

Numbers not used

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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**

16 May 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION  
 ICO ISN 783 (AFGHANISTAN)

- o Subject ARB was held on 19 January 2005 resulting in an unanimous recommendation [REDACTED] ISN 783 [REDACTED]
  - Threat Assessment: [REDACTED]
  - Intelligence Value: [REDACTED]
  - Other Factors: [REDACTED]
- o Intelligence inputs used in the ARB's determination of the subject ISN included:
  - [REDACTED]
  - [REDACTED]
  - [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]* 5-20

Or: Continue to Detain \_\_\_\_\_, Release \_\_\_\_\_

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

279

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR  
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 783

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 783 [REDACTED] [REDACTED] 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, in written form and with an oral summary of the unclassified primary factors to retain the EC, and the primary factors for release. 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 related that during the initial interview, he documented EC comments to specific statements in the unclassified summary. These notes are included on exhibit EC-B. The ARB asked the EC questions related to his comments. This dialogue is contained in the Summary of Enemy Combatant Testimony. The unclassified part of the proceeding was adjourned, and the EC was removed from the room. The ARB moved to the classified portion of the session and the DMO presented the classified summary. The ARB members had no questions and the session was 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 EC-B, and DMO-1 through DMO-21.

(S//NF) [REDACTED]

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

(S//NF) [REDACTED]

(S/NF)

(FOUO/LES)

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 assessment [REDACTED]. The ARB considered key indicators from JTF-GTMO, DASD-DA, and FBI in the decision to recommend [REDACTED].

a. (S/NF)

b. (S/NF)

c. (S/NF)

d. (S/NF)

e. (S/NF)

f. (S/NF)

g. (S/NF)

[REDACTED]

h. (S/NF) [REDACTED]

i. (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 home state of the EC provided no additional information to the U.S. Department of State.

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

(U) There was no legal consultation prior to or during the ARB session.

**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) There were no dissenting members in the decision.

Respectfully submitted,

[REDACTED]

Captain, U.S. Navy  
Presiding Officer



**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**

03 May 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *jm*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 284 (ALGERIA)**

o Subject ARB was held on 22 March 2005 resulting [REDACTED] ISN 284

- Threat Assessment: [REDACTED]
- Intelligence Value: [REDACTED]
- Other Factors: [REDACTED]

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

- [REDACTED]
- [REDACTED]
- [REDACTED]

o [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] the DCO [REDACTED]

[REDACTED] (Transfer) *5/6/05*

Or: Continue to Detain \_\_\_\_\_, Release \_\_\_\_\_

**Attachments:**

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

00283

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 284

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 284 [REDACTED]. 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 and the Enemy Combatant Election Form indicating the EC elected not to be present, documented as exhibit EC-B. 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.

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

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

(S/NF) [REDACTED]

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

(S/NF) [REDACTED]

00284

(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 [REDACTED]. The ARB considered the following key indicators in the decision to assess the EC [REDACTED], and in its recommendation [REDACTED].

a. (S/NF) [REDACTED]

b. (S) [REDACTED]

c. (S) [REDACTED]

d. (FOUO//LES) [REDACTED]

e. (S//NF) [REDACTED]

f. (S//NF) [REDACTED]

g. (S//NF) [REDACTED]

h. (S//NF) [REDACTED]

i. (S//NF) [REDACTED]

j. (S//NF) [REDACTED]

k. (S//NF) [REDACTED]

l. (S//NF) [REDACTED]

m. (S//NF) [REDACTED]

n. (S//NF) [REDACTED]

o. (S//NF) [REDACTED]

p. (S//NF) [REDACTED]

[REDACTED]

q. (FOUO//LES)

[REDACTED]

r. (S//NF)

[REDACTED]

(S//NF)

[REDACTED]

a. (S//NF)

[REDACTED]

b. (S//NF)

[REDACTED]

c. (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 Algeria. No witness or home country statements were provided.

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

(U) There was no legal consultation prior to or during the ARB session.

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

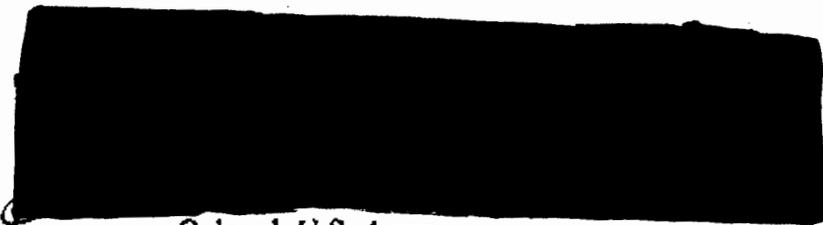
(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(U) 

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

(U) The panel reached a unanimous decision.

Respectfully submitted,



Colonel, U.S. Army  
Presiding Officer



**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**

03 May 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *for* *MAAB*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO ISN 572 (SAUDI ARABIA\*)

- o Subject ARB was held on 15 February 2005 resulting in [REDACTED] 572 based on the following.
  - Threat Assessment: [REDACTED]
  - Intelligence Value: [REDACTED]
  - Other Factors: [REDACTED]
- o Intelligence inputs used in the ARB's determination of the subject ISN included:
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
  - [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.

\* The detainee's ISN indicates he is a citizen of Saudi Arabia. However, detainee claims to be a citizen of Yemen; because he is of Yemeni descent he cannot have citizenship in Saudi Arabia.

RECOMMENDATION: That the DCO [REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED] transfer *5-6*

Or: [REDACTED]

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

~~SECRET//NOFORN~~

00259

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR  
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 572

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 572 [REDACTED]  
[REDACTED] 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 and the Enemy Combatant  
Election Form, indicating that the EC affirmatively declined to participate, documented as  
exhibit EC-B. 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 requested clarification of the relevance of one of the DMO exhibits 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-25.

(S/NF) [REDACTED]

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

(S/NF) [REDACTED]

(S/NF)

(FOUO/LES)

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 ARB considered the following key indicators in the decision to assess the EC

a. (S/NF)

b. (S/NF)

c. (S/NF)

d. (S/NF)

e. (S/NF)

f. (S/NF)

g. (S/NF) [REDACTED]

h. [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 resident of Saudi Arabia who claims Yemeni citizenship. No home country or witness statements were provided.

