



Department of Defense
Office for the Administrative Review
of the Detention of Enemy Combatants (OARDEC)
at U.S. Naval Base Guantanamo Bay, Cuba
1010 Defense Pentagon, Washington, D.C. 20301-1010

~~SECRET//NOFORN~~
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *12/29/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 025 (SAUDI ARABIA)

o Subject ARB was held on 17 November 2006 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 this EC's case include:

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

o Agency assessments follow:

DASD-DA	[REDACTED]
CIA	[REDACTED]
FBI	[REDACTED]
Dept of State	[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] (Detain) _____
 [REDACTED] Transfer *[Signature]* Release _____

Attachments: *2-14*

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 025**

1. (U) Introduction

a. (U) An Administrative Review Board (ARB) was held pertaining to the subject Enemy Combatant (EC). In reaching the ARB's conclusions and recommendations, the ARB considered both classified and unclassified information. The following record of the proceedings presents the factors the ARB used in making its recommendation.

2. (U) Synopsis of Proceedings

a. (U) The EC chose to attend, and consequently the Board convened with the EC present.

b. (U) The Designated Military Officer (DMO) presented the Unclassified Summary in both written and oral form.

c. (U) The Assisting Military Officer (AMO) presented the Notification of the Decision of an ARB 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 Proceedings and wanted to respond to each statement of information in the Unclassified Summary after its presentation.

d. (U) The ARB confirmed that a translator who spoke the same language as the EC was present during the AMO's interview. Additionally, the ARB confirmed the Unclassified Summary of Evidence was read and translated to the EC, and that the EC understood the process.

e. (U) The EC answered a series of questions from the ARB, which included inquiries regarding his associations, weapons training, and future plans. All EC testimony and comments are included in enclosure (5).

f. (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.

g. (U) The ARB has complied with the Detainee Treatment Act of 2005. In making a determination of status or disposition of this detainee, the ARB has assessed, to the extent practicable, whether any statement derived from or relating to this detainee was obtained as a result of coercion; and the probative value, if any, of any such statement. In addition, the ARB considered any new evidence that became available relating to the enemy combatant status of this detainee.

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3. (U) Summary of Information Considered

a. (U) The ARB reviewed the ARB 1 package.

b. (U) The following government agency and command assessments were considered by the ARB and are summarized below. The specific agency and command assessments are included herein within enclosure (7):

(1) (U) Deputy Assistant Secretary of Defense for Detainee Affairs (DASD-DA)

[REDACTED]

(2) (U) Central Intelligence Agency (CIA)

[REDACTED]

(3) (U) Federal Bureau of Investigation (FBI)

[REDACTED]

(4) (U) Criminal Investigation Task Force (CITF)

[REDACTED]

(5) (U) Joint Task Force Guantanamo (JTF-GTMO)

[REDACTED]

(6) (U) U.S. Southern Command (USSOUTHCOM)

[REDACTED]

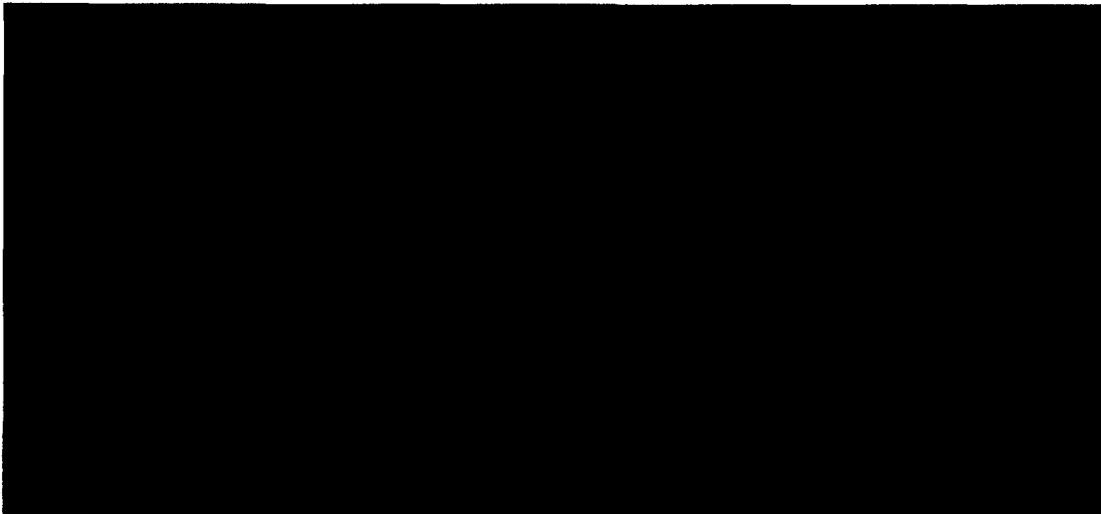
(7) (U) Office of Military Commissions (OMC)



