

PERIODIC REVIEW BOARD INITIAL HEARING, 08 MAR 2015
SAIFULLAH ABDULLAH PARACHA, ISN 1094
DETAINEE STATEMENT

Honorable Board,

My name is Saifullah Paracha. I was captured in Bangkok, Thailand on July 06, 2003 and transferred to Afghanistan. On the first day of my interrogation, I voluntarily gave complete details about my meeting with Osama Bin Laden. Just for quick reference I briefly give you some details.

I was chairman of an NGO Council of Welfare Organization (WCO). I was duped by the trustees to visit Afghanistan and extend our charity work to poor Afghans. I felt extremely pathetic towards Afghans, therefore; I prepared a small booklet on Afghanistan and requested Pakistan to make investment in basic cottage industries and in farming to create jobs rather than donation. That report was published in the newspaper. Pakistan Rice Exporters Association requested me to lead a delegation of about 90 business men and others to Afghanistan. In Kandahar, before the Taliban's Governor and Ministers, I made a humble presentation to the delegations to teach Afghans "to catch fish rather than feed them fish."

After the presentation, a gentleman approached me and praised my efforts. He asked me questions about my background and told me his name was Maulana Mahar. He invited me to meet Osama Bin Laden (OBL). OBL had a very controversial personality; he had close alliance with US during U.S.S.R. invasion in 1978 into Afghanistan. OBL was very popular and respected among most Muslim community. He was known throughout the world while the western countries portrayed him as a devil. He was from a very rich and influential Saudi family. His father was close friends of the Saudi King.

I was among the 12-15 audience members who heard him speak of the Holy Qur'an in a light tone and about the Prophet Mohammad saying (Ahadees). He said nothing hateful or negative about the west or any other nation. I was a chairman of Universal Broadcasting, Karachi which was a television recording studio. I saw an opportunity and requested him to record a T.V. program in English and gave him my card. He said he would think about it and someone would contact me. After I came back I had an opportunity to meet Secretary House Affairs, Pakistan. The Pakistan and Taliban governments had diplomatic relations, similar to the U.S. and Canada. I also visited the Pakistani Ambassador in Afghanistan.

We had a large office (10,000 sqft on the 8th floor), operating several businesses under my chairmanship and major stockholders. These businesses included International Merchandise (IMG), Universal Broadcasting, Abson Industries, Cliftonia-Real Estate Developers, and the

Council of Welfare Organization. We had a large reception area with two young female receptionists and our own security guard. On the front wall of we had two crossed flags, "Pakistan and U.S.A."

One day the receptionist called me to say a gentleman who has my card from Afghanistan wants to see me. Our security guard brought him to my office in the IMGs office. He introduced himself as "Meer". Meer is a very large tribe in Sind, Pakistan. This man was from Nawanshahr, an agriculturist. He presented my business card and told me he received a message to see me about recording T.V. programs from Afghanistan. He also told me, he helps in media related matters.

Meer was dressed in causal western dress, spoke URDU Pakistani and English clearly, was clean shaven and showed no signs of extremist personality. After U.S.S.R. invaded Afghanistan, a Holy war declared against infidel communist by Muslims worldwide and Jihad (freedom fighting) became fashionable and lucrative to raise money. Politicians, government officials and religious leaders were exploiting young Muslims. A large percentage of young male Pakistanis are still glorified for Jihad and they are everywhere, soliciting cash and kind. It is impossible to avoid them if you are living in Pakistan.

I showed Meer our studio, editing room and clips of our religious interviews and current affair programs. I proposed to make a small recording studio anywhere in Afghanistan, sound proof and proper lighting arrangements. Universal Broadcasting will pay. They can select and buy all recording equipment. He observed our staff in the IMG office, as our staff was busy and he asked about it. I explained to him and gave him our brochure. It gave brief details of our buying houses. We shook hands. He saw the U.S. and Pakistan flags and I told him about my partner, Charles Anteby. He did not show any concern and said he was also in the United States. Another visit he asked me to open a foreign exchange account in our bank and he deposited a check of 5000.00 in a non-interest bearing account. I suggested to him to make investment for some profit and he responded maybe later. In Pakistan there is a law that if Pakistan Muslim deposits money in the saving account, the government takes out 2.5% (Zakat) and gives it to the poor, irrespective of interest rate every Lunar year. So, it is very common for people to make investment with friends and relations or trusted companies. My partner Charles Anteby can witness, we had taken about two million for IMG after 9/11 when business slow down.

According to the profile I have been penalized for financial deals and TV programs I proposed making but no programs were recorded. I am a citizen of Pakistan. I brought this issue to responsible Pakistan official. There are many western media organization, who recorded hateful interviews and telecasted on their channels with Osama Bin Laden. There are many bankers who had all kinds of financial transactions and are not punished.

UNCLASSIFIED
Approved for Public Release

I have no idea what CBRN material is, I am ready to testify under oath that what CBRN stands for, and further I want to confirm, I did not make and search for any objectionable material.

With reference to a statement that I have shown no remorse working with al Qaida, as I described earlier about Mujahedeen, who is who, it's very difficult to identify. Poor, young men from remote areas are glorified about life here after 70 virgins, garden, etc . They are programmed from a very young age. Some build palaces on their graves. I feel bad about this. I never worked with anybody to harm anyone in my life. My son Uzair and I were never involved for real. This is hateful thinking. I have been physically and financially involved in welfare work and I will never do my business based on profit before people. My loyalty is in the Creator and his creatures.

With reference to my resettlement I consider my two countries Pakistan and U.S.A. Since the U.S. does not facilitate, transfer to the U.S., the only option left is Pakistan where my family needs me and I have a lots of assets and liabilities to take care. My businesses have suffered dearly. I had over 350 employees and they lost their livelihood. I will help my children start their family life and revive my businesses. Some senior politicians have requested the U.S. government to repatriate me back to Pakistan; one of them is a minister in the government now.

With reference to the Taliban, I am enclosing my letter dated Jan 21, 2002, before my captivity. I wrote about Afghanistan and how to bring peace. Pakistan's stability and peace is now directly linked with Afghanistan. My motive's is how we can end the suffering and destruction of Afghanistan and Pakistan. If U. S. wants me to stay away from Taliban, I will follow religiously.

With reference to Lashkar-e-Tayyiba, please do not think there are any relations between us. I am very liberal and their leaders are ultra conservative and fundamentalist. It is so disgusting how their leaders move around with bodyguards, holding guns over their shoulders. They have been exploiting poor innocent young generation. I will never align with them. Universal Broadcasting is closed now and there is reason to associate with various leaders. I also have no resources or appetite to start such business again.

With reference to my profile dated Oct 27, 2015 and my relationship with fellow detainee Jarallah al-Marri. I was captured in early July 2003 in Thailand and kept in Bagram. In Sept 2004, I was brought to Guantanamo. From 2004 to November 2008, I was kept in isolation. I speak Urdu and English and most detainees speak Arabic. Some speak a little English. I hardly had human contact. In the beginning I was taken to an open air area just for one hour daily. After many months I was allowed for recreation for two hours with another inmate with very little communication of some English words. I think it was 2007 when [REDACTED]

UNCLASSIFIED
Approved for Public Release

██████████ I met Jarallal as he was in a cell opposite to mine. We were allowed 2 hours daily for recreation.

My family writes me and will always support me. My daughter has sent me letters because they need me at home as the support for the family. My son does well in his education. My wife needs me and my support. I have told you everything.

God willing please let me go home.

ANNEX-4-A



(Non Profit Organisation)

Council of Welfare Organisations

Anum Estate, 8th Floor, Opp. Duty Free Shop,
Shahrah-e-Faisal, Karachi-75350, Pakistan.
(92-21) 431-3000 (11 Lines)
Fax : (92-21) 431-3011
E-mail : cwo@img.com.pk
Web Site : www.cwo.org.pk

The Honourable George W. Bush (Sr.),
Ex-President,
The White House,
1600, Pennsylvania Ave, NW,
Washington DC. 20500.

CWO/2001.
May 12, 2001.

SUB : AFGHANISTAN / PAKISTAN.

Dear Your Excellency,

I take this opportunity to introduce the "Council of Welfare Organisations". This is a combined organisation of a number of welfare projects, engaged in service to the needy people and mankind for nothing but to get the accord and blessings of God Almighty.

Now, after this brief introduction, I seek your kind indulgence towards the main issue. I have spent a great part of my life, about 15 years in the USA. I have been a student of Political Science and Islamic Studies and have an abode at Karachi - Pakistan.

