



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 *S 7/18/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 121 (SAUDI ARABIA)

- o Subject ARB was held on 9 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 _____

Attachment: *[Signature]*
 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 121

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 or unresponsive.

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.

e. (U) The Board reviewed and considered the associated SCI material for this case and considered it relevant but redundant. 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.

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]

(i) (S) [REDACTED]

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

(c) (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 (CITF)

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

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

(a) (S) [REDACTED]

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

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

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

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

(b) (S) [REDACTED]

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

b. (U) Travel

(1) (S) [REDACTED]

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

(3) (S) [REDACTED]

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

c. (U) Training

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

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

d. (U) Operations, Combat and Capture

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

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

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

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

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

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

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

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

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

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

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

e. (U) Organizational Affiliations

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

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

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

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

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

f. (U) Individual Affiliations

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

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

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

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

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

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

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

g. (U) Behavior

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

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

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

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

h. (U) Other Information

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

SECRET // NOFORN

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

(3) (S) [REDACTED]

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

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

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

(2) (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]

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

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

b. (S//NF) [REDACTED]

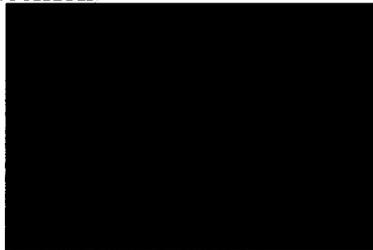
(1) (S//NF) [REDACTED]

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

c. (S//NF) [REDACTED]

8. (U) Board Members' Voting Results

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





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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *S 1/8/07*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 150 (MOROCCO)

- o Subject ARB was held on 14 September 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] transfer (Transfer) *[Signature]*
1-16-07

Or Detain _____ Release _____

Attachments:

- 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 FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 150**

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.

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 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.

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 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) (S//NF) [REDACTED]

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

(c) (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 (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)** 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) (C// [REDACTED]

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

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

(b) (U) The Secretary of State designated GICM as a foreign terrorist organization. The goals of the GICM include establishing an Islamic state in Morocco and supporting al Qaida's jihad against the West. (DMO-4)

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

b. (U) Travel

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

(a) (U) The Secretary of State designated the LIFG as a foreign terrorist organization. The LIFG emerged in 1995 among Libyans who had fought against Soviet forces in Afghanistan and declared the government of Libyan leader Muammar Qadhafi un-

[REDACTED]

(2) (FOUO//LES)

[REDACTED]

(a) (S//NF)

[REDACTED]

(b) (S//NF)

[REDACTED]

(3) (C//

[REDACTED]

(4) (FOUO//LES)

[REDACTED]

(a) (U) On 5 December 2001, the Secretary of State placed al Wafa al-Igatha al-Islamia on the Terrorist Exclusion List because the organization has committed or incited to commit a terrorist activity; prepared or planned a terrorist activity; gathered information on potential targets for terrorist activity; or provided material support to further terrorist activity. (DMO-4)

(5) (FOUO//LES)

[REDACTED]

(6) (FOUO//LES)

[REDACTED]

[REDACTED]

c. (U) Training

(1) (C// [REDACTED]
[REDACTED]

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

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

d. (U) Operations, Combat and Capture

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

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

(b) (C) [REDACTED]
[REDACTED]

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

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

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

e. (U) Organizational Affiliations

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

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

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

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

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

f. (U) Individual Affiliations

(1) (C//REL TO USA AND GCTE) [REDACTED]

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

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

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

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

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

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

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

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

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

g. (U) Behavior

(1) (FOUO) [REDACTED]

h. (U) Other Information

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

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

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

(3) (C) [REDACTED]

[REDACTED]

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

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

5. (U) Third Party / Home Country Statements

a. (U) The EC is a citizen of Morocco. 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]

b. (S//NF) [REDACTED]

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

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

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

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

c. (S//NF) [REDACTED]

8. (U) Board Members' Voting Results

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

[REDACTED]



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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *JH 11/13/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 158 (SAUDI ARABIA)

