

Detainee Treatment after Transfers to Countries of Citizenship and/or Residency

The following is a partial list of individuals who were detained at the U.S. Naval Base in Guantánamo Bay, Cuba and subsequently transferred to their countries of nationality and/or residency. The list provides information on how the released detainees were dealt with upon their transfer to the countries of their citizenship and/or residency.

United States

- Yassir HAMDI:
 - Released April 5, 2002;
 - Transferred to U.S. military jails in Virginia and South Carolina after authorities became aware that he was a U.S. citizen;
 - In *Hamdi v. Rumsfeld*, the Supreme Court held that Hamdi could not be held indefinitely without trial;
 - Hamdi was released from detention in the United States on October 9, 2004 on the condition that he give up his U.S. passport, and was subsequently deported to Saudi Arabia.

Australia

- Mamdouh Ibrahim Ahmad HABIB:
 - Released January 28, 2005;
 - Transferred to Australian authorities and subsequently released upon his return.
- David HICKS:
 - Released May 20, 2007;
 - Pled guilty to providing material support for terrorism, and convicted for seven years in prison, all but nine months of which were suspended;
 - Currently serving the remainder of his sentence in Adelaide, Australia, with an expected release date of December 2007.

Denmark

- Slimane Hadj ABDERRAHMANE:
 - Released February 25, 2004;
 - Transferred to Danish authorities and subsequently released upon his return;
 - Required to sign a document swearing off further terrorist actions upon his arrival to Denmark, and is under police surveillance.

France

- Mourad BENCHELLALI:
 - Released July 27, 2004;
 - Transferred to French authorities and detained for several months upon return;
 - He was subsequently released while awaiting trial for terrorism-related charges in May 2006;
 - The trials were postponed and are ongoing.
- Imad ACHAB KANOUNI:

- Released July 27, 2004;
- Transferred to French authorities and detained for several months upon return;
- He was subsequently released while awaiting trial for terrorism-related charges in May 2006;
- During this trial all charges were dropped and he was released uncharged for lack of evidence.
- Nizar SASSI:
 - Released July 27, 2004;
 - Transferred to French authorities and detained for several months upon return;
 - He was subsequently released while awaiting trial for terrorism-related charges in May 2006;
 - The trials were postponed and are ongoing.
- Brahim YADEL:
 - Released July 27, 2004;
 - Transferred to French authorities and detained upon return;
 - He remained in detention while awaiting trial for terrorism-related charges in May 2006;
 - The trials were postponed and are ongoing.
- Ridouane KHALID:
 - Released March 7, 2005;
 - Transferred to French authorities and detained for several months upon return;
 - He was subsequently released while awaiting trial for terrorism-related charges in May 2006;
 - The trials were postponed and are ongoing.
- Khaled Ben MUSTAFA:
 - Released March 7, 2005;
 - Transferred to French authorities and detained for several months upon return;
 - He was subsequently released while awaiting trial for terrorism-related charges in May 2006;
 - The trials were postponed and are ongoing.
- Mustaq Ali PATEL:
 - Released March 7, 2005;
 - Transferred to French authorities after U.S. determined Patel was not a threat, and he was subsequently released upon his return.

Germany

- Murat KURNAZ:
 - Released August 24, 2006;
 - Resident of Germany and citizen of Turkey;
 - Transferred to German authorities by the U.S. after lengthy negotiations;
 - U.S. and German intelligence had determined as early as 2002 that Kurnaz had no ties to terrorist groups and did not pose a terrorist threat, and was therefore released upon arrival in Germany.

Kuwait

- Abdulaziz Saver Owain AL SHAMMARI:

- Released November 4, 2005;
- Transferred to Kuwaiti officials and charged with terrorist activity and endangering Kuwaiti foreign relations by taking up arms against a foreign nation;
- He was acquitted by a Kuwaiti criminal court on May 21, 2006;
- The prosecution appealed this decision, and he was again acquitted by the Court of Appeals on July 22, 2006.
- Mohammed Fenaitel Mohamad AL DAIHANI:
 - Released November 4, 2005;
 - Transferred to Kuwaiti officials and charged with terrorist activity and endangering Kuwaiti foreign relations by taking up arms against a foreign nation;
 - He was acquitted by a Kuwaiti criminal court on May 21, 2006;
 - The prosecution appealed this decision, and he was again acquitted by the Court of Appeals on July 22, 2006.
- Adil Zamil Abdull Mohssin AL ZAMIL:
 - Released November 4, 2005;
 - Transferred to Kuwaiti officials and charged with terrorist activity and endangering Kuwaiti foreign relations by taking up arms against a foreign nation;
 - He was acquitted by a Kuwaiti criminal court on May 21, 2006;
 - The prosecution appealed this decision, and he was again acquitted by the Court of Appeals on July 22, 2006.
- Saad Madai Saad AL-AZMI:
 - Released November 4, 2005;
 - Transferred to Kuwaiti officials and charged with terrorist activity and endangering Kuwaiti foreign relations by taking up arms against a foreign nation;
 - He was acquitted by a Kuwaiti criminal court on May 21, 2006;
 - The prosecution appealed this decision, and he was again acquitted by the Court of Appeals on July 22, 2006.
- Abdullah Saleh Ali AL AJMI:
 - Released November 4, 2005;
 - Transferred to Kuwaiti officials and charged with terrorist activity and endangering Kuwaiti foreign relations by taking up arms against a foreign nation;
 - He was acquitted by a Kuwaiti criminal court on May 21, 2006;
 - The prosecution appealed this decision, and he was again acquitted by the Court of Appeals on July 22, 2006.
- Khalid Nasser Najiri AL-MUTAIRI:
 - Released January 16, 2005;
 - Transferred to Kuwaiti officials and charged with terrorist activity and endangering Kuwaiti foreign relations by taking up arms against a foreign nation;
 - He was immediately cleared of such charges and released;
 - His acquittal was overturned by the Court of Appeals, and he was sentenced to five years imprisonment;
 - The Kuwaiti Supreme Court overturned the decision of the Court of Appeals in December 5, 2006, clearing Al-Mutairi of all charges for lack of evidence.
- Omar Rajab AMIN:
 - Released September 14, 2006;
 - Transferred to Kuwaiti officials;

