



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 956 (AFGHANISTAN)

- o Subject ARB was held on 17 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]
Dept of State	[REDACTED]	[REDACTED]

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

[REDACTED]

SECRET//NOFORN

000678

~~SECRET//NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR 956**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 956 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. The AMO presented correspondence on behalf of the EC as Exhibit EC-C, identified herein as enclosure (4). Documents are from his daughter, his wife and cousin.

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

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

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

(S/NF) [REDACTED]

ISN 956
Enclosure (5)
Page 1 of 7

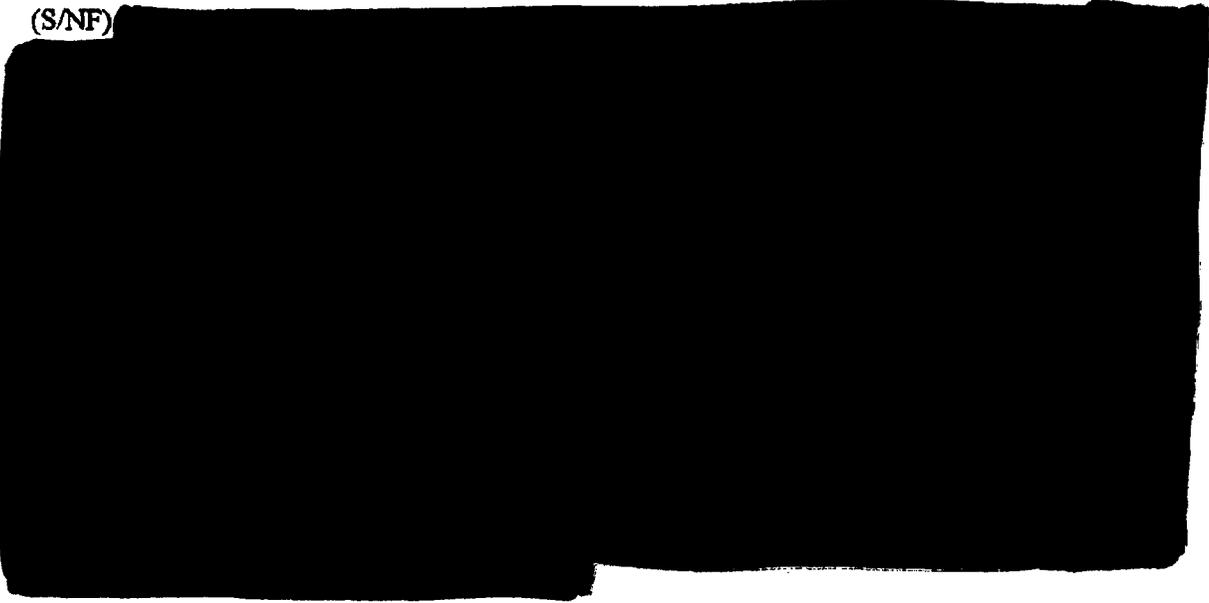
~~SECRET//NOFORN~~

000678 A

~~SECRET//NOFORN~~

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

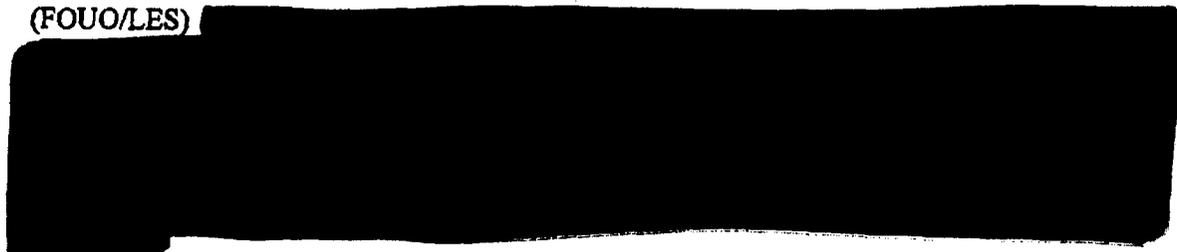
(S/NF)



(S/NF)



(FOUO/LES)



(S/NF)



(S/NF)



ISN 956
Enclosure (5)
Page 2 of 7

~~SECRET//NOFORN~~

000679



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

• (S/NF)



• (S/NF)



• (S/NF)



• (S/NF)



• (S/NF)



• (S/NF)



ISN 956
Enclosure (5)
Page 3 of 7

[REDACTED]

b. (U) Training

- (S/REL) [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) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S) [REDACTED]

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

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

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

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

e. (U) Factors in support of release

- (FOUO/LES) [REDACTED]

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

f. (S/NF) [REDACTED]

g. (S/NF) [REDACTED]

~~SECRET // NOFORN~~

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. 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 956 be [REDACTED]

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted
[REDACTED]

ISN 956
Enclosure (5)
Page 7 of 7

~~SECRET // NOFORN~~

000634



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 961 (AFGHANISTAN)**

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

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

- 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~~

000685

SECRET//NOFORN

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 961**

1. (U) Introduction

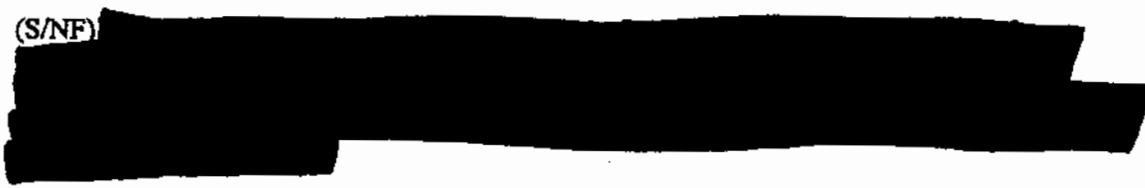
(U) The Administrative Review Board (ARB) determined ISN 961 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making 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). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicated the EC wanted assistance of the Assisting Military Officer and chose to appear before the ARB. The AMO read the EC's comments from Exhibit EC-B that denied and/or qualified some of the information contained in the unclassified summary and reflected statements made by the EC alleging his innocence. The DMO asked the EC several questions to clarify comments the EC made during his verbal presentation. The board asked additional questions to further clarify the information in the unclassified summary. The unclassified part of the proceeding was adjourned. The ARB moved to the classified portion of the session and the DMO presented the classified summary. ARB members had clarification questions that were answered satisfactorily. The session was then closed for deliberation.

