



Department of Defense
Office for the Administrative Review
of the Detention of Enemy Combatants (OARDEC)
at U.S. Naval Base Guantanamo Bay, Cuba
1000 Navy Pentagon, Washington, D.C. 20350-1000

SECRET//NOFORN

ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *7/12/16/05*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 219 (CHINA)

- o Subject ARB was held on 17 November 2005 resulting in a unanimous recommendation to [REDACTED] based on the following:

[REDACTED]

- o Intelligence inputs used in the ARB's determination of the subject ISN included:

[REDACTED]

- o Agency assessments follow:

AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA	[REDACTED]	[REDACTED]
CIA	[REDACTED]	[REDACTED]
FBI	[REDACTED]	[REDACTED]
Dept of State	[REDACTED]	[REDACTED]

- o EC is a citizen of China. [REDACTED]
- o The ARB recommended that the [REDACTED] be considered:
[REDACTED]
- o The Legal Sufficiency Review (Tab A) and the Presiding Officer's Assessment and Recommendation (Tab B) with enclosures, are attached.

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**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 219 (CHINA)**

RECOMMENDATION: That the DCO [REDACTED]

[REDACTED] (Transfer) *[Signature]*

Or: Continue to Detain 12-27-05, Release _____

Attachments:

Tab A OARDEC ASJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

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**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 219**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 219 continues to be a [REDACTED] threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its recommendation.

2. (U) Synopsis of Proceedings

(U) The Enemy Combatant (EC) declined to attend the ARB, consequently the board was convened and conducted its proceedings without the EC being present. The Designated Military Officer (DMO) presented the unclassified summary, both in a written form and with an oral summary of the unclassified primary factors.

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated that the EC chose not to participate. The EC stated that he understood the difference between the CSRT and the ARB. The EC was cooperative, but bitter throughout the interview. The EC stated he had already provided all the truthful answers at previous interrogations, however incorrect facts continue to be presented within the Unclassified Summary of Evidence, thus his continued detention. Despite the EC not agreeing with the information as presented within the Unclassified Summary of Evidence, the EC did not wish to participate in the ARB, nor have the AMO speak on his behalf. The EC referred to the ARB as a "kid's game" in which he no longer trusted and was not going to participate in.

(U) The unclassified portion of the proceeding was adjourned. The ARB moved to the classified session and the DMO presented the classified summary. The ARB panel members reviewed the classified exhibits and the session was then closed for deliberation.

3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board

(S//NF) [REDACTED]

(U) The following government agency assessments considered by the ARB are summarized as follows:

ISN 219
Enclosure (4)
Page 1 of 8

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(S//NF)



(S//NF)



(FOUO//LES)



(S//NF)



ISN 219
Enclosure (4)
Page 2 of 8

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[REDACTED]

(S//NF)

[REDACTED]

4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)

(U) The ARB considered the above agency assessments and the following key indicators in its threat and intelligence assessment of the EC:

a. (U) Recruitment

- (FOUO//LES) [REDACTED]

[REDACTED]

b. (U) Travel. The EC traveled in locations known to be used or managed by terrorist organizations or the Taliban.

- (FOUO//LES) [REDACTED]

[REDACTED]

ISN 219
Enclosure (4)
Page 3 of 8

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- (FOUO//LES) [REDACTED]

- (FOUO//LES) [REDACTED]

- (FOUO//LES) [REDACTED]

- (FOUO//LES) [REDACTED]

c. (U) Training. The EC attended training camps and became familiar with small arms from known terrorist experts.

- (FOUO//LES) [REDACTED]

- (S//NF) [REDACTED]

d. (U) Combat and capture. The EC has provided logistical support for known terrorist groups.

- (FOUO//LES) [REDACTED]

- (FOUO//LES) [REDACTED]

ISN 219
Enclosure (4)
Page 4 of 8

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• (FOUO//LES) [REDACTED]

◦ (FOUO//LES) [REDACTED]

e. (U) Organizational affiliations. The EC has been a known affiliate of organizations that espouse terrorist and violent acts against the United States and its allies.

• (FOUO//LES) [REDACTED]

◦ (FOUO//LES) [REDACTED]

◦ (S) [REDACTED]

f. (U) Individual affiliations. The EC is known to have affiliations with individuals who themselves plan, or are members of organizations that plan, to carry out acts of terrorism or violence against the United States and its allies.

• (FOUO//LES) [REDACTED]

• (FOUO//LES) [REDACTED]

ISN 219
Enclosure (4)
Page 5 of 8

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[REDACTED]

g. (S//NF) [REDACTED]

h. (U) Written and/or oral testimony from the EC. The EC provided no written testimony.
(Enclosure-3)

i. (U) Factors in support of release

• (FOUO//LES) [REDACTED]

• (FOUO//LES) [REDACTED]

• (FOUO//LES) [REDACTED]

◦ (FOUO//LES) [REDACTED]

j. (S//NF) [REDACTED]

k. (S//NF) [REDACTED]

ISN 219
Enclosure (4)
Page 6 of 8

SECRET//NOFORN

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[REDACTED]

1. (S/NF) [REDACTED]

[REDACTED]

5. (U) **Considerations by the Administrative Review Board on the Enemy Combatant's requests for Witness Statements and Home Country Statements provided through the United States**

(U) The EC is a citizen of China. No witness or home country statements were provided.

6. (U) **Consultations with the Administrative Review Board Legal Advisor**

(U) [REDACTED]

7. (U) **Conclusions and Recommendation of the Administrative Review Board**

(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(U) [REDACTED]

[REDACTED]

[REDACTED]

ISN 219
Enclosure (4)
Page 7 of 8

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8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,



ISN 219
Enclosure (4)
Page 8 of 8

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Department of Defense
Office for the Administrative Review
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 1000 Navy Pentagon, Washington, D.C. 20350-1000

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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *Jm*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 225 (YEMEN)

- o Subject ARB was held on 20 June 2005 resulting in a unanimous recommendation to [REDACTED] based on the following:

[REDACTED]

- o Intelligence inputs used in the ARB's determination of the subject ISN included:
- [REDACTED]

- o Agency assessments follow:

AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA	[REDACTED]	[REDACTED]
CIA	[REDACTED]	[REDACTED]
FBI	[REDACTED]	[REDACTED]
Dept of State	[REDACTED]	[REDACTED]

- o The ARB recommended that subject ISN [REDACTED]
- o The Legal Sufficiency Review (Tab A) and the Presiding Officer's Assessment and Recommendation (Tab B) with enclosures, are attached.

RECOMMENDATION: That the DCO [REDACTED] initialing:

[REDACTED] (Transfer) *[Signature]* 9-17

Or: Continue to Detain _____, Release _____

Attachments:
 Tab A OARDEC SJA Legal Sufficiency Review
 Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

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**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 225**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 225 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

(U) The Enemy Combatant (EC) declined to attend the ARB, consequently the Board was convened and conducted its proceedings without the EC being present. The Designated Military Officer (DMO) presented the unclassified summary, both in written form and with an oral summary of the unclassified primary factors.

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicated that the EC did not choose to appear.

(U) The AMO verbally summarized the Detainee's comments during the interview.

