



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

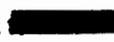
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ACTION MEMO

FOR: Designated Civilian Official

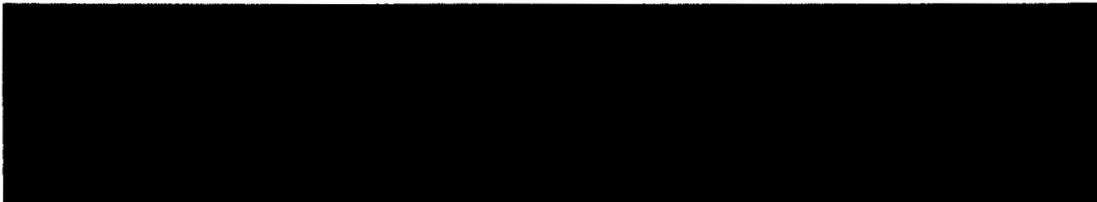
FROM: Director, OARDEC 

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 1004 (AFGHANISTAN)

- o Subject ARB was held on 26 Apr 2005 resulting in a unanimous recommendation  subject ISN  based on the following:



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



- o Agency assessments follow:

AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA		
CIA		
FBI		
Dept of State		

- o *Note: The EC is an amputee who lost his left leg when a mortar shell hit the Taliban house in which he was staying. For the loss of his leg, the EC received 2 million Afghani from Mullah Berader, a former Taliban commander and the former governor of Herat.



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

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**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 1004 (AFGHANISTAN)**

RECOMMENDATION: That the DCO [REDACTED]

[REDACTED] (Transfer) *[Signature]* 8-26

Or: Continue to Detain _____, Release _____

Attachments:

Tab A OARDEC SJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

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**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 1004**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1004 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

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

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2), and the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3), indicating the EC wanted assistance of the Assisting Military Officer and to appear before the ARB.

(U) The EC made a brief statement detailed in Enclosure (5), then asked that 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, as documented in Enclosure (5), concerning his wartime activities with the Taliban, the positions he held while with the Taliban, Taliban leaders he knew personally, his injuries and subsequent medical problems, and his overt hostile behavior toward U.S. personnel.

(U) The unclassified section of the proceeding was adjourned. The ARB moved to the classified section 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-31.

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

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

(S/NF) [REDACTED]

(S/NF) OUSD(1), [REDACTED]

(S/NF) [REDACTED]

(FOUO/LES) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

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

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

a. (S/NF) [REDACTED]

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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]

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l. (S/NF) [REDACTED]

m. (S/NF) [REDACTED]

n. (S/NF) [REDACTED]

o. (S/NF) [REDACTED]

p. (S/NF) [REDACTED]

q. (S/NF) [REDACTED]

r. (S/NF) [REDACTED]

s. (S/NF) [REDACTED]

t. (S/NF) [REDACTED]

u. (S/NF) [REDACTED]

v. (S/NF) [REDACTED]

w. (S/NF) [REDACTED]

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

y. (S/NF) [REDACTED]

z. (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) No 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.

(U) The EC is of [REDACTED] intelligence value.

(U) [REDACTED]

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Enclosure (4)
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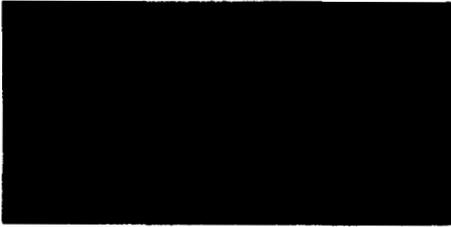
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8. (U) Dissenting Board Member's report

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

Respectfully submitted,



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

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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *Jan 19/06*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO
 ISN 1007 (PAKISTAN)

- o Subject ARB was held on 30 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]
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]

Approve (Release) _____

Or: Continue to Detain _____, Transfer *[Signature]* *1-17-06*

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 1007**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1007 is a [REDACTED] threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its recommendation.

2. (U) Synopsis of Proceedings

(U) The EC chose to attend, so consequently the ARB convened with the EC present. The Designated Military Officer (DMO) presented the unclassified summary, both in written form and 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), and correspondence on behalf of the EC, identified herein as enclosure (4).

(U) The ARB confirmed that a translator who spoke the same language as the EC was present during the AMO's interview and that the unclassified summary of information was read and translated to the EC.

(U) The EC provided the ARB with a line-by-line confirmation, denial, or explanation of the factors listed in paragraphs 3 and 4 of the unclassified summary. The EC also provided a brief oral statement at the conclusion of his responses, as documented in enclosure (6). The EC then answered a series of questions from the ARB regarding his travel to retrieve his brother, his possible identity as a major recruiter and leader, his family and financial situation, and his opinions and attitudes regarding the United States and militant Islam.

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

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

(S//NF) [REDACTED]

ISN 1007
Enclosure (5)
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These assessments and other relevant documents included herein under enclosure (7) were also considered by the ARB.

