

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

OMAR RAJAB AMIN, *et al.*

Plaintiffs,

v.

UNITED STATES OF AMERICA,

et al.,

Defendants.

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

DECLARATION OF JAMES R. CRISFIELD JR.

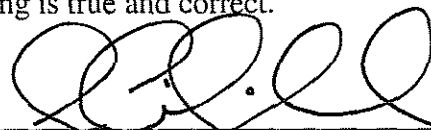
Pursuant to 28 U.S.C. § 1746, I, Commander James R. Crisfield Jr., Judge Advocate General's Corps, United States Navy, hereby state that to the best of my knowledge, information and belief, the following is true, accurate and correct:

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 document attached hereto constitutes a true and accurate copy of the unclassified summary of the relevant Government evidence regarding the enemy combatant status of petitioner Omar Rajab Amin. This document was prepared for use in the Combatant Status Review Tribunal of the petitioner and is suitable for public release.

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

Dated: 30 Oct 04



James R. Crisfield Jr.
CDR, JAGC, USN

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - AMIN, Omar Rajab

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 supported forces engaged in hostilities against the United States or its Coalition partners.
 - a. The detainee is an al Qaida and/or Taliban supporter:
 1. The detainee traveled from Kuwait, through the United Arab Emirates to Bahrain, to Iran, and finally to Kabul, Afghanistan on 2 October 01.
 2. The detainee stated he went to Afghanistan after seeing a news broadcast stating the United States was going to launch missiles at specific targets.
 3. The detainee is a member of the non governmental organization, (NGO) Kuwaiti Joint Relief Committee.
 4. The Kuwaiti Joint Relief Committee is suspected of providing funding and travel documents for mujahidin. Possible links to al-Qaida.
 5. The detainee admits raising \$10,000 (USD) and transporting it to Afghanistan.
 6. The detainee admitted fleeing with others due to the "opposition", (Northern Alliance) taking over the city.
 7. The detainee was listed on a document recovered in safehouse raids associated with suspected al Qaida in Karachi, Pakistan.

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8. During the raid on the Karachi safehouses; armed gunmen fought with police; firearms and grenades were seized; and police and security forces were injured by gunfire.
 9. The detainee was listed on a document as being a member of the Mujahedin Brigade in Bosnia.
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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