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

(U) There was no legal consultation prior to or during the ARB session.

**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) There were no dissenting members in the decision.

Respectfully submitted,

[REDACTED]  
Colonel, U.S. Marine Corps  
Presiding Officer



**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

03 May 2005

FOR: Designated Civilian Official

FROM: <sup>for</sup> Director, OARDEC *RMB*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION  
 ICO ISN 165 (YEMEN)

- o Subject ARB was held on 2 February 2005 resulting in [REDACTED] ISN 165 based on the following:
  - Threat Assessment: [REDACTED]
  - Intelligence Value: [REDACTED]
  - Other Factors: [REDACTED]

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

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

Prepared by: [REDACTED]

SECRET//NOFORN

*[Handwritten Signature]*  
 5-6-05

00293

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 165

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 165 [REDACTED] [REDACTED] 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 and the Enemy Combatant Election Form indicating the EC declined to participate, documented as exhibit EC-B. The AMO relayed a statement from the EC that is documented in exhibit EC-B professing his non-combatant status. The ARB members questioned the AMO as to whether there was additional information pertaining to the EC's statement that he is not a combatant given his previous statements on his combat role in Afghanistan. The AMO stated that he had no further information on that. 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 a question during the classified portion of the ARB as to whether any evaluations were available addressing a statement in the file on the EC's mental status; there are no such evaluations readily available. 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-23.

(S/NF) [REDACTED]

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

(S/NF) [REDACTED]

[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 [REDACTED] and in its recommendation [REDACTED]

a. (S/NF)

[REDACTED]

b. (S/NF)

[REDACTED]

c. (S/NF)

[REDACTED]

d. (S/NF)

[REDACTED]

00295

e. (S/NF) [REDACTED]

f. (S/NF) [REDACTED]

g. (S/NF) [REDACTED]

h. (S/NF) [REDACTED]

i. (S/NF) [REDACTED]

j. (S/NF) [REDACTED]

k. (S/NF) [REDACTED]

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

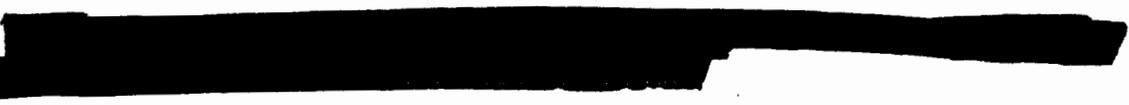
(U) The EC is a citizen of Yemen. No home country or witness statements were provided. A statement was provided by the EC's lawyer and is included as Enclosure (7).

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

(U) There was no legal consultation prior to or during the ARB session.

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

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

(U) 

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

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

Respectfully submitted,

  
Colonel, U.S. Marine Corps  
Presiding Officer



**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**

03 May 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 207 (SAUDI ARABIA)**

- o Subject ARB was held on 11 January 2005 resulting in [REDACTED] 207 [REDACTED]
  - Threat Assessment: [REDACTED]
  - Intelligence Value: [REDACTED]
  - Other Factors: [REDACTED]
- o Intelligence inputs used in the ARB's determination of the subject ISN included:
  - [REDACTED]
  - [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]  
 [REDACTED]

[REDACTED] Release *[Signature]* 5-5-05  
 Or: [REDACTED]

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

~~SECRET//NOFORN~~

00 298

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR  
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 207

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 207 [REDACTED]. 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 with an oral summary of the primary factors to retain the EC and the primary factors for release. 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 EC presented his information with the help of the AMO. The unclassified part of the proceeding was adjourned, and the EC was removed from the room. 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 and the session was 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 EC-B and DMO-1 through DMO-13.

(S/NF) [REDACTED]

(U) The DASD-DA, CIA and FBI assessments 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 preponderance of the information presented to the ARB supports [REDACTED]  
The ARB considered the following key indicators in the decision to assess the EC [REDACTED]

[REDACTED]

a. (S/NF)

[REDACTED]

b. (S/NF)

[REDACTED]

c. (S/NF)

[REDACTED]

d. (S/NF)

[REDACTED]

e. (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 home state of the EC provided no additional information to the U.S. Department of State.

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

(U) There was no legal consultation prior to or during the ARB session.

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

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

(U) 

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

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

Respectfully submitted,

  
Captain, U.S. Navy  
Presiding Officer



**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~~

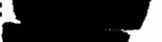
**ACTION MEMO**

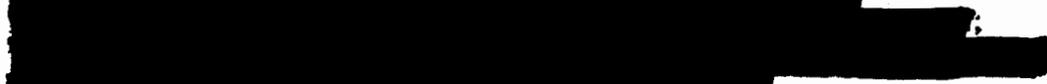
06 May 2005

FOR: Designated Civilian Official

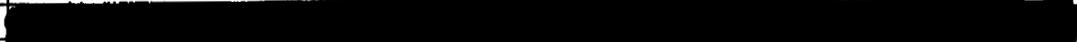
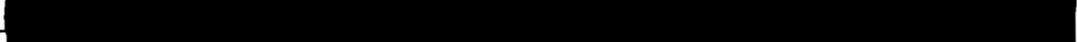
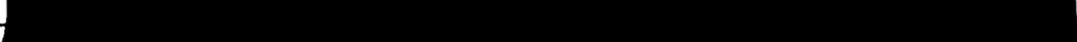
FROM: Director, OARDEC *[Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION  
 ICO ISN 069 (YEMEN)

- o Subject ARB was held on 15 February 2005 resulting   
 ISN 069 
  - Threat Assessment: 
  - Intelligence Value: 
  - Other Factors: 

- 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:  at the DCO 

 (Transfer) *[Signature]* 5/19/05  
 Or: Detain \_\_\_\_\_, Release \_\_\_\_\_

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

Prepared by: 

~~SECRET//NOFORN~~

00302

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 069

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 069 [REDACTED] [REDACTED] 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 and the Enemy Combatant Election Form indicating the EC declined to participate, documented as exhibit EC-B. The AMO stated the EC said that the statements in the unclassified summary "were mostly lies" and that he attended the CSRT and explained that point (about the lies) is an issue and he still was found to be an enemy combatant. 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-15.

