**\*** :

As the Tribunal President was stating the Convening Authority, the Detainee made the following unsworn statements:

I am not an enemy combatant. I never carried a weapon or fought against the United States.

The Tribunal President asked the Detainee to hold his comments and he will be provided an opportunity to present his information in a few minutes.

Do I have a right to reply to all of the words that have been said against me? I know that about court, that people can defend themselves.

The Tribunal President stated the Detainee would have a chance to reply, but there were some administrative steps that must be completed first.

As the Recorder started reading the Unclassified Summary, 3(a), the Detainee stated it was not true. The Recorder continued with the Unclassified Summary without further interruption.

Tribunal President: Referencing D-a, you chose to participate in this tribunal and you requested three witnesses. One is a Detainee and will be here later. You requested two non-detainee witnesses and stated they would testify about your travel to Pakistan and you used your work vacation to assist refugees fleeing Afghanistan. This Tribunal panel has determined those witnesses to not be relevant.

Detainee: How can they not be relevant when they are witnesses to the truth and they are relatives?

Tribunal President: Basically, we look for your actions and what you did in Afghanistan, in particular, and unless they were right there with you, they can't determine that.

Detainee: But they knew before...they knew I was going there.

Tribunal President: Unfortunately, that just shows intent.

Detainee: I also spoke to them on the telephone.

Tribunal President: As far as that statement, you are here today to provide us with your actions and we will accept that.

Detainee: I didn't have any activities in Pakistan; only the border with the refugees. I don't know anything about Afghanistan.

Tribunal President: Just for your knowledge, the only thing we have seen about you, so far, is the Unclassified Summary.

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Exhibit D-c

UNCLASSIFIED//FOUO

Detainee: I will tell you the information that I've told the investigators before, but the information that I do not know, I cannot provide you with that.

Tribunal President: That makes sense. You may now present any evidence you have to this Tribunal and you have the assistance of your Personal Representative in doing so.

Detainee: Will the witness be here?

Tribunal President: He'll be here later; we want to hear from you first. Do you want to present information to this Tribunal and would you like to make your statement under oath?

Detainee: For sure. Are you going to believe in my oath?

Tribunal President: Certainly. If you take an oath, we will consider what you say to be true.

The Detainee was sworn.

## Summarized Sworn Detaince Statement

I want you to know, by taking this oath; I will be judged to the end if I lie.

The Personal Representative assisted the Detainee in his statement by reading the points on the Unclassified Summary to the Detainee.

• 3(a)1 The Detainee traveled to Afghanistan from Saudi Arabia in late September 2001 via Jordan, Syria and Iran.

I never traveled to Afghanistan and we never intended to travel there. We wanted to travel to Iran. After September 11 and after watching the news, that large population of refugees were pushed to the Iranian borders, so we went there to help aid them.

We traveled by vehicle from Jordan to Syria and from Syria to Iran by plane because it was cheaper and it was close to our area, which is Joff. It's close to the Jordan/Syrian border. Also, I went for a dental appointment in Syria.

When we got to the Iranian/Afghanistan borders, we asked about the refugees and immigrants. We were told they were on the Iranian/Afghani border. We thought they were inside Iran's border, but when we got to the border, the custom's man told us that the refugees were inside Afghanistan's border. They told us to enter Afghanistan to help the refugees and immigrants there.

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After we offered help in some villages on the Iran border, we returned to the borders after three or four days and the Iranians did not allow us to enter Iran. We asked them if the borders were closed or open and were told to come back in a few days and we'd be able to leave and enter, with no problems.

We tried multiple times to enter Iran, but we were not successful. It appears to be due to prejudice; we were Sunni and they were Shiite. You know the conflict between the Sunni and Shiite Muslims. The immigrants and refugees were all Sunni. If the refugees were Shiite, we would have been allowed to enter without problems.

After trying and failing multiple times, I called my brother to help us. My brother told me to wait on the borders. We waited in a hotel on the Iran/Afghan border for a month and a few days. We were forced to go through Pakistan; it was the only way left for us to go.

The border police were telling us to go in an unofficial way, by bribing them. Also, a lot of smugglers offered us the same thing, a way to cross the border in an unofficial way for a bribe, for money. We strongly refused because we entered officially and we wanted to leave officially. We refused because we never worked that way before. That's what we get for being honest.

After that, we were forced to go through Pakistan, hoping to get back to our country. We had no other intent.

 3(a)2 The Detainee reportedly traveled with an individual identified as another Detainee.

Yes, my partner in travel is detained, just like me. That does not mean he was involved in any problems or something bad. We will find, in this prison, a lot of innocents who have no connections to terrorist activities. The Pakistani Intelligence sold us to you, even though we offered them our official passports, with our true names, to get an official permit to enter the country, through the Pakistani officials in the border office.

We never sought unlawful ways, even though we were offered, we strongly refused them. We entered all the countries officially, with our official passports, with our true names. That's what happens when you tell the truth, the tax for telling the truth.

 3(a)3 The individual's name or alias is included on a list of Al Qaeda Mujahidin found on files recovered during a raid of Al Qaeda safehouses.

If it is wanted, any organization can find the same names, but it could be another person. That alone, is not enough proof to prove it is the same person. But, if you

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provide complete evidence, a complete name, the mother's name, pictures and other documents on the accused person.

My friend does not have any connection to this organization or other organizations. We consider those accusations to be false and you have no evidence to support them.

Personal Representative: I would like to clarify a few points. Point 2 says the Detainee traveled with another person, who is a Detainee. Point 3 says the individual's name appears on a list. It is not the Detainee's name, but the individual's name that appears on the list.