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

(S/NF)



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

(S/NF)



SECRET//NOFORN

ISN 961
Enclosure (4)
Page 1 of 5

000686

[REDACTED]

(S/NF)

(FOUO/LES)

[REDACTED]

(S/NF)

[REDACTED]

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

(U)

[REDACTED]

a. (S/NF)

[REDACTED]

b. (S/NF)

[REDACTED]

- c. (U) ISN 967 was associated with the Taliban and was carrying messages for Taliban commanders when apprehended. ISN 967 suffered hearing loss when captured, which was caused by firing weapons. ISN 967 took part in attacks against U.S. forces (DMO-10). ISN 965 was associated with Mullah Mohammed Shah, a director of Taliban troops

[REDACTED]

(S/NF)

[REDACTED]

(FOUO/LES)

[REDACTED]

(S/NF)

[REDACTED]

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

(U)

[REDACTED]

a. (S/NF)

[REDACTED]

b. (S/NF)

[REDACTED]

c. (U)

[REDACTED]

[REDACTED]

d. (U) [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]

[REDACTED]

k. (S/NF)

[REDACTED]

l. (S/NF)

[REDACTED]

m. (S/NF)

[REDACTED]

n. (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]

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]

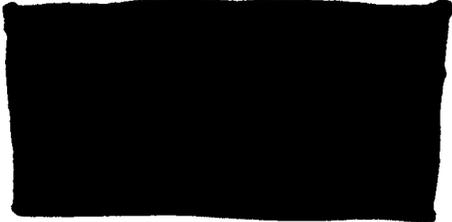
[REDACTED]

~~SECRET//NOFORN~~

8. (U) Dissenting Board Member's report

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

Respectfully submitted,



~~SECRET//NOFORN~~

ISN 961
Enclosure (4)
Page 5 of 5

000691



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 *CPM 12-21-05*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 963 (AFGHANISTAN)

- o Subject ARB was held on 26 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]

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

RECOMMENDATION: [REDACTED]

Or: Continue to Detain _____, Transfer _____ *Release 12-23-05*

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

000692

~~SECRET//NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 963

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 963 continues to be a threat to the United States. 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 respond to each statement of information in the Unclassified Summary after it is presented. The AMO verbally summarized the EC's comments during the interview.

(U) The EC made a statement consisting of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the unclassified summary. The EC answered a series of questions from the ARB and the DMO, as documented in enclosure (5).

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

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

(S/NF)



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

ISN 963
Enclosure (4)
Page 1 of 7

~~SECRET//NOFORN~~

000693

(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) 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 did not travel in locations known to be used or managed by terrorist organizations or the Taliban.

- (FOUO/LES)

[REDACTED]

ISN 963
Enclosure (4)
Page 2 of 7

b. (U) Training. The EC did not receive any training.

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

- (S) [REDACTED]
- (U) Eid ul Adha is the feast of the sacrifice held at the culmination of the Hajj. It was held from 12 to 15 February in 2003 (DMO-20).
- (S/NF) [REDACTED]
- (S) [REDACTED]
- (S/NF) [REDACTED]
- (S) [REDACTED]
- (S) [REDACTED]
- (S/NF) [REDACTED]

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

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

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

f. (U) Factors in support of release

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

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

g. (S/NF) [REDACTED]

h. (S/NF) [REDACTED]

i. (S/NF) [REDACTED]

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

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

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

(U) [REDACTED]

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

~~SECRET/NOFORN~~

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

(U) The EC is a continued [redacted] threat to the United States and its allies. The EC is of [redacted] intelligence value. Recommend ISN 963 [redacted]
[redacted]

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,

[redacted]

ISN 963
Enclosure (4)
Page 7 of 7

~~SECRET/NOFORN~~

000699



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 964 (AFGHANISTAN)

- o Subject ARB was held on 25 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]

- 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]* 11-5-05

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~~

000700

~~SECRET/NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 964

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 964 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

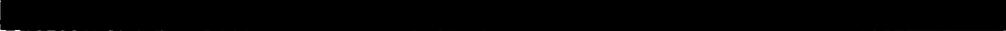
(U) The Enemy Combatant (EC) chose to attend, and consequently the board was convened with the Enemy Combatant (EC) present. The Designated Military Officer (DMO) presented the unclassified summary both in a written form and with an oral summary of the unclassified primary factors.

(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 wanted to appear personally in the ARB proceedings and wanted to respond to each statement of information in the Unclassified Summary after presented. The AMO verbally summarized the Detainee's comments during the earlier interview.

(U) The EC's responses to the Unclassified Summary consisted of line-by-line confirmations, explanations or denials of the bullets in paragraphs 3 and 4 of DMO-1 in enclosure (6), and are included in enclosure (5). The EC also answered a series of questions from the ARB, as documented in enclosure (5), regarding his personal knowledge of hostile activity in the vicinity of his capture his affiliations with the individuals he was captured with and personal information about his village, family and future plans if he returns to Afghanistan.

