



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 308 (SAUDI ARABIA)

- o Subject ARB was held on 11 October 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] *[Signature]* 12-19-05

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 308**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 308 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]

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[REDACTED]

(S/NF) [REDACTED]

(FOUO/LES) [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 agency assessments given in paragraph three above and the following key indicators in its threat and intelligence assessment of the EC:

a. (U) Recruitment

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

b. (U) Travel

• (FOUO/LES) [REDACTED]

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

c. (U) Combat/Operational Experience

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

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

d. (U) Capture

- (S/NF) [REDACTED]

e. (U) Connections/Associations

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

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- (FOUO//ES) [REDACTED]

f. (U) Behavior

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

g. (U) Written and/or Oral Testimony from the EC. The EC did not provide a written or oral response to allegations stated in the Unclassified Summary of Evidence.

h. (U) Factors in support of detaining the EC

- (S/NF) [REDACTED]

i. (U) Factors in support of release of the EC.

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

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[REDACTED]

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

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]

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[REDACTED]

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

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

(S/NF)

[REDACTED]

8. (U) Dissenting Board Member's Report

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

[REDACTED]

[REDACTED]

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Department of Defense
Office for the Administrative Review
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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 319 (SAUDI ARABIA)

- o Subject ARB was held on 19 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]*
 11-9

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 319**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 319 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]

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(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. (U) Recruitment

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

◦ (S/NF) [REDACTED]

b. (S/NF) [REDACTED]

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- (S/NF) [REDACTED]

- (S) [REDACTED]

- (S/NF) [REDACTED]

c. (U) *Training*

- (S/NF) [REDACTED]

- (S) [REDACTED]

d. (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

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- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

c. (U) Capture

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

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• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

f. (U) Connections/Associations

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

g. (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

h. (U) Written and/or Oral Testimony from the EC. The EC did not provide a written or oral response to allegations stated in the Unclassified Summary of Evidence.

i. (U) Factors in support of release

• (S/NF) [REDACTED]

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Enclosure (4)
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[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]

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

(S/NF) Level of Threat Summary. [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

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

(S/NF) [REDACTED]

8. (U) Dissenting Board Member's Report

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



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

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ACTION MEMO

14 July 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 335 (SAUDI ARABIA)**

- o Subject ARB was held on 17 May 2005 resulting in a majority recommendation to [REDACTED] subject ISN with conditions:

[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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**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 335 (SAUDI ARABIA)**

- 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 the ARB recommendation [REDACTED]

[REDACTED] (Transfer) *[Signature]*
7-15

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 335**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 335 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) present. The Designated Military Officer (DMO) presented the unclassified summary, both in written form and with 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). The AMO also presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicates the EC was uncooperative or unresponsive. The EC did not give the AMO a reason for not wanting to appear before the ARB nor did the EC provide the AMO any comments to present to the ARB. The ARB expressed concerns to the AMO about the EC not appearing and indicated that if the EC appears his testimony/comments are usually beneficial. An ARB member asked one clarification question during the unclassified portion that was answered satisfactorily. The unclassified part of the proceeding was adjourned. The ARB moved to the classified portion of the session and the DMO presented the classified summary. The Presiding Officer asked a clarification question during the classified portion that was answered satisfactorily. 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 assessments considered by the ARB are summarized as follows:

(S/NF) 

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[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 preponderance of the information presented to the ARB supports [REDACTED]. The ARB considered the following key indicators in the decision to assess the EC as a [REDACTED] threat to the U.S. and in its recommendation to [REDACTED]

a. (S/NF) [REDACTED]

b. (S/NF) [REDACTED]

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c. (S/NF)



d. (S/NF)



e. (S/NF)



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f. (S/NF)

[REDACTED]

g. (S/NF)

[REDACTED]

h. (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 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. [REDACTED]

[REDACTED]

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[REDACTED]

8. (U) Dissenting Board Member's report

(U) There was one dissenting member in the decision, as indicated in enclosure (6).

Respectfully submitted,

[REDACTED]

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Enclosure (4)
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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 339 (SAUDI ARABIA)

- o Subject ARB was held on 11 April 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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**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 339 (SAUDI ARABIA)**

- 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]

[REDACTED] (Transfer) *[Signature]* 7-22

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 339**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 339 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 with the Enemy Combatant (EC) present. The Designated Military Officer (DMO) presented the unclassified summary, both in written form and with 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 indicating the EC wanted the assistance of the Assisting Military Officer and wanted to appear as indicated in Exhibit EC-B, identified herein as Enclosure (3). In his verbal statement the EC denied and/or qualified the information contained in the unclassified summary. The unclassified part of the proceeding was adjourned. The DMO and board asked several questions during the unclassified portion. The ARB moved to the classified portion of the session and the DMO presented the classified summary. The session was then closed for deliberation.