Detainee: The reply was for my friend, my partner that traveled with me, not for me.

Personal Representative: It was not the Detainee's name on...

# • 3(a)4 The Detainee is associated with Al Haramain.

I did not have anything [to do] with Al Haramain, work wise, but I am a teacher and I work with administrative (inaudible) in Saudi Arabia. You can contact Saudi Arabia to verify this. I am still a teacher in Saudi Arabia and I work in the education field.

There was a cooperation with the humanitarian organization to adopt some of the orphans in Bangladesh and help some of the poor and needy in my city and the surrounding cities.

I would offer clothing and food to that program and some food to the people fasting during Ramadan, because their situation was difficult.

# • 3(a)5 Al Haramain is a non-governmental organization (NGO) with ties to Islamic terrorism.

Al Haramain is an official governmental organization, registered under the administration of the government in the Kingdom of Saudi Arabia. It is officially registered and included in the Humanitarian Aid Association, and under the Administration of Internal Affairs, led by the Minister of Internal Affairs.

I have knowledge that the United States apologized to the Kingdom of Saudi Arabia for accusing this humanitarian association for being a terrorist organization.

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3(a)6 The Detainee is associated with Al Ighatha.

See Below.

 3(a)7 Al Ighatha is a non-governmental organization (NGO) with ties to Islamic terrorism.

The sixth and seventh points are connected. These have never been mentioned before and I've never been asked about being connected to this organization.

I have no connection to that organization, either close or from a distance. I've never been told about this organization and I have no information about it.

You accusing me of being connected to this organization; it is false and you have no truthful evidence.

• 3(a) The Detainee is associated with Al Oaeda.

I have no connection or association with Al Qaeda close or from a distance. My proof is that the person who traveled with me and I worked as teachers in governmental schools that belonged to the Ministry of Education of the Kingdom of Saudi Arabia.

We traveled for a humanitarian mission and we were not connected to our governmental jobs. We left work after taking a short vacation to help out with this humanitarian mission.

If you look at my work files, it will be clear. I've been working in the education field for 20 years. I've never left my country or my area the whole time. So, how can I have a connection to any organization if I've never left my work.

In my own country, I was never called for investigation or questioning for any reason whatsoever. That proves my innocence from any accusation or any suspicion.

Even the person I traveled with worked for approximately 17 years in the education field, and he's never been questioned by the security of my country and never left the country, to my knowledge.

This assures that we do not have any connections to any terrorist organizations. We were working for the humanitarian, in general, and it is

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our goal in life. We were taught truth, work, honesty with others and understanding.

An additional point I'd like to make is that we were never trained in the military to be viewed as enemy combatants or soldier combatants. How can a soldier be called a soldier if he never carried a weapon?

In the Kingdom of Saudi Arabia, thank God, we do not have mandatory military service. We were never forced to join the military; it is voluntary only. We never traveled to any country to train for the military.

When we were arrested in Pakistan, we didn't have weapons, papers, books, or letters to indicate that we are connected to these organizations or any organizations.

Leaving our country was done officially, using an official, not a fake passport with our real names. Passing those countries we passed was also done officially.

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When it [border] was closed, we never sought unlawful ways, even though the ways were provided and were there. We were offered [unlawful entry] by the Iranian border police, for a bribe. Also there were a lot of smugglers that made the same offer, but we strongly refused them.

I have two letters with me, and I had approximately 20 letters that indicate that our visit was official, true and that we went for humanitarian reasons to help the refugees at the border. After a search last year by the administration here in prison, they never gave back the letters. All those letters will prove the truth. Those [the 2 letters] are new letters because if they were old, I wouldn't have them, they would have been taken. Those letters prove our innocence, our humanitarian aid, which is the reason for our travel.

I called my brother from Iran's border and asked him to do whatever was necessary for the Iranian officials to allow us to return to our country, through Iran.

There is no reason for Pakistani's to give us to the United States. This board needs to know the truth.

The whole reason was that we were exchanged for money, that's why they refused to let us to return through their country and we were not allowed to call our embassy to help us go back to our country, even though we had official passports and we entered the country officially.

All Saudi humanitarian organizations are registered and included in the Ministry of Internal Affairs of Saudi Arabia because they are governmental, so why are they called a non-governmental organization?

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There is no reason for us to be arrested and kept away from our families and children for this long period of time. We've done no crimes. When have people ever been arrested with no accusation and then later were given false charges, which have no truth to them? The truth is very clear.

For your information, I personally was supposed to be released with that group of Saudis that were released about a year and a half ago. The investigators told me my name was with them, in newspapers. That's more proof of my innocence and that I'm telling you the truth.

The Detainee read excerpts from a letter he received from his brother.

"Dear Brother.

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It's hard for us with you being away from the family. It's sad to hear that you are imprisoned and they detained you while you were doing your duty for your Muslim brothers in Al Ighatha camp. May God listen to your hardship and release you."

The Detainee read excerpts from a letter he received from his uncle.

"Looking at your situation as a whole, you are in a prison better than us, My God, because you went to help aid the poor and the needy on the borders of Afghanistan. That's what God has caused. God is well and everything will be well because the reason you went there was for Him for a purely humanitarian reason. May God have your destiny."

#### Personal Representative Ouestions to Detainee

- Q: How long have you known about Al Haramain?
- A: It's a very well known organization in Saudi Arabia and outside too. It's not a secret organization; it's a governmental organization.
- Q: You told me, in our interview, about two children from Bangladesh.
- A: Yes, I adopted them, at my house.
- Q: You adopted them through Al Haramain?
- A: Yes.
- Q: How long ago was that?
- A: Six or seven years before my arrest.