Sir, Afghanistan, which has a population of about 27 million, and an area of more than 0.65 million square miles is now ruled by the Taliban. They have under their rule about 95% of the whole Afghanistan territory. Not long ago, Afghanistan was a trustworthy ally of the USA and waged a relentless war against a Super Power, U.S.S.R., for more than ten years, as a result of which 1,500,000 of its people gave their lives. In addition to this huge loss of lives, it suffered tremendously, economically and socially. The industries, agriculture, hospitals, educational institutions, electricity and telephone, roads, water, transport and other systems of amenities were badly ravaged in the war.

Now the present situation due to the war is that a man of this country does not even have the basic requirements to lead an ordinary life. It has become

Page 1 of 5



(Non Profit Organisation)

Council of Welfare Organisations

Anum Estate, 8th Floor, Opp. Duty Free Shop,
Shahrah-e-Faisal, Karachi-75350, Pakistan.
C (92-21) 431-3000 (11 Lines)
Fax : (92-21) 431-3011
E-mail : cwo@img.com.pk
Web Site : www.cwo.org.pk

a backward country absolutely and appears to be a land thousand years before modern civilisation.

The most regrettable aspect however, is that now the USA which was once its ally, has been in open collaboration with Russia in its aim to crush Afghanistan and take revenge of its past defeat. Is it the kind of **REWARD** which the people of Afghanistan deserved from their former ally ?

Today, undoubtedly USA is the sole Super Power of our globe. But just ponder over it dispassionately, this status of the USA, which it currently enjoys, how did it **GAIN** it ? Is it not the fruit of the unparalleled sacrifices of the Afghan people and the Pakistanis ? No person can deny this stark naked reality. To say so, the USA has turned its eyes from its former allies. Pakistan has been kept out completely in oblivion, while the people of Afghanistan have been targeted with untold miseries by imposition of various types of embargoes and restrictions on them, through the UNO and its subsidiary agencies.

I dare to bring to your kind attention some economic factors in this connection. You may recall that there was a **"DEFICIT BUDGET OF 225 BILLIONS in the year 1993"**, which persisted till the year 1997, but in the year **1999 the budget became "SURPLUS BY 115 BILLION DOLLARS"**. How did this happen ? It was largely after the USA became the **SOLE SUPER POWER**, then again, it cannot be overlooked that making your country a Super Power became possible due to the unprecedented sacrifices made by the people of Afghanistan, in lives and economically.

In addition to Pakistan, every sincere friend of Afghanistan would like it that Afghanistan should be treated according to the ground realities, prevailing there. Such steps, which might further deteriorate the situation in Afghanistan, will prove equally disastrous and destabilising for the region. These should be avoided by all means and forms, e.g. it has been the earnest endeavour of Russia to alienate the northern neighbouring states of

Page 2 of 5



(Non Profit Organisation)

Council of Welfare Organisations

Anum Estate, 8th Floor, Opp. Duty Free Shop,
Shahrah-e-Faisal, Karachi-75350, Pakistan.
(92-21) 431-3000 (11 Lines)
Fax : (92-21) 431-3011
E-mail : cwo@img.com.pk
Web Site : www.cwo.org.pk

Afghanistan against it, and get them lined up for internecine warfares with the Taliban and retard its growth and bleed it to death. Russia has an all out plan for its previous shameful defeat and take sweet revenge.

All sorts of embargoes and restrictions have been imposed on the Taliban government of Afghanistan to destabilise it and to prevent it to achieve its rightful position among the comity of nations. Every type of mean line of action has been set in position for them.

In this context the recent tour of Ahmed Shah Masood becomes another glaring example of animosity against the legitimate government of Afghanistan.

Ahmed Shah Masood who poses himself as a leader of the so-called Northern Alliance against the Taliban government and calls himself Defence Minister of the defunct Rabbani government, was called for a whirlwind tour of Europe, and presented before some elite gatherings there as the last ray of hope for Afghanistan. The European nations ensured him of all possible assistance, monetarily and diplomatically to root out the Taliban from Afghanistan.

On the other hand despite all these provocations and schemes to dislodge them the Taliban have hitherto adopted a very calm and patient posture; despite all the provocations and anti-postures the Taliban have adopted a very positive approach and welcome all such measures, which might help the USA and the western powers to adopt a policy based on ground realities.

As far as Pakistan is concerned, it has adopted a very sensible course i.e. to refrain from any interference within the domestic affairs of the Taliban government. It may be recalled that when Pakistan strongly opposed the demolition of the Buddha statues the Taliban government said :

"PAKISTAN IS OUR GOOD FRIEND BUT NOT OUR MASTER".

Page 3 of 5



(Non Profit Organisation)

Council of Welfare Organisations

Anum Estate, 8th Floor, Opp. Duty Free Shop,
Shahrah-e-Faisal, Karachi-75350, Pakistan.
(92-21) 431-3000 (11 Lines)
Fax : (92-21) 431-3011
E-mail : cwo@img.com.pk
Web Site : www.cwo.org.pk

In submitting all these realities before your Excellency, which have rather become a bit lengthy despite my best efforts to put it in brief, I beseech you to view all my submissions in a realistic style. Count on Afghanistan and Pakistan as your sincere friends and assist them in the best possible ways. You can bank on these nations, as reliable friends and allies, during the coming decades and the implied changes which are to take place. They will give you their unflinching support. If no radical change could be possible at this stage, your endeavour will be very much greeted, if atleast for the time being, the restrictions and embargoes imposed upon them are lifted. They were your FRIENDS before and now also they are not your ENEMIES. Only a shift in your outlook is the most befitting thing.

CONCLUSION :

We request your honour :

- That the debt burden on Pakistan of over 36 Billions may kindly be written off, being one of the least developed countries in the world and most loyal and supportive to the U.S.
 - The Kashmir problem should be resolved once and for all according to U.N Resolutions, so that the amount we spend on Weaponry be spent on development. Since Pakistan Army professionally one of the best in the world may be utilized in the Middle East as peace keeper.
-
- That sanctions against Afghanistan should be lifted. Immediate help in Health and Education sectors and assist once in Food support programs on an urgent basis should be given to save the starving nation.

The Afghans will reciprocate and give full support to the U.S against communism, terrorism and controlling drugs.

Page 4 of 5



(Non Profit Organisation)

Council of Welfare Organisations

Anum Estate, 8th Floor, Opp. Duty Free Shop,
Shahrah-e-Faisal, Karachi-75350, Pakistan.
(92-21) 431-3000 (11 Lines)
Fax : (92-21) 431-3011
E-mail : cwo@img.com.pk
Web Site : www.cwo.org.pk

We deem it necessary to let you know and make you realise about your obligations. God has rewarded you with the position of political and economic strength in the world through the efforts and contribution of Afghanistan and Pakistan. What we expect from you is to do whatever is in your control and the rest should be left to God Almighty.

God bless you. Best Regards.

Yours Sincerely,
Council of Welfare Organisations.

Saifullah A. Paracha.
Chairman, Board of Trustees.

Copy to : The Honourable George W. Bush,
President,
The White House,
1600, Pennsylvania Ave, NW,
Washington DC. 20500.

Page 5 of 5

ANNEX-4. - B



(Non Profit Organisation)

Council of Welfare Organisations

Anum Estate, 8th Floor, Opp. Duty Free Shop,
Shahrah-e-Faisal, Karachi-75350, Pakistan.
☎ (92-21) 431-3000 (11 Lines)
Fax : (92-21) 431-3011
E-mail : cwo@img.com.pk
Web Site : www.cwo.org.pk

The Honourable George W. Bush,
President,
White House,
1600, Pennsylvania Ave, NW,
Washington DC. 20500,
U.S.A.

CWO/GB/2002.
January 21, 2002.

SUB : AFGHANISTAN

Your Excellency !

I have already mailed you a letter on Sept. 20, 2001. The object of writing this letter is to review the effects on Afghanistan following attack on Oct 07, 2001.

Can the American realize their objectives ? Apparently not, as peace will be difficult to establish in Afghanistan. The Northern Alliance comprises of Uzbeks, Tajiks and Hazaras, who have deep rooted enmities running and are allied under forced circumstances. On the contrary, the Taliban (call you by whatever name) is a reality. Americans will find it very hard to establish peace in Afghanistan, without their support, your economic plans of laying down OIL and GAS pipelines to Pakistan through Afghanistan would be hard to achieve.

