

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

ABDULLAH KAMEL ABUDALLAH)
KAMEL, *et al.*,)
)
Petitioners,)
)
v.) Civil Action No. 04-CV-0828 (CKK)
)
UNITED STATES OF AMERICA, *et al.*,)
)
Respondents.)
)
)
_____)

DECLARATION OF JAMES R. CRISFIELD JR.

Pursuant to 28 U.S.C. § 1746, I, Commander James R. Crisfield Jr., Judge Advocate General's Corps, United States Navy, hereby state that to the best of my knowledge, information and belief, the following is true, accurate and correct:

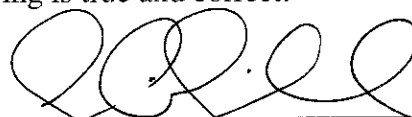
1. I am the Legal Advisor to the Combatant Status Review Tribunals. In that capacity I am the principal legal advisor to the Director, Combatant Status Review Tribunals, and provide advice to Tribunals on legal, evidentiary, procedural, and other matters. I also review the record of proceedings in each Tribunal for legal sufficiency in accordance with standards prescribed in the Combatant Status Review Tribunal establishment order and implementing directive.

2. I hereby certify that the documents attached hereto constitute a true and accurate copy of the portions of the record of proceedings before the Combatant Status Review Tribunal related to petitioner Abdullah Kamel Abudallah Kamel that are suitable for public release. The portions of the record that are classified or considered law enforcement sensitive are not attached

hereto. I have redacted names and addresses of detainee family members and information that would personally identify certain U.S. Government personnel in order to protect the personal security of those individuals. I have also redacted internee serial numbers because certain combinations of internee serial numbers with other information become classified under applicable classification guidance.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: 12 Oct 04



James R. Crisfield Jr.
CDR, JAGC, USN



**Department of Defense
Director, Combatant Status Review Tribunals**

OARDEC/Ser: 0203
11 October 2004

FOR OFFICIAL USE ONLY

From: Director, Combatant Status Review Tribunal

Subj: **REVIEW OF COMBATANT STATUS REVIEW TRIBUNAL FOR
DETAINEE ISN # [REDACTED]**

Ref: (a) Deputy Secretary of Defense Order of 7 July 2004
(b) Secretary of the Navy Order of 29 July 2004

1. I concur in the decision of the Combatant Status Review Tribunal that Detainee ISN # [REDACTED] meets the criteria for designation as an Enemy Combatant, in accordance with references (a) and (b).
2. This case is now considered final, and the detainee will be scheduled for an Administrative Review Board.

A handwritten signature in black ink, appearing to read "J. M. McGARRAH".

J. M. McGARRAH
RADM, CEC, USN

Distribution:
NSC (Mr. John Bellinger)
DoS (Ambassador Prosper)
DASD-DA
JCS (J5)
SOUTHCOM (CoS)
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OARDEC (Fwd)
CITF Ft Belvoir

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9 Oct 04

MEMORANDUM

From: Legal Advisor

To: Director, Combatant Status Review Tribunal

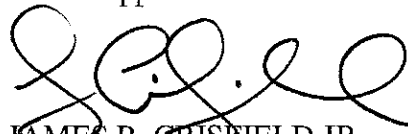
Subj: LEGAL SUFFICIENCY REVIEW OF COMBATANT STATUS REVIEW TRIBUNAL
FOR DETAINEE ISN # [REDACTED]Ref: (a) Deputy Secretary of Defense Order of 7 July 2004
(b) Secretary of the Navy Implementation Directive of 29 July 2004Encl: (1) Appointing Order for Tribunal #5 of 17 August 2004
(2) Record of Tribunal Proceedings

1. Legal sufficiency review has been completed on the subject Combatant Status Review Tribunal in accordance with references (a) and (b). After reviewing the record of the Tribunal, I find that:

- a. The detainee was properly notified of the Tribunal process and made a sworn statement at the Tribunal.
- b. The Tribunal was properly convened and constituted by enclosure (1).
- c. The Tribunal complied with the provisions of references (a) and (b). Note that some information in exhibit R-4 was redacted. The FBI properly certified in exhibit R-2 that the redacted information would not support a determination that the detainee is not an enemy combatant.
- d. The detainee made no requests for witnesses or other evidence.
- e. The Tribunal's decision that detainee # [REDACTED] is properly classified as an enemy combatant was unanimous.
- f. The detainee's Personal Representative was given the opportunity to review the record of proceedings and declined to submit comments to the Tribunal.