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

(S//NF) [REDACTED]

(S//NF) [REDACTED]

(FOUO//LES) [REDACTED]

(S//NF) [REDACTED]

(S) [REDACTED]

(S//NF) [REDACTED]

4. (U) Discussion of the Primary Factors (including Intelligence Value and Law Enforcement Value of the Enemy Combatant)

(U) Biographical information

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

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

a. (U) Recruitment

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

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

(S//NF) [REDACTED]

(U) [REDACTED]

The EC's Travel Narrative

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

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (FOUO//LES) [REDACTED]

- (FOUO//LES) [REDACTED]

The Superseded Narrative

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

c. (U) Training

- (S) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S) [REDACTED]

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- d. (FOUO//LES) [REDACTED]
- (FOUO//LES) [REDACTED]
 - (FOUO//LES) [REDACTED]
 - (S//NF) [REDACTED]
 - (FOUO//LES) [REDACTED]
 - (FOUO//LES) [REDACTED]
- e. (U) Organizational Affiliations. The EC has been a known affiliate of organizations that espouse terrorist and violent acts against the United States and its allies.
- (FOUO//LES) [REDACTED]
 - (S) [REDACTED]
 - (S//REL) [REDACTED]
- f. (U) Individual Affiliations. The EC is known to have affiliations with individuals who plan, or are members of organizations that plan, to carry out acts of terrorism or violence against the United States and its allies.
- (FOUO//LES) [REDACTED]
- g. (U) Behavior
- (FOUO//LES) [REDACTED]

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Enclosure (5)
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- h. (U) Written and/or Oral Testimony from the EC
 - (U) The EC presented the board with copies of letters from his family. The letters mention his brother's suffocation and indicate the family's worsening economic condition. (Enclosure 4)

- i. (U) Factors in Support of Release
 - (FOUO//LES) [REDACTED]

 - (S) [REDACTED]

 - (FOUO//LES) [REDACTED]

 - (FOUO//LES) [REDACTED]

 - (FOUO//LES) [REDACTED]

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

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

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

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

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

(U) The EC submitted two letters. 


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

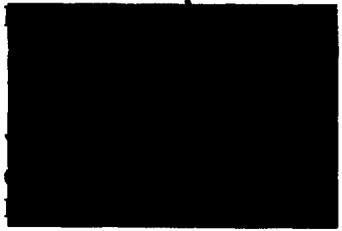
(U) 

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

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

(U) The EC is a  threat to the United States and its allies. The EC is of  intelligence value. Recommend ISN 1007's 

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.


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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 *jm*

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 1009 (AFGHANISTAN)**

- o Subject ARB was held on 31 August 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN [REDACTED] based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

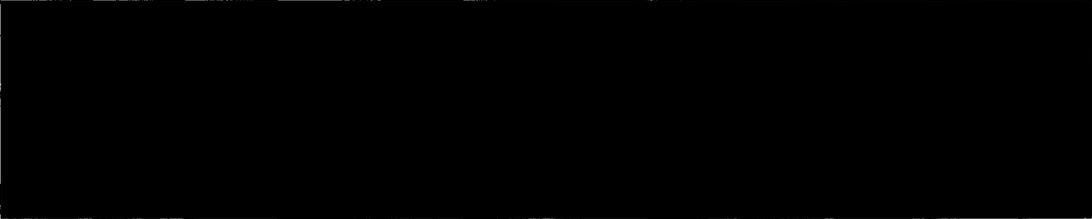
[REDACTED]

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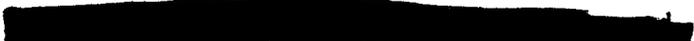
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**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 1009 (AFGHANISTAN)**



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

RECOMMENDATION: ~~TOP SECRET~~ the DCO 

 (Transfer) *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: 

~~SECRET//NOFORN~~

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(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 1009

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1009 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 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.

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

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

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

(S/NF) [REDACTED]