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-17.

(S/NF) [REDACTED]

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

(S/NF) [REDACTED]

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[REDACTED]

(S/NF) [REDACTED]

(FOUO/LES) [REDACTED]

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

(U) The preponderance of the information presented to the ARB supports [REDACTED]. The ARB considered the following key indicators in the decision to assess the EC as a [REDACTED] threat to the U.S. and in its recommendation [REDACTED].

a. (S/NF) [REDACTED]

b. (S/NF) [REDACTED]

c. (S/NF) [REDACTED]

d. (S/NF) [REDACTED]

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ARB ROUND 1

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m. (S/NF) [REDACTED]

n. (S/NF) [REDACTED]

o. (S/NF) [REDACTED]

p. (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 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. [REDACTED]

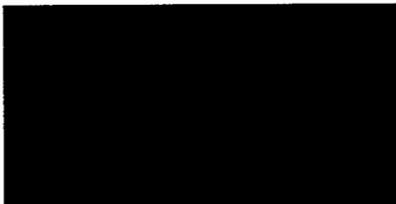
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8. (U) Dissenting Board Member's report

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



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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

20 July 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 343 (SAUDI ARABIA)

- o Subject ARB was held on 20 April 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]* 7-22

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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SECRET/NOFORN

**(U) CLASSIFIED RECORD OF PROCEEDINGS OF ADMINISTRATIVE REVIEW
BOARD SESSION FOR ENEMY COMBATANT ISN 343**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 343 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 with 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 did not choose to participate. The AMO provided a written statement on behalf of the detainee in response to the Unclassified Summary of Evidence, documented as Exhibit EC-C, identified herein as Enclosure (4). 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.

(S/NF) 

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

(S/NF) 

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

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(S//NF) [REDACTED]

(S//NF) [REDACTED]

(FOUO//LES) [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 [REDACTED]. The ARB considered the following key indicators in the decision to assess the EC as a [REDACTED] threat to the U.S. and in its recommendation for [REDACTED].

a. (FOUO//LES) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

b. (S//NF) [REDACTED]

c. (S) [REDACTED]

• (S) [REDACTED]

d. (S//NF) [REDACTED]

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[REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

c. (S/NF) [REDACTED]

f. (FOUO/LES) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S) [REDACTED]

g. (S/NF) [REDACTED]

h. (S/NF) [REDACTED]

SECRET/NOFORN

Enclosure (5)
Page 3 of 6

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i. (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

j. (S/NF) [REDACTED]

k. (S) [REDACTED]

l. (S) [REDACTED]

m. (S/NF) [REDACTED]

n. (S/NF) [REDACTED]

o. (S/NF) [REDACTED]

(S/NF) [REDACTED]

SECRET/NOFORN

Enclosure (5)
Page 4 of 6

SECRET/NOFORN

[REDACTED]

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

5. (U) Considerations by the Administrative Review Board on the Enemy Combatant's Request 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]

SECRET/NOFORN

Enclosure (5)
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SECRET/NOFORN

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. Recommend [REDACTED]
[REDACTED]

8. (U) Dissenting Board Member's Report

(U) The panel reached a unanimous decision.



SECRET/NOFORN

Enclosure (5)
Page 6 of 6



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 344 (SAUDI ARABIA)**

o Subject ARB was held on 7 June 2005 resulting in a unanimous recommendation to [REDACTED]
 [REDACTED]

[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]

[REDACTED]

~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 344 (SAUDI ARABIA)**

- o The ARB recommended that the following [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.

RECOMMENDATION: That the DCO [REDACTED]

Approve (Transfer) [Signature] 7-22

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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000898

SECRET//NOFORN

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 344**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 344 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 with the Enemy Combatant (EC) present. The Designated Military Officer (DMO) presented the unclassified summary, both in written form and with 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). The AMO also presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicates the EC wanted the assistance of the Assisting Military Officer and chose to participate and appear at his ARB. The AMO read the EC's comments from Exhibit EC-B that denied and/or qualified the information contained in the unclassified summary. The board and DMO asked questions to further clarify the information in the unclassified summary. The unclassified part of the proceeding was adjourned. The ARB moved to the classified portion of the session and the DMO presented the classified summary. The session was then closed for deliberation. During deliberation the board strongly considered the EC's profession and his associations.