2. The proceedings and decision of the Tribunal are legally sufficient and no corrective action is required.

3. I recommend that the decision of the Tribunal be approved and the case be considered final.



JAMES R. CRISFIELD JR.
CDR, JAGC, USN



Department of Defense
Director, Combatant Status Review Tribunals

17 Aug 04

From: Director, Combatant Status Review Tribunals

Subj: APPOINTMENT OF COMBATANT STATUS REVIEW TRIBUNAL #5

Ref: (a) Convening Authority Appointment Letter of 9 July 2004

By the authority given to me in reference (a), a Combatant Status Review Tribunal established by "Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base, Cuba" dated 29 July 2004 is hereby convened. It shall hear such cases as shall be brought before it without further action of referral or otherwise.

The following commissioned officers shall serve as members of the Tribunal:

MEMBERS:

[REDACTED], Colonel, U.S. Air Force; President

[REDACTED], Lieutenant Colonel, U.S. Air Force; Member
(JAG)

[REDACTED], Lieutenant Commander, U.S. Navy; Member

J. M. McGARRAH
Rear Admiral
Civil Engineer Corps
United States Naval Reserve



HEADQUARTERS, OARDEC FORWARD
GUANTANAMO BAY, CUBA
APO AE 09360

6 October 2004

MEMORANDUM FOR DIRECTOR, CSRT

FROM: OARDEC FORWARD Commander

SUBJECT: CSRT Record of Proceedings ICO ISN# [REDACTED]

1. Pursuant to Enclosure (1), paragraph (I)(5) of the *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base, Cuba* dated 29 July 2004, I am forwarding the Combatant Status Review Tribunal Decision Report for the above mentioned ISN for review and action.

2. If there are any questions regarding this package, point of contact on this matter is the undersigned at DSN 660-3088.


DAVID L. TAYLOR
Colonel, USAF

(U) Combatant Status Review Tribunal Decision Report Cover Sheet

(U) This Document is UNCLASSIFIED Upon Removal of Enclosures (2) and (4).

(U) TRIBUNAL PANEL: #5

(U) ISN#: [REDACTED]

Ref: (a) (U) Convening Order for Tribunal #5 of 17 Aug 2004 (U)
(b) (U) CSRT Implementation Directive of 29 July 2004 (U)
(c) (U) DEPSECDEF Memo of 7 July 2004 (U)

Encl: (1) (U) Unclassified Summary of Basis For Tribunal Decision (U)
(2) (U) Classified Summary of Basis for Tribunal Decision (S/NF)
(3) (U) Summary of Detainee/Witness Testimony (U/FOUO)
(4) (U) Copies of Documentary Evidence Presented (S/NF)
(5) (U) Personal Representative's Record Review (U)

1. (U) This Tribunal was convened by references (a) and (b) to make a determination as to whether the detainee meets the criteria to be designated as an enemy combatant as defined in reference (c).
2. (U) On 30 Sep 04 the Tribunal determined, by a preponderance of the evidence, that Detainee # [REDACTED] is properly designated as an enemy combatant as defined in reference(c).
3. (U) In particular, the Tribunal finds that this detainee is a member of, or affiliated with, al Qaida, as more fully discussed in the enclosures.
4. (U) Enclosure (1) provides an unclassified account of the basis for the Tribunal's decision. A detailed account of the evidence considered by the Tribunal and its findings of fact are contained in enclosures (1) and (2).

