed.

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[REDACTED]
Fouad Al-Rabaia

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Al-Rabaia was provided with [REDACTED]
that depicted [REDACTED]

Al-Rabaia did not recognize any of the individuals in [REDACTED] or
the individual's names.

Al-Rabaia was asked about his association to [REDACTED]
[REDACTED], and [REDACTED]. [REDACTED] is either the
President or Vice President of Patients Helping Fund (PHF). Al-Rabaia
met [REDACTED] at "gatherings" related to the relief organization. [REDACTED]
[REDACTED] lives in Al-Rabaia's neighborhood. [REDACTED] is either
the Chairman or Vice-Chairman of PHF. [REDACTED] is a former minister
in the Kuwaiti government. Because of the close association between
the International Islamic Relief Organization (IIRO) and the Kuwaiti
government, [REDACTED] became the head of the IIRO.

When asked about the duties performed by [REDACTED], [REDACTED],
and [REDACTED], Al-Rabaia stated they controlled all facets of the
organizations including the procurement of supplies and equipment,
financial transactions, staffing and the opening of new offices.

The NGOs in Kuwait are audited regularly by the government
"accounting bureau." The Sunni Muslims "run all the NGOs" and allocate
2.5 percent of their income for zakat. The Shia Muslims give 20 percent
of their income for zakat, none of which is provided to relief
organizations known to Al-Rabaia. Al-Rabaia stated a portion of these
funds may be funneled to the Taliban.

Shia Muslims collect money from wealthy Kuwaitis at the
Husania. Al-Rabaia provided a sketch depicting two Husania locations
in Kuwait City, one located in Almansoria and the other in the "Old
Market" near the electrical wholesalers market. The Almansoria Husania
is attended by Kuwaitis from Alnuzha and Aldaihia, two upscale
communities, as well as Alqadisia and Almansoria.

Al-Rabaia was asked about the hawala system in Kuwait. Hawala
dealers in Kuwait are required to register with the government. Hawalas
are usually located in markets and several are co-ops with Western Unions.
A large percentage of employees in Kuwait send money "home" via hawalas.
Al-Rabaia had no knowledge of NGOs that used the hawala system to
transfer funds. Of the several NGOs Al-Rabaia had previously disclosed
to U.S. government interviewers, all have accounts at the Kuwait Finance
Bank (KFB), to include the IIRO. The KFB has twenty to thirty branches
in Kuwait. NGOs solicit donations through television ads that include
the KFB account number of the NGO.

When asked to name individuals who provided substantial funds
to NGOs associated with Al-Rabaia, Al-Rabaia stated he was not in a
position to know this information. Al-Rabaia was not a staff member
of any NGO. Prior to his capture, Al-Rabaia was prepared to head the
joint offices of Kuwaiti relief organizations in Peshawar, Pakistan

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[REDACTED]
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in September 2001. He anticipated working in this capacity for one year.

At the conclusion of the interview, Al-Rabaia was advised that he may be interviewed for further information at a later date.

The newspaper articles and [REDACTED] shown to Al-Rabaia were deposited in a 1A envelope.

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UNITED STATES DISTRICT COURT
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FOUAD AL RABIA,

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Respondents.

Civil Action No. 02-CV-0828 (CKK)

ISN 551 FD-302 (June 7, 2003)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription: 06/07/2003

FOUAD AL-RABAIA, ISN# [REDACTED] 00551 [REDACTED], On, 5/6/2003, Al-Rabaia was interviewed at [REDACTED] U.S. Naval Base Guantanamo Bay, Cuba, by [REDACTED], Federal Bureau of Investigation (FBI) and [REDACTED], Naval Criminal Investigative Service (NCIS). Arabic/English translation was conducted by [REDACTED] although Al-Rabaia spoke excellent English. Al-Rabaia is a 43 year old Kuwaiti who traveled to Afghanistan circa October 2001 to assist in refugee relief work and was turned over to the Northern Alliance when crossing into Pakistan as the war was intensifying.

Al-Rabaia was [REDACTED] He initially stated for correction purposes, that he had never traveled to Portland, Oregon as a delineated in previous interviews, and had never recruited persons for Non-Governmental Organizations (NGO) in Oregon. His only travel outside Florida while attending [REDACTED] between 1985 and 1988, was for his honeymoon. He and his wife traveled from Florida to Chattanooga, Tennessee, and Northern Alabama, while making a circuitous drive through these states during a two week holiday.

Following his studies at [REDACTED], he returned to Kuwait and reported to his employer, Kuwait Airlines, and was placed in a management position, taking advantage of his MBA earned at [REDACTED].

Al-Rabaia stated that he has several cars, businesses, and a wonderful family however, honorable Muslims are not judged by such standard, rather how they provide services and financial assistance to those in need of such as refugees or the underprivileged. In his position with Kuwait Airways he is permitted as others are, to request time to perform relief work to those less fortunate on a voluntary basis. The Kuwait Government is internationally recognized as being one of the most humanitarian and philanthropic governments and as such supports their citizens to participate in charitable works. Al-Rabaia would use the month of Ramadan to take vacation as well as perform his volunteer work. He began in 1991 in assisting the Kurds in Northern Iraq in collecting needed goods that eventually were transported to the Kurds. He performed field survey studies in Albania while working for the International Red Cross assisting the Bosnian/Croatian refugees. He also assisted in bringing dialysis supplies to Decca, Bangladesh among other humanitarian services.

In October 2001, he was conducting a field study of what was required for the Afghan refugees and was to be hired for up to a year, by a Joint Relief Committee. the Committee organizes those services needed for the refugees, coordinating services with the Kuwaiti.

05/06/2003 Guantanamo Bay, Cuba

[REDACTED] 05/06/2003

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FOUAD MAHOUD HASAN AL RABAIA

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Government and others. During the two week period he was creating the survey he was arrested and turned over to the Northern Alliance. Al-Rabaia believes he was sold for \$5,000 (USD) by the person who had agreed to smuggle him past the guards at the border.

During this period Al-Rabaia traveled to Iran, Pakistan, and Afghanistan to observe the refugee situation. Several of these trips were through the assistance of the Kuwaiti Government who would fly him on a government helicopter. Al-Rabaia was unaware of any illegal relief organizations operating in any of these areas.

Al-Rabaia described eight questions he declared have been perpetually asked of him while in detention. Al-Rabaia said that he was labeled and "American Lover" in Kuwait, as he remained during the Iraqi invasion and provided substantial intelligence information to the Allied forces regarding hidden bunkers, various intelligence etc. He also openly favors American companies when doing business in Kuwait, and has steered multi-million dollar contracts to the American aviation companies verse the European companies because he prefers the way Americans deal with people and business ventures. He stated his answers to these eight questions have been no, and will continue to be no, except number seven. The questions were identified as:

1. have you ever seen [REDACTED]? No.
2. have you known anyone in a relief organization in Kuwait to be involved in terrorist activity? No.
3. have you known anyone outside the relief organization associated with a terrorist organization? No.
4. Have you known anyone in Kuwait to help a terrorist organization? No.
5. Is he, Al-Rabaia, a TAKFIRI (PH)? (strict believer of killing/correcting non Muslims or those Muslims not following the strict Muslim laws)? No.
6. Does he know why his telephone number was found in a terrorist computer? No.

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[REDACTED] FOUAD MAHOUD HASAN AL RABAIA

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7. Has he over the last twenty years favored the U.S. in his business dealings to include multi-million dollar contracts? Yes.
8. Question eight will be addressed for the decision maker during a requested meeting.

Al-Rabaia again stated these questions and answers should show he is not involved in any illegal association in or with any terrorist organization and he is requesting a short meeting with the highest level person available to discuss an important matter he has yet been willing to reveal.

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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,


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Respondents.