(S/NF) [REDACTED]

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

(S/NF) [REDACTED]

[REDACTED]

(S/NF)

(FOUO/LES)

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

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

a. (S/NF)

b. (S/NF)

c. (S/NF)

d. (S/NF)

e. (S/NF)

00304

f. (S/NF)

g. (S/NF)

h. (S/NF)

i. (S/NF)

j. (S/NF)

k. (S/NF)

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

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

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

(U) There was no legal consultation prior to or during the ARB session.

**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)

00 25

~~SECRET/NOFORN~~

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

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

Respectfully submitted,



Colonel, U.S. Marine Corps  
Presiding Officer

~~SECRET/NOFORN~~

00.306



**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**

11 April 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *pm*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 70 (ALGERIAN CITIZEN)**

- o Subject ARB was held on 10 January 2005 resulting in [REDACTED] ISN 70 [REDACTED] based on the following:
  - Threat Assessment: [REDACTED]
  - Intelligence Value: [REDACTED]
  - Other Factors: [REDACTED]

- o Intelligence inputs used in the ARB's determination of the subject ISN included:
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
  - [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]* 4-14-05

Or: Continue to Detain \_\_\_\_\_, Release \_\_\_\_\_

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

00307

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 070

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 070 [REDACTED]. 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, in written form and with an oral summary of the unclassified primary factors to retain the EC and the primary factors for release. The Assisting Military Officer (AMO) presented the Enemy Combatant Notification Form as exhibit EC-A and the Enemy Combatant Election Form indicating the EC elected to participate, documented as exhibit EC-B. The AMO related that during his interview with the EC, the EC requested assistance from the AMO in preparing a response to the unclassified summary. The AMO entered the EC's assisted statement to the ARB as exhibit EC-C, and read the information contained in the document to the ARB. The unclassified part of the proceeding was adjourned, and the EC was removed from the room. The ARB moved to the classified portion of the session and the DMO presented the classified summary. The ARB members had no questions and the session was 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 EC-C, and DMO-1 through DMO-24.

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

a. (S) [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]

**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**

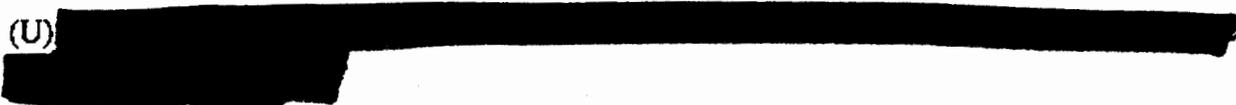
(U) The home state of the EC provided no additional information to the U.S. Department of State.

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

(U) There was no legal consultation prior to or during the ARB session.

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

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

(U) 

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

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

Respectfully submitted,

  
Captain, U.S. Navy  
Presiding Officer



**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**

21 April 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION  
 ICO ISN 108 (AFGHANISTAN)

- o Subject ARB was held on 21 January 2005 resulting in [REDACTED] ISN 108 [REDACTED]
  - Threat Assessment: [REDACTED]
  - Intelligence Value: [REDACTED]
  - Other Factors: [REDACTED]

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

- o Agency assessments follow:

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

- o The ARB's determinations were also based on their following independent assessments:
  - [REDACTED]
  - [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]*

Or: Continue to Detain \_\_\_\_\_ Release \_\_\_\_\_

~~SECRET//NOFORN~~

00211

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR  
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 108

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 108 [REDACTED]. 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, in written form and with an oral summary of the unclassified primary factors to retain the EC, and the primary factors for release. 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 related that during the initial interview, he documented EC comments to specific statements in the unclassified summary. These notes are included on exhibit EC-B. The EC made several statements during the proceeding related to the unclassified summary. He also spoke about information he has given to interrogators during his time at Guantanamo Bay. The ARB asked the EC questions related to his comments. This dialogue is contained in the Summary of Enemy Combatant Testimony. The unclassified part of the proceeding was adjourned, and the EC was removed from the room. The ARB moved to the classified portion of the session and the DMO presented the classified summary. The ARB members had no questions and the session was 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 EC-B, and 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 preponderance of the information presented to the ARB supports the assessment of the EC [REDACTED]. The ARB considered key indicators from JTF-GTMO, DASD-DA, CITF and FBI in the decision to recommend [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]

[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 home state of the EC provided no additional information to the U.S. Department of State.

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

(U) There was no legal consultation prior to or during the ARB session.

**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) There were no dissenting members in the decision.

Respectfully submitted,

[REDACTED]

Captain, U.S. Navy  
Presiding Officer



**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**

25 March 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 120 (AFGHANI CITIZEN)**

o Subject ARB was held on 14 February 2005 resulting in [REDACTED] ISN 120 based on the following:

- Threat Assessment: [REDACTED]
- Intelligence Value: [REDACTED]
- Other Factors: [REDACTED]

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

- [REDACTED]
- [REDACTED]
- [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) *[Signature]* 3-29-05

Or Continue to Detain \_\_\_\_\_ Transfer \_\_\_\_\_

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

00 315

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 120

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 120 [REDACTED] [REDACTED] 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 in written form followed with an oral summary of the unclassified primary factors to retain the EC and the primary factors for release. 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 appear personally in the ARB proceedings, documented as exhibit EC-B. The AMO presented testimony from the EC discussed in a previous interview, documented on exhibit EC-B. The EC responded to the items listed on the unclassified summary and questions by the ARB panel. This dialogue is contained in the Summary of Enemy Combatant Testimony. The unclassified portion 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 and the session was 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 EC-B, DMO-1 through DMO-30, and the testimony of the EC.

(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 preponderance of the information presented to the ARB supports [REDACTED]. The ARB considered the following key indicators from Joint Task Force Guantanamo (JTF-GTMO), Criminal Investigation Task Force (CITF), Behavioral Science Consultation Team (BSCT), DASD-DA, FBI and other agencies in the decision to assess the EC [REDACTED] and in the ARB's 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]

00317

(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 home state of the EC provided no additional information to the U.S. Department of State.

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

(U) There was no legal consultation prior to or during the ARB session.

