



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 *Jan 13/06*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO
 ISN 675 (UZBEKISTAN)

- o Subject ARB was held on 12 December 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 [REDACTED]

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

[REDACTED]

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000484

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO
ISN 675 (UZBEKISTAN)

- 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 *1-9-06*)

Or: Continue to Detain _____, Release _____

Attachments:

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

Prepared by: [REDACTED]

000485

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o (S/NF) [REDACTED]

o (S/REL) [REDACTED]

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

• (FOUO/LES) [REDACTED]

• (S) [REDACTED]

f. (U) Factors in support of release.

• (FOUO/LES) [REDACTED]

• (FOUO/LES) [REDACTED]

g. (S/NF) [REDACTED]

h. (S/NF) [REDACTED]

ISN 966
Enclosure (4)
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000719

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**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 675**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 675 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. When asked why, the EC stated "From my experience, looking at the other detainees, I don't see any difference". The EC further stated, "Honestly, I don't want to participate and looking more at the evidence, you have added more than was said at the CSRT. If you are looking at the future, why are these allegations based on my past?" In response to 4.c in the unclassified summary the EC agreed he was really just a criminal and not a terrorist. The EC wanted the assistance of the AMO and requested that the AMO give his responses at the ARB, point-by-point, to the Unclassified Summary of Evidence. The AMO verbally summarized the EC's comments during the interview. The comments above are excerpts from enclosure (3).

(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)



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Enclosure (4)
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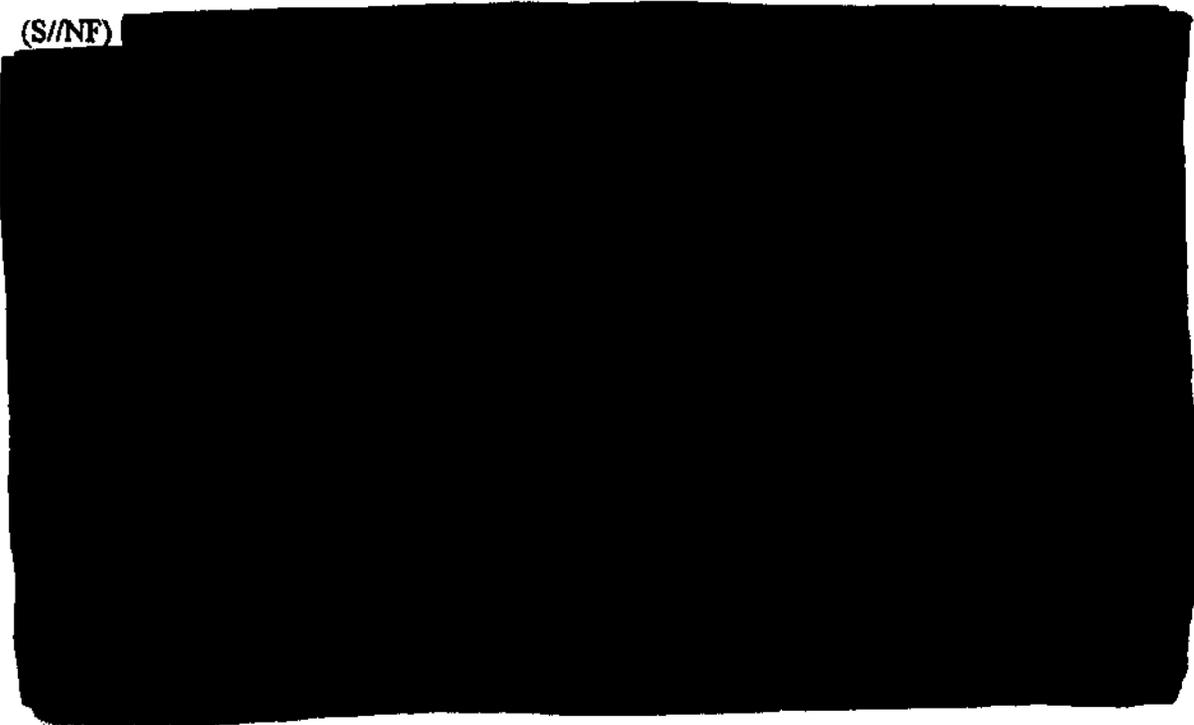
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000486

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

(S//NF)



(S//NF)



(FOUO//LES)



(S//NF)



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Enclosure (4)
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000487

(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) Travel and Recruitment. 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]
 - (S//NF) [REDACTED]
- (S//NF) [REDACTED]
- (S//NF) [REDACTED]

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

- (S//NF) [REDACTED]

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

c. (U) Crime, 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. Additionally, the EC has provided logistical support for known terrorist groups.

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

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Enclosure (4)
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000489

- (S) [REDACTED]

- (FOUO//LES) [REDACTED]

- (S//NF) [REDACTED]

- (S) [REDACTED]

- (S) [REDACTED]

- (S//NF) [REDACTED]

d. (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]

- (C//REL) [REDACTED]

- (U) The IMU is a coalition of Islamic militants from Uzbekistan and other Central Asian states opposed to Uzbekistani President Islom Karimov's secular regime. Although the IMU's primary goal remains to overthrow Karimov and establish an Islamic state in Uzbekistan, IMU political and ideological leader Tohir Yoldashev is working to rebuild the organization and appears to have widened the IMU's targets to include all those he perceives as fighting Islam. The IMU generally has been unable to operate in Uzbekistan and thus has been more active in Kyrgyzstan and Tajikistan. (DMO-3)

- (S//NF) [REDACTED]

- (FOUO//LES) [REDACTED]

- (C//REL) [REDACTED]

SECRET//NOFORN

e. (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]
- (S) [REDACTED]
- (S) [REDACTED]
- (C//REL) [REDACTED]

f. (S//NF) [REDACTED]

g. (U) Written and/or Oral Testimony from the EC. The EC provided comments in response to the Unclassified Summary to the AMO for his subsequent presentation to the ARB on behalf of the EC. (Enclosure-3)

h. (U) Factors in Support of Release

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

i. (S//NF) [REDACTED]

[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

(C) The EC is a citizen of Uzbekistan.

[REDACTED]

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:

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

[REDACTED] the board recommends ISN 675 [REDACTED]

(U) [REDACTED]

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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000493



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

29 June 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 701 (UGANDA)

- o Subject ARB was held on 10 February 2005 resulting in a unanimous recommendation to [REDACTED] ISN 701 [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]

- o The detainee is a habeas petitioner in the case of Dezhayev v. Bush, Civil Action No. 04-2215 (D.D.C.). As of the date of this memorandum, there is no court order requiring the government to provide the detainee's counsel and the court advance notice prior to removing the detainee from U.S. Naval Base Guantanamo Bay. Detainee fears rendition to Egypt.

