



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

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**ACTION MEMO**

FOR: Designated Civilian Official

FROM: Director, OARDEC *12-19-05*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION  
 ICO ISN 902 (AFGHANISTAN)

- o Subject ARB was held on 24 October 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN [REDACTED] based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

- o The ARB recommended that the following conditions for transfer be considered:

[REDACTED]

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

**RECOMMENDATION** That the DCO [REDACTED]

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

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

**Attachments:**

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

Prepared by: [REDACTED]

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(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE  
REVIEW BOARD DECISION FOR ISN 902

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 902 continues to be a threat to the United States and its allies and is assessed with a medium intelligence value. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its recommendation.

2. (U) Synopsis of Proceedings

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

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated that the EC chose to participate. The detainee elected to submit 31 letters and one photograph to the board, presented to the board as Exhibit EC-C, identified herein as enclosure (4). The AMO verbally summarized the EC's comments during the interview.

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

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

(S//NF) [REDACTED]

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

(S//NF) [REDACTED]

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Enclosure (5)  
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[REDACTED]

(S//NF)

[REDACTED]

(FOUO//LES)

[REDACTED]

(S//NF)

[REDACTED]

(S//NF)

[REDACTED]

(S)

[REDACTED]

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

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

a. (U) Recruitment

• (S//NF)

[REDACTED]

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Enclosure (5)  
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[REDACTED]

• (S)

○ (U) The Secretary of State has designated the LT as a Foreign Terrorist Organization. The LT is the armed wing of the Pakistan-based religious organization, Markaz-ud-Dawa-wal-irshad (MOI), a Sunni anti-United States missionary organization formed in 1989. The LT is led by Abdul Wahid Kashmiri and is one of the three largest and best-trained groups fighting in Kashmir against India. The LT has conducted a number of operations against Indian troops and civilian targets in Kashmir since 1993. (DMO-3)

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

• (FOUO//LES) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

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

• (S//REL) [REDACTED]

[REDACTED]

- (S//REL) [REDACTED]

- (S//REL) [REDACTED]

[REDACTED]

- (S//NF) [REDACTED]

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

- (S//REL) [REDACTED]

- (S//NF) [REDACTED]

[REDACTED]  
○ (S//NF)

[REDACTED]  
○ (U)

[REDACTED]  
• (S//REL)

[REDACTED]  
○ (S//REL) SA, ISAF AND LTU

[REDACTED]  
○ (S//NF)

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

[REDACTED]  
• (S//REL)

[REDACTED]  
• (C//REL)

[REDACTED]  
• (S//REL)

[REDACTED]  
• (S//REL)

[REDACTED]  
○ (S//NF)

[REDACTED]  
○ (S//NF)

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Enclosure (5)  
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[REDACTED]

o (S//NF)

• (S//REL) [REDACTED]

o (S//REL TO USA AND ISAF) [REDACTED]

f. (U) Behavior. The EC's behavior has been largely compliant in detention and cooperative and polite in interviews but he is capable of posing a threat.

• (S//NF) [REDACTED]

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

• (U//FOUO) [REDACTED]

• (U//FOUO) [REDACTED]

o (U//FOUO) [REDACTED]

o (U//FOUO) [REDACTED]

h. (U) Factors in support of release

• (S//NF) [REDACTED]

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

i. (S//NF) [REDACTED]

[REDACTED]

j. (S//NF)

[REDACTED]

k. (S//NF)

[REDACTED]

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

(U) The EC is a citizen of Afghanistan. Letters from the EC's family were provided. (Enclosure 4)

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

(U) [REDACTED]

7. (U//FOUO)

[REDACTED]

(U//FOUO)

[REDACTED]

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

(U//FOUO)

[REDACTED]

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8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,



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Enclosure (5)  
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**Department of Defense**  
**Office for the Administrative Review**  
**of the Detention of Enemy Combatants (OARDEC)**  
**at U.S. Naval Base Guantanamo Bay, Cuba**  
**1000 Navy Pentagon, Washington, D.C. 20350-1000**

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**ACTION MEMO**

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 919 (AFGHANISTAN)**

- o Subject ARB was held on 25 August 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

RECOMMENDATION: That the DCO, [REDACTED]

[REDACTED] transfer *[Signature]*  
 1-25-06

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

Attachments:

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

Prepared by: [REDACTED]

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(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 919

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 919 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

(U) The enemy combatant (EC) chose to attend the ARB. The Designated Military Officer (DMO) presented the unclassified summary, both in a written form and with an oral summary of the unclassified primary factors.

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified as enclosure (3). The EC chose to participate in the ARB and responded to each statement of information in the Unclassified Summary of Evidence as each statement was presented.

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

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

(S/NF) [REDACTED]

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

(S/NF) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

ISN 919  
Enclosure (4)  
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(FOUO/LES) [REDACTED]

(S/NF) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

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

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

a. (U) Recruitment

• (S/NF) [REDACTED]

○ (S/NF) [REDACTED]

○ (S/NF) [REDACTED]

b. (U) Travel

- (S/NF) [REDACTED]

c. (S/NF) [REDACTED]

- (S/NF) [REDACTED]

d. (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

e. (S/NF) [REDACTED]

- (S/NF) [REDACTED]

f. (U) Behavior

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

(U) Other

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

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

- (U) The EC provided an oral response to allegations stated in the Unclassified Summary of Evidence.

**SECRET//NOFORN**

h. (U) Factors in support of release

- (FOUO) [REDACTED]
- (FOUO) [REDACTED]

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

(U) The EC is a citizen of Afghanistan.