Civil Action No. 02-CV-0828 (CKK)

ISN  FM40 (Sept. 23, 2004)

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Declassified by: km 1 July 09

CRIMINAL INVESTIGATION TASK FORCE

REPORT OF INVESTIGATIVE ACTIVITY

INTERVIEW: FM40 20040923 - [REDACTED]

1. DATE OF INVESTIGATIVE ACTIVITY
23 SEP 04

2. PLACE
Guantanamo Bay

3. ACTIVITY NUMBER
[REDACTED]

4. REMARKS

FM40 20040923 - [REDACTED]

Date/Place: 23 Sep 04

FM40 20040923 [REDACTED]

[REDACTED] WAS INTERVIEWED AT [REDACTED] U.S. NAVAL STATION GUANTANAMO BAY (GTMO), CUBA, BY SPECIAL AGENT [REDACTED] AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS (AFOSI) ASSIGNED TO THE DEPARTMENT OF DEFENSE CRIMINAL INVESTIGATION TASK FORCE (DOD-CITF), FORT BELVOIR, VA [REDACTED]

[REDACTED] THE INTERVIEW WAS OBSERVED BY [REDACTED] CIVILIAN CONTRACT ANALYST, ALSO ASSIGNED TO THE DOD-CITF, FORT BELVOIR, VA. THE INTERVIEW WAS CONDUCTED IN ARABIC WITH LINGUIST SUPPORT PROVIDED BY [REDACTED] A CONTACT LINGUIST ASSIGNED TO GTMO, CUBA. THE INTERVIEW BEGAN AT APPROXIMATELY 1300, 23 SEP 04, AND CONCLUDED AT APPROXIMATELY 1530, 23 SEP 04. AFTER BEING ADVISED OF THE IDENTITY OF THE INTERVIEWING AGENTS AND THE NATURE OF THE INTERVIEW, DETAINEE PROVIDED THE FOLLOWING INFORMATION:

(U//FOUO) THE PRIMARY PURPOSE OF THE INTERVIEW WAS TO ESTABLISH RAPPORT AND [REDACTED] THIS IS THE INTERVIEWING AGENTS FIRST INTERVIEW WITH DETAINEE.

INTRODUCTIONS WERE MADE AND [REDACTED] INQUIRED ABOUT DETAINEE'S HEALTH AND MOST RECENT FIGHT WITH [REDACTED] DETAINEE STATED [REDACTED] PICKED A FIGHT WITH HIM AND SAID THAT IF HE DIDN'T FIGHT BACK, HE WOULD REMAIN IN [REDACTED] INSTEAD OF MOVING TO [REDACTED] WHERE DETAINEE HAS BEEN REQUESTING TO GO FOR PROTECTION FOR SOME TIME (NFI). DETAINEE'S FACE WAS BRUISED AND CUT FROM THE FIGHT AND WAS SUBSEQUENTLY MOVED INTO AN ISOLATION AREA WITHIN [REDACTED] DETAINEE SAID HE FEARS FOR HIS LIFE IN [REDACTED] AND WOULD LIKE TO MOVE TO [REDACTED] AS SOON AS POSSIBLE TO BE AWAY FROM EVERYONE ELSE. INTERVIEWING AGENT ASKED DETAINEE ABOUT THE SCAR/SCAB ON HIS HAND AND STATED HE REMOVED HIS OWN TATTOO WITH HIS FINGERNAILS.

DETAINEE WAS [REDACTED] AND RELATED THE FOLLOWING ABOUT EACH ONE:

[REDACTED]

[REDACTED]

CRIMINAL INVESTIGATION TASK FORCE

REPORT OF INVESTIGATIVE ACTIVITY

INTERVIEW: FM40 20040923 -

[REDACTED]

[REDACTED] DETAINEE DESCRIBED [REDACTED] AS ROUGHLY 20 YEARS OLD AND NOT THE SAME AS THE [REDACTED] MENTIONED ABOVE. THEY WERE, HOWEVER, FRIENDS FROM THE SAME REGION IN KUWAIT [REDACTED] THEY BOTH WERE PART OF A GROUP CALLED THE MUJAHIDEEN BACK IN KUWAIT. DETAINEE MET [REDACTED] IN AL FAROUQ AND AGAIN IN TORA BORA. ON ONE OCCASION, WHEN UBL ARRIVED AT THE NIBRIS GUESTHOUSE [REDACTED] WAS THE FIRST PERSON UBL MET WITH. THIS WAS DURING THE FIRST FEW MONTHS IN 2001. [REDACTED] NEVER STAYED LONG IN AF. HE WAS BACK AND FORTH BETWEEN AF AND KU OFTEN. [REDACTED] WORKED STRONGLY FOR FUNDING JIHAD THROUGH FLIERS, PAMPHLETS AND A SENIOR MUSLIM CLERIC TO INFLUENCE. HE ALSO CREATED AND DISTRIBUTED VIDEOTAPES TO SUPPORT JIHAD. DETAINEE SAID [REDACTED] VIDEOS SPECIFICALLY ENCOURAGING THOSE TO GO FIGHT IN BOSNIA AND CHECHNYA BUT WERE CLOSED AT THE TIME SO HE DIRECTED THE PEOPLE TO GO TO AF AND TUNISIA. DETAINEE SAW ONE VIDEO, WHICH SPECIALLY DEPICTED THE USS COLE DESTRUCTION (AGENT COMMENT: [REDACTED] DID NOT SPECIFICALLY SAY THAT [REDACTED] MADE AND DISTRIBUTED THIS PARTICULAR VIDEO, HE STATED THAT HE SAW IT AND DID NOT ELABORATE WHO PRODUCED OR DISTRIBUTED IT). [REDACTED] MADE THE VIDEOS AND SUBMITTED THEM THROUGH WEBSITES. DETAINEE SAID THAT ABU ABDUL AL-FOUAD AL KUWAITI, (AKA: ABDUL AL-KUWAITI), WHO STUDIED IN THE U.S AND SPEAKS VERY GOOD ENGLISH, WAS THE MAN WHO ASSISTED [REDACTED] WITH THE VIDEOS (FOUAD AL KUWAITI, A.K.A. ABDUL AL KUWAITI IS IDENTIFIABLE WITH GTMO DETAINEE [REDACTED] KU-00551 [REDACTED]). DETAINEE SAID FOUAD WAS AN ENGINEER OF AIRPLANES AND STUDIED AIRCRAFT IN THE U.S. A LONG TIME AGO. DETAINEE HEARD FOUAD SAY THIS WHILE HE WAS AT GTMO IN [REDACTED] DETAINEE SAID HE KNEW THIS INFO ON [REDACTED] BECAUSE HE WAS ARRESTED WITH ANOTHER MAN ASSOCIATED WITH HELPING [REDACTED] PRODUCE VIDEOS WAS [REDACTED] (ANALYST COMMENT: THE [REDACTED] MENTIONED IS POSSIBLY [REDACTED] THESE THREE MEN WERE ALL PART OF THE MUJAHIDEEN GROUP, TABLIGH, BACK IN KUWAIT. DETAINEE DESCRIBES [REDACTED] AS THE LEADER OF THE GROUP OF KUWAITI'S. HE CONDUCTED A LOT OF MEETINGS WITH UBL. [REDACTED] COLLECTED MONEY FOR UBL IN KU THROUGH A MUSLIM CLERK NAMED [REDACTED] EMPLOYED AT A LOCAL MOSQUE (NFI). DETAINEE SAID [REDACTED] WAS IN BOSNIA DURING THE SERBIAN WAR.