(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 964
Enclosure (4)
Page 1 of 5

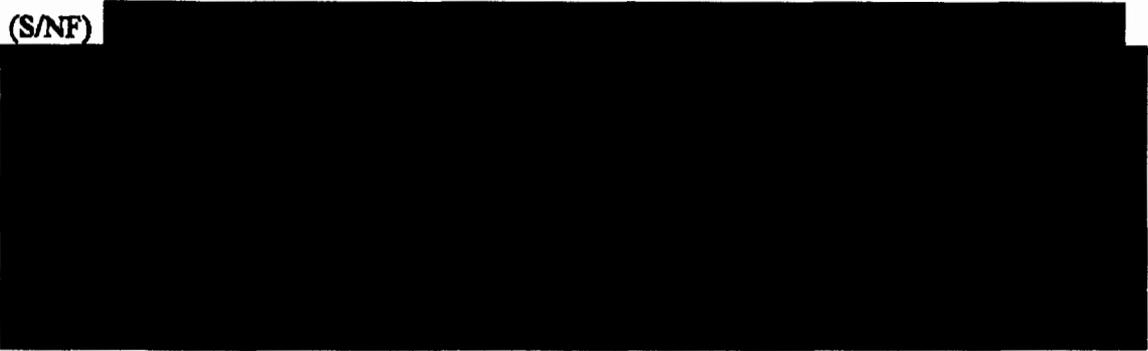
~~SECRET/NOFORN~~

000701

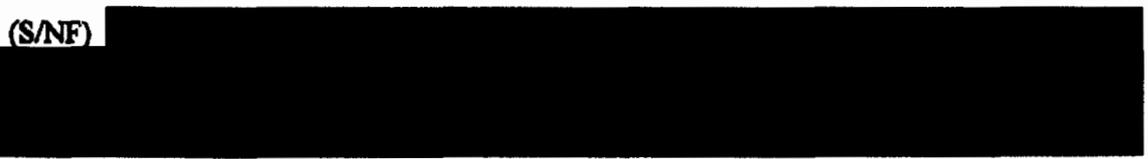
~~SECRET/NOFORN~~

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

(S/NF)



(S/NF)



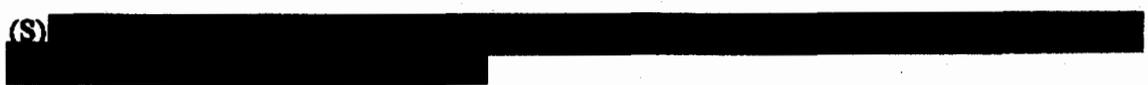
(FOUO/LES)



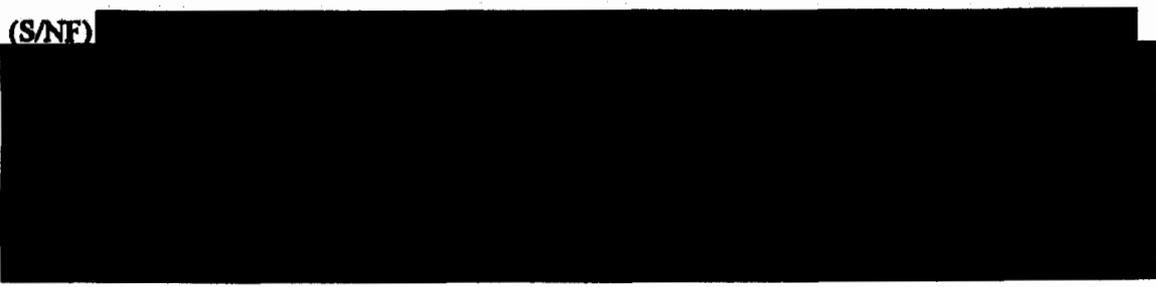
(S/NF)



(S)



(S/NF)



ISN 964
Enclosure (4)
Page 2 of 5

~~SECRET/NOFORN~~

000702



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

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

a. (U) Background and Recruitment

- (S/NF)

b. (U) Travel

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

c. (U) Training

- (S/NF)

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

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)

- (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]

g. (U) Behavior

- (S/NF) [REDACTED]

h. (U) Oral testimony from the EC

- (S/NF) [REDACTED]

i. (S/NF) [REDACTED]

j. (S/NF) [REDACTED]

[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)

[REDACTED]

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

(U) The panel reached a unanimous decision.

[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 965 (AFGHANISTAN)**

- o Subject ARB was held on 19 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]

Or: Detain _____, Release _____

[Signature]
transfer
10-29

Attachments:

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

~~SECRET//NOFORN~~

000706

~~SECRET/NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 965

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 965 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 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 presented the Enemy Combatant Election Form as Exhibit EC-B, identified as Enclosure (3). The AMO presented correspondence submitted on behalf of the EC as Exhibit EC-C, identified as Enclosure (4). EC chose to participate in the ARB proceedings and respond to the Unclassified Summary of Evidence as each statement was presented.