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- Q: Also, for clarification from our interview, did you tell me you are still employed as a teacher from Saudi Arabia?
- A: Yes, that's true.
- Q: You're still being paid?
- A: Right now?

- Q: Or your family.
- A: I do not know anything about that situation. I've been away from my family for three years. They are supposed to [pay me] because I'm still assigned to work.

### Tribunal Members Ouestions to Detainee

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- Q: Will you provide us with some additional information about your background?
- A: Can you clarify?
- Q: Of course, I will ask.
- A: Go ahead.
- Q: In Saudi Arabia, tell us about your family, about your wife, how many children...
- A: My children?
- Q: How many?
- A: I have four children, two girls and two boys.
- Q: That's including the two children you adopted from Bangladesh?
- A: Yes. I'm not the only one who adopted them, my whole family adopted those children. My sister, brother and mother did too.
- Q: Your usual occupation is a teacher?
- A: Correct.
- Q: What areas did you teach? What grades did you teach?
- A: I teach art, but I can teach any other subject as well. I have the authority to teach any field that is open.

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- Q: You were predominately a teacher of secular subjects, not religious subjects?
- A: Correct. If other fields were open, like math, science or religion, I'd have no problem teaching that because I took an oath to honestly do my job as a teacher.
- Q: You told us you traveled to the Iranian border in order to help refugees, and you did this as part of a governmental organization.
- A: No, it was personal.
- Q: It was a family, personal decision and not directed by the government or by Al Haramain?
- A: I was never under control of that organization, but as I mentioned before, I cooperated with them in my country, but not outside my country. It was a personal thing for me and my family.
- Q: Your traveling partner was doing the same thing?

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A: Yes, that's true.

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- Q: You told us that you traveled openly with your official passport and under your own name.
- A: Yes, you have my passport with you.
- Q: That was my next question. You had your passport with you when you were arrested in Pakistan?
- A: For sure. I'd never leave my country without my official passport. That's my only proof of travel.
- Q: You told us that you didn't want to travel unofficially into Pakistan.
- A: Yeah, I refused.
- Q: How did you then get into Pakistan? Did you obtain a visa or did you cross at a border point?
- A: I passed through a checkpoint. They took my passport and that's where I was put in prison with no reason
- Q: You were arrested when you tried to get into Pakistan?

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- A: It was official, too.
- Q: Do you remember that date?
- A: It's in Arabic. It was the 8<sup>th</sup> month, 28<sup>th</sup> day, year 1024. It was about 3 days before Ramadan. I don't know the Latin calendar.
- Q: You said that you were sold for money by the Pakistanis. How do you know this?
- A: That's true.

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- Q: How do you know that? Did you see them...
- A: I heard from the people over there. They have seen...
- Q: While you were in prison in Pakistan?
- A: When I was handed over.
- Q: Do you know how much?
- A: I don't know, but they were saying from \$5,000 to \$8,000. It's a hard truth when human beings are sold and bought. That makes us go all the way back, when humans had no value. It's a shame for all human beings, in general, and all the people who believe in human rights.
- Q: Did you pay for your own travel from the money you made as a teacher, or did someone else give you money to travel?
- A: I am a worker; I get about 11,000 Riyals a month.
- Q: You described that when you tried to return from Afghanistan to Iran, you believed it was discrimination on the difference between the two religious groups.
- A: There is no other explanation for it, except that. I left officially, with an official passport, and I was going back officially, with an official passport.
  - There is information about what Iranians do in Mecca, an incident in a hatch.
- Q: You stayed in a house or in a hotel in Afghanistan before you left...
- A: No, I stayed at a hotel on the border.
- Q: Do you remember the name of the city or the town?

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- A: Custom Islam Kallah (phoenetic).
- Q: Who do your adopted children stay with?
- A: I adopted them through the Al Haramain organization. They are the ones...I adopted them by providing financial support. The connection between us is the Al Haramain organization. I think they are in an orphanage.
- Q: They do not physically live with the family?
- A: No, they are adopted, but they are in their country. I financially support those two children.
- Q: When you crossed from Afghanistan to Pakistan, were you near the Iranian border?
- A: Yes, we passed through the borders.
- Q: So, you walked down the Iranian border until you reached Pakistan?
- A: No, in a taxi.

- Q: How were you going to assist the refugees?
- A: By giving them money.
- Q: That's all you intended to do, just hand money to the refugees?
- A: It's very difficult to take things with you. The easiest thing is money. You know that Afghanistan was not stable at that time. There were smugglers and problems, so money was the easiest thing to give.
- Q: There were thousands of refugees. You were going to hand money out to these thousands of refugees?
- A: I wish I was able to help them all; I only helped a small amount of them.
- Q: How much vacation did you ask for to do this humanitarian work?
- A: I took 7-10 days of vacation.
- Q: Your route from Saudi Arabia went through Syria and Jordan and into Iran?
- A: What are you wanting to clarify?

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- Q: I wanted to verify. Was that your route? Saudi Arabia, Syria, Jordan and then Iran?
- A: Saudi Arabia, Jordan, Syria, then Iran. From Saudi Arabia to Jordan by vehicle. From Jordan to Syria by car also, and from Syria to Iran, by airplane.
- Q: Did you say you stopped in Syria to have your teeth fixed?
- A: Yes, for two days.

- Q: Was this planned before you left Saudi Arabia? Do they not have dentists in Saudi Arabia?
- A: It was all planned; the humanitarian aid and to also fix my teeth.
- Q: Do they not have dentists in Saudi Arabia?