(U) The Board queried the DMO on details surrounding the EC's capture, and the AMO concerning the EC's behavior and willingness to cooperate during notification.

(U) The unclassified portion of the proceeding was adjourned. The ARB moved to the classified session and the DMO presented the classified summary. The ARB panel members reviewed the classified exhibits and the session was then closed for deliberation.

**3. (U) Primary Documents, Assessments, Testimony, and other Considerations by the
Administrative Review Board**

(S/NF) 

ISN 225
Enclosure (4)
Page 1 of 5

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(U) The following government agency assessments considered by the ARB are summarized as follows:

(S/NF) [REDACTED]

(S/NF) [REDACTED]

(FOUO/LES) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

4. (U) Discussion of the primary factors (including intelligence value and law enforcement value of the Enemy Combatant).

(U) The information presented to the ARB supports the recommendations.

(U) The "Copies of Documented Evidence" package was reviewed for information from agencies known to perform original intelligence collection (interviews) directly from the EC (CITF, FBI, and others). For this reason, and the fact that other documents generally appear to have derived their information from them, the Board primarily cites those original intelligence collection documents. However, the Board carefully considered all provided documents, and cites those that provide differing or additional information as well.

a. Recruitment

(S/NF) [REDACTED]

b. Travel

(S/NF) [REDACTED]

ISN 225
Enclosure (4)
Page 2 of 5

SECRET/NOFORN

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- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF) [REDACTED]

c. Training

- (S/NF) [REDACTED]
- (S/NF) [REDACTED]

d. Combat and capture

- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
 - (S/NF) [REDACTED]
 - (S/NF) [REDACTED]

e. Organizational affiliations

- (S/NF) [REDACTED]
- (S/NF) [REDACTED]

f. Individual affiliations

- (S/NF) [REDACTED]

g. Behavior

ISN 225
Enclosure (4)
Page 3 of 5

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(S/NF) [REDACTED]

• (S/NF) [REDACTED]

h. Written and/or oral testimony from the EC

(S/NF) [REDACTED]

• (U) The EC provided no written testimony.

i. Factors in support of release

(S/NF) [REDACTED]

j. Level of Threat Summary

(S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

k. Intelligence Value Summary

(S/NF) [REDACTED]

l. Agency Recommendations

(S/NF) [REDACTED]

ISN 225
Enclosure (4)
Page 4 of 5

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5. (U) Considerations by the Administrative Review Board on Enemy Combatant's requests for witness statements and home country statements provided through the United States

(U) The EC is a citizen of Yemen.

(U) No witnesses or home country statements were provided.

6. (U) Consultations with the Administrative Review Board Legal Advisor

(U) [REDACTED]

7. (U) Conclusions and Recommendation of the Administrative Review Board

(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(U) The EC is a [REDACTED] threat to the United States and its allies. The Board recommends ISN 225 be [REDACTED]

[REDACTED]

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,

[REDACTED]

ISN 225
Enclosure (4)
Page 5 of 5

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Department of Defense
Office for the Administrative Review
of the Detention of Enemy Combatants (OARDEC)
 at U.S. Naval Base Guantanamo Bay, Cuba
 1000 Navy Pentagon, Washington, D.C. 20350-1000

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ACTION MEMO

23 June 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC 

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 229 (KUWAIT)

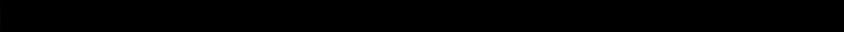
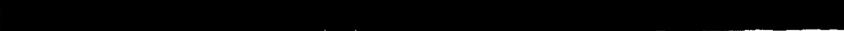
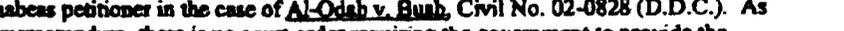
- o Subject ARB was held on 29 April 2005 resulting in a unanimous recommendation to 
 ISN 229 based on the following:



- o Intelligence inputs used in the ARB's determination of the subject ISN included:



- o Agency assessments follow:

AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA		
CIA		
FBI		

- o The detainee is a habeas petitioner in the case of Al-Odah v. Bush, Civil No. 02-0828 (D.D.C.). As of the date of this memorandum, there is no court order requiring the government to provide the detainee's counsel or the court advance notice prior to removing the detainee from U.S. Naval Base Guantanamo Bay.
- o The Legal Sufficiency Review (Tab A) and the Presiding Officer's Assessment and Recommendation (Tab B) with enclosures, are attached.
- o There are factors outside of the context of the ARB that warrant serious consideration of a 
 decision:



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SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 229 (KUWAIT)

RECOMMENDATION: [REDACTED]

[REDACTED]

[REDACTED]

transfer

[Handwritten Signature]
6-24

Or: Detain _____, Release _____

Attachments:

Tab A OARDEC SJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

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**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 229**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 229 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

(U) The ARB was convened and began its proceedings without the Enemy Combatant (EC). The Designated Military Officer (DMO) presented the unclassified summary, both in written form and an oral summary of the unclassified primary factors. The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2), and the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3), indicating the EC wanted assistance of the Assisting Military Officer. The Assisting Military Officer provided oral and written comments on behalf of the detainee in response to the Unclassified Summary of Evidence, also documented in Enclosure EC-B.

**3. (U) Primary Documents, Assessments, Testimony, and other Considerations by the
Administrative Review Board**

(U) The ARB considered all relevant information and primary factors in the exhibits presented as DMO-1 through DMO-24.

(S//NF) [REDACTED]

(U) The following assessments considered by the ARB are summarized as follows:

(S//NF) [REDACTED]

ISN229
Enclosure (4)
Page 1 of 5

SECRET//NOFORN

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(S/NF) [REDACTED]

(FOUO/LES) [REDACTED]

(S) [REDACTED]

4. (U) Discussion of the primary factors (including intelligence value and law enforcement value of the Enemy Combatant).

(U) The information presented to the ARB supports [REDACTED]. The ARB considered the following key indicators from JTF-GTMO, Criminal Investigation Task Force (CITF), DASD-DA, FBI, SOUTHCOM, and other agencies in the decision to assess the EC as a [REDACTED] threat to the United States, and in its recommendation for [REDACTED].

a. (S/NF) [REDACTED]

b. (U) [REDACTED]

c. (U) [REDACTED]

d. (S/NF) [REDACTED]

e. (S/NF) [REDACTED]

f. (S/NF) [REDACTED]

g. (S/NF) [REDACTED]

ISN229
Enclosure (4)
Page 2 of 5

SECRET/NOFORN

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- b. (S/NF) [REDACTED]
- i. (S/NF) [REDACTED]
- j. (S/NF) [REDACTED]
- k. (S/NF) [REDACTED]
- l. (S/NF) [REDACTED]
- m. (S/NF) [REDACTED]
- n. (U) [REDACTED]
- o. (U) The LIFG supports Al Qaida and the al Zarqawi network. The LIFG has repeatedly demonstrated the intention and capability to attack US persons or interest, and thus meets the definition of a Tier 1 terrorist organization (DMO-1, 5, 22).
- p. (S/NF) [REDACTED]
- q. (U) [REDACTED]
- r. (S/NF) [REDACTED]
- s. (S/NF) [REDACTED]

ISN229
Enclosure (4)
Page 3 of 5

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- t. (U) [REDACTED]
- u. (U) [REDACTED]
- v. (U) [REDACTED]
- w. (S/NF) [REDACTED]
- x. (S/NF) [REDACTED]
- y. (S/NF) [REDACTED]
- z. (S/NF) [REDACTED]
- aa. (S/NF) [REDACTED]

5. (U) Considerations by the Administrative Review Board on Enemy Combatant's requests for witness statements and home country statements provided through the United States

(U) [REDACTED]

6. (U) Consultations with the Administrative Review Board Legal Advisor

(U) Counsel for the family of the detainee submitted correspondence on behalf of the detainee with enclosures (Enclosures 4 and 5).