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

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

(S/NF) [REDACTED]

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

(S/NF) [REDACTED]

(S/NF) [REDACTED]

ISN 965
Enclosure (5)
Page 1 of 7

~~SECRET/NOFORN~~

000707

(FOUO/LES) [REDACTED]

[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]

◦ (S/NF) [REDACTED]

◦ (S/NF) [REDACTED]

~~SECRET/NOFORN~~

[REDACTED]

o (S/NF) [REDACTED]

▪ (S/NF) [REDACTED]

b. (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

o (S/NF) [REDACTED]

o (S/NF) [REDACTED]

o (S/NF) [REDACTED]

▪ (S/NF) [REDACTED]

~~SECRET/NOFORN~~

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

c. (U) Connections/Associations

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

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

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

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

- (U) The EC provided oral testimony in response to allegations in the Unclassified Summary of Evidence, which is in enclosure (6).

f. (U) Factors in support of release

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

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

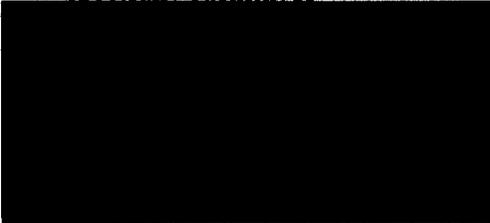
(S/NF) [REDACTED]

~~SECRET/NOFORN~~

8. (U) Dissenting Board Member's Report

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

Respectfully submitted,



ISN 965
Enclosure (5)
Page 7 of 7

~~SECRET/NOFORN~~

000713



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]*
12-20-05

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 966 (AFGHANISTAN)

- o Subject ARB was held on 18 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]

[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]*
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]

~~SECRET//NOFORN~~

000714

~~SECRET/NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 966**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 966 continues to be a threat to the United States. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

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

(U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicated the EC chose to appear before the ARB. The AMO verbally summarized the EC's comments during the interview.

(U) The EC made a statement consisting of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the unclassified summary. The EC answered a series of questions from the ARB and the DMO, as documented in Enclosure (5).

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

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

(S/NP)

[REDACTED]

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

ISN 966
Enclosure (4)
Page 1 of 6

~~SECRET/NOFORN~~

000745

SECRET/NOFORN

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

ISN 966
Enclosure (4)
Page 2 of 6

SECRET/NOFORN

000716

~~SECRET/NOFORN~~

a. (U) Travel. The EC did not travel in locations known to be used or managed by terrorist organizations or the Taliban.

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

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

- (S/NF) [REDACTED]
- (U) HIG has long-established ties with Usama bin Laden (UBL). Gulbuddin Hikmatyar founded HIG. In the early 1990s, Hikmatyar ran several terrorist training camps in Afghanistan and was a pioneer in sending mercenary fighters to other Islamic conflicts. Hikmatyar offered to shelter UBL after the latter fled Sudan in 1996 (DMO-3).
- (S/REL) [REDACTED]
- (S) [REDACTED]
 - (S/NF) [REDACTED]
 - (FOUO/LES) [REDACTED]
- (FOUO/LES) [REDACTED]
- (S) [REDACTED]
 - (U) [REDACTED]
 - (S/NF) [REDACTED]
- (S) [REDACTED]
- (S) [REDACTED]

~~SECRET/NOFORN~~

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S) [REDACTED]

- (S) [REDACTED]

- (S/NF) [REDACTED]

- (S/REL) [REDACTED]

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

- (S) [REDACTED]

- (S/REL) [REDACTED]

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 United States and its allies.

- (FOUO/LES) [REDACTED]

- (S) [REDACTED]

- (S/NF) [REDACTED]

ISN 966
Enclosure (4)
Page 4 of 6

~~SECRET/NOFORN~~

000718

~~SECRET/NOFORN~~

o (S/NF) [REDACTED]

o (S/REL) [REDACTED]

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

o (FOUO/LES) [REDACTED]

o (S) [REDACTED]

f. (U) Factors in support of release.

o (FOUO/LES) [REDACTED]

o (FOUO/LES) [REDACTED]

g. (S/NF) [REDACTED]

h. (S/NF) [REDACTED]

ISN 966
Enclosure (4)
Page 5 of 6

~~SECRET/NOFORN~~

000719

~~SECRET/NOFORN~~

i. (S/NF) [REDACTED]

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

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

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

(U) [REDACTED]

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

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

(U) The EC is a [REDACTED] threat to the United States and its allies. The EC is of [REDACTED] intelligence value. Recommend ISN 966 [REDACTED]

[REDACTED]

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,

[REDACTED]

ISN 966
Enclosure (4)
Page 6 of 6

~~SECRET/NOFORN~~

000720



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 967 (AFGHANISTAN)

- o Subject ARB was held on 29 June 2005 resulting in a unanimous recommendation to [REDACTED] based on the following:
 - Threat Assessment: [REDACTED]
 - Intelligence Value: [REDACTED]
 - Other Factors: [REDACTED]
- o Intelligence inputs used in the ARB's determination of the subject ISN included:
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
- o Agency assessments follow:

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

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

~~SECRET//NOFORN~~

000720 A

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 967 (AFGHANISTAN)

RECOMMENDATION: That the DCO [REDACTED]

[REDACTED] (Transfer)

[Signature]
10-4-05

Or: Continue to Detain _____, Release _____

Attachments:

Tab A OARDEC ASJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 967

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 967 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 in written form and with an oral summary of the unclassified primary factors. The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO also presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicates the EC wanted the assistance of the Assisting Military Officer and chose to participate and appear at his ARB. The AMO read the EC's comments from Exhibit EC-B. The EC also made an oral statement to the board. He denied or explained the information contained in the unclassified summary. The board then asked the EC questions and the unclassified part of the proceeding was adjourned.

The ARB moved to the classified portion of the session and the DMO presented the classified summary. The board asked the AMO questions about the EC's interview. The session was then closed for deliberation.



