

# “Planning 9/11”: The Five “High-Value” Guantanamo Detainees Improperly Presumed Guilty

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Global Research, July 05, 2013

[Truthout](#)

Region: [USA](#)

Theme: [Law and Justice](#), [Terrorism](#)

It is a bedrock principle of our system of justice that everyone who is charged with a crime is presumed innocent unless and until proven guilty. That includes “high-value detainees” awaiting trial in Guantánamo’s military commissions. Yet pre-trial hearings held June 17-21 in the cases of five men charged with planning the 9/11 attacks revealed a clear presumption of guilt on the part of the government.

Khalid Shaikh Mohammad, Walid Muhammad Salih Mubarak bin ‘Attash, Ramzi bin al Shaibah, Ammar al Baluch, and Mustafa Ahmed Adam al Hawsawi have been charged with crimes for which they could be sentenced to death. Regardless of the emotions surrounding the terrorist attacks, these defendants must be treated fairly, in accordance with the law.

The issues litigated in the hearings included undue influence exerted on the military commission by political leaders, defects in the charging process, government violation of the attorney-client privilege, the right of the accused to exculpatory evidence in the hands of the International Committee of the Red Cross, and the exclusion of the accused from some pre-trial hearings. Judge James Pohl, who presides over these cases, took the motions under advisement. That means he postponed ruling on them until later. Although one defendant filed a motion to prevent the government from force-feeding him, that motion was not heard.

## **Undue influence in the charging process**

Defense attorneys argued that high government officials exerted undue influence on the charging of their clients. The Military Commissions Act (MCA) expressly prohibits “any person” from unlawfully influencing or coercing the action of a military commission. Yet top US officials proclaimed the guilt of some of the defendants before they were charged and their cases set for trial in the military commissions. President George W. Bush made more than 30 public statements directly implicating Khalid Shaikh Mohammad in the 9/11 attacks; some of Bush’s statements also named Ramzi bin al Shaibah and Mustafa Ahmed Adam al Hawsawi. Secretary of State Donald Rumsfeld and White House Press Secretary Ari Fleischer made similar statements. President Barack Obama, Vice President Joe Biden, and Attorney General Eric Holder referred to the defendants as “terrorists.” Holder named all five defendants as “9/11 conspirators.” Obama and White House Press Secretary Robert Gibbs specifically referred to Mohammad, as did Sens. John McCain (R-Arizona) and Lindsey Graham (R-South Carolina). The guilt of the defendants, all of whom face the death penalty, was pre-determined.

## **Defects in the charging process**

Mohammed al Qahtani was charged in 2008 along with the five defendants in the present case. But Susan Crawford, the former Convening Authority (CA) – who decides whether and what to charge against defendants in military commissions – determined that al Qahtani’s case should not be referred for prosecution. The CA found that “[w]e tortured [Mohammed al] Qahtani ... His treatment met the legal definition of torture. And that’s why I did not refer the case” for prosecution.

Torture of the present defendants may well have affected the decision to charge them as well, and particularly, whether to seek the death penalty (capital charges). CA Adm. Bruce MacDonald testified that a capital referral was not a foregone conclusion. But defense counsel were prevented from effectively developing that information.

The Sixth Amendment to the Constitution assures the right to effective assistance of counsel when the government is considering whether to pursue the death penalty. Yet the period preceding the formal charging of these defendants was replete with insurmountable obstacles to “learned counsel,” making their assignment meaningless. Under the MCA, defendants have the right to learned counsel, who are learned in applicable law relating to capital cases, to ensure defendants are effectively represented. But several roadblocks to their representation rendered their assignment mere window-dressing.

Learned counsel were denied timely security clearances, so they were unable to meet with their clients or read 1,500 pages of classified documents. The denial of access to the clients damaged the attorney-client relationship and prevented the defense from building rapport, which is essential in eliciting from the accused facts and circumstances that could lessen his culpability or establish actual innocence.

Because professionals known as “mitigation specialists” were also denied security clearances, they, too, could not meet with the accused to assist in the gathering of information the defense could submit to prevent their clients from being charged with the death penalty. According to American Bar Association Guidelines, a mitigation specialist is considered: “an indispensable member of the defense team throughout all capital proceedings. Mitigation specialists possess clinical and information-gathering skills and training that most lawyers simply do not have.”

Furthermore, the accused were denied qualified and security-cleared translators, and one defendant had no case investigator until weeks before the charges were referred to the commission. Finally, there was a total obstruction of privileged attorney-client communications.

Thus, counsel were stymied in their efforts to effectively communicate with their clients about their detention, interrogation and torture by the US government, life history, current and past mental statuses, current location of their family, and the whereabouts of any educational, medical, or other records.

### **Government violation of the attorney-client privilege and interference with the right to counsel**

The attorney-client privilege is the oldest privilege for confidential communications in the common law. Yet defense attorneys are prevented from bringing written work product to client meetings without revealing the contents to the government, unless they are signed or written by the defense team. Counsel are forced to rely on their memories to discuss

complex legal issues.

Because of the government's ongoing interference with the attorney-client privilege, bin 'Attash had not received written privileged communication from his defense counsel from October 2011 until May 2012, when counsel filed a motion barring invasion of attorney-client communications. This caused "profound damage to the relationship between Mr. bin 'Attash and his counsel."

In addition, prison authorities established a "privilege team" to screen items prisoners could have in their cells to prevent their possession of "informational contraband"(which is given such a broad definition it could include media reports on efforts to close Guantánamo). But the review team includes intelligence agents, and they need not keep the information confidential.