ISN229
Enclosure (4)
Page 4 of 5

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7. (U) Conclusions and Recommendation of the Administrative Review Board

(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(S)

[REDACTED]

(S/NF)

[REDACTED]

(U)

[REDACTED]

(S)

[REDACTED]

(U)

[REDACTED]

8. (U) Dissenting Board Member's report

(U) There were no dissenting members in the decision.

Respectfully submitted,

[REDACTED]

ISN229
Enclosure (4)
Page 5 of 5

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Department of Defense
Office for the Administrative Review
of the Detention of Enemy Combatants (OARDEC)
at U.S. Naval Base Guantanamo Bay, Cuba
1000 Navy Pentagon, Washington, D.C. 20350-1000

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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 246 (BAHRAIN)

- o Subject ARB was held on 08 August 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN based on the following:

[REDACTED]

- o Intelligence inputs used in the ARB's determination of the subject ISN included:

[REDACTED]

- o Agency assessments follow:

AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA	[REDACTED]	[REDACTED]
CIA	[REDACTED]	[REDACTED]
FBI	[REDACTED]	[REDACTED]

- o The Legal Sufficiency Review (Tab A) and the Presiding Officer's Assessment and Recommendation (Tab B) with enclosures, are attached.

RECOMMENDATION: [REDACTED]

[REDACTED] *trans [Signature] 10-15-05*

Or: Detain _____, Release _____

Attachments:

- Tab A OARDEC ASJA Legal Sufficiency Review
- Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

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**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 246**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 246 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

(U) The Enemy Combatant (EC) declined to attend the ARB; consequently, the ARB was convened and conducted its proceedings without the EC present. The Designated Military Officer (DMO) presented the unclassified summary, both in a written form and with an oral summary of the unclassified factors.

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicated that the EC refused on two consecutive days to leave his cell to be interviewed by the AMO and chose not to appear before the Board. Exhibit EC-B also indicated that the EC was provided with a copy of the Unclassified Summary of Evidence translated into the EC's native language. The AMO then read the AMO Comments from the Enemy Combatant Election Form.

(U) The Presiding Officer queried the AMO to ascertain that the EC understood the purpose and procedures involved in the ARB process and that the EC knew the difference between the CSRT and the ARB.

(U) The Board queried the AMO concerning the unclassified summary and the EC's behavior and willingness to cooperate during notification.

(U) The unclassified portion of the proceeding was adjourned. The ARB moved to the classified session and the DMO presented the classified summary. The ARB panel members reviewed the classified exhibits and had no further questions of the AMO and DMO. The session was then closed for deliberation.

ISN 246
Enclosure (4)
Page 1 of 7

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3. (U) Primary Documents, Assessments, Testimony, and other Considerations by the Administrative Review Board

(S/NF) [REDACTED]

(U) The following government agency assessments considered by the ARB are summarized as follows:

(S/NF) [REDACTED]

(S/NF/OC) [REDACTED]

(FOUO/LES) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

4. (U) Discussion of the primary factors (including intelligence value and law enforcement value of the Enemy Combatant).

(U) The information presented to the ARB supports the recommendations made by the reporting agencies.

ISN 246
Enclosure (4)
Page 2 of 7

SECRET/NOFORN/ORGON

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(U) The "Copies of Documented Evidence" package was reviewed for information from agencies known to perform original intelligence collection (interviews) directly from the EC (CITF, FBI, and JTF-GTMO). For this reason, and the fact that other documents generally appear to have derived their information from them, the Board primarily cites those original intelligence collection documents. However, the Board carefully considered all provided documents, and cites those that provide differing or additional information as well.

a. (U) **Recruitment**

(S/NF) [REDACTED]

- (S/NF) [REDACTED]
- [REDACTED]

b. (U) **Travel**

(S/NF) [REDACTED]

- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- [REDACTED]
- (S/NF) [REDACTED]
- (S/NF) [REDACTED]

ISN 246
Enclosure (4)
Page 3 of 7

SECRET/NOFORN/ORCON

SECRET/NOFORN/ORCON

c. (U) Combat and capture

- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF) [REDACTED]

d. (U) Individual affiliations

(S/NF) [REDACTED]

- (S/NF/OC) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF/OC) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF/OC) [REDACTED]

e. (U) Behavior

ISN 246
Enclosure (4)
Page 4 of 7

SECRET/NOFORN/ORCON

SECRET/NOFORN/ORCON

(S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

f. (U) Written and/or oral testimony from the EC

(U) The Board took special note of the following items during deliberation:

- (U) The EC provided no written testimony and refused to attend scheduled interviews.

g. (U) Factors in support of release

(U) No mitigating material was submitted on behalf of the EC.

- (U) No letters from family members regarding this EC were submitted.
- (U) The Government of Bahrain did not submit a letter on behalf of this EC.

h. (U) Level of Threat Summary

(S/NF) [REDACTED]

i. (U) Intelligence Value Summary

(S/NF) [REDACTED]

ISN 246
Enclosure (4)
Page 5 of 7

SECRET/NOFORN/ORCON

SECRET/NOFORN/ORCON

[REDACTED]

(S/NF)

[REDACTED]

j. (U) Agency Recommendations

(S/NF)

[REDACTED]

5. (U) Considerations by the Administrative Review Board on Enemy Combatant's requests for witness and home country statements provided through the United States

(U) The EC is a citizen of Bahrain.

(U) No witness or home country statements were provided.

6. (U) Consultations with the Administrative Review Board Legal Advisor

(U)

[REDACTED]

7. (U) Conclusions and Recommendation of the Administrative Review Board

(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(S/NF)

[REDACTED]

(U)

[REDACTED]

ISN 246
Enclosure (4)
Page 6 of 7

SECRET/NOFORN/ORCON

SECRET//NOFORN//ORCON

(U) The Board considered the recommendations of all reporting agencies and concurs with the recommendations of the CIA and the Army that the EC [REDACTED]

(U) The Board unanimously recommends ISN 246 for [REDACTED]

8. (U) Dissenting Board Member's report

(U) The Board reached a unanimous decision.