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

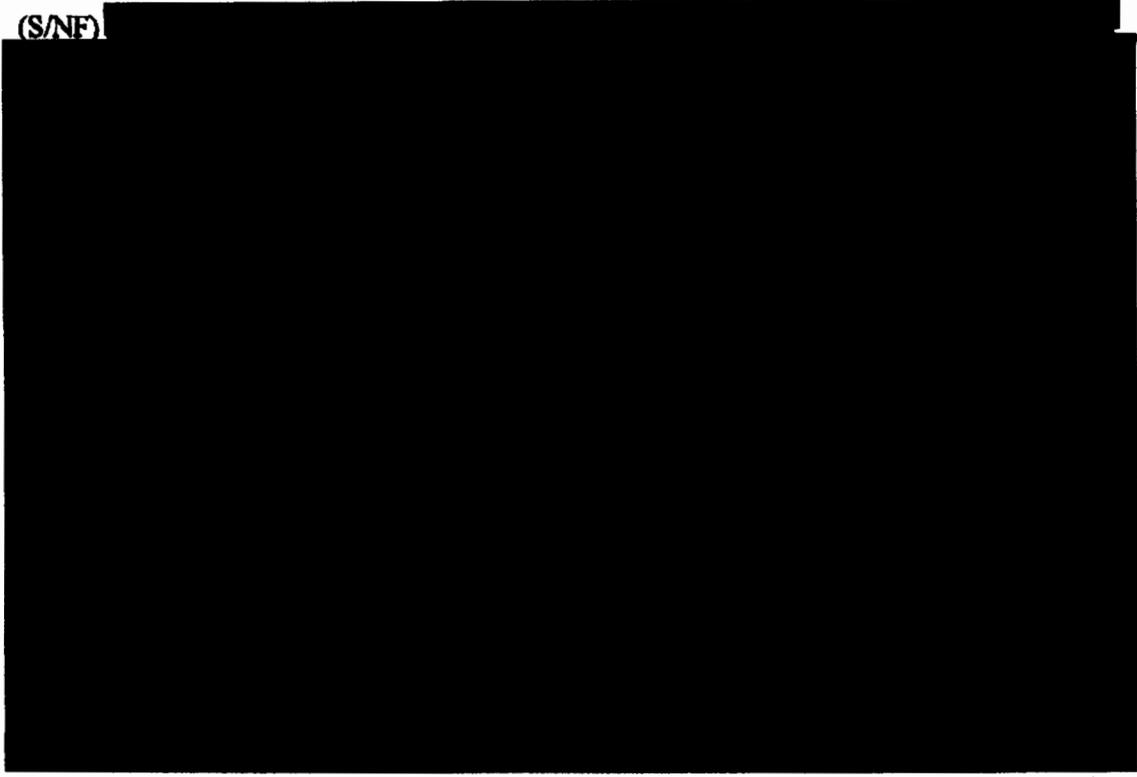
ISN 1009
Enclosure (4)
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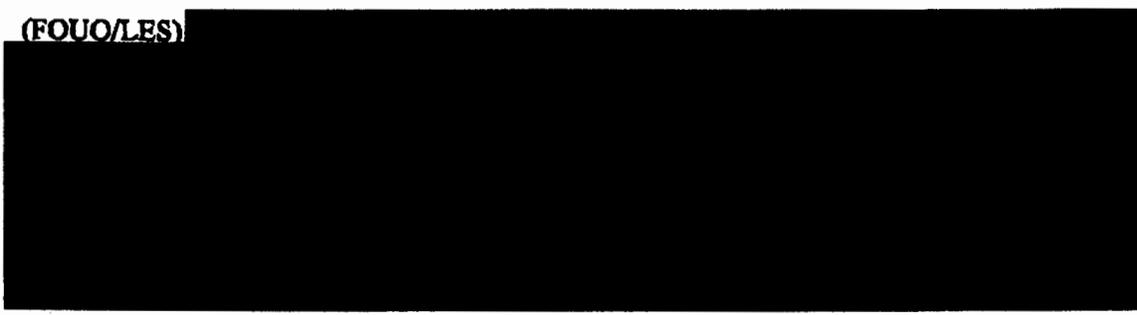
(S/NF)



(S/NF)



(FOUO/LES)



(S/NF)



(S/NF)



ISN 1009
Enclosure (4)
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000785



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) Training

- (U) [Redacted]

b. (U) Combat and Capture. The EC was captured in connection with the conduct of combat or terrorist operations against the U.S. and its allies. The EC is an experienced soldier and has provided logistical support for known terrorist groups.

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

c. (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/NF) [Redacted]
 - (S/NF) [Redacted]

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- o (U) HIG was one of the major mujahedin groups in the war against the Soviets. HIG has long established ties with Usama bin Laden. Gulbuddin Hikmatyar founded HIG. Hikmatyar ran several terrorist training camps in Afghanistan and was a pioneer in sending mercenary fighters to other Islamic conflicts. Hikmatyar offered to shelter Usama bin Laden after the latter fled Sudan in 1996 (DMO-3).
 - (S/NF) [REDACTED]
 - o (U) The NLF is a political party in Afghanistan (DMO-4).
- d. (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 U.S. and its allies.
- (S) [REDACTED]
 - o (U) Gulbuddin Hikmatyar founded HIG. HIG was one of the major mujahedin groups in the war against the Soviets. HIG has long established ties with Usama bin Laden. Hikmatyar ran several terrorist training camps in Afghanistan and was a pioneer in sending mercenary fighters to other Islamic conflicts. Hikmatyar offered to shelter Usama bin Laden after the latter fled Sudan in 1996 (DMO-3).
 - (S/NF) [REDACTED]
 - o (S/REL) [REDACTED]
 - o (S/REL) [REDACTED]
 - (FOUO/LES) [REDACTED]
 - o (S/REL) [REDACTED]
 - o (S/NF) [REDACTED]
 - o (FOUO/LES) [REDACTED]
- e. (U) Behavior. The EC's behavior during interrogation and detention indicates that he is capable of posing a possible threat.
- (S/NF) [REDACTED]
- f. (U) Written and/or oral testimony from the EC
- (U) The EC provided oral testimony.

ISN 1009
Enclosure (4)
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000787

g. (U) Factors in support of release

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

h. (S/NF) [REDACTED]

i. (S/NF) [REDACTED]

j. (S/NF) [REDACTED]

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

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

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

ISN 1009
Enclosure (4)
Page 5 of 6

SECRET/NOFORN

(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) The EC is a [REDACTED] threat to the United States and its allies. The EC is of [REDACTED] intelligence value. Recommend ISN 1009



8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,



ISN 1009
Enclosure (4)
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000789



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 *P. J. [Signature]*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO ISN 1010 (AFGHANISTAN)

- o Subject ARB was held on 18 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:

[REDACTED]

transfer
[Signature]
 12-20-05

Or: Detain _____, Release _____

Attachments:

Tab A OARDEC ASJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

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(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 1010

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1010 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 determination.

2. (U) Synopsis of Proceedings

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified as enclosure (3). The EC chose to participate in the ARB.