[REDACTED]

[REDACTED]

CRIMINAL INVESTIGATION TASK FORCE

REPORT OF INVESTIGATIVE ACTIVITY

INTERVIEW: FM40 20040923 - [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CRIMINAL INVESTIGATION TASK FORCE
REPORT OF INVESTIGATIVE ACTIVITY
INTERVIEW: FM40 20040923 - [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DETAINEE SAID HE IS AFRAID OF WHAT WILL HAPPEN TO HIS FAMILY FROM DIVULGING INFORMATION TO THE U.S. AUTHORITIES.

[REDACTED]


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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,)
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Petitioner,)
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v.)
)
GEORGE WALKER BUSH, <i>et al.</i> ,)
)
Respondents.)

Civil Action No. 02-CV-0828 (CKK)

 FM40 (Jan. 5, 2005)

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Declassified by: FS
Date: 01 Jul 2009

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CRIMINAL INVESTIGATION TASK FORCE (CITF) REPORT OF INVESTIGATIVE ACTIVITY		
1. DATE OF INVESTIGATIVE ACTIVITY 05 Jan 05	2. PLACE [REDACTED] GTMO, Cuba	3. ACTIVITY NUMBER [REDACTED]
4. REMARKS		
<p>Subject Interview of: (UNK) [REDACTED]</p> <p>On 7 Dec 04, [REDACTED] Internment Serial Number (ISN) [REDACTED] provided Special Agent (SA) [REDACTED] Criminal Investigation Task Force (CITF), with a six-page document he produced listing the names of various Al Qaida and Taliban leaders and operatives. Included in this document was a map of the Al Farouq Training Camp. Listed below is the translation of the names listed on the first two pages of this document, along with amplifying information on each of the individuals listed. The DoD Gulf States Intelligence Team is also working with [REDACTED] on translating other pages of the document, and their results will be reported under separate cover.</p> <p>Due to the large number of names, it took multiple interviews in order to obtain the below listed information. In the interest of continuity and clarity, all of the interviews were combined into this single FM40. In an attempt to fully identify all the individuals [REDACTED] listed as detainees at Guantanamo Bay, [REDACTED] was able to positively match many of the names he provided on his document, with photographs of detainees currently being held at Guantanamo Bay. However, [REDACTED] stated that he knew some of the individuals by name only, [REDACTED] in addition, [REDACTED] provided information on other detainees and individuals not listed in his document during the course of reviewing the picture books. These individual are listed near the end of this FM40. For many of the detainees, [REDACTED] possessed considerable knowledge concerning their backgrounds and activities. In the interest of time, and in order to avoid repeating information provided in previous interviews, SA [REDACTED] focused on obtaining only relevant and significant information. [REDACTED] is cooperative, and stated he would be willing to answer any other questions regarding any of the below listed individuals.</p> <p>The following interviews were conducted with [REDACTED] in support of this project:</p> <p>On 11 Dec 04, [REDACTED] was interviewed by SA [REDACTED] at [REDACTED] Guantanamo Bay, Cuba. The interview was conducted in Arabic and translated by contract linguist Mr. [REDACTED]. [REDACTED] stated he was in good health and had no physical complaints. [REDACTED] did state that a Yemeni detainee housed in [REDACTED] at [REDACTED] continued to verbally harass him, and threaten both him and his family for cooperating with U.S. authorities. [REDACTED] stated this harassment has been ongoing, and is not anything new; however, it's starting to take a toll on him (Agent Note: This situation has been reported in previous FM40s, and was the primary reason why [REDACTED] was moved by DoD from [REDACTED] to [REDACTED]. DoD advised they are attempting to find a solution to this harassment problem.) Prior to the start of the interview, SA [REDACTED] provided [REDACTED] with a cup of coffee, two McDonald's apple pies, a can of chewing tobacco, two truck magazines and a library book. [REDACTED] stated he was very appreciative of these items.</p> <p>On 17 Dec 04, [REDACTED] was interviewed by SA [REDACTED] at [REDACTED]. The interview was conducted in Arabic and translated by contract linguist Mr. [REDACTED]. [REDACTED] stated that he was in good health, although he did have some questions concerning the status of his liver ailment. [REDACTED] stated he was previously treated for a liver problem, and the doctors at [REDACTED] told him it would require additional treatment, but he hasn't heard anything more about the proposed treatment. SA [REDACTED] advised [REDACTED] that he would relay his concerns to the medical staff. Other than this, [REDACTED] had no other medical complaints. [REDACTED] stated his treatment by his fellow detainees was unchanged, and that they were still causing him problems. (Agent Note: This has been [REDACTED])</p>		

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4. REMARKS (Continued)

extensively documented in previous reports.) During this interview, SA [redacted] provided [redacted] with a cup of coffee, two apple pies, and two library books to replace the books that he had already read.

On 18 Dec 04, [redacted] was interviewed by SA [redacted] at [redacted]. The interview was conducted in Arabic and translated by contract linguist Mr. [redacted]. [redacted] stated that he was in good health and was eager to continue working on this project. SA [redacted] provided [redacted] with a cup of coffee and an apple pie, along with access to smokeless tobacco.

On 21 Dec 04, [redacted] was interviewed by SA [redacted] at [redacted]. The interview was conducted in Arabic and translated by contract linguist Mr. [redacted]. [redacted] stated that he was in good health and was willing to begin [redacted]. At the start of the interview, SA [redacted] provided [redacted] with a cup of coffee, smokeless tobacco, and two McDonald's apple pies. [redacted] was appreciative of these comfort items.

On 22 Dec 04, [redacted] was interviewed by SA [redacted] at [redacted]. The interview was conducted in Arabic and translated by contract linguist Mr. [redacted]. [redacted] had no physical or psychological complaints and stated he was in good health. During this interview, SA [redacted] provided [redacted] with a cup of coffee and access to smokeless tobacco.

On 29 Dec 04, [redacted] was interviewed by SA [redacted] at [redacted]. The interview was conducted in Arabic and translated by contract linguist Mr. [redacted]. [redacted] had no physical or psychological complaints and stated he was in good health. During this interview, SA [redacted] provided [redacted] with a cup of coffee, access to smokeless tobacco and a library book.

On 5 Jan 04, [redacted] was interviewed by SA [redacted] at [redacted]. The interview was conducted in Arabic and translated by contract linguist Mr. [redacted]. [redacted] stated that he was in good health, and was happy to look at any additional photographs and answer any questions. SA [redacted] provided [redacted] with a cup of coffee, two McDonald's apple pies, and smokeless tobacco.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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4. REMARKS (Continued)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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4. REMARKS (Continued)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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4. REMARKS (Continued)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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4. REMARKS (Continued)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The following individuals were involved in coordinating various logistical matters for Al Qaida and the Taliban, to include the distribution of food, weapons and other essential supplies:

FOUAD AL KUWAITI (SALMAN FOUAD AL RABAI) ISN [REDACTED] 00551 [REDACTED] A Kuwaiti who had fought and trained in Afghanistan for a number of years. Initially, he worked out of the Malick Guesthouse in the northern part of Kabul, but as fighting grew near, he moved to Jalalabad. Later, he fled to Tora Bora where he oversaw the distribution of food to fighters in that region. He was frequently seen carrying a weapon, usually a scaled down version of the AK-47. AL KUWAITI speaks English and is reported to have traveled to the U.S. to study aviation. He also reportedly tried to travel to Chechnya to fight; however, he was not able to make the trip (NFI). According to [REDACTED] AL KUWAITI is well-connected with senior officials in the Kuwaiti government and many of his family members are involved in militant operations.

[REDACTED]

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4. REMARKS (Continued)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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4. REMARKS (Continued)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] identified the following individuals as being responsible for supplying fighters with weapons:

[REDACTED]

[REDACTED]

[REDACTED]

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4. REMARKS (Continued)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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4. REMARKS (Continued)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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4. REMARKS (Continued)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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4. REMARKS (Continued)

[Redacted content]

[Redacted content]

[Redacted content]

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b(2)

UNITED STATES DISTRICT COURT
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FOUAD AL RABIA,

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GEORGE WALKER BUSH, *et al.*,

Respondents.

