

**CHARGE SHEET**

**I. PERSONAL DATA**

1. NAME OF ACCUSED (Last, First, MI) <b>AL HALABI, AHMAD I</b>		2. SSN [REDACTED]	3. GRADE OR RANK <b>Senior Airman</b>	4. PAY GRADE <b>E-4</b>
5. UNIT OR ORGANIZATION <b>60th Logistics Readiness Squadron (AMC) Travis AFB, CA 94535</b>			6. CURRENT SERVICE	
			a. INITIAL DATE <b>26-Jan-00</b>	b. TERM <b>4 years</b>
7. PAY PER MONTH		8. NATURE OF RESTRAINT OF ACCUSED <b>Pretrial Confinement</b>		9. DATE(S) IMPOSED <b>23-Jul-03 to present</b>
a. BASIC	b. SEA/FOREIGN DUTY	c. TOTAL		
<b>\$1,665.30</b>	<b>\$0.00</b>	<b>\$1,665.30</b>		

**II. CHARGES AND SPECIFICATIONS**

**10. CHARGE 1: Violation of the UCMJ, Article 92**

Specification 1: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, on divers occasions, at Camp Delta, Guantanamo Bay, Cuba, between on or about 20 December 2002 and on or about 23 July 2003, violate a lawful general order to wit section 6(e), page 2, General Order No. 2, dated 20 December 2002, issued by Major General Geoffrey D. Miller, Commander, Joint Task Force, Guantanamo Bay, by wrongfully taking photographs of camp facilities in and around Camp Delta, Guantanamo Bay, Cuba.

Specification 2: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, on divers occasions, at Camp Delta, Guantanamo Bay, Cuba, between on or about 20 December 2002 and on or about 23 July 2003, violate a lawful general order to wit section 6(b), page 1, General Order No. 2, dated 20 December 2002, issued by Major General Geoffrey D. Miller, Commander, Joint Task Force, Guantanamo Bay, by wrongfully communicating with detainees.

Specification 3: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, on divers occasions, at Camp Delta, Guantanamo Bay, Cuba, between on or about 20 December 2002 and on or about 23 July 2003, violate a lawful general order to wit section 6(b), page 1, General Order No. 2, dated 20 December 2002, issued by Major General Geoffrey D. Miller, Commander, Joint Task Force, Guantanamo Bay, by wrongfully not reporting unauthorized communications or attempted communications with detainees by other military members.

Specification 4: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, on divers occasions, at Camp Delta, Guantanamo Bay, Cuba, between on or about 20 December 2002 and on or about 23 July 2003, violate a lawful general order to wit section 6(f), page 2, General Order No. 2, dated 20 December 2002, issued by Major General Geoffrey D. Miller, Commander, Joint Task Force, Guantanamo Bay, by wrongfully e-mailing the name and corresponding Internment Serial Numbers (ISN) of detainees.

Specification 5: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron

**III. REFERRAL**

11a. NAME OF ACCUSER (Last, First, MI) [REDACTED]	11b. GRADE [REDACTED]	11c. ORGANIZATION OF ACCUSER <b>60th Logistics Readiness Squadron</b>
11d. SIGNATURE OF ACCUSER [REDACTED]		11e. DATE <b>27-Aug-03</b>

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above named accuser this 27 day of August, 2003, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she either has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

\_\_\_\_\_  
Typed Name of Officer

\_\_\_\_\_  
Grade

**60 AMW/JA**  
Organization of Officer

Assistant Trial Counsel  
Official Capacity to Administer Oath  
(See R.C.M. 307(b)(1) - must be commissioned officer)

## CHARGE SHEET

(Continuation)

1. NAME OF ACCUSED (Last, First, MI)

A.L. HALABI, AHMAD I

2. SSN

## CHARGES AND SPECIFICATIONS

(AMC), did, on divers occasions, at Camp Delta, Guantanamo Bay, Cuba, between on or about 20 December 2002 and on or about 23 July 2003, violate a lawful general order to wit: section 6(h), page 2, General Order No. 2, dated 20 December 2002, issued by Major General Geoffrey D. Miller, Commander, Joint Task Force, Guantanamo Bay, by wrongfully transferring classified information to an unclassified computer.