- o Subject ARB was held on 22 August 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] transfer *[Signature]*

Or Detain _____ Release _____

Attachments:

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 158**

1. (U) Introduction

- 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.
- 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 ARB also queried the AMO concerning the EC's behavior, demeanor, attitude and willingness to cooperate.
- e. (U) The Board reviewed and considered the associated SCI material for this case and considered it relevant but redundant. This information is being forwarded separately via JWICS to the Director, OARDEC.
- 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 ARB considered any new evidence that became available relating to the enemy combatant status of this detainee.
- g. (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) 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) [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 (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]

3. (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

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

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

(a) (C) [REDACTED]

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

b. (U) Travel

(1) (S) [REDACTED]

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

(2) (S) [REDACTED]

(3) (S) [REDACTED]

[REDACTED]

(4) (S)

[REDACTED]

c. (U) Training

(1) (FOUO//LES)

[REDACTED]

(2) (S//NF)

[REDACTED]

(a) (FOUO//LES)

[REDACTED]

d. (U) Operations, Combat and Capture

(1) (S)

[REDACTED]

(2) (S)

[REDACTED]

(3) (FOUO//LES)

[REDACTED]

(4) (C)

[REDACTED]

(5) (S//NF)

[REDACTED]

e. (U) Organizational Affiliations

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

f. (U) Individual Affiliations

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

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

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

g. (U) Behavior

(1) (FOUO) [REDACTED]

(a) (FOUO) [REDACTED]

h. (U) Other Information

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

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

(1) (S) [REDACTED]

(2) (S) [REDACTED]

(3) (S) [REDACTED]

(4) (S) [REDACTED]

(5) (S) [REDACTED]

4. (U) Third Party / Home Country Statements

a. (U) The EC is a citizen of Saudi Arabia. There were no other matters submitted on behalf of ISN 158.

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

a. (U) [REDACTED]

6. (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]

b. (S) [REDACTED]

(1) (S/NF) [REDACTED]

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

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

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

c. (S//NF) [REDACTED]

7. (U) Board Members' Voting Results

a. (U) The ARB 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**

~~SECRET//NOFORN~~

ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *2/13/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 160 (MOROCCO)**

- o Subject ARB was held on 17 February 2006 and 5 April 2006, resulting in a unanimous recommendation to [REDACTED] based on the following:

[REDACTED]

- o The ARB's determinations were based on numerous intelligence inputs about this EC:

[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:
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 160

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 160 continues to be a threat to the United States and its Allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

2. (U) Synopsis of Proceedings

(U) The enemy combatant (EC) chose not to attend 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.

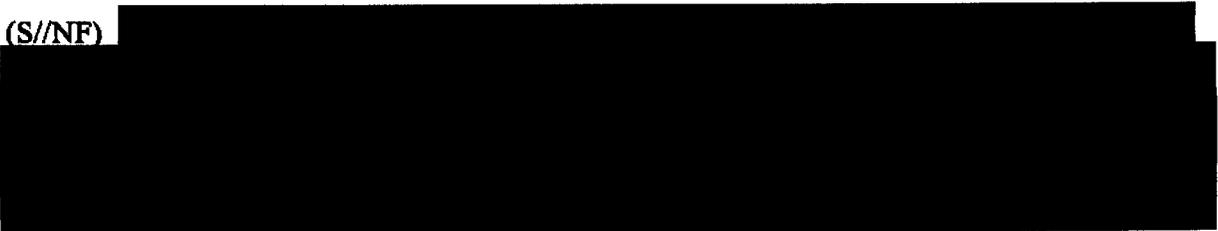
(U) The Assisting Military Officer (AMO) presented the Notification of Administrative Review Board Decision as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated that the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

(U) The unclassified portion of the proceeding 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.

