

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

SALMAN IBRAHIM AL KHALIFA, *et al.*)
)
 Petitioners,)
)
 v.) Civil Action No. 04-CV-1227 (RBW)
)
 GEORGE WALKER BUSH,)
 President of the United States, *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 Salman Ibrahim al-Khalifa 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 information considered law enforcement sensitive as well as information that would personally identify family members of the detainee and 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: 10 Dec 04



James R. Crisfield Jr.
CDR, JAGC, USN



Department of Defense
Director, Combatant Status Review Tribunals

OARDEC/Ser: 0508
09 DEC 2004

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
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SOUTHCOM (CoS)
COMJTFGTMO
OARDEC (Fwd)
CITF Ft Belvoir

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1710

8 Dec 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 2004

Encl: (1) Appointing Order for Tribunal #20 of 8 November 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 elected not to participate.
- b. The Tribunal was properly convened and constituted by enclosure (1).
- c. The Tribunal complied with all provisions of references (a) and (b).
- d. The detainee requested that two witnesses be produced to testify at his tribunal. The Tribunal President determined that both witnesses were relevant to the proceedings. The first witness, the detainee's father, did not respond to requests to testify and was therefore found not reasonably available. The second witness was successfully located and elected to provide a written statement on the detainee's behalf for the tribunal's consideration. Although the Tribunal's documentation on the processing of the request for the detainee's father is poor, it is clear that some efforts were made to locate him and solicit his testimony and such efforts were unsuccessful. In my opinion, the Tribunal President did not abuse her discretion in finding the detainee's father not reasonably available.

The detainee also requested that a document be produced as evidence at the tribunal. He requested a letter allegedly sent from the Bahraini Minister of Internal Affairs to the detainee. The tribunal searched for the letter but could not locate it within the detainee's files.¹ The Tribunal President therefore found the letter not reasonably available. In my opinion, the Tribunal President did not abuse her discretion in finding the letter not reasonably available.²

¹ Although the tribunal decision report does not specify exactly what files were searched, I assume these were the detainee's personal property files at Guantanamo Bay, Cuba.

² This letter is further discussed in paragraph 3 of enclosure (2) of the Tribunal Decision Report.

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

- 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

8 Nov 04

From: Director, Combatant Status Review Tribunals

Subj: APPOINTMENT OF COMBATANT STATUS REVIEW TRIBUNAL #20

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:

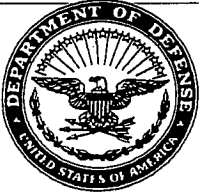
MEMBERS:

[REDACTED] Colonel, U.S. Army; President

[REDACTED], Commander, JAGC, U.S. Navy; Member
(JAG)

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

J. M. McGARRAH
Rear Admiral
Civil Engineer Corps
United States Navy



HEADQUARTERS, OARDEC FORWARD
GUANTANAMO BAY, CUBA
APO AE 09360

MEMORANDUM FOR DIRECTOR, CSRT

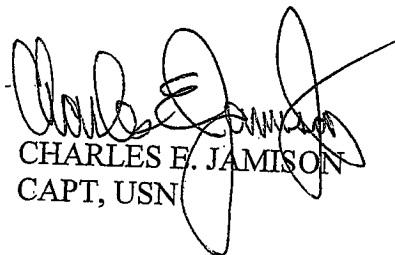
03 December 2004

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.


CHARLES E. JAMISON
CAPT, USN

(U) Combatant Status Review Tribunal Decision Report Cover Sheet

(U) This Document is UNCLASSIFIED Upon Removal of Enclosures (2) and (3).

(U) TRIBUNAL PANEL: #20

(U) ISN#: [REDACTED]

Ref: (a) (U) Convening Order for Tribunal #20 of 8 November 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/FOUO)
(2) (U) Classified Summary of Basis for Tribunal Decision (S/NF)
(3) (U) Copies of Documentary Evidence Presented (S/NF)
(4) (U) Personal Representative's Record Review (U/FOUO)
(5) (U) Memorandum for the Record Dated 24 September 2004 (U/FOUO)
(6) (U) Memorandum for the Record Dated 28 September 2004 (U/FOUO)

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 18 November 2004, 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, Taliban and al Qaida forces, as more fully discussed in the enclosures.
4. (U) Enclosure (1) provides an unclassified account of the basis for the Tribunal's decision.