Specification 6: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, on divers occasions, at Camp Delta, Guantanamo Bay, Cuba, between on or about 20 December 2002 and on or about 23 July 2003, violate a lawful general order to wit: section 6(i), page 2, General Order No. 2, dated 20 December 2002, issued by Major General Geoffrey D. Miller, Commander, Joint Task Force, Guantanamo Bay, by wrongfully discussing classified matters with persons without the appropriate clearance or the need to know.

Specification 7: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Jacksonville Naval Air Station, Jacksonville, Florida, on or about 23 July 2003, violate a lawful general order to wit: section 6(j), page 2, General Order No. 2, dated 20 December 2002, issued by Major General Geoffrey D. Miller, Commander, Joint Task Force, Guantanamo Bay, by wrongfully transporting classified information without the proper locking containers or covers.

Specification 8: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, on divers occasions, at Camp Delta, Guantanamo Bay, Cuba, between on or about 20 December 2002 and on or about 23 July 2003, violate a lawful general order to wit: section 6(k), page 2, General Order No. 2, dated 20 December 2002, issued by Major General Geoffrey D. Miller, Commander, Joint Task Force, Guantanamo Bay, by wrongfully taking classified materials to a housing unit.

Specification 9: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, on divers occasions, at Travis AFB, California, between on or about 1 September 2002 and 15 November 2002, violate a lawful general regulation, to wit: paragraph 6.1.1, Air Force Instruction 33-129, Transmission of Information Via the Internet, dated 4 April 2001, by wrongfully attaching his personal laptop computer to a government-provided computer for other than official and authorized government business.

Specification 10: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did at Camp Delta, Guantanamo Bay, Cuba, between on or about 20 December 2002 and on or about 23 July 2003, violate a lawful general order to wit: section 6(b), page 1, General Order No. 2, dated 20 December 2002, issued by Major General Geoffrey D. Miller, Commander, Joint Task Force, Guantanamo Bay, by conducting unauthorized communications with detainees by furnishing and delivering unauthorized food, to wit: baklava pastries.

## CHARGE II: Violation of the UCMJ, Article 104

Specification 1: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Camp Delta, Guantanamo Bay, Cuba, between on or about 15 November 2002 and on or about 23 July 2003, without proper authority, knowingly communicate with the enemy by writing and transmitting secretly through unsecured e-mail to unauthorized person or persons whom he, the accused knew to be the enemy, a communication in words and figures substantially as follows, to wit: Internment Serial Numbers (ISN) and identifying information of detainees at Guantanamo Bay, Cuba, which communication was intended to reach the enemy.

Specification 2: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, on divers occasions, at Camp Delta, Guantanamo Bay, Cuba, between on or about 15 November 2002 and on or about 23 July 2003, without proper authority, knowingly give intelligence to the enemy by posting through an unsecured internet system several e-mails to an unauthorized person or persons the names of several different detainees, their corresponding Internment Serial Numbers (ISN), and the detainees' country of origin and addresses.

## CHARGE III: Violation of the UCMJ, Article 106a

Specification 1: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Jacksonville Naval Air Station, Jacksonville, Florida, on or about 23 July 2003, with intent or reason to believe it would be used to the injury of the United States or to the advantage of Syria, a foreign nation, attempt to deliver two written notes from detainees held at Camp Delta, Guantanamo Bay, Cuba, writings relating to the national defense, which directly concerned

## CHARGE SHEET

(Continuation)

1. NAME OF ACCUSED (Last, First, MI)

AL HALABI AHMAD I

2. SSN

## CHARGES AND SPECIFICATIONS

Intelligence gathering and planning for the United States' war against terrorists, to a citizen of a foreign government by carrying such notes en route to Syria, a foreign nation.

