IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

FILED

OCT - 5 2005

MANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

Mohammed al-Qahtani,) Detainee,) Guantanamo Bay Naval Station) Guantanamo Bay, Cuba;)	g,s, platrior court
Manea Ahmed Fahad al-Qahtani,	
as Next Friend of Mohammed al-Qahtani;)	
Petitioners/Plaintiffs,	
) }	PETITION FOR WRIT OF HABEAS CORPUS
v.)	
	CASE NUMBER 1:05CV01971
GEORGE W. BUSH,	JUDGE: Rosemary M. Collyer
President of the United States) The White House)	DECK TYPE: Habeas Corpus/2255
1600 Pennsylvania Ave., N.W.) Washington, D.C. 20500;	DATE STAMP: 10/05/2005
DONALD RUMSFELD, Secretary, United States Department of Defense 1000 Defense Pentagon Washington, D.C. 20301-1000;	
ARMY BRIG. GEN. JAY HOOD, Commander, Joint Task Force - GTMO JTF-GTMO APO AE 09360; and	
ARMY COL. MIKE BUMGARNER, Commander, Joint Detention Operations Group - JTF-GTMO, JTF-GTMO APO AE 09360,	
Respondents/Defendants.	

PETITION FOR WRIT OF HABEAS CORPUS

Petitioner Mohammed al-Qahtani seeks the Great Writ. A citizen of Saudi Arabia, he acts on his own behalf and through his Next Friend, Manea Ahahmed Fahad al-Qahtani, his father. He is a civilian wrongly classified as an "enemy combatant" by the President of the United States, and is being held virtually incommunicado in military custody at the United States Naval Station at Guantánamo Bay, Cuba ("Guantánamo"), without basis, without charge, without access to counsel and without being afforded any fair process by which he might challenge his detention. Petitioner is being held by color and authority of the Executive, and in violation of the Constitution, laws and treaties of the United States as well as customary international law. Accordingly, this Court should issue a Writ of Habeas Corpus compelling Respondents either to release Petitioner Mohammed al-Qahtani or to establish in this Court a lawful basis for Petitioner Mohammed al-Qahtani's detention. This Court should also order injunctive and declaratory relief.

Pursuant to the President's authority as Commander-in-Chief, his authority under the laws and usages of war, or under the November 13 Executive Order, Respondents George W. Bush, President of the United States, Donald H. Rumsfeld, U.S. Secretary of Defense, Army Brigadier General Jay Hood, Commander of Joint Task Force-GTMO, and Army Colonel Mike Bumgarner, Commander, Joint Detention Operations Group, Joint Task Force-GTMO, are either ultimately responsible for or have been charged with the responsibility of maintaining the custody and control of the detained Petitioner at Guantánamo.

JURISDICTION

1. Petitioners bring this action under 28 U.S.C. §§ 2241(a), (c)(1) and (c)(3) and 2242. Petitioners further invoke this Court's jurisdiction under 28 U.S.C. §§ 1331, 1350, 1651, 2201, and 2202; 5 U.S.C. § 702; Articles I and II of, and the Fifth and Sixth Amendments rely on Fed. R. Civ. P. 57.

- to, the United States Constitution. Because they seek declaratory relief, Petitioners also
- 2. This Court is empowered under 28 U.S.C. § 2241 to grant this Writ of Habeas Corpus, and to entertain the Petition filed by Manea Ahmed Fahad al-Qahtani, the Next Friend of Petitioner Mohammed al-Qahtani, under 28 U.S.C. § 2242. This Court is further empowered to declare the rights and other legal relations of the parties herein by 28 U.S.C. § 2201, and to effectuate and enforce declaratory relief by all necessary and proper means by 28 U.S.C. § 2202, as this case involves an actual controversy within the Court's jurisdiction, and to issue all writs necessary or appropriate in aid of its jurisdiction by 28 U.S.C. § 1651.

II. PARTIES

- 3. Petitioner Mohammed al-Qahtani is a Saudi citizen who is presently incarcerated at Guantánamo and held in Respondents' unlawful custody and control. See Exhibit A, Authorization of Manea Ahmed Fahad al-Qahtani.
- 4. Petitioner Manea Ahmed Fahad al-Qahtani is Petitioner Mohammed al-Qahtani's father.

 Id. He is a Saudi citizen. Because his son has been denied access to legal counsel and to the courts of the United States, Petitioner Manea Ahmed Fahad al-Qahtani acts as his Next Friend. Id.
- 5. Respondent George W. Bush is the President of the United States and Commander-in-Chief of the United States Military. Petitioner Mohammed al-Qahtani is being detained pursuant to President Bush's authority as Commander-in-Chief, under the laws and usages of war or, alternatively, pursuant to the Executive Order of November 13, 2001, Detention, Treatment, and Trial of Certain Non-Citizens in the War Against Terrorism, 66 Fed. Reg. 57,833 (November 13, 2001) ("Executive Order"). President Bush is

- responsible for Petitioner Mohammed al-Qahtani's unlawful detention and is sued in his official capacity.
- 6. Respondent Donald Rumsfeld is the Secretary of the United States Department of Defense. Pursuant to the President's authority as Commander-in-Chief, under the laws and usages of war or, alternatively pursuant to the Executive Order, Respondent Rumsfeld has been charged with the responsibility of maintaining the custody and control of Petitioner Mohammed al-Qahtani. He is sued in his official capacity.
- 7. Respondent Brigadier Gen. Jay Hood is the Commander of Joint Task Force-GTMO, the task force running the detention operation at Guantánamo Bay. He has supervisory responsibility for Petitioner Mohammed al-Qahtani and is sued in his official capacity.
- 8. Respondent Army Col. Mike Bumgarner is the Commander of the Joint Detention Operations Group and the JTF-GTMO detention camps, including the U.S. facility where Petitioner Mohammed al-Qahtani is presently held. He is the immediate custodian responsible for Petitioner Mohammed al-Qahtani's detention and is sued in his official capacity.
- 9. Respondents are directly responsible for any activities undertaken by or under the supervision of any agents or employees acting on their behalf, or of agents or employees of private contractors ("contractor employees") with whom any agency under Respondents' authority or supervision has contracted for the provision of services at Guantanamo. All references to Respondents' actions in this Petition include activities performed by Respondents' agents or employees, other government agents or employees or contractor employees.