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- A: Dentistry in Syria is very well known. We have doctors in bigger cities, but not many where I'm from. We usually go to Jordan or Syria for treatment; it's close to the border.
- Q: Did you respond to any fatwa to assist the refugees?
- A: No, it was without fatwa, but my religion and my belief told me to help the poor.

  I do not need fatwa to help the poor.
- Q: Do you believe in jihad?
- A: No, I don't have any information about jihad.

# Tribunal President's Questions to Detainee

- Q: I'm assuming when you left Saudi Arabia, you had a visa to go into Iran?
- A: No, you don't need a visa; you only need a passport.
- Q: Did you anticipate having a problem going into Pakistan? Does it require a visa?
- A: No, the opposite. If I faced problems it would have been in Iran, not in Pakistan. The relationship with Saudi Arabia and Pakistan are better than the relationship between Saudi Arabia and Iran.
- Q: I thought you said your brother was trying to help you on the Iranian border.

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- A: Yes, in the old letters I used to receive, my wife told me that she mentioned my brother tried to help me. How my brother sent someone from the embassy to help me at the borders. It took a long, long time and I was afraid. I spent all of my money and the situation was getting more difficult and I was forced to go a different way...through Pakistan.
- Q: Your travel partner is also a teacher?
- A: Yes, he's not just a teacher, he's a school principal also. He was a teacher, but now he's a principal.
- Q: How well do you feel you know him?
- A: I know him through teaching. There was no relationship between us, just as teachers.
- Q: It was only a professional relationship?
- A: Yes.

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- Q: You were probably not aware of what he did outside of teaching, then?
- A: No, I know he's a good person. If he wasn't a good person, I wouldn't have chosen to travel with him. He is a good man and he has a family, just like me.
- Q: Thank you for participating today. Is there anything else you'd like to share with us?
- A: I hope for the Tribunal members and everyone here to have mercy on me and my family. The only thing I have done is to try to help the poor. I hope you have mercy on me, do your best and do justice. I hope that justice will prevail.

The Personal Representative called the Witness, Rashid Abd Al Muslih Al Qaid.

The Tribunal President explained the process for questioning the witness to the Detainee.

The Witness was sworn.

When given the opportunity to ask questions of the witness, the Detainee asked his Personal Representative to question the witness.

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# Personal Representative's Questions to the Witness

Q: How long have you known Al Wasm?

A: About 3 years before leaving to help the refugees.

Q: Are you a school principal?

A: Yes.

Q: Did Al Wasm work at your same school?

A: No.

Q: Did you know him from another school?

A: Yes, he works in another school.

Q: How did the two of you meet?

A: Through teaching.

Q: Did you know each other very well?

A: There is no strong relationship between us; we met twice.

Q: Whose idea was it to go help the refugees?

A: It was our idea.

Q: Was there a lot of news in Saudi Arabia about the refugees?

A: Yes, I heard it on a radio station.

Q: Were there a lot of people from Saudi Arabia that went to help?

A: I don't know.

Q: Was school in session when you decided to go help?

A: Yes.

Q: You also took a vacation, to go with Al Wasm?

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- A: Yes.
- Q: Both of you had official passports to go?
- A: Yes.
- Q: The part of Pakistan that you wanted to help...why did you choose that place?
- A: I don't understand the question.
- Q: What made you decide to go to the refugee camps in that part of Pakistan?
- A: In Pakistan?
- Q: In Afghanistan, on the border.
- A: Because I heard there were refugees there on the radio, and we went to Iran.
- Q: How did the two of you want to help the refugees?
- A: With humanitarian work.
- Q: Food, clothing, money...?
- A: Money.
- Q: Did you carry money with you?
- A: Yes.
- Q: Did you actually go into the refugee camps at any time?
- A: Yes.
- Q: And you gave away the money you could?
- A: Yes.
- Q: The two of you were together the whole time during your travels?
- A: Yes.
- Q: How long did you plan on staying in the refugee camp to help?
- A: Three or four days to give the money out.

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- Q: You were planning on being away from Saudi Arabia for how long?
- A: Until our mission was finished.

- Q: A month, two months, three months...?
- A: No, less than 10 days, but the mission was three or four days.

The Detainee and the witness started talking back and forth, without allowing time for translation. The Tribunal President advised both to stop the cross-conversations and allow translation.

Detainee: They asked you [Witness] if we were going to stay there for 2-3 months for our humanitarian mission. I don't think the Witness understood the question. It should be repeated to him.

- Q: How long did you plan on helping out at the refugee camp? How many days?
- A: Until the money was gone; three or four days. I understood the question to mean after leaving Saudi Arabia, how long were we planning to stay.
- Q: While at the refugee camp, is that when the Iranian border closed?
- A: Yes, after a period of time we returned and that's when we found out it was closed.
- Q: The two of you were on the border of Pakistan/Afghanistan. Were you on a small piece of Afghanistan or not? Close to or into Afghanistan?
- A: We were on the border of Iran, trying to enter Iran.
- Q: Did you ever go into Afghanistan? Either one of you?
- A: The mission was on the border of Iran, but inside Afghanistan.
- Q: How far into Afghanistan did either of you go?
- A: Directly on the borders, close to Iranian villages.

Personal Representative: I bring this up to the Tribunal because of the evidence of going into Afghanistan.

Q: How do you view Al Wasm as a person? With respect? Kindness? What kind of person is he?

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A: A humanitarian person who has no connection to any terrorist organizations.