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

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

a. (U) Recruitment



b. (U) Travel



c. (U) Training

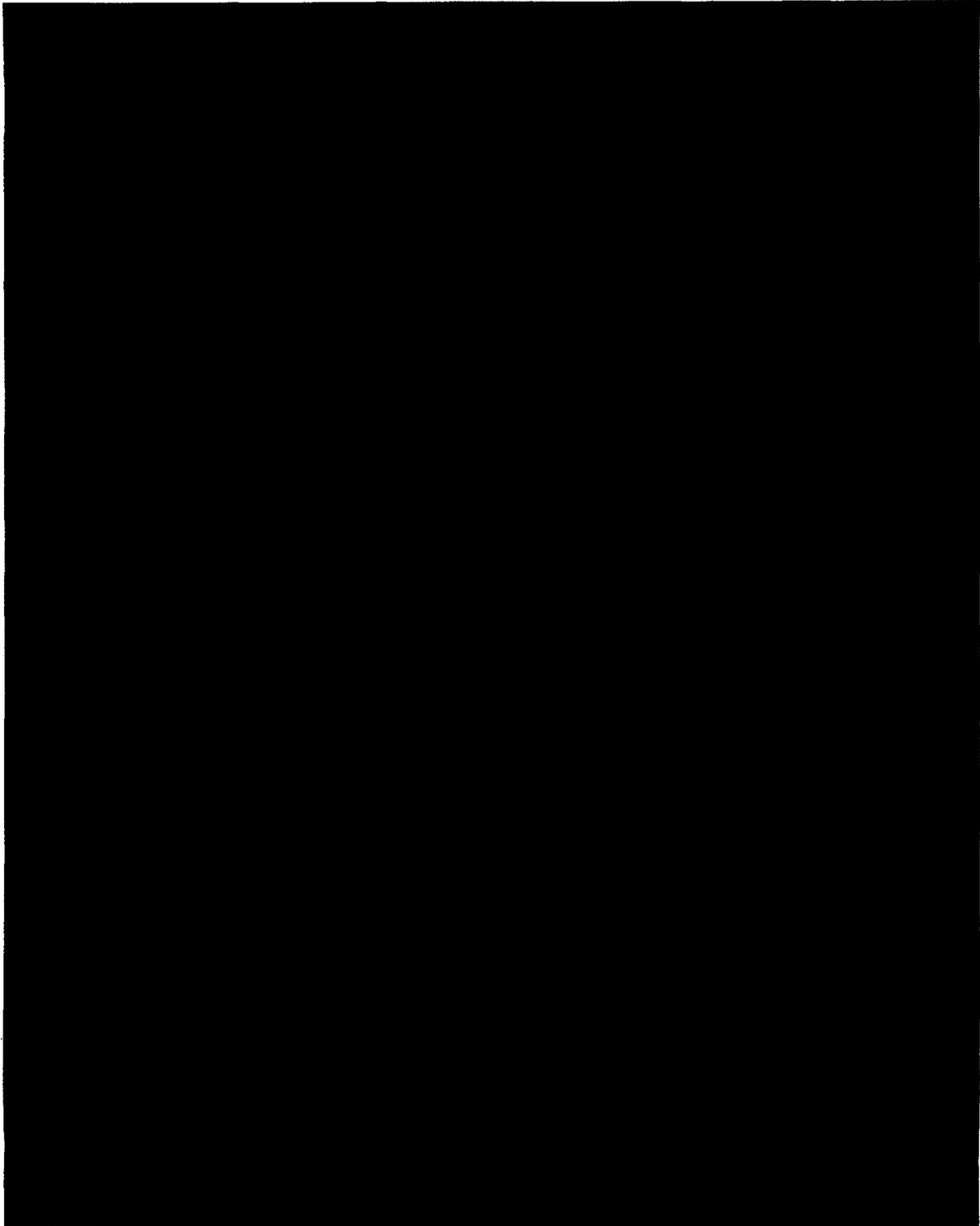


d. (U) Operations, Combat and Capture



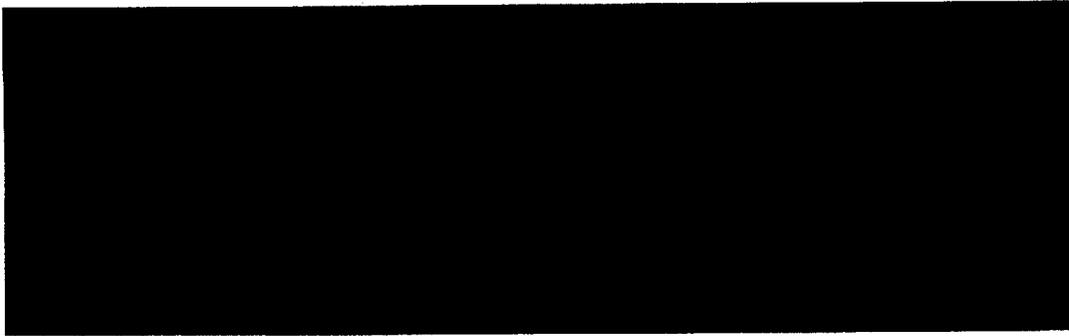
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e. (U) Organizational Affiliations



f. (U) Individual Affiliations



g. (U) Behavior



h. (U) Other Information



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

[REDACTED]

5. (U) Third Party / Home Country Statements

[REDACTED]

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

a. [REDACTED]

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

a. (S//NF) Threat Level. The EC poses a [REDACTED] due to the following factors:

[REDACTED]

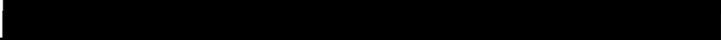
b. (S//NF) Intelligence Value. The EC is of [REDACTED]

[REDACTED]

[REDACTED]

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c. (S//NF) Recommendation. 

8. (U) Board Members' Voting Results

a. (U) The Board reached a unanimous decision. 



Colonel, USAF
Presiding Officer

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at U.S. Naval Base Guantanamo Bay, Cuba
1010 Defense Pentagon, Washington, D.C. 20310-1010

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ACTION MEMO

FOR: Designated Civilian Official

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

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 050 (JORDAN)

o Subject ARB was held on 6 March 2006 and 18 April 2006, resulting in a unanimous recommendation to [REDACTED]

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

o Intelligence inputs used in the ARB's determination of this EC's case include:

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

o Agency assessments follow:

DASD-DA	[REDACTED]
CIA	[REDACTED]
FBI	[REDACTED]
Dept of State	[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] (Detain) _____
 [REDACTED] Transfer *AK* Release _____

Attachments: *B-18-06*

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 050

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 050 [REDACTED]

[REDACTED] The ARB recommends [REDACTED]

In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

(U) The EC declined to attend the ARB, consequently the board convened without the EC's presence.

(U) The Designated Military Officer (DMO) presented the unclassified summary in both written and oral form.

(U) The Assisting Military Officer (AMO) presented the Notification of the Decision of an Administrative Review Board (ARB) 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 the EC affirmatively declined to appear personally in the ARB proceedings.

(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.

(U) The ARB complied with the Detainee Treatment Act of 2005. In making a determination of status or disposition of this the EC, the ARB assessed, to the extent practicable, whether any statement derived from or relating to this EC was obtained as a result of coercion; and the probative value, if any, of any such statement. In addition, the ARB considered any new evidence that became available relating to the enemy combatant status of this EC.

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

(U) The ARB reviewed the ARB 1 package.

[REDACTED]

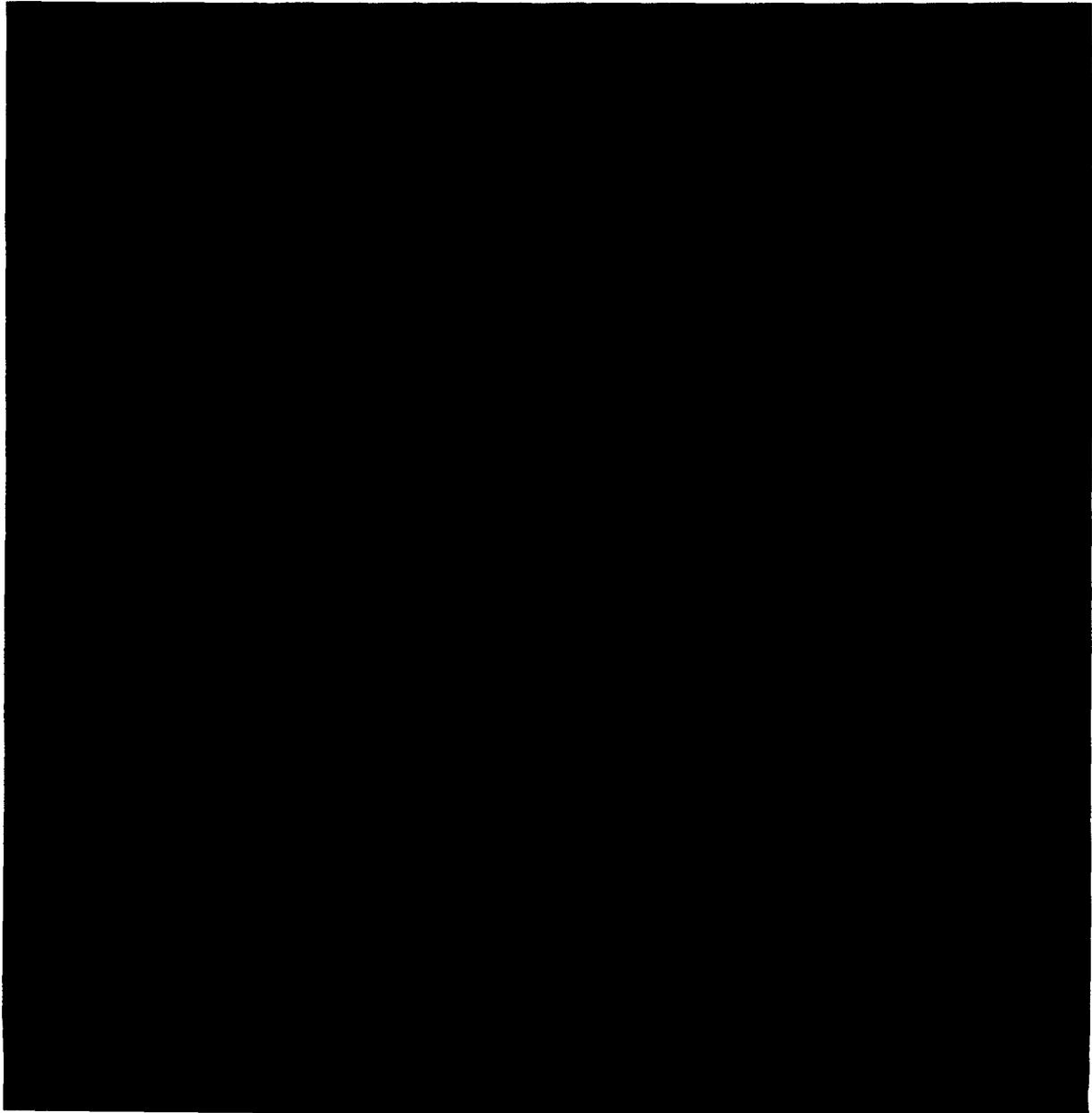
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(U) The government agency assessments considered by the ARB are summarized as follows:



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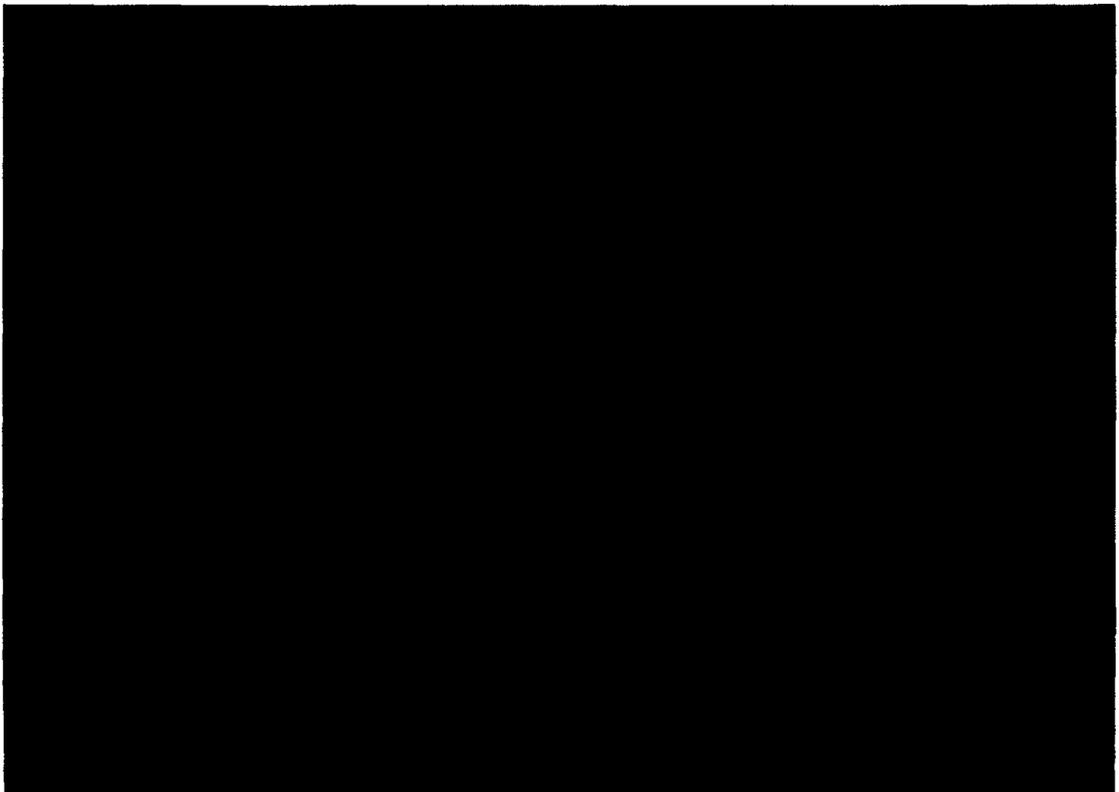
4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)

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

a. (U) Recruitment



b. (U) Travel



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Enclosure (4)
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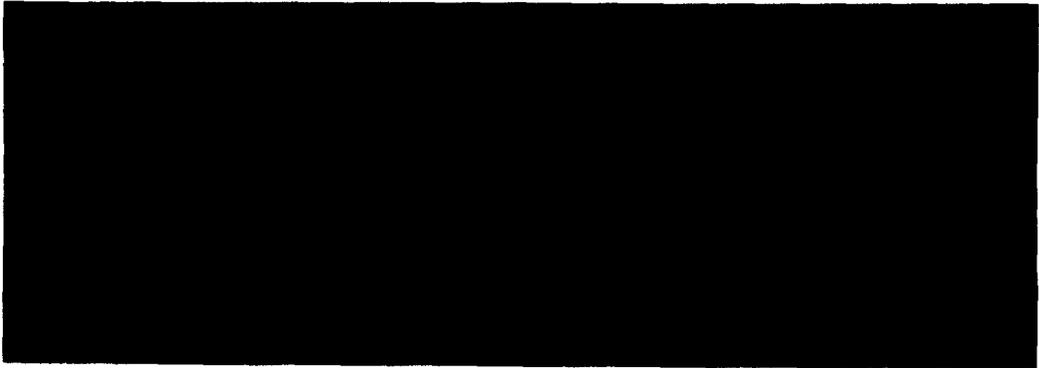
- [Redacted]
- [Redacted]

c. (U) Training

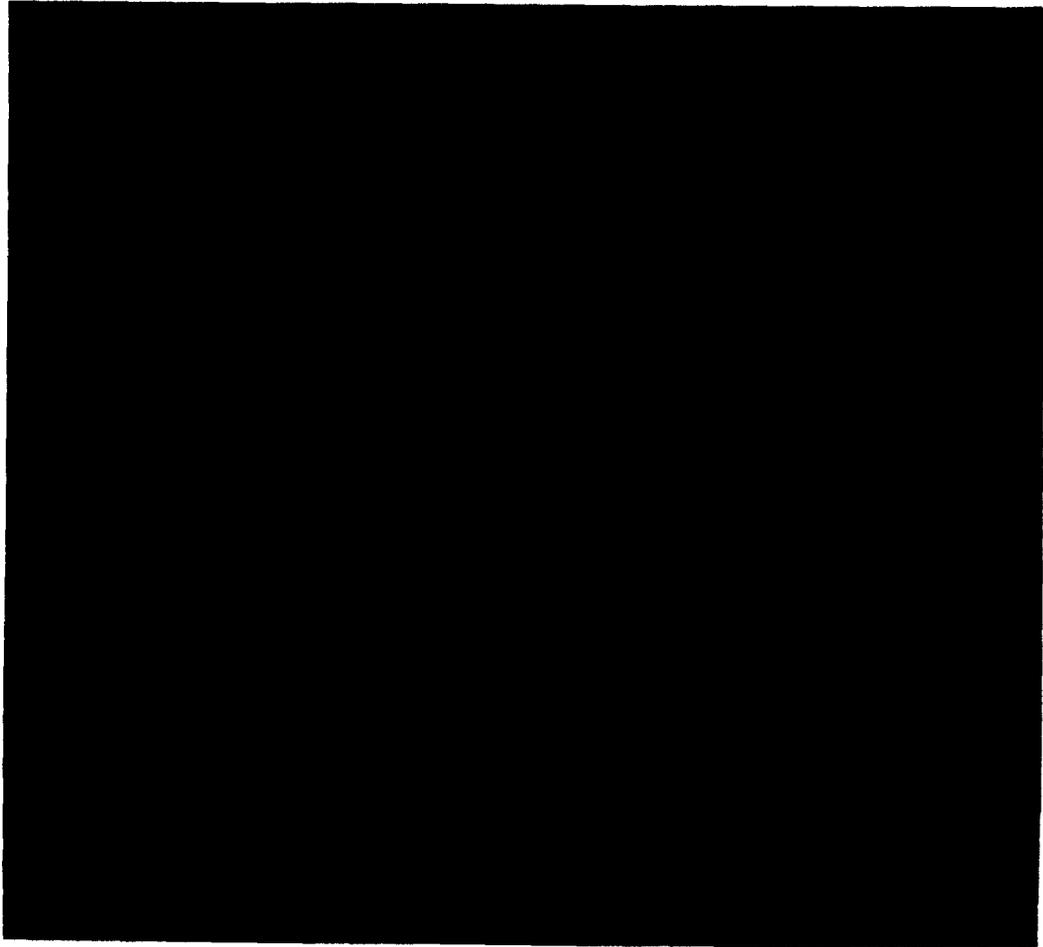
- [Redacted]