Lawyers are forbidden from talking about "historical perspectives or [having] discussions of jihadist activities" or "information about current or former detention personnel" with their clients. Thus, Mohammad's lawyer cannot ask his client why he may have plotted against the United States or who might have tortured him in the CIA black sites. Al Baluchi's attorney is precluded from comparing his client's alleged role in the offense with conspirators in other acts of terrorism who have and have not faced the death penalty. This is a serious interference with the defendant's ability to present a defense.

Judge Pohl will likely issue new rules regarding attorney-client communications as early as this month.

### **Defense right to material in possession of International Committee of the Red Cross (ICRC)**

The ICRC is an independent, neutral and impartial humanitarian organization. The Geneva Conventions contain a mandate for the ICRC to provide protection and assistance to victims of armed conflict and other situations of violence. ICRC's confidential information must be kept confidential. All recipients of ICRC reports, including US authorities, are obligated to protect and abide by ICRC's confidentiality. They are precluded from disclosing any confidential information in judicial or other legal proceedings.

Since 2002, the ICRC has visited detainees at Guantánamo. The ICRC engages in a confidential dialogue with the government about the conditions of confinement at Guantánamo. It also engages in confidential private interviews with detainees. The ICRC maintains its access, and its status of neutrality, because it guarantees confidentiality. But the ICRC can decide to turn over some of its material at its discretion.

The defense made a motion to compel the government to produce all correspondence between the ICRC and the Department of Defense regarding the conditions of confinement of the accused, including all ICRC reports, records and memoranda.

The prosecution argued "somewhat presumptuously" (in the ICRC's words) that it should be able to review all confidential ICRC material to determine what should be provided to the defense.

There is a tension between the ICRC's insistence on confidentiality, the government's security concerns and the defendants' right to exculpatory evidence under the Due Process Clause. The Supreme Court ruled in *Brady v. Maryland* that prosecutors must disclose

materially exculpatory evidence in the government's possession to the defense. That includes any evidence that goes toward negating a defendant's guilt, that would reduce a defendant's potential sentence, or evidence bearing on the credibility of a witness. Moreover, defense counsel argued that since this is a death case, there should be more favorable procedures for the defense. The prospect of an execution, without full disclosure of mitigating evidence, would shock a foreign government as much, if not more than, the provision of ICRC materials.

### **Exclusion of accused during closed pretrial hearings**

Defense counsel objected to the exclusion of their clients during closed pretrial proceedings. The prosecution maintained that defendants must be excluded from hearings in which classified material is discussed. The MCA guarantees the right of the accused to be present at all hearings unless he is disruptive or during deliberations. The defense argued that defendants should be allowed to attend hearings in which classified information is discussed, if the information came from the accused himself. For example, Mohammad's attorney wants his client to be present when they discuss his torture. The government waterboarded Mohammad 183 times at the CIA black site. Hearings were held from which the accused were excluded.

### **Motion to prevent force-feeding**

Learned counsel for Hawsawi filed a motion to prevent the government from force-feeding his client, or in the alternative, to be notified in advance and given an opportunity to be heard before any force-feeding is employed. Hawsawi has been participating in the hunger strike at Guantánamo, but has not yet been force-fed. His counsel argued that "Mr. Hawsawi has been peacefully protesting by refusing food, on and off, for months now. Given his slender build and already relatively low body weight, it is entirely plausible that forced feeding is imminent." This motion was not argued at the hearings because the judge found it premature, as Hawsawi is not being force-fed yet.

Of the 166 detainees remaining at Guantánamo, 104 are participating in the hunger strike, and 44 are being force-fed. The written procedures refer to force-feeding as "re-feeding." Although they contain a few redactions (material blacked out), the pages that describe the procedure for "re-feeding" are totally redacted.

In 2006, the United Nations Human Rights Commission concluded that the violent force-feeding of detainees at Guantánamo amounted to torture. The Obama administration is also violently force-feeding detainees. The Constitution Project's Task Force on Detainee Treatment found that "improper coercive involuntary feedings" were being undertaken with "physically forced nasogastric tube feedings of detainees who were completely restrained." Boston University Professor George Annas, who co-authored a recent article in *The New England Journal of Medicine*, characterized the method of force-feeding being used on Democracy NOW!, as a "very violent type of force-feeding." The American Medical Association and the World Medical Association have declared that force-feeding should not be used on a prisoner who is competent to refuse food.

On May 1, 2013, the Office of the United Nations High Commissioner on Human Rights wrote to the US government:

[I]t is unjustifiable to engage in forced feeding of individuals contrary to their

informed and voluntary refusal of such a measure. Moreover, hunger strikers should be protected from all forms of coercion, even more so when this is done through force and in some cases through physical violence. Health care personnel may not apply undue pressure of any sort on individuals who have opted for the extreme recourse of a hunger strike. Nor is it acceptable to use threats of forced feeding or other types of physical or psychological coercion against individuals who have voluntarily decided to go on a hunger strike.

Four detainees filed a motion in a Washington DC federal court on June 30 to stop them from being force-fed and force-medicated with Reglan, a drug that can cause severe neurological disorders. Reprieve brought the motion on behalf of Shaker Aamer, Nabil Hadjarab, Ahmed Belbacha and Abu Wa'el Dhiab, all of whom have been cleared for release from Guantanamo.

### **Looking ahead**

Trials in these cases will not begin before 2015. President Obama should halt all military commission proceedings and announce that the trials will be held in federal civilian courts, which have shown they are more than capable of prosecuting terrorism cases. As demonstrated in both this piece and [the one I wrote about al Nashiri's pretrial hearings](#), justice is impossible to achieve in military commissions, where guilt is a foregone conclusion.

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