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

(U) [REDACTED]

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

(S/NF) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

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Enclosure (4)  
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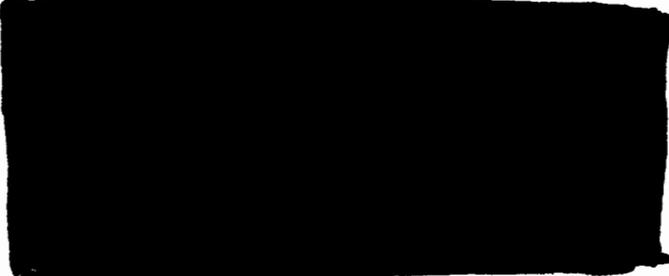
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(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(S/NF) 

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

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



ISN 919  
Enclosure (4)  
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**Department of Defense**  
**Office for the Administrative Review**  
**of the Detention of Enemy Combatants (OARDEC)**  
**at U.S. Naval Base Guantanamo Bay, Cuba**  
**1000 Navy Pentagon, Washington, D.C. 20350-1000**

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**ACTION MEMO**

**FOR:** Designated Civilian Official

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

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 923 (AFGHANISTAN)**

- o Subject ARB was held on 16 August 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN [REDACTED] based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

[REDACTED]

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

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

[REDACTED] (Transfer) *[Signature]* 11/20/05

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

**Attachments:**

Tab A OARDEC ASJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

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**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE  
REVIEW BOARD DECISION FOR ISN 923**

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 923 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

**2. (U) Synopsis of Proceedings**

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

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicated that the EC chose to appear before the ARB and respond to each statement of information in the Unclassified Summary after it was presented.

(U) Given his election, the EC's oral response consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the unclassified summary identified as Enclosure (5). The EC also answered a series of questions from the ARB, documented in Enclosure (5), regarding his personal knowledge of known Taliban members or leaders; his personal background; his fighting experience and his disability. The Board also inquired about the circumstances surrounding his capture and pocket litter linking him to the Taliban. Finally, the EC made a statement regarding an alleged land dispute with his neighbor that he claims was the impetus for his arrest.

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

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

(S/NF)



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Enclosure (4)  
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(U) The following government agency assessments considered by the ARB are summarized as follows:

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

(FOUO/LES)

[REDACTED]

(S/NF)

[REDACTED]

(S/NF)

(S/NF)

[REDACTED]

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

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

a. (U) Background.

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

b. (U) Travel.

- (S/NF) [REDACTED]

c. (U) Training.

- (S/NF) [REDACTED]

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

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

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

- (S/NF) [REDACTED]

- (DMO-10) [REDACTED]

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

- (S/NF) [REDACTED]
- (S/NF) [REDACTED]
- (DMO-5) [REDACTED]

- (S/NF) [REDACTED]

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

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

ISN 923  
Enclosure (4)  
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**SECRET/NOFORN**

**000605**

- (S/NF) [REDACTED]

g. (U) Behavior.

- (S/NF) [REDACTED]

h. (U) Oral testimony from the EC.

- (U) The EC provided no written testimony.
- (S/NF) [REDACTED]

i. (S/NF) [REDACTED]

[REDACTED]

j. (S/NF)

[REDACTED]

k. (S/NF)

[REDACTED]

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

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

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

(U) [REDACTED]

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

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

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

[REDACTED]

(U)

[REDACTED]

**SECRET/NOFORN**



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

(U) The panel reached a unanimous decision.



ISN 923  
Enclosure (4)  
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**SECRET/NOFORN**

**000608**



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

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**ACTION MEMO**

**FOR:** Designated Civilian Official

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

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO ISN 933 (AFGHANISTAN)**

- o Subject ARB was held on 30 March 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN [REDACTED] based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

[REDACTED]

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000609

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO  
ISN 933 (AFGHANISTAN)**

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

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

[REDACTED] (Transfer) *[Signature]* 11-5-05

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

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

Prepared by: [REDACTED]

~~SECRET/NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE  
REVIEW BOARD DECISION FOR ISN 933**

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 933 continues to be [REDACTED] threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

**2. (U) Synopsis of Proceedings**

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

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicated that the EC chose to appear before the ARB and wanted to respond to each statement of information in the unclassified summary after it is presented. The AMO read his comments from his ARB interviews with the EC, then verbally summarized the EC's comments during the interviews.

(U) The EC responded verbally to each allegation/statement in the Unclassified Summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the unclassified summary. The EC ended with a short verbal statement. The EC answered a series of questions from the ARB, which included inquires about the circumstances of his arrest. All EC testimony and comments are included in Enclosure (5).

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

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

(S/NF) [REDACTED]