Civil Action No. 02-CV-0828 (CKK)

b(2)

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b(1), b(2) b(1), b(5)

b(1), b(5) b(1), b(5)

2. b(2) APPROACH USED: b(1), b(6)

b(1)

3. b(2) EFFECTIVENESS OF APPROACH: b(1), b(5)

b(1), b(5)

4. b(2) b(2) b(2)

b(1), b(2), b(5)

5. b(2) RECOMMENDED APPROACH FOR NEXT MEETING: b(1), b(5)

b(1), b(5)

6. b(2) SUMMARY OF INFORMATION b(2)

b(2), b(1)

b(1)

B. b(2), b(1)

b(1) (551) b(1)

b(1) (551) b(1)

b(1)

C. b(2), b(1), b(5)

b(1), b(2)

D. b(1)

b(1), b(6)

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b(1)
b(1)

b(2) b(1), b(6)
b(1), b(6)

b(2) b(1), b(6)
b(1), b(6)

b(2) b(1), b(6)
b(1), b(6)

b(1), b(6) b(1), b(6)
b(1), b(6)

b(2) b(1), b(6)
b(1), b(6)

b(1), b(6) b(1), b(6)
b(1), b(6)

b(2) b(1), b(6)
b(1), b(6)

b(2) b(1), b(6)
b(1), b(6)

b(1) b(1), b(6)
b(1), b(6)

b(2) b(1), b(6)
b(1)

b(2) b(1), b(6)
b(1), b(6)

b(2) b(1), b(6)
b(1), b(6)

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13. [redacted] b(2) [redacted] b(1), b(6)
 [redacted] b(1), b(6)

14. [redacted] b(2) [redacted] b(1)
 [redacted] b(1) [redacted] b(1)

15. [redacted] b(2) [redacted] b(1)
 [redacted] b(1) ABU QBEYDAH ((AL-KUWAITI)) b(1)

16. [redacted] b(2) [redacted] b(1), b(6)
 [redacted] b(1), b(6)

17. [redacted] b(2) [redacted] b(1)
 [redacted] b(1)

[redacted] b(1)

18. [redacted] b(2) [redacted] b(1), b(6)
 [redacted] b(1), b(6)

19. [redacted] b(2) [redacted] b(1), b(6)
 [redacted] b(1), b(6)

20. [redacted] b(2) [redacted] b(1), b(6)
 [redacted] b(1), b(6)

21. [redacted] b(2) [redacted] b(1), b(6)
 [redacted] b(1), b(6)

[redacted] b(1), b(6)

22. [redacted] b(2) [redacted] b(1), b(6)
 [redacted] b(1), b(6)

23. [redacted] b(2) [redacted] b(1), b(6)
 [redacted] b(1), b(6)

[redacted] b(1), b(6)

24. [redacted] b(2) [redacted] b(1), b(6)
 [redacted] b(1), b(6)

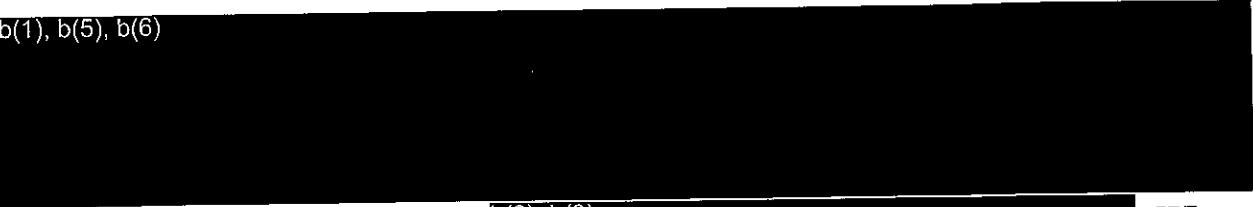
25. [redacted] b(2) [redacted] b(1), b(6)
 [redacted] b(1), b(6)

26. [redacted] b(2) [redacted] b(1), b(6)
 [redacted] b(1), b(6)

7. [redacted] b(2) COLLECTORS COMMENTS: [redacted] b(1), b(5), b(6)
 [redacted] b(1), b(5), b(6)

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b(1), b(5), b(6)



8. **b(2)** POC FOR THIS MEMORANDUM **b(2), b(3)**
GTMO.

JTF

b(2)



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b(2) [REDACTED]

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,)
)
Petitioner,)
)
v.)
)
GEORGE WALKER BUSH, <i>et al.</i> ,)
)
Respondents.)

Civil Action No. 02-CV-0828 (CKK)

ISN 551 b(2) [REDACTED]

b(2) [REDACTED]

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b(2)

b(2)

b(2) SUBJECT: b(2) 000551 b(2) ((AL RABIA)) FOUAD MAHOUD HASAN b(1)

b(1) b(1)

b(1), b(2)

b(1), b(2)

2. b(2) APPROACH USED: b(1)

3. b(2) EFFECTIVENESS OF APPROACH: b(1), b(5)

b(1), b(5) b(1), b(5)

4. b(2) b(2) b(2)

b(1), b(2), b(5)

5. b(2) RECOMMENDED APPROACH FOR NEXT MEETING: b(1), b(5)

b(1), b(5)

6. b(2) SUMMARY OF INFORMATION b(2)

b(1), b(5)

7. b(2) COLLECTORS COMMENTS: b(1), b(5)

b(1), b(5)

b(1), b(5)

8. b(2) POC FOR THIS MEMORANDUM b(2), b(3) JTF

GTMO.

b(2)

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b(2)

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,

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v.

GEORGE WALKER BUSH, *et al.*,

Respondents.

Civil Action No. 02-CV-0828 (CKK)

ISN 551

b(2)

b(2)

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b(2)

b(2) SUBJECT: b(2) 000551 b(2) ((AL RABIA)) FOUAD MAHOUD HASAN b(1)

1. b(2) SUMMARY: b(2) b(2)
b(2) b(2)
b(2)

2. b(2) APPROACH USED: b(1)
b(1)

3. b(2) EFFECTIVENESS OF APPROACH: b(1), b(5)
b(1), b(5)

4. b(2) b(2)
b(1), b(2), b(5) b(2)

b(1), b(2), b(5)
5. b(2) RECOMMENDED APPROACH FOR NEXT MEETING: b(1), b(5)
b(1), b(5)

6. b(2) SUMMARY OF INFORMATION b(2)
b(2) b(1)
b(1)

b(2) b(1), b(6)
b(1), b(6)

b(2) b(1), b(6)
b(1), b(6)

b(2) b(1), b(6)
b(1), b(6)

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b(2)
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b(1)

b(1), b(6)

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b(1)

b(1)

b(2)
b(1), b(5)

COLLECTORS COMMENTS: b(2)

b(1), b(5)

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8. b(2) POC FOR THIS MEMORANDUM b(2), b(3)
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b(2)

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,)
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)
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)
Respondents.)

Civil Action No. 02-CV-0828 (CKK)

ISN 551 b(2)

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b(2)

b(2)

b(2) SUBJECT: b(2) 000551 b(2) (TAL RABIA) FOUAD MAHOUD HASAN b(1)

b(2) b(2)
b(2)

2 b(2) APPROACH USED: b(1)
b(1)

b(2) EFFECTIVENESS OF APPROACH: b(1), b(5)
b(1), b(5)

b(2) b(2) b(2)
b(1), b(2), b(5)

4 b(2) RECOMMENDED APPROACH FOR NEXT MEETING: b(1), b(5)
b(1), b(5)

6 b(2) SUMMARY OF INFORMATION b(2)
b(2) b(1), b(6)
b(1), b(6)
b(2) b(1), b(6)
b(1), b(6) b(2) b(5)
b(5) b(1), b(6)
b(1), b(6)
b(2) b(1) b(6)
b(1), b(6)
b(2) b(1), b(6)

7 b(2) COLLECTORS COMMENTS: b(2)
8 b(2) POC FOR THIS MEMORANDUM: b(2), b(3) JTF GTMO.