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

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

(S//NF) [REDACTED]

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

(S//NF) [REDACTED]

(S//NF) [REDACTED]

ISN 1010
Enclosure (4)
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(FOUO//LES) [REDACTED]

(S//NF) [REDACTED]

(S//NF) [REDACTED]

(S//NF) [REDACTED]

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

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

a. (U) Travel

• (S//NF) [REDACTED]

b. (U) Combat/Operational Experience

• (S//NF) [REDACTED]

ISN 1010
Enclosure (4)
Page 2 of 5

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000792

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- o (S//NF) [REDACTED]

- o (S//NF) [REDACTED]

- (S//NF) [REDACTED]

c. (U) Capture

- (FOUO//LES) [REDACTED]

d. (U) Connections/Associations

- (S//NF) [REDACTED]

- (U) The HIG was founded by Gulbuddin Hikmatyar as a faction of the Hizb-l Islami party in 1977, and it was one of the major Mujahideen groups in the war against the Soviets. HIG has long-established ties with Bin Ladin. In the early 1990s, Hikmatyar ran several terrorist training camps in Afghanistan and was a pioneer in sending mercenary fighters to other Islamic conflicts. (DMO-3)

e. (S//NF) [REDACTED]

f. (U) Written and/or Oral Testimony from the EC. The EC did not provide a written response to allegations stated in the Unclassified Summary of Evidence. The EC did provide oral testimony during the Administrative Review Board (ARB).

g. (U) Factors in support of release

- (S//NF) [REDACTED]

SECRET//NOFORN

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

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

(S//NF) [REDACTED]

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

(U) [REDACTED]

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

(S//NF) [REDACTED]

(S//NF) [REDACTED]

~~SECRET//NOFORN~~

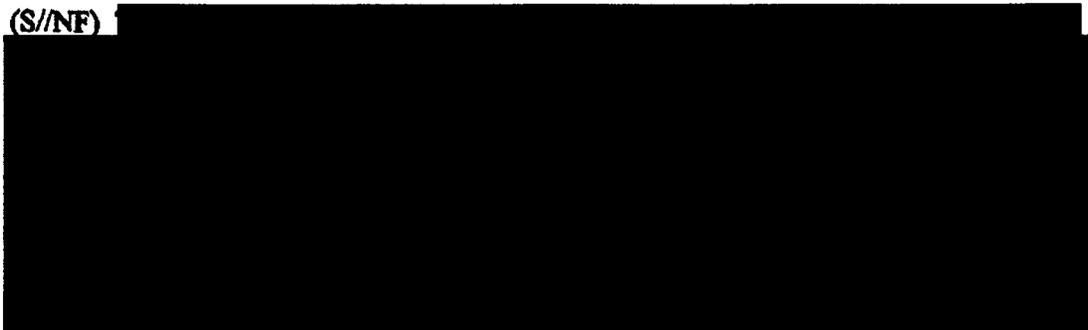


(S//NF)



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

(S//NF)



8. (U) Dissenting Board Member's Report

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



ISN 1010
Enclosure (4)
Page 5 of 5

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000795



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

SECRET//NOFORN

ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *[Signature]* 12/14/05

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 1035 (AFGHANISTAN)**

- o Subject ARB was held on 23 November 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 [REDACTED] be considered:

[REDACTED]

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

SECRET//NOFORN

000796

~~SECRET//NOFORN~~

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 1035 (AFGHANISTAN)**

RECOMMENDATION: That the DCO [REDACTED]

[REDACTED] (Transfer) *[Signature]*
12-23

Or: Continue to Detain _____, Release _____

Attachments:

Tab A OARDEC ASJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

SECRET//NOFORN

000797

~~SECRET // NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 1035**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1035 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 and wanted to respond to each statement of information in the unclassified summary after it was presented. The AMO read his comments from his ARB interviews with the EC, 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 three and four of the unclassified summary. The EC ended with a short verbal statement. The EC answered a series of questions from the ARB. 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 1035
Enclosure (4)
Page 1 of 9

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000798

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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]

ISN 1035
Enclosure (4)
Page 2 of 9

~~SECRET // NOFORN~~

000799



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) Prior History and Recruitment

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

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

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

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

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

SECRET//NOFORN

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

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

ISN 1035
Enclosure (4)
Page 4 of 9

SECRET//NOFORN

- (U) **HIG** has long-established ties with **Usama bin Laden (UBL)**. **HIG** has staged small attacks in its attempt to force U.S. troops to withdraw from Afghanistan, overthrow the Afghan Transitional Administration (ATA), and establish a fundamentalist state. (DMO-3)

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

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

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

SECRET // NOFORN

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

g. (FOUO) [REDACTED]

h. (U) Written and/or Oral Testimony from the EC. 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 three and four and are included in enclosure (5).

i. (U) Factors in Support of Release

- (S//NF) [REDACTED]

j. (S//NF) [REDACTED]

SECRET//NOFORN

[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]