[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) *[Signature]* 6-29

Or: Detain _____, Release _____

~~SECRET//NOFORN~~

000494

~~SECRET//NOFORN~~

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 701 (UGANDA)**

Attachments:

Tab A OARDEC SJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by: 

~~SECRET//NOFORN~~

000495

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 701

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 701 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 and the Enemy Combatant Election Form indicating the EC elected to participate, documented as exhibit EC-B. The AMO stated the EC has a lawyer who advised him against answering any questions. The EC gave a verbal statement stating his plans should he be released, that he is not a threat to the U.S., he has matured, and holds no grudge; this is detailed in Enclosure (5). 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 ARB members had no questions during the classified portion of the ARB. 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-16.

(S//NF) [REDACTED]

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

(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 transfer of the EC for continued detention. 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]

e. (S/NF) [REDACTED]

f. (S/NF) [REDACTED]

- g. (S/NF) [REDACTED]
- h. (S/NF) [REDACTED]
- i. (U) [REDACTED]
- j. (S/NF) [REDACTED]
- k. (S/NF) [REDACTED]
- l. (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 Uganda and resident of the United Kingdom. No home country or witness 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]

8. (U) Dissenting Board Member's report

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

SECRET//NOFORN

Respectfully submitted,



SECRET//NOFORN

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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 *[Signature]*

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO
ISN 704 (SOMALIA)**

- o Subject ARB was held on 10 August 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN [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 the EC [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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000500

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO
ISN 704 (SOMALIA)**

RECOMMENDATION: ~~That the DCO~~ [REDACTED]

[REDACTED] (Transfer) *10-5-03*

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~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 704

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 704 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 EC Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO then presented the EC Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicated that the EC wanted assistance of the Assisting Military Officer and chose to appear before the ARB.

(U) The EC provided a written statement, herein identified as Enclosure (4). The EC answered a series of questions from the ARB, as documented in Enclosure (6), regarding the allegations made in the unclassified summary. The ARB also inquired about the circumstances of his capture and associations with several known NGOs that support terrorist activities.

(U) The ARB queried the DMO and AMO concerning the details of their reports.

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

ISN 704
Enclosure (5)
Page 1 of 6

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000502

(S/NF)

(S/NF)

(FOUO/LES)

(S/NF)

(S)

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 EC:

a. (U) Recruitment:

• (S/NF)

• (S/NF)

[REDACTED]

- o (S/NF) [REDACTED]

b. (U) Travel/Guesthouse Stays:

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

c. (U) Training:

- (S/NF) [REDACTED]

d. (U) Combat/Operational Experience: [REDACTED]

- (S/NF) [REDACTED]

e. (U) Capture:

- (S/NF) [REDACTED]

SECRET//NOFORN

- (S/NF) [REDACTED]

f. (U) Connections/Associations: The EC has multiple associations with known terrorist and organizations associated with the global terrorist network.

- (S/NF) [REDACTED]

ISN 704
Enclosure (5)
Page 4 of 6

[REDACTED]

g. (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

h. (U) Other.

- (S/NF) [REDACTED]

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

- (U) Through the AMO, the EC did provide a response to allegations stated 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 EC is a citizen of Somalia.

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]

~~SECRET/NOFORN~~

[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) The EC's connections and involvement in extremist activities has convinced the ARB that ISN 704 is a threat to the U.S. and its allies. The ARB recommends that [REDACTED]

8. (U) Dissenting Board Member's Report

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

Respectfully submitted,

[REDACTED]

ISN 704
Enclosure (5)
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~~SECRET/NOFORN~~

000507

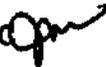


Department of Defense
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of the Detention of Enemy Combatants (OARDEC)
at U.S. Naval Base Guantanamo Bay, Cuba
1000 Navy Pentagon, Washington, D.C. 20350-1000

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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC 

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 709 (LIBYA)

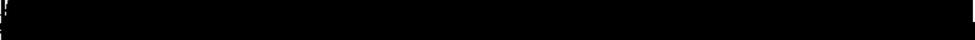
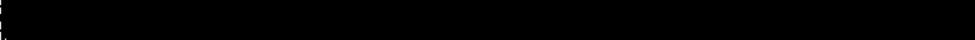
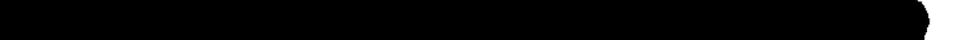
- o Subject ARB was held on 3 June 2005 resulting in a unanimous recommendation to  subject ISN  based on the following:



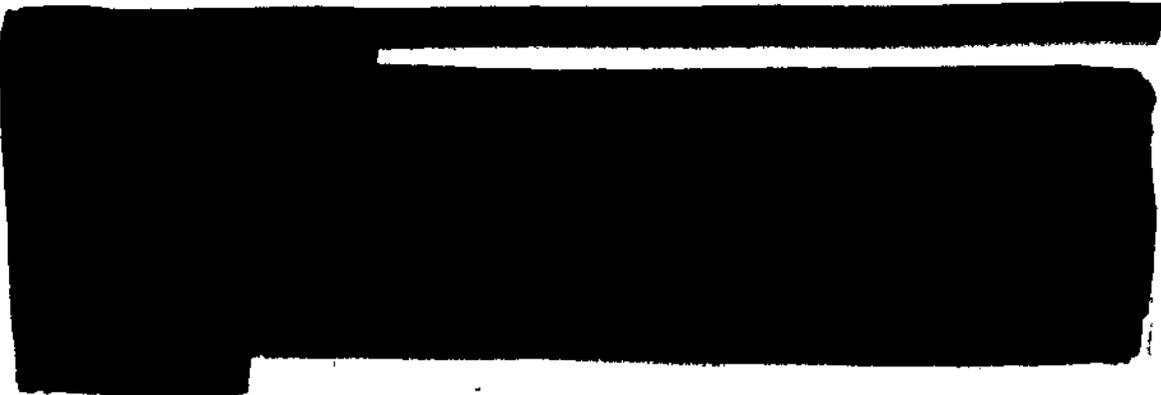
- o Intelligence inputs used in the ARB's determination of the subject ISN included:



- o Agency assessments follow:

AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA		
CIA		
FBI		
Dept of State		

- o The ARB recommended 



SECRET//NOFORN

000508

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 709 (LIBYA)**

- 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)

[Handwritten signature]
9-12-05

Or: Detain _____, Release _____

Attachments:

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

Prepared by: [REDACTED]

SECRET//NOFORN//ORCON

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 709**

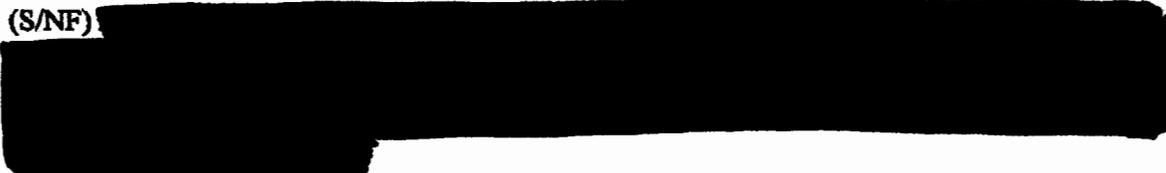
1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 709 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 wanted the assistance of the Assisting Military Officer but chose to decline to participate or appear at his ARB. The EC indicated he did not want to appear due to the fact that he would not feel comfortable in a courtroom-like setting. The AMO read the EC's comments from Exhibit EC-B that denied and/or qualified the information contained in the unclassified summary. The EC prepared a written statement that the AMO read to the board and submitted as Exhibit EC-C, identified herein as Enclosure (4). The EC said he is afraid to go back to Libya and feels that if he is sent back to Libya he would be sent to prison. The EC indicated he would feel better if released in the U.S. to return to Libya on his own as opposed to being transferred to Libya directly Enclosure (6). In his written statement the EC denied and/or qualified the information contained in the unclassified summary. The board 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. ARB members had clarification questions that were 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:

SECRET//NOFORN//ORCON

ISN 709
Enclosure (5)
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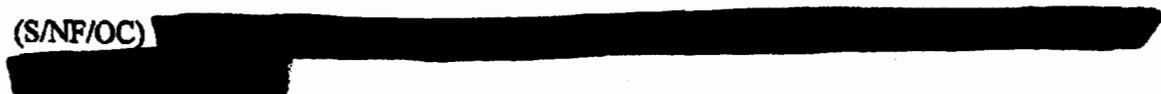
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SECRET//NOFORN//ORCON

(S/NF)



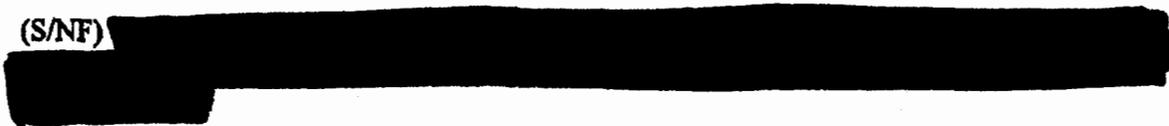
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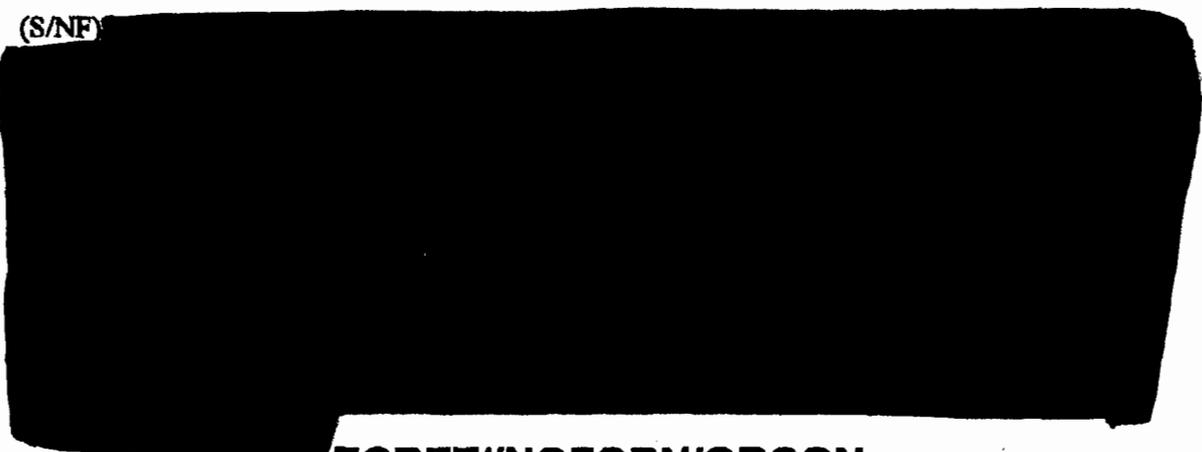
(FOUO/LES)



(S/NF)



(S/NF)



SECRET//NOFORN//ORCON

ISN 709
Enclosure (5)
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000511

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 [REDACTED] The ARB considered the following key indicators in the decision to assess the EC as a 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]

e) (S/NF)

[REDACTED]

f) (S/NF)

[REDACTED]

g) (S)

[REDACTED]

[REDACTED]

h) (S/NF)

[REDACTED]

i) (S/NF)

[REDACTED]

j) (S/NF)

[REDACTED]

k) (S)

[REDACTED]

l) (S/NF)

[REDACTED]

[REDACTED]

m) (S) [REDACTED]

n) (S/NF) [REDACTED]

o) (S/NF) [REDACTED]

u) (S/NF) [REDACTED]

v) (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 Libya. 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]

8. (U) Dissenting Board Member's report

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

Respectfully submitted,

[REDACTED]



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 *12-11-05*

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 710 (SUDAN)**

- o Subject ARB was held on 21 October 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN [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]

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

[REDACTED]

~~SECRET//NOFORN~~

000517

SECRET//NOFORN

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 710 (SUDAN)**

- 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]* 12-23

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

000518

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 710

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 710 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 AMO verbally summarized the EC'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

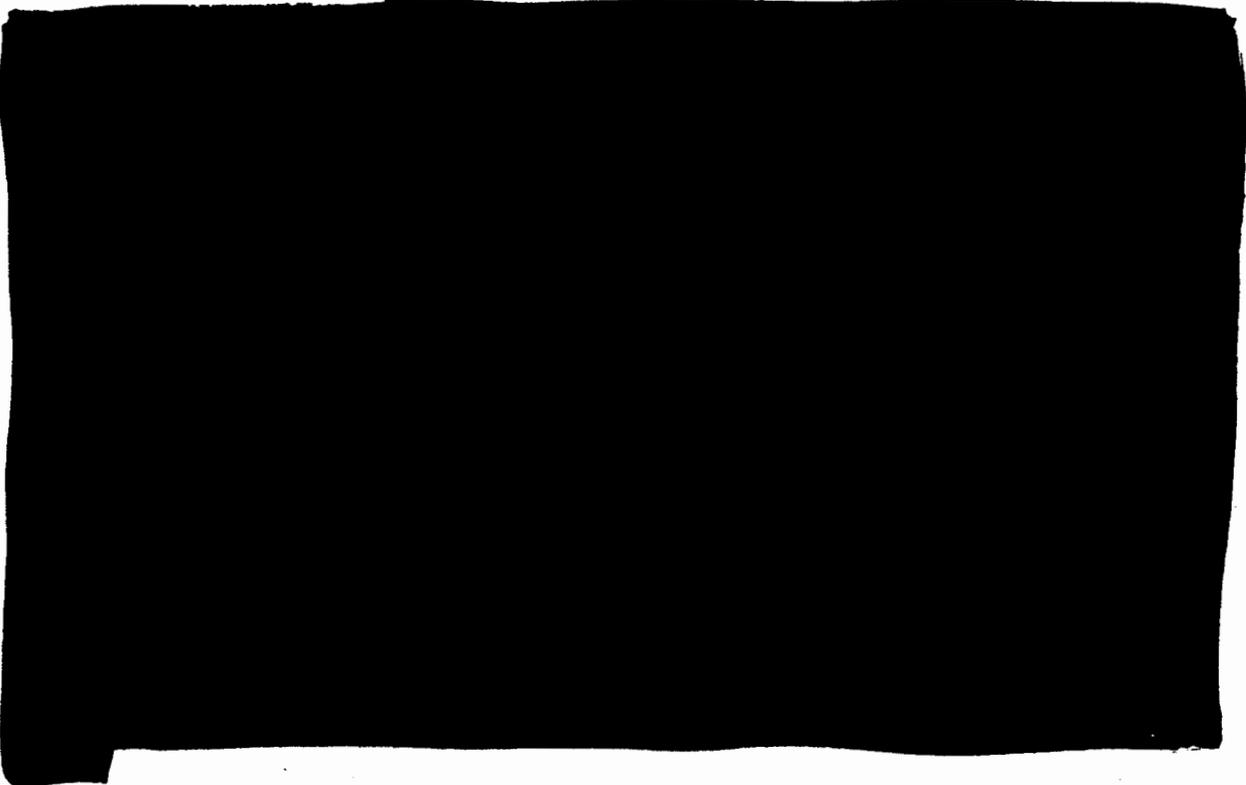
(S//NF) [REDACTED]