III. STATEMENT OF FACTS

Filed 10/05/2005

- 10. Upon information and belief, Petitioner Mohammed al-Qahtani is not, nor has he ever been, an enemy alien, lawful or unlawful belligerent, or combatant of any kind under any definition adopted by the government in any civil or military proceeding.
- Upon information and belief, Petitioner Mohammed al-Qahtani is not, nor has he ever 11. been, an "enemy combatant" who was "part of or supporting forces hostile to the United States or coalition partners in Afghanistan and who were engaged in an armed conflict against the United States there." Hamdi v. Rumsfeld, 542 U.S. 507, 124 S. Ct. 2633, 2640-41 (2004).
- 12. Petitioner Mohammed al-Qahtani seeks to enforce his right to a judicial determination by an appropriate and lawful authority that there is a factual and legal basis for Respondents' determination that he is either an "enemy combatant" as defined by the United States Supreme Court in *Hamdi* or an "enemy combatant" as that term is defined and used by the Executive in the Combatant Status Review Tribunals.
- Upon information and belief, Petitioner Mohammed al-Qahtani was captured in 13. Afghanistan in or around December 2001.
- Upon information and belief, at the time of his seizure and detention, Petitioner 14. Mohammed al-Qahtani was not a member of the Taliban Government's armed forces or Al Qaeda. He did not cause or attempt to cause any harm to American personnel or property prior to his detention. He remains incarcerated at the U.S. Naval base at Guantánamo, Cuba, a territory over which the United States exercises exclusive jurisdiction and control.
- Petitioner Mohammed al-Qahtani has not been afforded any procedures that would 15. satisfy his rights under the most fundamental common law notions of due process, the

- U.S. Constitution, the laws and treaties of the United States, or customary international law.
- Upon information and belief, Petitioner Mohammed al-Qahtani desires to pursue in 16. United States courts every available legal challenge to the lawfulness of his detention.

The Joint Resolution

- In the wake of the September 11, 2001 attacks on the United States, the United States, at 17. the direction of President Bush, began a massive military campaign against the Taliban government, then in power in Afghanistan. On September 18, 2001, a Joint Resolution of Congress authorized President Bush to use force against the "nations, organizations, or persons" that "planned, authorized, committed, or aided the terrorist attacks on September 11, 2001, or [that] harbored such organizations or persons." Joint Resolution 23, Authorization for Use of Military Force, Public Law 107-40, 115 Stat. 224 (Jan. 18, 2001) ("Joint Resolution").
- As, upon information and belief, Petitioner Mohammed al-Qahtani did not participate in 18. the international armed conflict at any point in time, he is not properly detained pursuant to President Bush's authority as Commander-in-Chief, under the laws and usages of war, or under the Joint Resolution.
- 19. Upon information and belief, Petitioner Mohammed al-Qahtani is not, and has never been, a member of Al Qaeda or any other terrorist group. Prior to his detention, he did not commit any violent act against any American person or espouse any violent act against any American person or property. He had no involvement, direct or indirect, in the terrorist attacks on the United States on September 11, 2001, or any act of international terrorism attributed by the United States to Al Qaeda or any other terrorist group. He is not properly subject to the detention order issued by President Bush. As he

did not participate in the international armed conflict at any point in time, he is not properly subject to President Bush's authority as Commander-in-Chief or under the laws and usages of war.

The Executive Order

- On November 13, 2001, Respondent Bush issued an Executive Order authorizing 20. Respondent Rumsfeld to detain indefinitely anyone Respondent Bush has "reason to believe":
 - is or was a member of the organization known as al Qaeda; i.
 - has engaged in, aided or abetted, or conspired to commit, acts of international ii. terrorism, or acts in preparation therefor, that have caused, threaten to cause, or have as their aim to cause, injury to or adverse effects on the United States, its citizens, national security, foreign policy, or economy; or
 - has knowingly harbored one or more individuals described in subparagraphs (i) iii. and (ii).

See Executive Order, 66 Fed. Reg. 57,833, §2 (November 13, 2001). President Bush must make this determination in writing. The Executive Order was neither authorized nor directed by Congress, and is beyond the scope of the Joint Resolution of September 18, 2001.

21. The Executive Order purports to vest President Bush with the sole discretion to identify individuals who fall within its purview. It establishes no standards governing the exercise of his discretion. Once a person has been detained, the Executive Order contains no provision for that person to be notified of the charges he may face. The Executive Order authorizes detainees to be confined indefinitely without charges. It contains no provision for a detainee to be notified of his rights under domestic and international law, and provides neither the right to counsel, nor the rights to notice of consular protection or to consular access at the detainee's request. It provides no right to appear before a neutral tribunal to review the legality of a detainee's continued detention and contains no

provision for recourse to an Article III court. In fact, the Executive Order expressly bars The Executive Order authorizes indefinite and unreviewable review by any court. detention, based on nothing more than the President Bush's written determination that an individual is subject to its terms.

- 22. The Executive Order was promulgated in the United States and in this judicial district, the decision to incarcerate Petitioner Mohammed al-Qahtani was made by Respondents in the United States and in this judicial district, the decision to detain Petitioner Mohammed al-Qahtani at Guantánamo was made in the United States and in this judicial district, and the decision to continue detaining Petitioner Mohammed al-Qahtani, was, and is, being made by Respondents in the United States and in this judicial district.
- 23. President Bush has never certified or determined in any manner, in writing or otherwise, that Petitioner Mohammed al-Qahtani is subject to the Executive Order.
- 24. Petitioner Mohammed al-Qahtani is not properly subject to the Executive Order.
- 25. Petitioner has not been, and is not being, detained lawfully either pursuant to the Executive Order, President Bush's authority as Commander-in-Chief and/or under the laws and usages of war. Petitioner was not arrested or detained by the United States in the course of an international armed conflict. Petitioner Mohammed al-Qahtani is not properly detained under President Bush's authority as Commander-in-Chief or under the laws and usages of war.

