TOP SECRET//

//NOFORN

IX. Appendix 2: CIA Detainees from 2002 – 2008

| # | CIA Detainees | Date of Custody | Days in CIA Custody | |
|----|---|--------------------|------------------------|---|
| 1 | Abu Zubaydah | 2002 | 1,59 | |
| 2 | Zakariya | 2002 | 36 | TSNF |
| 3 | Jamal Eldin Boudraa | 2002 | 62 | |
| 4 | Abbar al-Hawari, aka Abu Sufiyan | 2002 | 36 | |
| 5 | Hassan Muhammad Abu Bakr Qa'id | 2002 | 51 | КЕҮ |
| 6 | Ridha Ahmad Najar, aka Najjar | 2002 | 69 | Bold Text: Detainees in bold text were |
| 7 | Ayub Marshid Ali Salih | 2002 | 4 | subjected to the CIA's enhanced |
| 8 | Bashir Nasir Ali al-Marwalah | 2002 | 4 | interrogation techniques. |
| 9 | Ha'il Aziz Ahmad al-Mithali | 2002 | 4 | <i>Italics Text:</i> Detainees in italics have not been previously acknowledged by the CIA |
| 10 | Hassan bin Attash | 2002 | 59 | to the SSCI. |
| 11 | Musab Umar Ali al-Mudwani | 2002 | 4 | #: Detainee number on main detainee |
| 12 | Said Saleh Said, aka Said Salih Said | 2002 | 4 | spreadsheet; based on date of CIA custody. Number is based on a designation made by |
| 13 | Shawqi Awad | 2002 | 4 | the Committee, not the CIA. |
| 14 | Umar Faruq, aka Abu al-Faruq al-Kuwaiti | 2002 | 41 | Note on Redaction: The last digit of days in CIA custody is redacted. |
| 15 | Abd al-Salam al-Hilah | 2002 | 59 | In CIA custouy is redacted. |
| 16 | Karim, aka Asat Sar Jan | 2002 | 6 | 1 |
| 17 | Akbar Zakaria, aka Zakaria Zeineddin | 2002 | 5 | |
| 18 | Rafiq bin Bashir bin Halul al-Hami | 2002 | 5 | - |
| 19 | Tawfiq Nasir Awad al Bihani | 2002 | 5 | |
| 20 | Lutfi al-Arabi al-Gharisi | 2002 | 38 | - |
| 21 | Dr. Hikmat Nafi Shaukat | 2002 | 7 | |
| 22 | Yaqub al-Baluchi aka Abu Talha | 2002 | 8 | |
| 23 | Abd al-Rahim Ghulam Rabbani | 2002 | 54 | SOURCE INFORMATION |
| 24 | Gul Rahman | 2002 | 1 | CIA Fax to SSCI Committee Staff. |
| 25 | Ghulam Rabbani aka Abu Badr | 2002 | 54 | entitled, "15 June Request for Excel Spreadsheet," June 17, 2009. DTS #2009- |
| 26 | Abd al-Rahim al-Nashiri | 2002 | 1,37 | 2529. |
| 27 | Haji Ghalgi | 2002 | 18 | CIA detainee charts provided to the |
| 28 | Nazar Ali | 2002 | 3 | Committee on April 27, 2007. Document in Committee Records entitled, "Briefing Charts provided to committee members from CIA Director Michael Hayden at the closed Hearing on April 12, 2007, concerning EITs used with CIA detainees, and a list of techniques." DTS #2007- 1594. CIA operational cables and other records produced for the Committee's Study of the CIA's Detention and Interrogation Program. |
| 29 | Juma Gul | 2002 | 8 | |
| 30 | Wafti bin Ali aka Abdullah | 2002 | 8 | |
| 31 | Adel | 2002 | 6 | |
| 32 | Qari Mohib Ur Rehman | 2002 | 6 | |
| 33 | Shah Wali Khan | 2002 | 2 | |
| 34 | Hayatullah Haqqani | 2002 | 8 | |
| 35 | Bisher al-Rawi | 2002 | | |
| 36 | Jamil el-Banna, aka Abu Anas | 2002 | | |