Respectfully submitted,



ISN 246
Enclosure (4)
Page 7 of 7

SECRET//NOFORN//ORCON



Department of Defense
Office for the Administrative Review
of the Detention of Enemy Combatants (OARDEC)
at U.S. Naval Base Guantanamo Bay, Cuba
1000 Navy Pentagon, Washington, D.C. 20350-1000

~~SECRET//NOFORN~~
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 251 (YEMEN)

- o Subject ARB was held on 23 May 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN based on the following:

[REDACTED]

- o Intelligence inputs used in the ARB's determination of the subject ISN included:

[REDACTED]

- o Agency assessments follow:

AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA	[REDACTED]	[REDACTED]
CIA	[REDACTED]	[REDACTED]
FBI	[REDACTED]	[REDACTED]
Dept of State	[REDACTED]	[REDACTED]

- o The Legal Sufficiency Review (Tab A) and the Presiding Officer's Assessment and Recommendation (Tab B) with enclosures, are attached.

RECOMMENDATION: [REDACTED]

[REDACTED] transfer *[Signature]* 8-26

Or: Detain _____, Release _____

Attachments:
 Tab A OARDEC SJA Legal Sufficiency Review
 Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

SECRET//NOFORN

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 251**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 251 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

(U) The Enemy Combatant (EC) declined to attend the ARB, consequently the Board was convened and conducted its proceedings without the EC being present. The Designated Military Officer (DMO) presented the unclassified summary, both in written form and with an oral summary of the unclassified primary factors.

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicated that the EC did not choose to participate, and did not want the Assisting Military Officer to speak on his behalf.

(U) The Board queried the DMO on details surrounding the EC's capture, and the AMO concerning the EC's behavior and willingness to cooperate during notification.

(U) The unclassified portion of the proceeding was adjourned. The ARB moved to the classified session and the DMO presented the classified summary. The ARB panel members reviewed the classified exhibits and the session was then closed for deliberation.

**3. (U) Primary Documents, Assessments, Testimony, and other Considerations by the
Administrative Review Board**

(S/NF) 

ISN 251
Enclosure (4)
Page 1 of 8

SECRET//NOFORN

SECRET/NOFORN

(U) The following government agency assessments considered by the ARB are summarized as follows:

(S/NF) [REDACTED]

(S/NF) [REDACTED]

(FOUO/LES) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

4. (U) Discussion of the primary factors (including intelligence value and law enforcement value of the Enemy Combatant).

(U) The information presented to the ARB supports the recommendations.

(U) The "Copies of Documented Evidence" package was reviewed for information from agencies known to perform primary intelligence collection (interviews) against the source (CITF, FBI, JIF-SOUTH). In most cases, those agencies are cited since they are primary intelligence sources responsible for direct collection, and from whom other agencies receive information. However, other agencies are cited where information differing from, or in addition to, the collecting agencies was reported:

a. Recruitment

(S/NF) [REDACTED]

- (S/NF) [REDACTED]

(S/NF) [REDACTED]

ISN 251
Enclosure (4)
Page 2 of 8

SECRET/NOFORN

SECRET/NOFORN

b. Travel

(S/NF)

• (S/NF)

(S/NF)

c. Training

(S/NF)

ISN 251
Enclosure (4)
Page 3 of 8

SECRET/NOFORN

SECRET/NOFORN

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

d. Combat and capture

(S/NF) [REDACTED]

- (S/NF) [REDACTED]

(S/NF) [REDACTED]

e. Organizational affiliations

(S/NF) [REDACTED]

ISN 251
Enclosure (4)
Page 4 of 8

SECRET/NOFORN

SECRET/NOFORN

- (S/NF) [REDACTED]

(S/NF) [REDACTED]

f. Individual affiliations

(S/NF) [REDACTED]

- (S/NF) [REDACTED]

(S/NF) [REDACTED]

g. Behavior

(S/NF) [REDACTED]

ISN 251
Enclosure (4)
Page 5 of 8

SECRET/NOFORN

SECRET/NOFORN

- (S/NF) [REDACTED]

(S/NF) [REDACTED]

h. Written and/or oral testimony from the EC

(S/NF) [REDACTED]

- (U) The EC provided no written testimony.

i. Factors in support of release

(S/NF) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

j. Level of Threat Summary

(S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

ISN 251
Enclosure (4)
Page 6 of 8

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k. Intelligence Value Summary

(S/NF) [REDACTED]

- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF) [REDACTED]

l. Agency Recommendations

(S/NF) [REDACTED]

5. (U) Considerations by the Administrative Review Board on Enemy Combatant's requests for witness statements and home country statements provided through the United States

(U) The EC is a citizen of Yemen.

(U) No witnesses or home country statements were provided.

6. (U) Consultations with the Administrative Review Board Legal Advisor

(U) [REDACTED]

7. (U) Conclusions and Recommendation of the Administrative Review Board

(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(U) [REDACTED]

ISN 251
Enclosure (4)
Page 7 of 8

SECRET/NOFORN

SECRET/NOFORN

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,



ISN 251
Enclosure (4)
Page 8 of 8

SECRET/NOFORN



Department of Defense
Office for the Administrative Review
of the Detention of Enemy Combatants (OARDEC)
at U.S. Naval Base Guantanamo Bay, Cuba
1000 Navy Pentagon, Washington, D.C. 20350-1000

~~SECRET//NOFORN~~

ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO ISN 266 (SAUDI ARABIA)

- o Subject ARB was held on 19 October 2005 resulting in a unanimous recommendation to [REDACTED] ISN 266 based on the following:

[REDACTED]

- o Intelligence inputs used in the ARB's determination of the subject ISN included:

[REDACTED]

c Agency assessments follow:

AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA	[REDACTED]	[REDACTED]
CIA	[REDACTED]	[REDACTED]
FBI	[REDACTED]	[REDACTED]

- o The Legal Sufficiency Review (Tab A) and the Presiding Officer's Assessment and Recommendation (Tab B) with enclosures, are attached.

[REDACTED]

RECOMMENDATION: [REDACTED]

[REDACTED] transfer *[Signature]*
 12-9

Or: Detain _____, Release _____

Attachments:
 Tab A OARDEC ASJA Legal Sufficiency Review
 Tab B Presiding Officer's Assessment and Recommendation
 Prepared by: [REDACTED]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 266

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 266 continues to be a threat to the United States and its Allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

(U) The enemy combatant (EC) chose to not attend the ARB. The Designated Military Officer (DMO) presented the unclassified summary, both in a written form and with an oral summary of the unclassified primary factors.

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified as enclosure (3). The EC chose not to participate in the ARB.

(U) The unclassified portion of the proceeding was adjourned. The ARB moved to the classified session and the DMO presented the classified summary. The ARB panel members reviewed the classified exhibits and the session was then closed for deliberation.