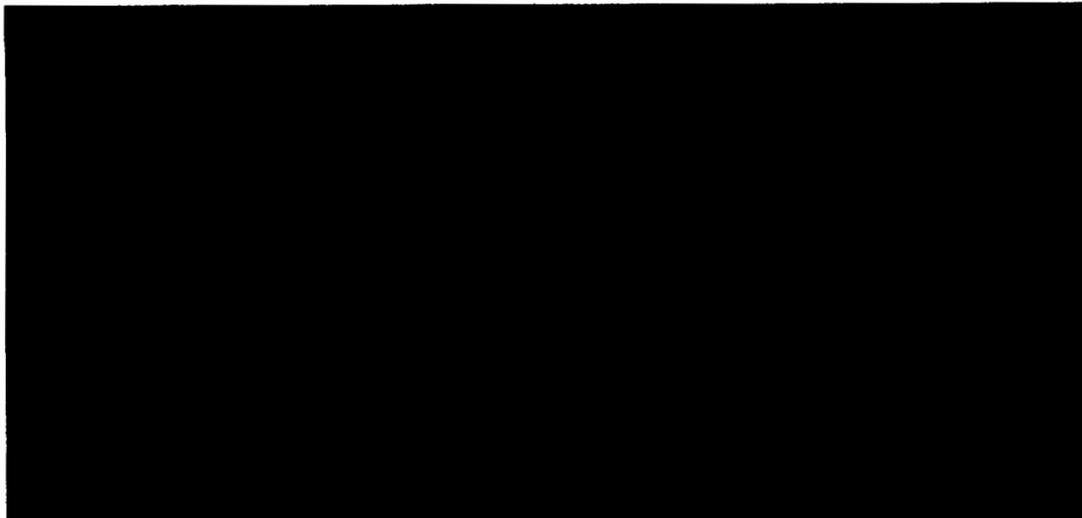
7. (U) Conclusions and Recommendation of the Administrative Review Board

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

(U) The EC is a [REDACTED] threat to the United States and its allies. The EC is of [REDACTED] intelligence value. The board recommends ISN 1035 [REDACTED]

ISN 1035
Enclosure (4)
Page 8 of 9

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(U)

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,



ISN 1035
Enclosure (4)
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000306



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 1051 (AFGHANISTAN)

- o Subject ARB was held on 21 September 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

RECOMMENDATION: That the DCO [REDACTED]

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

Or: Continue to Detain _____, Transfer _____

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

Prepared by: [REDACTED]

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000307

~~SECRET//NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 1051**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1051 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its recommendation.

2. (U) Synopsis of Proceedings

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

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated that the EC chose to appear before the ARB and wanted to wait until the entire unclassified summary was presented before responding. 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 two letters from his family, identified herein as enclosure (4).

(U) During the ARB, the EC decided to respond 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 inquired about the status of the habeas petition he had filed. That request for habeas counsel was forwarded to higher headquarters. 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 1051
Enclosure (5)
Page 1 of 6

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[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]

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 1051
Enclosure (5)
Page 2 of 6

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a. (U) Travel

- (S/NF) [REDACTED]

- (S) [REDACTED]

- (S/NF) [REDACTED]

b. (U) Training. The EC had no military training.

- (S/NF) [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.

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

• (S)

• (S/NF)

d. (U) Organizational Affiliations

• (S/NF)

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

• (FOUO/LES)

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

• (S/NF)

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

g. (U) Factors in support of release

• (S/NF)

~~SECRET//NOFORN~~

• (S)

[REDACTED]

• (S/NF)

[REDACTED]

h. (S/NF)

[REDACTED]

• (S/NF)

[REDACTED]

• (S/NF)

[REDACTED]

i. (S/NF)

[REDACTED]

j. (S/NF)

[REDACTED]

k. (S/NF)

[REDACTED]

ISN 1051
Enclosure (5)
Page 5 of 6

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000312

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. Two letters from the EC's family 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 1051 be [REDACTED].

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,

[REDACTED]

ISN 1051
Enclosure (5)
Page 6 of 6

SECRET//NOFORN

000313



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

~~SECRET//NOFORN~~
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *Jan 12/06*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 1036 (AFGHANISTAN)

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

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

[REDACTED]

RECOMMENDATION: That the DCO, [REDACTED]

[REDACTED]

[REDACTED]

Or: Detain _____, Release _____

transf
1.25.06

Attachments:

Tab A OARDEC ASJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

000314

SECRET//NOFORN

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 1056

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1056 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 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.

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

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

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

(S/NF) [REDACTED]

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

ISN 1056
Enclosure (4)
Page 1 of 6

SECRET//NOFORN

000815

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

(FOUO/LES)

[REDACTED]

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

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

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

a. (U) Travel

• (S/NF)

[REDACTED]

• (S/NF)

[REDACTED]

[REDACTED]

b. (U) Training

- (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. Additionally, the EC has provided logistical support for known terrorist groups.

- (S/REL) [REDACTED]

- (S/NF) [REDACTED]

- (C/REL) [REDACTED]

- (S/REL) [REDACTED]

- (S/REL) [REDACTED]

- (S/NF) [REDACTED]

- (FOUO/LES) [REDACTED]

- (U) [REDACTED]

~~SECRET/NOFORN~~

[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/NF) [REDACTED]

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

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

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

~~SECRET/NOFORN~~

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

g. (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).

h. (U) Factors in support of release

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

- i. (S/NF) [REDACTED]

ISN 1056
Enclosure (4)
Page 5 of 6

~~SECRET/NOFORN~~

000519

SECRET/NOFORN

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 EC is a [REDACTED] threat to the United States and its allies. The EC is of intelligence value. Recommend ISN 1056 for [REDACTED]

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,
[REDACTED]