TOP SECRET//

//NOFORN

Page 458 of 499

UNCLASSIFIED

TOP SECRET//

//NOFORN

| # | CIA Detainees | Date of Custody | Days in CIA Custody | |
|----|--|--------------------|------------------------|---|
| 37 | Ghairat Bahir | 2002 | 51 | |
| 38 | Pacha Wazir | 2002 | 33 | TSNF |
| 39 | Muhammad Amein al-Bakri | 2003 | 49 | |
| 40 | Abdullah Midhat Mursi | 2003 | 11 | |
| 41 | Ramzi bin al-Shibh | 2003 | 128 | |
| 42 | Ibn Shaykh al-Libi | 2003 | 114 | КЕҮ |
| 43 | Muhammad Umar 'Abd al-Rahman, aka Asadallah | 2003 | 15 | Bold Text: Detainees in bold text were subjected to the CIA's enhanced interrogation techniques. |
| 44 | Abu Khalid | 2003 | 2 | |
| 45 | Khalid Shaykh Mohammad | 2003 | 126 | Italics Text: Detainees in italics have not been previously acknowledged by the CIA |
| 46 | Mustafa Ahmad al-Hawsawi | 2003 | 126 | to the SSCI. |
| 47 | Abu Yasir al-Jaza'iri | 2003 | 124 | #: Detainee number on main detainee spreadsheet; based on date of CIA custody. |
| 48 | Suleiman Abdullah | 2003 | 43 | Number is based on a designation made by |
| 49 | Hamid Aich | 2003 | 4 | the SSCI, not the CIA. |
| 50 | Sayed Habib | 2003 | 49 | |
| 51 | Abu Hazim, aka Abu Hazim al-Libi | 2003 | 72 | |
| 52 | Al-Shara'iya, aka Abd al-Karim | 2003 | 48 | |
| 53 | Muhammad Khan (son of Suhbat) | 2003 | 38 | |
| 54 | Ibrahim Haqqani | 2003 | | |
| 55 | Ammar al-Baluchi | 2003 | 118 | |
| 56 | Khallad bin Attash | 2003 | 118 | |
| 57 | Laid Ben Dohman Saidi, aka Abu Hudhaifa | 2003 | 46 | |
| 58 | Majid Khan | 2003 | 118 | |
| 59 | Mohammad Dinshah | 2003 | 26 | SOURCE INFORMATION |
| 60 | Muhammad Jafar Jamal al-Qahtani | 2003 | 34 | CIA Fax to SSCI Committee Staff, |
| 61 | Abu Nasim al-Tunisi | 2003 | 32 | entitled, "15 June Request for Excel |
| 62 | Mohd Farik bin Amin, aka Abu Zubair | 2003 | 115 | Spreadsheet," June 17, 2009. DTS #2009- 2529. |
| 63 | Zarmein | 2003 | 19 | CIA detaince charts provided to the |
| 64 | Hiwa Abdul Rahman Rashul | 2003 | 11 | Committee on April 27, 2007. Document |
| 65 | Adel Abu Redwan Ben Hamlili | 2003 | 30 | in Committee Records entitled, "Briefing Charts provided to committee members |
| 66 | Shaistah Habibullah Khan | 2003 | 21 | from CIA Director Michael Hayden at the closed Hearing on April 12, 2007, |
| 67 | Samr Hilmi Abdul Latif al-Barq | 2003 | 8 | concerning EITs used with CIA detainees, and a list of techniques." DTS #2007- |
| 68 | Ali Jan | , 2003 | 34 | 1594. |
| 69 | Muhammad Khan (son of Amir) | 2003 | 1 | CIA operational cables and other records |
| 70 | Modin Nik Muhammad | 2003 | 20 | produced for the Committee's Study of the CIA's Detention and Interrogation Program. |
| 71 | Abdullah Ashami | 2003 | 27 | |
| 72 | Bashir bin Lap, aka Lillic | 2003 | 110 |] |
| 73 | Riduan bin Isomuddin, aka Hambali | 2003 | 128 | |