ISN 933  
Enclosure (4)  
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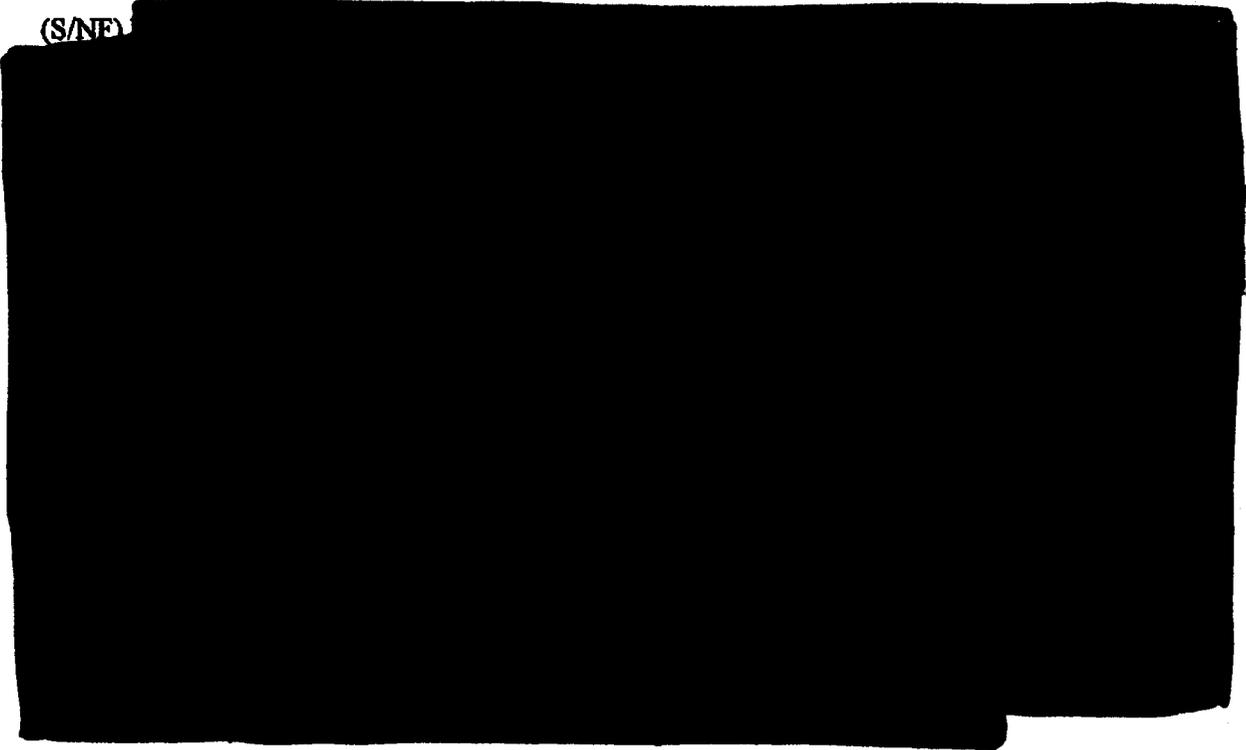
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000611

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

(S/NF)



(S/NF)



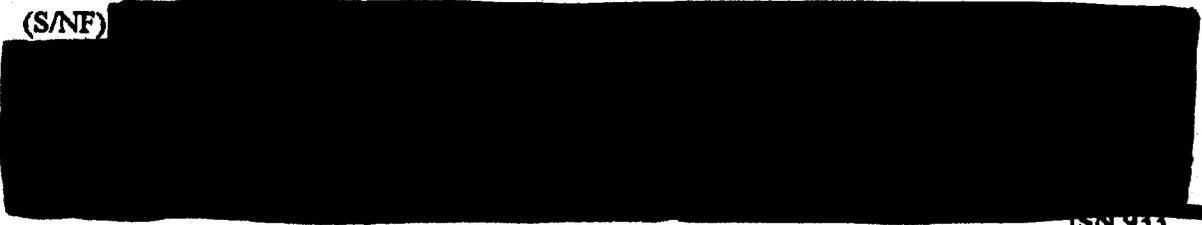
(FOUO/LES)



(S/NF)



(S/NF)



TSN 933  
Enclosure (4)  
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000612

[REDACTED]

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

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

a. (U) Recruitment:

- (S/NE) [REDACTED]

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

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

c. (U) Training:

- (S) [REDACTED]

d. (U) Combat and Capture: The EC was captured in connection with the conduct of combat or terrorist operations against the United States and its allies. The EC is an experienced soldier and participated in combat operations linked with the global terrorist network. Additionally, the EC has provided logistical support for known terrorist groups.

- (S) [REDACTED]

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

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Enclosure (4)  
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**SECRET/NOFORN**

000614

[REDACTED]

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

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

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

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

o (S) [REDACTED]

o (S/REL) [REDACTED]

• (S) [REDACTED]

o (S) [REDACTED]

o (S/NF) [REDACTED]

o (S/NF) [REDACTED]

g. (S/NF) [REDACTED]

• (S/NF) [REDACTED]

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

- (U) The EC provided no written testimony.
- (U) The EC responded verbally to each allegation/statement in the unclassified summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 and are included in Enclosure (5).

i. (U) Factors in support of [REDACTED]

**SECRET//NOFORN**

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

j. (S/NF) [REDACTED]

k. (S/NF) [REDACTED]

l. (S/NF) [REDACTED]

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

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

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

(U) [REDACTED]

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

**SECRET//NOFORN**

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

(U) The EC is a [REDACTED] threat to the United States and its allies. The EC is of [REDACTED] intelligence value. Recommend ISN 933 [REDACTED]  
[REDACTED]

[REDACTED]

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

(U) The panel reached a unanimous decision.

Respectfully submitted,

[REDACTED]

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**000618**



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

~~SECRET//NOFORN~~

**ACTION MEMO**

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ISN 939 (ALGERIA)**

- o Subject ARB was held on 18 August 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

[REDACTED]

RECOMMENDATION: That the DCO [REDACTED]

[REDACTED]

[REDACTED] (Transfer) *[Signature]* 11-4-05

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

Attachments:

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

Prepared by: [REDACTED]

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000619

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**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF  
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 939**

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 939 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

**2. (U) Synopsis of Proceedings**

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

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). The EC chose to appear personally in the ARB proceedings and to respond to each statement of information in the unclassified summary, as they were read, as shown in exhibit EC-B.