3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board

(S/NF) [REDACTED]

(U) The government agency assessments considered by the ARB are summarized as follows:

(S/NF) [REDACTED]

(S/NF) [REDACTED]

ISN 266
Enclosure (4)
Page 1 of 6

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~~SECRET//NOFORN~~

(FOUO//LES) [REDACTED]

(S/NF) [REDACTED]

(S) [REDACTED]

(S/NF) [REDACTED]

4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)

(U) The ARB considered the agency assessments given in paragraph three above and the following key indicators in its threat and intelligence assessment of the EC:

a. (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

b. (S/NF) [REDACTED]

• (S/NF) [REDACTED]

o (S/NF) [REDACTED]

ISN 266
Enclosure (4)
Page 2 of 6

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o (S/NF) [REDACTED]

c. (S/NF) [REDACTED]

d. (U) Combat/Operational Experience

• (S/NF) [REDACTED]

o (S/NF) [REDACTED]

e. (S/NF) [REDACTED]

• (S/NF) [REDACTED]

o (S/NF) [REDACTED]

o (S/NF) [REDACTED]

f. (S/NF) [REDACTED]

• (S/NF) [REDACTED]

ISN 266
Enclosure (4)
Page 3 of 6

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SECRET//NOFORN

- (S) [REDACTED]
- (S/NF) [REDACTED]

ISN 266
Enclosure (4)
Page 4 of 6

SECRET//NOFORN

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- [REDACTED]
- (S/NF) [REDACTED]
- g. (S/NF) [REDACTED]
- (S/NF) [REDACTED]
 - (FOUO/LES) [REDACTED]
- h. (U) Written and/or Oral Testimony from the EC. The EC did not provide a written response to allegations stated in the Unclassified Summary of Evidence.
- i. (S) Other. [REDACTED]
- j. (U) Factors in support of release
- (U) The EC claims that he did not answer any fatawa and was not persuaded by any religious leader to go to Afghanistan. He only wanted to perform charity work in the names of his brothers as repayment for the times they loaned him money (DMO-1).
 - (U) The EC claims to have traveled to Kabul simply to do something good before his upcoming marriage (DMO-1).
 - (FOUO) [REDACTED]
5. (U) Considerations by the Administrative Review Board on the Enemy Combatant's Requests for Witness Statements and Home Country Statements Provided Through the United States
- (U) The EC is a citizen of Saudi Arabia. No witness or home country statements provided.
6. (U) Consultations with the Administrative Review Board Legal Advisor
- (U) [REDACTED]

ISN 266
Enclosure (4)
Page 5 of 6

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SECRET//NOFORN

7. (U) Conclusions and Recommendation of the Administrative Review Board

(S/NF)

(S/NF)

(S/NF)

(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(S/NF)

8. (U) Dissenting Board Member's Report

(U) There were no dissenting members in the decision.

ISN 266
Enclosure (4)
Page 6 of 6

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Department of Defense
Office for the Administrative Review
of the Detention of Enemy Combatants (OARDEC)
at U.S. Naval Base Guantanamo Bay, Cuba
1000 Navy Pentagon, Washington, D.C. 20350-1000

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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *Jan 13/06*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 271 (SAUDIA ARABIA)

- o Subject ARB was held on 6 December 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN with conditions based on the following:

[REDACTED]

- o Intelligence inputs used in the ARB's determination of the subject ISN included:

[REDACTED]

- o Agency assessments follow:

AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA	[REDACTED]	[REDACTED]
CIA	[REDACTED]	[REDACTED]
FBI	[REDACTED]	[REDACTED]
Dept of State	[REDACTED]	[REDACTED]

- o The ARB recommended that the following [REDACTED] be considered:

[REDACTED]

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SECRET//NOFORN

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 271 (SAUDIA ARABIA)

- [REDACTED]
- o The Legal Sufficiency Review (Tab A) and the Presiding Officer's Assessment and Recommendation (Tab B) with enclosures, are attached.

RECOMMENDATION: That the DCO approve [REDACTED]

[REDACTED] (Transfer) *[Signature]*
1-12-06

Or: Continue to Detain _____, Release _____

Attachments:

Tab A OARDEC ASJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

SECRET//NOFORN

000244

SECRET//NOFORN

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 271**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 271 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its recommendation.

2. (U) Synopsis of Proceedings

(U) The Enemy Combatant (EC) declined to attend the ARB; consequently the board was convened and conducted its proceedings without the EC being present. The Designated Military Officer (DMO) presented the unclassified summary, both in a written form and with an oral summary of the unclassified primary factors.

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated that the EC chose not to participate. The EC stated that attending or participating in the ARB would be "useless and nothing good will come out of it, since everything that has been said has clearly already been decided upon". The EC further stated, "If there is a political decision to release him, then it will happen". The EC also said he will continue to "do good things no matter where he is at". The AMO verbally summarized the EC's comments during the interview.

(U) The unclassified portion of the proceeding was adjourned. The ARB moved to the classified session and the DMO presented the classified summary. The ARB panel members reviewed the classified exhibits and the session was then closed for deliberation.

3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board

(S//NF) [REDACTED]

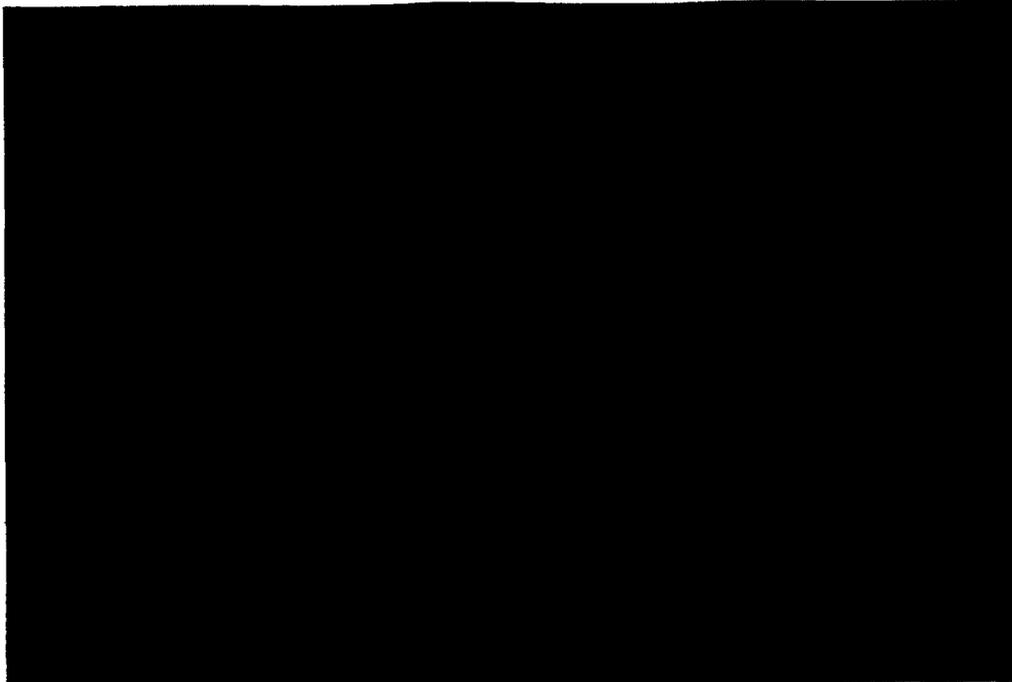
(U) The following government agency assessments considered by the ARB are summarized as follows:

(S//NF) [REDACTED]

ISN 271
Enclosure (4)
Page 1 of 8

SECRET//NOFORN

~~SECRET // NOFORN~~



(S//NF)

(FOUO//LES)

(S//NF)

(S//NF)

ISN 271
Enclosure (4)
Page 2 of 8

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SECRET // NOFORN

4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)

(U) The ARB considered the above agency assessments and the following key indicators in its threat and intelligence assessment of the EC:

a. (U) Recruitment

• (FOUO//LES) [REDACTED]

• (S//NF) [REDACTED]

b. (U) Travel. The EC traveled in locations known to be used or managed by terrorist organizations or the Taliban.