The International Armed Conflict in Afghanistan

65. The international armed conflict in Afghanistan between the government of Afghanistan, the Taliban regime, and the United States became a non-international armed conflict no later than June 2002, when the Transitional Islamic State of Afghanistan (TISA) under President Harmid Karzai was created following the conclusion of the Emergency Loya

- The Security Council, including the United States, formally recognized the legitimacy of this government in Resolution 1419 of 26 June 2002.
- The periodic fighting which continues today in the TISA should be viewed as situations 66. of internal disturbances, or sporadic acts of violence, and cannot be characterized as sustained and concerted military operations.

Guantánamo Bay Naval Station

- On or about January 11, 2002, the United States military began transporting prisoners 26. captured in Afghanistan to Camp X-Ray at the United States Naval Base in Guantánamo Bay, Cuba. In April 2002, all prisoners were transferred to a Camp Delta, a more permanent prison facility at Guantánamo. Currently, prisoners are housed in Camp Delta and Camp Five, an additional maximum-security interrogation and detention center.
- 27. Prisoners incarcerated at Guantánamo are entitled to test the legality of their detention in the federal courts. Rasul v. Bush, 542 U.S. 466, 124 S.Ct. 2686, 2698 (2004).
- 28. By at least around February 2002, the precise date being unknown to counsel, but known to Respondents, the United States military transferred Petitioner Mohammed al-Qahtani to Guantánamo, where he has been held ever since, in the custody and control of Respondents.

The Conditions of Detention at Guantanamo

- 29. Since gaining control of Petitioner Mohammed al-Qahtani, the United States military has held him virtually *incommunicado*.
- 30. Upon information and belief, Petitioner Mohammed al-Qahtani has been and will continue to be forced to provide involuntary statements to Respondents' agents at Guantánamo and has been and will continue be interrogated repeatedly by agents of the United States Departments of Defense and Justice, and the Central Intelligence Agency,

though he has not been charged with an offense and has not been notified of any pending or contemplated charges. He has not appeared before a lawful military or civilian tribunal, and has not been provided access to counsel or the means to contact and secure counsel. He has not been adequately informed of his rights under the United States Constitution, the regulations of the United States Military, the Geneva Convention, the International Covenant on Civil and Political Rights, the American Declaration on the Rights and Duties of Man, the 1954 Convention Relating to the Status of Refugees or customary international law. Indeed, Respondents have taken the position that Petitioner Mohammed al-Qahtani should not be informed of these rights. As a result, Petitioner al-Qahtani lacks any ability to protect or to vindicate his rights under domestic and international law.

- 31. Upon information and belief, Petitioner Mohammed al-Qahtani has been forced to provide involuntary statements to Respondents' agents, employees, and/or contract employees at Guantanamo.
- 32. Upon information and belief, Petitioner Mohammed al-Qahtani has been held under conditions that violate his constitutional and international rights to dignity and freedom from torture and from cruel, inhuman and degrading treatment or punishment.
- 33. According to an 84-page secret interrogation log obtained by *Time* magazine, from around November 2002 to December 2003, 16 additional highly aggressive and coercive techniques were approved by Respondent Rumsfeld for use on a select few detainees, including Petitioner Mohammed al-Qahtani. See Adam Zagorin & Michael Duffy, "Inside the Interrogation of Detainee 063," *Time*, June 11, 2005.
- 34. These additional techniques included standing for prolonged periods, isolation for as long as 30 days, sensory deprivation, removal of clothing, forced shaving of facial hair,

playing on "individual phobias" (such as dogs), and scenarios designed to convince him that death or severely painful consequences were imminent for him and his family. See id.

- 35. According to the secret interrogation log, Petitioner Mohammed al-Qahtani was subjected to many if not all of these techniques. See id.; see also Jane Mayer, "The Experiment," The New Yorker, July 11/18, 2005 (describing the interrogation and mistreatment of Petitioner Mohammed al-Qahtani).
- As a result of these and other abusive and coercive techniques, Petitioner Mohammed al-Qahtani developed severe physical and metabolic symptoms during interrogations which required close medical monitoring to prevent his serious injury or death.
- 37. For purposes of interrogation, Petitioner Mohammed al-Qahtani was subjected to severe sleep deprivation. On one occasion, Petitioner al-Qahtani was prevented from sleeping for three days. When Petitioner al-Qahtani became sick, a doctor was summoned. Even after the visit from the doctor, however, Petitioner al-Qahtani was subjected to noise levels that continued to prevent him from sleeping.
- 38. On some occasions, Petitioner Mohammed al-Qahtani was questioned for over twenty consecutive hours.
- 39. During interrogations, Petitioner Mohammed al-Qahtani was deprived of the opportunity to use the bathroom after having been force-fed liquids intravenously.
- 40. Petitioner Mohammed al-Qahtani was also forced to strip naked, told to bark like a dog, ordered to dance with a mask on his face, sat on by a female interrogator, exposed to loud noise, and forced to pick up piles of trash with his hands cuffed while he was called "a pig."

- 41. On numerous occasions, medical doctors and psychologists participated in and/or facilitated the use of coercive interrogation techniques on Petitioner Mohammed al-Qahtani.
- 42. In at least one instance, Petitioner Mohammed al-Qahtani was forced to undergo a phony kidnapping, during which he was injected with tranquilizers and taken up in a plane wearing blackened goggles.
- 43. On information and belief, Petitioner Mohammed al-Qahtani's physical and mental health has been severely endangered as a result of the mistreatment to which has been and continues to be subjected.
- 44. On information and belief, the aforementioned life-threatening interrogation techniques inflicted upon Petitioner Mohammed al-Qahtani resulted in potentially permanent and severe injury to his cardiovascular, respiratory, nervous, and other critical bodily systems.
- Mohammed al-Qahtani, have been held under conditions that violate their constitutional and international rights to dignity and freedom from torture and from cruel, inhuman and degrading treatment or punishment. See, e.g., Amnesty International, Guantánamo and Beyond: The Continuing Pursuit of Unchecked Executive Power, at 83-115, Ch. 12-13, AMR 51/063/2005 (13 May 2005); Physicians for Human Rights, "Break Them Down: Systematic Use of Psychological Torture by US Forces," Ch.3 (2005); United Nations Press Release, "United Nations Human Rights Experts Express Continued Concern About Situation of Guantánamo Bay Detainees," Feb. 4, 2005; International Committee of the Red Cross, Press Release, "The ICRC's Work at Guantánamo Bay," Nov. 30, 2004; International Committee of the Red Cross, Operational Update, "US Detention Related to the Events of September 11, 2001 and Its Aftermath the Role of the ICRC,"