(U) The EC provided oral testimony in response to each statement of information in the unclassified summary. He answered a series of questions from the ARB, as documented in Enclosure (5), regarding the allegations made in the unclassified summary. The ARB also inquired about his background, his feelings toward radical religious philosophy, education, finances, employment status, and plans for his future.

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

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

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

(S/NF) 

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

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(S/NF) [REDACTED]

(S/NF) [REDACTED]

(FOUO/LES) [REDACTED]

(S/NF) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

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

(U) The ARB considered the agency assessments given in paragraph 3 above and the following key indicators in its threat and intelligence assessment of the EC:

a. (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

b. (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

**SECRET/NOFORN**

[REDACTED]

- (S/NF) [REDACTED]

c. (U) Training:

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

d. (U) Capture:

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

e. (U) Connections/Associations:

- (S/NF) [REDACTED]

**SECRET//NOFORN**

[REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

f. (U) Behavior:

- (S/NF) [REDACTED]

g. (S/NF) [REDACTED]

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

- (U) The EC did provide oral testimony in response to allegations in the Unclassified Summary of Evidence, which are recorded in enclosure (5).

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

(U) The EC is a citizen of Algeria.

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

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Enclosure (4)  
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**SECRET//NOFORN**

(U) [REDACTED]

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

(S/NF) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

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

(U) The EC is a [REDACTED] threat to the United States and its allies. The ARB recommends that ISN-939 [REDACTED]

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

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

[REDACTED]

ISN 939  
Enclosure (4)  
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**SECRET//NOFORN**

000624



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

~~SECRET//NOFORN~~  
**ACTION MEMO**

**FOR:** Designated Civilian Official

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

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 940 (SUDAN)**

- o Subject ARB was held on 04 August 2005 resulting in a unanimous recommendation to [REDACTED] the subject ISN based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

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

[REDACTED] (Transfer) *[Signature]* 11-10-05

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

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

Prepared by: [REDACTED]

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000625

**SECRET//NOFORN**

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE  
REVIEW BOARD DECISION FOR ISN 940**

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 940 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

**2. (U) Synopsis of Proceedings**

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

(U) The Presiding Officer queried the EC to ascertain that the EC understood the purpose and procedures involved in the ARB process. The EC confirmed that he understood the difference between the CSRT and the ARB. The oral summary was read by the DMO and translated to the EC. The Presiding Officer allowed the EC to comment on each statement as it was read.

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicated that the EC was interviewed by the AMO and chose to appear before the Board. Exhibit EC-B also indicated that the EC wanted the assistance of the AMO at the Board. The EC then read a written statement which he had prepared and the statement was translated for the ARB members. The AMO then verified that all comments made by the EC during the interview had been addressed during EC's responses and comments to the Board.

(U) After arriving at the ARB location, the EC requested time to write a statement and the Presiding Officer agreed. The ARB was postponed for less than an hour to allow the EC to compose his written statement. During the EC's reading of his written statement he alleged that he had been abused while at Bagram, Afghanistan. The EC stated that the abuse included being beaten, being terrorized by a dog, being forced to strip naked, and being laughed at by guards. At some point during the abuse, the EC alleges that his leg was injured. Per OARDEC Standard Operating Procedures, we have forwarded this allegation to JTF-GTMO at Naval Base Guantanamo Bay, Cuba for investigation.

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(U) The Board queried the EC extensively on the unclassified summary and the EC's statements to the Board.

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

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

(S/NF)



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

(S/NF)



(S/NF)



(FOUO/LES)



(S/NF)



(S/NF)



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

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

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

a. (U) Recruitment

(S/NF) [REDACTED]

- (S/NF) [REDACTED]

b. (U) Combat and capture

(S/NF) [REDACTED]

- (S/NF) [REDACTED]

c. (U) Individual affiliations

(S/NF) [REDACTED]

~~SECRET//NOFORN~~

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

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

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

- (U) [REDACTED]

e. (U) Factors in support of release

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

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

f. (S/NF) [REDACTED]

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Enclosure (4)  
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g. (S/NF) [REDACTED]

(S/NF) [REDACTED]

h. (S/NF)) [REDACTED]

**4. (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 Sudan.

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

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

(U) [REDACTED]

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

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

(S/NF) [REDACTED]

(S/NF) [REDACTED]

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(S/NF) [REDACTED]

(U) The Board unanimously recommends ISN 940 [REDACTED]

7. (U) Dissenting Board Member's report

(U) The Board reached a unanimous decision.

Respectfully submitted  
[REDACTED]

ISN 940  
Enclosure (4)  
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000631



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

~~SECRET//NOFORN~~  
**ACTION MEMO**

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO  
 ISN 945 (AFGHANISTAN)

- o Subject ARB was held on 14 September 2005 resulting in a unanimous recommendation [REDACTED] subject ISN based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

[REDACTED]

RECOMMENDATION: That the DCO [REDACTED]

[REDACTED]

transfer *[Signature]*  
 12-27-05

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

**Attachments:**

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

000632

~~SECRET/NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE  
REVIEW BOARD DECISION FOR ISN 945**

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 945 continues to be a [REDACTED] threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its recommendation.

**2. (U) Synopsis of Proceedings**

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

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated that the EC chose to appear before the ARB. During the board, the EC indicated he wanted to respond to each statement of information in the unclassified summary after it is presented. The AMO read his comments from his ARB interviews with the EC, then verbally summarized the EC's comments during the interviews. The AMO also presented Exhibit EC-C, which consists of a letter from his former commander, identified herein as enclosure (4).