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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,

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Respondents.

Civil Action No. 02-CV-0828 (CKK)

ISN 551

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b(2)
b(2)
b(2) SUBJECT: b(2) 000551 b(2) ((AL RABIA)) FOUAD MAHOUD HASAN b(1)
b(1)

b(2)
b(1), b(2) b(1), b(2)

2 b(2) APPROACH USED: b(1)
b(1)

2 b(2) EFFECTIVENESS OF APPROACH: b(1), b(5)
b(1), b(5)

4 b(2) b(2) b(2)
b(1), b(2), b(5)

b(1), b(2), b(5) b(1), b(5)
5 b(2) RECOMMENDED APPROACH FOR NEXT MEETING:
b(1), b(5)

6 b(2) SUMMARY OF INFORMATION b(2)
b(2) b(1), b(6)
b(1), b(6) b(1), b(6)
b(1), b(6) b(1)
b(1)
b(1) b(1), b(6)
b(1) b(1), b(6)

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b(1)

b(1) b(1) b(1)

b(1) b(1) b(2) b(1) b(1)

b(1) b(1) b(1) b(1)

7 b(2) COLLECTORS COMMENTS: b(1), b(5)
b(1), b(5)
b(1), b(5)

8. b(2) POC FOR THIS MEMORANDUM b(2), b(3) JTF
GTMO.

b(2)

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b(2) [Redacted]

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,)
)
Petitioner,)
)
v.)
)
GEORGE WALKER BUSH, <i>et al.</i> ,)
)
Respondents.)

Civil Action No. 02-CV-0828 (CKK)

ISN 551

b(2) [Redacted]

b(2) [Redacted]
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b(2)

b(2) SUBJECT: b(2) 000551 b(2) ((AL RABIA)) FOUAD MAHOUD HASAN b(1)
b(1)

b(1), b(2)
b(1), b(2)

2. b(2) APPROACH USED: b(1), b(5), b(6)
b(1), b(5), b(6)

b(1), b(5), b(6) b(1), b(5), b(6) b(1), b(2)
b(1), b(2) b(1), b(2) b(1), b(2) b(1), b(2)
b(1), b(2) b(1), b(2) b(1), b(2) b(1), b(2)

2. b(2) EFFECTIVENESS OF APPROACH: b(1), b(2), b(5)
b(1), b(2), b(5)

4. b(2) b(2) b(2)
b(1), b(2), b(5)

b(2) RECOMMENDED APPROACH FOR NEXT MEETING: b(1), b(5)
b(1), b(5)

6. b(2) SUMMARY OF INFORMATION b(2)
1. b(2) b(1) b(1)
2. b(2) b(1), b(5)
b(1)

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b(1)

3. b(2) b(1), b(6)
 b(1), b(6)
 b(1), b(6)
 b(1), b(6) b(1), b(6)
 b(1), b(6)

4. b(2) b(1), b(6)
 b(1), b(6)

b(1), b(6) u(1)
 u(1)
 5. b(2) b(1), b(6)
 b(1), b(6)

7. b(2) COLLECTORS COMMENTS: b(1), b(5)
 b(1), b(5)

8. b(2) POC FOR THIS MEMORANDUM b(2), b(3) JTF
 GTMO.

b(2)

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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,
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Respondents.

Civil Action No. 02-CV-0828 (CKK)

ISN 551 b(2) [REDACTED]

b(2) [REDACTED]

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b(2)
b(2)
b(2) SUBJECT: TSN b(2) -000551 b(2) ((AL RABIA)) FOUAD MAHOUD HASAN b(1)
b(1)

1 b(2) SUMMARY: b(2)
b(2) b(2)
b(2) b(1)
b(1)

2 b(2) APPROACH USED: b(1)
b(1)

3 b(2) EFFECTIVENESS OF APPROACH: b(1), b(5)
b(1), b(5)

4 b(2) b(2)
b(1), b(2), b(5)

5 b(2) RECOMMENDED APPROACH FOR NEXT MEETING: b(1), b(5)
b(1), b(5)

6. b(2) SUMMARY OF INFORMATION b(2)
1 b(1), b(2)
2 b(2) b(1), b(6)
b(1), b(6)

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b(1), b(6)
b(1), b(6) b(1), b(6) b(1), b(6)
b(1), b(6)

3. b(2) b(1)
b(1), b(6) b(1), b(6)
3A. b(1), b(6)
3B. b(2) b(1), b(6)
3B1. b(2) b(1), b(6)
3B2.
3B3.
3B4.
3C.
3D.

b(1), b(2)
b(1), b(2), b(6) b(1), b(2) b(1), b(2)
b(1), b(2), b(6)
b(1), b(2), b(6) b(1), b(5) b(1), b(5)

b(1), b(2), b(6)
b(1), b(5) b(1)
b(2) b(1)
b(1) b(1)
4A. b(2) b(1)
b(1)

4B. b(2) b(1) b(1) b(1)
b(1) b(1) b(1)
4B1. b(2) b(1) b(1) b(1) b(1)
4B2. b(2) b(1), b(6) b(1), b(6) b(1), b(6) b(1) b(1)

4B3. b(2) b(1), b(6) b(1) b(1)
b(1) b(1)
4B4. b(2) b(1), b(6) b(2) b(1)
b(1) b(1) b(1)
4B5. b(2) b(1) b(1) b(1) b(1)
b(1) b(1) b(1)

4B7. b(2) b(1) b(1) b(1) b(1) b(1)
b(1) b(1) b(1) b(1)
b(1) b(2) b(1) b(1)

5A. b(2) b(1) b(1)
b(1) b(1)
5B. b(2) b(1) b(2) b(1)
b(2) b(1)

5B1. b(2) b(1) b(1) b(1)
5B2. b(1) b(2) b(1) b(1)

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b(1)
5B3. b(2) b(1)
5B4 b(1)
6 b(2) b(1)
b(1)

7 b(2) COLLECTORS COMMENTS: b(1), b(5)
b(1), b(5)

8. b(2) POC FOR THIS MEMORANDUM IS b(2), b(3) JTF
GTMO.

b(2)

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b(2)

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,

Petitioner,

v.

GEORGE WALKER BUSH, *et al.*,

Respondents.

Civil Action No. 02-CV-0828 (CKK)

b(2)

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b(2)

b(2)
b(2)
b(2) SUBJECT: b(2) b(1), b(6)
b(1)

1. b(2) SUMMARY: b(1), b(2), b(6)
b(1), b(2), b(6) b(1), b(2)
b(1), b(2) b(1), b(2) b(3) b(1), b(2)
b(1), b(2)

2. b(2) APPROACH USED: b(1)
EFFECTIVENESS OF APPROACH: b(1), b(5)
b(1), b(5)

4. b(2) b(2) b(2)
b(1), b(2), b(5)

b(1), b(5)
5. b(2) RECOMMENDED APPROACH FOR NEXT MEETING: b(1), b(5)
SUMMARY OF INFORMATION b(2)

6. b(1), b(6)
b(1), b(6) b(1), b(2), b(6)
b(1), b(2), b(6) b(1), b(2)
b(1), b(2)

b(1), b(2)
b(1)

b(1) b(1) b(1), b(2)

b(1), b(2)
b(1), b(2)

b(1), b(2) b(1), b(6)
b(1), b(6)

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b(2)

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b(2)

b(1), b(6)

b(1), b(6) b(1)

b(1)

D. b(1), b(2)

b(1), b(2)

b(1), b(2)

F. b(1) b(2) WHAT EQUAD ((AL [REDACTED] [REDACTED])) b(1), b(6)

b(1), b(2) b(1)

DETAINEE ISN b(2) 000551 b(1), b(6) b(2) AL FARAJA IS: CIVIL b(1), b(2), b(6)

b(1), b(2), b(6)

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b(1), b(6)

b(1), b(2), b(6)

G. b(1), b(2), b(6)

b(1), b(2)

b(1), b(2) b(1), b(2)

b(1), b(2), b(6)

b(2)

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b(2)

b(1), b(2), b(6) b(1)

b(1) b(1), b(2)

b(1), b(2) b(1), b(2) D(1), D(2) U(1), U(2)

I. b(1), b(6)

b(2) COLLECTORS' COMMENTS: b(1), b(5)

b(1), D(2)

8. b(2) POC FOR THIS MEMORANDUM IS b(2), b(3) JTF
GTMO.

b(2)

b(2)

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b(2)

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,
Petitioner,
v.
GEORGE WALKER BUSH, *et al.*,
Respondents.

