# MILITARY COMMISSIONS TRIAL JUDICIARY GUANTANAMO BAY, CUBA

#### UNITED STATES OF AMERICA

AE 561H (GOV)

v.

**(U)** Government Unclassified Notice Of Classified Filing

KHALID SHAIKH MOHAMMAD, WALID MUHAMMAD SALIH MUBARAK BIN ATTASH, RAMZI BINALSHIBH, ALI ABDUL AZIZ ALI, MUSTAFA AHMED ADAM AL HAWSAWI

25 January 2019

1. (C) In accordance with the Military Commission Trial Judiciary Rules, the Government provides this unclassified notice that it has filed a classified version of the above captioned motion. The classified version has been filed by hand delivery to the Clerk of Court.

#### 2. (U) Attachment

a. (U) Certificate of Service, dated 25 January 2019.

//s//

Clay Trivett
Managing Trial Counsel
Office of the Chief Prosecutor
Office of Military Commissions

TOP SECRET/HCS//ORCON/NOFORN

TOP SECRET/HCS//ORCON/NOFORN

# <del>(U)</del> ATTACHMENT A

TOP SECRET/HCS//ORCOM/NOFORM

#### TOP SECRET//HCS//ORCON/NOFORN

# **-(U)** CERTIFICATE OF SERVICE

Unclassified Notice Of Classified Filing with the Office of Military Commissions Trial Judiciary and I served a copy of the notice on counsel of record.

//s//

Clay Trivett
Managing Trial Counsel
Office of the Chief Prosecutor
Office of Military Commissions

#### TOP SECRET/HCS//ORCOM/NOFORM

# MILITARY COMMISSIONS TRIAL JUDICIARY GUANTANAMO BAY, CUBA

#### UNITED STATES OF AMERICA

v.

KHALID SHAIKH MOHAMMAD;
WALID MUHAMMAD SALIH MUBARAK
BIN 'ATTASH;
RAMZI BINALSHIBH;
ALI ABDUL AZIZ ALI;
MUSTAFA AHMED ADAM
AL HAWSAWI

#### **AE 561H (GOV)**

(U) Government Notice of the Status of Discovery

25 January 2019

# 1. (U) Timeliness

(U) This notice is timely filed.

## 2. (U) Notice of the Status of Discovery

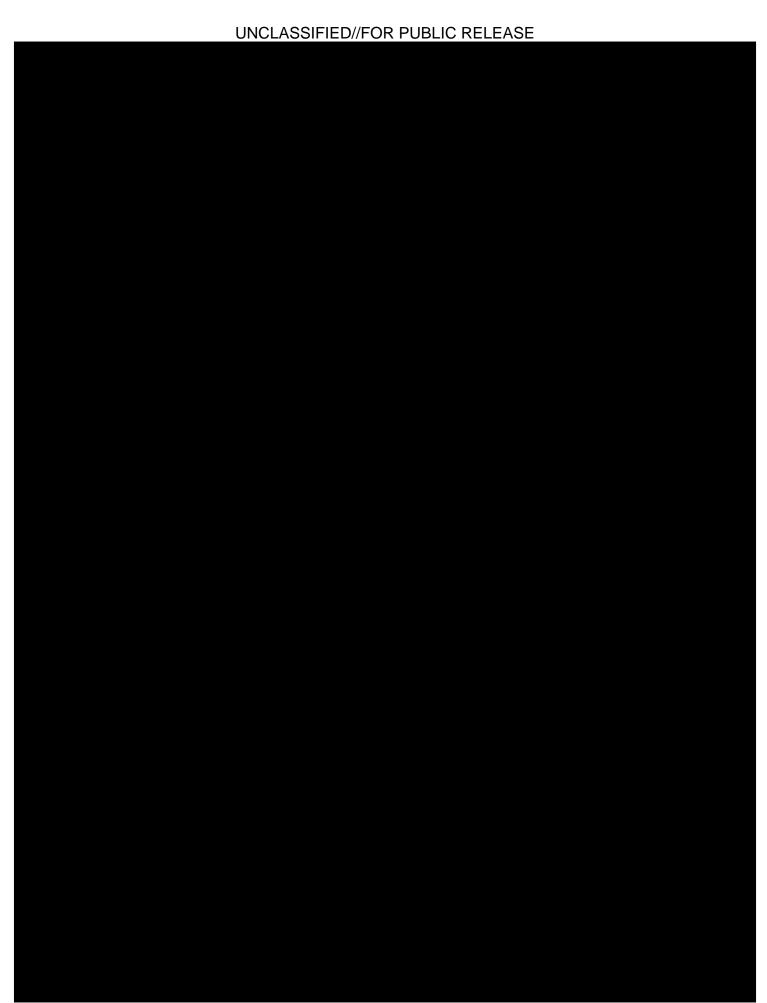
(U) The Prosecution hereby files this Notice informing the Military Commission and the parties of the status of discovery in the motions filed by the defense in AE538C (AAA) and AE561 (AAA).