# Tribunal Member's Questions to the Witness

- Q: Why did you choose the travel route through Jordan and Syria to Iran?
- A: Because our city is very close to the Syrian border and also because we were both seeking dental treatment. I was planning, on my return trip, to go to the same doctor for dental work. The cost of treatment is cheaper in Syria and Jordan, as well.
- Q: What about the cost of travel? Was that the most efficient way to travel to Iran?
- A: I don't know the other ways, but because Syria is close, it's cheaper.
- Q: Did you see the same dentist that Al Wasm saw?

- A: Yes, I went with AI Wasm to the same doctor, but I did not get treated there. I was waiting to return to get treated.
- Q: We've been told your name appeared on a list of Al Qaeda Mujahidin fighters in a raid on a safehouse. Do you know about this? Is this true?
- A: It's not true. I'm shocked about the accusations.

Detainee: I think he answered this question completely and he has said enough about this question. This is about me, and he [Witness] is just a witness.

Witness: I can talk about it. It's no problem. All the evidence Al Wasm has provided to the Tribunal proves that I have no connection to any organizations. How can an educational person, who spent their whole life teaching, who never carried a weapon in Saudi Arabia or outside be Al Qaeda? I think this is just an accusation. It is not the truth and it will now be proven. I know myself better than anyone else knows me.

I hope you do justice now on this point and on other points. Be fair.

- Q: Do you know anything about an organization called Al Ighatha?
- A: I do not know anything about the organization and I have no connection to that organization or any other. Our mission was a personal, humanitarian mission.
- Q: Do you or Al Wasm belong to Al Haramain?

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A: I have no connection to Al Haramain. Al Wasm cooperated with them inside the city.

Tribunal President: Thank you for participating. You are excused.

Witness: I hope you will be fair with this case and away from other influences. If you can prove he's [Detainee] Al Qaeda, present him to a hanging.

As the Tribunal President was explaining the ARB process, the Detainee wanted a definition of "threat". The Tribunal President advised it was someone that could harm us or our interests.

Detainee: I am not capable of that. That's not part of my interests...Coalition forces or others. I have been detained for no reason up to this minute.

#### **AUTHENTICATION**

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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In the name of compassionate and merciful Allah,

Peace, mercy, blessing, forgiveness, and Allah's obedience upon you all,

Continuity of good health and wellbeing for all you and all the surrounded Muslims brothers in the detention,

My dear brother, thank Allah we are well and in a good health, we are missing you and being away from the family. It is painful that you are in the detention for the sake of Allah. They arrest you while assisting and accomplishing your duties toward your frail Muslims brothers in the refuge camps.

Allah will ease your inflection and release you all.

Every one questioning about you and they share you in their prayers for your return to your home land soon.

This is your great chance to memorize the Allah's honorable book by heart and make it as your heaven.

Prosperity from Allah

Signature:

Date: 4/4/04

The addressee: brother

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INTERNATIONAL COMMITTEE GENEVA - SWITZERLAND OF THE RED CROSS GUANUJOHTOISU7' -



كالة البحث المركزية اللجنة الدولية للصليب الأحم

منيف - سويد

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Postal Address VVV Cc H

العنوان البريدي.

عنوان السكن تاريخ الميلاد -

- YE -

رقع الهائف --

Telephone ...

160 Camp X-Ray

washington, Dczc 353

Please write very clearly

الرجاء الكنابة بخط واضع جدا

**\** \

Home Address Date of birth. Mother's name.

مسكة تعوابة الموسل الي Page # 5 In the name of compassionate and merciful Allah My dear son, Wesam Awad, Abu Ahmad, the respectable, Peace, mercy, and Allah's blessing, Forgiveness, pleasing him, as it was in the beginning perfection of the good health. If would like to know about our condition, we are by Allah's grace in a good health and We are blessed by the Islam virtue and praise Allah for every thing and all the time because Allah is capable to know everything. Accomplished fact that you are the detainees in better than us, thank Allah. You all went to assist and aid the poor and the destitute in Afghanistan and that is what Allah assumes on you all. You are all in Allah's course because your goal that you choose it was a humanitarian and Allah will reward you for it. The children and the whole family are well and they are watching the day of your return

by Allah's well. There is imperfection and the human being is not complete or perfect.

Praise to Allah

1425/2/15 UNCLE

Salem

Signature

Date 5/4/04

GUAN20041 01847

TO AN CC H ... JONNATTES



وكالة البحث المركزية

الرجاء الكتابة بخط واضع جدا	العنوان البريدي المعنوان البريدي المعنوان البريدي المعنوان البريدي المعنوان البريدي المعنوان البريدي المعنوان	الاسم الكامل حواد أحداث المسائلة المسا	العنوان البريدي مستريد كالمستريد المستريد المستريد المستريد المستريد المرسل الماء المستريد المستريد المستريد المستريد المستريد المستريد المرستل الميه المستريد المرستل المستريد المرستل المستريد المرستل المستريد المرستل المستريد المرستل الميه المستريد المرستل المستريد المستريد المرستل المستريد المستر	امم الأم الله الله الله الله الله الله الله الل	الرسل NDER الملب ما المرقدين عود و كاريد	SENEVA - SWITZERLAND I I CRC جنیف - سریسال FAMILY MESSAGE خیلاند خالی ا	اللجنة الدولية للصليب الأحمر الأحمر اللجنة الدولية للصليب الأحمر
الرحاء الكتاب	العنوان البريد: رقم الهاتف	رمم الصليب الاسم الكامل الاسم العائلة السم العائلة السم الام الام الله السم الله السمان السكن المسكن المسلم المسل	العنوان البريدع رقم الهاتف	اسم الام تاريخ المبلاد ع عنوان السكن	نع المعلى المحالي المحالي المحالي المحالي المحالية المحال	جنيف - سري	