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

(S/NF)



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

(S/NF)



ISN 967
Enclosure (4)
Page 1 of 5

~~SECRET//NOFORN~~

000720C

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

a. Significant history and background

(S/NF) [REDACTED]

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

b. Training and capabilities

[REDACTED]

c. Combat and capture

(S/NF)

[REDACTED]

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

e. Organizational affiliations

(S/NF)

[REDACTED]

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

f. Individual affiliations

(S/NF)

[REDACTED]

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

g. Behavior

(S/NF) [REDACTED]

h. Written and/or oral testimony from the EC

(U) At the ARB, the EC was present, made a statement and answered questions from the board.

- (U) The EC provided a written response to the unclassified summary (Enclosure (3) EC-B).
- (U) The EC testified regarding his village, his employment, events surrounding his capture, and his lack of knowledge about al Qaida and the Taliban.

i. Factors in support of release

(U) Other than the matters favoring release or transfer in the unclassified summary, the EC's written and oral statement, no other mitigating material was submitted on behalf of the EC.

j. Level of Threat Summary

(S/NF) [REDACTED]

k. Intelligence Value Summary

(S/NF) [REDACTED]

l. Agency Recommendations

ISN 967
Enclosure (4)
Page 4 of 5

(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]

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:

[REDACTED]

8. (U) Dissenting Board Member's report

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

Respectfully submitted,

[REDACTED]

Captain, U.S. Navy
Presiding Officer

ISN 967
Enclosure (4)
Page 5 of 5

0007206



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

~~SECRET//NOFORN~~

ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *12/20/05*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 971 (AFGHANISTAN)

- o Subject ARB was held on 28 September 2005 resulting in a unanimous recommendation subject ISN [REDACTED]

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

RECOMMENDATION: [REDACTED]

[REDACTED] Release *12-27-05*

Or: Transfer _____, Detain _____

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

000721

~~SECRET/NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF
ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 971

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 971 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 AMO also presented correspondence on behalf of the EC as exhibit EC-C, identified as enclosure (4). 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) 

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

(S/NF) 

(S/NF) 

ISN 971
Enclosure (5)
Page 1 of 6

~~SECRET/NOFORN~~

000722

(FOUO/LES) [REDACTED]

(S/NF) [REDACTED]

(S) [REDACTED]

(S/NF) [REDACTED]

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

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

a. (U) Combat/Operational Experience

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

◦ (FOUO/LES) [REDACTED]

SECRET/NOFORN

o (S/NF) [REDACTED]

b. (U) Capture

• (S/NF) [REDACTED]

o (S/NF) [REDACTED]

o (S/NF) [REDACTED]

o (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

ISN 971
Enclosure (5)
Page 3 of 6

SECRET/NOFORN

000724

c. (U) Connections/Associations

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

d. (S/NF) [REDACTED]

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

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

f. (S/NF) [REDACTED]

g. (U) Factors in support of release

- (S/NF) [REDACTED]
- (FOUO/LES) [REDACTED]
- (FOUO/LES) [REDACTED]
- (FOUO/LES) [REDACTED]
- (FOUO/LES) [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. Correspondence was submitted in behalf of the EC.

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

(U) [REDACTED]

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

(S/NF) [REDACTED]

~~SECRET/NOFORN~~

(S/NF) [REDACTED]

(S/NF) [REDACTED]

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

(S/NF) [REDACTED]

8. (U) Dissenting Board Member's Report

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

[REDACTED]

ISN 971
Enclosure (5)
Page 6 of 6

~~SECRET/NOFORN~~

000727



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 972 (AFGHANISTAN)

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

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

RECOMMENDATION: That the DCO [REDACTED]

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

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~~

000728

~~SECRET/NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 972

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 972 continues to be a threat to the United States and its allies and remains a [REDACTED] threat. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

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

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

(U) The EC answered a series of questions from the ARB, as documented in enclosure (5), regarding his personal knowledge of known terrorists 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 Board queried the DMO on details surrounding the EC's capture, and the AMO concerning the EC's behavior and willingness to cooperate during notification.

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

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

(S/NF) [REDACTED]

ISN 972
Enclosure (4)
Page 1 of 5

~~SECRET/NOFORN~~

000729

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

(S/NF) [REDACTED]

(S/NF) [REDACTED]

(FOUO/LES) [REDACTED]

(S/NF) [REDACTED]

(S/NF) [REDACTED]

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

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

a. (U) Recruitment

• (S/NF) [REDACTED]

b. (U) Travel

• (S/NF) [REDACTED]

c. (U) Training

• (S/NF) [REDACTED]

• (S/NF) [REDACTED]

d. (U) Combat and capture

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

e. (U) Organizational affiliations. The EC has links with the following individuals and organizations:

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

f. (U) Behavior

~~SECRET/NOFORN~~

• (S/NF) [REDACTED]

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

• (U) The EC provided oral testimony as documented in enclosure. (5).

h. (S/NF) [REDACTED]

i. (S/NF) [REDACTED]

j. (S/NF) [REDACTED]

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

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

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

(U) [REDACTED]

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

(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 972 for [REDACTED]

8. (U) Dissenting Board Member's report

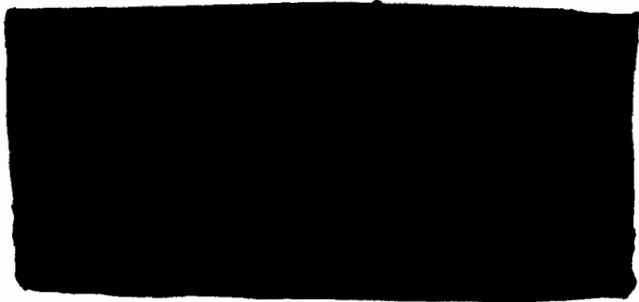
ISN 972
Enclosure (4)
Page 4 of 5

~~SECRET/NOFORN~~

000732

~~SECRET/NOFORN~~

(U) The panel reached a unanimous decision.