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

(S/NF) [REDACTED]

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

(S/NF) [REDACTED]

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Enclosure (4)
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SECRET//NOFORN

SECRET//NOFORN

[REDACTED]

(S/NF)

[REDACTED]

(FOUO/LES)

[REDACTED]

(FOUO/LES)

[REDACTED]

(S/NF)

[REDACTED]

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

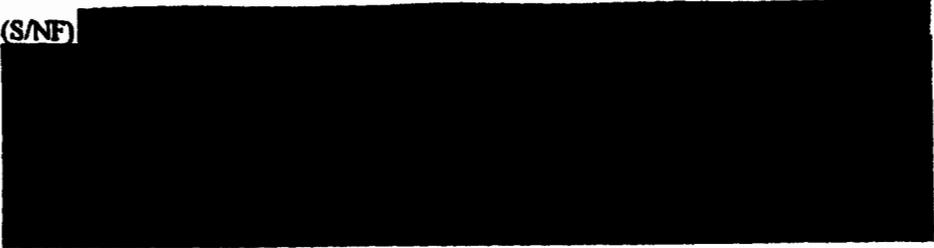
(U) The preponderance of the information presented to the ARB supports the EC's [REDACTED]. The ARB considered the following key indicators in the decision to assess the EC as a [REDACTED] threat to the U.S. and in its recommendation for [REDACTED].

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Enclosure (4)
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SECRET//NOFORN

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a) (S/NF)



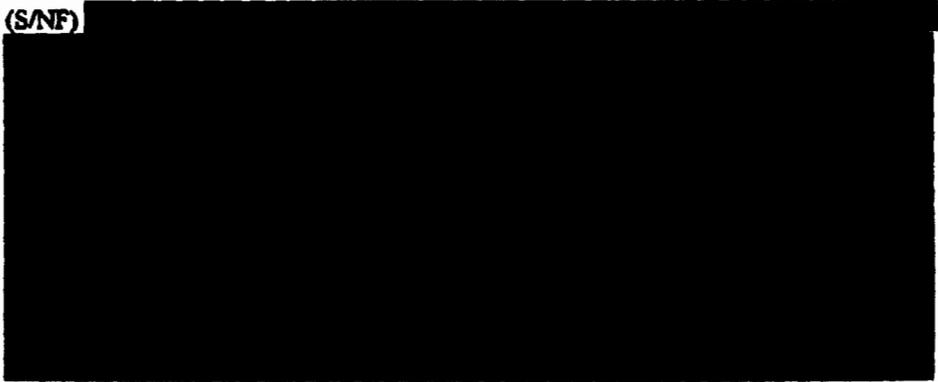
b) (S/NF)



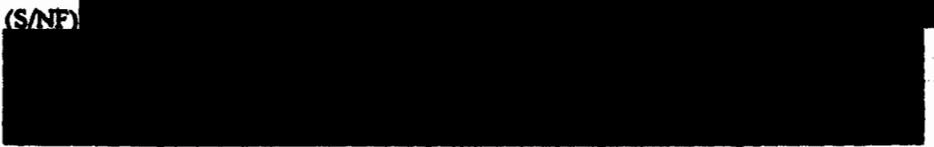
c) (S/NF)



d) (S/NF)



e) (S/NF)



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Enclosure (4)
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[REDACTED]

f) (S/NF)

[REDACTED]

g) (S/NF)

[REDACTED]

h) (S/NF)

[REDACTED]

i) (S/NF)

[REDACTED]

j) (S/NF)

[REDACTED]

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Enclosure (4)
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SECRET//NOFORN

[REDACTED]

k) (S/NF)

[REDACTED]

l) (S/NF)

[REDACTED]

m) (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 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:

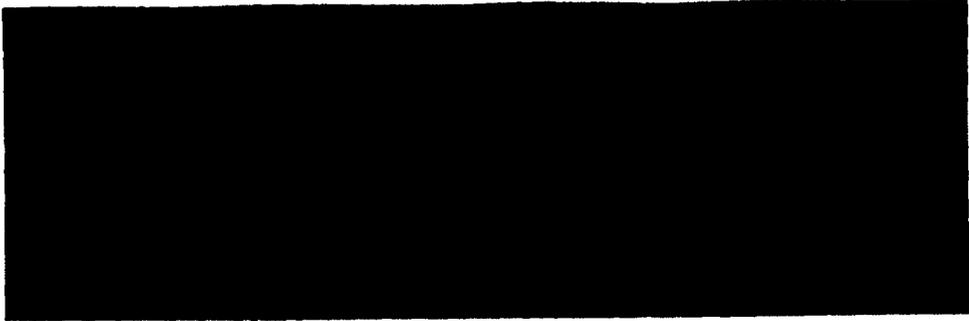
(U) The EC is a [REDACTED] threat to the United States and its allies. Recommend [REDACTED]

[REDACTED]

ISN 344
Enclosure (4)
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SECRET//NOFORN

SECRET//NOFORN



8. (U) Dissenting Board Member's report

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

Respectfully submitted,



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Enclosure (4)
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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 

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 346 (SAUDI ARABIA)

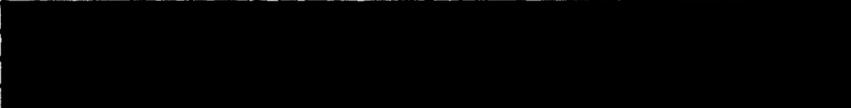
- o Subject ARB was held on 2 June 2005 resulting in a unanimous recommendation to  subject ISN based on the following:



- 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		
Dept of State		

- 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 


 (Transfer)  7-22

Or: Continue to Detain _____, Release _____

Attachments:

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

Prepared by: 

~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 346**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 346 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 chose not to participate, and that he did not need anyone to represent him. The AMO verbally summarized what transpired during the interview.