[REDACTED]
Colonel, U.S. Army
Tribunal President

UNCLASSIFIED SUMMARY OF BASIS FOR TRIBUNAL DECISION

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

TRIBUNAL PANEL: _____ #20

ISN #: _____

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 was a part of or supporting Taliban and al Qaida forces. In reaching its conclusions, the Tribunal considered both classified and unclassified information. The following is an account of the 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 Tribunal commenced this hearing on 18 November 2004. The Recorder presented Exhibit R-1 during the unclassified portion of the Tribunal. That exhibit, the Unclassified Summary of Evidence, indicates, among other things, that: the detainee is associated with the Taliban and al Qaida; the Detainee is a citizen of Bahrain who admitted he traveled through Malaysia, Egypt, Pakistan, and then to Afghanistan in 2001 to study with a mentor who is a known operative and member of the explosives team of al Qaida; the Detainee arrived in Kabul in June 2001, he then decided to stay indefinitely with his mentor in a house used by foreign fighters; the Detainee's mentor was seen escorting soldiers to the front and promoting morale; the Detainee admits that in 2001 he gave \$5000 (USD) to a man in the Taliban Embassy in Pakistan; and the Detainee was captured by Pakistan armed forces in the village of Cheman (next to the Pakistan Afghanistan border) while on his way to Quetta Pakistan.

The Detainee did not attend the Tribunal and affirmatively declined to participate in the Tribunal process. His decision is reflected on the Detainee Election Form (Exhibit D-a). The Personal Representative presented exhibits D-b through D-e on the Detainee's behalf. The Personal Representative called no witnesses on behalf of the Detainee.

During the classified session of the Tribunal, the Recorder presented Exhibits R-2 through R-18. The Personal Representative presented no classified evidence. Neither the Recorder nor the Personal Representative commented on the classified exhibits.

After considering all of the classified and unclassified evidence, the Tribunal determined that the Detainee is properly classified as an enemy combatant.

3. Evidence Considered by the Tribunal

The Tribunal considered the following evidence in reaching its conclusions:


- a. Exhibits: R-1 through R-18 and D-a through D-e.

b. Testimony of the following persons: None. But, the Detainee did submit a statement from his mother, Exhibit D-b.

c. Statement of the Detainee: None. But the Detainee did submit a written response to the allegations contained in Exhibit R-1, the Unclassified Summary of Evidence, which was accepted as Exhibit D-e.

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

The Detainee requested the following witnesses:

 - The requested witness is the Detainee's father. The Tribunal President found the request relevant, but the witness did not respond to the request to testify. As such, the Tribunal President found the witness not reasonably available.

Bahraini Minister of Internal Affairs - The Detainee requested a letter allegedly sent to the Detainee by the Bahraini Minister of Internal Affairs. A search of all files and property relating to the Detainee returned negative for the requested letter. The Tribunal President found the requested document not reasonably available and not relevant based on additional information learned from the CSRT Intelligence Officer. See Enclosure (2) for further discussion of this issue.

President of the Council of the Bahraini Royal Family - The Tribunal President found the request relevant, the witness was located, and elected to submit a written statement on behalf of the Detainee. The statement is attached as Exhibit D-c.

In addition to the statements mentioned above, the Detainee's mother submitted a statement (Exhibit D-b) and the Bahraini Ministry of the Interior submitted a "Good Conduct Certificate" (Exhibit D-d).

The documents received from the Government of Bahrain and the Detainee's mother were accepted into evidence as Exhibits D-b, D-c and D-d.

5. Discussion of Unclassified Evidence

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. Accordingly, the Tribunal had to look to other evidence to support the assertions on the Unclassified Summary of Evidence and the Tribunal's conclusions.

Exhibits D-b through D-d provided helpful information on the character of the Detainee, but did not address the specific allegations against the Detainee. Enclosure D-e challenges the accuracy of the allegations in Exhibit R-1, the Unclassified Summary of Evidence, but by itself is not persuasive.

A discussion of the classified evidence is found in the CSRT Decision Report Enclosure (2).

6. Consultations with the CSRT Legal Advisor

None.

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 chose not to participate in the Tribunal proceeding. No evidence was produced that caused the Tribunal to question whether the detainee was mentally and physically capable of participating in the proceeding, had he wanted to do so. Accordingly, no medical or mental health evaluation was requested or deemed necessary.

b. The Personal Representative informed the Tribunal that the Detainee understood the Tribunal process, but chose not to participate, as indicated in Exhibit D-a.

c. The Detainee is properly classified as an enemy combatant because he was part of or supporting Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners.