[REDACTED]
Col, USAF
Tribunal President

**UNCLASSIFIED SUMMARY OF BASIS FOR TRIBUNAL
DECISION**

(Enclosure (1) to Combatant Status Review Tribunal Decision Report)

TRIBUNAL PANEL: #5
ISN #: [REDACTED]

1. Introduction

As the Combatant Status Review Tribunal (CSRT) Decision Report indicates, the Tribunal has determined that this detainee is properly classified as an enemy combatant and is a member of, or affiliated with, al Qaida. In reaching its conclusions, the Tribunal considered both classified and unclassified information. The following is an account of the unclassified evidence considered by the Tribunal and other pertinent information. Classified evidence considered by the Tribunal is discussed in Enclosure (2) to the CSRT Decision Report.

2. Synopsis of Proceedings

The unclassified summary of the evidence presented to the Tribunal by the Recorder indicated that the detainee has been classified as an enemy combatant because he is believed to be a member of al Qaida. In support of this claim, the unclassified summary of the evidence listed three allegations. Those allegations were as follows:

1. Detainee traveled to Afghanistan, via Iran, after 11 Sep 01 with approximately \$15,000;
2. Detainee was captured with a Casio watch, model F-91, a common watch used by al Qaida operatives to detonate improvised explosive devices; and,
3. One of detainee's known aliases was on a list of captured hard drives associated with a senior al Qaida member.

The detainee chose to participate in the Tribunal process. He called no witnesses and requested no documents be produced. He made a sworn verbal statement in which he attempted to explain the reasons for his trip to Afghanistan and denied being a member of al Qaida.

3. Evidence Considered by the Tribunal

The Tribunal considered the following evidence in reaching its conclusions:

- a. Exhibits: D-a and R-1 through R-21.
- b. Sworn statement of the detainee.

UNCLASSIFIED//FOUO

ISN # [REDACTED]
Enclosure (1)
Page 1 of 3

4. Rulings by the Tribunal on Detainee Requests for Evidence or Witnesses

The Detainee requested no witnesses; no rulings were required.

The Detainee requested no additional evidence be produced; no rulings were required.

5. Discussion of Unclassified Evidence

The Tribunal considered the following unclassified evidence in making its determinations:

a. The Recorder offered Exhibits R-1, R-2, and R-3 into evidence during the unclassified portion of the proceeding. Exhibit R-1 is the Unclassified Summary of Evidence. While this summary is helpful in that it provides a broad outline of what the Tribunal can expect to see, it is not persuasive in that it provides conclusory statements without supporting unclassified evidence. Exhibit R-2 provided no usable evidence. Exhibit R-3 was a list of questions sent to the family of Detainee # [REDACTED] and the family's reply. In this exhibit, the detainee's family independently corroborates some aspects of the detainee's previous statements to interrogators and certain portions of his oral statement during the hearing. The Tribunal found this information somewhat helpful in making its determinations. Largely, however, the Tribunal had to look to classified exhibits for support of the Unclassified Summary of Evidence.

b. The most significant unclassified evidence the Tribunal had to consider was the detainee's sworn testimony. A summarized transcript of the detainee's sworn testimony is attached as CSRT Decision Report Enclosure (3). The detainee testified generally about his background and family life, and specifically in regard to the events leading up to his capture. The detainee testified that he is a public employee in Kuwait who supports his extended family through his job with the Kuwaiti Ministry of Electricity and Water. After the events of 11 Sep 01, he heard about the suffering of the Afghani refugees and felt compelled to donate to their relief. When relief organizations that he contacted informed him that they were not providing relief to the people in Afghanistan, he decided to travel there himself. He traveled to Afghanistan through Iran and spent a period of time there purchasing and distributing supplies to the needy. He spent approximately \$13,000 of the \$15,000 he brought with him in this way. He kept his last \$2000 for the trip home, but was repeatedly turned away at the Iranian border in his attempts to return home the way he came. The man he was working with in Afghanistan suggested that he attempt to return home through Pakistan. He hired two Afghani guides to lead him to Pakistan, thinking they would take him to the Kuwaiti embassy. Instead, after keeping him in a private home for a few days, they took him to a mosque where many other Arabs were being held. Shortly after arriving he and the rest of the Arabs in the mosque were taken away in buses and treated as captives. He eventually wound up in the hands of American forces. He also testified that his watch is similar to watches worn by many Kuwaiti citizens and is popular because it has a compass by which a person can locate Mecca, and an alarm that can be set to ring at daily Muslim prayer times. As for

his name being on the captured hard drives, he said he believed that pictures and names were taken of all the Arabs captured in the mosque and posted on the internet as "al Qaida" members in captivity.