d. (U) Combat/Operational Experience

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

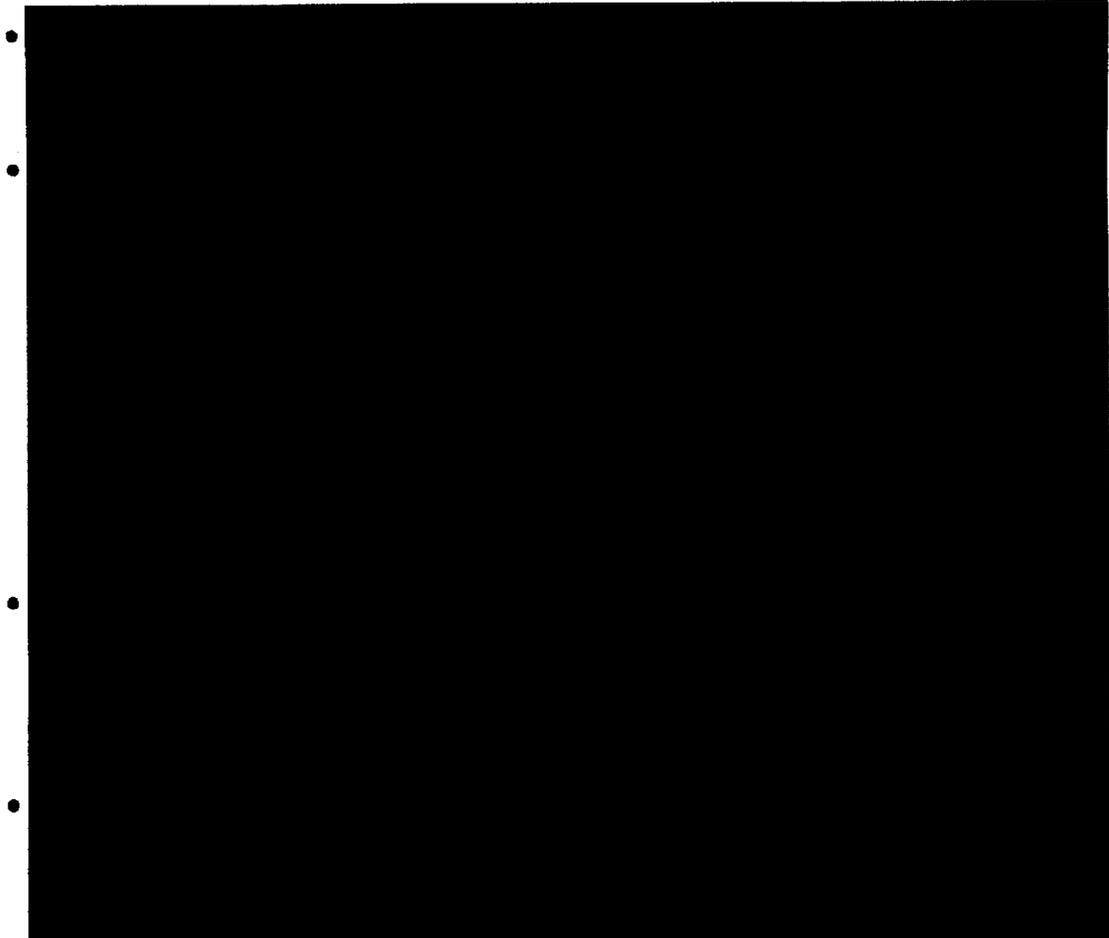


e. (U) Connections/Associations



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f. (U) Capture



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- [REDACTED]

g. (U) Behavior

- [REDACTED]

h. (U) Written and/or Oral Testimony from the EC The EC did not attend the ARB and did not provide oral or written responses to the allegations in the Unclassified Summary of Evidence.

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i. (U) Other

- [REDACTED]

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

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

5. (U) Third Country / Home Country Statements

[REDACTED]

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

[REDACTED]

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

(S//NF) Level of Threat The EC [REDACTED] threat to the U.S. and/or its allies due to the following:

- [REDACTED]

(S//NF) Intelligence Value The EC is [REDACTED]

(S//NF) Recommendation ISN 050 should [REDACTED]

8. (U) Dissenting Board Member's Report

(U) The board reached a unanimous decision. [REDACTED]

Colonel, U.S. AIR FORCE
Presiding Officer

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1010 Defense Pentagon, Washington, D.C. 20301-1010

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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *2/9/06*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 055 (SAUDI ARABIA)

o Subject ARB was held on 30 May 2006 resulting in a unanimous recommendation [REDACTED] based on the following:

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

o Intelligence inputs used in the ARB's determination of this EC's case include:

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

o Agency assessments follow:

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: That the DCO [REDACTED]

[REDACTED] (Detain) _____
 Transfer *[Signature]* Release _____

Attachments: *8-14*

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 055**

1. (U) Introduction

a. (U) An Administrative Review Board (ARB) was held pertaining to the subject Enemy Combatant (EC). In reaching the ARB's conclusions and recommendations, the ARB considered both classified and unclassified information. The following record of the proceedings presents the factors the ARB used in making its recommendation.

2. (U) Synopsis of Proceedings

a. (U) The EC declined to attend the ARB and consequently, the Board convened without the EC present.

b. (U) The Designated Military Officer (DMO) presented the Unclassified Summary in both written and oral form.

c. (U) The Assisting Military Officer (AMO) presented the Notification of the Decision of an ARB 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 was uncooperative and unresponsive. Two copies of the Unclassified Summary of Evidence, English and Arabic translated were offered to the EC and the EC declined to accept the documents.

d. (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.

e. (U) The ARB has complied with the Detainee Treatment Act of 2005. In making a determination of status or disposition of this detainee, the ARB has assessed, to the extent practicable, whether any statement derived from or relating to this detainee was obtained as a result of coercion; and the probative value, if any, of any such statement. In addition, the ARB considered any new evidence that became available relating to the enemy combatant status of this detainee.

f. (U) All of the Board members reviewed and considered the associated SCI material for this case and consider it relevant but not significant. The SCI information is being forwarded separately via JWICS for review by the Director, OARDEC.

3. (U) Summary of Information Considered

a. (U) The ARB reviewed the ARB 1 Package.

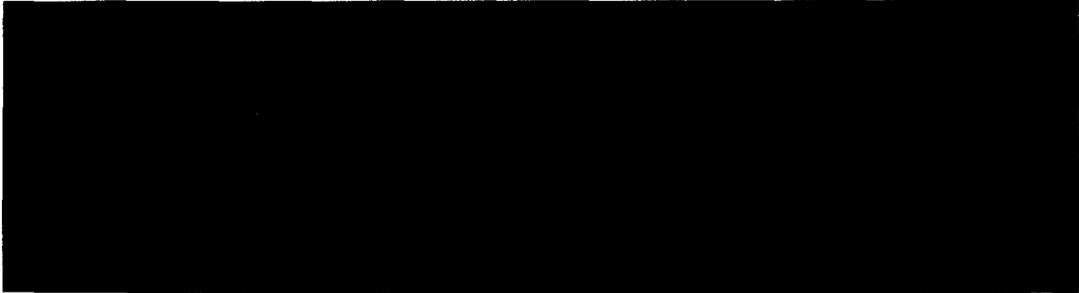
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b. (U) The following government agency and command assessments were considered by the ARB and are summarized below. The specific agency and command assessments are included herein within enclosure (5):

(1) (U) Deputy Assistant Secretary of Defense for Detainee Affairs (DASD-DA)



(2) (U) Central Intelligence Agency (CIA)



(3) (U) Federal Bureau of Investigation (FBI)



(4) (U) Criminal Investigation Task Force (CITF)



(5) (U) Joint Task Force Guantanamo (JTF-GTMO)



(6) (U) U.S. Southern Command (USSOUTHCOM)



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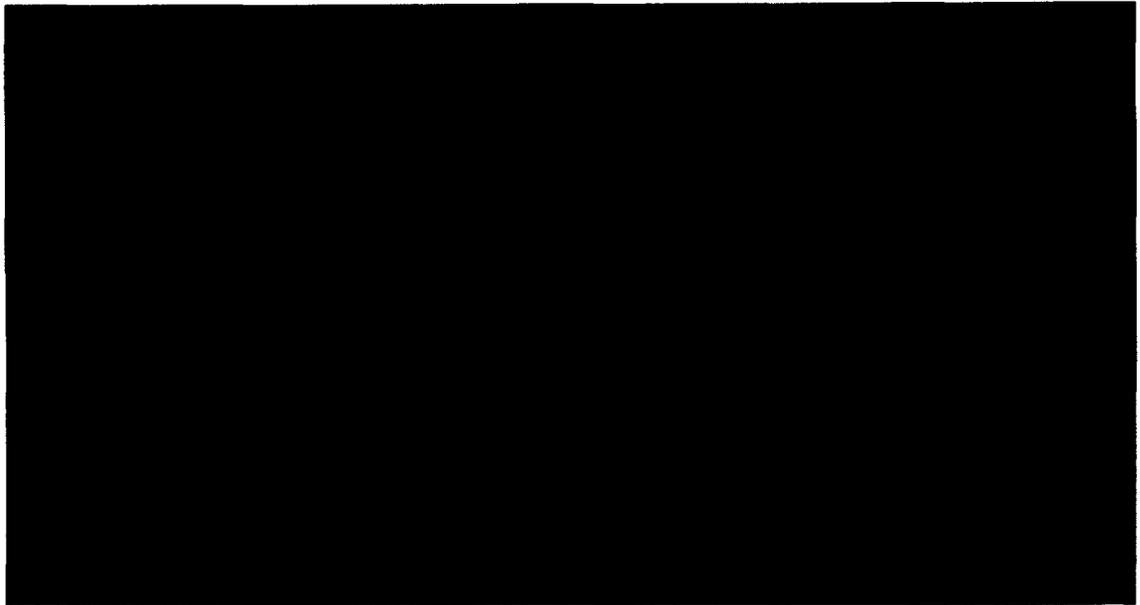
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(7) (U) Office of Military Commissions (OMC)