(U) The EC responded verbally to each allegation/statement in the Unclassified Summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the unclassified summary. The EC ended with a short verbal statement. The EC answered a series of questions from the ARB, which included inquires about the circumstances of his arrest. The DMO questioned EC in regards to his resistance when taken into custody. The EC also complained about his foot hurting. The board suggested he follow Camp Delta procedures to request medical attention. In response to the Presiding Officer's request, medical responded EC has been appropriately evaluated and treated for this complaint. He does not require X-rays. All EC testimony and comments are included in enclosure (6).

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

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

(S/NF) [REDACTED]

ISN 945  
Enclosure (5)  
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~~SECRET/NOFORN~~

[REDACTED]

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

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

(FOUO/LES)

[REDACTED]

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

ISN 945  
Enclosure (5)  
Page 2 of 8

~~SECRET/NOFORN~~

000634



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

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

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

- (S) [Redacted]

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

- (S/NE) [Redacted]
- (S) [Redacted]
- (S) [Redacted]

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

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

o (FOUO/LES) [REDACTED]

o (FOUO/LES) [REDACTED]

• (S) [REDACTED]

• (FOUO/LES) [REDACTED]

o (S) [REDACTED]

• (FOUO/LES) [REDACTED]

• (FOUO/LES) [REDACTED]

o (S) [REDACTED]

• (S) [REDACTED]

• (FOUO/LES) [REDACTED]

• (FOUO/LES) [REDACTED]

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

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

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

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

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

~~SECRET/NOFORN~~

▪ (S/NF) [REDACTED]

○ (S/REF) [REDACTED]

▪ (FOUO/LES) [REDACTED]

• (S) [REDACTED]

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

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

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

- (U) The EC provided one letter from [REDACTED] included herein as enclosure (4).
- (U) The EC responded verbally to each allegation/statement in the unclassified summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 and are included in enclosure (6).

h. (U) Factors in support of release

• (FOUO/LES) [REDACTED]

ISN 945  
Enclosure (5)  
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000608

**SECRET/NOFORN**

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

i. (S/NF) [REDACTED]

j. (S/NF) [REDACTED]

k. (S/NF) [REDACTED]

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

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Enclosure (5)  
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**SECRET/NOFORN**

**000009**

# SECRET/NOFORN

(U) The EC is a citizen of Afghanistan. One letter from the EC's former commander was provided, identified herein as enclosure (4).

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

(U) [REDACTED]

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

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

(U) The EC is a [REDACTED] threat to the United States and its allies. The EC is of [REDACTED] intelligence value. Recommend ISN 945 [REDACTED]

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

(U) The panel reached a unanimous decision.

Respectfully submitted,

[REDACTED]

ISN 945  
Enclosure (5)  
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SECRET/NOFORN

000640



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

~~SECRET//NOFORN~~

**ACTION MEMO**

FOR: Designated Civilian Official

FROM: Director, OARDEC *1/25/06*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO  
 ISN 948 (AFGHANISTAN)

- o Subject ARB was held on 28 November 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

[REDACTED]

RECOMMENDATION: That the DCO, [REDACTED]

[REDACTED]

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

Attachments:

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

Prepared by: Capt Bruno, phone number (703) 601-1853

*transfer*  
*1-25-06*

~~SECRET//NOFORN~~

000641

**SECRET//NOFORN**

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 948**

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 948 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

**2. (U) Synopsis of Proceedings**

(U) The enemy combatant (EC) elected to attend the ARB. The Designated Military Officer (DMO) presented the unclassified summary, both in a written form and with an oral summary of the unclassified primary factors.

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified as enclosure (3). The EC chose to participate in the ARB and responded to each statement of information in the Unclassified Summary of Evidence as each statement was presented. In general, the EC denied any association to the Taliban. He stated that the multiple identification cards found in his possession were for himself that were typical for security guards in Pakistan and for two of his three wives. In his statement to the board, he claimed he was not and would never support the Taliban and was not and would not be a threat to the United States.

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

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

(S//NF) 

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

(S//NF) 

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Enclosure (4)  
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**SECRET//NOFORN**

000642

[REDACTED]

(S//NF)

[REDACTED]

(S//NF)

[REDACTED]

(FOUO//LES)

[REDACTED]

(S//NF)

[REDACTED]

(S//NF)

[REDACTED]

(S)

[REDACTED]

(S//NF)

[REDACTED]

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

ISN 948  
Enclosure (4)  
Page 2 of 9

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

a. (U) Recruitment

- (S//NF) [REDACTED]

b. (U) Travel

- (S//NF) [REDACTED]

- (FOUO//LES) [REDACTED]

c. (U) Training

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

d. (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

**SECRET//NOFORN**

[REDACTED]

- (S//NF) [REDACTED]

e. (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (FOUO//LES) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

ISN 948  
Enclosure (4)  
Page 4 of 9

**SECRET//NOFORN**

000645

- (S//NF) [REDACTED]

f. (S//NF) [REDACTED]

- (S) [REDACTED]

**SECRET//NOFORN**

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

ISN 948  
Enclosure (4)  
Page 6 of 9

**SECRET//NOFORN**

**000647**

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

h. (U) Written and/or Oral Testimony from the EC. The EC did provide an oral response to allegations stated in the Unclassified Summary of Evidence.

i. (S//NF) [REDACTED]

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

j. (U) Factors in support of release

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

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

**SECRET//NOFORN**

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

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

(U) [REDACTED]

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

(S//NF) [REDACTED]

(S//NF) [REDACTED]

(S//NF) [REDACTED]