The Tribunal also relied heavily on certain classified evidence in reaching its decision. A discussion of the classified evidence is found in Enclosure (2) to the Combatant Status Review Tribunal Decision Report.

6. Consultations with the CSRT Legal Advisor

No issues arose during the course of this hearing that required consultation with the CSRT legal advisor.

7. Conclusions of the Tribunal

Upon careful review of all the evidence presented in this matter, the Tribunal makes the following determinations:

- a. The detainee was mentally and physically capable of participating in the proceeding. No medical or mental health evaluation was deemed necessary.
- b. The detainee understood the Tribunal proceedings. He asked no questions regarding his rights and actively participated in the hearing.
- c. The detainee is properly classified as an enemy combatant and is a member of, or associated with, al Qaida.

8. Dissenting Tribunal Member's report

None. The Tribunal reached a unanimous decision.

Respectfully submitted,



Tribunal President

Summarized Sworn Detainee Statement

[The Tribunal President asked if the detainee understood the CSRT process]

Detainee: Yes.

[The Tribunal President asked if the detainee had any questions concerning the Tribunal process]

Detainee: No

Detainee: The paper that my family sent, is that part of the evidence?

Tribunal President: It is additional information that has been provided to us.

[The Tribunal President asked if the detainee wanted to make a statement the detainee stated, "yes", and provided the following statement after electing to be sworn]:

I want to tell my story from the beginning. You know what happened on 11 September. Shortly after, I heard about eight million people wanted to leave Afghanistan and go to Iran. They were stuck. Iran wanted them to go inside Iran. They prayed to go to the war. The poor people were suffering and I want to give to the Aid committee. I wanted to give them money to send to the poor people. They told me no and said they didn't go there. The poor people were abused. So, I thought to myself, I have money, I have my feet, my car, I have everything. I thought of the poor there, children and old men. I thought of my family and my emotions over came me. So, I told myself I would go. I left and met a person in the Mosque. I can't think of his name.

[Tribunal Member asked the Detainee]: When you say there, do you mean Afghanistan or Iran?

Detainee: No, Kuwait. When I went to the Mosque in Kuwait I told the man I want to give. He said good and thank you. He told me to go to Iran, I think to Tabat. I went to Iran and they stamped my passport. I showed them a paper and told them I want to go to this place. I went there and showed some one the paper. They told me thank you for helping the poor people. I took \$15,000.00 dollars. He did everything; he bought them blankets and food. I was there about ten days. I took a vacation from my job. I didn't know there was a war. When I finished I wanted to go back to my country. When I got to the Iranian border, they told me no. I asked why, you stamped my passport when I came in. I told them I wanted to go to my country and they told me I was not allowed. I asked the man with me, what do we do? He told me of a place called Jalalabad. I told him okay and we went to Jalalabad. He put me in a home and he went back to the border. They told him no, I couldn't leave the country because I am Arabic. I was then moved from home to home. The problems got worse. The people there wanted to kill Arabics. I was told to be careful and don't go anywhere. I was always stuck in a small room and

ISN # [REDACTED]
Enclosure (3)
Page 1 of 8

never went out. They would bring me food. My passport was in my jacket pocket and I left it somewhere. They continued to move me from house to house. I continued to say that I wanted to go home and I was told I couldn't. I told them I would give them anything and told them I had children and a pregnant wife. I told them I had a good job and if I didn't get back I would lose my job. I was told not to worry and was brought two people to guide me. We left in the snow and went through the mountains. I saw death but I wanted to go home. We arrived in Pakistan and I was put in another home. Every couple of days I was moved to a different house. One night they came and got me. I asked where we were going and told them I wanted to go to my embassy. They told me okay and took me to a Mosque. There were about one hundred people at the Mosque. They started to pick ten people at a time. I was told not to worry; I would get to my embassy. I was then put in a jail and they didn't take any of my information. I was then put in a bus; there were three of them. I was put in the first bus and told not to worry I was going home. When the bus stopped, we were told to "go, go, go." I asked what was happening but no one knew. I was put in another jail and searched. Everything was taken from us. We were given no food or blankets. We heard later that many of the people on the bus behind us were killed. We were then put in a truck and we drove for about twenty hours with our hands tied. We asked why and were told to shut up and we were hit. They took us to a big jail. We were investigated and then sent to Kandahar and then to Cuba.