(U) The Board queried the AMO concerning the EC's behavior and attitude during the pre-ARB 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 there were no questions posed by the Board. The session was then closed for deliberation.

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

(S/NF) 

ISN 346
Enclosure (4)
Page 1 of 6

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

a. Recruitment

(S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

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Enclosure (4)
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SECRET/NOFORN

- (S/NF) [REDACTED]

b. Travel

(S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

c. Training

(S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

d. Combat and capture

(S/NF) [REDACTED]

- (S) [REDACTED]

- (S/NF) [REDACTED]

- (S) [REDACTED]

- (S) [REDACTED]

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Enclosure (4)
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SECRET/NOFORN

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e. Organizational affiliations

(S/NF) [REDACTED]

- (S) [REDACTED]

- (S/NF) [REDACTED]

f. Individual affiliations

(S/NF) [REDACTED]

- (S/REL) [REDACTED]

g. Behavior

(S/NF) [REDACTED]

- (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.
- (U) The EC chose not to appear.
- (U) The EC addressed the first three items in the unclassified summary, but when he got to the item he denied to be true, his cooperation and participation ceased.

i. Factors in support of release

(S/NF) [REDACTED]

- (S) [REDACTED]

- (S) [REDACTED]

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Enclosure (4)
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- (S/NF) [REDACTED]

j. Level of Threat Summary

(S/NF) [REDACTED]

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

k. Intelligence Value Summary

(S/NF) [REDACTED]

- (S) [REDACTED]
- (S) [REDACTED]
- (S) [REDACTED]
- (S) [REDACTED]

l. Agency Recommendations

(S/NF) [REDACTED]

(S/NF) [REDACTED]

ISN 346
Enclosure (4)
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SECRET//NOFORN

SECRET/NOFORN

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 Saudi Arabia.

(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 [REDACTED] the EC.

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,

[REDACTED]

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Enclosure (4)
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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

SECRET//NOFORN
ACTION MEMO

FOR: Designated Civilian Official
 FROM: Director, OARDEC *1/11/06*
 SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 435 (IRAQ)

- o Subject ARB was held on 06 December 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 That the DCO [REDACTED]

[REDACTED] (Transfer) *1-11-06*

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 435

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 435 is 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 affirmatively declined to appear personally in the ARB proceedings.

(U) The EC made a brief statement during his ARB notification interview, herein identified as enclosure (3). The EC was cynical of the ARB process, repeatedly interrupted the AMO and protested as the translator read the Unclassified Summary.

(U) The Board queried 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) 

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

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Enclosure (4)
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SECRET//NOFORN

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(S//NF)

[REDACTED]

(S//NF)

[REDACTED]

(FOUO//LES)

[REDACTED]

(S//NF)

[REDACTED]

(S)

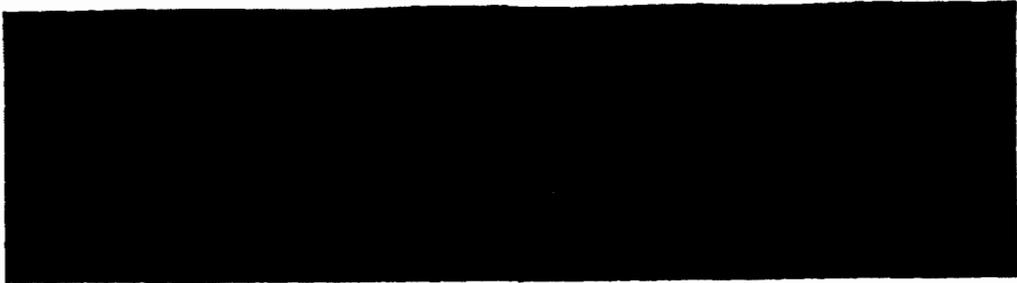
[REDACTED]

(S//NF)

[REDACTED]

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Enclosure (4)
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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]
- (S//NF) [REDACTED]

b. (U) Travel

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

c. (U) Training

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Enclosure (4)
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- (S//NF) [REDACTED]
 - (S//NF) [REDACTED]
 - (S) [REDACTED]
- d. (U) Combat and Capture. Little significant information is available regarding the EC's actions in Pakistan or Afghanistan or regarding his eventual capture. Most of the reporting on the EC is regarding his time spent in Iraq and his alleged espionage activities.
- (S//NF) [REDACTED]
 - (S//NF) [REDACTED]
 - (FOUO//LES) [REDACTED]
 - (FOUO//LES) [REDACTED]
 - (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) [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.
- (S//NF) [REDACTED]

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Enclosure (4)
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- o (S//NF) [REDACTED]
- (S//NF) [REDACTED]
- (S//NF) [REDACTED]
- (S//NF) [REDACTED]

g. (U) Behavior. The EC's behavior during detention has been unremarkable although it appears he is often less than credible during his interrogations.