ISN 1056
Enclosure (4)
Page 6 of 6

SECRET/NOFORN

000520



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

~~SECRET//NOFORN~~

ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND
 RECOMMENDATION ICO ISN 1074 (AFGHANISTAN)**

- o Subject ARB was held on 12 August 2005 resulting in a unanimous recommendation to [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 [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]

~~SECRET//NOFORN~~

000531

~~SECRET/NOFORN/ORCON~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 1074**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1074 remains a [REDACTED] threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

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

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicated the EC chose to appear before the ARB and wanted to respond to each statement of information in the unclassified summary after it was presented. The AMO read his comments from the initial and follow-up ARB 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 provided a written statement, which he read to the board, herein identified as Enclosure (4). At several points during the reading, the EC deviated from the written statement. The EC answered a series of questions from the ARB, which included inquiries about the circumstances of his arrest. All EC testimony and comments are included in Enclosure (6).

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

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

(S/NF) [REDACTED]

ISN 1074
Enclosure (5)
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000823

~~SECRET/NOFORN/ORCON~~

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

(S/NF)



(S/NF/OC)



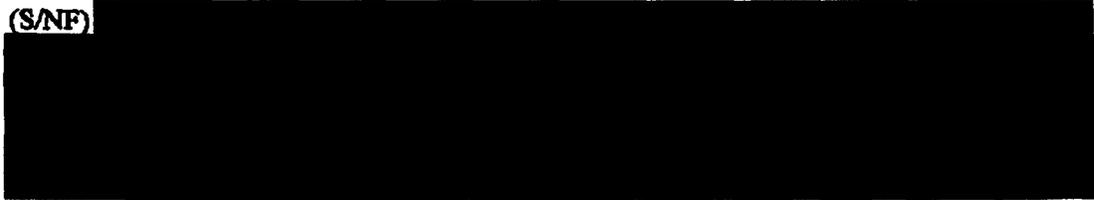
(FOUO/LES)



(S/NF)



(S/NF)



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Enclosure (5)
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~~SECRET/NOFORN/ORCON~~

000324



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

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

a. (U) Recruitment:

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

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

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

c. (U) Training:

- (S/NF) [REDACTED]

- (FOUO/LES) [REDACTED]

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

- (FOUO/LES) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

SECRET//NOFORN//ORCON

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

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

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Enclosure (5)
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SECRET//NOFORN//ORCON

000527

SECRET//NOFORN//ORCON

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

g. (U) Behavior:

- (S/NF) [REDACTED]

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

- (U) The EC provided a written statement included 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).

i. (U) Factors in support of release:

- (FOUO/LES) [REDACTED]

- (S) [REDACTED]

- (FOUO/LES) [REDACTED]

- (FOUO/LES) [REDACTED]

- (U/FOUO) [REDACTED]

j. (S/NF) [REDACTED]

~~SECRET/NOFORN/ORCON~~

[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 EC is a [REDACTED] threat to the United States and its allies. The EC is of [REDACTED] intelligence value. Recommend ISN 1074 [REDACTED]

[REDACTED]

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Enclosure (5)
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000830

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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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000321



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 1075 (AFGHANISTAN)**

- o Subject ARB was held on 22 June 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 [REDACTED]

[REDACTED]

~~SECRET//NOFORN~~

000532

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND
RECOMMENDATION ICO ISN 1004 (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]* 9-21

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~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 1075

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1075 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

(U) The ARB was convened and began its proceedings with the Enemy Combatant (EC) present. The Designated Military Officer (DMO) presented the unclassified summary, both in written form and with an oral summary of the unclassified primary factors. The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO also presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicates the EC wanted the assistance of the Assisting Military Officer and chose to participate and appear. The AMO read the EC's comments from Exhibit EC-B that denied and/or qualified the information contained in the unclassified summary. The board asked questions to further clarify the information in the unclassified summary regarding his affiliation with al Qaida and two individuals he had a disagreement with in his hometown. 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. An ARB member had a clarification question that was answered satisfactorily. The session was then closed for deliberation.

[REDACTED]

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

(S/NF) [REDACTED]

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

(S/NF) [REDACTED]

ISN 1075
Enclosure (4)
Page 1 of 6

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000324

~~SECRET//NOFORN~~

[REDACTED]

(S/NF)

[REDACTED]

(FOUO/LES)

[REDACTED]

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

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

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

ISN 1075
Enclosure (4)
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000535

~~SECRET//NOFORN~~

a. (S/NF) [REDACTED]

b. (S/NF) [REDACTED]

c. (S/NF) [REDACTED]

d. (S/NF) [REDACTED]

e. (S/NF) [REDACTED]

ISN 1075
Enclosure (4)
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000536

SECRET//NOFORN

[REDACTED]

f. (FOUO/LES)

[REDACTED]

g. (S/REL/USA/ISAF/LTU)

[REDACTED]

h. (S/NF)

[REDACTED]

i. (S/NF)

[REDACTED]

ISN 1075
Enclosure (4)
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SECRET//NOFORN

000837

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 citizen of Afghanistan. No witness or home country statements were provided.