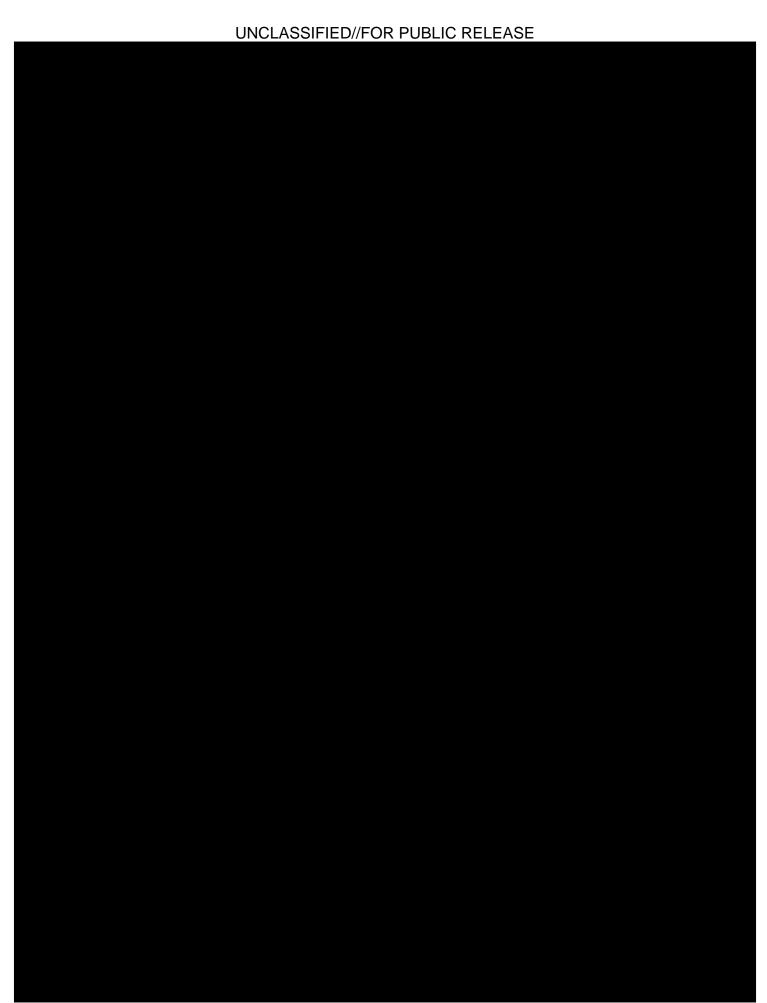
#### I. (U) Overview of Provided Discovery

Pursuant to its agreement to voluntarily provide discovery it believes is arguably material to the preparation of the defense as set forth in the above pleadings, the Prosecution has provided the following:



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#### II. (U) Outstanding Discovery

identified and segregated from various databases an additional group of documents for review, based upon the Defense's arguments in the AE 561 motions as well as specific discovery requests made in AE 538C (AAA). *See* AE 538C (AAA), paras. 2.a – 2.e. These documents total in the thousands and are being reviewed as of the filing of this Notice. Ultimately, the Prosecution will produce to the defense a much smaller subset of this amount in satisfaction of its discovery obligations or as otherwise advisable under prudent practices. By the 18-29 March 2019 hearings, the Prosecution intends to have produced these items to the defense, or to have served them on the Trial Judiciary for M.C.R.E. 505 approval of substitutions. Of course, the Prosecution understands its ongoing discovery obligations and will continue to search for items material to the preparation of the defense. Additionally, the Prosecution will consider any specific discovery requests from the Defense whether based upon what has been produced already or from other sources.

#### 3. Conclusion

The Prosecution has diligently searched for and produced discovery responsive to the Defense's discovery requests as summarized in AE 538C (AAA) and AE 561 (AAA). To date, the Prosecution has provided over 600 pages as described in this Notice. By the 18-29 March 2019 hearings, the Prosecution expects all remaining items will have been either produced directly to the defense or served upon the Trial Judiciary for M.C.R.E. 505 review.

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## 4. Attachments

A. Certificate of Service, dated 25 January 2019

Respectfully submitted,

//s//

Clay Trivett

Managing Trial Counsel

Edward Ryan

Trial Counsel

Jeffrey Groharing Trial Counsel

Robert Swann Trial Counsel

Nicole Tate

Assistant Trial Counsel

Christopher Dykstra

Major, USAF

**Assistant Trial Counsel** 

Benjamin Mills

Major, USMC

Assistant Trial Counsel

Neville Dastoor

Captain, USA

Assistant Trial Counsel

Mark Martins

Chief Prosecutor

Military Commissions

# <del>(U)</del> ATTACHMENT A

UNCLASSIFIED//FOR PUBLIC RELEASE

# -(U) CERTIFICATE OF SERVICE

(U) I certify that on the 25th day of January 2019, I filed AE 561H (GOV), Government Notice of Status of Discovery, with the Office of Military Commissions Trial Judiciary and I served a copy on counsel of record.

//s//

Neville F. Dastoor Captain, USA Assistant Trial Counsel