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

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

(U) [REDACTED]

(U) [REDACTED]

(U) [REDACTED]

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

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

Respectfully submitted,

[REDACTED]  
Captain, U.S. Navy  
Presiding Officer



**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 April 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 461 (YEMEN)**

- o Subject ARB was held on 7 March 2005 resulting  ISN 461 for  based on the following:
  - Threat Assessment: 
  - Intelligence Value: 
  - Other Factors: 
- 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) *[Signature]* 4-28-05

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~~

00319

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 461

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 461 [REDACTED] [REDACTED] 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) electing not to participate. The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A and the Enemy Combatant Election Form indicating the EC declined to appear personally in the ARB proceedings, documented as Exhibit EC-B. In addition, the AMO presented no information or statements on behalf of the EC. The Designated Military Officer (DMO) presented the unclassified summary in written form followed with an oral summary of the unclassified primary factors to retain the EC and the primary factors for release. The unclassified portion 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 and the session was 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 EC-B, and DMO-1 through DMO-19.

(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 preponderance of the information presented to the ARB supports [REDACTED]. The ARB considered the following key indicators from Criminal Investigation Task Force (CITF), JTF-GTMO, DASD-DA, FBI, CIA and other agencies in the decision to assess the EC [REDACTED] 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]

**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 home state of the EC provided no additional information to the U.S. Department of State.

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

(U) There was no legal consultation prior to or during the ARB session.

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

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

(U) [REDACTED]

(U) [REDACTED]

(U) [REDACTED]

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

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

Respectfully submitted,

[REDACTED]

Captain, U.S. Navy  
Presiding Officer



**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**

21 April 2005

**FOR:** Designated Civilian Official

**FROM:** Director, OARDEC *[Signature]*

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 676 (IRAN)**

o Subject ARB was held on 25 February 2005 resulting in [REDACTED] ISN 676 based on the following:

- o Threat Assessment: [REDACTED]
- o Intelligence Value: [REDACTED]
- o Other Factors: [REDACTED]

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

- o [REDACTED]
- o [REDACTED]
- o [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) *[Signature]* 4-22

Or: Continue to Detain \_\_\_\_\_, Transfer \_\_\_\_\_

**Attachments:**

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

00323

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR  
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 676

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 676 [REDACTED]. 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) 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. The AMO presented the Enemy Combatant Notification as Exhibit EC-A and the Enemy Combatant Election Form indicating the EC did not want to appear personally in the ARB proceedings because "they won't listen to me...America is embarrassed", documented as Exhibit EC-B. 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 questioned the DMO whether the EC spoke any other languages to which he replied the EC speaks Urdu & Pashtu fluently, speaks English and is learning Modern Arabic. The ARB members had no questions and the session was 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-25.

(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 preponderance of the information presented to the ARB supports [REDACTED]. The ARB considered the following key indicators in the decision to assess the EC [REDACTED], 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]

- [REDACTED]
- f. (S/NF) [REDACTED]
- g. (S/NF) [REDACTED]
- h. (S/NF) [REDACTED]
- i. (S/NF) [REDACTED]
- j. (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 Iran. No witness or home country statements were provided.

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

(U) There was no legal consultation prior to or during the ARB session.

**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,



Colonel, U.S. Marine Corps  
Presiding Officer

00327



**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**

25 March 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION  
 ICO ISN 591 (AFGHANI CITIZEN)

o Subject ARB was held on 11 February 2005 resulting in ISN 591 [REDACTED] based on the following:

- Threat Assessment: [REDACTED]
- Intelligence Value: [REDACTED]
- Other Factors: [REDACTED]

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

- [REDACTED]
- [REDACTED]
- [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]* 3-29-05

Or Continue to Detain \_\_\_\_\_ Release \_\_\_\_\_

Attachments:

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

00328

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 591

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 591 [REDACTED]. 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 and the Enemy Combatant Election Form indicating the EC elected to participate, documented as Exhibit EC-B. The EC provided both a verbal statement as well as a written statement, documented as Exhibit EC-C. The EC professed that he was not a warrior, has matured and his incriminating statements were made out of fear of torture or in response to torture he experienced in Afghanistan. The ARB members asked several questions, documented in Enclosure (6). 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 questioned the AMO and DMO during the classified portion of the ARB regarding clarification of a few issues, which was completed to their satisfaction. 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-18.

(S/NF) [REDACTED]

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

(S/NF) [REDACTED]

[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 [REDACTED], and in its recommendation [REDACTED].

a. (S/NF) [REDACTED]

b. (S/NF) [REDACTED]

c. (S/NF) [REDACTED]

d. (S/NF) [REDACTED]

- c. (S/NF) [REDACTED]
- f. (S/NF) [REDACTED]
- g. (S/NF) [REDACTED]
- h. (S/NF) [REDACTED]
- i. (S/NF) [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 Afghanistan. No home country or witness statements were provided.

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

(U) There was no legal consultation prior to or during the ARB session.

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

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

(U) 

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

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

Respectfully submitted

  
Colonel, U.S. Marine Corps  
Presiding Officer



**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**

21 April 2005

**FOR:** Designated Civilian Official

**FROM:** Director, OARDEC *[Signature]*

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 546 (AFGHANISTAN)**

- o Subject ARB was held on 17 February 2005 resulting in [REDACTED] ISN 546 based on the following:
  - Threat Assessment: [REDACTED]
  - Intelligence Value: [REDACTED]
  - Other Factors: [REDACTED]
- o Intelligence inputs used in the ARB's determination of the subject ISN included:
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
- o [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 *[Signature]* 4-22)

Or: Continue to Detain \_\_\_\_\_, Transfer \_\_\_\_\_

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

00333

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 546

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 546 [REDACTED]. 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 a verbal 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 and also wanted the assistance of the AMO, documented as exhibit EC-B. The EC provided a verbal statement addressing the points from the unclassified summary and providing additional information such as his goals upon returning to Afghanistan. The ARB members asked the EC several questions. The EC's statement, the ARB questions, and the EC answers are all documented 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 questioned the DMO during the classified portion of the ARB regarding clarification of the EC's age and the purported inaccurate information in the DASD-DA summary, which the DMO sufficiently clarified. 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]

[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 [REDACTED] 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]

00335

[REDACTED]

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 Afghanistan. No home country or witness statements were provided.

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

(U) There was no legal consultation prior to or during the ARB session.

