CHARGE SHEET

I. PERSONAL DATA

1. NAME OF ACCUSED:
Mohammed Kamin

2. ALIASES OF ACCUSED:
Mohammed Kamen, Mohammad Kamin, Mohammed Younis, Mohmmed Unis

3. ISN NUMBER OF ACCUSED (LAST FOUR):
1045

II. CHARGES AND SPECIFICATIONS

4. CHARGE: **VIOLATION OF SECTION AND TITLE OF CRIME IN PART IV OF M.M.C.**

SPECIFICATION:

See Attached Charge and Specifications

III. SWEARING OF CHARGES

5a. NAME OF ACCUSER (*LAST, FIRST, MI*)	5b. GRADE	5c. ORGANIZATION OF ACCUSER
BRITT, WILLIAM B.	O-5	OMC-PROSECUTION
5d. SIGNATURE OF ACCUSER		**5e. DATE (YYYYMMDD)**
		20080311

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above named accuser the 11th day of MARCH, 2008, 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 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.

RACHEL E. TREST
Typed Name of Officer

Office of the Chief Prosecutor, OMC
Organization of Officer

LT, U.S. NAVY
Grade

Judge Advocate
Official Capacity to Administer Oath
(See R.M.C. 307(b) must be commissioned officer)

Signature

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IV. NOTICE TO THE ACCUSED

6. On 28 March, 2008 the accused was notified of the charges against him/her (See R.M.C. 308).

RACHEL E. TREST, LT, U.S. Navy
Typed Name and Grade of Person Who Caused Accused to Be Notified of Charges

Office of the Chief Prosecutor, OMC
Organization of the Person Who Caused Accused to Be Notified of Charges

Rachel Trest
Signature

V. RECEIPT OF CHARGES BY CONVENING AUTHORITY

7. The sworn charges were received at 1029 hours, on 12 March 2008, at Arlington, Virginia

Location

For the Convening Authority: Mark J. Morganti
Typed Name of Officer

CW4
Grade

Mark J. Morganti
Signature

VI. REFERRAL

8a. DESIGNATION OF CONVENING AUTHORITY	8b. PLACE	8c. DATE (YYYYMMDD)
Convening Authority 10 USC §948h Appointed on 6 Feb 2007	Arlington, VA	20080404

Referred for trial to the (non)capital military commission convened by military commission convening order 07-06 dated 13 November 2007.

subject to the following instructions[1]: this case is referred non-capital.

XX
Command, Order, or Direction

Susan J. Crawford
Typed Name and Grade of Officer

Convening Authority 10 USC §948h
Official Capacity of Officer Signing

Susan J. Crawford
Signature

VII. SERVICE OF CHARGES

9. On 8 April, 2008 I (caused to be) served a copy these charges on the above named accused.

RACHEL E. TREST
Typed Name of Trial Counsel

LT, U.S. Navy
Grade of Trial Counsel

Rachel Trest
Signature of Trial Counsel

FOOTNOTES

[1]See R.M.C. 601 concerning instructions. If none, so state.

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UNITED STATES OF AMERICA v. MOHAMMED KAMIN a/k/a Mohammed Kamen a/k/a Mohammad Kamin a/k/a Mohammed Younis a/k/a Mohammed Unis	)	**CHARGE:** **I. PROVIDING MATERIAL SUPPORT FOR TERRORISM**

CHARGE: VIOLATION OF 10 U.S.C. § 950v(b)(25), PROVIDING MATERIAL SUPPORT FOR TERRORISM

Specification 1: In that Mohammed Kamin, a person subject to trial by military commission as an alien unlawful enemy combatant, did, in Afghanistan and Pakistan from on or about January 1, 2003 to on or about May 14, 2003, in the context of or associated with an armed conflict, provide material support and resources to wit: personnel, himself, to be used in preparation for or carrying out an act of terrorism, and that the said Mohammed Kamin knew the said material support or resources were to be used for an act of terrorism, by joining the terrorist organization known as al Qaeda and performing at least one of the following:

a. Receiving military training at an al Qaeda terrorist training camp, which included at least one of the following: the use of small arms, how to make remote detonators for improvised explosives devices, and how to modify military ammunition to be used in attacks against American and Coalition forces.