The absence of Taliban has already indicated the revival of HEROIN, which is deadly to Humanity. Indications point to growth in illegal weapons. These weapons could be used against locals and foreign people.

The Indians and Russians are supporting the US with their agenda. Iran seems to be with the Allies. Pakistan is already with the Americans. Should you permit, we will put in our efforts to convince moderate TALIBANS to co-operate with you. Such a measure would put an end to the destruction and devastation. Peace can be established, even though it will be a daunting task.

We are aligned to none, neither with Taliban nor the Northern Alliance. We intend to promote your interests and to see Afghanistan prosperous. We want to push behind the destruction of Afghanistan, which has been going on for well over two decades. Innocent lives can be saved. The sooner we get started, the better it would be.

Thanks & Best Regards.

Yours Sincerely,


(SAIFULLAH A. PARACHA).

Page 1 of 1.

AUTHORIZED BY JTF GTMO, JDG FOR ISN: 001094

Mr. David Remes
Justice for All
1106 Noyes Drive
Silver Spring MD 20910

December 21, 2015

SUBJECT: MY PRB SESSION FOR PAROLE REVIEW.

REFERENCE: PLEASE REFER OUR MEETING DATED DEC 19, 15

Dear Mr. Remes

As we discussed, you advised me that P.R.S. has notified you for my PRB. session. You suggested me to write about my behaviour during U.S. captivity. Mr. Charles Antebby, U.S. national from New York was my business partner in International Merchandise (Pvt) Ltd from 1993 to 2003, we were in textile buying agent for various U.S. companies. We had an office in Manhattan (Garment District) New York city and in Karachi - Pakistan.

Charles called me from Bangkok, Thailand and asked me to join in the business meeting with Director, Purchase, K-Mart, who is visiting from US to place orders of textile in and around Thailand, we were going to negotiate for textile garments made in Pakistan for K-Mart in USA.

I landed at Bangkok, international airport at around 6:00 a.m. on July 06, 2003. After immigration and custom, I converted \$50 US dollars into Thai currency. There was a driver from the hotel holding poster with name "PARACHA".

AUTHORIZED BY JTF GTMO, JDG FOR ISN: 001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN: 001094

-2-

Charles was staying in SHANGRILA Hotel, Bangkok and he told me a Limousin from the hotel will pick me up from the airport.

Driver led to the underground parking, there were two mini-buses parked, he took me between these two vehicles, sliding doors opened and I was pushed to a vehicle on the floor by several fully covered persons by black skin tight dress. I was hand cuffed in the back, leg shackled and a hood covering head and up to my neck. Immediately, they drove to a unknown place. I was put on a stretcher and taken to a most secured room like a locker. I could not resist and I fully submitted to the unknown circumstance. And I went to sleep, after complaining to the Lord Almighty spiritually. After several hours I was still in that ^{shock} place, where I am, what time it is, I had body shackled, legs were tight and complete hooded. CIA made video on captivity.

It is beyond my comprehension, why America did all those ugly, undecent way to capture me. I was not hiding, attending my office in Karachi regularly. I wrote letter to Her Excellency Honourable Nancy Powell, U.S. Ambassador in Pakistan in April or May 2003, I requested to meet her, letter is enclosed for your immediate reference and information. Since I had no concept of time and my whereabouts and who is my captor, what does he want. I was being monitor very minutely and closely. Due to my DIABETES I felt my sugar level was going down, I requested for a slice of bread, there was no response, they will bring only water to drink in a cup to drink by straw, they were holding the exp. Whenever I wanted to urinate and for my bowel movement, they used to bring a bucket and one of them used to wipe. It was very shameful, extremely humiliating and I felt very helpless, these things can not be described in the words, specially to Americans, their values are different.

AUTHORIZED BY JTF GTMO, JDG FOR ISN: 001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#1094

-3-

In 1975 or 1976, I was a member of health club in Roosevelt Hotel Madison Avenue, Manhattan, some members (male) used to come to Sauna naked without any shame or concern. I have also seen in West Palm Beach Nudist colony where families are living without clothes.

I don't know how long I was there in Bangkok. Again I was put on a stretcher, placed in a vehicle and drove to the same where, airfield. I was wearing Pakistani baggy pant and long shirt, they cut my dress with blade put adult pampers and some other dress on me. Again put on the stretcher and to the aircraft and took off, after many hours the aircraft landed, transferred to a helicopter, then to a mini truck. During all this I had no idea, who is my captor and whereabouts?

I was taken to a big hall surrounded with U.S. army soldiers, they stripped me, checked, examined my groin area by removing pampers. One tall and well built soldier shouted at, "You are in the custody of American army" and he loudly announced the detention rules. I was totally confused and could not concentrate what rules of detention? After all this escort took me to take shower and gave me an orange jump suit. After shower my finger print and to a machine, they put my hand (Palm) on the top and asked basic questions on terrorism, which I replied easily. Internment Serial Number (ISN) was allocated to me "ISN 626", and I was taken a very small cell, wooden partition and wooden floor. Doctor came and gave me some kind of injection, after little while I started swinging in hallucination for a while and went to sleep, I had handcuff, legs shackled and my eyes were covered.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#1094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-4-

Now I came to know my captor is USA, but still I don't know, time day night, date and whereabouts. Next morning I was taken to a large room with eyes covered hand cuffed and legs shackled. When took off my eyes mask I saw about 7-8 uniformed and civilian dressed persons sitting around a large table, a young lady introduced herself to me as Tannel Miller, Catholic from New York, she shook hand with me and asked me, my name, second question she asked me, are you U.S. national? I told her my name and I have green card. They all started shouting with all kind of allegations:-

You are Al-Qaida,

You are responsible for 9/11,

You are a terrorist,

You are worst of the worst etc etc.

With Divine help, that gave me strength and I shouted back louder than their shouting, if you shut up I will tell you all about me. There was pinch of silence. I narrated with all my best memory from my childhood, going to N.Y., my social work under the name "Council of Welfare Organization", going to Afghanistan, in my second trip to KANDHAR, Afghanistan I was taken to meet USAMA BIN LADEN, I gave him my business card of Universal Broadcast and introduce him as a Chairman of the Board. I requested to make television program based on Holy Quran, specially the common personalities among Judaism Christianity and Islam, for example Abraham, Isaac, Ishmael, Jacob, Joseph, Moses, Mary & Christ. His response was he will think about it, I spoke to him in English and his response was in Arabic. I also suggested all programs in English. He said someone will contact me.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

4

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

- 5 -

After 6-7 month, one person showed up, clean shaven, Pakistani dress up, spoke Pakistan language URDU, he introduced himself MEER, an agriculturist from NAWAB-SHAH, small town about 500 Miles from Karachi. He showed my card, he said he received from Afghanistan, he also said he helps them in the media, voluntarily. I showed him our television program recording studio, our fully computerized editing room. I showed him some of our production.

I worked with major international airlines as their travel agent, used to visit their offices on Fifth Avenue, Madison and Park Avenue. Our office is about 9,000 Sq feet, we spent over 6 M Rupees on decoration & furniture, whole floor is our office, elevators open in our reception area, where two young female work as receptionist and we have our own security guard. At the reception we had two flags one Pakistani and other American, we had more than 60 staff working. I was chairman, Board of Directors.

International Merchandise (Pvt) Ltd, a buying house, Exporting about US\$ 1M/Mon
Universal Broadcasting (Pvt) Ltd. Producing, telecasting and renting out studio.
S. S Associate (Pvt) Ltd - Real State project CLIFTONIA, 332 Apartment
Alson Industries Ltd., Public Co. Quoted in Stock Exchange

Meer reluctantly asked me what other businesses do I have, my and Charles' offices are in the area of INMCO, our staff were busy in Garments samples, measuring packing etc. I explained to him about our Garment Buying house and told him about Charles Antebay and New York office.

I explained to Meer and proposed him, first we write script, non-political

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

5

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

- 6 -

and non-controversial, strictly based on Holy Quran. They can make sound proof. Small studio and Universal Broadcasting will pay for studio and its equipment. I just wanted him not to doubt our integrity. He himself was quite knowledgeable about equipment computer and also mentioned he has been to America. He occasionally used to come for some more clarification. Now I realize he had lot of experience and knew the art how to portray himself to hide his real identity, he was moving around freely in Pakistan for years. I came to know later MEER was Khalid Shauk Mohammad after captured.