Civil Action No. 02-CV-0828 (CKK)

b(2)

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7. [b(2)] COLLECTORS COMMENTS: [b(1), b(2), b(6)]
[b(1), b(2), b(6)]
[b(1), b(2), b(6)] [b(1), b(2), b(6)] [b(1), b(5)]
[b(1), b(5)]

8. [b(2)] POC FOR THIS MEMORANDUM IS [b(2), b(3)] JTF
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[b(2)]

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b(2)

UNITED STATES DISTRICT COURT
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b(2)

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b(2)

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b(2)
b(1)

SUMMARY: b(2)

b(1), b(6)

1. b(2) SUMMARY: b(1), b(2), b(6)
b(1), b(2), b(6)

b(2)

b(2)

b(3)

b(2)

b(1), b(2)

b(1), b(2)
b(1), b(2)

b(1), b(2)

2. b(2) APPROACH USED: b(1), b(5)
b(1), b(5)

b(2) EFFECTIVENESS OF APPROACH: b(1), b(5)
b(1), b(5)

4. b(2) b(2) b(2)
b(1), b(2), b(5)

b(2) RECOMMENDED APPROACH FOR NEXT MEETING: b(1), b(2), b(5)
b(1), b(2), b(5)

6. b(2) SUMMARY OF INFORMATION b(2)
b(1) 551 b(1) ISN-551 b(1)
b(1) b(1) ISN-551 b(1)
b(1) b(1) 551 b(1)
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b(1) b(1) ISN-551 b(1) b(1)
b(1) b(1) b(1) b(1)
b(1) b(1) ISN-551 b(1)
b(1) b(1) b(1)
b(1), b(2), b(5)

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b(2)

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b(1), b(2)

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b(1), b(2)
b(2) b(1), b(2), b(6)
b(1), b(2), b(6)

b(1), b(2), b(6)

b(1), b(2), b(6)
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b(1), b(2), b(6)
3. b(2) b(1), b(2)
b(1), b(2) b(1), b(2), b(6)

b(1), b(2), b(6)
b(1), b(2), b(6) b(2) b(2)
b(2) b(1) b(1), b(2)
b(1) b(1) b(1) b(1)
b(1) b(1), b(2), b(6)
b(1), b(2), b(6)

b(1), b(2), b(6)
4. b(2) b(1) b(1) b(1)

b(1) ISN-551 b(1)
b(1) b(2) b(2)
4A. b(2) b(1), b(6) b(1), b(6) b(1), b(6)

ISN-551 b(1), b(2) b(1), b(2) b(1), b(6) b(1), b(6)

b(1), b(6)

b(2)

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b(2)

b(1), b(6) b(1), b(2), b(6) b(1), b(2), b(6)
b(2) b(1), b(6) b(1), b(2), b(6)
b(1), b(2), b(6) b(1), b(2), b(6) b(1)
b(1), b(2), b(6) b(1) b(1)
b(1) b(1), b(2), b(6)

b(1), b(2), b(6) b(1), b(6)
4C. b(2) b(1), b(2), b(6)
b(1), b(2), b(6) b(2)
4D. b(1), b(6) b(1), b(6)
b(1), b(6)

b(1) b(1), b(6)
b(1) b(1), b(6)
b(1) b(1), b(6)

b(2) b(1), b(6)
b(1), b(6)
b(1), b(6) b(1), b(6)
b(1), b(6) b(1), b(6)
b(1), b(6) b(1), b(6)

b(1), b(6) b(1), b(6)
b(1), b(6) b(1), b(6)
b(1), b(6) b(1), b(6) b(1), b(5)
b(1), b(5) b(1), b(6)
b(1), b(6)

4I. b(2) b(1), b(2), b(6)
b(1), b(2), b(6)
4J. b(2) b(1), b(6) b(2) b(1), b(2), b(6)

b(1), b(2), b(6) b(1), b(2)
4K. b(2) b(1), b(6) b(2) b(1), b(2)
b(1), b(2) b(1), b(6) b(1), b(2), b(6) b(1), b(2), b(6)

b(1), b(2), b(6) b(1), b(6) b(2) b(2)
4M. b(2) b(1), b(6) b(1), b(2)
b(1), b(2) b(1), b(2)

b(1), b(2) b(1), b(2), b(5)
b(1), b(2), b(5) b(1), b(2)
b(1)

b(1) b(1) ISN-551
4N. b(2) b(1), b(6) b(1)
b(1), b(6)

b(2)

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b(2)

5. b(2) b(1), b(2)
 b(1), b(2)

b(1), b(2) b(1), b(6)
 b(1), b(6)

6. b(2) b(1)

b(1) ISN-551 b(1)

7. b(2) COLLECTORS COMMENTS: b(1), b(5)
 b(1), b(6)

8. b(2) POC FOR THIS MEMORANDUM IS b(2), b(3) JTF
 GTMO.

b(2)

b(2)

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b(2) [Redacted]

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,)
)
Petitioner,)
)
v.)
)
GEORGE WALKER BUSH, <i>et al.</i> ,)
)
Respondents.)

Civil Action No. 02-CV-0828 (CKK)

ISN 551^{b(2)} [Redacted]

b(2) [Redacted]
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b(2)
b(2) SUBJECT: ISN 0(2) -000551 b(2) ((AL RAB IA)) FOUAD MAHMOUD HASAN, b(1)
b(1)

1. b(2) SUMMARY: b(1), b(2)
b(1), b(2) b(1), b(2)
b(1), b(2) b(1) b(1)
b(1)
b(1)

2. b(2) APPROACH USED: b(1)
b(1)

3. b(2) EFFECTIVENESS OF APPROACH: b(1), b(5)
b(1), b(5)

4. b(2) b(2)
b(1), b(2), b(5)

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b(1), b(2), b(5)

b(1), b(2), b(5)
b(1), b(2)
RECOMMENDED APPROACH FOR NEXT MEETING: b(1), b(5)
b(1), b(5)

6. b(2) SUMMARY OF INFORMATION b(2)
b(1), b(6)
b(1), b(6) b(1), b(2), b(6)
b(1), b(2), b(6) b(1), b(6)
b(1), b(6)

2. b(2) b(1), b(6)
b(1), b(6)

3. b(2) b(1), b(6)
b(1), b(6)

4. b(2) b(1), b(6)
b(1), b(6)
b(1), b(6) b(1), b(2), b(6) b(1), b(2), b(6)
b(1)

5. b(2) b(1)
b(1) b(1), b(2)

6. b(2) b(1)

7. b(2) COLLECTORS COMMENTS: b(1), b(5)
b(1), b(2)

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b(1), b(5)

8. b(2) POC FOR THIS MEMORANDUM IS b(2), b(3) JTF
GTMO.

b(2)

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b(2)

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,)
)
Petitioner,)
)
v.)
)
GEORGE WALKER BUSH, *et al.*,)
)
Respondents.)