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

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

- (U) The EC provided no written testimony but did make oral comments during the ARB notification interview. (Encl. (3))

i. (S//NF) [REDACTED]

ISN 435
Enclosure (4)
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SECRET//NOFORN

SECRET//NOFORN

i. (S//NF)

k. (S//NF)

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 Iraq. 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)

(U)

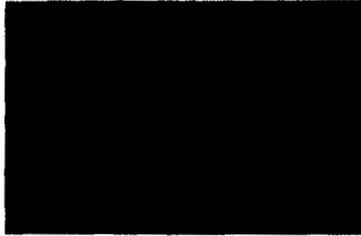
ISN 435
Enclosure (4)
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SECRET//NOFORN

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.



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SECRET//NOFORN

ARB ROUND 1

000919



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 *12-14-05*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO
 ISN 495 (UZBEKISTAN)

- o Subject ARB was held on 9 November 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]

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]*
 12-23

Or: Detain _____, Release _____

Attachments:

Tab A OARDEC ASIA 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 455**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 455 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 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 to participate in the ARB through the reading of the unclassified summary, and then chose to leave. The remaining portions of the ARB were conducted "In Absentia" (IA).

(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 455
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SECRET/NOFORN

(FOUO//LES) [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)

(L) 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) Recruitment

• (S//NF) [REDACTED]

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Enclosure (4)
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SECRET/NOFORN

o (C/REL) [REDACTED]

b. (U) Travel

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

c. (U) Training

• (S/NF) [REDACTED]

c (S/NF) [REDACTED]

• (S/NF) [REDACTED]

o (S/NF) [REDACTED]

d. (U) Combat/Operational Experience

• (S/NF) [REDACTED]

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Enclosure (4)
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[REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

e. (U) Capture

• (S/NF) [REDACTED]

f. (U) Connections/Associations

• (S/NF) [REDACTED]

g. (S/NF) [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. (U) Factors in support of release

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- (S/NF) [REDACTED]
- (U) The EC denied that he fought in Chechnya. (DMO-1)
- (U) The EC stated that he has no personal opinion of the Taliban but said he never witnessed the Taliban do anything wrong. (DMO-1)
- (U) If released, the EC stated that he would attempt to find work as a chef or a liquor storeowner, which he has done in the past. (DMO-1)
- (U) The EC stated he has no animosity to the United States and considers Americans to be good people. (DMO-1)
- (U) The EC had no prior knowledge of the September 11th attacks. (DMO-1)
- (U) The EC claimed he never participated in combat operations. (DMO-1)
- (U) The EC claimed that the Taliban never asked him to fight, nor did they offer him training. (DMO-1)

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

(S/NF) [REDACTED]

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]

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SECRET/NOFORN

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[REDACTED]

(S//NF)

[REDACTED]

(S//NF)

[REDACTED]

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

(S//NF)

[REDACTED]

8. (U) *Dissenting Board Member's Report*

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

[REDACTED]

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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

~~SECRET//NOFORN~~

ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 458 (AFGHANISTAN)

- o Subject ARB was held on 13 October 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 Legal Sufficiency Review (Tab A) and the Presiding Officer's Assessment and Recommendation (Tab B) with enclosures, are attached.

RECOMMENDATION: [REDACTED]

[REDACTED] (Transfer) *[Signature]* 12-10

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

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 458**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 458 [REDACTED] 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 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 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]

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Enclosure (5)
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SECRET/NOFORN

SECRET/NOFORN

(FOUO/LES)

(S/NF)

(S/NF)

(S/NF)

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:

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SECRET/NOFORN

a. (U) Recruitment

- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (S/REL) [REDACTED]
- (U) HIG has long-established ties with Bin Laden. In the early 1990s, Hikmatyar ran several terrorist training camps in Afghanistan and was a pioneer in sending mercenary fighters to other Islamic conflicts (DMO 3).

b. (U) Travel

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

c. (U) Combat/Operational Experience

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

d. (U) Capture

- (S/NF) [REDACTED]

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Enclosure (5)
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SECRET/NOFORN

SECRET/NOFORN

[REDACTED]

- (S/NF) [REDACTED]

e. (U) Connections/Associations

- (FOUO/LES) [REDACTED]

