

# UNCLASSIFIED

**Department of Defense  
Office for the Administrative Review of the Detention of Enemy  
Combatants at U.S. Naval Base Guantanamo Bay, Cuba**

08 February 2007

TO: Personal Representative

FROM: OIC, CSRT (08 Feb 07)

SUBJECT: SUMMARY OF EVIDENCE FOR COMBATANT STATUS REVIEW  
TRIBUNAL – AL HAWSAWI, MUSTAFA AHMED

1. Under the provisions of the Deputy Secretary of Defense Memorandum, dated 14 July 2006, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at U.S. Naval Base Guantanamo Bay, Cuba*, a Tribunal has been appointed to determine if the detainee is 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 following facts support the determination that the detainee is an enemy combatant.

a. On the morning of 11 September 2001, four airliners traveling over the United States were hijacked. The flights hijacked were: American Airlines Flight 11, United Airlines Flight 175, American Airlines Flight 77, and United Airlines Flight 93. At approximately 8:46 a.m., American Airlines Flight 11 crashed into the North Tower of the World Trade Center, resulting in the collapse of the tower at approximately 10:25 a.m. At approximately 9:05 a.m., United Airlines Flight 175 crashed into the South Tower of the World Trade Center, resulting in the collapse of the tower at approximately 9:55 a.m. At approximately 9:37 a.m., American Airlines Flight 77 crashed into the southwest side of the Pentagon in Arlington, Virginia. At approximately 10:03 a.m., United Airlines Flight 93 crashed in Stoney Creek Township, Pennsylvania. These crashes and subsequent damage to the World Trade Center and the Pentagon resulted in the deaths of 2,972 persons in New York, Virginia, and Pennsylvania.

b. According to United Arab Emirates General Postal Authority records, the detainee opened a Post Office Box, number 19738, in Sharjah, United Arab Emirates on 24 June 2001. He opened the Post Office Box under the name Mustafa Ahmed Al-Hawsawi, date of birth 5 August 1968. He listed his home address as 103 Shaikh Sultan Bin Saqer Street, Al-Butheena, Sharjah, United Arab Emirates. He listed his mobile phone as 050-5209905.

c. Recovered Western Union receipts show that on 8 September 2001, “9/11 hijacker” Mohamed Atta sent 2,860 United States dollars from Western Union, Safeway Store, 14100

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Baltimore Ave, Laurel, Maryland. The funds were received by the detainee at the Wall Street Exchange, Dubai, United Arab Emirates on 9 September 2001.

d. Recovered Western Union receipts show that on 8 September 2001, “9/11 hijacker” Mohamed Atta sent 5,000 United States dollars from Western Union, Food Giant Store, 1009 Fairlawn St., Laurel, Maryland. The funds were received by the detainee at the Wall Street Exchange, Sharjah, United Arab Emirates, on 10 September 2001.

e. Recovered Western Union receipts show that on 9 September 2001, “9/11 hijacker” Waleed Al-Shehri sent 5,000 United States dollars from Western Union TravelEx #7201, Currency Booth Room 2250, Logan Airport, Boston, Massachusetts. The funds were received by the detainee at the Al-Ansari Exchange, Sharjah United Arab Emirates on 11 September 2001.

f. Recovered Western Union receipts show that on 9 September 2001, “9/11 hijacker” Marwan Al-Shehhi sent 5,000 United States dollars from Western Union Greyhound Bus Terminal #0406, 700 Atlantic Ave, Boston, Massachusetts. The funds were received by the detainee at the Al-Ansari Exchange, Sharjah, United Arab Emirates on 11 September 2001.

g. “9/11 hijacker” Mohammed Atta (Atta) sent the detainee a package with Fayeze Banihammad’s Automated Teller Machine card and checkbook. One check was endorsed, but not filled in, and split from the checkbook. The Federal Express receipt for this package was recovered from a trash receptacle located at a hotel utilized by Atta. The receipt indicated that the package was sent to the detainee’s Post Office box in Sharjah, United Arab Emirates.

h. On 11 September 2001, the detainee flew from Dubai, United Arab Emirates to Karachi, Pakistan via Pakistan International Airlines flight 212, according to United Arab Emirates immigration records.

i. A handwritten 19 page telephone and address book was found in a laptop computer case associated with the detainee. The address book contained contact information of numerous al Qaida operatives. The document was discovered where a senior al Qaida operative was captured.

j. A laptop computer hard-drive associated with the detainee contained al Qaida expense reports from February 2002 to April 2002.

k. A laptop computer hard-drive associated with the detainee contained detailed information for the families of al Qaida operatives.

l. A laptop computer hard-drive associated with the detainee contained detailed family information of 22 Yemeni al Qaida operatives along with the status of the operatives.

m. A laptop computer hard-drive associated with the detainee contained al Qaida expenditure data from 1 January 2002 to 31 December 2002.

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n. A laptop computer hard-drive associated with the detainee contained a list of al Qaida members who were killed or wounded.

o. A laptop computer hard-drive associated with the detainee contained al Qaida family allowance information from November 2002 to October 2003.

p. A laptop computer hard-drive associated with the detainee contained detailed al Qaida expense reports from January 2002 to December 2002.

q. A laptop computer hard-drive associated with the detainee contained detailed al Qaida United States dollars fund serial account information from 1 January 2002 to 15 May 2002.

r. A laptop computer hard-drive associated with the detainee contained detailed al Qaida expense information through various incoming and outgoing rupee, Euro, riyal and dirham fund transactions for the period of 1 January 2002 to 31 December 2002.

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 and that is deemed relevant to that issue. The Tribunal President will determine the reasonable availability and relevance of evidence or witnesses.