**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 board's decision was unanimous.

~~SECRET//NOFORN~~

Respectfully submitted,



Colonel, U.S. Marine Corps  
Presiding Officer

~~SECRET//NOFORN~~

ISN 546  
Enclosure (4)  
Page 4 of 4

00337



**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**

28 April 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 503 (YEMEN)**

- o Subject ARB was held on 16 December 2004 resulting in [REDACTED] ISN 503 based on the following:
  - Threat Assessment: [REDACTED]
  - Intelligence Value: [REDACTED]
  - Other Factors: [REDACTED]

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

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

[REDACTED] Transfer *[Signature]* 4-29

Or: Continue to Detain \_\_\_\_\_, Release \_\_\_\_\_

~~SECRET//NOFORN~~

00.335

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR  
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 503

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 503 [REDACTED] [REDACTED]. 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 in the absence of the Enemy Combatant (EC). The Designated Military Officer (DMO) presented the unclassified summary, 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 not to participate, documented as exhibit EC-B. The AMO related that during an interview with the EC, the EC elected not to provide information or to participate in the ARB proceeding, but listened to the notification, the unclassified summary, and the explanation of the ARB procedures. The ARB moved to the classified portion of the session and the DMO presented the classified summary. The ARB members had no questions and the session was closed for deliberation.

**3. (U) Primary Documents and Assessments considered by the Administrative Review Board**

(U) The ARB considered all relevant information and primary factors in the exhibits presented as DMO-1 through DMO-14.

(S/NF) [REDACTED]

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

(S/NF) [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 support [REDACTED]  
[REDACTED] The ARB considered the following key indicators in the decision to assess the EC as  
[REDACTED] and in its recommendation [REDACTED]

a. (S/NF) [REDACTED]

b. (S/NF) [REDACTED]

c. (S/NF) [REDACTED]

d. (S/NF) [REDACTED]

e. (S) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

00340

(S/NF) [REDACTED]

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

(U) The home state of the EC did not provide additional information to the U.S. Department of State.

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

(U) There was no legal consultation prior to or during the ARB session.

**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) There were no dissenting members in the decision.

Respectfully submitted,

[REDACTED]  
Captain, U.S. Navy  
Presiding Officer



**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 April 2005

**FOR:** Designated Civilian Official

**FROM:** Director, OARDEC *Jm*

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION  
 ICO ISN 501 (SAUDI ARABIA)**

- o Subject ARB was held on 24 February 2005 resulting in [REDACTED] ISN 501 [REDACTED] based on the following:
  - Threat Assessment: [REDACTED]
  - Intelligence Value: [REDACTED]
  - Other Factors: [REDACTED]

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

o [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:** What the DCO [REDACTED]

[REDACTED] (Transfer) *Jm 4/28/05*

Or: Continue to Detain \_\_\_\_\_, Release \_\_\_\_\_

**Attachments:**

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

00342

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR  
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 501

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 501 [REDACTED]  
[REDACTED] 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 and the  
Enemy Combatant Election Form indicating the EC was unresponsive other than declining to  
appear and participate, documented as exhibit EC-B. The AMO relayed that the EC was  
primarily non-communicative during his interview. 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 a clarification question for the DMO during the  
classified portion of the ARB 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**

(U) The ARB considered all relevant information and primary factors in the exhibits presented as  
DMO-1 through DMO-18.

(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 [REDACTED]  
The ARB considered the following key indicators in the decision to assess the EC [REDACTED]  
[REDACTED] in its recommendation [REDACTED]

a. (S/NF) [REDACTED]

b. (S/NF) [REDACTED]

c. (S/NF) [REDACTED]

d. (S/NF) [REDACTED]

e. (S/NF) [REDACTED]

00344

f. (S/NF) [REDACTED]

g. (S/NF) [REDACTED]

h. (S/NF) [REDACTED]

i. (S/NF) [REDACTED]

j. (S/NF) [REDACTED]

k. (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) There was no legal consultation prior to or during the ARB session.

**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 board reached a unanimous decision.

Respectfully submitted,



Colonel, U.S. Marine Corps  
Presiding Officer

00346



**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**

31 May 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 167 (YEMEN)**

- o Subject ARB was held on 3 February 2005 resulting [REDACTED] ISN 167 [REDACTED] based on the following:
  - Threat Assessment: [REDACTED]
  - Intelligence Value: [REDACTED]
  - Other Factors: [REDACTED]

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

[REDACTED] transfer *[Signature]* 6-3

Or: Detain \_\_\_\_\_, Release \_\_\_\_\_

**Attachments:**

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

~~SECRET//NOFORN~~

00347

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR  
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 167

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 167 [REDACTED]  
[REDACTED] 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 and the Enemy Combatant Election Form indicating the EC declined to participate, documented as Exhibit EC-B. The AMO conveyed the proceedings of his interview with the EC, who professed he was innocent. This statement is included in Exhibit EC-B. 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 and the session was closed for deliberation. During deliberation, the ARB members requested a copy of the Joint Staff assessment, which had been omitted from the materials submitted for consideration.

**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]

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

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- h. (S//NF) [REDACTED]
- i. (S//NF) [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 Yemen. The EC's home nation provided no statement.

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

(U) There was no legal consultation prior to or during the ARB session.

**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 dissenting members report is included as enclosure (5).

Respectfully submitted,

[REDACTED]

Colonel, U.S. Marine Corps  
Presiding Officer

From: Dissenting Officer of Administrative Review Board Panel #2 (U)  
To: Presiding Officer (U)

Subj: (U) MINORITY ASSESSMENT AND RECOMMENDATION FOR THE  
ADMINISTRATIVE REVIEW OF THE DETENTION OF ENEMY COMBATANT ISN  
167 (U)

**1. (U) Dissent for the Following Reasons**

[REDACTED]

**2. (U) Basis for Dissent**

[REDACTED]

**3. (U) Primary Documents, Assessments, Testimony, and other Considerations by the  
Dissenting Member**

(U) The ARB considered all relevant information and primary factors in the exhibits presented as  
DMO-1 through DMO-15.