July 26, 2004; Amnesty International, *United States of America: Human Dignity Denied:*Torture and Accountability in the 'War on Terror', at 22 (Oct. 27, 2004) (available at http://web.amnesty.org/library/Index/ENGAMR 511452004); see also Barry C. Scheck, Abuse of Detainees at Guantanamo Bay, The Nat'l Assoc. of Criminal Defense Lawyers Champion, Nov. 2004, at 4-5.¹

46. In a confidential report to the United States government, the ICRC charged the United States military with intentional use during interrogations of psychological and physical coercion on prisoners at Guantánamo that is "tantamount to torture." See Neil A. Lewis, "Red Cross Finds Detainee Abuse in Guantánamo," New York Times, Nov. 30, 2004, at A1. The report includes claims that doctors and other medical workers at Guantánamo participated in planning for interrogations. *Id.*; see also M. Gregg Bloche and Jonathan H. Marks, "When Doctors Go to War," New England Journal of Medicine, Jan. 6, 2005, at 3-4. Since details of the ICRC's report emerged, new revelations of abuse and torture at Guantánamo have appeared, including FBI memos detailing torture and "highly aggressive interrogation techniques" including 24-plus hour interrogations involving temperature extremes, dogs, prolonged isolation, and loud music. See Guantánamo: An Icon of Lawlessness, Amnesty International, Jan. 6, 2005, at 3-5; see also Neil A. Lewis, "Fresh Details Emerge on Harsh Methods at Guantánamo," New York Times, Jan. 1, 2005, at A11; Carol D. Leonnig, "Further Detainee Abuse Alleged; Guantánamo Prison Cited in FBI Memos," Washington Post, Dec. 26, 2004, at A1; Neil A. Lewis and David

Additional details of the cruel and degrading conditions suffered by detainees at Guantanamo are set out at length in a statement by numerous released British detainees. See Shafiq Rasul, Asif Iqbal & Rhuhel Ahmed, Composite Statement: Detention in Afghanistan and Guantanamo Bay, 300, at http://www.ccr-ny.org/v2/reports/docs/Gitmo-compositestatementFINAL23 july04.pdf). The Department of Defense also informed the Associated Press that a number of interrogators at Guantanamo have been demoted or reprimanded after investigations into accusations of abuse at the facility. See Report Details Guantanamo Abuses, Assoc. Press, Nov. 4, 2004.

Johnston, "New F.B.I. Memos Describe Abuses of Iraq Inmates," New York Times, Dec. 21, 2004, at A1; Dan Eggen and R. Jeffrey Smith, "FBI Agents Allege Abuse of Detainees at Guantánamo Bay," Washington Post, Dec. 21, 2004, at A1; Neil A. Lewis, "F.B.I. Memos Criticized Practices at Guantánamo," New York Times, Dec. 7, 2004, at A19. Even more recently, the Associated Press has reported allegations that female Guantánamo interrogators have used sexual taunting, including smearing fake menstrual blood on a detainee's face, to try to break Muslim detainees. Associated Press, Gitmo Soldier Details Sexual Tactics, Jan. 27, 2005.

- The unlawful and unconstitutional interrogation techniques used by Respondents at Guantánamo include not only physical and psychological abuse but also other impermissible conduct contrary to due process requirements, including, upon information and belief, having agents of the Government present themselves as lawyers for the detainees during meetings with the detainees, for the purpose of extracting information from the detainees. *See* Sam Hannel, "Lawyers Describe Guantánamo Detainees," *Seattle Post-Intelligencer*, Jan. 19, 2005.
- Respondents, acting individually or through their agents, have stated that whatever limitations apply on coercive interrogation techniques used by U.S. military officials under the auspices of the Department of Defense *do not apply* to interrogations conducted by agents of the CIA or other entities under President Bush. Eric Lichtblau, "Gonzales Says '02 Policy on Detainees Doesn't Bind CIA," *New York Times*, Jan. 19, 2005, at A17; Dan Eggen and Charles Babington, "Torture by U.S. Personnel Illegal, Gonzales Tells Senate," *Washington Post*, Jan. 18, 2005, at A4.
- 49. In published statements, President Bush and Secretary Rumsfeld, and predecessors of Hood and Bumgarner, respectively, Lehnert and Carrico, have proclaimed that the United

States may hold the detainees under their current conditions indefinitely. See, e.g., Roland Watson, The Times (London), Jan. 18, 2002 ("Donald Rumsfeld, the U.S. Defense Secretary, suggested last night that Al-Qaeda prisoners could be held indefinitely at the base. He said that the detention of some would be open-ended as the United States tried to build a case against them."); Lynne Sladky, Assoc. Press, Jan. 22, 2002 ("Marine Brig. Gen. Mike Lehnert, who is in charge of the detention mission, defended the temporary cells where detainees are being held "We have to look at Camp X-ray as a work in progress . . ." Lehnert told CNN. Lehnert said plans are to build a more permanent prison 'exactly in accordance with federal prison standards"); John Mintz, "Extended Detention in Cuba Mulled," The Washington Post, February 13, 2002. ("As the Bush Administration nears completion of new rules for conducting military trials of foreign detainees, U.S. officials say they envision the naval base at Guantanamo Bay, Cuba, as a site for the tribunals and as a terrorist penal colony for many years to come.").