Specification 2: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Jacksonville Naval Air Station, Jacksonville, Florida, on or about 23 July 2003, with intent or reason to believe it would be used to the injury of the United States or to the advantage of Syria, a foreign nation, attempt to deliver over 130 electronic versions of written notes from detainees held at Camp Delta, Guantanamo Bay, Cuba, writings relating to the national defense, which directly concerned intelligence gathering and planning for the United States' war against terrorists, to a citizen of a foreign government by carrying such notes stored in his personal laptop computer en route to Syria.

Specification 3: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Jacksonville Naval Air Station, Jacksonville, Florida, on or about 23 July 2003, with intent or reason to believe it would be used to the injury of the United States or to the advantage of Syria, a foreign nation, deliver three e-mails containing classified information of detainees held at Camp Delta, Guantanamo Bay, information relating to the national defense, which directly concerned intelligence gathering and planning for the United States' war against terrorists, to a citizen of a foreign government by e-mailing such notes via an unsecured internet.

## CHARGE IV: Violation of the UCMJ, Article 107

Specification 1: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Jacksonville Naval Air Station, Jacksonville, Florida, on or about 23 July 2003, with intent to deceive, make to Air Force Office of Special Investigations (AFOSI) Special Agent [REDACTED] an official statement, to wit: "I never downloaded any translated detainee documents to my personal laptop," or words to that effect, which statement was totally false, and was then known by the said Senior Airman Ahmad I. Al Halabi to be so false.

Specification 2: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Jacksonville Naval Air Station, Jacksonville, Florida, on or about 23 July 2003, with intent to deceive, make to Air Force Office of Special Investigations (AFOSI) Special Agent [REDACTED] an official statement, to wit: "I did not delete the classified documents because I am not very familiar with using computers," or words to that effect, which statement was totally false, and was then known by the said Senior Airman Ahmad I. Al Halabi to be so false.

Specification 3: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Jacksonville Naval Air Station, Jacksonville, Florida, on or about 23 July 2003, with intent to deceive, make to Air Force Office of Special Investigations (AFOSI) Special Agent [REDACTED] an official statement, to wit: "I do not have any internet websites," or words to that effect, which statement was totally false, and was then known by the said Senior Airman Ahmad I. Al Halabi to be so false.

Specification 4: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Jacksonville Naval Air Station, Jacksonville, Florida, on or about 23 July 2003, with intent to deceive, make to Air Force Office of Special Investigations (AFOSI) Special Agent [REDACTED] an official statement, to wit: "I did not take any prohibited pictures of Camp Delta, Guantanamo Bay, Cuba," or words to that effect, which statement was totally false, and was then known by the said Senior Airman Ahmad I. Al Halabi to be so false.

Specification 5: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Jacksonville Naval Air Station, Jacksonville, Florida, on or about 23 July 2003, with intent to deceive, make to Air Force Office of Special Investigations (AFOSI) Special Agent [REDACTED] an official statement, to wit: "I never had any unauthorized contacts with any detainees at Camp Delta, Guantanamo Bay, Cuba," or words to that effect, which statement was totally false, and was then known by the said Senior Airman Ahmad I. Al Halabi to be so false.

Specification 6: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Jacksonville Naval Air Station, Jacksonville, Florida, on or about 23 July 2003, with intent to deceive, make to Air Force Office of Special Investigations (AFOSI) Special Agent [REDACTED] an official statement, to wit: "I did not take any letters from detainees at Camp Delta, Guantanamo Bay, Cuba, to my residence," or words to that effect, which statement was totally false, and was then known by the said Senior Airman Ahmad I. Al Halabi to be so false.

## CHARGE SHEET

(Continuation)

1. NAME OF ACCUSED (Last, First, MI)

AL HALABI, AHMAD I

2. SSN

## CHARGES AND SPECIFICATIONS

Specification 7: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Jacksonville Naval Air Station, Jacksonville, Florida, on or about 23 July 2003, with intent to deceive, make to Air Force Office of Special Investigations (AFOSI) Special Agent [REDACTED] an official statement, to wit: "I have never made any anti-American or Anti-United States statements," or words to that effect, which statement was totally false, and was then known by the said Senior Airman Ahmad I. Al Halabi to be so false.