(S/NF) [REDACTED]

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

(S/NF)

(S/NF)

(EQUO/LES)

4. (U) Discussion of the Primary Factors

a. (S/NF)

b. (S/NF)

c. (S/NF)

d. (S/NF)

e. (S/NF)

f. (U)

g. (S/NF)

h. (S/NF)

00353

i. (S//NF) [REDACTED]

j. (S//NF) [REDACTED]

**5. (U) Conclusions and Recommendation of the Dissenting Member**

[REDACTED]

Very respectfully submitted,

[REDACTED]

Lieutenant Commander, U.S. Navy  
Administrative Review Board member



**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**

18 May 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 162 (YEMEN)**

- o Subject ARB was held on 18 February 2005 resulting in ISN 162 [REDACTED]
  - Threat Assessment: [REDACTED]
  - Intelligence Value: [REDACTED]
  - Other Factors: [REDACTED]
- o Intelligence inputs used in the ARB's determination of the subject ISN included:
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
- o Agency assessments follow:

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

- o Detainee's medical complaints have been referred to medical personnel at USNAVHOSP GTMO.
- o [REDACTED]
- o The Legal Sufficiency Review (Tab A) and the Presiding Officer's Assessment and Recommendation (Tab B) with enclosures, are attached.

RECOMMENDATION: [REDACTED] the DCO [REDACTED]  
 [REDACTED] transfer *[Signature]* 5-25

Or: Detain \_\_\_\_\_, Release \_\_\_\_\_

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

00355

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR  
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 162

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 162 [REDACTED]. 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 and the Enemy Combatant Election Form, indicating the EC was unresponsive to AMO inquiries, as exhibit EC-B. The EC did point to his throat, presumably conveying by gesture that he had a sore throat. This is consistent with prior assertions by the EC although these have been unsubstantiated by multiple medical evaluations and contradicted by a long discussion the EC had with his lawyer the day prior, according to verbal report from the guards. 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-26.

(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 [REDACTED] 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]

00357

[REDACTED]

g. (S/NF) [REDACTED]

h. (S/NF) [REDACTED]

i. (S/NF) [REDACTED]

It is noted that the EC has complained of medical problems with his [REDACTED] (DMO-9 & 12) and [REDACTED] (DMO-3). They have reportedly been evaluated by medical personnel upon his complaints, but no legitimate medical condition has been diagnosed.

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

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

[REDACTED]

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

(U) There was no legal consultation prior to or during the ARB session.

**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) There were no dissenting members in the decision.

~~SECRET/NOFORN~~

Respectfully submitted,



Colonel, U.S. Marine Corps  
Presiding Officer

~~SECRET/NOFORN~~

ISN 162  
Enclosure (4)  
Page 4 of 4

00359



**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**

3 March 2005

FOR: Designated Civilian Official

FROM: RADM J.M. McGarrah, Director, OARDEC *JM*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND  
 RECOMMENDATION ICO ISN 270 (MOROCCAN & BELGIUM CITIZEN)**

o Subject ARB was held on 28 January 2005 resulting in [REDACTED] ISN 270 [REDACTED] based on the following:

- Threat Assessment: [REDACTED]
- Intelligence Value: [REDACTED]
- Other Factors: [REDACTED]

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

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

o Agency assessments and recommendations 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 B) and the Presiding Officer's Assessment and Recommendation (TAB C) with enclosures, are attached.

o [REDACTED]

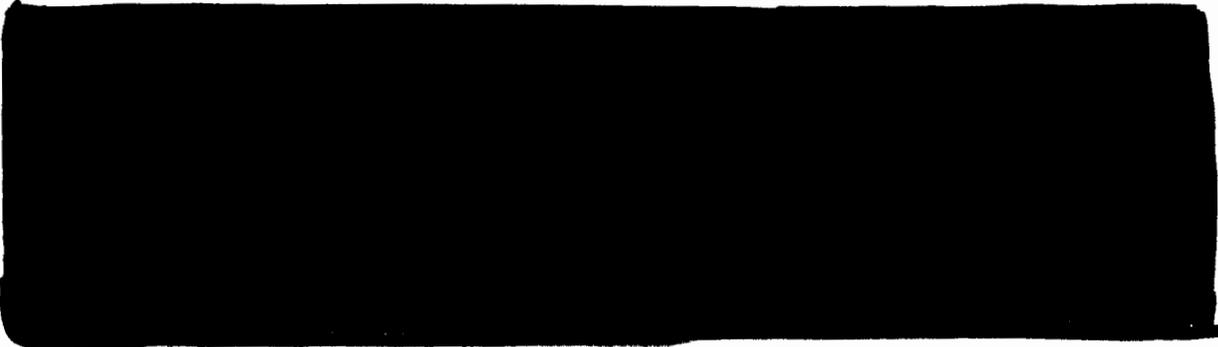
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00360



RECOMMENDATION: That the DCO 

1. 
2. 



COORDINATION: NONE

- Attachments:
- Tab A DCO Determination
  - Tab B Legal Sufficiency Review
  - Tab C Presiding Officer's Assessment and Recommendation
  - Tab D  facsimile of 09 Feb 05

Prepared by: 



**Department of Defense**  
**Designated Civilian Official**  
**Administrative Review of the Detention of Enemy Combatants**  
**at U.S. Naval Base Guantanamo Bay, Cuba**

03 March 2005

From: Designated Civilian Official

Subj: DCO DETERMINATION OF ENEMY COMBATANT [REDACTED] 270

Ref: (a) Deputy Secretary of Defense Order OSD 06942-04 of 11 May 04

1. Per reference (a) and after consideration of the written assessment and the recommendation of the Administrative Review Board (ARB), I make the following determination in relation to the subject enemy combatant:

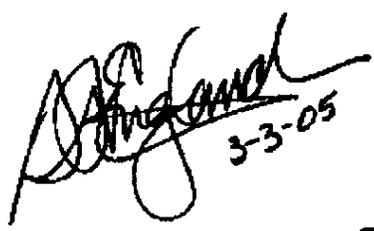
I [REDACTED]  [REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]

2. The Director of OARDEC shall make all necessary arrangements to implement my decision to:

- Release.
-   Transfer to the control of another country.
- Continue to detain.