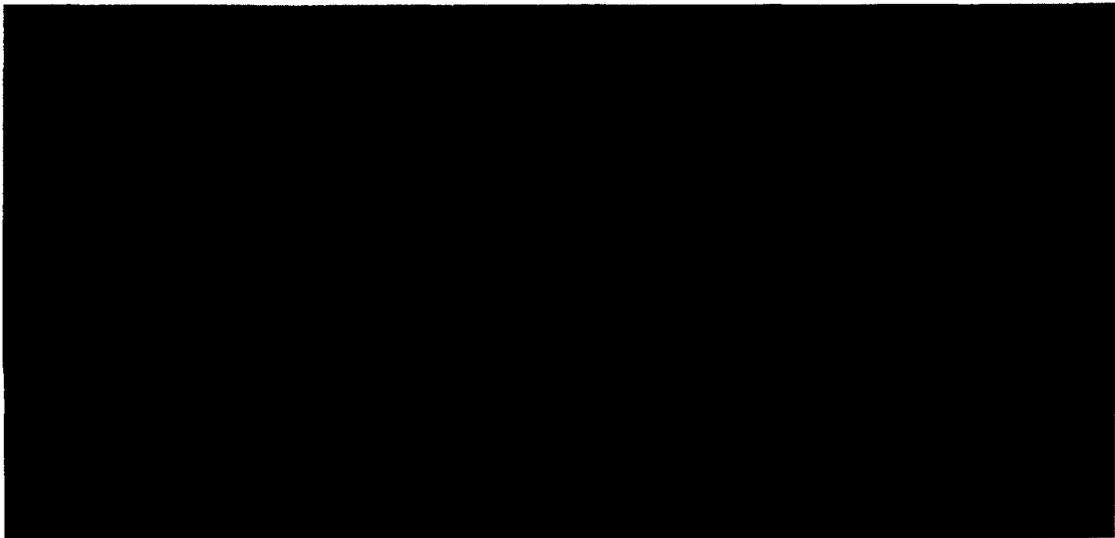


4. (U) **Primary Factors (Including Intelligence Value and Law Enforcement Value of the Enemy Combatant)**. The ARB considered the above agency and command assessments and the following key indicators in the ARB's threat and intelligence assessment of the EC:

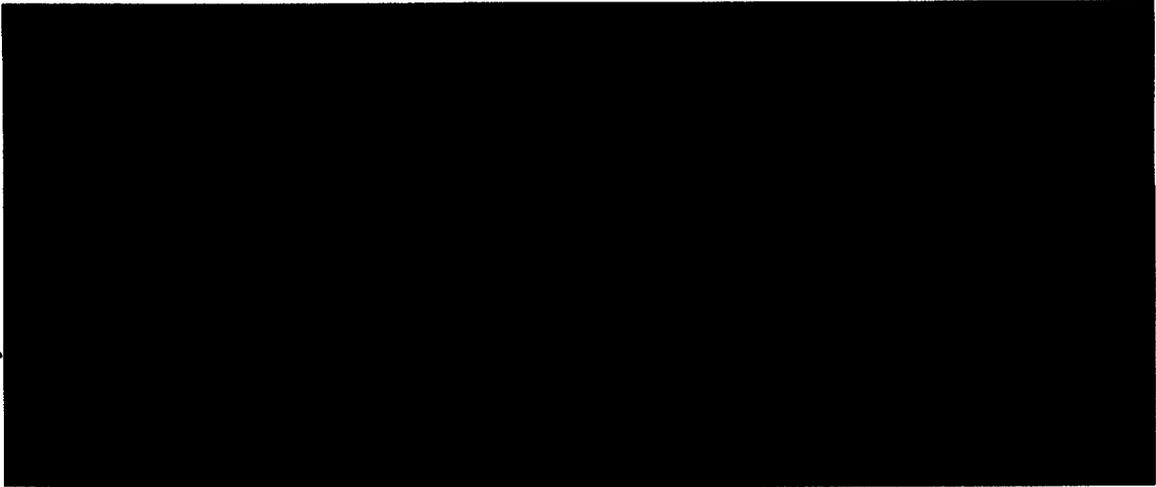
a. (U) Recruitment



b. (U) Travel



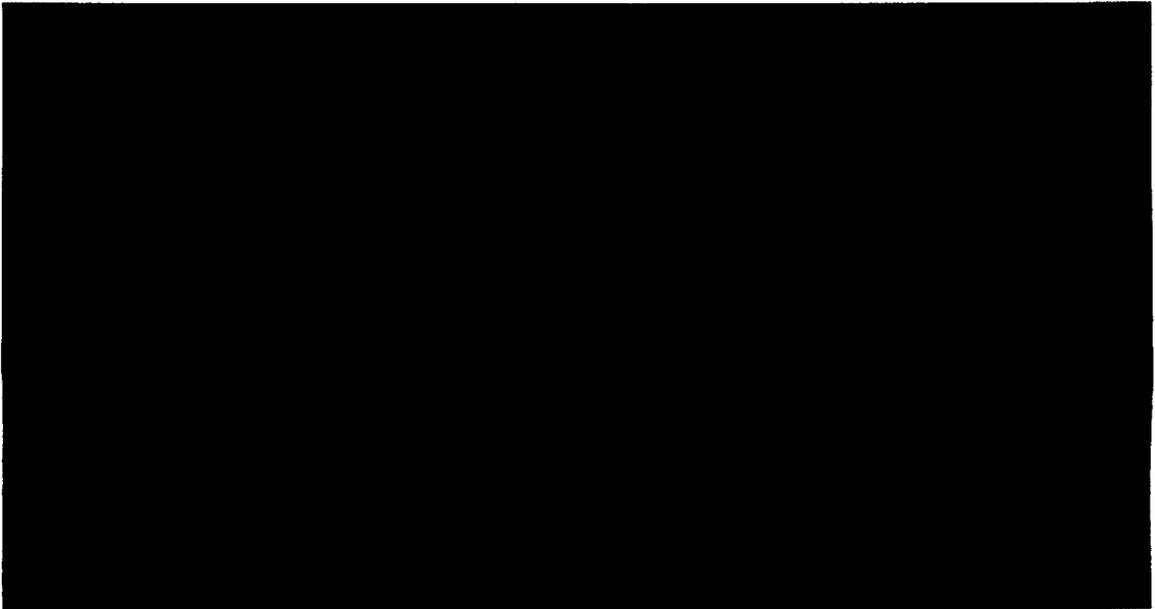
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c. (U) Training



d. (U) Operations, Combat and Capture



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

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

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

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

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

e. (U) Organizational Affiliations

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

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

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

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

f. (U) Individual Affiliations

(1) [REDACTED]

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

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

g. (U) Behavior

(1) (FOUO) [REDACTED]

(2) (FOUO) [REDACTED]

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

(b) (FOUO) [REDACTED]

(c) (FOUO) [REDACTED]

h. (U) Other Information

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

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

(1) (U) The EC provided no written or oral testimony to the ARB.

j. **(U) Factors in Support of** [REDACTED]

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

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

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

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

5. **(U) Third Party / Home Country Statements**

a. (U) The EC is a citizen of Saudi Arabia. No third party or home country statements were provided.

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

a. (U) [REDACTED]

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

a. (S//NF) [REDACTED]

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

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

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

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

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b. (S//NF) [REDACTED]

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

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

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

c. (S//NF) [REDACTED]

8. (U) Dissenting Board Members' Report

a. (U) The Board reached a unanimous decision.