[The Detainee then asked if the Tribunal wanted him to address each of the charges on the unclassified summary. The Tribunal President told the Detainee if he wanted to that would be fine.]

Regarding the allegation 3. A 1. (Detainee traveled to Afghanistan, via Iran, after 11 September 2001, with approximately \$15,000 U.S. dollars.)

Detainee: About the \$15,000.00 dollars, was it clear or do you want me to tell you again?

Tribunal President: We understood from your statement, we understood what you were saying.

Regarding the allegation 3. A 2. (Detainee was captured with a Casio watch, model F-91W, a common watch used by Al-Qaeda to detonate improvised explosive devices.)

Detainee: About the Casio watch I had. When they told me that Casio's were used by Al-Qaeda and the watch was for explosives, I was shocked. We have two watches in Kuwait, Fossil and Casio. The watch shows the direction of Mecca.

[The Tribunal President asked if it had a compass.]

Detainee: Yes. It can show me from anywhere in the world. I go all over the world. I am Muslim and pray five times a day. I need it. Many people in Kuwait have this watch. It's not tied to an Al-Qaeda company is it? I swear I don't know if terrorist use it or if

they make explosives with it. If I had known that, I would have thrown it away. I'm not stupid. We have four Chaplains [at Guantanamo] all of them wear this watch. I am not Taliban or Al-Qaeda.

Regarding the allegation 3. A 3. (One of the Detainee's known aliases was on a list of captured hard drives associated with a senior Al-Qaeda member.)

Detainee: Can you tell me the name that was found in the computer?

Tribunal President: We don't have that information in the unclassified evidence. I don't know what name was in the computer at this time.

Detainee: If he put my name Adullah Kamal, I am famous at home. I play on the National Volleyball team. Why he put my name in the computer, I don't know. They don't know me I swear they don't know me. Look at me, look at the clothes I wear and how tall I am. I have a large scar on my hand. (inaudible) I would like to know the name. I go by Saliman, my son is [REDACTED] and there are many Salimans. The problem is the secret information, I can't defend myself. I have money, I have cars, I have my children, I have my wife and unborn children and I'm going to be Al-Qaeda? I'm not stupid and I'm going to do this against the biggest country in the world, America. When I was told I was Al-Qaeda I was shocked. They don't have any evidence against me, to put me here. I don't have a choice, God is well here, so I'll be patient. Why did they put me here like this?

Tribunal President: That's what we are here to determine.

Detainee: That is my statement, thank you.

Summarized Answers in Response to Questions by the Personal Representative

Q. What nicknames are you known by?

A. Al Saliman.

Tribunal President: And just so we understand what does that mean?

Detainee: If you call your son John, its father of John, If you call your son Smith, its father of Smith.

Tribunal President: I knew that but I wanted it for the record that what that means is, you are the father of [REDACTED].

Detainee: Yes my son is [REDACTED]. We have a different culture. If he called me Abdullah, its kind of disrespectful, it's normal but not nice.

Q. Is your name a common name in Kuwait?

A. Yes, many Abdullah's.

Q. You told us you have a good job, what do you normally do with your salary?

A. I make a good salary about \$3,700. My wife works and we make about \$4,500.

Q. Do you spend all of your money?

A. Because of the troubles we had in the past, I try not to spend my money. I put half of my money in the bank and the other half in my home. If there is trouble at the bank I have my money at the house. If some one steals the money in my home, I have the money in the bank. I take care of my children, my father in-law, my sister and her four children. Her husband has a drug problem, so she lives in my home. When this situation happened, my emotions took over. I try to keep my money, I'm not a stupid man that gives my money away.