3. [REDACTED]

[REDACTED]

  
 3-3-05

00362

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR  
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 270

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 270 [REDACTED] [REDACTED] 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 related that during his interview with the EC, the EC requested assistance from the AMO in preparing a response to the unclassified summary. The AMO stated that the EC, in response to the statement that he processed a letter containing a handwritten note from Usama Bin Laden, denied that he was in possession of any letter or document when captured. The EC made a brief oral response stating that the information in his file was inaccurate, but declined to further elaborate. He also responded to several questions from the board. He was asked how he traveled through Iran to Afghanistan and stated the answer was in his file. The EC was asked to clarify his explanation for having in his possession a handwritten note from Usama Bin Laden. The EC stated that there was no such note. The EC was also asked whether he would take up arms against the United States if he was released and he declined to respond. In general, the EC's demeanor was uncooperative and obstreperous. The unclassified part of the proceeding was adjourned and the EC was removed from the room. The ARB moved to the classified portion of the session and the DMO presented the classified summary. The ARB members had a question during the classified portion of the ARB regarding the availability of a source document placing the EC at a mountain warfare training class; the AMO stated no further documentation was available on this and the session was 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-28.

(S/NF) [REDACTED]

[REDACTED]

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

(S/NF) [REDACTED]

(S/NF) [REDACTED]

(FOUO/LBS) [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] of the EC. The ARB considered the following key indicators in the decision to assess the EC [REDACTED], 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. (S/NF) [REDACTED]

j. (S/NF) [REDACTED]

k. (S/NF) [REDACTED]

l. (S/NF) [REDACTED]

m. (S/NF) [REDACTED]

n. (S/NF) [REDACTED]

o. (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 dual citizen of Morocco and Belgium. The EC's home state of Belgium noted that the EC does not have a criminal record in Belgium and from their assessment he does not appear to have been implicated in processes leading to violence; they also noted that Moroccan criminal authorities have released people transferred to their control from detention in Guantanamo Bay, Cuba.

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

(U) There was no legal consultation prior to or during the ARB session.

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

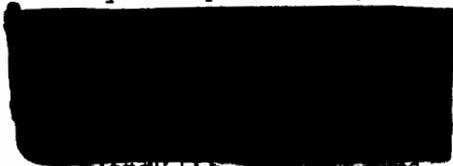
(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(U) 

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

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

Respectfully submitted,



Colonel, U.S. Marine Corps  
Presiding Officer



**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**

3 March 2005

FOR: Designated Civilian Official

FROM: RADM J.M. McGarrath, Director, OARDEC *Jm*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO ISN 296 (BELGIUM CITIZEN)**

- o Subject ARB was held on 28 January 2005 resulting in a [REDACTED] ISN 296 [REDACTED] based on the following:
  - Threat Assessment: [REDACTED]
  - Intelligence Value: [REDACTED]
  - Other Factors: [REDACTED]

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

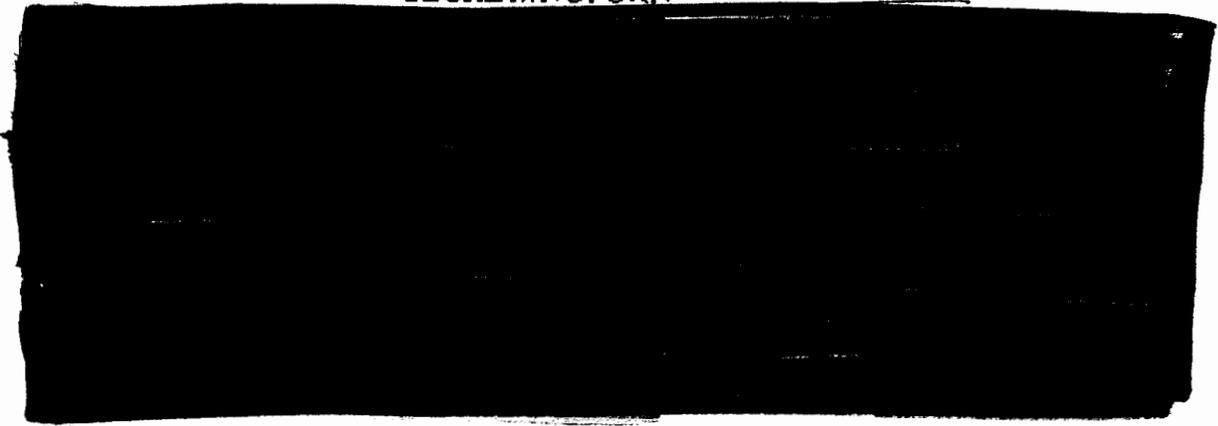
- o Agency assessments and recommendations follow:

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

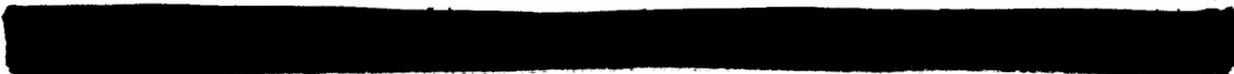
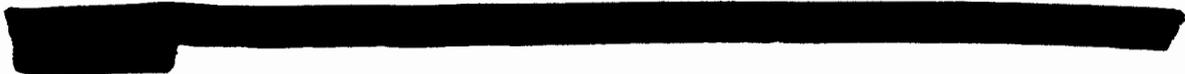
- o The Legal Sufficiency Review (TAB B) and the Presiding Officer's Assessment and Recommendation (TAB C) with enclosures, are attached.
- o [REDACTED]

~~SECRET//NOFORN~~

00367



RECOMMENDATION: That the DCO [redacted]



COORDINATION: NONE

Attachments:

Tab A DCO Determination

Tab B Legal Sufficiency Review

Tab C Presiding Officer's Assessment and Recommendation

Tab D [redacted] facsimile of 09 Feb 05

Prepared by [redacted]



(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 296

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 296 is a [REDACTED]. 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 in the absence of the Enemy Combatant (EC). The Designated Military Officer (DMO) presented the unclassified summary in written form and an oral summary of the unclassified primary factors. The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as exhibit EC-A and the Enemy Combatant Election Form indicating the EC was unresponsive, documented as exhibit EC-B. The AMO related that during his interview with the EC, the EC elected not to provide information or to participate in the ARB proceeding, but listened to the notification, the unclassified summary, and the explanation of the ARB procedures. The ARB moved to the classified portion of the session with the DMO presenting the classified summary. After all documentation was presented, the session was 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-32.

(S/NF) [REDACTED]

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

(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 preponderance of the information presented to the ARB support [REDACTED]  
[REDACTED] The ARB considered the following key indicators, including the Criminal Investigation Task Force (CITF), U.S. European Command (USEUCOM) and U.S. Southern Command (USSOUTHCOM) assessments in the decision to assess the EC [REDACTED] 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. (S/NF) [REDACTED]

j. (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) Belgium, the EC's home state, provided a memorandum to the Secretary of the Navy stating they received correspondence from the EC's family (DMO-32).