- According to the Department of Defense, even detainees who are adjudged innocent of all charges by a military commission may nevertheless be kept in detention at Guantánamo indefinitely. See Department of Defense Press Background Briefing of July 3, 2003, at http://www.defenselink.mil/transcripts/2003/tr20030703-0323.html (last visited September 20, 2005).
- 51. Counsel for Respondents have also consistently maintained that the United States has reserved the right to hold the detained Petitioners under their current conditions indefinitely. *In re Guantánamo Detainee Cases*, Nos. 02-CV-0299 (CKK), *et al.*, (D.D.C.), Tr. of Dec. 1, 2004 Or. Argument on Mot. to Dismiss at 22-24, statements of Principle Deputy Associate Att'y Gen. Brian Boyle; *see also* Dana Priest, "Long-Term

Plan Sought for Terror Suspects," Wash. Post, Jan. 2, 2005, at A1. Moreover, the Government has recently acknowledged plans to begin constructing a new, more permanent facility at Guantánamo. Christopher Cooper, "In Guantánamo, Prisoners Languish in a Sea of Red Tape," Wall Street Journal, Jan. 26, 2005, at Al; Associated Press, "Guantánamo Takes on the Look of Permanency," Jan. 9, 2005.

Rendition

- 52. During interrogations, detainees have also been threatened with rendition or transfer to countries that routinely practice torture. Upon information and belief, the United States has secretly transferred detainees to such countries without complying with the applicable legal requirements for extradition. This practice, known as "rendition" or "extraordinary rendition," is used to facilitate interrogation by subjecting detainees to torture. See Jane Mayer, "Outsourcing Torture: The Secret History of American's "Extraordinary Rendition" Program, *The New Yorker*, Feb. 14, 2005, at 106.
- The U.S. government's practice of rendition has been well documented by various major 53. American and international news organizations, including, inter alia, the Washington Post, The Los Angeles Times, and the British Broadcasting Corporation (the "BBC"). According to new accounts,

Since September 11, the U.S. government has secretly transported dozens of people suspected of links to terrorists to countries other than the United States bypassing extradition procedures and legal formalities, according to Western diplomats and intelligence source. The suspects have been taken to countries, ... whose intelligence services have close ties to the CIA and where they can be subjected to interrogation tactics -- including torture and threats to families -- that are illegal in the United States, the sources said. In some cases, U.S. intelligence agents remain closely involved in the interrogations, the sources said.

Rajiv Chanrasekaran & Peter Finn, "U.S. Behind Secret Transfer of Terror Suspects," Wash. Post, Mar. 11, 2002, at A1; see also Dana Priest, "Long Term Plan Sought for

- Terror Suspects," Wash. Post, Jan. 2, 2005, at A1 ("The transfers, called 'renditions,' depend on arrangements between the United States and other countries, such as Egypt, that agree to have local security services hold certain suspects in their facilities for interrogation by CIA and foreign liaison officers.").
- According to experts, Saudi Arabia is fundamentally lacking in basic due process, while torture and other forms of ill treatment are commonly used to exact confessions. See, e.g., Affidavit of Brian Evans, submitted Sept. 14, 2004, in Abu Ali v. Ashcroft, No. 04-1258 (D.D.C.) (JDB). Similarly, according to the United States Government, Saudi officials were responsible for numerous incidents of abuse of prisoners, including beatings, whippings, and sleep deprivation to extract confessions. See United States Department of State, Country Reports on Human Rights Practices -- Saudi Arabia (2004).
- 55. Upon information and belief, Petitioner Mohammed al-Qahtani is at risk of being rendered, expelled or returned without lawful procedures to a country that engages in torture during interrogations and incarceration.

IV. CAUSES OF ACTION

FIRST CLAIM FOR RELIEF

(STATUTORY COMMON LAW DUE PROCESS AND DUE PROCESS CLAUSE OF THE FIFTH AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES - UNLAWFUL DEPRIVATION OF LIBERTY)

- 56. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.
- By the actions described above, Respondents, acting under color of law, have violated and continue to violate common law principles of due process as well the Due Process Clause of the Fifth Amendment to the Constitution of the United States. President Bush has ordered the prolonged, indefinite, and arbitrary detention of individuals, without due

process of law, and the remaining Respondents have implemented those orders. Respondents' actions deny Petitioner Mohammed al-Qahtani the process accorded to persons seized and detained by the United States military in times of international armed conflict as established by, inter alia, the Uniform Code of Military Justice, Army Regulation 190-8, Articles 3 and 5 of the Third and Fourth Geneva Conventions, and customary international law as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities.

- To the extent that Petitioner Mohammed al-Qahtani's detention purports to be authorized 58. by the Executive Order, that Order violates the Fifth Amendment on its face and as applied to Petitioner.
- To the extent that Petitioner Mohammed al-Qahtani's detention is without basis in law 59. and violates common law principles of due process embodied in 28 U.S.C. § 2241 (c)(1), Petitioner's detention is unlawful.
- 60. Accordingly, Petitioner Mohammed al-Qahtani is entitled to habeas, declaratory, and injunctive relief, as well as any other relief the court may deem appropriate.

SECOND CLAIM FOR RELIEF (DUE PROCESS CLAUSE OF THE FIFTH AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES - UNLAWFUL CONDITIONS OF CONFINEMENT)

- Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein. 61.
- By the actions described above, Respondents, acting under color of law, have violated 62. and continue to violate the right of Petitioner Mohammed al-Qahtani to be free from unlawful conditions of confinement, in violation of the Due Process Clause of the Fifth Amendment to the Constitution of the United States.

63. Accordingly, Petitioner Mohammed al-Qahtani is entitled to declaratory and injunctive relief as well as any other relief the court may deem appropriate.

THIRD CLAIM FOR RELIEF (GENEVA CONVENTIONS - ARBITRARY DENIAL OF DUE PROCESS)

- 64. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.
- 65. By the actions described above, Respondents, acting under color of law, have denied and continue to deny Petitioner Mohammed al-Qahtani the process accorded to persons seized and detained by the United States military in times of international armed conflict as established by specific provisions of the Third and Fourth Geneva Conventions.
- 66. Violations of the Geneva Conventions are direct treaty violations, are violations of customary international law, and constitute an enforceable claim under 28 U.S.C. § 2241 (c)(3).
- 67. Respondents are liable for this conduct described above, insofar as they set the conditions, directly and/or indirectly facilitated, ordered, acquiesced, confirmed, ratified, and/or conspired to violate the Geneva Conventions.
- 68. Accordingly, Petitioner Mohammed al-Qahtani is entitled to habeas, declaratory, and injunctive relief, as well as any other relief the court may deem appropriate.