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

(S//NF) [REDACTED]

ISN 710
Enclosure (4)
Page 1 of 8

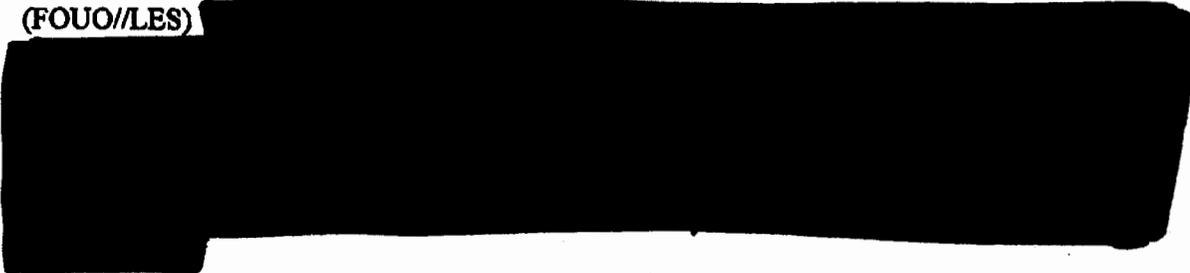
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(S//NF)



(FOUO//LES)



(S//NF)

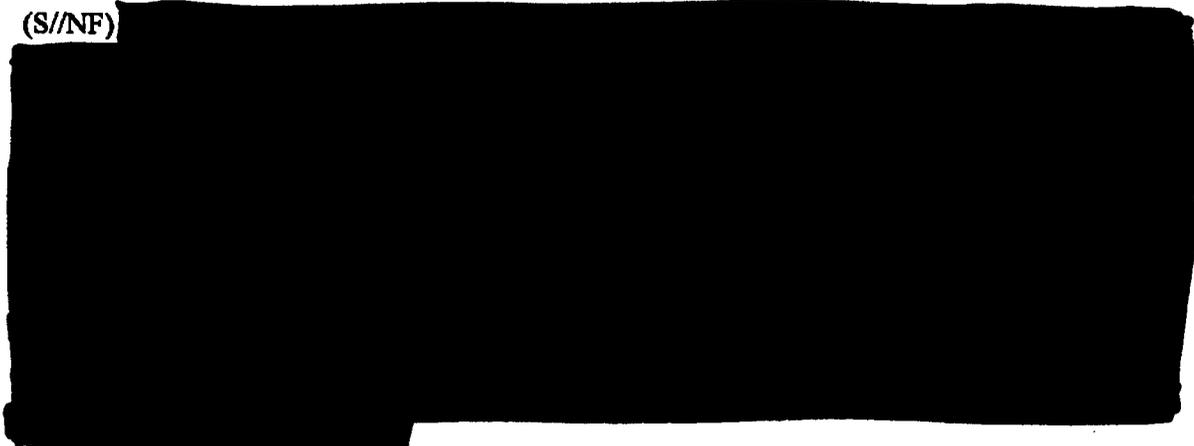


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Enclosure (4)
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000520

(S//NF)



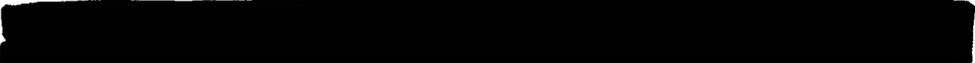
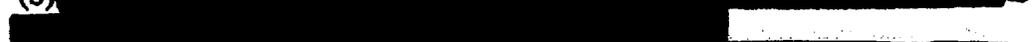
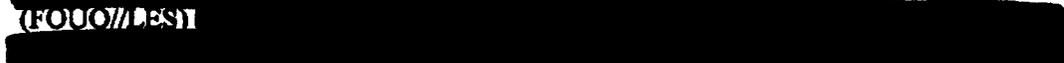
4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)

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

a. (U) Recruitment

- (FOUO//LES) 
- (S//REL) 
- (S//REL) 

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

- (S) 
- (S) 
- (FOUO//LES) 
- (S) 

ISN 710
Enclosure (4)
Page 3 of 8

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

c. (U) Combat and capture. The EC was associated with Tier-1 NGOs and worked for organizations known to funnel money to al Qaida. Additionally, the EC has provided logistical support for known terrorist groups.

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

d. (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]
- (S//NF) [REDACTED]
- (S//REL) [REDACTED]
- (S//REL) [REDACTED]
- ◻ (U) The ASC is a NGO reportedly started by UBL. (DMO-20)
- (S//NF) [REDACTED]

- (S//NF) [REDACTED]
- (S//REL) [REDACTED]
- (U) [REDACTED]
- (S//NF) [REDACTED]
- (U) RIHS and the ASC were added on 09 January 2002 to the list of organizations identified under Executive Order 13224 blocking property and prohibiting transactions with persons who support, threaten or commit terrorist acts. (DMO-3)
- (S//NF) [REDACTED]
- (S) [REDACTED]
- (S//NF) [REDACTED]
- (S//NF) [REDACTED]
- (S//NF) [REDACTED]
- (S//REL) [REDACTED]

~~SECRET // NOFORN~~

- o (U) Al Harmayn was added on 11 March 02 to the list of organizations identified under Executive Order 13224 blocking property and prohibiting transactions with persons who support, threaten or commit terrorist acts. (DMO-3)
- e. (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.

- (U) [REDACTED]

- o (S//NF) [REDACTED]

f. (S//NF) [REDACTED]

g. (U) Factors in support of release or transfer

- (S) [REDACTED]

- (S//NF) [REDACTED]

- (S) [REDACTED]

- (S) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

h. (S//NF) [REDACTED]

ISN 710
Enclosure (4)
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~~SECRET // NOFORN~~

000524

i. (S//NF) [REDACTED]

j. (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 Sudan. 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. Recommend ISN 710 [REDACTED]

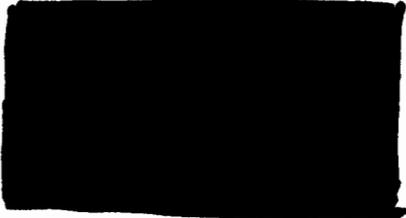
- (U) [REDACTED]
- (S) [REDACTED]
- (S) [REDACTED]
- (S) [REDACTED]
- (S) [REDACTED]

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(U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,



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000526

000527 – 000530 NOT USED



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 *for 4/25/06*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 801 (AFGHANISTAN)

- o Subject ARB was held on 2 September 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN [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]

- 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) *1-31-06*

Or: Continue to Detain _____, Release _____

Attachments:

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

Prepared by: [REDACTED]

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000531

~~SECRET/NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 801

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 801 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 and responded to each statement of information in the Unclassified Summary of Evidence as each statement was presented.