Summarized Answers in Response to Questions by the Tribunal Members

Q. You're educated as an Electrical Engineer, is that correct?

A. Assistant Engineer.

Q. Assistant Electrical Engineer?

A. Water and Electricity. The Ministry of Water and Electricity.

Q. So, you know how to design and build electrical devices?

A. That is not my Major. I am the water manager. I watch the people dig the holes and set the pipes. I make sure they are right, they are covered right and the pressure is right. I do not work with electricity only water. I am the supervisor.

Q. Were you educated at a University for this job?

A. Academy.

Q. The Casio watch you had, was it in anyway altered so it would emit electrical signals?

A. Only a battery change.

Q. So, it couldn't transmit anything, just a regular watch?

A. If it were altered it would have been stupid to keep it.

Q. Where did you stay in Afghanistan? Can you tell me about the guesthouses you stayed at?

A. They were not guesthouses they were normal houses. I was always hiding.

Q. And you had to do this because they felt that the Pashtu hated Arabs?

A. Yes, Pashtu are Afghanis.

Q. You said you had a letter from your Imam for permission to travel, is that what that letter is for?

A. I don't understand.

Personal Representative: Whom did you get the letter from when you were looking for instructions on how to get to Afghanistan?

A. What letter?

Q. Why did you need, you said when you left Kuwait you went to your Imam at the Mosque?

A. Ahh. This was normal, the Imam doesn't know anything, he is Kuwaiti. He doesn't know about Pakistan or Afghanistan. He told me he would write me a letter. He said you go to Iran, go across the border, go to Tabat, and use the letter. I don't know Pashtu or the Iranian language.

Q. So, the letter was written in Pashtu.

A. I don't know.

Q. Did he make travel arrangements for you or did you do those yourself?

A. I did them, he is a poor man, he just gave me the letter.

Q. So, it is sort of a letter of introduction?

A. Yes.

Q. Did you ever receive military training?

A. No, I have been excused from the military because of my hand.

Q. Did you ever see any fighting in Afghanistan?

A. No.

Q. Did you ever interact with any Taliban members or Al-Qaeda?

A. No.

Q. The evidence says when you were captured you still had \$15,000 on you?

A. No I spent it.

Q. You had spent it already?

A. Yes. I spent \$13,000.00 and kept \$2,000.00 for travel. I gave it to the poor people.

Tribunal Member: You're right, I misread it. I apologize. It does say you traveled there with \$15,000.00 dollars.

Q. So, you gave \$13,000.00 to the poor people and kept \$2,000.00 to help you get back?

A. Yes.

Q. When you left Afghanistan, whom did you travel with, who were your guides, and were you in the company with some one when you went to Pakistan?

A. Two people in Afghanistan who showed me the way.

Q. Do you know who they were?

A. I gave them money and said let's go.

Q. Just the three of you traveled across the border?

A. Yes.

Q. And when you got to Pakistan were you in a group of other people or other Arabs?

A. No. Only at the Mosque.

Q. Had you heard of Al-Qaeda before you left?

A. Everybody talks about them.

Q. What is your opinion of Al-Qaeda?

A. They are terrorist, vicious.

Q. Do you have any other evidence to present to this Tribunal?

A. No.

Q. Personal Representative do you have any other evidence to present to this Tribunal?

A. No.

[After the Tribunal closed and the Tribunal Members departed the room, the Detainee told his Personal Representative he forgot to say something that was very important.]

Tribunal President: The Detainee has stated he has something that he wanted to tell us, so we will reconvene the Tribunal in the unclassified session.

Detainee: I am sorry to get you back here.

Tribunal President: That's all right. It is important that you have the opportunity to tell us. We understand the importance to you.

Detainee: About when I was in Pakistan. People came and took our pictures. They took my picture and other prisoner's pictures and put them on the internet. They put us on list and said these people are Al-Qaeda and these people are Amujahadine. That is an important thing; I didn't have any choice in this. They took many pictures of me. Maybe they listed me as Al-Qaeda, but I swear I am not part of them.

Tribunal Member: So, you are saying they took you picture after you were captured and then put it on the internet and maybe that's how it got on this hard drive from there?


Detainee: Yes. I didn't believe it at first but then when I came to court and they told me my name was on the internet. I thought to myself, why did they put my name on the internet, and what name did they use?