Department of Defense
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of the Detention of Enemy Combatants (OARDEC)
at U.S. Naval Base Guantanamo Bay, Cuba
1010 Defense Pentagon, Washington, D.C. 20301-1010

~~SECRET//NOFORN~~
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *2/17/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 057 (SAUDI ARABIA)

- o Subject ARB was held on 4 April 2006 resulting in a unanimous recommendation to [REDACTED] the EC [REDACTED] based on the following:

[REDACTED]

- o Intelligence inputs used in the ARB's determination of this EC's case include:

[REDACTED]

- o Agency assessments follow:

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]

[REDACTED] (Detain) _____
 Or Transfer *AS* _____ Release _____

Attachments: *1-31*

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 057**

1. (U) Introduction

a. (U) The Administrative Review Board (ARB) determined Enemy Combatant ISN 057 continues to be a threat to the United States and its allies. The ARB recommends the Enemy Combatant (EC) [REDACTED] and that [REDACTED] in reaching this determination, the ARB considered both classified and unclassified information. The following is record of the proceedings and the factors the ARB used in making its recommendation.

2. (U) Synopsis of Proceedings

a. (U) The EC declined to attend the ARB, consequently the Board convened without the EC present.

b. (U) The Designated Military Officer (DMO) presented the unclassified summary in both written and oral form.

c. (U) The Assisting Military Officer (AMO) presented the Notification of the Decision of an ARB 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 was uncooperative or unresponsive

d. (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.

e. (U) The ARB has complied with the Detainee Treatment Act of 2005. In making a determination of status or disposition of this detainee, the ARB has assessed, to the extent practicable, whether any statement derived from or relating to this detainee was obtained as a result of coercion; and the probative value, if any, of any such statement. In addition, the ARB considered any new evidence that became available relating to the enemy combatant status of this detainee.

3. (U) Summary of Information Considered

a. (U) The ARB reviewed the ARB 1 Package.

b. (U) The following government agency and command assessments were considered by the ARB and are summarized below. The specific agency and command assessments are included herein within enclosure (5):

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(1) (U) Deputy Assistant Secretary of Defense for Detainee Affairs (DASD-DA)

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

(2) (U) Central Intelligence Agency (CIA)

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

(3) (U) Federal Bureau of Investigation (FBI)

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

(4) (U) Criminal Investigation Task Force (CITE)

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

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

(5) (U) Joint Task Force Guantanamo (JTF-GTMO)

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

(b) [REDACTED]

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

(6) (U) U.S. Southern Command (USSOUTHCOM)

(a) (S) [REDACTED]

(7) (U) Office of Military Commissions (OMC)

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

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

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

a. (U) Recruitment

(1) [REDACTED]

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

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

b. (U) Travel

(1) (S) [REDACTED]

(2) (S) [REDACTED]

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

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

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

c. (U) Training

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

d. (U) Operations, Combat and Capture

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

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

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

(4) (S) [REDACTED]

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

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

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

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

e. (U) Organizational Affiliations

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

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

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

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

f. (U) Individual Affiliations

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

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

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

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

~~SECRET//NOFORN~~

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

(5) (S) [REDACTED]

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

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

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

(a) (S) [REDACTED]

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

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

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

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

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g. (U) Behavior

(1) (FOUO) [REDACTED]

(a) (FOUO) [REDACTED]

h. (U) Other Information

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

5. (U) Third Party / Home Country Statements

a. (U) The EC is a citizen of Saudi Arabia. No third party or home country statements were provided.

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

a. (U) [REDACTED]

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

a. (S//NF) [REDACTED]

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

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

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

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

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

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

b. (S//NF) [REDACTED]

c. (S//NF) [REDACTED]

8. (U) Dissenting Board Member's Report

a. (U) The Board reached a unanimous decision.

[REDACTED]

18 MAY 2006

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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
1010 Defense Pentagon, Washington, D.C. 20301-1010

~~SECRET//NOFORN~~
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *7/6/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 061 (TURKEY/GERMANY)

- o Subject ARB was held on 30 June 2006 resulting in a unanimous recommendation to [REDACTED] based on the following:

[REDACTED]

- o Intelligence inputs used in the ARB's determination of this EC's case include:

[REDACTED]

- o Agency assessments follow:

DASD-DA	[REDACTED]
CIA	[REDACTED]
FBI	[REDACTED]
Dept of State	[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] transfer *[Signature]*
7-6-06

Or Detain _____ Release _____

Attachments:

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

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~~SECRET // NOFORN // ORCON~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 061**

1. (U) Introduction

a. (U) An Administrative Review Board (ARB) was held pertaining to the subject Enemy Combatant (EC). In reaching the ARB's conclusions and recommendations, the ARB considered both classified and unclassified information. The following record of the proceedings presents the factors the ARB used in making its recommendation.

2. (U) Synopsis of Proceedings

a. (U) The EC declined to attend the ARB, and consequently the Board convened without the EC present.

b. (U) The Designated Military Officer (DMO) presented the Unclassified Summary in both written and oral form.

c. (U) The Assisting Military Officer (AMO) presented the Notification of the Decision of an ARB 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 affirmatively declined to personally appear in the ARB proceedings. The AMO verbally summarized comments the EC made during the AMO's interview; this statement is documented in Exhibit EC-B.

d. (U) A translator was not required to be present during the AMO's interview, as the EC spoke and understood English. The ARB confirmed the Unclassified Summary of Evidence was read to the EC, and that the EC fully understood the process.

e. (U) The Board reviewed and considered the associated SCI material for this case and considered it relevant and significant. This information is being forwarded separately via JWICS to the Director, OARDEC.

f. (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.

g. (U) The ARB has complied with the Detainee Treatment Act of 2005. In making a determination of status or disposition of this detainee, the ARB has assessed, to the extent practicable, whether any statement derived from or relating to this detainee was obtained as a result of coercion; and the probative value, if any, of any such statement. In addition, the ARB considered any new evidence that became available relating to the enemy combatant status of this detainee.

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Enclosure (4)
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~~SECRET // NOFORN // ORCON~~

3. (U) **Summary of Information Considered**

a. (U) The ARB reviewed the ARB 1 package.

b. (U) The following government agency and command assessments were considered by the ARB and are summarized below. The specific agency and command assessments are included herein within enclosure (5):

(1) (U) **Deputy Assistant Secretary of Defense for Detainee Affairs (DASD-DA)**

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

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

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

(2) (U) **Central Intelligence Agency (CIA)**

(a) (S//NF//OC) [REDACTED]

(3) (U) **Federal Bureau of Investigation (FBI)**

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

(4) (U) **Criminal Investigation Task Force (CITF)**

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

(5) (U) **Joint Task Force Guantanamo (JTF-GTMO)**

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

(6) (U) **U.S. Southern Command (USSOUTHCOM)**

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

(7) (U) Office of Military Commissions (OMC)

(a) (S) [REDACTED]

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

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

a. (U) Recruitment

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

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

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

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

(5) (S//NF//OC) [REDACTED]

(6) (S//NF//OC) [REDACTED]

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

b. (U) Travel

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

c. (U) Operations, Combat and Capture

(1) (S//NF//OC) [REDACTED]

(2) (S//NF//OC) [REDACTED]

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

d. (U) Organizational Affiliations

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

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

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

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

e. (U) Individual Affiliations

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

(2) (S//REL GCTF) [REDACTED]

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

f. (U) Behavior

(1) (S//NF//OC) [REDACTED]

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

g. (U) Other Information

(1) (S//NF//OC) [REDACTED]

(2) (S//NF//OC) [REDACTED]

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

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

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

h. (U) Factors in Support of [REDACTED]

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

(2) (S) [REDACTED]

(3) (S) [REDACTED]

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

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

5. (U) Third Party / Home Country Statements

a. (U) The EC claims Turkish citizenship. No third party or home country statements were provided.

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

a. (U) [REDACTED]

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

a. (S//NF) [REDACTED]

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

(2) (S//NF//OC) [REDACTED]

(3) (S//NF//OC) [REDACTED]

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

b. (S//NF) [REDACTED]

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

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

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

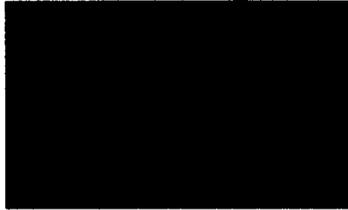
(4) (S//NF) [REDACTED]

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

c. (S//NF) [REDACTED]

8. (U) Board Members' Voting Results

a. (U) The Board reached a unanimous decision.