8. Dissenting Tribunal Member's report

None. The Tribunal reached a unanimous decision.

Respectfully submitted,



Colonel, U.S. Army
Tribunal President

Summarized Unsworn Detainee Statement

The Tribunal President read the hearing instructions.

The Tribunal President is informed that the detainee did not wish to appear and has asked his Personal Representative to deliver a letter on his behalf to the tribunal. The detainee also wished to have letters presented to the tribunal that testified to his good nature by persons in good community standing know to him.

The Recorder presented Exhibits R-1 into evidence and gave a brief description of the contents of the Unclassified Summary of Evidence (Exhibit R-1).

The Recorder confirmed that he had no further unclassified evidence or witnesses and requested a closed Tribunal session to present classified evidence.

The Detainee did not take the Muslim oath.

Personal Representative: (Reading the detainee's statement to the tribunal.) (Reference to 3.a.) I am not part of the Taliban or al Qaida. I am just a student looking to study and I have no involvement with fighting or combatant, or al Qaida, or Taliban. (Reference to 3.1.) First of all, travel to these countries is allowed in my country we can travel to these countries. Abu Had Qualid (ph.) is a popular name. How do you know that this is my mentor? It could be someone else. It is possible that there is a mistake on the name. I never saw him do any explosives or be with al Qaida. I just went to Afghanistan because I was following the news and had the urge to visit just like any other country. My intention was to stay one month but when I met my mentor I decided to stay longer to study religion. (Reference to 3.2.) No. It was a student house for students of all types. My intention was to stay there for five month and then leave. (Reference to 3.3.) Abu Had Oualid (ph.) is a popular name so it may be a case of mistaken identity. I have not seen him do any of these things personally. Besides, what does that have to do with me? (Reference to 3.4.) Yes, I gave it to a gentleman for him to bring it to a charity for orphans and mainly the poor just to take the money there. It was not for him. I heard on the news the bad conditions and needs. That's why I want to help and give them money. (Reference 3.5.) This is true. I had my legal papers. Every thing was in order and I had my passport with me. My presence in Pakistan was legal. I was captured for no reason. I was just walking in the street when they captured me. That concluded his statement.

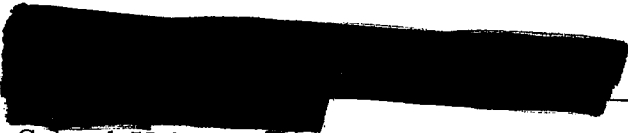
The Personal Representative and the Recorder had no further questions.

The Tribunal President confirms that the detainee had no further evidence or witnesses to present to the Tribunal. The Tribunal President explains the remainder of the Tribunal process to the detainee and adjourns the Tribunal.

AUTHENTICATION

UNCLASSIFIED//FOUO

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


Colonel, United States Army
Tribunal President

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (9 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal: AL KHALIFA, Salman Ibrahim

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is an individual who was part of or supporting the Taliban or al Qaeda:
 - a. The detainee is associated with the Taliban and al Qaeda:
 1. Detainee is a citizen of Bahrain who admitted he traveled thru Malaysia, Egypt, Pakistan, and then to Afghanistan in 2001 to study with a mentor who is a known operative and member of the explosives team of al Qaeda.
 2. Detainee arrived in Kabul in June 2001, he then decided to stay indefinitely with his mentor in a house used by foreign fighters.
 3. Detainee's mentor was seen escorting soldiers to the front and promoting morale.
 4. Detainee admits that in 2001 he gave \$5000 (USD) to a man in the Taliban Embassy in Pakistan.
 5. Detainee was captured by Pakistan armed forces in the village of Cheman (next to the Pakistan Afghanistan border) while on his way to Quetta Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit **RI**

3

ISN [REDACTED]

Literal translation of witness testimony from mother.

In the Name of Allah, the Beneficent, the Merciful

To whom it may concern!

There After!

This is a brief summary about Sheikh Saleiman Ebrahim Al Khalifa. Since childhood he had quiet temper, kind with others, till he grew up and went to elementary school, till he graduated from high school, and everybody witness that he had good reputation and decency and he was intelligent in his education. As to his leaving to Afghanistan, it was a volunteer job to help the poor and needy. No more than that.

This is all what I have to mention.

Signed

"Mother"

Exhibit D-b

1723

ISN [REDACTED]

Translation of witness testimony from The Administration Board of the Royal Family Council.