- (FOUO/LES) [REDACTED]

- (FOUO/LES) [REDACTED]

- (FOUO/LES) [REDACTED]

- (S/NF) [REDACTED]

- (S/REL) [REDACTED]

- f. (U) Other. [REDACTED]

- g. (S/NF) [REDACTED]

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

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Enclosure (5)
Page 4 of 6

SECRET/NOFORN

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i. (U) Factors in support of release of the EC

- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (FOUO/LES) [REDACTED]
- (U) The EC stated that he has never provided shelter (support) to Jalaluddin Haqqani (DMO 1).
- (U) The EC said he was still glad the Americans came to Afghanistan. He felt that for the last 20 years, the Afghans only knew war, but now that the Americans were there, they had a chance for peace. He did not harbor any resentment toward the Americans for bombing his house and killing members of his family (DMO 1).
- (U) The EC claims that he does not know of any al Qaida members or training camps within his village of Zani Khel (DMO 1).

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 Afghanistan. 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]

ISN 458
Enclosure (5)
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SECRET/NOFORN

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(S/NF) [REDACTED]

(S/NF) [REDACTED]

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

(S/NF) [REDACTED]

8. (U) Dissenting Board Member's Report

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

[REDACTED]

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Enclosure (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

SECRET//NOFORN

ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *1/18/06*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO
 ISN 440 (AFGHANISTAN)

- o Subject ARB was held on 02 December 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: That the DCO [REDACTED]

[REDACTED] (Release) *1-17-06*

Or: Continue to Detain _____, Transfer _____

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 460**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 460 [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 determination.

2. (U) Synopsis of Proceedings

(U) The enemy combatant (EC) elected 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). When asked if he wanted to attend the ARB, present a written or oral statement, or have the AMO speak on his behalf, the EC stated he would attend the ARB and wished to respond to each statement of information in the Unclassified Summary after it is presented. The EC was cooperative, attentive, and cordial throughout the interview. A copy of the Pashto translated Unclassified Summary of Evidence was provided to the EC upon his request. During the board, the EC was extremely interactive and conversational with the board via the interpreter. He provided lengthy responses to each statement of information in the Unclassified Summary after it was presented. He presented the board via the AMO two hand-written letters from family members and a very lengthy verbal statement explaining his background, his innocence, his understanding of how this mistake could have happened and his frustration at being detained for so long.

(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]

ISN 460
Enclosure (5)
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SECRET//NOFORN

SECRET//NOFORN

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

(S//NF)

(S//NF)

(FOUO//LES)

(S//NF)

(S)

(S)

ISN 460
Enclosure (5)
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SECRET//NOFORN

SECRET//NOFORN

[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]

b. (U) Training

- (S//NF) [REDACTED]

c. (U) Combat/Operational Experience

- (S//NF) [REDACTED]

d. (U) Capture

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

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Enclosure (5)
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SECRET//NOFORN

SECRET//NOFORN

c. (U) Connections/Associations

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

f. (U) Behavior

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

(U) Written and/or Oral Testimony from the EC. The EC provided an oral response to the statements of information in the Unclassified Summary of Evidence accompanied by the following hand written-dictated statement: *"in the CSRT, he swore an oath, told the truth, and he is still here; however, he will take the oath"*

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Enclosure (5)
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SECRET//NOFORN

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again, tell the truth, and the ARB will have to release him. The EC stated that as ECs, their future is in the American hands. The EC also stated that at the CSRT, he was informed that if someone wrote about him and his innocence, it would help his case. The EC stated he has only one letter to present to the ARB from his nephew, and that the letter mentions another letter that was sent to him three-to-four times; however, they have still yet to be received. The EC opined these letters were confiscated and not made available to him."

g. (U) Other

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

◦ (S//NF) [REDACTED]

h. (U) Factors in support of release

• (FOUO//LES) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

• (S) [REDACTED]

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SECRET//NOFORN

• (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 Afghanistan. No witness or home country statements were provided.

(U) [REDACTED]

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]

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Enclosure (5)
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SECRET//NOFORN

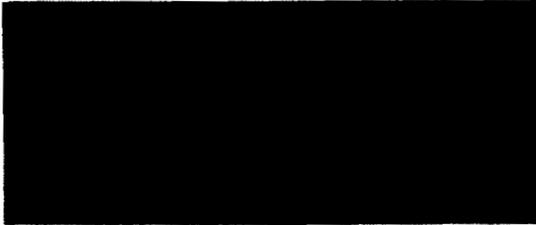
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(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(S//NF) 

8. (U) Dissenting Board Member's Report

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



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Enclosure (5)
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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 496 (AFGHANISTAN)

- o Subject ARB was held on 16 August 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]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 496 (AFGHANISTAN)**

- 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]

[REDACTED] (Transfer) *[Signature]* 10-2-05

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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000943

~~SECRET/NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 496**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 496 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 attend, and consequently the board was convened with the Enemy Combatant (EC) 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 the EC wanted the assistance of the Assisting Military Officer and chose to appear before the ARB.