He introduced me to an other Pakistani, who was also clean shaven, Pakistani or western simple dressed up, he portrayed himself from Baluchistan and also dealing in media, he spoke fluently Pakistan language Urdu. I don't remember what name he used when came to my office. After my captivity and during extensive interrogation Miss Miller, special agent told me his name, Amar al-Baluchi and nephew of Khalid Shauk Mohammad.

Amar al-Baluchi introduced to me, an other Pakistan from Karachi, due to political insecurity his family was living in Maryland on asylum visa. He spoke fluently English, he had all his schooling in USA. He was also clean shaven and Pakistani casual dressed up and spoke Urdu clearly.

Dispute of KASHMIR is a long story between India & Pakistan. Its Muslim majority state, should have been with Pakistan, against the will of KASHMIRIS India has been occupying since 1947. Kashmiris have been fighting for self determination, JIHAD seed was planted 1947 as a religious struggle, but just regional. When Israel was created in 1949, similarly Palestinians started their struggle also a regional dispute.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

6

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-7-

When U.S.S.R. invaded Afghanistan, JIHAD became international phenomenon, and declared as a Holy War against Communism (unbelievers). It had political, religious and financial support from the entire free world. JIHAD became fashionable and very lucrative among Islamic educational institution "MADRASSAS", there were and there are thousands and thousands with millions of student. Trustees were soliciting funds in Pakistan and from oil rich countries in the Middle East. Still Madrassas' trustees are soliciting and there are thousands and thousands MUJAHIDEEN in Pakistan and Afghanistan. These Jihadis have multiple names and it is impossible to avoid them. People in Pakistan have accepted this norm for the last U.S.S.R. invasion in 1978.

No television program was recorded with Usama and 9/11 incident changed the world, occasionally KSM, al-Baluchi and Majid Khan were visiting me unannounced.

I was interrogated extensively day & night by various agencies, some days one group of interrogations, immediately second group and then third group. Now its more than 12 years my story is the same. Many threats to capture my wife and daughter if I don't cooperate. I always follow the detention rules, but I was punished many times as a collective punishment.

Almost after one year of my detention one interrogator told me that I will have POLYGRAPH test on Weapon of Mass Destruction (WMD) and he assured me if I clear the test, U.S. government will release me and he assured me he will not leave Bagram, Afghanistan until I leave. Various tests were carried out, some time in the middle of my night sleep, I was woken up and the test was carried out. Finally I was told I cleared the test, I never saw that interrogator later.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

7

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

- 8 -

I always kept my electronic diary with me, I think I have about 2900 entries. I was interrogated on various entries and I explained them and they were satisfied. One day one interrogator came with extreme anger and slammed my diary ^{printout} on the table and shouted at me on two entries. -

- CHEM I - names & amounts, names & amount - - - - - 198-

- CHEM II names & amounts, names & amount - - - - - 198-

I told him these two entries are related to my bank account in the -

- Chemical Bank (Now merged with Chase Manhattan).

1-E 42 Street

New York NY 10017.

And names are my nieces and nephews and amount I paid them through Chemical during the years mention 198- etc. This bank was very conveniently located around the corner from my office, Chemical Bank gave me \$300,000 credit lines against second mortgage on my house 83-09 Midland Parkway, Jamaica Estates, NY 11432.

Guard force & most of the detainees were 180° different, language barriers, cultural and different civilization, secular & religious knowledge, believe on the Creator and faith. Guards treated them with extreme hatred even less than animal, and detainees had similar feeling. Guards were very frustrated, they used to ignore their own camp rules in relation to detainees. I was move from isolation to general public, we were twelve detainees, 11 Afghans and one Pakistani (me). The Commander Joint Task Force (JTF) was Commander Washington, real good American, when over he was touring the detention facility, I used to talk to him and I asked him can we talk to each other? he allowed and said you can murmur, not too loud.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-9-

Same communal place, we were asked to walk for about 30 minutes, during walk two Afghans were walking and talking, one guard who was just passing noticed and punished all of us, hands up and stand against the wall for 20 minutes. I tried to argue with him, the Commander Washington has allowed us to talk in low voice, he said shut up and I order you to hands up and stand against the wall, so I followed, and also I also told ^{him} those two who were talking, but he insisted to follow his order. I felt very bad and lost my appetite and refused evening meal, other fellow inmates also refused. More punishment, it was severe winter they took our blankets and mattresses away and blamed me for forming a union. Next day the interrogators showed anger on me. I explained to them and argued I should be made being punished unjustly, they understood and asked guards to give blankets and mattresses back, they only brought back mine, I refused to accept and requested to bring for all inmates, because they are suffering because of me. I was shifted back to the isolation, I don't know about inmates I left them behind, what happened.

Since I used to live in the United State, communication was not a problem, I'm familiar with American culture and value, I had less difficulties. Similarly I was born and lived in Pakistan I understood detainees attitude and survive with ^{them} ~~it~~. Doctors knew my serious health issues, on their recommendation I used to get with meal, milk and fruit. When guards came to know I used to live in New York, their attitude was friendly and seek my business advice of different level, I helped them with little knowledge I had about businesses in America.

I was shifted to Guantanamo in Sept 2004 and place in [REDACTED] with bone chilling temperature, cell has built in toilet and it was a very big relief. We

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-10-

given a mattress, prayer mat and very light blanket. Before our prayers 5 times a day, it is mandatory to wash our groin area, hands, face and feet, in some chilling temperature limbs became ice cold. Two special agents came from New York, started extensive interrogation, there was no change in my story and they ordered to give back mattress, form cup to drink water, soap and Holy Quran in English. That made life extremely difficult. I was in isolation, no books, no human contact, even guards were not allowed to talk to us, no pen and paper, for years.

Three interrogators, two from New York and one in US army uniform used to start interrogation in the morning until lunch break, after lunch till evening, they wanted to know, which I don't know. They were using all kind of interrogation techniques and asking same question. They have been repeatedly asking & telling me that:-

- Khalid Shaikh Mohammad in US custody - Incommunicado.
- Majid Khan, in U.S. custody - Incommunicado.
- Amar al-Baluchi, in U.S. custody - Incommunicado.
- Uzair Paracha in U.S. custody in USA - Incommunicado.

All above four are telling and that matches 100% with each other, but my story is different. I requested them please tell me ^{know} what they are telling you and I will tell you if I know. They said you know the truth, but not cooperating, they said, if I cooperate it will help me and my son's case also.

For 18 months they were interrogating me in different way similar question, it became intolerable, during interrogation one day I was wearing white T. Shirt and

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

10

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

- 11 -

Khalid Shaikh Mohammad, Majid Khan, Amar al. Baluchi and Uvais are saying its white, she said precisely. And you also looking at it and confirming its white, all three ^{said} that ~~what~~ we have been telling you. I said ok, but I am telling you its light yellow. They said exactly. Then I may be a colour blind or stupid. No, they said, you are not colour blind and you are well educated and intelligent. Then I used American phrase "Look busy de nothing", for so many months. We are very busy in National Security affairs, that day they left quietly and never repeated that technique.

Few days before Christmas-2004, they came and brought me a special Pastrami sandwich, some nice cookies and they ate lunch with me in very friendly way and they confirmed I did not finance TALBAN or Al-Qaida and I accepted their investment, and some other Pakistan gave you cash for investment. They further said there is a procedure and Tribunal will decide your case (C.S.R.T).

U.S. Senate Select Committee on Intelligence, Executive Summary, declassified, CIA's Detention and interrogation report on Dec. 03, 2014. About 500 pages were made public the unclassified and highly redacted. I used to wonder in my mind since my captivity, why I was captured? My life is an open book in front of the U.S. government, while I was living in the U.S., no one stop me and ask me who I am? my 2 brothers, 3 sisters migrated to U.S. with their spouses and children, now their children are married and they have children. I have a very large family living in the U.S. peacefully and agencies must have been watching them closely. I found U.S.S.C.I. report with fellow inmate, that Senate ^{reports} revealed the mystery of truth, details are as follows:

Senate report page number 354 revealed that during raid against al-Qaida

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-12-

in KARACHI, Pakistan. Information on Saifullah Paracha was found in documents seized during a March 28, 2002. The name "Saifullah Paracha" was provided to Pakistani official in Dec 2002. In April 2002, the F.B.I. opened an investigation on an other ~~contacted~~, a New York-based office associated to with Saifullah Paracha. Page 354 of 499 enclosed as Appendix 2, Para 1-3. Page 355-499 Appx Para 4-5-6-7-8.