Department of Defense
Office for the Administrative Review
of the Detention of Enemy Combatants (OARDEC)
at U.S. Naval Base Guantanamo Bay, Cuba
1010 Defense Pentagon, Washington, D.C. 20301-1010

~~SECRET//NOFORN~~
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *2/6/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 065 (KUWAIT)

- o Subject ARB was held on 22 March 2006 and 18 April 2006, resulting in a unanimous recommendation to [REDACTED] based on the following:

[REDACTED]

- o Intelligence inputs used in the ARB's determination of this EC's case include:

[REDACTED]

- o Agency assessments follow:

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: That the DCO [REDACTED]

[REDACTED] (Detain) _____

Or Transfer *[Signature]* Release _____

Attachments: *6-26*

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 OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN-065

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN-065 continues to be a threat to the United States and its allies. The ARB recommends the Enemy Combatant (EC) be [REDACTED] In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

(U) The EC elected not to attend the ARB, consequently the Board convened without the EC's presence. The Designated Military Officer (DMO) presented the unclassified summary in both written and oral form.

(U) The Assisting Military Officer (AMO) presented the Notification of the Decision of an Administrative Review Board (ARB) 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).

(U) The EC's ARB interview was conducted on 20 March 2006. After reviewing the ARB's purpose and procedures, the Arabic translated Unclassified Summary of Evidence was read to the EC. When asked if he wanted to attend the ARB, present a written or oral statement, or have the AMO speak on his behalf, the EC indicated he did not wish to attend. The EC was very cooperative, attentive, and cordial throughout the interview. A copy of both the English and Arabic translated Unclassified Summary of Evidence were provided to the EC for his review.

(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.

(U) The ARB has complied with the Detainee Treatment Act of 2005. In making a determination of status or disposition of this detainee, the ARB has assessed, to the extent practicable, whether any statement derived from or relating to this detainee was obtained as a result of coercion; and the probative value, if any, of any such statement. In addition, the ARB considered any new evidence that became available relating to the enemy combatant status of this detainee.

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Enclosure (5)
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3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board

((U) The ARB reviewed the ARB 1 package.

(S//NF) [REDACTED]

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

(S//NF) [REDACTED]

(S//NF) [REDACTED]

(S//NF) [REDACTED]

(FOUO//LES) [REDACTED]

(S//NF) [REDACTED]

(S//NF) [REDACTED]

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[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 provided in paragraph 3 above and the following key indicators in its threat and intelligence assessment of the EC:

a. (U) Recruitment / Travel

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

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

b. (U) Capture

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

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c. (U) Connections/Associations

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

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

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

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

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

d. (U) Combat/Operational Experience

- (S//NF) [REDACTED]

e. (U) Behavior

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

f. (U) Written and/or Oral Testimony from the EC The EC did not attend the ARB, but directed the AMO to provide his oral and written responses to the allegations from his CSRT and the May 2005 ARB 1. The Board specifically reviewed and included the EC's comments and responses set out in the ARB 1 Enemy Combatant Election Form, dated 19 May 2005, herein included as Enclosure (4), EC-C.

g. (U) Other

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

o (FOUO//LES) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

o (FOUO//LES) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

h. (U) Factors in Support of [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

• (FOUO//LES) [REDACTED]

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

5. (U) Third Party / Home Country Statements

(U) The EC is a citizen of Kuwait. No third party or home country statements were provided.

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

(U) [REDACTED]

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

(S//NF)

[REDACTED]

(S//NF)

[REDACTED]

(S//NF)

[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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Department of Defense
Office for the Administrative Review
of the Detention of Enemy Combatants (OARDEC)
at U.S. Naval Base Guantanamo Bay, Cuba
1010 Defense Pentagon, Washington, D.C. 20301-1010

~~SECRET//NOFORN~~

ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *18/4/06*

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 073 (SAUDI ARABIA)**

- o Subject ARB was held on 17 February 2006 and 5 April 2006, 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		
FBI		
Dept of State		

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

RECOMMENDATION: That the DCO [REDACTED]

[REDACTED] (Detain)
 Transfer *[Signature]*, Release

Attachments:
 Tab A OARDEC SJ [REDACTED]
 Tab B Presiding Officer's Assessment and Recommendation [REDACTED]

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 073

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 073 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

(U) The enemy combatant (EC) elected not 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 Notification of the Decision of an Administrative Review Board (ARB) 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).

(U) The EC's ARB interview was conducted on 15 February 2006. After reviewing the ARB's purpose and procedures, the Arabic translated unclassified Summary of Evidence was read to the EC. When asked if he wanted to attend the ARB, present a written or oral statement, or have the AMO speak on his behalf, the EC stated he would not attend the ARB and had no statements or documents to offer. The EC was offered the unclassified summary in Arabic and English but he refused to accept the documents. The EC was uncooperative and unresponsive during his interview.

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

(U) The ARB has complied with the Detainee Treatment Act of 2005. In making a determination of status or disposition of this detainee, the ARB has assessed, to the extent practicable, whether any statement derived from or relating to this detainee was obtained as a result of coercion; and the probative value, if any, of any such statement. In addition, the ARB considered any new evidence that became available relating to the enemy combatant status of this detainee.

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

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

(S//NF) [REDACTED]

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

(S//NF) [REDACTED]

(S//NF) [REDACTED]

(S//NF) [REDACTED]

(FOUO//NF) [REDACTED]

(S//NF) [REDACTED]

(S//NF) [REDACTED]

[REDACTED]

(S)

[REDACTED]

(S//NF)

[REDACTED]

4. (U) 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. (S//NF)

[REDACTED]

• (S//NF)

[REDACTED]

• (C//REL)

[REDACTED]

• (S//NF)

[REDACTED]

◦ (S//NF)

[REDACTED]

• (S//NF)

[REDACTED]

~~SECRET//NOFORN~~

- (C//REL) [REDACTED]

- (S) [REDACTED]

b. (U) Travel

- (FOUO//LES) [REDACTED]

- (S) [REDACTED]

- (S) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S) [REDACTED]

- (S//NF) [REDACTED]

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~~SECRET//NOFORN~~

[REDACTED]

- (S) [REDACTED]

- (S//NF) [REDACTED]

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

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o (S//NF) [REDACTED]

• (S) [REDACTED]

d. (S//NF) [REDACTED]

• (S) [REDACTED]

• (FOUO//LES) [REDACTED]

• (FOUO//LES) [REDACTED]

SECRET//NOFORN

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

e. (U) Capture

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

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SECRET//NOFORN

f. (U) Connections/Associations

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

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[REDACTED]

g. (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (C//REL) [REDACTED]

- (FOUO//LES) [REDACTED]

- (S//NF) [REDACTED]

h. (U) Written and/or Oral Testimony from the EC. The EC did not attend the ARB and did not provide oral or written responses to the allegations in the Unclassified Summary of Evidence.

i. (U) Other

- (S) [REDACTED]

- (FOUO//LES) [REDACTED]

- (FOUO//LES) [REDACTED]

- (S//NF) [REDACTED]

- (S) [REDACTED]

- (S) [REDACTED]

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

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

- (C//REL) [REDACTED]
- (FOUO//LES) [REDACTED]
- (S//NF) [REDACTED]
- (FOUO//LES) [REDACTED]
- (C//REL) [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 Saudi Arabia. No witness or home country statements were provided.

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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]

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

(S//NF) [REDACTED]

8. (U) Dissenting Board Member's Report

(U) The board reached a unanimous decision.

[REDACTED]

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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
1010 Defense Pentagon, Washington, D.C. 20301-1010**

~~SECRET//NOFORN~~
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *SJK*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 096 (SAUDI ARABIA)

- o Subject ARB was held on 28 April 2006 and 24 May 2006, resulting in a unanimous recommendation to [REDACTED] the EC in [REDACTED] based on the following:

[REDACTED]

- o Intelligence inputs used in the ARB's determination of this EC's case include:

[REDACTED]

- o Agency assessments follow:

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: That the DCO [REDACTED] of [REDACTED]

[REDACTED] (Detain) _____
 Transfer _____ Release _____
 Attachments: *SJK* *6-5-06*

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 096

1. (U) Introduction

a. (U) The Administrative Review Board (ARB) determined Enemy Combatant (EC) ISN 096 continues to be a threat to the United States and its allies. [REDACTED]

b. (U) In reaching this determination, the ARB considered both classified and unclassified information. The following record of the proceedings presents the factors the ARB used in making its recommendation.