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)

[REDACTED]

(S//NF)

[REDACTED]

(S//NF)

[REDACTED]

(FOUO//LES)

[REDACTED]

(S//NF)

[REDACTED]

(S)

[REDACTED]

(S//NF)

[REDACTED]

(S//NF)

[REDACTED]

[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. (S//NF) [REDACTED]

b. (U) Travel

- (C//REL) [REDACTED]

- (S//NF) [REDACTED]

- (FOUO//LES) [REDACTED]

- (C//REL) [REDACTED]

- (S//NF) [REDACTED]

c. (U) Combat/Operational Experience

- (FOUO//LES) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (FOUO//LES) [REDACTED]

- (U) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- o (S) [REDACTED]

- (S//NF) [REDACTED]

- o (S//NF) [REDACTED]

d. (U) Capture

- (S//NF) [REDACTED]

- o (S//NF) [REDACTED]

- o (S//NF) [REDACTED]

- (S//NF) [REDACTED]

e. (U) Connections/Associations

- (S//NF) [REDACTED]

- (C//REL) [REDACTED]

- (S//NF) [REDACTED]

- (C//REL) [REDACTED]

[REDACTED]

- (S//NF) [REDACTED]

- (S//REL) [REDACTED]

- (U) GICM has been designated a terrorist organization by the Department of Homeland Security. The goals of GICM reportedly include establishing an Islamic state in Morocco and supporting al Qaida's jihad against the West. The group appears to have emerged in the late 1990s and is comprised of Moroccan recruits who trained in armed camps in Afghanistan. (DMO-4)

- (S//NF) [REDACTED]

- (C//REL) [REDACTED]

- (C//REL) [REDACTED]

- (U) [REDACTED]

- (C) [REDACTED]

o (S//NF) [REDACTED]

• (S//NF) [REDACTED]

f. (U) Behavior

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

g. (U) Written and/or Oral Testimony from the EC. The EC did not provide a written response to allegations stated in the Unclassified Summary of Evidence.

h. (S//NF) [REDACTED]

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

• (S) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

• (FOUO//LES) [REDACTED]

[REDACTED]

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

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

- (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 Morocco. No witness or home country statements provided.

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

(U) [REDACTED]

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

(S//NF) [REDACTED]

(S//NF) [REDACTED]

(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) There were no dissenting members in the decision.

Document fully submitted





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 *S* 1/23

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 176 (SAUDI ARABIA)

- o Subject ARB was held on 14 July 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] Transfer [REDACTED] *S* 2-14

Or Detain _____ Release _____

Attachments:

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

Prepared by: [REDACTED]

~~SECRET // NOFORN // ORCON~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 176**

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 appear personally in the ARB proceedings, and was unresponsive and inattentive during the interview.

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 that the Unclassified Summary of Evidence was read and translated to the EC, and that the EC appeared to understand 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.

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

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

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

b. (U) Travel

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

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

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

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

c. (U) Training

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

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

d. (U) Operations, Combat and Capture

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

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

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

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

e. (U) Organizational Affiliations

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

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

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

f. (U) Individual Affiliations

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

g. (U) Behavior

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

h. (U) Other Information

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

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

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

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

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

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

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

(2) (S//NF) [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]

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

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

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

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

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

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

b. (S//NF) [REDACTED]

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

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

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

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

c. (S//NF) [REDACTED]

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

(2) (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

~~SECRET//NOFORN~~
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *S 11/13/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 186 (SAUDI ARABIA)

- o Subject ARB was held on 15 August 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: That the DCO, [REDACTED]

[REDACTED] transfer *[Signature]*
11-15

Or Detain _____ Release _____

Attachments:

Tab A OARDEC DSJA Legal Sufficiency Review
 Tab B Presiding Officer's Assessment and Recommendation
 Prepared by: CDR Mitchell, JAGC, USN (703) 601-1864

~~SECRET//NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 186

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, and provided an oral statement made by the EC to the AMO during the interview. This statement is documented in Exhibit EC-B

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 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.