KSM was arrested on March 01, 2003 and later handed over to U.S. and immediately subject to CIA's enhanced Interrogation Techniques including Water Boarding - Page # 355 - App - Para 8, Page 356 Para 1-2-3. KSM claimed that Ammar al-Baluchi and Majid Khan planning to export explosives into US through my company in Karachi.

Usair Paracha statement to FBI on Mar 28, 2003 denied knowing anything about explosives smuggling plot - Page # 356 - Para 4.

Ammar al-Baluchi was detained on April 29, 2003 in May 2003 rendered to CIA's custody - immediately EIT. Ammar al-Baluchi denied he and Saif al-Baluchan Paracha agreed to smuggle explosives into US. Page 356 - 357 - Para-5

Initially on page 353 - KSM identify a mechanism for al. Qaida to smuggle explosives into the US via Pakistani businessman and textile merchant. Appendix - 1B Para 1.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN: 001094

- 13 -

Khalid Shaikh Mohammad was captured on March 01, 2003, Majid Khan was captured on March 05, 2003, Ammar al-Baluchi was captured on April 29, 2003, all three of them were in Pakistan and were captured in Pakistan. Whereas I was under surveillance of CIA, FBI, NSA and Department of Treasury since Sept. 2002 and U.S. government also asked Pakistani official to watch me. Senate report page # 357, FBI orchestrated my arrest in Bangkok, Thailand, why? Appendix 2-B Para 1

With regards to explosive smuggling reporting, a senior CIA counterterrorism official commented; Senate Report page # 357
"again, another lesson of worthy of honorable knuckle heads... why 'smuggle' in explosives when you can get them here? Para 2
Appendix 2-B enclosed.

It all boils down to Prof. before people; CIA appointed two psychologists former U.S. Air Force psychologist for US\$ 180,000,000 (one hundred eighty million) for interrogation, who had not previous experience, based on SERE (Survival, Resistance, Evasion and Escape). The SERE program was to train Air Force pilots in case capture by enemy, how to deal with enemy captives with 12 Techniques: -

- Attention grasp.
- Walling
- Facial holding
- Facial Slaps.
- Cramped confinement.
- Wall Standing.
- Stress position.

AUTHORIZED BY JTF GTMO, JDG FOR ISN: 001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-14-

- Sleep deprivation
- Water Boarding
- USE of Diapers
- Use of Insects.
- Mock Burial & Rectal rehydration (beside SERE)

Beside SERE, unauthorized interrogation and conditioning techniques were cruel, inhuman and degrading - evidences overwhelming and incontrovertible, CIA has about 6,000,000 (Six millions) pages, it took over 8 years and cost about US\$40,000,000 (forty million) to prepare the report.

KSM fabricated, lied and misguided the interrogators due to unprecedented Enhance Interrogation Techniques, for example page 15 of 498, footnote 13, captured words Syed HARIB

ALI SAEED AWADH

MODIN NIK MUHAMMAD

KHALID al-MISRI

ZARMEIN etc etc

The CIA contractor as described for US\$180M, tried to prove something which even did not exist; the psychologist contractors received \$US 81M prior to the contract's termination in 2009. In 2007, the CIA provided a multi-year indemnification agreement to protect the company and its employees from legal liability arising out of the program. The CIA has since paid out more than \$1 million pursuant to the agreement. Now ACLU has filed ^{case} against these psychologists for their illegal Enhance Interrogation Techniques tortures.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

- 15 -

Uzair Paracha, my son was arrested in our office 240 W, 35th St New York, NY 10001. He was put on a trial in the U.S. District Court, Southern District of New York. My son's attorney asked witnesses to appear in the Court, namely Ammar al-Baluchi, and Majid Khan, who were in U.S. custody, unknown location, incommunicado. Due to National Security these witnesses, physically, could not be presented in the New York Court. As an alternative government produced their written statement. Court accepted after defense agree to use as exculpatory statements derived from these witnesses. I am enclosing the trial document, and their statements, and Combatant Status Review Tribunal (CSRT) pages.

| | |
|----------------|--|
| Attachment # 4 | District Court document of Ammar al-Baluchi |
| Appendix # 4-C | CSRT hearing dated Mar 30, 2007 al-Baluchi |
| Attachment # 5 | District Court document of Majid Khan. |
| Appendix # 5-D | CSRT hearing - April 15, 2007 - Majid Khan |
| Appendix # 4 | Uzair Paracha - statement - Dist Court |
| Appendix # 4-A | Ammar al-Baluchi - Testimony - statement - Court |
| Appendix # 4-B | Majid Khan - Statement - District Court |
| Attachment # 3 | My statement of investment by Ammar al-Baluchi |

I had Combatant Status Review Tribunal session based on wrong information I was declared as an enemy. I had Administrative Review Board sessions yearly and Board decided to detain me.

Approximately July 2010, special agents X Y Z from New York and Washington offered me PLEA BARGAIN, I refused, they keep on insisting until offered me a plea bargain that I and Uzair Paracha, my son go home right after signing.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

- 16 -

I agreed for immediate plea bargain, they went back to come back with prosecutors from the District Court, New York. After 6 months agent X and Y came back to tell me there are delays and they are working on it, never heard from them again until now.

In Lahore, Pakistan a CIA contractor killed two Pakistani by gun and was arrested by Pakistani police, hearing started in the Pakistan Court. U.S. government asked Pakistan government to repatriate U.S. national in exchange for my son and my release. There were street protest for any bargaining. Pakistan government asked AFIA Siddiqi's repatriation in exchange of US-CIA contractor. Mighty Dollars played its role and deceased family settled in the Court and I saw on the T.V. his release by the international media. And I am still waiting for JUSTICE with patience and perseverance. Even agents told, U.S. government is concerned about my security in Pakistan, I assured them, there will be no problem.

I have always been cooperating with all interrogators, meeting them, answering all kinds of questions. Most of them felt a lot of sympathies toward me and my family and promised to pray for me. Through my file they had information about my welfare contribution in health, education, food support and helping people in Pakistani jails. One interrogator's wife was from Vietnam, she had bad memories of war, he asked me to propose some welfare project for his wife's desire, they were living in Washington D.C. In about one week I proposed him a project of an international level and assured him if she works with heart and her soul, Divine help will descend and this project will earn her a NOBEL prize. I named project ACE African Continent Express, starting from South Africa three lanes dual carriage connecting to all the way to the North African countries - ALGERIA and Egypt, very close to Southern Europe, Spain and through Egypt to Asia, enclosing copy.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-17-

List of Board of Trustees, approximate cost and funding in kind and cash by the world community, EU, NAFTA, Arab League, ASEAN countries, SARC etc.

An other special agent "S", read my letters to U.S. legislatures and President about 2 years before I was captured, dated May 12, 2001, and asked me what can USA do to bring lasting peace in Afghanistan. I told him there are many easy solutions, but politically difficult to decide. I proposed him one possible easy solution and politically easy to implement. Enclosing copy for your immediate reference and information. It is a one page brief but precise, titled, AFGHANISTAN.

About 18 months before I was captured, I wrote over 550 letters to all U.S. legislatures, Secretaries and President G.W. Bush on Jan 21, 2002, offered my services to arrange moderate TALBANS to cooperate with United States. Letter enclosed for your immediate reference and information.

As this letter says my concerned was people of Afghanistan and the U.S. interest. There was no response from U.S. officials or politicians. After many years, a large number human lifeless and hundred of billion Dollar lost, General McEystal, NATO Commander tried to negotiate for lasting peace. Secretary Clinton & Vice President Joe Biden publicly acknowledged TALBANS are part of the solution and willing to negotiate with them. It is on the record Mr. MUTAWAKKAL, Foreign Minister, Afghanistan during Taliban did report to U.S. government, some very secret plan against US prior to 9/11 attack.

On the 100th birthday of President Ronald Reagan, there were celebrating in the United States and Europe, and there is a terminology used in the United States

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

17

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-18-

REAGONOMIC, economic development in the States. In my weekly meeting with U.S. Intelligence team, they were praising and they asked my opinion. My response was it's not Reaganomics but Jihadnomics. They angrily and furiously asked me to prove. I said ~~there~~ ^{these} are historical facts and nobody can deny them. In our next meeting I presented to them a details report about 30 pages titled:-
Reagonomics Versus Jihadnomics.

They read the report and kept it for ^{verification}, in our next meeting they whole heartedly accepted the report and appreciated the details I compiled and wondered, where, in ^{the} most isolated detention prison in the world I could write that so many historical fact. Enclosed here with for your immediate reference and information.