(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 801
Enclosure (4)
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000532

(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) Combat/Operational Experience

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

○ (S/NF) [REDACTED]

○ (S/NF) [REDACTED]

[REDACTED]

o (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

o (S/NF) [REDACTED]

• (S/NF) [REDACTED]

o (S/NF) [REDACTED]

• (S/NF) [REDACTED]

b. (S/NF) [REDACTED]

c. (S/NF) [REDACTED]

- (S/NF) [REDACTED]

d. (S/NF) [REDACTED]

- e. (S/NF) [REDACTED]
- f. (U) Written and/or Oral Testimony from the EC. The EC provided an oral response to allegations stated in the Unclassified Summary of Evidence.
- g. (U) Factors in support of release. The EC denied having any knowledge of the attacks in the U.S. before their execution on 11 September 2001, and denied knowledge of any rumors or plans of future attacks on the U.S (DMO-11).

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.

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]

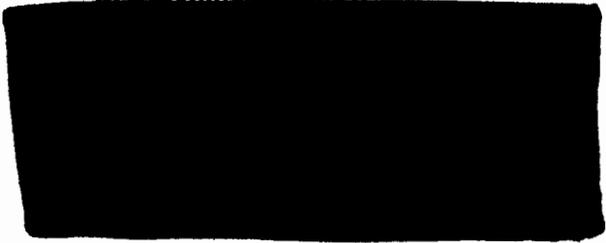
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(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(S/NF) 

8. (U) Dissenting Board Member's Report

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

Respectfully submitted


ISN 801
Enclosure (4)
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000537



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 826 (AFGHANISTAN)

- o Subject ARB was held on 09 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]
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] at the DCO [REDACTED]

[REDACTED] (Release) *[Signature]* 10-7-05

Or: Continue to Detain _____, Transfer _____

Attachments:

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

Prepared by: [REDACTED]

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000538

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 826**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 826 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 EC chose to attend, and consequently the board was convened with 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 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 assistance of the Assisting Military Officer and chose to appear before the ARB. The AMO verbally summarized the EC's comments during the interview.

(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 his business and the activity of his family members. 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]

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

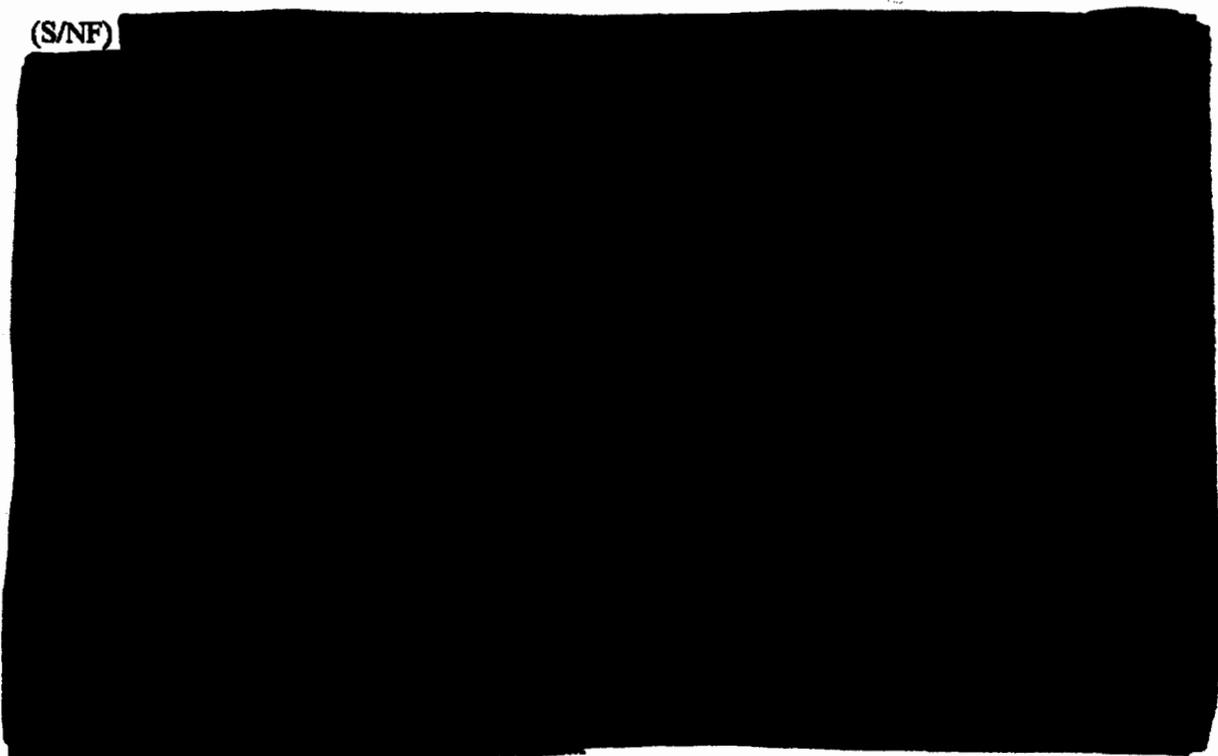
ISN 826
Enclosure (4)
Page 1 of 5

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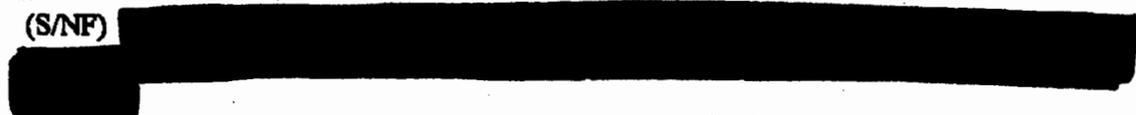
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(S/NF)



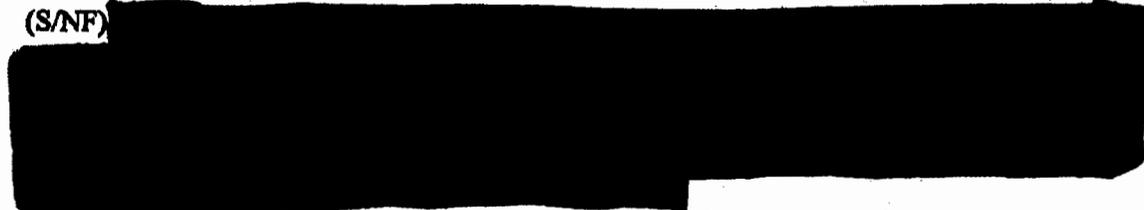
(S/NF)