Tribunal President: Thank you for your statements and we will take them all into account. Is there anything else you would like to tell us.

Detainee: Thank you and sorry again for bringing you back.

AUTHENTICATION

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


Col, USAF
Tribunal President

DETAINEE ELECTION FORM

Date: 23 Sep 2004

Start Time: 1800

End Time: 1935

ISN#: [REDACTED]

Personal Representative: [REDACTED] LT COL
(Name/Rank)

Translator Required? YES Language? ARABIC

CSRT Procedure Read to Detainee or Written Copy Read by Detainee? YES

Detainee Election:

- Wants to Participate in Tribunal
- Affirmatively Declines to Participate in Tribunal
- Uncooperative or Unresponsive

Personal Representative Comments:

Detainee will attend the Tribunal and make an oral statement. There will not be any witness.

Personal Representative: [REDACTED]

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 September 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - KAMAL, Abdullah

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaeda.
 - a. The detainee is a member of al Qaeda:
 1. Detainee traveled to Afghanistan, via Iran, after 11 September 2001, with approximately \$15,000 U.S. dollars.
 2. Detainee was captured with a Casio watch, model F-91W, a common watch used by al Qaeda to detonate improvised explosive devices.
 3. One of the detainee's known aliases was on a list of captured hard drives associated with a senior al Qaeda member.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

UNCLASSIFIED

Exhibit 1B11

Memorandum



To : Department of Defense Date 09/15/2004
Office of Administrative Review
for Detained Enemy Combatants
Col. David Taylor, OIC, CSRT

From : FBI GTMO
Counterterrorism Division
OSC [REDACTED]

Subject REQUEST FOR REDACTION OF
NATIONAL SECURITY INFORMATION
[REDACTED]

Pursuant to the Secretary of the Navy Order of 29 July 2004, Implementation of Combatant Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base, Cuba, Section D, paragraph 2, the FBI requests redaction of the information herein marked¹. The FBI makes this request on the basis that said information relates to the national security of the United States². Inappropriate dissemination of said information could damage the national security of the United States and compromise ongoing FBI investigations.

CERTIFICATION THAT REDACTED INFORMATION DOES NOT SUPPORT A DETERMINATION THAT THE DETAINEE IS NOT AN ENEMY COMBATANT

The FBI certifies the aforementioned redaction contains no information that would support a determination that the detainee is not an enemy combatant.

The following documents relative to ISN [REDACTED] have been redacted by the FBI and provided to the OARDEC, GTMO:
FD-302 dated 07/30/2002

¹Redactions are blackened out on the OARDEC provided FBI document.

²See Executive Order 12958

pg 1 of 2
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Exhibit R2

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Memorandum from [REDACTED] to Col. David Taylor
Re: REQUEST FOR REDACTION, 09/15/2004

If you need additional assistance, please contact On
Scene Commander [REDACTED]
[REDACTED] or Intelligence Analyst
[REDACTED]

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1. Abdullah Kamel Abdullah Kamel Al Kandari

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Exhibit 151A3

**QUESTIONS FOR THE FAMILY OF
ABDULLAH AL KAMEL**

1. Please provide Al Kamel's biographic information: given name, other names he is known as, date of birth, place of birth and home address.
2. Please provide the family's information: father, mother, brothers, sisters, wife (include date of marriage), and children.
3. What is Al Kamel's educational background? What school(s) did he attend as a child? Did he graduate from high school, and if so, when and where?
4. Did he attend college/university and where? How was his education financed (ie scholarship, self financed, etc)? What did he study? Did he earn a degree and if so in what? What did he do after college?
5. Provide his employment history: Who has he worked for, how long, what were his duties?
6. What did Al Kamel tell you before he left for Afghanistan?
7. What did Al Kamel say in the phone calls home while he was in Afghanistan?
8. What Mosque did Al Kamel normally go to?
9. Had Al Kamel expressed interest in humanitarian work prior to Sept 11? If so, please describe.
10. Has Al Kamel donated money or time to other humanitarian organizations? If yes, which ones?
11. What countries has he traveled to, when (dates), for what purpose, and how long did he stay?
12. What has he told you about his travels? What did he do during his travels? Who did he meet? What was his relationship to the people he met (acquaintance, business associate, friend)?