FOURTH CLAIM FOR RELIEF (INTERNATIONAL HUMANITARIAN AND HUMAN RIGHTS LAW ARBITRARY DENIAL OF DUE PROCESS)

- 69. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.
- 70. By the actions described above, Respondents have denied and continue to deny Petitioner Mohammed al-Qahtani the due process accorded to persons seized and detained by the United States military in times of international armed conflict as establish by customary international humanitarian and human rights law as reflected, expressed, and defined in

- multilateral treaties and other international instruments and domestic judicial decisions, and other authorities.
- Accordingly, Petitioner Mohammed al-Qahtani is entitled to habeas, declaratory, and 71. injunctive relief, as well as any other relief the court may deem appropriate.

FIFTH CLAIM FOR RELIEF (ALIEN TORT STATUTE - TORTURE)

- 72. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.
- 73. By the actions described above, the Respondents directed, ordered, confirmed, ratified, and/or conspired to bring about acts that deliberately and intentionally inflicted severe physical and psychological abuse and agony upon Petitioner Mohammed al-Qahtani in order to obtain coerced information or confessions from him, to punish or intimidate him or for other purposes. Among other abuses, Petitioner Mohammed al-Qahtani has been held in conditions of isolation; placed in constant vulnerability to repeated interrogation and severe beatings; kept in cages with no privacy; shackled with heavy chains and irons; placed in solitary confinement for minor rule infractions for prolonged periods of time; interrogated while shackled and chained in painful positions; exposed to extremes of temperature; subjected to violent behavior or the threat of violence; threatened with rendition to countries that practice torture; sexually humiliated; denied access to counsel and family; deprived of adequate medical care; and subjected to repeated psychological abuse.
- 74. The acts described herein constitute torture in violation of the law of nations under the Alien Tort Statute, 28 U.S.C. § 1350, in that the acts violated customary international law prohibiting torture as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities.

- 75. Respondents are liable for said conduct because they directed, ordered, confirmed, ratified, and/or conspired together and with others to commit the acts of torture against Petitioner Mohammed al-Qahtani.
- Petitioner Mohammed al-Qahtani was forced to suffer severe physical and psychological abuse and agony and is entitled to habeas, declaratory, and injunctive relief, and other relief to be determined at trial.

SIXTH CLAIM FOR RELIEF (ALIEN TORT STATUTE - WAR CRIMES)

- 60. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.
- By the actions described above, Respondents' acts directing, ordering, confirming, ratifying, and/or conspiring to bring about the torture and other inhumane treatment of Petitioner Mohammed al-Qahtani constitute war crimes and/or crimes against humanity in violation of the law of nations under the Alien Tort Statute, 28 U.S.C. § 1350, in that the acts violated, among others, the Fourth Geneva Convention, Common Article III of the Geneva Conventions and Additional Protocols I and II of the Geneva Conventions as well as customary international law prohibiting war crimes as reflected, expressed, and defined in other multilateral treaties and international instruments, international and domestic judicial decision, and other authorities.
- As a result of Respondents' unlawful conduct, Petitioner Mohammed al-Qahtani has been and is forced to suffer severe physical and psychological abuse and agony, and is therefore entitled to habeas, declaratory, and injunctive relief, and such other relief as the court may deem appropriate.

SEVENTH CLAIM FOR RELIEF (ALIEN TORT STATUTE – CRUEL, INHUMAN OR DEGRADING TREATMENT)

67. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.

- 68. The acts described herein had the intent and the effect of grossly humiliating and debasing Petitioner Mohammed al-Qahtani, forcing him to act against his will and conscience, inciting fear and anguish, and breaking his physical or moral resistance.
- 69. The acts described herein constitute cruel, inhuman or degrading treatment in violation of the law of nations under the Alien Tort Statute, 28 U.S.C. § 1350, in that the acts violated customary international law prohibiting cruel, inhuman or degrading treatment as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities.
- 70. Respondents are liable for said conduct in that they directed, ordered, confirmed, ratified, and/or conspired together and with others to cause the cruel, inhuman or degrading treatment of Petitioner Mohammed al-Qahtani.
- 71. Petitioner Mohammed al-Qahtani was forced to suffer severe physical and psychological abuse and agony and is entitled to declaratory and injunctive relief, as well as other relief to be determined at trial.

EIGHTH CLAIM FOR RELIEF (ALIEN TORT STATUTE ARBITRARY ARREST AND PROLONGED ARBITRARY DETENTION)

- 72. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.
- 73. The acts described herein constitute arbitrary arrest and detention of Petitioner Mohammed al-Qahtani in violation of the law of nations under the Alien Tort Statute, 28 U.S.C. § 1350, in that the acts violated customary international law prohibiting arbitrary detention as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities.

- Respondents are liable for said conduct in that they directed, ordered, confirmed, ratified, and/or conspired together and with others to bring about the arbitrary arrest and prolonged arbitrary detention of Petitioner Mohammed al-Qahtani in violation of the law of nations under the Alien Tort Statute, 28 U.S.C. § 1350, in that the acts violated customary international law prohibiting arbitrary arrest and prolonged arbitrary detention as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities.
- As a result of Respondents' unlawful conduct, Petitioner Mohammed al-Qahtani has been and is deprived of his freedom, separated from his family, and forced to suffer severe physical and mental abuse, and is therefore entitled to habeas, declaratory, and injunctive relief, and such other relief as the court may deem appropriate.

NINTH CLAIM FOR RELIEF (ALIEN TORT STATUTE- ENFORCED DISAPPEARANCE)

- 76. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.
- 77. By the actions described above, the Respondents directed, ordered, confirmed, ratified, and/or conspired to bring about the enforced disappearance of Petitioner Mohammed al-Qahtani in violation of the law of nations under the Alien Tort Statute, 28 U.S.C. § 1350, in that the acts violated customary international law prohibiting enforced disappearances as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities.
- As a result of Respondents' unlawful conduct, Petitioner Mohammed al-Qahtani has been and is deprived of his freedom, separated from his family, and forced to suffer severe physical and mental abuse, and is therefore entitled to declaratory and injunctive relief and such other relief as the court may deem appropriate.