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

(U) [REDACTED]

ISN 1075
Enclosure (4)
Page 5 of 6

~~SECRET//NOFORN~~

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

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

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

[REDACTED]

[REDACTED]

8. (U) Dissenting Board Member's report

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

Respectfully submitted,

[REDACTED]

ISN 1075
Enclosure (4)
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000829



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]* 4/21/06

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 1100 (AFGHANISTAN)**

- o Subject ARB was held on 8 July 2005 and reconvened on 22 July 2005 resulting in a unanimous recommendation to [REDACTED] subject ISN based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

SECRET//NOFORN

000840

SECRET//NOFORN

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 1100 (AFGHANISTAN)**

RECOMMENDATION: That the DCO [REDACTED]

[REDACTED] (Transfer) *[Signature]*
1-31-06

Or: Continue to Detain _____, Release _____

Attachments:

Tab A OARDEC ASJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

SECRET//NOFORN

000841

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 1100

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1100 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 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 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 AMO then presented Exhibit EC-C, a written statement by the EC, identified herein as Enclosure (4). The EC read his statement and it was translated for the ARB. The AMO then summarized verbally and in writing the EC's comments during the interview.

(U) The Board queried the EC 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.



[REDACTED]

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

(S/NF) [REDACTED]

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

(S/NF) [REDACTED]

(S/NF/OC) [REDACTED]

(FOUO/LES) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

SECRET//NOFORN//ORCON

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

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

(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) Travel

(S/NF) [REDACTED]

- (S/NF) [REDACTED]

c. (U) Combat and capture

- (S/NF) [REDACTED]

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

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Enclosure (5)
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SECRET//NOFORN//ORCON

000844

d. (U) Individual affiliations

(S/NF) [REDACTED]

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

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

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

- (U) The EC provided a written statement to the Board and engaged in a prolonged dialogue with the Board.

f. (U) Factors in support of release

(S/NF) [REDACTED]

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

g. (U) Level of Threat Summary

(S/NF) [REDACTED]

[REDACTED]

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

h. (U) Intelligence Value Summary

(S/NF) [REDACTED]

(S/NF) [REDACTED]

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

i. (U) Agency Recommendations

(S/NF) [REDACTED]

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

(U) The EC is a citizen of Afghanistan.

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Enclosure (5)
Page 5 of 6

~~SECRET//NOFORN//ORCON~~

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

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

(U) [REDACTED]

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

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

(S/NF) [REDACTED]

(S/NF) [REDACTED]

(U) The Board unanimously recommends ISN 1100 for [REDACTED]

8. (U) Dissenting Board Member's report

(U) The Board reached a unanimous decision.

[REDACTED]

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Enclosure (5)
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000S47



**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 *jm 1/1/06*

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 1154 (AFGHANISTAN)**

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

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

- o [REDACTED]
- [REDACTED]

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000548

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**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 1154 (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]*
1-11-06

Or: Continue to Detain _____, Release _____

Attachments:

Tab A OARDEC ASJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

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000S49

~~SECRET//NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 1154

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1154 continues to be a [REDACTED] threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its recommendation.

2. (U) Synopsis of Proceedings

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

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated the EC wanted assistance of the Assisting Military Officer and wanted to respond to each statement of information in the unclassified summary. The AMO presented correspondence on behalf of the EC as Exhibit EC-C, identified herein as enclosure (4).

(U) The EC made a brief statement consisting of a line-by-line confirmation or denial of the bullets in paragraphs three and four of the unclassified summary. The EC ended with an extensive verbal statement. The EC answered a series of questions from the ARB, as documented in enclosure (6), regarding his education, involvement with Iran and the circumstances behind his arrest.

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

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

(S/NF) [REDACTED]