Civil Action No. 02-CV-0828 (CKK)

b(2)

b(2)

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b(2)

b(2)
b(2) SUBJECT: b(2)
b(1), b(6)

1. b(2) SUMMARY: b(1), b(2), b(6)
b(1), b(2), b(6) b(2) b(2) b(1)
b(2) b(3) b(2) b(1)
b(1)

2. b(2) APPROACH USED: b(1)
b(1)
b(1) ISN-551, b(1), b(2) ISN-

551
b(1), b(2)
b(1), b(2) ISN-551, b(1), b(2)
b(1), b(2)
b(1), b(2) b(1) b(1) b(1)
b(1) ISN-551 b(1)

3. b(2) EFFECTIVENESS OF APPROACH: b(1), b(5)
b(1), b(5)
b(1), b(5) ISN-551 b(1), b(5)
b(1), b(5)

4. b(2) b(2) b(2)
b(1), b(2), b(5)
b(1), b(2), b(5)
b(2)
b(1), b(2), b(5) RECOMMENDED APPROACH FOR NEXT MEETING: b(1), b(5)
b(2)
b(1), b(5)

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b(2)

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b(2)

b(1), b(5)

6. b(2) SUMMARY OF INFORMATION b(2)
b(2) b(1) ISN-551 b(1)

b(1) ISN-551 b(1), b(2)

b(1), b(2) b(1), b(2)
b(1), b(2) b(1) b(1)

b(1) b(1) ISN-551 b(1)

b(1)

b(1) ISN-551 b(1)

7. b(2) COLLECTORS COMMENTS: b(2) b(1), b(2), b(5)
b(1), b(2), b(5)

8. b(2) POC FOR THIS MEMORANDUM b(2), b(3) JTF
GTMO.

b(2)

b(2)

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b(2)

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,

Petitioner,

v.

GEORGE WALKER BUSH, *et al.*,

Respondents.

Civil Action No. 02-CV-0828 (CKK)

b(2)

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b(2)

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b(2)

SUMMARY INTERROGATION REPORT:

b(2) b(2) b(2) b(2) b(1), b(6)
b(1), b(6) b(1), b(6) b(1), b(6)
b(1), b(6) b(1), b(6) b(1), b(5)

1. b(2) SUMMARY: b(1), b(2), b(6)

b(1) b(2) b(6) b(2) b(1)

2. b(2) APPROACH USED: b(1)
b(1)

3. b(2) EFFECTIVENESS OF APPROACH: b(1), b(5)
b(1), b(5)

4. b(2) b(2) b(2)
b(1), b(2), b(5)

b(1), b(2), b(5) b(1), b(5)
5. b(2) RECOMMENDED APPROACH FOR NEXT MEETING: b(1), b(5)
b(1), b(5)

b(2) SUMMARY OF INFORMATION b(2)
b(1) :
b(1) b(1)
b(2) b(1), b(6)
b(1), b(6)

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2 b(2) b(1), b(6)
b(1), b(6)
b(1) b(1), b(6) b(1), b(6)
b(1), b(6) b(1), b(6)
b(1), b(6)

b(1), b(6) b(1)
b(2) b(1)
b(1) b(2) b(1), b(5)
b(1), b(6) b(1)
b(1), b(5) b(1)
b(1)

4 b(2) b(1), b(6)
b(1), b(6) b(1), b(2)
b(1), b(2) b(1), b(6)
b(1), b(6)

b(1), b(6) b(1), b(6)
5 b(2) b(1), b(6)
b(1), b(6)

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b(1), b(6)

6 b(2) b(1)
b(1)

b(1) b(1), b(6)
7 b(1), b(6)

8 b(1), b(6) b(1), b(6)

b(1), b(6) b(1), b(2) b(1), b(2) b(1)
b(1), b(2) b(1), b(2)
b(1) ISN 551, FOUAD AL RABIYAH.)
9 b(1), b(6) b(1), b(6)

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b(1), b(6)

b(1), b(6)

10 b(2) b(1), b(6)
b(1), b(6)

11 b(2) b(1), b(6)
b(1), b(6)

b(1), b(6)

12 b(2) b(1), b(6)
b(1), b(6)

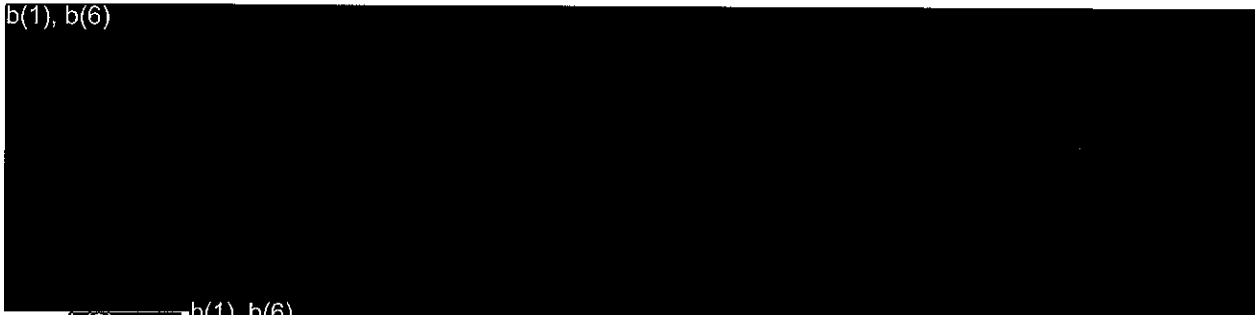
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13 b(2) b(1), b(6)
b(1), b(6)

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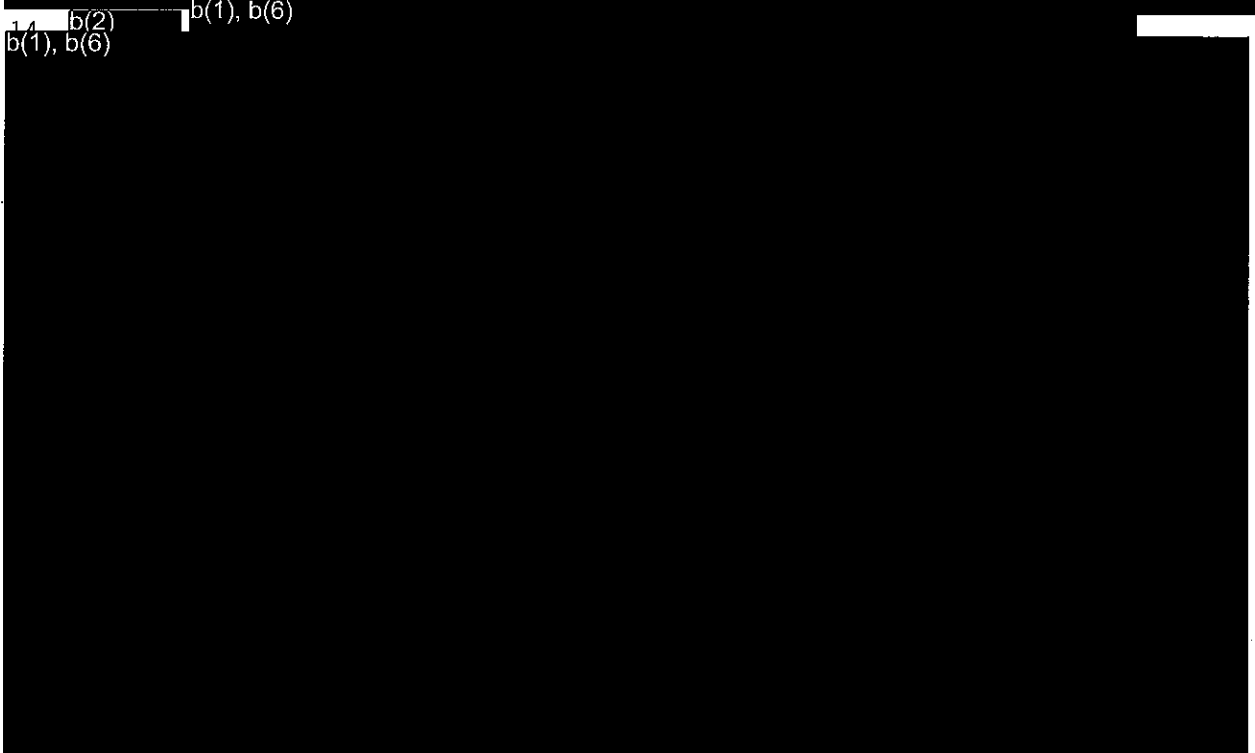
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b(1), b(6)