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

(U) There was no legal consultation prior to or during the ARB session.

**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) There were no dissenting members in the decision.

Respectfully submitted,

[REDACTED]  
Captain, U.S. Navy  
Presiding Officer



**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**

11 May 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 221 (YEMEN)**

- o Subject ARB was held on 24 February 2005 resulting in a [REDACTED] ISN 221 [REDACTED]
  - Threat Assessment: [REDACTED]
  - Intelligence Value: [REDACTED]
  - Other Factors: [REDACTED]
- o Intelligence inputs used in the ARB's determination of the subject ISN included:
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
  - [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]* 5-20

Or: Continue to Detain \_\_\_\_\_, Release \_\_\_\_\_

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

00373

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 221

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 221 [REDACTED] [REDACTED]. 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) electing not to participate. The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A and the Enemy Combatant Election Form indicating the EC declined to appear personally in the ARB proceedings, documented as Exhibit EC-B. The Designated Military Officer (DMO) presented the unclassified summary in written form followed with an oral summary of the unclassified primary factors to retain the EC and the primary factors for release. The unclassified portion 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 and the session was 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 EC-B, and DMO-1 through DMO-21.

(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 preponderance of the information presented to the ARB supports [REDACTED] and [REDACTED]. The ARB considered the following key indicators from Joint Task Force Guantanamo (JTF-GTMO), Criminal Investigation Task Force (CITF), DASD-DA, FBI, CIA, U.S. Southern Command (USSOUTHCOM) and other agencies in the decision to assess the EC [REDACTED] 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]

00375

j. (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 home state of the EC provided no additional information to the U.S. Department of State.

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

(U) There was no legal consultation prior to or during the ARB session.

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

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

(U) [REDACTED]

(U) [REDACTED]

(U) [REDACTED]

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

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

Respectfully submitted,

[REDACTED]

Captain, U.S. Navy  
Presiding Officer

00376



**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

16 May 2005

**FROM:** Director, OARDEC *[Signature]*

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 706 (MAURITANIA / NIGER\*)**

o Subject ARB was held on 7 March 2005 resulting *[Redacted]* ISN 706

- Threat Assessment: *[Redacted]*
- Intelligence Value: *[Redacted]*
- Other Factors: *[Redacted]*

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

- *[Redacted]*
- *[Redacted]*
- *[Redacted]*
- *[Redacted]*

o Agency assessments follow:

AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA	<i>[Redacted]</i>	<i>[Redacted]</i>
CIA	<i>[Redacted]</i>	<i>[Redacted]</i>
FBI	<i>[Redacted]</i>	<i>[Redacted]</i>
Dept of State	<i>[Redacted]</i>	<i>[Redacted]</i>

o *[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]* 5-20  
 Or: Detain \_\_\_\_\_, Release \_\_\_\_\_

\* Detainee claims dual citizenship in Mauritania and Niger, his place of birth.

**Attachments:**

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

Prepared by: *[Redacted]*

~~SECRET//NOFORN~~

00377

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 706

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 706 [REDACTED] [REDACTED] 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 and the Enemy Combatant Election Form indicating the EC chose not to participate, documented as exhibit EC-B. The AMO relayed comments from his interactions with the EC; the EC denied and/or qualified the factors from 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.

**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 preponderance of the information presented to the ARB supports [REDACTED]. The ARB considered the following key indicators from Joint Task Force Guantanamo (JTF-GTMO), DASD-DA, CIA, FBI and other agencies in the decision to assess the EC [REDACTED] and in its recommendation [REDACTED].

a. (S/NF)

[REDACTED]

(S/NF)

[REDACTED]

c. (S/NF)

[REDACTED]

d. (S/NF)

[REDACTED]

e. (S/NF)

[REDACTED]

f. (S/NF) [REDACTED]

g. (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 has dual citizenship in Niger and Mauritania. No home country statements were provided.

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

(U) There was no legal consultation prior to or during the ARB session.

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

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

(U) [REDACTED]

(U) [REDACTED]

(U) [REDACTED]

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

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

Respectfully submitted,-

[REDACTED]

COL, US Army  
Presiding Officer

00380



**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**

11 May 2005

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION  
 ICO ISN 220 (KUWAIT)

- o Subject ARB was held on 4 February 2005 resulting in [REDACTED] ISN 220 [REDACTED]
  - Threat Assessment: [REDACTED]
  - Intelligence Value: [REDACTED]
  - Other Factors: [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 made general allegations of abuse in his unsworn statement to the ARB. These allegations were presented to JTF-GTMO for investigation.
- 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]* 5-20  
 Or: Detain \_\_\_\_\_, Release \_\_\_\_\_

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

00381

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 220

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 220 [REDACTED]. 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 in written form followed with an oral summary of the unclassified primary factors to retain the EC and the primary factors for release. 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 commented that the EC protested everything in the unclassified summary and wants to change all of his previous testimony. The EC addressed each item on the unclassified summary, followed by the ARB asking questions concerning the EC's testimony. This dialogue is contained in the Summary of Enemy Combatant Testimony. The unclassified portion 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 and the session was 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 EC-B, DMO-1 through DMO-17, and the testimony of the EC during the ARB session.

(U) During the unclassified portion of the ARB, the EC claimed all the statements in the unclassified summary were untrue. He then attempted to offer an explanation for each item as documented in the Summary of Enemy Combatant Testimony. The ARB considers that the EC brought no substantial evidence in his testimony to refute the established documentation of various agencies; evidence he previously admitted to.

(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 preponderance of the information presented to the ARB supports [REDACTED]. The ARB considered the following key indicators from Joint Task Force Guantanamo (JTF-GTMO), DASD-DA, CIA, FBI and other agencies in the decision to assess the EC [REDACTED] 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]

**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 Kuwait. No home country statements were provided. Statements were provided by the EC's lawyer and family members and are included as Enclosure (7).

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

(U) There was no legal consultation prior to or during the ARB session.

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

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

(U) [REDACTED]

(U) [REDACTED]

(U) [REDACTED]

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

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

Respectfully submitted,

[REDACTED]  
Captain, U.S. Navy  
Presiding Officer