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

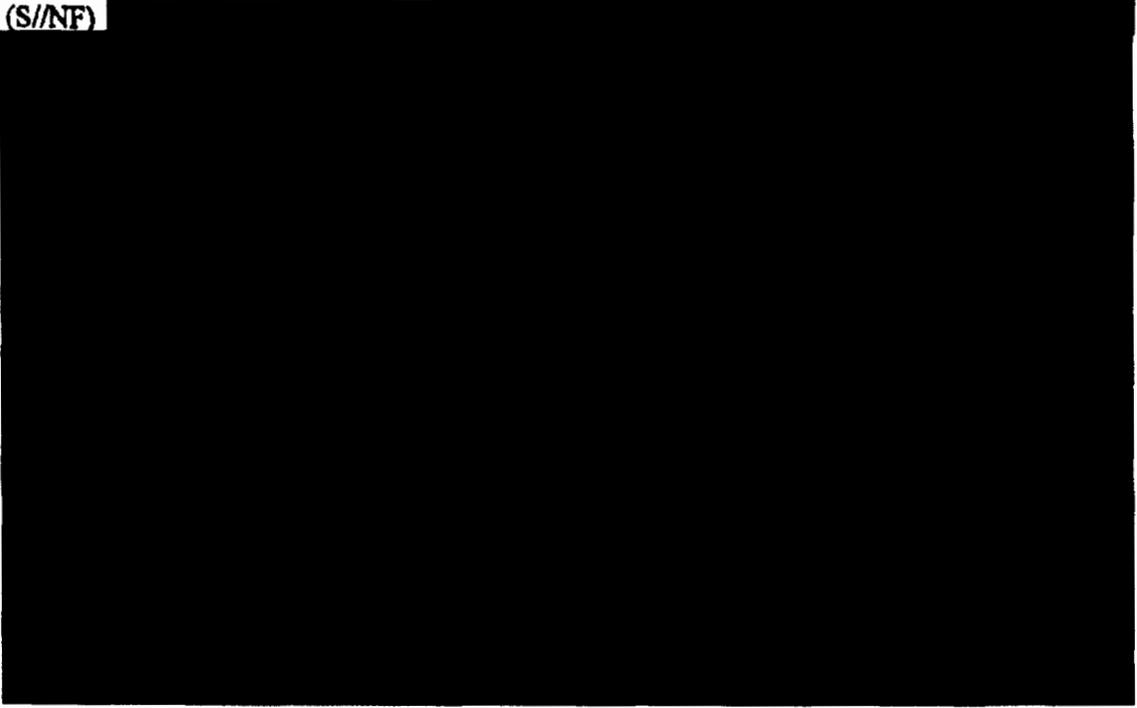
ISN 1154
Enclosure (5)
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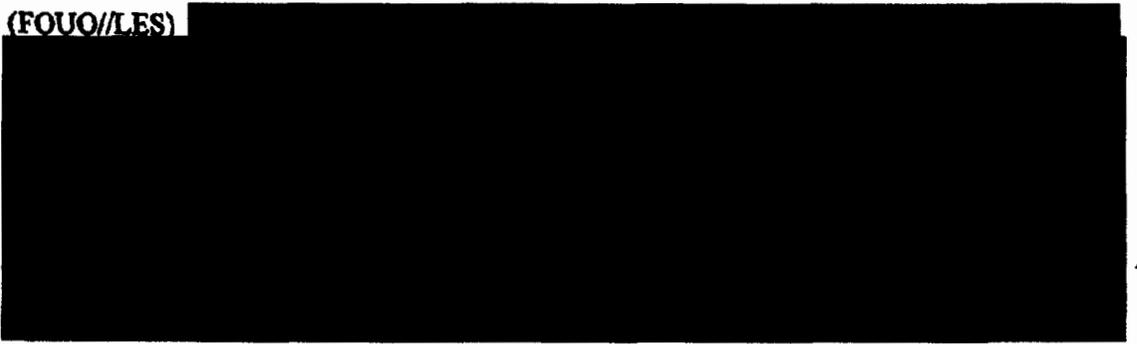
(S//NF)



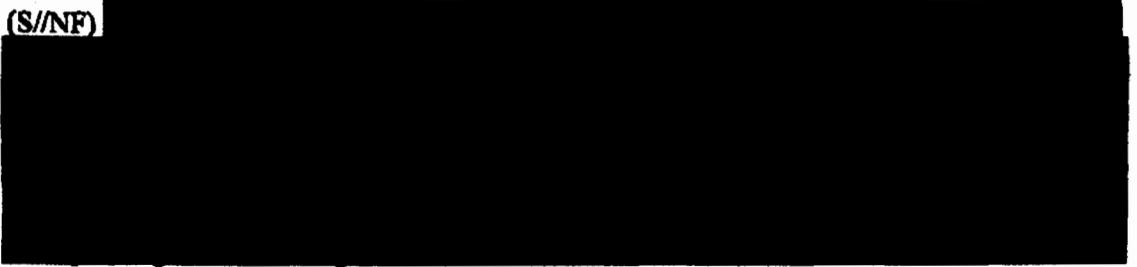
(S//NF)



(FOUO//LES)



(S//NF)



ISN 1154
Enclosure (5)
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(U) U.S. Southern Command (SOUTHCOM) did not provided an assessment for ISN 1154.

(S//NF)

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

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

a. (U) Recruitment

• (S//NF)

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

• (S//NF)

• (FOUO//LES)

• (S//NF)

• (S//NF)

◦ (S)

ISN 1154
Enclosure (5)
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000552

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

c. (U) Training. The EC received small arms training from known terrorist experts.

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

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

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

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

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

- (S//NF) [REDACTED]
- (U) Gulbuddin Hikmatyar founded Hizb-I-Islami Gulbuddin as a faction of the Hizb-I-Islami party in 1977 and it was one of the major mujahedin groups in the war against the Soviets. In the early 1990s, Hikmatyar ran several terrorist training camps in Afghanistan and was a pioneer in sending mercenary fighters to other Islamic conflicts. Hig has long-established ties with Usama bin Laden. (DMO-4)
- (S//NF) [REDACTED]
- (FOUO//LES) [REDACTED]
- (S//NF) [REDACTED]
- (S//NF) [REDACTED]

o (S//NF)

▪ (FOUO//LES)

▪ (FOUO//LES)

• (S//NF)

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)

o (S//NF)

o (S//NF)

o (S//NF)

SECRET//NOFORN

[REDACTED]

- g. (S//NF) [REDACTED]
- h. (U) Written and Oral Testimony from the EC. The EC responded verbally to each allegation/statement in the unclassified summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs three and four and a concluding statement included in enclosure (3).
- i. (U) Factors in Support of Release

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

ISN 1154
Enclosure (5)
Page 7 of 10

• (FOUO//LES) [REDACTED]

• (FOUO//LES) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

◦ (S//NF) [REDACTED]

◦ (S//NF) [REDACTED]

• (S//NF) [REDACTED]

• (FOUO//LES) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

j. (S//NF) [REDACTED]

~~SECRET//NOFORN~~

[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. Letters from the EC's family were provided. (Enclosure-4)

[REDACTED]

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

(U) [REDACTED]

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

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

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(S/NF)

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,

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