Specification 8: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Jacksonville Naval Air Station, Jacksonville, Florida, on or about 23 July 2003, with intent to deceive, make to Air Force Office of Special Investigations (AFOSI) Special Agent [REDACTED] an official statement, to wit: "I do not know anything about Wahabism," or words to that effect, which statement was totally false, and was then known by the said Senior Airman Ahmad I. Al Halabi to be so false.

## CHARGE V: Violation of the UCMJ, Article 134

Specification 1: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Jacksonville Naval Air Station, Jacksonville, Florida, on or about 23 July 2003, violate 18 U.S.C. § 793, The Federal Espionage Act, by having unauthorized possession and willfully retaining over 180 documents from detainees held at Camp Delta, Guantanamo Bay, Cuba, which information Senior Airman Ahmad I. Al Halabi had reason to believe could be used to the injury of the United States or to the advantage of Syria, a foreign nation.

Specification 2: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, at Camp Delta, Guantanamo Bay, Cuba, between on or about 15 November 2002 and on or about 23 July 2003, violate 18 U.S.C. § 793, The Federal Espionage Act, by attempting to attach his personal laptop computer to a SIPERNET computer to obtain a sketch, photograph, blueprint, plan, map, model, instrument, appliance, document, writing, or note of anything connected with the national defense, which information Senior Airman Ahmad I. Al Halabi had reason to believe could be used to the injury of the United States or to the advantage of Syria, a foreign nation.

Specification 3: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron (AMC), did, on divers occasions, within the Continental United States, between on or about 26 January 2000 and on or about 13 November 2002, violate 18 USC § 1344, by knowingly executing a scheme to obtain credits owned by American Express, Bank of America, Capital One Bank, Provident Financial, US Bank, Household Bank, Chase Manhattan Bank, by providing false information in credit card applications for credits from American Express, Bank of America, Capital One Bank, Provident Financial, US Bank, Household Bank, Chase Manhattan Bank.

**CHARGE SHEET**

**I. PERSONAL DATA**

1. NAME OF ACCUSED (Last, First, MI) <b>AL HALABI, AHMAD I</b>		2. SSN [REDACTED]	3. GRADE OR RANK <b>Senior Airman</b>	4. PAY GRADE <b>E-4</b>
5. UNIT OR ORGANIZATION <b>60th Logistics Readiness Squadron (AMC) Travis AFB, CA 94535</b>		8. CURRENT SERVICE a. INITIAL DATE <b>26-Jan-00</b>		b. TERM <b>+ years</b>
7. PAY PER MONTH		9. DATES IMPOSED <b>25-Jul-03 to present</b>		
a. BASIC <b>\$1,665.30</b>	b. SEAFORIGN DUTY <b>50.00</b>	c. TOTAL <b>\$1,665.30</b>		

**II. CHARGES AND SPECIFICATIONS**

**10. ADDITIONAL CHARGE I: Violation of the UCMJ, Article 92**

Specification: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron, did at Camp Delta, Guantanamo Bay, Cuba, between on or about 13 November 2002 and on or about 23 July 2003, violate a lawful general regulation, to wit: paragraph 2.7.A, Air Force Instruction 71-101, Volume 4, Counterintelligence, dated 1 August 2000, by wrongfully failing to report to proper military authorities contact with The Embassy of the Syrian Arab Republic, a foreign diplomatic establishment.