The Administration Board of the Royal Family Council witness that:

Al Shaike Suleiman Bin Ebrahim Bin Mohamad Bin Ali Bin Khalefah Al Kalifa and who were an individual of the gracious Royal family that he had a good reputation and manners.

The Administration has no lawful remarks nor criminal record for the name stated above.

With Best Regards.

Signed

Hamoudeen Ben Khalefa Ben Mohammad Al Khalifa

Exhibit D-c

4

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Royal Family Council
Royal Court
Kingdom of Bahrain



مجلس العائلة المالكة
البحرينية
مملكة البحرين

م 2004/685/1
تاريخ 2004/11/1

إلى من يهمه الأمر

تشهد إدارة مجلس العائلة المالكة بأن الشيخ سلمان بن إبراهيم بن
محمد بن علي بن خليفة آل خليفة أحد أفراد الأسرة المالكة الكريمة وأنه
حسن السيرة والسلوك . ليس لدى الإدارة أي ملاحظة قانونية أو جنائية على
المذكور أعلاه .

وتفضلوا بقبول خالص التحيات ،،،

حمود بن خليفة بن محمد آل خليفة

نائب المدير

KINGDOM OF BAHRAIN
MINISTRY OF THE INTERIOR
PUBLIC SECURITY



GENERAL DIRECTORATE OF CID.
GOOD CONDUCT CERTIFICATE OFFICE

P. O. BOX - 26636

Tel. : 718835
Fax : 00973 - 717217
8823 ALAMIN EN
Cable : DAKHILIAH

Serial No. 3881 رقم الترخيص

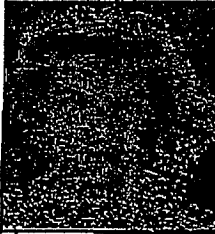
مملكة البحرين
وزارة الداخلية
الامن العام
الادارة العامة للتحقيقات والمباحث الجنائية
مكتب اصدار شهادات حسن السيرة والسلوك
ص. ب. 26636

تليفون : 718888
فاكس : 973 - 717217
تلكس : الامن بي. ان 8133
برقياً : داخلية

No. MOVPS/CID/69/ 241011

Date : 09/11/2004

الرقم : ود/اع/ك م ج / ٦٩ /
التاريخ :



مملكة البحرين
وزارة الداخلية
الامن العام
مكتب اصدار شهادات حسن السيرة والسلوك

شهادة حسن سلوك
GOOD CONDUCT CERTIFICATE

Full Name	<u>SHAIKH SULMAN'ERRAEIM MOHAMED ALI AL KHALIFA</u>	الاسم الكامل
Date of Birth	<u>1979</u>	تاريخ الولادة
Place of Birth	<u>MUHARRAO - BAHRAIN</u>	مكان الولادة
Nationality	<u>FAMILY ROYAL</u>	الجنسية
Passport No.	<u>0003193</u>	رقم جواز السفر
Place of Issue	<u>BAHRAIN</u>	مكان الاصدار
Date of Issue	<u>25/12/2000</u>	تاريخ الاصدار
Expiry Date	<u>25/12/2005</u>	تاريخ الانتهاء
CPR No.	<u>790709708</u>	الرقم الشخصي
Purpose of issuance		الغرض من الاصدار
Dates of Residence in Bahrain		تاريخ الإقامة في البحرين

It is Certified by the General Directorate of CID, Kingdom of Bahrain, that there is nothing adverse against the above named in our criminal records till to date.

This Certificate has been given at his request and is valid for a period of three months from the date of issue.

Note :

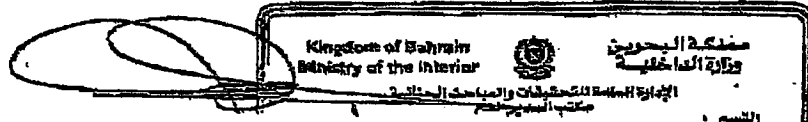
Any alterations or corrections will render this certificate invalid.

تشهد الإدارة العامة للتحقيقات والمباحث الجنائية في مملكة البحرين بعدم وجود سوابق جنائية ضد المذكور أعلاه في سجلاتها الأمنية حتى هذا التاريخ .

وبناء على طلبه اعطيت له هذه الشهادة صالحة لمدة ثلاثة شهور فقط من تاريخ صدورها .

ملاحظة :

أي تعديل أو تغيير أو شطب يطرأ على هذه الشهادة تعتبر باطية تلقائياً .