TENTH CLAIM FOR RELIEF (ARTICLE II OF THE UNITED STATES CONSTITUTIONUNLAWFUL DETENTION)

- 79. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.
- 80. Petitioner Mohammed al-Qahtani is not, nor has he ever been, an enemy alien, lawful or unlawful belligerent, or combatant of any kind. The Executive lacks the authority to order or direct military officials to detain civilians who are seized far from the theater of war or occupied territory or who were not "carrying a weapon against American troops on a foreign battlefield." *Hamdi v. Rumsfeld*, 542 U.S. 507, 124 S.Ct. 2633, 2642 n.1 (2004).
- By the actions described above, President Bush has exceeded and continues to exceed the Executive's authority under Article II of the United States Constitution by authorizing, ordering and directing that military officials seize Petitioner Mohammed al-Qahtani and transfer him to military detention, and by authorizing and ordering their continued military detention at Guantánamo. All of the Respondents acted and continue to act without lawful authority by directing, ordering, and/or supervising the seizure and military detention of Petitioner Mohammed al-Qahtani.
- Respondents is *ultra vires* and illegal because it violates Article II of the United States Constitution. To the extent that the Executive asserts that Petitioner's detention is authorized by the Executive Order, that Order exceeds the Executive's authority under Article II and is *ultra vires* and void on its face and as applied to Petitioner.
- 83. To the extent that Respondents assert that their authority to detain Petitioner Mohammed al-Qahtani derives from a source other than the Executive Order, including without limitation the Executive's inherent authority to conduct foreign affairs or to serve as

- Commander-in-Chief of the U.S. Armed Forces, whether from Article II of the Constitution or otherwise, Respondents lack that authority as a matter of fact and law.
- 84. Accordingly, Petitioner Mohammed al-Qahtani is entitled to habeas, declaratory, and injunctive relief, as well as any other relief the court may deem appropriate.

ELEVENTH CLAIM FOR RELIEF UNLAWFUL DETENTION)

- 85. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.
- 86. Even assuming arguendo that the detention of Petitioner Mohammed al-Dahtani was lawful at the time of his seizure, the government concedes that the Geneva Conventions entitle him to release at the cessation of active hostilities. Br. for the United States, Al Odah, et al., v. United States, Nos. 05-5064, 05-5095 through 05-5116, at 55 (filed June 17, 2005).
- 87. Common Article 2 of the Geneva Conventions defines an international armed conflict as a declared war or any other armed conflict which may arise between two or more High Contracting Parties. Thus, only during an international armed conflict does international humanitarian law provide for the military detention of individuals.
- 88. Accordingly, because the international armed conflict has ended, so too has the authority, if any, of the Executive under international humanitarian law to detain individuals in military custody. Petitioner Mohammed al-Qahtani, therefore, is entitled to release or, alternatively to additional legal process under Army Regulation 190-8 to justify his detention beyond the end of the international armed conflict.

TWELFTH CLAIM FOR RELIEF (VIOLATION OF THE APA - ARBITRARY AND CAPRICIOUS UNLAWFUL

89. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.

- 90. Army Regulation 190-8 prohibits the detention of civilians who were seized away from the field of battle or outside occupied territory or who were not engaged in combat against the United States. See, e.g., Army Reg. 190-8 at 1-6(g) ("Persons who have been determined by a competent tribunal not to be entitled to prisoner of war status may not be executed, imprisoned, or otherwise penalized without further proceedings to determine what acts they have committed and what penalty should be imposed.").
- 91. By arbitrarily and capriciously detaining Petitioner Mohammed al-Qahtani in military custody for over three years in the manner described above, Respondents have acted and continue to act *ultra vires* and unlawfully in violation of the Administrative Procedures Act, 5 U.S.C. § 706(2).
- 92. Accordingly, Petitioner Mohammed al-Qahtani is entitled to habeas, declaratory, and injunctive relief, as well as any other relief the court may deem appropriate.

THIRTEENTH CLAIM FOR RELIEF (VIOLATION OF THE APA - ARBITRARY AND CAPRICIOUS DENIAL OF DUE PROCESS)

- 93. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.
- 94. By the actions described above, Respondents, acting under color of law, have arbitrarily and capriciously denied and continue to deny Petitioner Mohammed al-Qahtani the process accorded to persons seized and detained by the United States military in times of international armed conflict as established by Army Regulation 190-8 in violation of the Administrative Procedures Act, 5 U.S.C. § 706(2).
- 95. Accordingly, Petitioner Mohammed al-Qahtani is entitled to habeas, declaratory, and injunctive relief as well as any other relief the court may deem appropriate.

FOURTEENTH CLAIM FOR RELIEF (VIOLATION OF THE APA – TORTURE AND CRUEL, INHUMAN OR DEGRADING TREATMENT)

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96. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.

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- 97. By the actions described above, the Respondents have acted and continue to act arbitrarily and capriciously by directing, ordering, confirming, ratifying, and/or conspiring to unlawfully subject Petitioner Mohammed al-Qahtani to torture and/or cruel, inhuman or degrading treatment in violation of Army Regulation 190-8 and the Administrative Procedures Act, 5 U.S.C. § 706(2).
- 98. Accordingly, Petitioner Mohammed al-Qahtani is entitled to habeas, declaratory, and injunctive relief, as well as any other relief the court may deem appropriate.

FIFTEENTH CLAIM FOR RELIEF (VIOLATION OF THE RIGHT TO COUNSEL AND TO ACCESS TO THE COURTS)

- 99. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
- Respondents, purportedly acting from a concern for national security, consistently have contrived to intrude upon Petitioner Mohammed al-Qahtani's right to consult with counsel by conditioning counsel's access to Petitioner on unreasonable terms, including classification/declassification procedures, all in violation of Petitioner Mohammed al-Qahtani's attorney-client privilege, his work product privilege, and the Fifth and Sixth Amendments to the U.S. Constitution.
- 101. Accordingly, Petitioner Mohammed al-Qahtani is entitled to habeas, declaratory, and injunctive relief, as well as any other relief the court may deem appropriate.