(FOUO/LES)



(S/NF)



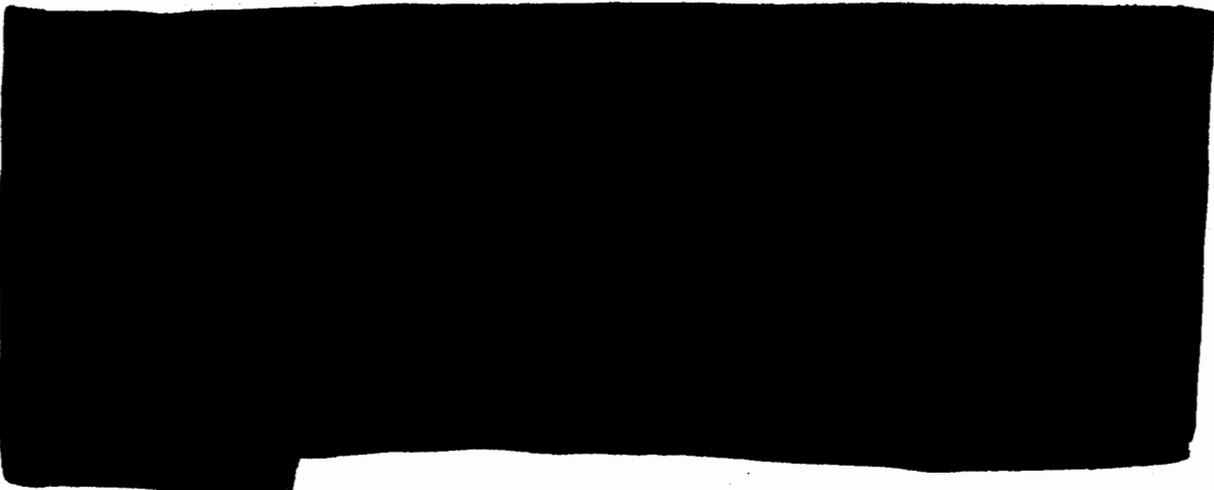
(S/NF)



ISN 826
Page 2 of 5

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000539



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) Travel

- (FOUO/LES) [Redacted]
- (FOUO/LES) [Redacted]
- (FOUO/LES) [Redacted]

b. (U) Training

- (FOUO/LES) [Redacted]

c. (U) Combat and capture

- (FOUO/LES) [Redacted]

- (FOUO//LES) [REDACTED]

- (U) [REDACTED]

d. (U) Factors in support of release

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (FOUO//LES) [REDACTED]

- e. (S/NF) [REDACTED]

- f. (S/NF) [REDACTED]

- g. (S/NF) [REDACTED]

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

SECRET//NOFORN

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.

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. Recommend ISN 826 [REDACTED]

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,

[REDACTED]



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 *pm 1/10/06*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO ISN 831 (AFGHANISTAN)

- o Subject ARB was held on 2 December 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN [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]

[REDACTED]

[REDACTED]

~~SECRET//NOFORN~~

000543

~~SECRET//NOFORN~~

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 831 (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] 12-17-06

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~~

000544

SECRET // NOFORN

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 831**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 831 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) chose to attend, and consequently the board was convened with 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 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 and wanted to respond to each statement of information in the unclassified summary after it was presented. The EC agreed to answer the allegations at the ARB and claimed he "never had a safe house, only his home, office and shop". He also referred to the allegations as "baseless". The EC further stated that when American forces entered the country, he was approached and worked with Americans who said they worked for "American Intelligence" and that "they stayed at his house for 15 days". He further stated that he escorted the Americans "all over the mountains" and wanted to "help with their security." The AMO read his comments from his ARB interviews with the EC, then verbally summarized the EC's comments during the interviews. The AMO presented correspondence on behalf of the EC as Exhibits EC-C1 through EC-C6, identified herein as enclosure (4). The AMO presented family photos on behalf of the EC as Exhibits EC-D1 and EC-D2, identified herein as enclosure (5).

(U) The EC responded verbally to each allegation/statement in the Unclassified Summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs three and four of the unclassified summary. The EC ended with a short verbal statement. The EC answered a series of questions from the ARB regarding his activities in Afghanistan, his medical education, professional knowledge and future plans if released. All EC testimony and comments are included in enclosure (7).

(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.

ISN 831
Enclosure (6)
Page 1 of 9

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000545

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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:

(S//NF)



(S//NF)



(FOUO//LES)



(S//NF)



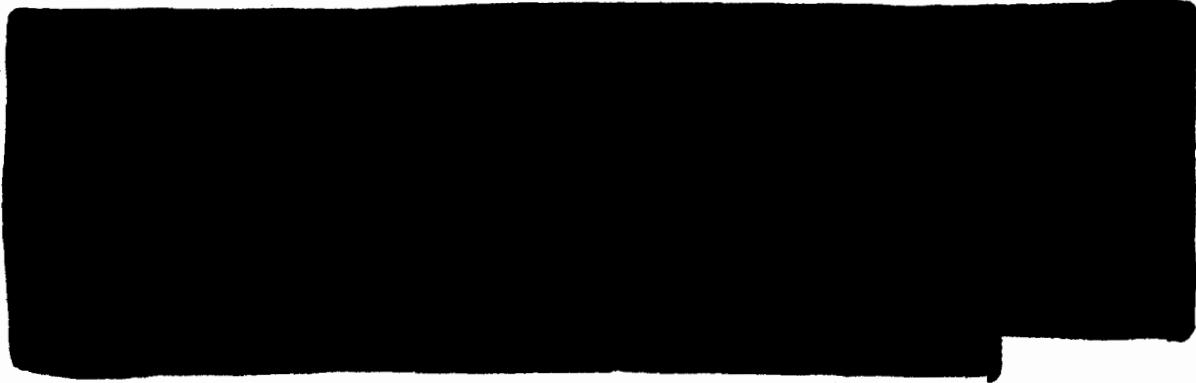
(S//NF)



ISN 831
Enclosure (6)
Page 2 of 9

~~SECRET // NOFORN~~

000546



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

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

b. (U) Training. The EC became familiar with weapons and explosives from known terrorist experts.

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

c. (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.

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Enclosure (6)
Page 3 of 9

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

d. (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) [REDACTED]

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Enclosure (6)
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- (S//NF) [REDACTED]
- (S) [REDACTED]
- (S//NF) [REDACTED]
- (S) [REDACTED]
- (S) [REDACTED]
- (S) [REDACTED]
- (S//NF) [REDACTED]
- (S//NF) [REDACTED]
- (S//NF) [REDACTED]
- (S) [REDACTED]
- (S//REL) [REDACTED]
- (U) Gulbuddin Hikmatyar founded HIG as a faction of the Hizb-e-Islami party in 1977 and it was one of the major mujahedin groups in the war against the Soviets. HIG has long-established ties with UBL. In the early 1990s, Hikmatyar ran several terrorist training camps in Afghanistan and was a pioneer in sending mercenary fighters to other Islamic conflicts. HIG has staged small attacks in its attempt to force U.S. troops to withdraw from Afghanistan, overthrow the Afghan Transitional Administration and establish a fundamentalist state. (DMO-4)

~~SECRET // NOFORN~~

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

f. (U) Behavior. The EC's behavior has recently been compliant and non-hostile to the guard force and staff.