ISN 948  
Enclosure (4)  
Page 8 of 9

**SECRET//NOFORN**

[REDACTED]

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

(S//NF) [REDACTED]

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

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

Respectfully submitted,

[REDACTED]

ISN 948  
Enclosure (4)  
Page 9 of 9

**SECRET//NOFORN**

000650



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

~~SECRET//NOFORN~~

**ACTION MEMO**

**FOR:** Designated Civilian Official

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

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION  
 ISN 949 (AFGHANISTAN)**

- o Subject ARB was held on 30 August 2005 resulting in a unanimous recommendation [redacted] subject ISN [redacted] based on the following:

[redacted]

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

[redacted]

- o Agency assessments follow:

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

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

**RECOMMENDATION:** That the DCO [redacted]

[redacted] (Transfer) *[Signature]* 11-18-05

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

**Attachments:**

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

Prepared by: [redacted]

~~SECRET//NOFORN~~

000651

**SECRET/NOFORN**

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 949**

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 949 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

**2. (U) Synopsis of Proceedings**

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

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated that the EC wanted to appear before the ARB and wanted to respond to each statement in the Unclassified Summary of Evidence.

(U) The EC chose to respond to and comment on each statement or allegation of the unclassified summary as it was read. The EC answered a series of questions from the ARB as documented in enclosure (5).

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

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

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

(S/NF) 

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

ISN 949  
Enclosure (4)  
Page 1 of 5

**SECRET/NOFORN**

**000652**

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

(FOUO/LES)

[REDACTED]

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

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

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

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

• (S/NF)

[REDACTED]

• (S/NF)

[REDACTED]

◦ (S/NF)

[REDACTED]

**SECRET/NOFORN**

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

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

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

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

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

- (U) The EC provided no written testimony, but did present an oral statement.
- (U) The EC responded to every item in the Unclassified Summary (DMO-1).

e. (U) Factors in support of release

- (U) T [REDACTED]

~~SECRET/NOFORN~~

• (U) [REDACTED]

f. (S/NF) [REDACTED]

g. (S/NF) [REDACTED]

h. (S/NF) [REDACTED]

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

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

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

(U) [REDACTED]

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

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

(U) The EC is a [REDACTED] threat to the United States and its allies. The EC is of [REDACTED] intelligence value. Recommend ISN 949 [REDACTED]

ISN 949  
Enclosure (4)  
Page 4 of 5

~~SECRET/NOFORN~~

000655

~~SECRET/NOFORN~~

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.



ISN 949  
Enclosure (4)  
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SECRET/NOFORN

000056



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

~~SECRET//NOFORN~~

**ACTION MEMO**

**FOR:** Designated Civilian Official

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

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO ISN 950 (AFGHANISTAN)**

- o Subject ARB was held on 24 August 2005 resulting in a unanimous recommendation to [redacted] subject ISN [redacted] based on the following:

[redacted]

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

[redacted]

- o Agency assessments follow:

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

- o Note that the EC does not wish to return to Afghanistan and stated that he wants to stay in GTMO the rest of his life. See enclosure (3) to the Presiding Officer of ARB Panel #17 memo of 26 Aug 05.
- 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]* 10-21-05

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~~

000657

**000658 NOT USED**

~~SECRET//NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE  
REVIEW BOARD DECISION FOR ISN 950**

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 950 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

**2. (U) Synopsis of Proceedings**

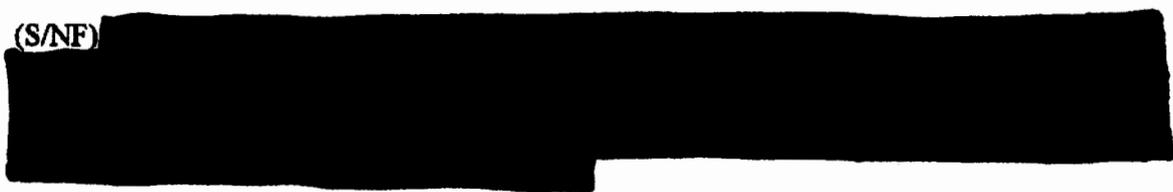
(U) The Enemy Combatant (EC) chose not to attend, and consequently the board was convened without the EC present. The Designated Military Officer (DMO) presented the unclassified summary, both in a written form and with an oral summary of the unclassified primary factors.

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated that the EC affirmatively declined to appear before the ARB. The EC further stated that he does not want to attend the ARB because he does not want to return to Afghanistan but wants to remain here for the remainder of his life.

(U) The Board queried the DMO on details surrounding the EC's capture. The Board queried the AMO concerning the EC's behavior and willingness to cooperate during notification and to ascertain that the EC understood the difference between the ARB and the CSRT.

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

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

(S/NF) 

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

(S/NF) 

ISN 950  
Enclosure (4)  
Page 1 of 4

~~SECRET//NOFORN~~

000659

[REDACTED]

(S/NF) [REDACTED]

(FOUO/LES) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

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

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

- a. (U) Recruitment. Members of known terrorist organizations or known or suspected terrorist support organizations recruited the EC.
  - (S/NF) [REDACTED]
- b. (U) Organizational affiliations. The EC has been a known affiliate of organizations that espouse terrorist and violent acts against the United States and its allies.
  - (S/NF) [REDACTED]
- c. (U) Behavior. The EC's behavior during interrogation and detention do not indicate that he poses a dangerous threat to the U.S. and its allies.
  - (S/NF) [REDACTED]

[REDACTED]

(S/NF)

[REDACTED]

(FOUO/LES)

[REDACTED]

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

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

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

a. (U) Recruitment. Members of known terrorist organizations or known or suspected terrorist support organizations recruited the EC.