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

• (FOUO//LES) [REDACTED]

• (FOUO//LES) [REDACTED]

◦ (FOUO//LES) [REDACTED]

• (FOUO//LES) [REDACTED]

ISN 271
Enclosure (4)
Page 3 of 8

SECRET // NOFORN

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- o (FOUO//LES) [REDACTED]
- o (S//NF) [REDACTED]
- (S//NF) [REDACTED]
- o (FOUO//LES) [REDACTED]
- (S//NF) [REDACTED]
- o (S//NF) [REDACTED]
- o (S//NF) [REDACTED]
- o (S//NF) [REDACTED]
- (S//NF) [REDACTED]

c. (U) Training. The EC received jihad attended training camps and became familiar with weapons and explosives from known terrorist experts.

- (S//NF) [REDACTED]
- (S//NF) [REDACTED]

ISN 271
Enclosure (4)
Page 4 of 8

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SECRET//NOFORN

d. (U) Combat and Capture. The EC was captured in connection with the conduct of combat or terrorist operations against the United States and its allies. The EC is an experienced soldier and participated in combat operations linked with the global terrorist network.

- (U) The EC was a mujahedin fighter supporting al Qaeda in Tora Bora. (DMO-12)
 - (S//NF) [REDACTED]
- (FOUO//LES) [REDACTED]
- (S//NF) [REDACTED]
- (S//NF) [REDACTED]

e. (U) Organizational Affiliations. The EC has been a known affiliate of organizations that espouse terrorist and violent acts against the United States and its allies.

- (S//NF) [REDACTED]
- (FOUO//LES) [REDACTED]
 - (S//REL) [REDACTED]
 - (U) Al Wafa is included on the Department of Homeland Security Terrorist Exclusion List. (DMO-4)
 - (U) Al Wafa is a Specially Designated Global Terrorist (SDGT) Entity. (DMO-3)
- (S//NF) [REDACTED]
 - (S//REL) [REDACTED]
 - (C//REL) [REDACTED]
- (S//NF) [REDACTED]

ISN 271
Enclosure (4)
Page 5 of 8

SECRET//NOFORN

~~SECRET // NOFORN~~

• (S//NF)

• (S//NF)

• (C)

• (C)

• (C)

f. (U) Individual Affiliations. The EC is known to have affiliations with individuals who themselves plan, or are members of organizations that plan, to carry out acts of terrorism or violence against the United States and its allies.

• (S//NF)

• (S//NF)

• (FOUO//LES)

◦ (S)

• (S//NF)

• (S//NF)

ISN 271
Enclosure (4)
Page 6 of 8

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SECRET // NOFORN

g. (U) Factors in Support of Release

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

• (FOUO//LES) [REDACTED]

h. (S//NF) [REDACTED]

i. (S//NF) [REDACTED]

j. (S//NF) [REDACTED]

ISN 271
Enclosure (4)
Page 7 of 8

SECRET // NOFORN

SECRET // NOFORN

5. (U) Considerations by the Administrative Review Board on the Enemy Combatant's requests for Witness Statements and Home Country Statements provided through the United States

(U) The EC is a citizen of Saudi Arabia. No witness or home country statements were provided.

6. (U) Consultations with the Administrative Review Board Legal Advisor

(U) [REDACTED]

7. (U) Conclusions and Recommendation of the Administrative Review Board

(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(U) The EC is a [REDACTED] threat to the United States and its allies. The EC is of [REDACTED] intelligence value. The board recommends ISN 271 be [REDACTED]

[REDACTED]

(U) [REDACTED]

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

[REDACTED]

ISN 271
Enclosure (4)
Page 8 of 8

SECRET // NOFORN



Department of Defense
Office for the Administrative Review
of the Detention of Enemy Combatants (OARDEC)
at U.S. Naval Base Guantanamo Bay, Cuba
1000 Navy Pentagon, Washington, D.C. 20350-1000

SECRET//NOFORN
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 277 (CHINA)

- o Subject ARB was held on 29 August 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN based on the following:

[REDACTED]

- o Intelligence inputs used in the ARB's determination of the subject ISN included:

[REDACTED]

- o Agency assessments follow:

AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA	[REDACTED]	[REDACTED]
CIA	[REDACTED]	[REDACTED]
FBI	[REDACTED]	[REDACTED]
Dept of State	[REDACTED]	[REDACTED]

- o The Legal Sufficiency Review (Tab A) and the Presiding Officer's Assessment and Recommendation (Tab B) with enclosures, are attached.

[REDACTED]

RECOMMENDATION: [REDACTED] the DCO [REDACTED]

[REDACTED] (Transfer) *[Signature]*
 12-27-05

Or: Continue to Detain _____, Release _____

Attachments:
 Tab A OARDEC ASJA Legal Sufficiency Review
 Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

SECRET//NOFORN

SECRET/NOFORN/ORCON

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 246**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 246 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

(U) The Enemy Combatant (EC) declined to attend the ARB; consequently, the ARB was convened and conducted its proceedings without the EC present. The Designated Military Officer (DMO) presented the unclassified summary, both in a written form and with an oral summary of the unclassified factors.

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicated that the EC refused on two consecutive days to leave his cell to be interviewed by the AMO and chose not to appear before the Board. Exhibit EC-B also indicated that the EC was provided with a copy of the Unclassified Summary of Evidence translated into the EC's native language. The AMO then read the AMO Comments from the Enemy Combatant Election Form.

(U) The Presiding Officer queried the AMO to ascertain that the EC understood the purpose and procedures involved in the ARB process and that the EC knew the difference between the CSRT and the ARB.

(U) The Board queried the AMO concerning the unclassified summary and the EC's behavior and willingness to cooperate during notification.

(U) The unclassified portion of the proceeding was adjourned. The ARB moved to the classified session and the DMO presented the classified summary. The ARB panel members reviewed the classified exhibits and had no further questions of the AMO and DMO. The session was then closed for deliberation.

ISN 246
Enclosure (4)
Page 1 of 7

SECRET/NOFORN/ORCON

000254

SECRET/NOFORN

3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board

(S/NF)

[REDACTED]

(U) The following government agency assessments considered by the ARB are summarized as follows:

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

(FOUO/LES)

[REDACTED]

(S/NF)

[REDACTED]

ISN 277
Enclosure (4)
Page 2 of 7

SECRET/NOFORN

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[REDACTED]

(S)

[REDACTED]

(S/NF)

[REDACTED]

4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)

(U) The ARB considered the above agency assessments and the following key indicators in its threat and intelligence assessment of the EC:

a. (U) Background and Recruitment

• (S/NF)

[REDACTED]

• (S/NF)

• (S/NF)

[REDACTED]

ISN 277
Enclosure (4)
Page 3 of 7

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

b. (U) Travel

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

c. (U) Training. The EC received military and terrorist training.

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (FOUO/LES) [REDACTED]

d. (U) Combat and capture. The EC was captured in connection with the conduct of combat or terrorist operations against the United States and its allies.