In 2006 on April 14, I also wrote a detail letter to Senator Barack Obama. I tried to make him realize that due to U.S. government's policies the gap between USA and Muslims. It's not in best interest of America and Muslim around the world, its too bigger community to ignore or mistreat, few illegally, for short term political gain, the gap is widening. On the other ~~hand~~ ^{front} Russia is exploiting its alliance with Shia-Muslim community, which represents only 15% of Muslim community, as it is obvious with Iran and Syrian government. That letter is also enclosed for your information. You have all the dates when Muslim community had very close relation, US prospered and U.S.S.R. was disintegrated and economically very weak. My endeavour had been how Pakistan and Afghanistan can be mutually benefited with United States based on ground realities and historical facts.

Probably I am the only one detainee, who had lived in United State, I was part of the American life, culture, freedom, liberty and tolerance. I do value these

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-19-

These things and common American is very innocent and kind. In day to day affair there is hardly any interference by U.S. government within United State. The only experience I had for my immigration, I wanted to change my student visa to permanent resident (Green Card), my case was approved but visa number was delayed, in frustration I moved back to Pakistan, when visa number was allotted, U.S. Consulate Karachi completed the formalities and I went back to New York. After my captivity in July 2003, I came across U.S. government in every thing. As the U.S. founding father described that "even government at its best is a necessary evil", that evil with hatred, revengeful and bitterness broke international law, avoided Human Rights and ignore basic American values. America predominately is a Christian country, Christianity claims it civilizes the humanity.

Under all circumstances it is important to protect your credibility, honour and basic moral values, these are precious assets. The physical casualties of war or terrorism are not alone the catastrophes. The casualties of principles, morality and basic human values are equally disastrous and injurious, if the casualties of principle, morality and human dignity are not healed, the physical casualties will continue to mount.

As I have already given details of my extensive interrogations base, Lt Khalid Shaikh Muhammad fabricated story of exporting explosives from Pakistan to USA. Ammar al. Baluchi, Mujid Khan, Uzair Paracha and my self denied from the very beginning. In 2002 special F.B.I. agent visited our office in Manhattan 240 W 35th New York, NY 10001, as a businessman and investigated my (CHARLES ANTERBY) partner & gathered all business information. US government also asked government of Pakistan to collect secretly my link with al. Qaida. US government put me on their surveillance.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

- 20 -

by U.S. following intelligence agencies and other department :-

F.B.I.

C.I.A.

Home Land Security

Department of Treasury.

It looks like I was pre-judged as an enemy and terrorist against United States. It's a basic human nature if some one does not like somebody, he always watching that person suspiciously, his walking, talking and body language is doubtful. On the other hand if someone likes somebody, he sees every things good in him. I have been labelled, as, worst of the worst criminal, treated as a criminal. Now U.S. government's own documents are proving my innocence very clearly and loudly. There is an old Latin saying. "Let just be done, though heaven should fall."

During my entire captivity I met a gentleman twice, very aristocratically dressup, designer custom made suit, silk tie, extremely knowledgeable, specially Islam and Islamic history. First time I met in Bagram, Afghanistan, he brought me very authentic delicious Afghan food, with Percolator to make fresh Coffee. He read my May 21, 2001 letter, I sent about 550 letters to U.S. legislatures, Secretaries & President G. W. Bush, his comments were, if U.S. politicians have paid attention to your letter, the incident of 9/11 might not have happened. That was a very big compliment from a high civilian official from Pentagon. This meeting took place in the middle of Sept 2001 and he gave me the news to transfer me to Guantanamo. Second time I met him probably June 21, 2006 in Guantanamo, he brought me Cheese Cake and freshly

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

- 21 -

percolated coffee, he knew I love these delicacies. It was gracious of him to spare his valuable time to meet me and discuss about RIGHTFOUSNESS etc, and future of Guantanamo. Does not look too good, he told me.

Since I arrived in Guantanamo I have had many well qualified, capable and experienced attorneys. Miss Cori Crider is one of them, she graduated from an Ivy League Harvard Law School, Boston. While I was discussing my habeas case in the District Court of Washington D.C., while going through my documents, I wanted her to read my letter, I wrote to all about 550 legislators and White House, she jumped from her seat and loudly said this letter dated Jan 21, 2002 had suggested what General McChrystal is realizing and advising White House and Pentagon to negotiate with TALBAN, after USA, NATO and Afghans lost many lives and billions and billions of dollars spent in the Afghan. Miss Crider is associated Reprieve, base in London, Reprieve prepared a brief widely circulated, copy enclosed.

One interrogator from uptown Manhattan very friendly, we used to talk about New York City life, he knew about my business background. He suggested me to suggest him some investment. I suggested him strongly to buy G.M. stocks, he laughed and said you must be joking, GM is in a bad shape and about to close down. I was serious and asked him do you know, what GM stand for? He said General Motor, I said, I know, but what else it stand for is Government Motor. I said GM will come back stronger. He bought 2000 shares at dirt cost. After couple of years stock went up to \$35/share, he roughly made \$70,000 (Seventy). Similarly many guards asked me about business. Some I suggested to buy sundown foreclosed property in a middle class neighbourhood, repair and renovate, there is good money to make, and many other businesses I know I suggested them

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-92-

I was in Bagram Detention for about 14 months, I had in English Holy Bible international edition, King James version and Holy Quran in English also. For short while, I was in communal with other 11 Afghans, Holy Quran's 70% is like Holy Bible. There are numerous verses quoting Holy Bible. All Afghans were PASHTO speaking and one then knows URDU my Pakistan language, they asked me to translate Quran through Urdu & Pashtu speaking Afghans. They used to enjoy. I tried to do some thing for them. They were respectful to Holy Bible.

Since September 2004, I have been in Guantanamo, in the beginning I was kept in strict isolation. Majority detainees are Arabic speaking and some Afghans speak PASHTO/FARSI - I don't know these languages. In 2006 I was allowed for two hours to go out in a cubical cage in the open. There were four cubical and detainees were in the other cubicals. Some detainees knew very basic English and I used to communicate with them, they were all surprised with my English fluency. Some of them asked me to teach them English, I have been teaching them since then.

In 2008 I was moved to [REDACTED] in the communal living, many detainees approached me to teach them English, Urdu and how to start a business. I never refused any body and served them whole heartedly. It was excellent way to pass time in jail. Their concept of discipline, responsibility and punctuality is very different than mine, and I don't compromise. Some of them quit and other I very patiently scolded them and with real struggle, they were ok, ready writing and can speak English with confidence.

I was shifted to various camps, and in camps different blocks from time to time, I was welcome whole heartedly by all everywhere, because of my age, my little knowledge

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

ledge
22

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-23-

of English, American justice system, U.S. political system and business. And I never had problem with fellow detainees and the U.S. guard force. The biggest problem about fellow detainees was, they had very limited knowledge, most of them are very young and they think and claim they know every thing. I give you an example, they were debating loudly and angrily one group said, the country is Australia and other said no it's Austria. They were brought to me to decide who is wrong. I told them these two different countries, they thought I don't want to displease and invented a third thing. I showed them ATLAS, they accepted the fact, if Atlas was not available then there was problem.

In 2012 I was shifted from [REDACTED] were together and free to visit each other 24/7 through the common recreation yard. Altogether there were over 35 detainees. Over the period of time by watching T.V. and my persuasion, they realized the importance of English language and many of them requested me to teach them English. I was in [REDACTED] was empty. With the permission and co-operation of [REDACTED] administration, we converted [REDACTED] to a Classroom, we made a desk with cardboard, administration provided five chairs, Librarian provided us some books and started teaching them English and how to start business. Class used to start after first prayer, right after sunrise in the early morning and with some interval continue until 8-9 P.M., I started with them as a beginner:-

- Writing - a b c d . . . z, & A B C D . . . Z on a four line paper.
- Reading - every day to read a book with correction pronunciation.
- Conversation - to give them confidence to speak freely with or without mistake in conversation various topics of their life, among four of them I asked them what would you do, when you go back? No reply, I propose them to do business.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-24-

They had no idea about business, and they said we don't have finances, business education and business experience. I know, and I gave them many examples of most successful business, they had similar difficulties. I gave them a task to do business in their country, YEMEN, first step is to prepare a feasibility report, if the business is feasible in the paper and there are good chances that business, good on the ground also.