• [REDACTED]

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

• (S/NF) [REDACTED]

c. (U) Behavior. The EC's behavior during interrogation and detention do not indicate that he poses a dangerous threat to the U.S. and its allies.

• (S/NF) [REDACTED]

~~SECRET/NOFORN~~

- (S/NF) [REDACTED]
  - (S/NF) [REDACTED]
- d. (U) Written and/or oral testimony from the EC
- (U) The EC provided no written testimony.
  - (U) The EC declined to respond to allegations in the Unclassified Summary.
- e. (U) Factors in support of release
- (S/NF) [REDACTED]
  - (S/NF) [REDACTED]
  - (S/NF) [REDACTED]
  - (S/NF) [REDACTED]
  - (S/NF) [REDACTED]
- f. (S/NF) [REDACTED]
- g. (S/NF) [REDACTED]
- h. (S/NF) [REDACTED]

ISN 950  
Enclosure (4)  
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~~SECRET/NOFORN~~

000661

~~SECRET/NOFORN~~

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

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

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

(U) [REDACTED]

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

(U) [REDACTED]

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

(U) The EC is a [REDACTED] threat to the United States and its allies. The EC is of [REDACTED] intelligence value. The Board unanimously recommends ISN 950 for [REDACTED]

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

(U) The panel reached a unanimous decision.

[REDACTED]

ISN 950  
Enclosure (4)  
Page 4 of 4

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000602



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

**ACTION MEMO**

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION  
 ICO ISN 951 (AFGHANISTAN)

- o Subject ARB was held on 24 August 2005 resulting in a unanimous recommendation [REDACTED] the subject ISN [REDACTED] based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

- o The 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: Detain \_\_\_\_\_, Release \_\_\_\_\_

Attachments:

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

Prepared by: [REDACTED]

000663

~~SECRET/NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE  
REVIEW BOARD DECISION FOR ISN 951**

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 951 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

**2. (U) Synopsis of Proceedings**

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

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated the EC chose to appear before the ARB. The AMO verbally summarized the EC's comments during the interview. The AMO then submitted Exhibit EC-C, identified herein as enclosure (4). Exhibit EC-C consists of two letters from the EC's family written on the EC's behalf. The letters were read to the ARB.

(U) The EC elected to respond to each item in the unclassified summary. His response consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the unclassified summary. The EC answered a series of questions from the ARB, as documented in enclosure (7), regarding his personal knowledge of known al Qaida members or leaders with whom he is reported to have associated, and his participation against United States and allied forces during the hostilities in his home country, Afghanistan. The Board also inquired about the circumstances of his arrest.

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

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

(S/NF)



ISN 951  
Enclosure (5)  
Page 1 of 5

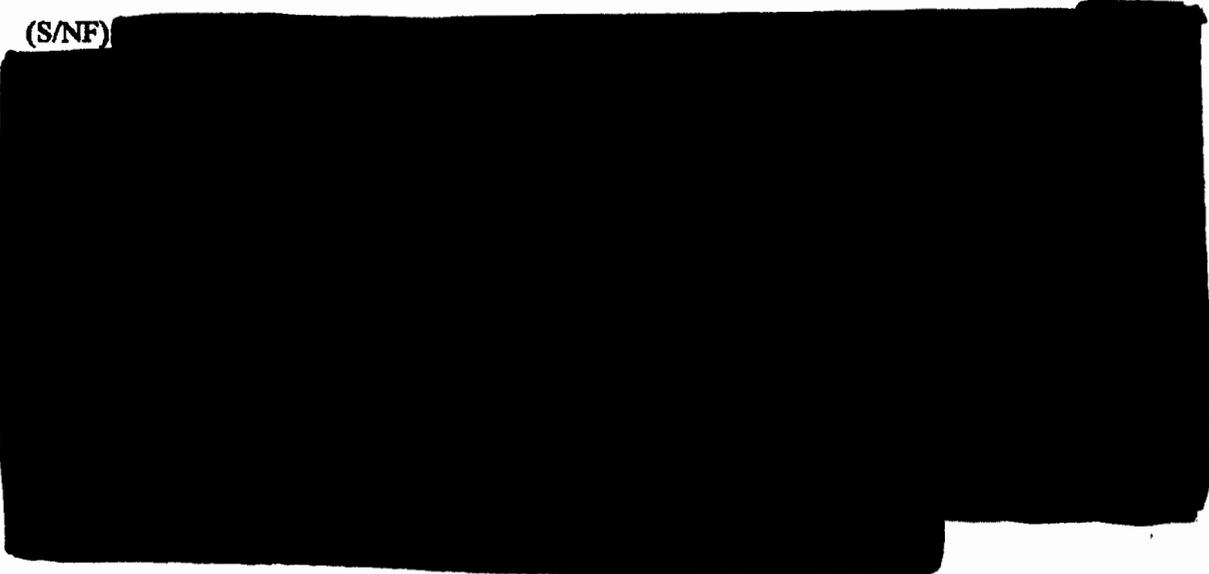
~~SECRET/NOFORN~~

000664

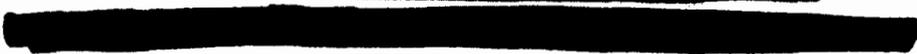
**SECRET//NOFORN**

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

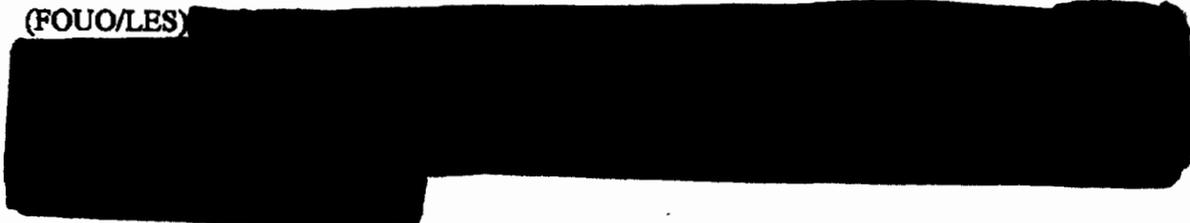
(S/NF)