I have not traveled to Afghanistan and we had no intention of traveling to Afghanistan, however we intended on travel to Iran. We traveled after September 2001 knowing through the news agencies that a large number of migrants have submerged onto the Iranian boarders, thus we hurled there to rescue and aid them. One traveling to Iran must go through Syria followed by Jordan [this sentence was crossed off] we have traveled by car to Jordan then to Syria. From Syria we took a plane to Iran, due to the cheep costs of travel and nearing by the region of JOUF along with Syrian-Jordanian boarders also to treating my teeth in Syria. When we got to Iran and traveled to Iranian-Afghan boarder, we asked about the refugees and they told us they were at the Afghan-Iranian, we thought that they were inside the Iranian boarders. When we got to the boarder we're told that they were inside the Afghan boarders so we had to enter Afghanistan to help the refugees. After providing the aid at some of the villages we returned back after four days, then the Iranian forbade us from entering the Iranian boarder under the pretext of closing down the boarders. We have tried several attempts however they bounded for failure. Then I contacted my brother to help us out, our wait prolonged at the boarders in a hotel for one complete month and several days, but to no avail. And so I had to leave through Pakistan for preparation to going back to my country. We had no other choice.

Response to the second marginal point (2)
That is that the detainee traveled along with another detainee, yes my colleague in travel is detainee just as I am. That doesn't mean that he is involved in a sinister act. There could be many innocent detainees found at this prison who have no ties to doing terrorist activities or others, knowing that the Pakistani intelligence have sold us to you in spite of presenting our passports to them to attain formal entry visas through the Pakistani officials in the department of boarders.

Response to the third marginal point- involving the name of the other person and his AKA names they're listed in the registry of Al-Qaida's Mujahideen which were found amidst the raid on the AlQaida's safe houses. It's probable that within the Alqaida' registry wanted names an AKA that is similar to some one else, that is by itself not enough for a proof that it is the person positively. However it is necessary that all evidence must be provided completely; the full name the mother' name with a positive match of photos and the rest of descriptions for the accused person; my colleague has no ties to this organization. We consider this allegation to be fallible and un-founded.

Response to the fourth marginal point

That is, the detainee was associated with Al-Haramin organization:

There was no employment association between the Al-Haramin and my self. However there was cooperation in doing charitable works, which is made up of taking sponsoring some of the orphans in the country of Bangladesh and helping out some of the indigent, poor, and the orphans inside the JOUF region and its vicinity. From these projects they get their clothing and food for those that have fasted.

Exhibit D-d 1962

Response to the fifth point-

That is, Al-Haramin is none-governmental organization that associated with Islamic terror:

The Al-Haramin is a government and official entity registered under the supervision of government Saudi Arabia; and officially registered it's also one of the charitable organizations. I have learned that the U.S. government has apologized to the Saudi government for its accusation against this charitable entity that it is a terrorist organization.

Response to the sixth and seventh marginal points:

I have not mentioned or asked about any ties with this organization, which called "The Relief", and I have no direct or indirect relations with this organization. I have no information about it. Your accusation of me of being tied with this organization is a falsehood and a lie accusation, which has no basis.

Response to the first main point:

This is, the detainee is associated with Al-Qaida: I have no direct or indirect association with Al-Qaida or any other organization. The proof for that would be that the person who traveled with my self work and me as teachers at public schools for the KSA ministry of education. We traveled for a humanitarian mission, and our government jobs are still kept for us, we left work after we processed request for a short vacation to perform this sole humanitarian mission. You have to check back with the records of employment you'll find this clear. I have been working as a teacher for twenty years and I have never left the JOUF region during this past period. Then how is it that I have ties with any organization when I have never left work ever. During this while I was under the surveillance of my country' security, I was never brought for questioning or interrogated for any reason. That is a proof for my periphery' innocence of any accusation or suspicion; as well as the person I traveled with he's worked for near 17 years in the field of education, also he has never been requested by the security [apparatus] of my country as far as I know. He has never left the country as far as I know, which confirms that we do not have any ties to any terrorist organization or else of that nature.

[TN: the other part of page 3 is redundant to points 1,2,and 3 which is crossed off...appears to be a scratch sheet to page number one]

3420 O-d 2-62 Estelpolei | 154 61 cps (1) poul / alein de 211 ( لس لدى أى ارتباط لامن قدس ولادميد ميتنظيم لها ين آء أن تنظيم آخروالدلك بلى دُلك أنى والتعالمسان معى لعمل المعلمين فالهدارس الحافرسية التالعة لوزارة المعارق ككومة المملة العيدة لسعورة وتخد مرساونا المهة إنسانه بن مازلنا مسعن بعظافهنا كليمية وقد تزلنا العل فه لعد أن مملنا العاراً فا وقية الأولا كمن لمه الانسان العنه معللًم الرص العنات العمل تحدوق كرلاح وإحتماً ، وهذ نسترون عامًا وأنا ا عمل في محال التعلم ولم أ عادر منطقة العرف مثلان تلك الفتيِّ العامِنية قُلْقًا يِلُونَ فِي الرِّتِيالِ إِنَّ اللَّا مِنْيَةُ قُلْقًا يِلُونَ فِي الرَّبِيالِ اللَّهِ اللَّهِ اللَّا مِنْيَةً وَاللَّهُ اللَّهُ اللَّاللَّا اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّا اللَّهُ اللَّهُ ا لم أعادر عمل في قطعيًا م وجلال قلك لفرق ور كنت تحت تا من الادى ولم أسبى للخفيف أو السائلة من السي من المساع وهذا دس رالا سام من ای تجمه او مشهه و لدلاه النام الذن ما زیمه قد عمل العرب ما يقارب ١٧٠ سنه في محال التعلم ولدين times an est las eller per un se de t ولم نقادر المرد جب على تربع معا لغداننا cle21 phich de l'ul in en en pour du d,