(U) The EC made a statement consisting of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the unclassified summary. The EC answered a series of questions from the ARB, as documented in Enclosure (5), regarding his personal knowledge of known Al Qaida members or leaders with whom he is reported to have associated, and his participation against United States and allied forces during the hostilities in his home country, Afghanistan. The Board also inquired about the circumstances of his arrest.

(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]

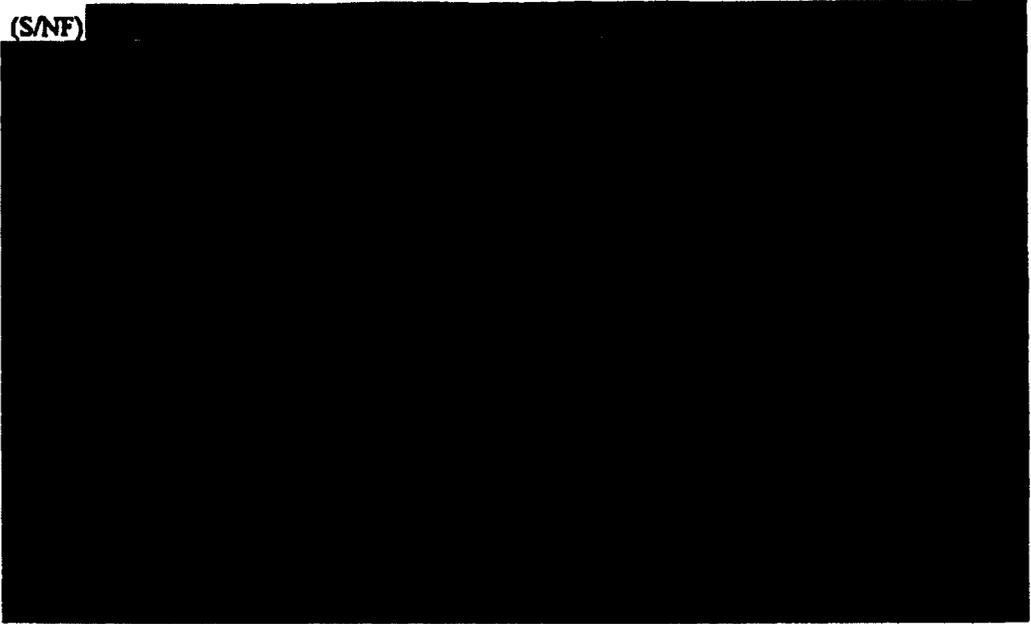
ISN 496
Enclosure (4)
Page 1 of 7

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SECRET/NOFORN

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

(S/NF)



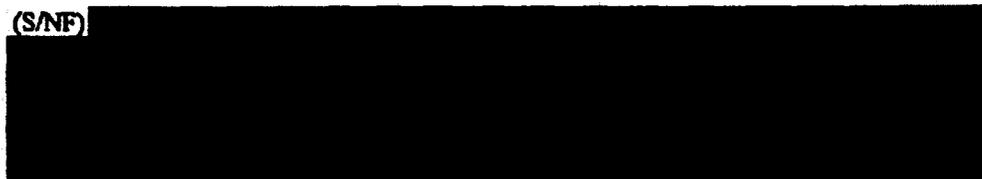
(S/NF)



(FOUO/LES)



(S/NF)



(S/NF)



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Enclosure (4)
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SECRET/NOFORN

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]

• (FOUO/LES) [REDACTED]

b. (U) Travel. The EC travel history did not match that used or managed by terrorist organizations or the Taliban.

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (FOUO/LES) [REDACTED]

c. (U) Training.

• (FOUO/LES) [REDACTED]

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Enclosure (4)
Page 3 of 7

SECRET//NOFORN

SECRET/NOFORN

[REDACTED]

d. (U) Combat and capture. Afghani soldiers turned the EC over to the Americans.

• (FOUO/LES) [REDACTED]

• (FOUO/LES) [REDACTED]

◦ (FOUO/LES) [REDACTED]

• (S/NF) [REDACTED]

• (C/REL) [REDACTED]

• (FOUO/LES) [REDACTED]

• (S/NF) [REDACTED]

• (FOUO/LES) [REDACTED]

• (FOUO/LES) [REDACTED]

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Enclosure (4)
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SECRET/NOFORN

~~SECRET/NOFORN~~

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

ISN 496
Enclosure (4)
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~~SECRET/NOFORN~~

SECRET//NOFORN

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

- (S/NF) [REDACTED]

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

- (S/NF) [REDACTED]

i. (U) Factors in support of release.