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

e. (U) Organizational affiliations. The EC has been a known affiliate of organizations that espouse terrorist and violent acts against the United States and its allies

- (S/NF) [REDACTED]

ISN 277
Enclosure (4)
Page 4 of 7

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o (FOUO//ES) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

f. (U) Individual affiliations. The EC is known to have affiliations with individuals who themselves plan, or are members of organizations that plan, to carry out acts of terrorism or violence against the United States and its allies.

• (S/NF) [REDACTED]

o (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

g. (U) Behavior. The EC's behavior during interrogation and detention indicating he is capable of posing [REDACTED] threat.

• (S/NF) [REDACTED]

h. (U) Written and/or oral testimony from the EC

• (U) The EC provided no written testimony.

• (S/NF) [REDACTED]

i. (S/NF) [REDACTED]

ISN 277
Enclosure (4)
Page 5 of 7

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[REDACTED]

j. (S/NF)

[REDACTED]

k. (S/NF)

[REDACTED]

5. (U) Considerations by the Administrative Review Board on the Enemy Combatant's requests for Witness Statements and Home Country Statements provided through the United States

(U) The EC is a citizen of China. No witness or home country statements were provided.

6. (U) Consultations with the Administrative Review Board Legal Advisor

(U) [REDACTED]

7. (U) Conclusions and Recommendation of the Administrative Review Board

(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(U) [REDACTED]

(U) This board also reports to the Designated Civilian Official that the EC has *previously* requested asylum in the United States.

8. (U) Dissenting Board Member's report

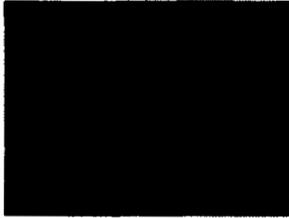
ISN 277
Enclosure (4)
Page 6 of 7

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8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.



ISN 277
Enclosure (4)
Page 7 of 7

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Department of Defense
Office for the Administrative Review
of the Detention of Enemy Combatants (OARDEC)
 at U.S. Naval Base Guantanamo Bay, Cuba
 1000 Navy Pentagon, Washington, D.C. 20350-1000

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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 278 (CHINA)

- o Subject ARB was held on 9 September 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN based on the following:

[REDACTED]

- o Intelligence inputs used in the ARB's determination of the subject ISN included:

[REDACTED]

- o Agency assessments follow:

AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA	[REDACTED]	[REDACTED]
CIA	[REDACTED]	[REDACTED]
FBI	[REDACTED]	[REDACTED]

- o The Legal Sufficiency Review (Tab A) and the Presiding Officer's Assessment and Recommendation (Tab B) with enclosures are attached.

[REDACTED]

RECOMMENDATION:

[REDACTED]

[REDACTED] transfer *[Signature]*
 11-18-05

Or: Detain _____, Release _____

Attachments:

- Tab A OARDEC ASJA Legal Sufficiency Review
- Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

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**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 278**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 278 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

(U) The enemy combatant (EC) chose not to attend the ARB. The Designated Military Officer (DMO) presented the unclassified summary, both in a written form and with an oral summary of the unclassified primary factors.

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified as enclosure (3). The EC chose not to participate in the ARB.

(U) The unclassified portion of the proceeding was adjourned. The ARB moved to the classified session and the DMO presented the classified summary. The ARB panel members reviewed the classified exhibits and the session was then closed for deliberation.

3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board

(S/NF) [REDACTED]

(U) The government agency assessments considered by the ARB are summarized as follows:

(S/NF) [REDACTED]

(S/NF) [REDACTED]

ISN 278
Enclosure (4)
Page 1 of 6

SECRET/NOFORN

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(FOUO/LES) [REDACTED]

(S/NF) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)

(U) The ARB considered the agency assessments given in paragraph three above and the following key indicators in its threat and intelligence assessment of the EC:

a. (U) Travel

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

b. (S/NF) [REDACTED]

• (S/NF) [REDACTED]

ISN 278
Enclosure (4)
Page 2 of 6

SECRET/NOFORN

SECRET/NOFORN

o (S/NF)

[REDACTED]

c. (S/NF) Combat/Operational Experience

[REDACTED]

• (S/NF)

[REDACTED]

d. (S/NF)

[REDACTED]

• (S/NF)

[REDACTED]

e. (S/NF)

[REDACTED]

• (S/NF)

[REDACTED]

o (S/NF)

[REDACTED]

o (S/NF)

[REDACTED]

• (S/NF)

[REDACTED]

ISN 278
Enclosure (4)
Page 3 of 6

SECRET/NOFORN

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c. (S/REL) [REDACTED]

o. (U) IMU is a coalition of Islamic militants from Uzbekistan and other Central Asian states whose primary goal is to overthrow the secular government in Uzbekistan and establish an Islamic state (DMO-3).

f. (S/NF) Behavior

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

g. (U) Other

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

h. (U) Written and/or Oral Testimony from the EC. The EC provided a written response to allegations stated in the Unclassified Summary of Evidence.

i. (U) Factors in support of release

• (FOUO/LES) [REDACTED]

• (FOUO/LES) [REDACTED]

ISN 278
Enclosure (4)
Page 4 of 6

SECRET/NOFORN

SECRET/NOFORN

• (FOUO/LES) [REDACTED]

5. (U) Considerations by the Administrative Review Board on the Enemy Combatant's Requests for Witness Statements and Home Country Statements Provided Through the United States

(U) The EC is a citizen of China. No witness or home country statements provided.

6. (U) Consultations with the Administrative Review Board Legal Advisor

(U) [REDACTED]

7. (U) Conclusions and Recommendation of the Administrative Review Board

(S/NF) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

ISN 278
Enclosure (4)
Page 5 of 6

SECRET/NOFORN

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(S/NF) 

8. (U) Dissenting Board Member's Report

(U) There were no dissenting members in the decision.



ISN 278
Enclosure (4)
Page 6 of 6

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Department of Defense
Office for the Administrative Review
of the Detention of Enemy Combatants (OARDEC)
at U.S. Naval Base Guantanamo Bay, Cuba
1000 Navy Pentagon, Washington, D.C. 20350-1000

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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *12-23-05*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 292 (ALGERIA)

- o Subject ARB was held on 23 September 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN to [REDACTED] based on the following:

[REDACTED]

- o Intelligence inputs used in the ARB's determination of the subject ISN included:

[REDACTED]

- o Agency assessments follow:

AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA	[REDACTED]	[REDACTED]
CIA	[REDACTED]	[REDACTED]
FBI	[REDACTED]	[REDACTED]
Dept of State	[REDACTED]	[REDACTED]

- o The Legal Sufficiency Review (Tab A) and the Presiding Officer's Assessment and Recommendation (Tab B) with enclosures, are attached.

[REDACTED]

RECOMMENDATION that the DCO [REDACTED]

[REDACTED] (Transfer) *12-23*

Or: Detain _____, Release _____

Attachments:
 Tab A OARDEC ASJA Legal Sufficiency Review
 Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 292

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 292 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its recommendation.