**ADDITIONAL CHARGE II: Violation of the UCMJ, Article 106a**

Specification: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron, did at Camp Delta, Guantanamo Bay, Cuba, between on or about 1 June 2003 and on or about 23 July 2005, with intent or reason to believe it would be used to the injury of the United States or to the advantage of Syria, a foreign nation, attempt to deliver secret documents, to wit: (1) a copy of air-bridge mission information for military movement to and from Guantanamo Bay, Cuba; (2) a copy of the Commander LSSOLTRCOM Execution Order for Detainee Transfer for detainees held at Guantanamo Bay, Cuba; (3) a copy of Operations Order 02-01(a) (Preparation for Detainee Transfer Operation) to JTF-GTMO Operation Enduring Freedom (O); (4) a copy of classified cell block information, to wit: cell numbers, Internment Serial Numbers (ISN), and names of detainees held at Guantanamo Bay, Cuba; (5) a copy of the Department of Defense, JTF-GTMO, JDOG, S-2, Initial Memorandum for Record, Command Inquiry, dated 29 October 2002; and (6) a copy of an existing or proposed military installation map at Guantanamo Bay, Cuba, each of which directly concerned United States military force protection at Guantanamo Bay, Cuba and intelligence gathering and planning for the United States' war against terrorism, to a citizen of a foreign government by carrying such documents en route to Syria, a foreign nation, or Qatar, a foreign nation.

**III. PREFERRAL**

11a. NAME OF ACCUSER (Last, First, MI) [REDACTED]	11b. GRADE [REDACTED]	11c. ORGANIZATION OF ACCUSER <b>60th Logistic Readiness Squadron</b>
12. SIGNATURE OF ACCUSER [REDACTED]	13. DATE <b>12-Sep-03</b>	

**AFFIDAVIT:** Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above-named accuser this 12 day of September, 2003, and signed the foregoing charges and specifications under oath that he is a person subject to the Uniform Code of Military Justice and that he either has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

\_\_\_\_\_  
Type Name of Officer

\_\_\_\_\_  
Grade

\_\_\_\_\_  
Signature

\_\_\_\_\_  
60 AMWJA  
Organization of Officer

\_\_\_\_\_  
Assistant Trial Counsel  
Official Capacity to Administer Oath  
(See A.C.M. 307(h)(1) - must be commissioned officer)

CHARGE SHEET  
(Continuation)

1. NAME OF ACCUSED (Last, First, MI)  
AL HALABI, AHMAD I

2. SSN  
[REDACTED]

CHARGES AND SPECIFICATIONS

ADDITIONAL CHARGE III: Violation of the UCMJ, Article 107

Specification: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron, did, at Jacksonville, Florida, on or about 22 July 2003, with intent to deceive, make to the United States Office of Personnel Management, an official statement, to wit: "I became a U.S. citizen on 11/14/01 in Sacramento, California (CA)," or words to that effect, which statement was totally false, and was then known by the said SENIOR AIRMAN AHMAD I. AL HALABI to be so false.

ADDITIONAL CHARGE IV: Violation of the UCMJ, Article 134

Specification: In that SENIOR AIRMAN AHMAD I. AL HALABI, United States Air Force, 60th Logistics Readiness Squadron, did, at Camp Delta, Guantanamo Bay, Cuba, between on or about 15 November 2002 and between on or about 23 July 2003, violate 18 U.S.C. § 793, The Federal Espionage Act, by having unauthorized possession and willfully retaining secret documents, to wit: (1) a copy of air-bridge mission information for military movement to and from Guantanamo Bay, Cuba; (2) a copy of the Commander USSOUTHCOM Execution Order for Detainee Transfer for detainees held at Guantanamo Bay, Cuba; (3) a copy of Operations Order 02-01(a) (Preparation for Detainee Leeward Transfer Operation) to JTF-GTMO Operation Enduring Freedom (O); (4) a copy of classified cell block information, to wit cell numbers, Internment Serial Numbers (ISN), and names of detainees held at Guantanamo Bay, Cuba; (5) a copy of the Department of Defense, JTF-GTMO, JDOG, S-2, Initial Memorandum for Record, Command Inquiry, dated 20 October 2002; (6) a copy of an existing or proposed military installation map at Guantanamo Bay, Cuba, which information SENIOR AIRMAN AHMAD I. AL HALABI had reason to believe could be used to the injury of the United States or to the advantage of Syria, a foreign nation, or Qatar, a foreign nation.