- (FOUO/LES) [REDACTED]

j. (S/NF) [REDACTED]

k. (S/NF) [REDACTED]

l. (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

ISN 496
Enclosure (4)
Page 6 of 7

SECRET//NOFORN

SECRET/NOFORN

(U) The EC is a citizen of Afghanistan. No witness or home country statements, letters from the EC's family or lawyer 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]

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,

[REDACTED]

ISN 496
Enclosure (4)
Page 7 of 7

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

26 July 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 505 (SAUDI ARABIA)**

- o Subject ARB was held on 31 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]

[REDACTED]

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

SECRET//NOFORN

SECRET//NOFORN

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 505 (SAUDI ARABIA)**

RECOMMENDATION:

[REDACTED]

[REDACTED]

transfer

[Handwritten signature]
7-20

Or: Detain _____, Release _____

Attachments:

Tab A OARDEC SJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by:

[REDACTED]

SECRET//NOFORN

000952

SECRET/NOFORN

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 505**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 505 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. The EC also stated he did not want the AMO to speak for him.

(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) 

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

ISN 505
Enclosure (4)
Page 1 of 8

SECRET/NOFORN

~~SECRET/NOFORN~~

(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) against the source (CITF, FBI, and others). This information comes directly from the EC, and the Board assesses this information as presenting the least subjective information on the EC since it is without further analysis or representation:

a. Recruitment

(S/NF) [REDACTED]

• (S/NF) [REDACTED]

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• (S/NF)

(S/NF)

b. Travel

(S/NF)

• (S/NF)

• (S/NF)

• (S/NF)

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• (S/NF)

• (S/NF)

(S/NF)

c. Training

(S/NF)

(S/NF)

d. Combat and capture

(S/NF)

• (S/NF)

• (S/NF)

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• (S/NF)

(S/NF)

c. Organizational affiliations

(S/NF)

• (S/NF)

• (S/NF)

• (S/NF)

• (S/NF)

(S/NF)

f. Individual affiliations

(S/NF)

• (S/NF)

• (S/NF)

(S/NF)

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g. Behavior

(S/NF) [REDACTED]
[REDACTED]
• (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.
• (U) The EC chose not to appear.
• (U) The EC stated to the Assisting Military Officer (AMO) that he believes "the final determination of his release will be a political decision by the United States Government (Enclosure (3))."

i. Factors in support of release

(S/NF) [REDACTED]

j. Level of Threat Summary

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

k. Intelligence Value Summary

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

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

I. Agency Recommendations

(S/NF) [REDACTED]

- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (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 Saudi Arabia.

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

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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]

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,

[REDACTED]

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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 526 (KAZAKHSTAN)**

- o Subject ARB was held on 27 July 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] transfer

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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[Signature]
10-22-01

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(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 526

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 526 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 herein as Enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). The EC chose not to participate, as shown in exhibit EC-B. The AMO verbally summarized the detainee's responses to the unclassified 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 government agency assessments considered by the ARB are summarized as follows:

(S/NF) [REDACTED]

(S/NF/OC) [REDACTED]

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(FOUO//LES) [REDACTED]

(U) CITF defers to the JTF-GTMO assessment that the detainee poses a [REDACTED] threat. CITF recommends the detainee be [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 3 above and the following key indicators in its threat and intelligence assessment of the detainee:

a. (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

b. (S/NF) [REDACTED]

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- (S/NF/OC) [REDACTED]

- (FOUO//LES) [REDACTED]

- (S/NF/OC) [REDACTED]

- (S/NF/OC) [REDACTED]

c. (U) [REDACTED]

- (S/NF) [REDACTED]

c. [REDACTED]

- (S/NF) [REDACTED]

- (S/NF/OC) [REDACTED]

d. (U) [REDACTED]

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[REDACTED]

- (S/NF) [REDACTED]
 - (S/NF/OC) [REDACTED]
 - (U) The detainee fought with the Taliban in the Bagram area under the command of Gul Rahman (DM-4).
- e. (U) Capture: [REDACTED]
- (S/NF/OC) [REDACTED]
 - (S/NF) [REDACTED]
 - (S/NF/OC) [REDACTED]
 - (S/NF) [REDACTED]
- f. (U) [REDACTED]
- (S/REL) [REDACTED]

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

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g. (U) Behavior:

• (S//NF)

• (S//NF//OC)

• (S//NF)

h. (S//NF)

i. (U) Written and/or Oral Testimony from the Detainee:

- (U) The detainee did provide written or oral testimony in response to allegations in the Unclassified Summary of Evidence.

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 detainee is a citizen of Kazakhstan.

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

(U)

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

(S//NF)

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[REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

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

(U) [REDACTED]

8. (U) Dissenting Board Member's Report

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

[REDACTED]

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