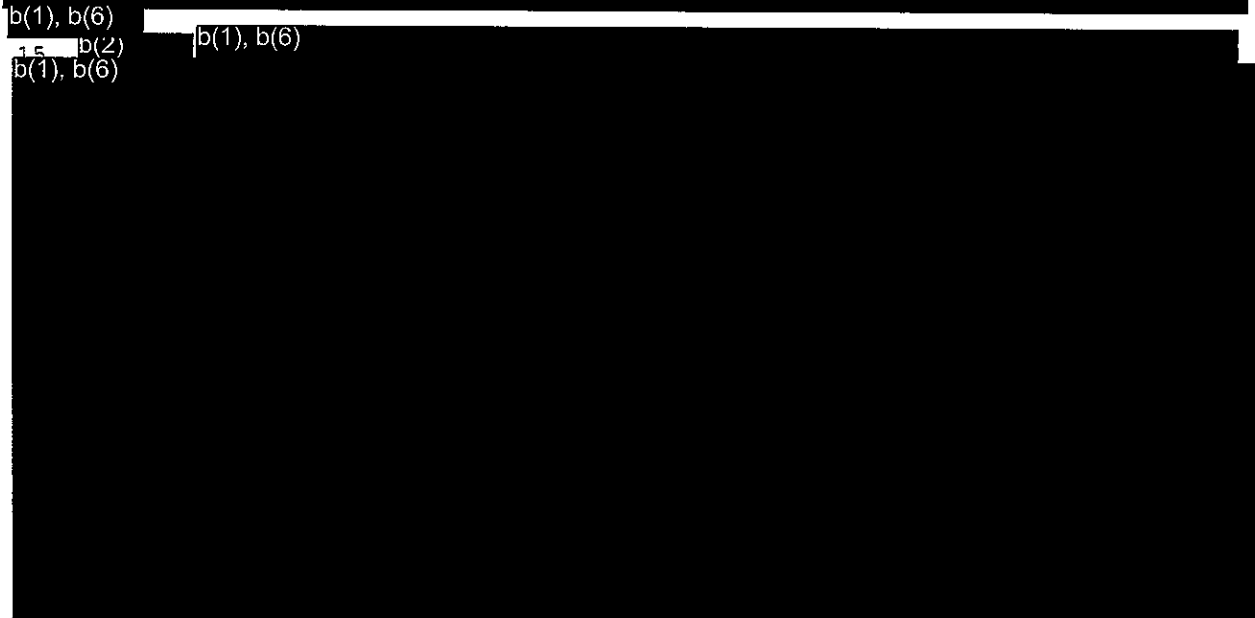
b(1), b(6) b(2) b(1), b(6)

b(1), b(6)



b(1), b(6) b(2) b(1), b(6)

b(1), b(6)



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b(1), b(6)



16. b(2) b(1), b(6)
b(1), b(6)



b(1) b(1), b(6)
17. b(2) b(1), b(6)



7. b(2) COLLECTORS COMMENTS: b(1), b(5)
b(1), b(6)

8. b(2) POC FOR THIS MEMORANDUM IS b(2), b(3) JTF
GTMO.

b(2)



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b(2) [REDACTED]

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,
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v.
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Respondents.

Civil Action No. 02-CV-0828 (CKK)

b(2) [REDACTED]

b(2) [REDACTED]
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b(1), b(6)

[REDACTED]

b(1), b(2)

b(1), b(2)

[REDACTED]

b(1), b(2)

b(1), b(2), b(5)

b(1), b(2), b(5)
b(1), b(2), b(5)

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b(1)

b(1), b(2), b(5)

E.

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b(2)

COLLECTORS COMMENTS

b(1), b(5)

b(1), b(2)

b(1), b(5)

8. b(2) POC FOR THIS MEMORANDUM IS

b(2), b(3)

JTF

GTMO.

b(2)

[REDACTED]

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b(2) [Redacted]

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUAD AL RABIA,)
)
Petitioner,)
)
v.)
)
GEORGE WALKER BUSH, <i>et al.</i> ,)
)
Respondents.)

Civil Action No. 02-CV-0828 (CKK)

ISN 551 b(2) [Redacted]

b(2) [Redacted]

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b(2)

b(2) SUBJECT: ISN b(2) -000551b ((AL RAB IA)) FOUAD MAHMOUD HASAN b(1)

b(1)

1. SUMMARY: b(2) b(2) b(2) b(1) b(1) b(1)

2. APPROACH USED: b(1) b(1) b(2) b(1) b(2)

3. EFFECTIVENESS OF APPROACH: b(1), b(5) b(1), b(5)

4. b(2) b(2) b(1), b(2), b(5) b(2)

5. RECOMMENDED APPROACH FOR NEXT MEETING: b(1), b(5) b(1), b(2), b(5)

6. SUMMARY OF INFORMATION b(2) b(1), b(2) b(1), b(2) b(1), b(2) b(1) b(1), b(2), b(5) b(1) b(1)

b(1) b(2) b(1) b(1)

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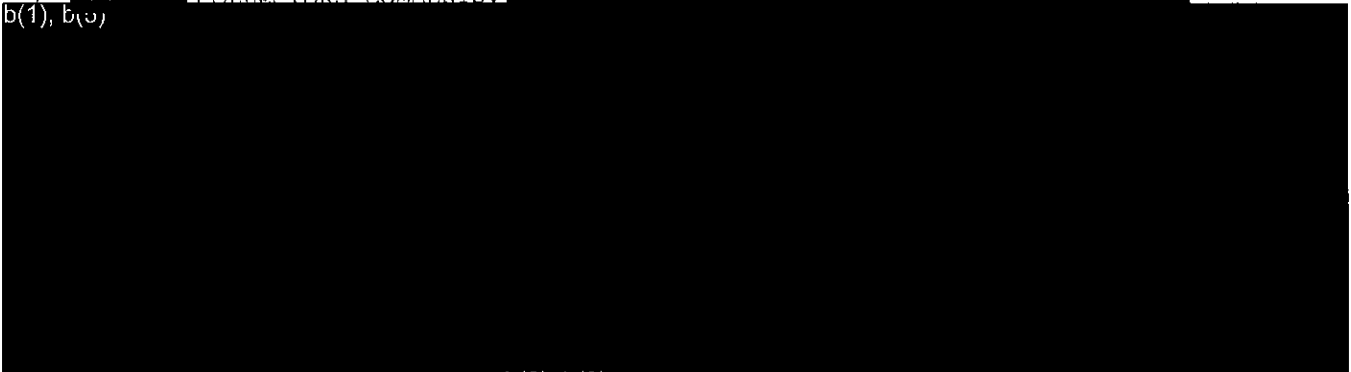
b(1)



b(2)

COLLECTORS COMMENTS: b(1), b(5)

b(1), b(3)



8. b(2) POC FOR THIS MEMORANDUM b(2), b(3)
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b(2)



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