SIXTEENTH CLAIM FOR RELIEF (DUE PROCESS CLAUSE - RENDITION)

- 102. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.
- 103. Upon information and belief, Petitioner Mohammed al-Qahtani is likely to be rendered, expelled or returned without lawful procedures to a country that engages in torture. The transfer of the Petitioner to a country that creates a foreseeable and direct risk that he will

- be subjected to torture constitutes a violation of Petitioner's rights under the Due Process

 Clause of the Fifth Amendment to the United States Constitution.
- 104. Accordingly, Petitioner Mohammed al-Qahtani is entitled to declaratory and injunctive relief, as well as any other relief the court may deem appropriate.

SEVENTEENTH CLAIM FOR RELIEF (CONVENTION AGAINST TORTURE AND CONVENTION RELATING TO THE STATUS OF REFUGEES - RENDITION)

- 105. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.
- 106. Upon information and belief, Petitioner is likely to be rendered, expelled or returned without lawful procedures to a country that engages in torture. The transfer of the Petitioner to a country that creates a foreseeable and direct risk that he will be subjected to torture constitutes a direct violation of Petitioner's rights under the Covenant Against Torture and the 1954 Convention Relating to the Status of Refugees, 19 U.S.T. 6259, 189 U.N.T.S. 150 entered into force Apr. 22, 1954.
- 107. Accordingly, Petitioner Mohammed al-Qahtani is entitled to declaratory and injunctive relief, as well as any other relief the court may deem appropriate.

EIGHTEENTH CLAIM FOR RELIEF (ALIEN TORT STATUTE- RENDITION)

- 108. Petitioners incorporate by reference all preceding paragraphs as if set forth fully herein.
- 109. Upon information and belief, Petitioner is likely to be rendered, expelled or returned without lawful procedures to a country that engages in torture. The transfer of the Petitioner to a country that creates a foreseeable and direct risk that he will be subjected to torture constitutes a violation of Petitioner's rights under customary international law, which may be vindicated under the Alien Tort Statute.
- 110. Accordingly, Petitioner Mohammed al-Qahtani is entitled to declaratory and injunctive relief, as well as any other relief the court may deem appropriate.

V. PRAYER FOR RELIEF

WHEREFORE, Petitioners pray for relief as follows:

- 1. Designate Manea Ahmed Fahad al-Qahtani as Next Friend of Mohammed al-Qahtani;
- 2. Grant the Writ of Habeas Corpus and order Respondent to release Petitioner Mohammed al-Qahtani from his current unlawful detention;
- Order that Petitioner Mohammed al-Qahtani be brought before the Court or before a Magistrate Judge assigned by the Court to conduct proceedings under the supervision of the Court to vindicate his rights;
- 4. Order that Petitioner Mohammed al-Qahtani cannot be transferred to any other country without the specific written agreement of Petitioner and Petitioner's counsel while this action is pending;
- Order that Petitioner Mohammed al-Qahtani cannot be delivered, returned, or rendered to a country where there is a foreseeable and imminent risk that Petition will be subject to torture
- 6. Order Respondents to allow counsel to meet and confer with Petitioner Mohammed al-Qahtani, in private and unmonitored attorney-client conversations;
- 7. Order Respondents to cease all interrogations of Petitioner Mohammed al-Qahtani, direct or indirect, while this litigation is pending;
- 8. Order Respondents to cease all acts of torture and cruel, inhuman and degrading treatment of Petitioner Mohammed al-Qahtani;
- 9. Order and declare the Executive Order of November 13, 2001 is *ultra vires* and unlawful in violation of Article II of the United States Constitution, the Fifth Amendment to the

U.S. Constitution, the Uniform Code of Military Justice, the Administrative Procedures Act, 5 U.S.C. § 702, the treaties of the United States and customary international law;

Filed 10/05/2005

- 10. Order and declare that the prolonged, indefinite, and restrictive detention of Petitioner Mohammed al-Qahtani without due process is arbitrary and unlawful and a deprivation of liberty without due process in violation of common law principles of due process, the Due Process Clause of the Fifth Amendment to the United States Constitution, the regulations of the United States military, the treaties of the United States, and customary international humanitarian law; and
- 11. Grant such other relief as the Court may deem necessary and appropriate to protect Petitioner's rights under the common law, the United States Constitution, federal statutory law, and international law.

Dated: October 4, 2005

Respectfully submitted,

Counsel for Petitioners:

William Goodman (WG1241)

Barbara Olshansky (NY0057)

Gitanjali S. Gutierrez (GG1234)

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CERTIFICATION OF REPRESENTATION WITHOUT COMPENSATION

Counsel for Petitioners certify, pursuant to L. Cv. R. 83.2(g), that they are representing Petitioner without compensation.

Dated:

October 4, 2005

By:

Gitanjali S. Gutierrez (GG1234)

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CERTIFICATION OF SERVICE

I, GITANJALI S. GUTIERREZ, ESQ., hereby certify that, on October 4, 2005, I caused two (2) copies of Petitioner Mohammed al-Qahtani and Petitioner and Next Friend Manea Ahmed Fahad al-Qahtani's Petition for Writ of Habeas Corpus to be served,

via certified mail, return receipt requested, upon the following:

Alberto R. Gonzales
Attorney General of the United States
U.S. Department of Justice
Robert F. Kennedy Building
Tenth Street & Constitution Ave., NW
Room 5111
Washington, DC 20530

Donald Rumsfeld Secretary, United States Dep't of Defense 1000 Defense Pentagon Washington, DC 20301-1000

Army Col. Mike Bumgarner United States Army Army Pentagon Washington, DC 20310-0200

via registered mail, upon the following:

Army Brig. Gen. J. Hood Commander, Joint Task Force-GTMO JTF-GTMO APO AE 09360

and via hand delivery upon the following:

Kenneth L. Wainstein
U.S. Attorney
District of Columbia District
Judiciary Center
555 4th Street, NW
Washington, DC 20530

George W. Bush
President, United States of America
The White House
1600 Pennsylvania Avenue, NW
Washington, DC 20301-1000

Army Brig. Gen. J. Hood United States Army Army Pentagon Washington, DC 20310-0200

Army Col. Mike Bumgarner Commander, JDOG JTF-GTMO APO AE 09360

Gitanjali S. Gutierrez, Esq.

Dated: October 4, 2005