2. (U) Synopsis of Proceedings

(U) The Enemy Combatant (EC) declined to attend the ARB; consequently, the board was convened and conducted its proceedings without the EC. The Designated Military Officer (DMO) presented the unclassified summary, both in a written form and with an oral summary of the unclassified primary factors.

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicates that the EC was unresponsive.

(U) The Board queried the AMO concerning the EC's willingness to cooperate during notification.

(U) The unclassified portion of the proceeding was adjourned. The ARB moved to the classified session and the DMO presented the classified summary. The ARB panel members reviewed the classified exhibits and the session was then closed for deliberation.

3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board

(S/NF)



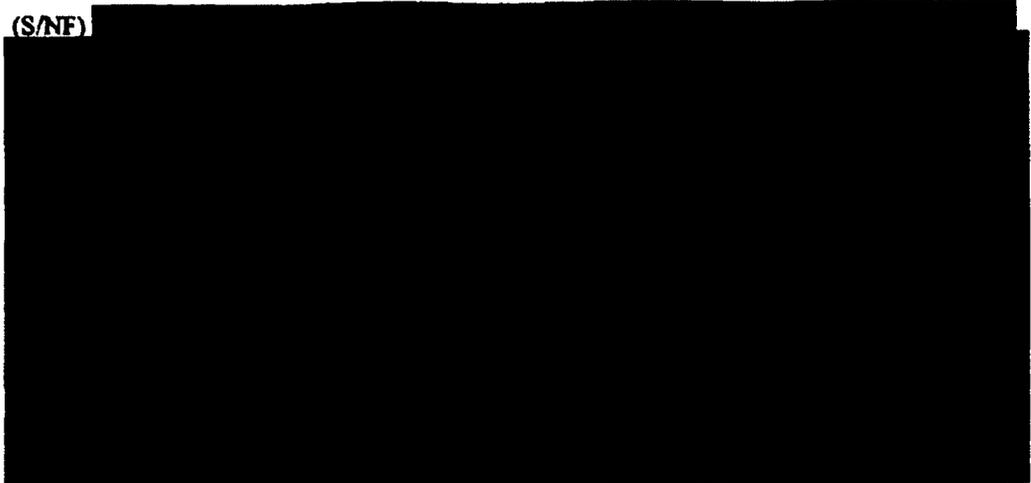
(U) The following government agency assessments considered by the ARB are summarized as follows:

ISN 292
Enclosure (4)
Page 1 of 7

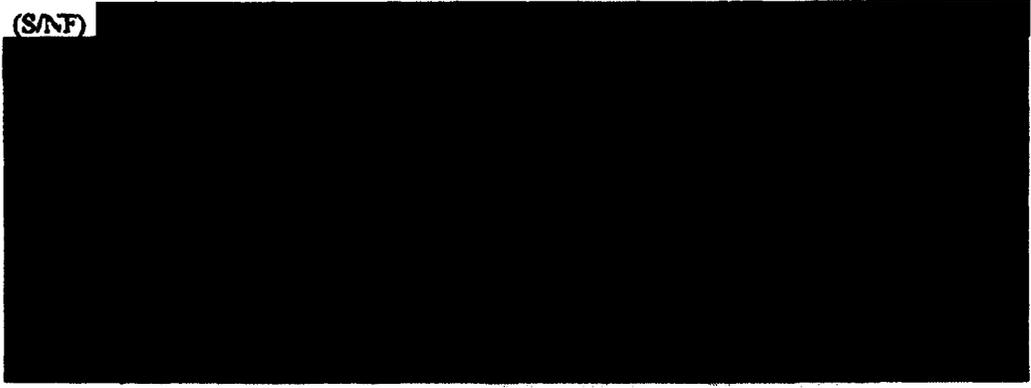
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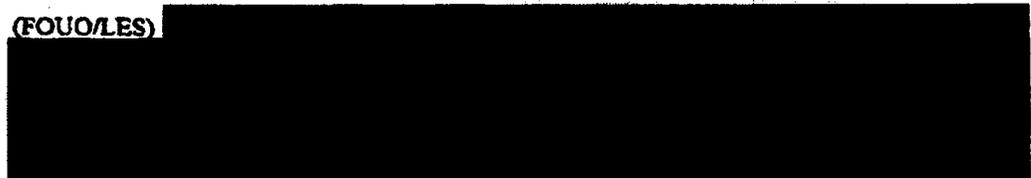
(S//NF)



(S//NF)



(FOUO//LES)



(S//NF)



ISN 292
Enclosure (4)
Page 2 of 7

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[REDACTED]

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)

(U) The ARB considered the above agency assessments and the following key indicators in its threat and intelligence assessment of the EC:

a. (U) Background and Recruitment

• (S/NF)

[REDACTED]

• (S/NF)

[REDACTED]

ISN 292
Enclosure (4)
Page 3 of 7

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- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

b. (U) Travel. The EC traveled in locations known to be used or managed by terrorist organizations or the Taliban.

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

c. (U) Training

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

d. (U) Combat and capture. The EC was captured in connection with the conduct of combat or terrorist operations against the United States and its allies.

ISN 292
Enclosure (4)
Page 4 of 7

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- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF) [REDACTED]

e. (U) Organizational affiliations. The EC has been a known affiliate of organizations that espouse terrorist and violent acts against the United States and its allies.

- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF) [REDACTED]

f. (U) Individual affiliations. The EC is known to have affiliations with individuals who themselves plan, or are members of organizations that plan, to carry out acts of terrorism or violence against the United States and its allies.

- (S/NF) [REDACTED]
- (GLA) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF) [REDACTED]

ISN 292
Enclosure (4)
Page 5 of 7

SECRET//NOFORN

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- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

g. (U) Behavior. The EC's behavior during interrogation and detention indicates he is capable of posing a [REDACTED] threat.

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

h. (U) Written and/or oral testimony from the EC

- (U) The EC provided no written testimony.

i. (S/NF) [REDACTED]

j. (S/NF) [REDACTED]

k. (S/NF) [REDACTED]

ISN 292
Enclosure (4)
Page 6 of 7

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5. (U) Considerations by the Administrative Review Board on the Enemy Combatant's requests for Witness Statements and Home Country Statements provided through the United States

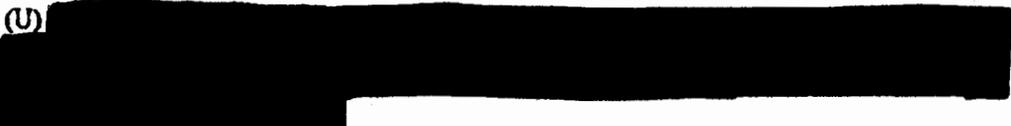
(U) The EC is a citizen of Algeria. No witness or home country statements were provided.

6. (U) Consultations with the Administrative Review Board Legal Advisor

(U) 

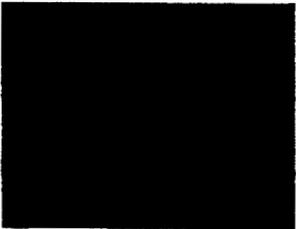
7. (U) Conclusions and Recommendation of the Administrative Review Board

(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(U) 

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.



ISN 292
Enclosure (4)
Page 7 of 7

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Numbers not Used

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