I taught them very basic formula of three P.P.P, these stand for:-
P - Product, to manufacture or import or export or trade.
P - Place, where to be sold and consumed.
P - Price, prevailing prices to compete with other in the trade.

Yemen's population is about 23,000,000, area about 528,000 Sq. km, very good fertile land and frequently rains, small farmers in villages, there are ^{no} good farm to market roads. There are milk plants based on imported powder milk, again process packed & sold, and it is expensive. There is plenty of green pasture and cheap. So the project was based on DAIRY-FARMING. Other products were included also after survey, those product were, Poultry Farming, Honey Bee Farming, fruits & vegetable. Labour is very cheap, there is electric shortage, no gas supply. The project was developed on the bases these fact. The title is
YEMEN Milk & Honey Farm, Ltd.

Copy of the feasibility is enclosed and there are many review published in various newspaper, magazine and news letters, some of them are enclosed:-
- Takepart, by Willy Blackmore dated Feb 16, 2014.
- Miami Herald by Carol Rosenberg dated 02/09/2014 & 11/06/2014
- Judicial Watch by Feb 11, 2014

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-25-

- Crowd Funding Guide by Gregory Moore dated March 06, 2014

This feasibility of a project is very unique, based on self-sufficiency and sustainable without government help. There is a great potential to implement in other countries. The report was hand written by my students, who did not know how to write properly. Now they are proud of it. I have had my fellow detainees extremely rebellious, I used to give them extra home work to keep them busy. Officer Incharge (OIC) used to appreciate my efforts and very co-operative with me.

Under the circumstances and conditions we are here, we organized little launching ceremony, there were about 30-35 detainees, five of them explained & elaborated different portion of the project and in the end I gave them my brief life story. It was real good presentation of the feasibility report book.

I helped my fellow detainees with my best capabilities. I have and more it I was helping US government, detainees used to go to classes with security protocol, and there was no body who could assess their level to teach them, US government spent tons of money with good intention for detainees to learn, and detainees were not answerable to any body, where as here, I was like their father and most of time they were obedient with them, and they learnt without security protocol.

Similarly I and Charles were helping Pakistan and USA in trade, I was representing America among the business community, where as Charles was representing Pakistan in U.S. among US business community. It was a win win situation. Over and above that I was helping needy people by establishing world standard

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

- 26 -

schools for girls and boys, in the most remote area of Pakistan. Helped to establish a General Hospital and Maternity Home in my village. There was a need for a special hospital for the Eye patients, due to poverty and malnutrition. In Pakistan there is a noble organization called LAYTON REHMATULLAH Benevolent Trust (LRBT), they have already established hospitals in major cities in Pakistan. I negotiated with them that we will build hospital according to their design and specification, provide all required medical equipment and non-medical machines for the hospital. It took years to negotiate, I personally took members of the trust to my village area, they were reluctant and objection was its very remote and small area for an Eye hospital. Finally I took LRBT chairman and we both compromised and approved location about 20 miles away on the main road. PARACHA community is basically a business community, we have made Paracha Association and they made me Secretary General, one member bought land for the hospital, one member who is an Ophthalmologist in the USA, originally from our village made commitment to provide all modern medical equipment and another Paracha and relative settled in UK committed all cash requirement to build this hospital. We had ground breaking ceremony just few weeks before I was captured.

After couple of years of ground breaking ceremony I asked my wife what happened to the Eye hospital project. She wrote me back that hospital was completed as planned and seven hundred patients are treated every day, its state of art hospital, without payment counter. Major eyes operation and LASER procedures totally free, if someone wants to contribute, they can donate voluntarily. I tried my level best to any needy person, organization to help if it is in my search. That's what Council of Welfare Organisation has been doing, before I was captured.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

- 27 -

U.S. government blamed me to establish an institution to train al-Qaida, namely DAWA Academy. Dr. GHAZI a Federal Minister in President MUSHARAF government visited my Karachi office and requested me to establish this institute. I accepted this responsibility and organized Fund raising evening and invited business community in RAMADA INN, Karachi. Pakistan government asked Pakistani Nuclear Scientist Dr. QADEER KHAN to attend this fund raising in order to attract business community and take commitment for financial support. I was appointed as Chairman for this project, we raised fund I personally also contributed funds and time, we completed the project and handed over to government of Pakistan in the presence of NEHMATULLAH KHAN, Mayor, Karachi.

My wife and children are in Karachi, Pakistan, I would like to go to Pakistan, Embassy of Pakistan is in close contact with U.S. government, has been requesting for my release. One Pakistan Senator, who is a Chairman, Foreign Relation Committee, two Parliamentarians wrote letters U.S. Attorney General for my release, their letters are enclosed, their names are:-

- Senator Mushahid Hussain, Chairman, Foreign Relation Committee.
- Riaz Fatyana. Member Parliament of Pakistan and Chairman Pakistan Commission on Human Rights.

Mrs. Saira Afzal Tarar, Member Parliament of Pakistan, now, she is Minister.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

27

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

Future Business Plan When Repatriated to Pakistan

Pakistan has a population over 189,000,000 people and an area over 800,000 Km². I was born in 1947, and raised in a very small and remote village called MANGOWA, about 300 KM from the capital city of Pakistan, ISLAMABAD.

My father died when I was 20 days old. We were seven brothers and three sisters. World War 2 (1939-1945) brought destruction world wide and it had severe effect on India, India was under British rule, and in 1947, Britain gave independence to India by dividing country; Muslim majority states became Pakistan and remaining India. There was poverty every where in Pakistan, since our village was in the most remote area, there was more poverty. And our family was facing more difficulties, we were ten orphans and a widow, too many mouths to feed and no one had a job. I have experienced real poverty.

My father was a small trader, supplying woolen blankets to British army, near DELHI, that area was fallen into India, our family did not receive any business assets, if there were any. Our clan PARACHA, mostly are in business. I think business is in my genes and I am born entrepreneur. All my brothers end up doing business in their life.

I received my primary education in our village, our family moved to a larger city LAHORE, there was interruption for about four years in my education, nobody paid any attention, my mother also died in 1956. We moved to a smaller city, where I was admitted in the 8th grade. After one year we moved to Pakistan's largest city KARACHI and I was admitted to a better school in the 9th grade. With very weak foundation and an interruption I survived. My family was coming out of poverty but still, some hardship.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

- 2 -

In eastern society there is combined family system. Since I was the youngest member in the family, they did not mind to continue my education after High School. I was lucky to get admission in a very good college. After I graduated college I was accepted in a very big an international level university, University of Karachi. Now it was an honour and pride for my family that I was studying in the University.

After I graduated I applied to many institutions in computer sciences in America, my family could not afford even my one way ticket. I was accepted in New York Institute of Technology and I got my passport, four year U.S. visa as a student was given. Pakistan government was very strict issue passport, until and unless some one prove with evidence, even then there was very long procedure and difficult formalities. Now I had all my credentials to seek financial assistance. I managed and arrived at JFK international airport on Labor Day weekend in September 1971, to join NYIT fall semester.

My college and university credentials from Pakistan were sent to Washington D.C. for evaluation and I was given 92 credit hours in advance, my major was Computer Science, System Analyst and System Design, hardware and software. In early 1970's there were shortage of computer science professor and last 3 hour credits were pending and I received an offer of a job as computer programmer in the research organization and I joined them in 1974; Market Data Retrieval, Inc., 485 Fifth Avenue NY 10017.

U.S. immigration allows foreign students to work in the same field related education for about 18 months. While working I was observing and realized that U.S. is a land of opportunity and I must convert my F-1 student visa to permanent resident visa by doing business.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-3-

Globe Travel Service (Pakistan), Ltd. had its head office in Pakistan and branch office in Rockefeller Center in New York, New York branch was inoperative due to some financial difficulties. Travel agency has some value if accredited by the International Air Transport Association. With the help of Mr. Franklin Abraham (immigration attorney) I bought this agency and shifted its office to less expensive and more convenient location, 507 Fifth Avenue, New York NY 10017, this location between 42 & 43rd street, in the east was Grand Central Station and on the west was Time Square, ideal location for the customers. This agency had IATA approval but hardly any business to sustain.

In early 1970's U.S. government relaxed U.S. immigration policy and started extending immigration visas to Asians and African countries, many Pakistanis and Indians started migrating to USA. Pakistan Air (PIA), Pan Am (US carrier), Air India started direct flights between JFK - Pakistan and India. Other European airlines also started more frequent flights to Pakistan & India. Airlines started giving incentive on ticket sales volume, some airlines were offering 9% basic commission and 10% if sales exceed one million dollar in one year. Beside selling to passengers, we started selling to other travel agent offering more than 9% basic commission. Also we established branch offices in Chicago, San Francisco and Washington D.C., we were selling more than the target, means above one million with the major airlines.