ISN 972
Enclosure (4)
Page 5 of 5

~~SECRET/NOFORN~~

000733



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

~~SECRET//NOFORN~~

ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *12/14/05*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 974 (AFGHANISTAN)

- o Subject ARB was held on 14 September 2005 resulting in an unanimous recommendation to [REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

[REDACTED]

RECOMMENDATION: For the DCO [REDACTED]

[REDACTED]

[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]

~~SECRET//NOFORN~~

000734

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 974**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 974 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 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 in written form and with an oral summary of the unclassified primary factors.

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

(U) The EC made a brief statement regarding his innocence, herein identified in enclosure (6), then responded to each statement of information in the Unclassified Summary after it was presented, consisting of a line-by-line explanation, 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 (6), regarding his personal knowledge of known Taliban members or leaders with whom he is reported to have associated; his participation against United States Special Forces during a raid on his compound in his home country, Afghanistan and other personal information. The board also queried the EC about his lies to interrogators in Kabul and Bagram. The board specifically noted that the EC remained deceptive even during the ARB proceeding.

(U) The AMO then presented correspondence submitted on behalf of the EC as Exhibit EC-C, identified herein as enclosure (4).

(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

ISN 974
Enclosure (5)
Page 1 of 6

~~SECRET/NOFORN~~

000735

~~SECRET/NOFORN~~

(S/NF)



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

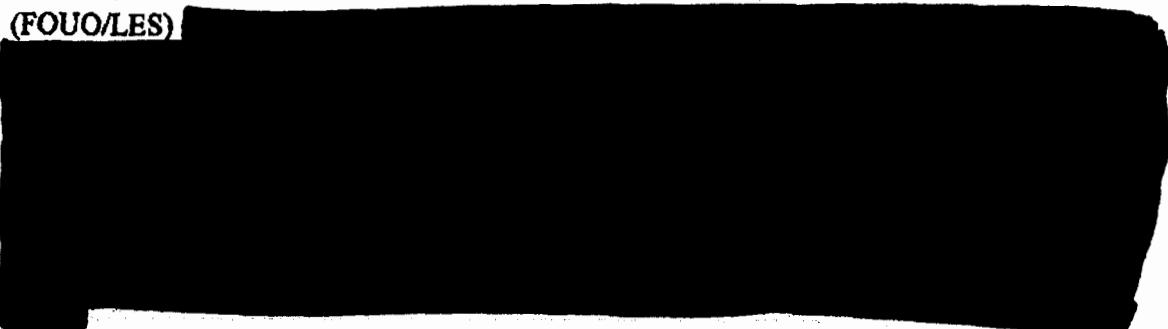
(S/NF)



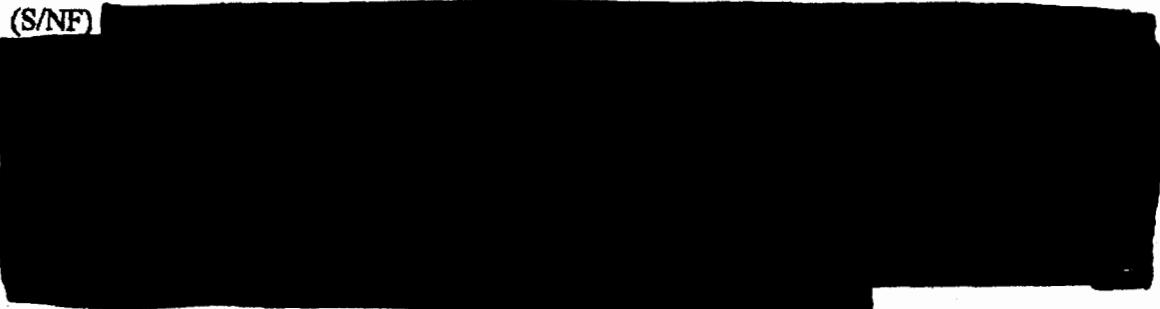
(S/NF)



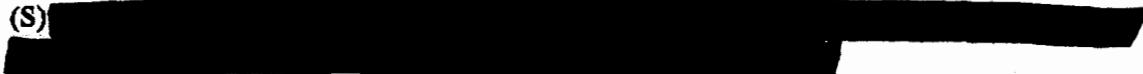
(FOUO/LES)



(S/NF)



(S)



(S/NF)



ISN 974
Enclosure (5)
Page 2 of 6

~~SECRET/NOFORN~~

000736



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

- (S/NF) 

c. (U) Training

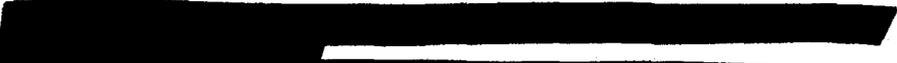
- (S/NF) 

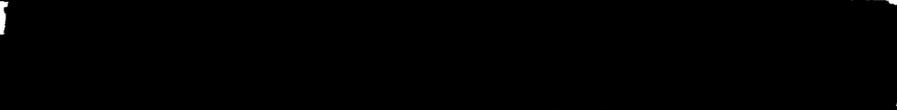
d. (U) Combat and capture. The EC was captured in connection with the conduct of combat or terrorist operations against the United States and its allies.