- (S/NF) [REDACTED]

g. (U) Written and/or Oral Testimony from the EC

- (U) The EC responded verbally to each allegation/statement in the unclassified summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs three and four and are included in enclosure (7).

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Enclosure (6)
Page 6 of 9

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- (U) Letters from family members attesting to the positive character of the EC were submitted. (Enclosure-4)
- (U) Photographs of family members attesting to the EC's family responsibilities were submitted. (Enclosure-5)

h. (U) Factors in Support of Release

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

i. (S//NF) [REDACTED]

[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)

[REDACTED]

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:

~~SECRET//NOFORN~~

(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 831 [REDACTED]

[REDACTED]

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,

[REDACTED]

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Enclosure (6)
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000553



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 845 (AFGHANISTAN)

- o Subject ARB was held on 5 August 2005 resulting in a unanimous recommendation [REDACTED] subject ISN [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 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.

~~SECRET//NOFORN~~

000554

SECRET//NOFORN

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND
RECOMMENDATION ICO ISN 845 (AFGHANISTAN)**

RECOMMENDATION: That the DCO [REDACTED]

[REDACTED] (Transfer) *[Signature]*
10-7-05

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

000555

~~SECRET/NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 845**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 845 remains 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 determination.

2. (U) Synopsis of Proceedings

(U) The Enemy Combatant (EC) chose to attend, and consequently the board was convened with 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 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 to appear before the ARB. The AMO read the Assisting Military Officer Comments from EC-B.

(U) The EC responded verbally to each allegation/statement in the Unclassified Summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the Unclassified Summary. He then made a brief statement on his behalf. The EC answered a series of questions from the ARB, regarding his activities in his home country, Afghanistan. The Board also inquired about the circumstances of his arrest. All verbal statements by the EC are documented in Enclosure (5).

(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 845
Enclosure (4)
Page 1 of 5

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(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. (U) Travel.

• (FOUO/LES) [REDACTED]

b. (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 845
Enclosure (4)
Page 2 of 5

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- (FOUO/LES) [REDACTED]

- (S/NF) [REDACTED]

- (FOUO/LES) [REDACTED]

- (S/NF) [REDACTED]

c. (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]

d. (U) Behavior.

- (S/NF) [REDACTED]

e. (U) Written and/or oral testimony from the EC. Details of the EC's oral testimony are contained in Exhibit (5).

- (U) The EC stated it was probably his tribal enemy Maleek Zareen who gave false information to the Americans accusing him of being a Taliban commander (Exhibit 5).

f. (U) Factors in support of release.

- (FOUO/LES) [REDACTED]

ISN 845
Enclosure (4)
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SECRET/NOFORN

000558

• (S/NF) [REDACTED]

g. (S/NF) [REDACTED]

h. (S/NF) [REDACTED]

i. (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.

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

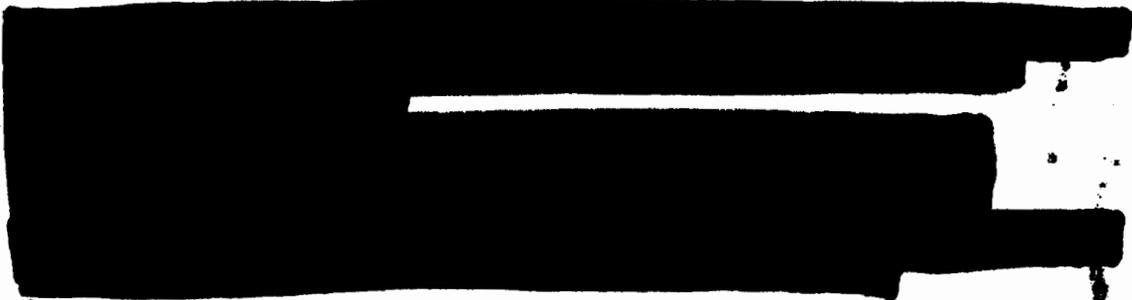
(U) [REDACTED]

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. Recommend ISN 845 be [REDACTED]
[REDACTED]

SECRET/NOFORN



8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,



ISN 845
Enclosure (4)
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SECRET/NOFORN

000560



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 849 (AFGHANISTAN)

- o Subject ARB was held on 19 August 2005 resulting in a unanimous recommendation to [REDACTED] the subject ISN [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]

- 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]* 11-5-05

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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000561

~~SECRET/NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 849**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 849 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 in written form and with a line-by-line oral summary.

(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 elected to appear personally in the ARB proceeding and respond to each statement of information in the Unclassified Summary after it was presented.

(U) The EC's answers consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the Unclassified Summary. The EC also made a statement explaining the circumstances surrounding the events that led to his capture. He then answered a series of questions from the ARB, as documented in enclosure (5). Specifically, the EC denied that he was a former governor of the Zabul province or that he was a former Hezb-E Islami/Gulbuddin commander.

(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 849
Enclosure (4)
Page 1 of 6

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~~SECRET/NOFORN~~

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

(FOUO/LES)

[REDACTED]

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

ISN 849
Enclosure (4)
Page 2 of 6

~~SECRET/NOFORN~~

000563



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)



b. (U) Training

• (S/NF)



• (S/NF)

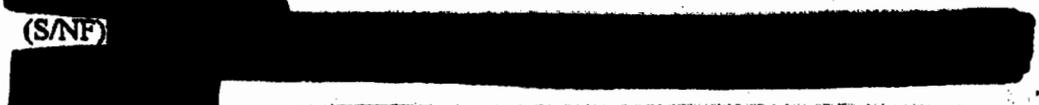


c. (U) Combat and capture. The EC was captured in connection with the conduct of combat or terrorist operations against the pro-Interim Government and the United States and its allies.

• (S/NF)



• (S/NF)



• (S/NF)



SECRET/NOFORN

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

d. (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]

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

ISN 849
Enclosure (4)
Page 4 of 6

SECRET//NOFORN

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

• (S/NF) [REDACTED]

g. (U) Oral testimony from the EC

• (U) The EC denied or explained every item in the Unclassified Summary (DMO-1).

h. (S/NF) [REDACTED]

i. (S/NF) [REDACTED]

j. (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.

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

(U) [REDACTED]

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

ISN 849
Enclosure (4)
Page 5 of 6

SECRET//NOFORN

000566

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

(U) The board unanimously concluded the EC is a [REDACTED] threat to the United States and its allies and has [REDACTED] intelligence value.