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ANSWER TO THE QUESTIONS FOR THE FAMILY OF
ABDULLAH AL KAMEL

1. Name : Abdullah Kamel Abdulla Kamel
No other names
Date of birth : [REDACTED] 1973
Place of birth : Kuwait
Home Address : [REDACTED]
2. Father Name : [REDACTED]
Mother Name : [REDACTED]
Brothers Names : [REDACTED]
Sisters Names : [REDACTED]

Wife name : [REDACTED]
Date of Marriage : 5th August 1996
Children Name : [REDACTED] (Baby [REDACTED] born while
the father in Guantanamo detention)
3. His educational background is

Kindergarten : Baghdad in Hawally
Elementary School : Ibn Zaidoon in Hawally
& Abdulla Bin Katheer in Salwa
Middle School : Sabah Al Salem in Sabah Al Salem area
High School : Saleh Shihab in Mushrif
4. He attend College of Electricity and Water in Kuwait. It is a governmental college free of cost. He earned a diploma in Electricity and Water and after graduation he applied for a governmental job.
5. He worked for Kuwait government at the Ministry of Electricity and Water as an assistant electrical engineer, he worked for about 8 years, no specific information about his job duties.
6. He mentioned that he is going for charitable works and he went to Iran to the borders of Afghanistan and Iran and he did not mentioned that he is going to Afghanistan. He went to this area (Iran and Afghanistan borders) to provide his assistance and to offer his help and to aid the Afghan refugees and poor people there for a short period of time and to come back.
7. He said that he is fine and he will come back as soon as he can.
8. He normally goes to Rafi'e ben Khadeej mosque at the neighborhood.
9. Yes, he always express interest in humanitarian work prior to September 11 and he participate and volunteered in many charitable works.

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10. Yes, he normally donates money to some local humanitarian organizations such as Islamic Work Committee and Islamic Restoration Society, also he had a monthly deduction from his account to many of charitable projects in and outside the country.
11. He traveled to Egypt and Lebanon for honeymoon and to Saudi Arabia to visit the Holy Mecca for worshipping, and to Bahrain visiting relatives to the family, and also some European countries when he was in the Youth National Team.
12. Sometimes he mentioned some tales and jokes happened to him there during his journey or that he sometimes get sick because of the weather change, he enjoyed time and visit famous places, the Pyramids, he did not mentioned any special meeting during his trips.

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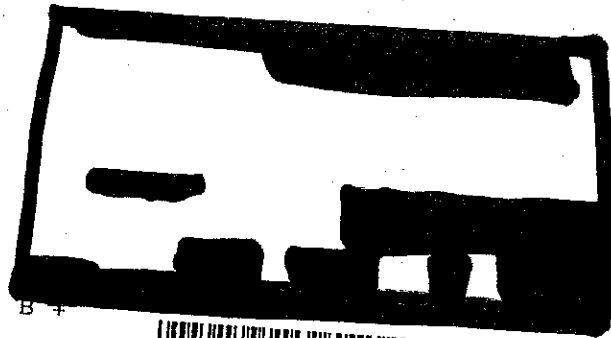
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الرقم المدني ٢٧٣٠٩١٧٠٠٤٥١



الاسم
عبد الله كامل
عبد الله كامل

الجنسية كويتي
الميلاد [REDACTED] بئس ذكر
تاريخ انتهاء البطاقة ٢٠١٠/٥/٢٣



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State of Kuwait

Civil ID Card

Civil No. 273091700451
Name Abdullah Kamel Abdullah Kamel
Nationality Kuwait
Date of birth [REDACTED]/1973 Sex Male
Expiry Date 23/5/2010

Overleaf:

Civil No. of the concerned party 273091700451
Nationality No. 105311349
Address [REDACTED] [REDACTED]
Street [REDACTED] [REDACTED]
Building/ Plot [REDACTED] Type of Unit [REDACTED]
Unit No. -- Floor --
Tel. No. [REDACTED] Blood Group B +

PS 6086

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