UNCLASSIFIED

Detainee Testimony

a. The detainee is associated with the Taliban and al Qaeda:

I am not part of the Taliban or al Qaida. I am just a student looking to study and I have no involvement with fighting or combatant or al Qaida or Taliban.

1. Detainee is a citizen of Bahrain who admitted he traveled thru Malaysia, Egypt, Pakistan, and then to Afghanistan in 2001 to study with a mentor who is a known operative and member of the explosives team of al Qaeda.

First of all, travel to these countries is allowed by my country. We can travel to these countries. Abu Adwalid is a popular name. How do you know that this is my mentor, it could be someone else. It is possible that there is a mistake on the name. I never saw him do any explosive activities or be with al Qaida. I went to Afghanistan because I was following the news and had the urge to go there and visit, just like any other country. My intention originally was to stay one month but when I met my mentor, I decided to stay longer to study religion.

2. Detainee arrived in Kabul in June 2001, he then decided to stay indefinitely with his mentor in a house used by foreign fighters.

No it was a student house for students of all types. My intention was to stay there for 5 months and then leave.

3. Detainee's mentor was seen escorting soldiers to the front and promoting morale.

Abu Adwalid is a popular name, so it may be a case of mistaken identity. I haven't seen him do any of these things personally. Besides, what does that have to do with me.

4. Detainee admits that in 2001 he gave \$5000 (USD) to a man in the Taliban Embassy in Pakistan.

Yes I gave it to the gentleman for him to bring it to the charity for orphans mainly and the poor. Just to take the money there, it wasn't for him. I heard on the news the bad condition of the poor and needy, that's why I wanted to help and give them money.

5. Detainee was captured by Pakistan armed forces in the village of Cheman (next to the Pakistan Afghanistan border) while on his way to Quetta Pakistan.

This is true. I had my legal papers. Everything was in order and I had my passport with me. My presence in Pakistan was legal. I was captured for no reason. I was just walking in the street when they captured me for no reason.

Exhibit D-e

Personal Representative Review of the Record of Proceedings

I acknowledge that on 21 November 2004, I was provided the opportunity to review the record of proceedings for the Combatant Status Review Tribunal involving ISN # [REDACTED]

I have no comments.

My comments are attached.

[REDACTED]
Name

21 Nov 2004
Date

[REDACTED]
Signature

ISN [REDACTED]
Enclosure (4)

MEMO FOR RECORD
TO: PR #31
FROM: TRIBUNAL # 6

24 September 2004

SUBJECT: ISN # [REDACTED] Request For Witnesses/Document

The Tribunal reviewed the request from Detainee # [REDACTED] to contact an official in the Bahraini Government Ministry of Internal Affairs, an official in the Council of the Bahraini Royal Family, and Detainee # [REDACTED]'s father in [REDACTED], Bahrain. Detainee # [REDACTED] said the request would verify that he attended the university, he went to Afghanistan to study religious theology and that he was not part of any organizations.

You have been requested to schedule a follow-up interview with the detainee to request the name of the university the detainee attended and the dates he attended. Also you should request the detainee identify the full name and addresses or telephone numbers of the officials in the Bahraini Government Ministry of Internal Affairs and the Council of the Bahraini Royal Family that the detainee wishes to contact. The request to contact the officials of the Bahraini Government Ministry of Internal Affairs and the official of the Bahraini Royal Family may be relevant, but without the specific names and addresses of the officials, the officials will be deemed not reasonably available. If the requested officials are identified the State Department will contact the Bahraini Government and inform them of Detainee's # [REDACTED] request. The request to contact the detainee's father is relevant, reasonable and approved.

[REDACTED]
COL, USA,
Tribunal President

ISN # [REDACTED]
Enclosure (5)

MEMO FOR RECORD
TO: PR #31
FROM: TRIBUNAL # 6

28 September 2004

SUBJECT: ISN # [REDACTED] Request For Witnesses/Document

The Tribunal reviewed the request from Detainee # [REDACTED] to locate a letter from the Bahraini Minister of Internal Affairs. Detainee # [REDACTED] said the request would verify previous information provided in his statement.

A search of all the files relating to Detainee # [REDACTED] for the letter from the Bahraini Minister of Internal Affairs was conducted, however the letter was not found. The request for the letter is not relevant and not available. However, his original request to contact the President of the Council of the Bahraini Royal Family and his request to contact his father is still approved. The State Department was requested to contact the Bahraini Government and inform them of Detainee's # [REDACTED] request.

[REDACTED]
COL, USA,
Tribunal President

ISN # [REDACTED]
Enclosure (6)