SJC 4-4-08 ~~b. Delivering at least on of the following weapons or weapons systems or other supplies and equipment to be used by Taliban or al Qaeda members and associates in attacks against American or Coalition forces; to wit: global positioning satellite systems, missile remote controls, rockets, handheld radios, and anti-tank mines.~~

~~b~~ c. Conducting surveillance on United States and Coalition military bases and activities.

~~c~~ d. Placing two mines under a bridge along the route to Zaina Khail Village.

~~d~~ e. Placing missiles near the Khowst Customs House to launch into a United States or Coalition base.

~~e~~ f. Placing missiles near Khowst, AF and launching them towards the city which was then occupied by United States and Coalition armed forces.

Specification 2: In that Mohammed Kamin, a person subject to trial by military commission as an alien unlawful enemy combatant, did, in Afghanistan and Pakistan, from on or about January 1, 2003 to on or about May 14, 2003, in context of or associated with an armed conflict and with knowledge that al Qaeda, an international terrorist organization engaged in hostilities against the United States, had engaged in or engages in terrorism, provide material support or resources, to wit: personnel, himself, to al Qaeda, an international terrorist organization engaged in hostilities against the United States, with the intent to provide such material support and resources to al Qaeda, by becoming a member of the organization and performing at least one of the following:

a. Receiving military training at an al Qaeda terrorist training camp, which included at least one of the following: the use of small arms, how to make remote detonators for improvised explosives devices, and how to modify existing military ammunition to be used in attacks against American and Coalition forces.

SJC 4.4.08 ~~b. Delivering at least one of the following weapons or weapons systems or other supplies and equipment to be used by Taliban or al Qaeda members and associates in attacks against American or Coalition forces, to wit: global positioning satellite systems, missile remote controls, rockets, handheld radios, and anti-tank mines.~~

b~~c~~. Conducting surveillance on United States and Coalition military bases and activities.

c~~d~~. Placing two mines under a bridge along the route to Zaina Khail Village.

d~~e~~. Placing missiles near the Khowst Customs House to launch into a United States or Coalition base.

e~~f~~. Placing missiles near Khowst, AF and launching them towards the city which was then occupied by United States and Coalition armed forces.

Specification 3: In that Mohammed Kamin, a person subject to trial by military commission as an alien unlawful enemy combatant, did, in Afghanistan and Pakistan from on or about January 1, 2003 to on or about May 14, 2003, in the context of or associated with an armed conflict, provide material support and resources to wit: a facility (his residence) to al Qaeda for use in receiving and storing weapons and equipment to be used in preparation for or carrying out an act of terrorism and attacks against American and Coalition forces, and that the said Mohammed Kamin knew the said material support or resources were to be used for this purpose.

Specification 4: In that Mohammed Kamin, a person subject to trial by military commission as an alien unlawful enemy combatant, did, in Afghanistan and Pakistan from on or about January 1, 2003 until on or about May 14, 2003, in the context of or associated with an armed conflict and with knowledge that al Qaeda, an international terrorist organization engaged in hostilities against the United States, had engaged in or engages in terrorism, provide material support or resources, to wit, a facility (his residence) to al Qaeda, an international terrorist organization

engaged in hostilities against the United States, with the intent to provide such material support and resources to al Qaeda, by knowingly providing his residence to receive and store weapons for members of al Qaeda, Taliban or others directly associated with said organizations.

Specification 5: In that Mohammed Kamin, a person subject to trial by military commission as an alien unlawful enemy combatant, did, in Afghanistan and Pakistan from on or about January 1, 2003 to on or about May 14, 2003, in the context of or associated with an armed conflict, provide material support and resources to wit: transportation by transporting and delivering weapons and equipment to various locations and people in Afghanistan to be used in preparation for or carrying out an act of terrorism and attacks against American and Coalition forces, and that the said Mohammed Kamin knew the said material support or resources were to be used for this purpose.

Specification 6: In that Mohammed Kamin, a person subject to trial by military commission as an alien unlawful enemy combatant, did, in Afghanistan and Pakistan, from on or about January 1, 2003 to on or about May 14, 2003, in the context of or associated with an armed conflict and with knowledge that al Qaeda, an international terrorist organization engaged in hostilities against the United States, had engaged in or engages in terrorism, provide material support or resources to al Qaeda, to wit: transportation by transporting and delivering weapons and equipment to various locations and people in Afghanistan with the intent to provide such material support and resources to al Qaeda.