(U) [REDACTED]

(U) [REDACTED]

(U) Based on the aforementioned, this board unanimously recommends that the EC [REDACTED]

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

ISN 849
Enclosure (4)
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000567



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]* 12-11-05

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 874 (AFGHANISTAN)

- o Subject ARB was held on 8 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: That the DCO, [REDACTED]

[REDACTED] *[Signature]* 12-23

Or: Detain _____, Release _____

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

Prepared by: [REDACTED]

000568

~~SECRET/NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 874

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 874 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

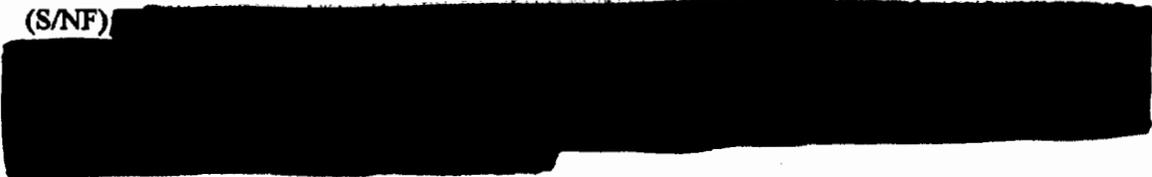
(U) The Enemy Combatant (EC) chose to attend, and consequently the board was convened with the EC present. The Designated Military Officer (DMO) presented the unclassified summary, both in a written form and with an oral summary of the unclassified primary factors.

(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 to appear before the ARB, wanted assistance of the Assisting Military Officer and wanted to wait until the entire Unclassified Summary had been presented before responding. During the ARB, the EC indicated he wanted to respond to each statement of information in the Unclassified Summary after it was presented. The AMO read his comments from his ARB interviews with the EC. The AMO also presented Exhibit EC-C, which consists of a letter from a family member, identified herein as enclosure (4).

(U) The EC responded verbally to each allegation/statement in the Unclassified Summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the unclassified summary. The EC ended with a short verbal statement. The EC answered a series of questions from the ARB, which included inquiries about the circumstances of his arrest. All EC testimony and comments are included in enclosure (6).

(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 874
Enclosure (5)
Page 1 of 6

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000569

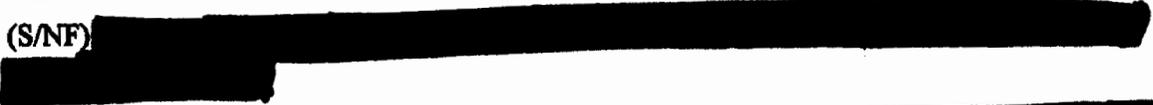
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(U) The following government agency assessments considered by the ARB are summarized as follows:

(S/NF)



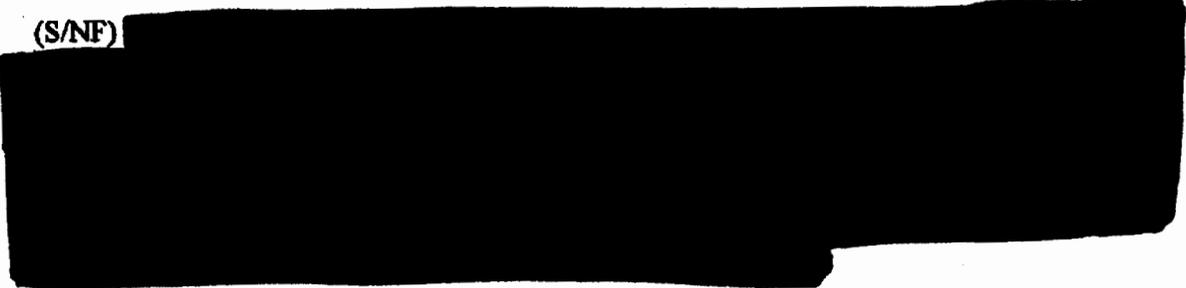
(S/NF)



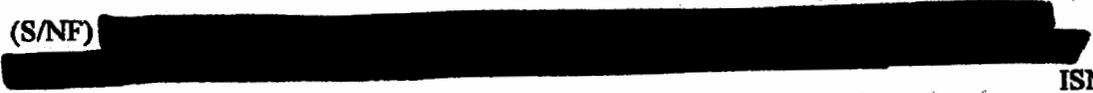
(FOUO/LES)



(S/NF)



(S/NF)



ISN 874
Enclosure (5)
Page 2 of 6

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000570



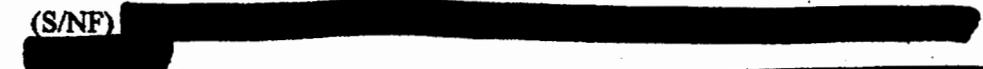
4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)

(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

- (S/NF) 
- (S/NF) 

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

- (S/NF) 
- (S/NF) 

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

- (FOUO/LES) 
- (FOUO/LES) 

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.

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

e. (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.

~~SECRET/NOFORN~~

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

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

- (S/NF) [REDACTED]

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

- (U) A letter from the EC's family was provided, identified herein as enclosure (4).
- (U) The EC responded verbally to each allegation/statement in the unclassified summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 and are included in enclosure (6).

h. (U) Factors in support of release

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

i. (S/NF) [REDACTED]

j. (S/NF) [REDACTED]

~~SECRET/NOFORN~~

[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 Afghanistan. A letter from the EC's family was provided, identified herein as enclosure (4).

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. Recommend ISN 874 for [REDACTED]

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,

[REDACTED]

ISN 874
Enclosure (5)
Page 6 of 6

~~SECRET/NOFORN~~

000574



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 894 (TUNISIA)

- o Subject ARB was held on 6 May 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN [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]

* [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~~

000575

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 894 (TUNISIA)**

RECOMMENDATION: That the DCO [REDACTED]
[REDACTED]

[REDACTED] (Transfer) *9-2-09*

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 OF ADMINISTRATIVE REVIEW BOARD
SESSION FOR ENEMY COMBATANT ISN 894**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 894 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 as Exhibit EC-B, identified herein as Enclosure (3), indicating the EC wanted to appear personally before the ARB. The EC provided an oral response to the Unclassified Summary of Evidence. 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 assessments considered by the ARB are summarized as follows:

(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)

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(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 continued threat to the U.S.

- a. (FOUO/LES) [REDACTED]
- b. (S/NF) [REDACTED]
 - (C) [REDACTED]
- c. (C) [REDACTED]
 - (C) [REDACTED]
- d. (S/NF) [REDACTED]
 - (S/NF) [REDACTED]
 - (S/NF) [REDACTED]
 - (S/NF) [REDACTED]
 - (S/NF) [REDACTED]
- e. (S/NF) [REDACTED]

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- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- f. (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- g. (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (S/REL to [REDACTED]) [REDACTED]
- (S/REL to [REDACTED]) [REDACTED]
- h. (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]

◦ (C) [REDACTED]

i. (S/NF) [REDACTED]

• (S) [REDACTED]

j. (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (FOUO/LES) [REDACTED]

k. (S) [REDACTED]

l. (S/NF) [REDACTED]

m. (S/NF) [REDACTED]

n. (S/NF) [REDACTED]

o. (S/NF) [REDACTED]

(S/NF) [REDACTED]

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[REDACTED]

(S/NF)

[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 Tunisia. 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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8. (U) Dissenting Board Member's Report

(U) The panel reached a unanimous decision.

Respectfully submitted,



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