- (S/NF) 

- (S/NF) 

- (S/NF) 

- (S/NF) 

- (S/NF) 

o (S/NF) [REDACTED]

o (S/NF) [REDACTED]

o (S/NF) [REDACTED]

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

• (S/NF) [REDACTED]

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]

o (S/NF) [REDACTED]

o (S/NF) [REDACTED]

• (S/NF) [REDACTED]

o (S/NF) [REDACTED]

o (S/NF) [REDACTED]

g. (U) Behavior. The EC's behavior has been very compliant, stable and non-hostile.

• (S/NF) [REDACTED]

• (FOUO/LESY) [REDACTED]

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

~~SECRET/NOFORN~~

- (U) The EC provided no written testimony.
- (U) The EC explained, agreed with or denied every item in the Unclassified Summary (DMO-1).

i. (U) Factors in support of release

- (U) A letter from the EC's father was submitted to the board (Encl. (4)).

j. (S/NF) [REDACTED]

[REDACTED]

k. (S/NF) [REDACTED]

[REDACTED]

l. (S/NF) [REDACTED]

[REDACTED]

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

(U) The EC is a citizen of Afghanistan. A letter from the EC's father was provided to the board.

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

(U) [REDACTED]

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

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

(U) [REDACTED]

ISN 974
Enclosure (5)
Page 5 of 6

~~SECRET/NOFORN~~

000739

~~SECRET/NOFORN~~



8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.



ISN 974
Enclosure (5)
Page 6 of 6

~~SECRET/NOFORN~~

000740



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]*
12-19-05

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 977 (AFGHANISTAN)

- o Subject ARB was held on 15 November 2005 resulting in a unanimous recommendation to

- 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		

- o The ARB recommended that the following be considered:

~~SECRET//NOFORN~~

000741

~~SECRET//NOFORN~~

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 977 (AFGHANISTAN)**

- [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 a [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~~

000742

~~SECRET // NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 977**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 977 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 chose to appear before the ARB and wanted to respond to each statement of information in the unclassified summary provided it was presented to him "coolly and calmly, after each point, because my memory is very weak ... I take medicine." The AMO read his comments from his ARB interviews with the EC, then verbally summarized the EC's comments during the interviews. The EC's concerns were that after three-plus years of detention, he wasn't sure if "the U.S. detains friends or enemies" because "as a detainee, I have always done my best to cooperate ... and tell the truth." Regarding posing a threat to the U.S. or its allies, the EC stated, "My memories are only good ... based on the U.S. support (to Afghanistan) after the Soviet invasion" and then claimed he was "happy again when the United States invaded to fight al Qaida."

(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, 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

ISN 977
Enclosure (4)
Page 1 of 8

~~SECRET // NOFORN~~

000743

(S/NF)

[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]

ISN 977
Enclosure (4)
Page 2 of 8

[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) Prior History and Recruitment

- (S) [REDACTED]

SECRET//NOFORN

- (S) [REDACTED]
- (S) [REDACTED]
- b. (U) Travel. The EC traveled in locations known to be used or managed by terrorist organizations or the Taliban.
 - (S) [REDACTED]
 - (S//NF) [REDACTED]
- c. (U) Training. The EC received weapons training through his affiliations and membership with known extremist, resistance, and terrorist organizations.
 - (S//NF) [REDACTED]
 - (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. The EC is an experienced soldier and participated in combat operations linked with the global terrorist network. Additionally, the EC has provided logistical support for known terrorist groups.
 - (S//NF) [REDACTED]
 - (S//NF) [REDACTED]
 - (S//NF) [REDACTED]
 - (S//REL) [REDACTED]
 - (S//NF) [REDACTED]

ISN 977
Enclosure (4)
Page 4 of 8

SECRET//NOFORN

000746

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

- (C) [REDACTED]

- (U) Gulbuddin Hekmatyar founded HIG as a faction of the Hizb-I-Islami party in 1977, and HIG was one of the major Mujahidin groups in the war against the Soviets. HIG has long-established ties with Usama bin Laden. In the early 1990s, Gulbuddin Hekmatyar ran several terrorist training camps in Afghanistan. (DMO-3)

- o (S//REL) [REDACTED]
 - (U) Tier-I targets are defined as terrorist groups, especially those with state support that has demonstrated a capability to attack U.S. persons or interests. (DMO-21)

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]

- o (S//NF) [REDACTED]

- o (S//REL) [REDACTED]

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

g. (FOUO) [REDACTED]

h. (U) Written and/or 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 are included in enclosure (5).

i. (U) Factors in support of release

- (U) [REDACTED]

SECRET//NOFORN

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

ISN 977
Enclosure (4)
Page 7 of 8

SECRET//NOFORN

000749

~~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 and continues to represent [REDACTED] to the United States and its allies if released. The EC is of [REDACTED] intelligence value.

[REDACTED] The board recommends ISN 977 [REDACTED]

[REDACTED]

(U) [REDACTED]

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

Respectfully submitted,

[REDACTED]

ISN 977
Enclosure (4)
Page 8 of 8

~~SECRET // NOFORN~~

000750



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 987 (AFGHANISTAN)

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

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

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

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

RECOMMENDATION: [REDACTED] th

[REDACTED] (Transfer) *[Signature]*
 10-22-05

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~~

000751

~~SECRET/NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 987

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 987 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

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

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

(U) The EC provided oral testimony in response to each statement of information in the unclassified summary and 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 the circumstances of his capture and knowledge of improvised explosive devices.

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

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

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

(S/NF) 

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

ISN 987
Enclosure (5)
Page 1 of 6

~~SECRET/NOFORN~~

000752

(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 EC)

(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]

c. (U) Training:

- (S/NF) [REDACTED]

d. (U) Combat/Operational Experience:

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

e. (U) Capture: American forces arrested the EC in Afghanistan.