2. (U) Synopsis of Proceedings

a. (U) The EC declined to attend the ARB, consequently the Board convened without the EC present.

b. (U) The Designated Military Officer (DMO) presented the Unclassified Summary in both written and oral form.

c. (U) The Assisting Military Officer (AMO) presented the Notification of the Decision of an ARB 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 affirmatively declined to personally appear in the ARB proceedings.

d. (U) The ARB confirmed that a translator who spoke the same language as the EC was present during the AMO's interview. Additionally, the ARB confirmed the Unclassified Summary of Evidence was read and translated to the EC and that the EC appeared to understand the process. The AMO read the EC comments from enclosure (3), which indicated the EC saw the ARB as a "political game," and that "there are certain things in the Unclassified Summary that are true and certain things that are untrue." The ARB also asked the AMO about the EC's behavior, demeanor, attitude and willingness to cooperate.

e. (S//NF) [REDACTED]

f. (U) The ARB has complied with the Detainee Treatment Act of 2005. In making a determination of status or disposition of this detainee, the ARB has assessed, to the extent practicable, whether any statement derived from or relating to this detainee was obtained as a result of coercion; and the probative value, if any, of any such statement. In addition, the

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ARB considered any new evidence that became available relating to the enemy combatant status of this detainee.

3. (U) **Summary of Information Considered**

a. (U) The ARB reviewed the ARB 1 package.

b. (U) The following government agency and command assessments were considered by the ARB and are summarized below. The specific agency and command assessments are included herein within enclosure (5):

(1) (U) **Deputy Assistant Secretary of Defense for Detainee Affairs (DASD-DA)**

(a) [REDACTED]

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

(2) (U) **Central Intelligence Agency (CIA)**

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

(3) (U) **Federal Bureau of Investigation (FBI)**

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

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

(4) (U) **Criminal Investigation Task Force (CITF)**

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

(5) (U) **Joint Task Force Guantanamo (JTF-GTMO)**

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

(6) (U) **U.S. Southern Command (USSOUTHCOM)**

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(a) (S) [REDACTED]

(7) (U) Office of Military Commissions (OMC)

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

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

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

(S//NF) [REDACTED]

a. (U) Recruitment

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

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

b. (U) Travel

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

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

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

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[REDACTED]

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

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

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

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

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

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

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

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

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(c) (S/NF)

[REDACTED]

c. (U) Training

(1) (FOUO//LES)

[REDACTED]

(a) (S)

[REDACTED]

(b) (S)

[REDACTED]

(c) (S/NF)

[REDACTED]

d. (U) Operations, Combat and Capture

(1) (FOUO//LES)

[REDACTED]

(a) (S)

[REDACTED]

(i) (S)

[REDACTED]

(ii) (S)

[REDACTED]

(iii) (S)

[REDACTED]

(2) (S)

[REDACTED]

(a) (FOUO//LES)

[REDACTED]

(3) (FOUO//LES)

[REDACTED]

(a) (U)

[REDACTED]

(b) (FOUO//LES)

[REDACTED]

(4) (S)

[REDACTED]

[REDACTED]

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

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

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

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

e. (U) Organizational Affiliations

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

(a) (U) LT is the armed wing of a Pakistan-based anti-U.S. missionary organization. It is one of the three largest and best-trained groups fighting in Kashmir against India. It is listed by the United States Treasury Department as an organization, which is believed to support terrorist groups. (DMO-4)

(b) (S//REL) [REDACTED]

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

(a) (U) The JT has been supporting Islamic terrorist groups in South and Southeast Asia under the cover of conducting religious activities. The group is closely aligned with other Pakistani terrorist organizations and the al Qaida network. (DMO-23)

(b) (S//REL) [REDACTED]

(3) (U) Taliban

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

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

f. (U) Individual Affiliations

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

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

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

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

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

(b) (S) [REDACTED]

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

g. (U) Behavior

(1) (FOUO) [REDACTED]

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

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

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

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

h. (U) Other Information

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

(2) (S) [REDACTED]

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

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

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

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

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

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

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

[REDACTED]

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

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

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

(1) (S) [REDACTED]

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

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

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

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

5. (U) Third Party / Home Country Statements

a. (U) The EC is a citizen of the Kingdom of Saudi Arabia. No third party or home country statements were provided.

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

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a. (U) [REDACTED]

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

a. (S//NF) Threat Level. [REDACTED]

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

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

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

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

b. (S//NF) Intelligence Value. [REDACTED]

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

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

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

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

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

c. (S//NF) [REDACTED]

d. (S//NF) [REDACTED]

8. (U) Board Members' Voting Results

a. (U) The Board reached a unanimous decision.

[REDACTED]



Department of Defense
Office for the Administrative Review
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at U.S. Naval Base Guantanamo Bay, Cuba
1010 Defense Pentagon, Washington, D.C. 20301-1010

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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *5/17/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 109 (SAUDI ARABIA)

- o Subject ARB was held on 9 March 2006, 17 May, and 16 June 2006, resulting in a unanimous recommendation to [REDACTED] based on the following:

[REDACTED]

- o Intelligence inputs used in the ARB's determination of this EC's case include:

[REDACTED]

- o Agency assessments follow:

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: That the DCO [REDACTED]

[REDACTED] (Detain) _____

Or Transfer *[Signature]* Release _____

Attachments: *7-24*

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

Prepared by: [REDACTED]

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 109

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 109 continues to be a threat to the United States (U.S.) and its allies. [REDACTED]

[REDACTED] In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

(U) The EC chose not to attend the ARB, consequently, the Board convened without the EC present. The Designated Military Officer (DMO) presented the unclassified summary in both written and oral form.

(U) The Assisting Military Officer (AMO) presented the Notification of Administrative Review Board Decision as Exhibit EC-A, identified as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated that the EC chose not to participate in the ARB. The AMO presented the Enemy Combatant's Written Statement as Exhibit EC-C, identified herein as enclosure (4). The AMO verbally summarized the EC's comments during the interview.

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

(U) There was no associated SCI material for this case.

(U) The ARB has complied with the Detainee Treatment Act of 2005. In making a determination of status or disposition of this detainee, the ARB has assessed, to the extent practicable, whether any statement derived from or relating to this detainee was obtained as a result of coercion; and the probative value, if any, of any such statement. In addition, the ARB considered any new evidence that became available relating to the enemy combatant status of this detainee.

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

(S//NF) [REDACTED]

[REDACTED]

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

(S//NF) [REDACTED]

(S//NF) [REDACTED]

(S//NF) [REDACTED]

(FOUO//LES) [REDACTED]

(S//NF) [REDACTED]

(S//NF) [REDACTED]

(S) [REDACTED]

(S//NF) [REDACTED]

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

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

a. (U) Recruitment

• (S//NF) [REDACTED]

○ (S//NF) [REDACTED]

• (S) [REDACTED]

b. (U) Travel

• (S//NF) [REDACTED]

○ (S//NF) [REDACTED]

○ (S//NF) [REDACTED]

• (S//NF) [REDACTED]

[REDACTED]

- (S//NF) [REDACTED]

- [REDACTED]

c. (U) Training/Combat/Operational Experience

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

d. (U) Capture

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

e. (U) Connections/Associations

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

[REDACTED]

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

f. (U) Behavior

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

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

- The EC's written statement is contained in Enclosure (4).

h. (S//NF) [REDACTED]

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

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

- (S) [REDACTED]

- (FOUO//LES) [REDACTED]

- (S//NF) [REDACTED]

5. (U) Third Party / Home Country Statements

a. (U) The EC is a citizen of Saudi Arabia. The ARB considered the habeas material submitted on behalf of ISN 109, herein enclosed as Enclosure (4), Exhibit EC-D. There were no other matters submitted on behalf of ISN 109.

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]

(S//NF) [REDACTED]

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

(S//NF) [REDACTED]

8. (U) Dissenting Board Member's Report

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

[REDACTED]