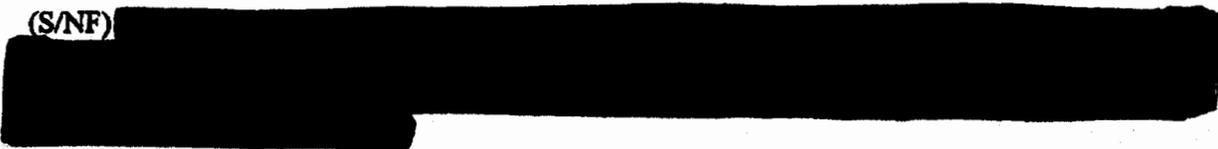
(S/NF)



(FOUO/LES)



(S/NF)



(S/NF)



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

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

ISN 951  
Enclosure (5)  
Page 2 of 5

**SECRET//NOFORN**

000665

~~SECRET/NOFORN~~

a. (U) Training

- (S) [REDACTED]

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

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

**SECRET//NOFORN**

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

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

- (S) [REDACTED]
- (S/REL) [REDACTED]
- (U) HIG has staged small attacks in its attempt to force U.S. troops to withdraw from Afghanistan, overthrow the Afghan Transitional Administration, and establish a fundamentalist state (DMO-3).
- (S/REL) [REDACTED]

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

- (S/NF) [REDACTED]

e. (U) Factors in support of release. The EC submitted letters from family members attesting to his positive character and the health and welfare of his family back home (Enclosure-4).

f. (S/NF) [REDACTED]

ISN 951  
Enclosure (5)  
Page 4 of 5

**SECRET//NOFORN**

000667

[REDACTED]

g. (S/NF) [REDACTED]

h. (S/NF) [REDACTED]

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

(U) The EC is a citizen of Afghanistan. Home country statements were provided on behalf of the EC by family members, identified herein as enclosure (4).

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

(U) [REDACTED]

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

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

(U) The EC is a [REDACTED] threat to the United States and its allies. The EC is of [REDACTED] intelligence value. Recommend ISN 951 [REDACTED]

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

(U) The panel reached a unanimous decision.

Respectfully submitted,

[REDACTED]



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

~~SECRET//NOFORN~~  
**ACTION MEMO**

**FOR:** Designated Civilian Official

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

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 955 (AFGHANISTAN)**

- o Subject ARB was held on 13 July 2005 resulting in a unanimous recommendation [redacted] subject ISN [redacted] based on the following:

[redacted]

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

[redacted]

- o Agency assessments follow:

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

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

[redacted]

**RECOMMENDATION:** From the DCO [redacted]

[redacted] (Transfer) *[Signature]* 10-17-05

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

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

Prepared by: [redacted]

~~SECRET//NOFORN~~

000669

~~SECRET/NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR  
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 955

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 955 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

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

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicated that the EC wanted to appear personally in the board proceedings and requested the assistance of the AMO.

(U) The EC requested the AMO make a statement on his behalf, consisting of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the unclassified summary. The EC answered a series of questions from the ARB, regarding his personal knowledge of known Taliban members or leaders with whom he is reported to have associated, and his Taliban membership, the Alizai Refugee camp in Pakistan and other information--including information about his activities in his home country, Afghanistan. The Board also inquired about the circumstances of his capture.

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

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

(S/NF) 

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

(S/NF) [REDACTED]

(S/NF) [REDACTED]

(FOUO/LES) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

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

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

a. (S/NF) [REDACTED]

b. (S/NF) [REDACTED]

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- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

c. (S/NF) [REDACTED]

- (S/NF) [REDACTED]

d. (S/NF) [REDACTED]

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

- (S/NF) [REDACTED]

e. (S/NF) [REDACTED]

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

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

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

g. (U) Behavior. Mohammed Quasam has a past history of passive behavior, albeit short, but has shown signs of aggression.

g. (U) Oral testimony from the EC.

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- (U) The EC denied, agreed with or explained the Unclassified Summary and also answered questions from the board. (Encl. 5)

i. (U) Factors in support of release.

- (U) There were no letters from family members or from his home country.

j. (S/NF)

[REDACTED]

k. (S/NF)

[REDACTED]

l. (S/NF)

[REDACTED]

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

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

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

(U) [REDACTED]

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

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

(U) The board unanimously concludes that the EC is a [REDACTED] threat to the United States and its allies. Moreover, based on the aforementioned, the board unanimously recommends that ISN 955 [REDACTED]

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

(U) The panel reached a unanimous decision.



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

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**ACTION MEMO**

**FOR:** Designated Civilian Official

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

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION  
 ICO ISN 956 (AFGHANISTAN)**

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

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

[REDACTED]

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**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION  
ICO ISN 956 (AFGHANISTAN)**

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

RECOMMENDATION: That the DCO [REDACTED]

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

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

Attachments:

Tab A OARDEC ASJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

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