TOP SECRET//

//NOFORN

Page 459 of 499

UNCLASSIFIED

UNCLASSIFIED

TOP SECRET//

//NOFORN

| # | CIA Detainees | Date of Custody | Days in CIA Custody | |
|---------------|--|--------------------|------------------------|---|
| 74 | Sanad 'Ali Yislam al-Kazimi | 2003 | 26 | TS |
| 75 | Salah Nasir Salim Ali, aka Muhsin | 2003 | 59 | 10INF |
| 76 | Abd Qudra Allah Mala Azrat al-Hadi | 2003 | 8 | |
| 77 | Bismullah | 2003 | | |
| 78 | Sa'id Allam | 2003 | 8 | |
| 79 | Sa'ida Gul | 2003 | 8 | КЕҮ |
| 80 | Shah Khan Wali | 2003 | 8 | Bold Text: Detainees in bold text were |
| 81 | Yahya, aka Rugollah | 2003 | 8 | subjected to the CIA's enhanced interrogation techniques. |
| 82 | Zakariya 'abd al-Rauf | 2003 | 8 | |
| 83 | Zamarai Nur Muhammad Juma Khan | 2003 | 8 | Italics Text: Detainees in italics have not been previously acknowledged by the CIA |
| 84 | Abdullah Salim al-Qahtani | 2003 | 3 | to the SSCI. |
| 85 | Awwad Sabhan al-Shammari | 2003 | 3 | #: Detainee number on main detainee spreadsheet; based on date of CIA custody. |
| 86 | Noor Jalal | 2003 | 23 | Number is based on a designation made by |
| 87 | Majid Bin Muhammad Bin Sulayman Khayil, aka Arsala Khan | 2003 | 5 | the SSCI, not the CIA. |
| 88 | Aso Hawleri | 2003 | 2 | |
| 89 | Mohd al-Shomaila | 2003 | 54 | |
| 90 | Ali Saeed Awadh | 2003 | 17 |] |
| 91 | Adnan al-Libi | 2003 | 23 |] |
| 92 | Muhammad Abdullah Saleh | 2004 | 48 | |
| <i>93</i> | Riyadh the Facilitator | 2004 | 12 | |
| 94 | Abu Abdallah al-Zulaytini | 2004 | 21 | |
| 95 | Binyam Ahmed Mohamed | 2004 | 11 | |
| 96 | Firas al-Yemeni | 2004 | 95 | |
| 98 | Khalid 'Abd al-Razzaq al-Masri | 2004 | 12 | SOURCE INFORMATION |
| 97 | Hassan Ghul | 2004 | 94 | CIA Fax to SSCI Committee Staff, entitled, "15 June Request for Excel Spreadsheet," June 17, 2009. DTS #2009- 2529. CIA detainee charts provided to the Committee on April 27, 2007. Document in Committee Records entitled, "Briefing Charts provided to committee members |
| 99 | Muhammad Qurban Sayyid Ibrahim | 2004 | 26 | |
| 100 | Saud Memon | 2004 | 74 | |
| 101 | Gul Rahman (2) | 2004 | 3 | |
| 102 | Hassan Ahmed Guleed | 2004 | 90 | |
| 103 | Abu 'Abdallah | 2004 | 87 | from CIA Director Michael Hayden at the |
| 104 | ABU BAHAR AL-TURKI | [REDACTED] 2004 | Approximately 13 | closed Hearing on April 12, 2007, concerning EITs used with CIA detainees, and a list of techniques." DTS #2007- 1594. CIA operational cables and other records produced for the Committee's Study of the CIA's Detention and Interrogation Program. |
| 105 | ABU TALHA AL-MAGREBI | [REDACTED] 2004 | Approximately 13 | |
| 106 | Abd al-Bari al-Filistini | 2004 | 77 | |
| 107 | Ayyub al-Libi | 2004 | 30 | |
| 108 | Marwan al-Jabbur | 2004 | 77 | |
| 109 | Qattal al-Uzbeki | 2004 | 80 | |

TOP SECRET//

//NOFORN

Page 460 of 499

UNCLASSIFIED

TOP SECRET//

//NOFORN

| # | CIA Detainees | Date of Custody | Days in CIA Custody | |
|-----|------------------------|--------------------|------------------------|--|
| 110 | Janat Gul | 2004 | 92 | TS |
| 111 | Ahmed Khalfan Ghailani | 2004 | 73 | KEY Bold Text: Detainees in bold text were subjected to the CIA's enhanced interrogation techniques. <i>Italics Text</i>: Detainees in italics have not been previously acknowledged by the CIA to the SSCI. #: Detainee number on main detainee spreadsheet; based on date of CIA custody. Number is based on a designation made by the SSCI, not the CIA. |
| 112 | Sharif al-Masri | 2004 | 81 | |
| 113 | Abdi Rashid Samatar | 2004 | 65 | |
| 114 | Abu Faraj al-Libi | 2005 | 46 | |
| 115 | Abu Munthir al-Magrebi | 2005 | 46 | |
| 116 | lbrahim Jan | | 31 | |
| 117 | Abu Ja'far al-Iraqi | 2005 | 28 | |
| 118 | Abd al-Hadi al-Iraqi | 2006 | 17 | |
| 119 | Muhammad Rahim | 2007 | 24 | |

Sources: CIA Fax to SSCI Committee Staff, entitled, "15 June Request for Excel Spreadsheet," June 17, 2009 (DTS #2009-2529); CIA detainee charts provided to the Committee on April 27, 2007; document in Committee records entitled, "Briefing Charts provided to committee Members from CIA Director Michael Hayden at the closed Hearing on April 12, 2007, concerning EITs used with CIA detainees, and a list of techniques" (DTS #2007-1594, hearing transcript at DTS# 2007-3158); and CIA operational cables and other records produced for the Committee's Study of the CIA's Detention and Interrogation Program.

** Gul Rahman, listed as detainee 24, was the subject of a notification to the Senate Select Committee on Intelligence following his death at DETENTION SITE COBALT; however, he has not appeared on lists of CIA detainees provided to Committee.

TOP-SECRET//

//NOFORN

Page 461 of 499

UNCLASSIFIED