My Green Card's immigration petition was approved on the basis, Globe Travel business, but there was delay in the visa number, in frustration I went back to Pakistan. When Green Card visa# was allocated, I completed all formalities and U.S. Consulate in Karachi, Pakistan gave me my immigration documents and went back to USA.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN: 001094

-4-

Beside Travel Agency business I started a weekly newspaper "Dawn International" and weekly T.V. program by the name of "Third World Broadcasting" producing T.V. programs and telecasting on WNTU Channel 47. All these businesses were complementing each other.

While Pakistan's visit I observed that my four brothers were not settled properly in their businesses, we sold out agencies in Chicago, San Francisco and Washington D.C., and established a Travel Agency in Karachi. It was convenient for our customers from USA visiting Pakistan to get service in Pakistan, similarly customers visiting US from Pakistan to seek help in our New York office, it worked very.

U.S. Aid and European Union gave special aid to Pakistan to eradicate Poppy growing in the Northern area bordering Afghanistan over \$1.00 billion, in order to provide alternate source of income to Poppy grower. Pakistan government established special Industrial Zone called GADRON Industrial Estate and announced very lucrative incentives for labour oriented industries, I established an industrial unit to employ over 300 workers, one four acre land, over 100,000 Sq. feet covered area, with living barracks for workers. It was very remote rural area. A large investment was required I formed a Public limited company ABSON INDUSTRIES Ltd and floated in public and quoted in KARACHI ~~exchange~~ ^{was} stock exchange. Pakistan diverted special fund some where else and with the ~~help~~ ^{of} government incentives were withdrawn, due to location disadvantage factory was closed. I have had various businesses in Pakistan from time to time, in July 2003 I was captured I three running businesses:-

International Merchandise Group (Pvt) Ltd. Attachment #
Universal Broadcasting (Pvt) Ltd. T.V. Production & Telecasting.

AUTHORIZED BY JTF GTMO, JDG FOR ISN: 001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

- 5 -

Cliftonia - 332 Apartment, Real Estate Developer.

On December 14, 2015 I spoke to my family in Pakistan and New York, we are allowed a monthly one hour Skype call. I asked my family, what are business circumstances in Pakistan and what are the prospects for me to start a business, sustainable. Their immediate response was International Merchandise and Universal Broadcasting are dead horse. Cliftonia still there, but stopped due to management and financial difficulties. According to their assessment I can easily revival that project, project details are:-

- Three Multi-Storeyed Buildings in one compound, In front of Arabian Sea
- Studio Apartments
- One Bed-Rooms
- Two Bed-Rooms
- Three Bed-Rooms
- Penth. houses - Split level. Living, Dining, Kitchen on one floor, bed-room (4) upstairs and open sky roof. Total 332 units

The structure was totally complete, ^{were} we selling as condominium with standard fitting, in the lobby we displayed higher quality Tiles, both floor fitting and various quality of kitchen, if people wanted to upgrade. In addition we will maintain the building with five star hotel facilities, and 24/7 Security, Conference room, fax and telephone service etc. We were advertising in USA on the television and we had excellent response. Now the project is closed, I don't know the structure's condition in rain and sea winds. In normal circumstances to revive this project may not be an issue, now I am labelled worst of worst terrorist by US President Bush, the

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-6-

Banks and the investors are going to see me with suspicion and will be shy to make large investment.

As a businessman and a life time experience in U.S. and Pakistan in various businesses, watching T.V. reading magazines or newspaper, the products or ideas can strike for business. On T.V.I saw an advertisement of electrical LANTERN here in Guantanamo, in case of electric failure its very useful, some salient features are:

- Its Portable with strong plastic body, Name - Brooklyn Lantern.
- Energy Saver Bulb - with very long life.
- Dimmer
- Rechargeable Battery - Good for many hours.
- Retail price was around \$10.00, Export price in bulk quantity must be cheap.

Its an ideal for Pakistan, daily black out is about 12 hours, unscheduled. Every house, shop and office can use, it is an alternate to a generator. I have asked my son to make a market research.

- BRICKS: In Popular Science magazine, Dec 2013, page #42; Title; Strong Brick, Dirt Cheap. made of simple earth + Cement @ a pressure 55000 lbs., a compressed earth block is about 20-30% stronger than a concrete, other features

- Any Pattern or design on one side. Smooth or Stony Surface
- Various Colours
- Hollow Brick
- Various Sizes
- In Pakistan brick construction is very common, there is great demand in cities, towns and villages. Prec. concrete PILLARS, BEAMS and roof slabs are already

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

6

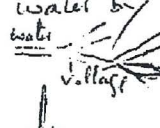
AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-7-

in use and easily can be added in the production line.

Another big important and essential for life is WATER, it is not known to common businessmen the water business. The politicians world wide are concern about water shortage and future major wars will be fought on water dispute. The scientist are working hard to solve water problem by desalination sea water.

Lockheed Martin has developed a new MEMBRANE that speed up desalination. The material is made of GRAPHENE (Sheet of four carbon only one atom deep) needs much less energy - electricity. The thickness is $\frac{1}{50000}$ (one five hundredth) thickness of filters currently on the market. Pakistan has over 1000 KM coastal area, there are large port cities, Karachi is the largest city in Pakistan with a population over 20 million on the Arabian Sea; several multiple units can be installed for various localities for domestic and industrial consumption. Also General Electric makes very efficient large Wind Mills to generate electricity, Coastal areas are very windy. Water & Electricity could be multi-million dollar business and consumers are ready to pay with efficient supply. Lockheed Martin article in Popular Mechanics, June 2013.

A student of State University of Texas has invented a system to desalinate water by a simple device "Y" shape, to pass through low voltage it desalinate 30%.  for further desalinate etc, its also being marketed, and Patent can use this process also.

All these businesses are very ^{easy} and simple to execute, they are within my financial reach. Now I am almost 70 years old with serious Cardiac and Diabetic ailment. Now my desire is my children should get married and start their family life and I should retire with my loving wife and play with my grand children.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

-8-

My son Uzair studied in a missionary school, and graduated as an MBA finance. My both daughters Muneeza and Zahra studied in Catholic missionary school "Convent Jesus and Mary", Karachi, both have college degrees, my son Mustafa attended Karachi Grammar School, a British school under Cambridge system. All my four children went to best private and exclusive schools and graduated with distinction. Mustafa and Zahra has a good job and my elder daughter Muneeza is sorting out my business issues.

I have a large house fully paid, it has five bed rooms, six bath rooms, three servant quarters. At the time of my captivity July 2003, I have two lived in Drivers one Cook, one Maid servant, a cleaning lady and a gardner. I still can maintain and in our eastern culture younger son even after marriage stays with parents. I works well, the young couple can leave infant with loving grand parents without any worries for the evening, days and weeks also. Its a pretty system I look forward for that moment.

AUTHORIZED BY JTF GTMO, JDG FOR ISN#001094

SENATE OF PAKISTAN



Chairman

Foreign Relations Committee

February 24, 2009

Honourable Attorney General of the United States of America
United States Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001
United States of America

Dear Mr. Holder,

I am the Secretary General of the Pakistan Muslim League (PML) and have served in the parliament as a Senator for six years. I am writing to you because I am deeply concerned about a fellow citizen Mr. Saifullah Paracha, who has been held in American custody since July 2003 and has been in Guantanamo Bay since September 2004. To this day, Mr. Paracha has never been charged with a crime or given a trial.

I understand that the Department of Justice is reviewing cases of each prisoner held at Guantanamo Bay and I request you to kindly take immediate action in Mr. Paracha's case as he is over sixty years of age and suffers from a deteriorating heart condition.

Mr. Paracha is a prominent Pakistani business man and philanthropist whose return to Pakistan would be deeply appreciated by the Pakistani public and would demonstrate the good will of the United States of America.

*With best wishes &
all the best for the future.*

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Mushahid Hussain".
Senator Mushahid Hussain

Room 25, 3rd Floor, Senate Committee Offices (ex-USAID Bldg.), G-5/1, Islamabad
Tel: 92-51-9223974, Fax: 92-51-9223975, E-mail: foreignkana@yahoo.com
www.foreignaffairscommittee.org