FOR PR91 ( 12413) (2) (2) FIN338 PS. لم يلم ين ين من من الصر الشاط رفي ل كالم هنالك نعاون ن العل كثرى تيمثل ن كفاده لعين إلاسًا) ميدله بثكلادلت مصاعرة لعض لفقرا الم المتا عبد والريام دا على منطقة الموى وما عولها ومه هذه لما يع كوم المعتب الا الديم ليقطة رقم (٥) رهم الرسيم منظمة غير عبوسة وات حلة بالإصاب إن عُسِمَ اكسِ مُسِمَ رسِمه فِعِسَ مَلَ مَن اشْرَانَ فِعِيمَ الملكة العيثم العقولة ومعلم رسماً ومدفته لمؤسسات النربة رقد علمت أن العلايات المتربة من المقا عدب الماله العبيرً لعوله عدا منا مها لله العبيرً لعوله عدامة الما مها مها الماله العالية الماله المعالية الم \* الديما التقعل القرام أو المراد) الم يسبق أن ذكرت ولاشكات عبر علاقت مندة المثلة الم تس الم يسبق أن ذكرت ولاشكات عبر علاقت منية المثلة الم تسب الم يسبق المربعة المنات ولي الما علاقت المرب والمنات ولي المنات المنات ولي المنات ولا المنات ولي ا ولايس والأعق بمها أى معلومات راتها مكرى يارتباطي منيه المنظم أممًا) ما طل رَط دُب ليه أي ديس ملعمه : الدين إنقفة المساسية فم (١١) وه المنز أرتبط مع لقابدة

never my work. Through that period, I was under the watchful eye of the security of my country. No body asked or interrogated me for any reason. That was a proof of my innocence, form any charge or suspicion. Also the person I traveled with, he worked nearly 17 years in the field of education. As far as I know, the security forces in my country didn't call him. He also as far as I know, didn't leave the country; whereof confirm that we don't have any connection with any terrorist organization.

- We didn't get military training; we don't have compulsory draft in the Kingdom of Saudi Arabia.
- We didn't travel to any suspicious country where we can get military training there
- When they captured us, we didn't have any weapons, papers, books, and letters to implicate us in any organized work (any organization.)
- Getting out of the country was official, valid passports, our real names, and the transit countries also were officially visited.
- On our return when the Iranian borders were closed, we didn't tray any illegal ways to cross, in spit; the border police and smugglers for a bribe offered us to cross.
- Through those years of integration, the coming of Saudi delegation here, and the messages which proves our innocence and the truth about our humanitarian mission.
- On the Iranian border, I called my brother to take the appropriate action to let the Iranian authority allows us to go back to our country through Iran.
- There was no reason for the Pakistani authority to hand us over except getting paid. Also they didn't give us entry visa to their country. Also they didn't let us contact our embassy to secure our safe return to our country.

(4)

- All the Saudi Charity Organizations is registered with Saudi Interior Ministry since it is a government organization. How can you say it is a terrorist organizations and illegal.
- There is no reason to detain us this long time. Since when people get detain without any charge? Then they charged falsely without any proofs.
- For your information, I was suppose to be released with the Saudi group who left a year and half ago. According to the interrogators through number of newspapers, seen by some of the guys. This is another prove of my innocence and the truthful of my information.

3423 Exhibit **D-0**  السلطات الديوانية بالعورة عن فريق إيوان لدلارنا.

﴿ لَا نَعِ مَدِ مِيرَ لَتَسْلَمِنَا هِنَ قَبِلِ السَّلَاتَ الْبَالَتِيَا مَنِهِ اللَّ قَبَعَنَ هَالِحُ هِنَ المال مقابل تسلمنا ولزلك المتبعط من إعطاءنا تأشره د فعل لدلاء لا العل الم فراد اللازم ل المرة رهو عنا الح لللاد : هيع المؤسسات اكترب السعورية عله في حيرت وزارة الداخلية

السعودنية صت انتها حلومية فليف تدعون انتها موسمات إرهاسية وتمرقانوات.

\* للوحد أيّ سرر لا متعالما العدة المعدة المعدلة وهي كان الناس لعنقلون لغير نهم ثم توحه لهم إنتعامات كاذب في ولادليل عليها من المحدة.

\* افيدكم أيضاً علماً أنتي صالمفرض أن أخرج مع مع عدى السعودين الذين خرجوا قيل سنه ونفق جين صدر أسمى معلى وزلان بأعشر في المفقين مسفلال عدة مركد روك يعض الثياب وهذ وليل آغر على براه ساحكي وحدق علوما تی،

DR#97 ISN 338

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عملی قدمها و علال تلك الفترة فر لنت تحت رفائة المن بلادی و لم أستدى للخفيف ا و المسائلة لأی سب من الاساس و تفرا دلیل براء به ساحت من أی نصمة او شبهه و لذلك الشخص الذی سافرت معد قد عمل ما بقارل الا سنة فی مجال النعلم و لزلك لم نستری من قبل امن بلادی عسب علی ولم نیفا در البلاد عسب علی لزلك هما بؤلد اینا لا بوجم له ا