- Cleared of charges of terrorism by a Kuwaiti criminal court in March 2007;
- The acquittal was upheld by the Court of Appeals on May 29, 2007.
- Abdullah Kamal AL-KANDARI:
 - Released September 14, 2006;
 - Transferred to Kuwaiti officials;
 - Cleared of charges of terrorism by a Kuwaiti criminal court in March 2007;
 - The acquittal was upheld by the Court of Appeals on May 29, 2007.

Russia

- Abdullah D. KAFKAS (a.k.a. Rasul Kudaev):
 - Released March 1, 2004;
 - Transferred to Russian authorities after the U.S. received assurances from Russian authorities that Kafkas would be tried in a fair trial and not abused;
 - Transferred to prison in Southern Russia, but released on June 22, 2004 for lack of terrorist-related evidence.
- Ravil Shafeyavich GUMAROV:
 - Released March 1, 2004;
 - Transferred to Russian authorities after the U.S. received assurances from Russian authorities that Gumarov would be tried in a fair trial and not abused;
 - Transferred to prison in Southern Russia, but released on June 22, 2004 for lack of terrorist-related evidence.
- Almasm Rabilavich SHARIPOV (a.k.a. Shamil Khazhiev):
 - Released March 1, 2004;
 - Transferred to Russian authorities after the U.S. received assurances from Russian authorities that Shapirov would be tried in a fair trial and not abused;
 - Transferred to prison in Southern Russia, but released on June 22, 2004 for lack of terrorist-related evidence.
- Ruslan Anatolovich ODIZHEV:
 - Released March 1, 2004;
 - Transferred to Russian authorities after the U.S. received assurances from Russian authorities that Odizhev would be tried in a fair trial and not abused;
 - Transferred to prison in Southern Russia, but released on June 22, 2004 for lack of terrorist-related evidence.
- Aiat Nasimovich VAKHITOV:
 - Released March 1, 2004;
 - Transferred to Russian authorities after the U.S. received assurances from Russian authorities that Vakhitov would be tried in a fair trial and not abused;
 - Transferred to prison in Southern Russia, but released on June 22, 2004 for lack of terrorist-related evidence.
- Rustam AKHMYAROV:
 - Released March 1, 2004;
 - Transferred to Russian authorities after the U.S. received assurances from Russian authorities that Akhmyarov would be tried in a fair trial and not abused;
 - Transferred to prison in Southern Russia, but released on June 22, 2004 for lack of terrorist-related evidence.
- Timur Ravilich ISHMURATOV:

- Released March 1, 2004;
- Transferred to Russian authorities after the U.S. received assurances from Russian authorities that Ishmuratov would be tried in a fair trial and not abused;
- Transferred to prison in Southern Russia, but released on June 22, 2004 for lack of terrorist-related evidence.

Spain

- Hamed Abderrahman AHMAD:
 - Released February 13, 2004;
 - Transferred to Spanish authorities, where Ahmad was tried and convicted by the Spanish High Court on October 5, 2005 to six years in prison for his ties to al Qaeda;
 - On appeal, Ahmad's conviction was overturned by the Spanish Supreme Court for the lower court's failure to take into account Ahmad's right to a presumption of innocence;
 - The charges against Ahmad were eventually dismissed, with the Supreme Court finding that there was a lack of evidence to tie Ahmad to terrorist activities.
- Lahcen IKASSRIEN:
 - Released July 3, 2005;
 - Transferred to Spanish Authorities who suspected him of having ties to Spanish terrorist groups;
 - Acquitted of all charges by a Spanish court on August 9, 2006, which found that Ikassrien had no ties to terrorist organizations;
 - Is a Moroccan national.

Sweden

- Mehdi Mohammad GHEZALI:
 - Released July 8, 2004;
 - Transferred to Swedish authorities after U.S. made determination that Ghezali was not a threat to the U.S. and could offer no valuable information;
 - Sweden did not press any charges against Ghezali, and he was released upon arriving in Sweden;
 - Reports that he is being monitored by Swedish intelligence agents have been circulated, but no action has been taken against Ghezali.

United Kingdom

- Shafiq RASUL:
 - Released March 9, 2004;
 - Transferred to British authorities and subsequently released upon his return.
- Asif IQBAL:
 - Released March 9, 2004;
 - Transferred to British authorities and subsequently released upon his return.
- Rhuhel AHMED:
 - Released March 9, 2004;
 - Transferred to British authorities and subsequently released upon his return.
- Jamal Malik AL HARITH:

- Released March 9, 2004;
 - Transferred to British authorities and subsequently released upon his return.
- Tariq DERGOUL:
 - Released March 9, 2004;
 - Transferred to British authorities and subsequently released upon his return.
- Moazzam BEGG:
 - Released January 25, 2005;
 - Transferred to British authorities and subsequently released upon his return after a short period of questioning.
- Richard Dean BELMAR:
 - Released January 25, 2005;
 - Transferred to British authorities and subsequently released upon his return after a short period of questioning.
- Feroz Ali ABASSI:
 - Released January 25, 2005;
 - Transferred to British authorities and subsequently released upon his return after a short period of questioning.
- Martin MUBANGA:
 - Released January 25, 2005;
 - Transferred to British authorities and subsequently released upon his return after a short period of questioning.