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

f. (U) Connections/Associations:

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

g. (U) Behavior:

- (S/NF) [REDACTED]

h. (S/NF) [REDACTED]

i. (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.

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

(U) The EC is a citizen of Afghanistan. A letter from a colleague in Afghanistan was provided by the EC for review by the ARB see enclosure (4).

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]

(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 the EC [REDACTED]

~~SECRET/NOFORN~~

8. (U) Dissenting Board Member's Report

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

Respectfully submitted,

[REDACTED]

ISN 987
Enclosure (5)
Page 6 of 6

~~SECRET/NOFORN~~

000757



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

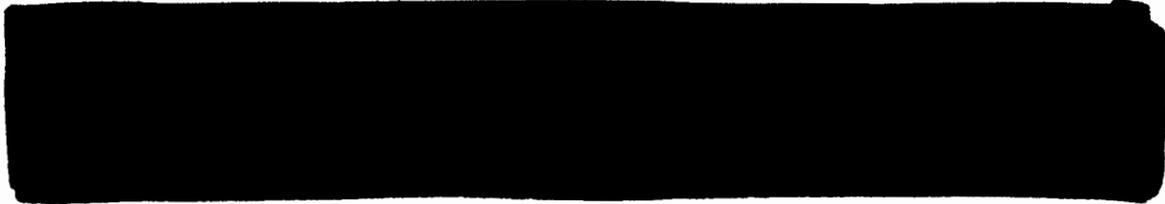
FROM: Director, OARDEC *[Signature]*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 1003 (AFGHANISTAN)

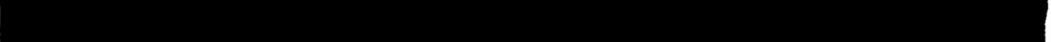
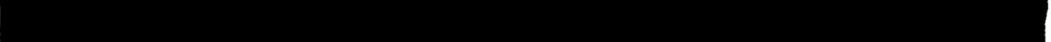
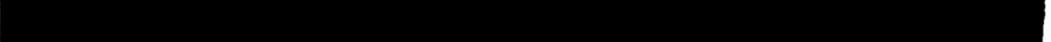
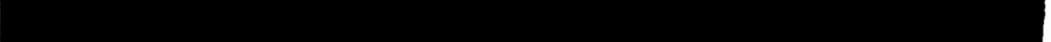
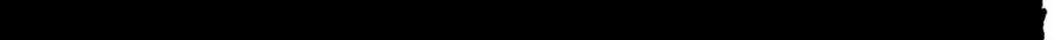
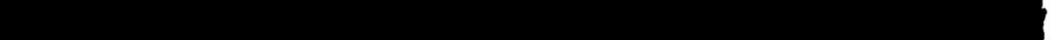
- o Subject ARB was held on 29 June 2005 resulting in a unanimous recommendation to  based on the following:



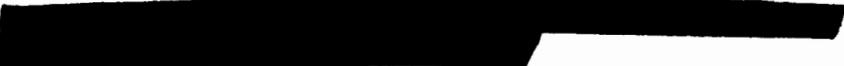
- o Intelligence inputs used in the ARB's determination of the subject ISN included:

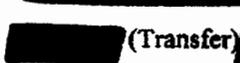


- o Agency assessments follow:

AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA		
CIA		
FBI		
Dept of State		

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

RECOMMENDATION: 

 (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: 

~~SECRET//NOFORN~~

000758

~~SECRET//NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 1003

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1003 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 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). Exhibit EC-B indicated that the EC chose to participate. The AMO verbally summarized the detainee's responses to the unclassified comments during the interview. In addition, the detainee provided oral statements to the unclassified summary, which is within 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 government agency assessments considered by the ARB are summarized as follows:

(S//NF) [REDACTED]

Enclosure (4)
Page 1 of 7

~~SECRET//NOFORN~~

000759

(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 agency assessments given in paragraph 3 above and the following key indicators in its threat and intelligence assessment of the detainee:

a. [REDACTED]

• (S) [REDACTED]

• (S/NF) [REDACTED]

- (FOUO/LES) [REDACTED]

b. (U) Training: [REDACTED]

c. (U) Government Service Experience: [REDACTED]

- (S/NF) [REDACTED]

- (S) [REDACTED]

- (FOUO/LES) [REDACTED]

d. (U) Capture: [REDACTED]

- (S) [REDACTED]

- (S/NF) [REDACTED]

- (FOUO/LES) [REDACTED]

[REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

e. (U) Connections/Associations: Detainee is an admitted member of the Taliban and suspected of association with al Qaida.

- (S/NF) [REDACTED]

- (FOUO/LES) [REDACTED]

- (FOUO/LES) [REDACTED]

- (FOUO/LES) [REDACTED]

f. (U) Behavior: The detainee has been primarily passive with few reports of discipline.

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

g. (S/NF) [REDACTED]

- (S/NF) [REDACTED]

- (S/NF) [REDACTED]

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

- (U) The detainee provided written and oral testimony in response to allegations in the Unclassified Summary of Evidence (Enclosure 5).

i. (U) Factors in support of release:

- (FOUO/LES) [REDACTED]

- (FOUO/LES) [REDACTED]

- (FOUO/LES) [REDACTED]

- (FOUO/LES) [REDACTED]

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

(U) The detainee 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]

[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. Recommend ISN 1003 [REDACTED]

8. (U) Dissenting Board Member's Report

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

[REDACTED]