<sup>\*</sup> لم تنذرب عسكرمًا ولا يوجد لدينًا بالعمللة العربية (معودية بجنب إجباري \* لم نسافر إي أى دلد يستنبه فسه أو علينا أن تنزر ن فيه مساريًا \* المثلن م عوزتنا عمرها قيم علمنا المراوراق أولت أورسائل تشر الى تعرضنا مى عمل منظم الآلي تنظيم ال \* الحزوج من البرد كان لطولفت رسعية ويوازات بسفر رسعية عرورة ويا سمارنا اكفتفية وعبورنا للرول التي هرونا درها كان لزلق لطريقة رسمية المامنا \* عدما أو حررت أوان اكدور الإ رانية عنه العودة لم فلح الهاى موق غير فانورية هع أن ولك قد عرف علمنا هن لعف الموظفية ما بشرفه كمور الإلية وتعالى رستون المبلغ بمون هذ العال ١٤ وكذ الى عدد مصر كبيروسه لمهرسه \* من خلال التعنيق خلال هذه إسعان رجست رور علومه لمحلله والرسال التي تعاول التي تعاول التي تعاول التي تعاول Exhibit <u>D-e</u> belation

(i) \*\*

(i) \*\*

(i) \*\*

(ii) \*\*

(ii) \*\*

(iii) \*\*

المنم الدعل النقطه لعب رثم ١١١ Les your of well time where he antiente de ce cer or une our aixente. عد الحدوم برعنا لمقيم مركم إليد وعلى لبن العظمة وقل المراق المرا الما إلى المناول المنا الإليان من الفيل أثم دافل كبيع بإنفا منه وتد فدينا نم زمل محمد مع ملا لم الله الله معن الله معن الله معن الله ما مناخرا با منا المناج الاسترام المناجم المعتون كي مديراء الذي إذى في مريد مديد but Feet I'll class your لللانعين من تعيل الما كيا من من تعين عليها عَدُ كَمُ وَمُولَ الْمُعَالِمُ الْمُعْلِمُ الْمُعَالِمُ الْمُعَالِمُ الْمُعَالِمُ الْمُعَالِمُ الْمُعْلِمُ الْمُعَالِمُ الْمُعَالِمُ الْمُعَالِمُ الْمُعَالِمُ الْمُعْلِمُ الْمُعَالِمُ الْمُعْلِمُ الْمُعْلِمُ الْمُعْلِمُ الْمُعْلِمُ الْمُعْلِمُ الْمُعْلِمُ الْمُعْلِمُ الْمُعْلِمُ الْمُعْلِمُ الْمُعِلِمُ الْمُعْلِمُ الْمُعِلِمُ الْمُعْلِمُ الْمُعِلِمُ الْمُعْلِمُ الْمُع مَن لِمَال مَا سَقِ رَفِل فِيالَسَامِ . ع) الريل إنفيه (م) أم وينه أم (م) (٤) المعاد مناها المعاد مناها الما والمعاد المعاد ال الله من الله من المراد من المراد من الله وسر الله المان منا هد استه رس لایرمن نکار کرده کا در سا

FOR: PR#91/62415) 151337 Pag -1- () لرُد على النقطة الغيمة بم ١١) البعد الك أشا نستان من السعود؟ مَ الأَوْ سيتمر عام ١٠٠١ عد طيف الاين وسعياراواي لم نشائد ال انفا ستان مل تله تستنا له العکادلید کنا شعب له الے الان مقدسا ثرنا بعد سیتیر سے لعلنا مہ مرقالات ہوتی رای ملاً كيدًا مه لمها حرن مَد مَدَمَق على بمدود المرامدة ما سينا للحدثهم والماشيرة مرسلان عمر المرادة عمر المرادة المراد سَفَّقَهُ الْعِنْ بَاعْدِ لِالْمِنْ الْعُقْرِيمِ وَلَعْضَ لَمَاحِ السَّالِ لِيقِلْ معتدرصين الاران رسفنا للمدور بلارانيه الامقاسم سالماً الم اللامنية نا منينا أنم على أكدو طفل الرشفانية ولمقل الرامنية وليًا تعتقد النم واقل ميرم إيان ، منه رصينا كدر ا فينا از دا قل اكدود المن فاعل ما خطرانا كدفيل انفا فيان ما عدة اللاجئية رئيد دا قل اكدود المنفانية ما في رجعنا لعيدا لعيم إلى ما منع الدارنيون فقدم لمسا عدات من معنى لغين رجعنا لعيدا لعيم إلى ما منع الدارنية المرات المرات المرات المحدد المرات المود رمد هارانا عدة ما رائت المرات المناس الم عيد بالسقار كهدا للعودة المهدد رجاكا مهدينا ان جناراط د الديل النقط القيمة م (١) مع بلغ بأن لمحرّسات مع منه باله محادًا و نعم ان زمیل نے ہف محتی کا آتی محتی زمندا برست آنہ متعدط تن علی مند بھی متعدد المان اللات ا اى علامة ت ميامم ما ممال إرها سه اربيرها ، مع العلم ما ١٥ برستمارات اللاتنان تديما من سينا للم ع انتا تدينا لهم معارتنا لإطلات الماشات د معل سِما لنا مم طريق لمسالي الماليًا مرى واق قرود. \* الدين إنعام العلى (م) ١١١ ره ١١٦ المعاركة مركسة موجودة عنه عرب عاصد القامة الى رهيت اثناء القاق على لسي المفامة مَد تدعد في اسماد الطلوي مدايعثا رتبطم لفا يو كنية مشامية كلية شخف آخه رصد رعده لالك وليتلافل أع لعدا هدا المعالم لعب على لله من تعاف بردله كامل مراكا مكر مراكا مكر م رط بعة العدية ربعة البات لنفس النون المنهم وزميل الأفر عدارمه إلى advalification at lot they has sie it went his as were!