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 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) (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//OC) [REDACTED]

b. (U) Travel

(1) (S) [REDACTED]

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

(3) (S) [REDACTED]

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

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

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

c. (U) Training

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

d. (U) Operations, Combat and Capture

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

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

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

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

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

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

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

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

e. (U) Organizational Affiliations

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

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

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

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

(3) (C) [REDACTED]

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

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

(6) (C) [REDACTED]

f. (U) Individual Affiliations

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

g. (U) Behavior

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

h. (U) Other Information

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

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

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

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

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

(DMO-12)

(3) (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]

b. (S//NF) [REDACTED]

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

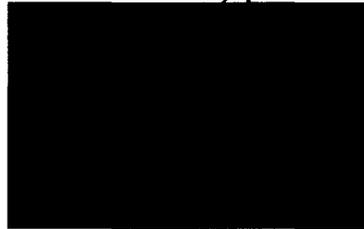
(2) (S//NF) [REDACTED]

(3) (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 *6/6/06*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 188 (SAUDI ARABIA)

- o Subject ARB was held on 3 March 2006 and 28 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: *8-14*

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

Prepared by: [REDACTED]

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 188

1. (U) Introduction

a. (U) The Administrative Review Board (ARB) determined Enemy Combatant ISN 188 continues to be a threat to the United States and its allies. The ARB recommends [REDACTED]

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

2. (U) Synopsis of Proceedings

a. (U) The Enemy Combatant (EC) declined to attend the ARB, consequently the board convened without his presence

b. (U) The Designated Military Officer (DMO) presented the written unclassified summary of evidence and provided an oral summary of the unclassified primary factors.

c. (U) The Assisting Military Officer (AMO) presented the Notification of the Decision of an Administrative Review Board as Exhibit EC-A, identified herein as enclosure (2) and the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated the EC chose not to participate and refused to leave his cellblock for his interview. As per Standing Operating Procedures a copy of the English and Arabic (translated) versions of the Unclassified Summary of Evidence were given to the OARDEC Joint Detention Group (JDG) Liaison. JDG confirmed delivery of the Unclassified Summary to the EC documenting this fact in Exhibit EC-B.

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. The board members consider the SCI material both relevant and 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.

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)

(S//NF) [REDACTED]

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

(S//NF) [REDACTED]

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

(FOUO//LES) [REDACTED]

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

(S//NF) [REDACTED]

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

(S//NF) [REDACTED]

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

(S//NF) [REDACTED]

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

(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 assessments and the following key indicators in its threat and intelligence assessment of the EC:

a. (U) Recruitment

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

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

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

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

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

(2) (U) [REDACTED]

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

c. (U) Training

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

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

d. (U) Operations, Combat and Capture

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

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

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

(4) (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.

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

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

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

[REDACTED]

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

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

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

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

g. (U) Behavior

(S//NF) [REDACTED]

h. (U) Other Information. None.

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

(U) The EC refused to come out of his cellblock for his interview. The AMO provided no written or oral testimony. (Enclosure 3)

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

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

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

(3) (S) [REDACTED]

5. (U) Third Party / Home Country Statements

(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

(U) [REDACTED]

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

a. (S//NF) [REDACTED]

b. (S//NF) [REDACTED]

c. (S//NF) [REDACTED]

8. (U) Dissenting Board Member's report

(U) The panel 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

~~SECRET//NOFORN~~
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *SS/SPC*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 192 (SAUDI ARABIA)

- o Subject ARB was held on 1 February 2006 and 5 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 *AS* Release _____

Attachments: *8-14*

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

Prepared by: [REDACTED]

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 192**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 192 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its recommendation.

2. (U) Synopsis of Proceedings

(U) The Enemy Combatant (EC) declined to attend the ARB, consequently the board convened without the EC present. The Designated Military Officer (DMO) presented the unclassified summary of evidence, in both written form and an oral summary of the unclassified primary factors.

(U) The Assisting Military Officer (AMO) presented the Notification of the ARB Decision 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 not to participate. The AMO verbally summarized to the ARB comments the EC made during the AMO's interview. Additionally, the AMO provided a brief statement the EC made to the AMO during the interview; the statement is documented in Exhibit EC-B.

(U) The ARB confirmed 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. The ARB also queried the AMO concerning the EC's behavior and willingness to cooperate.

(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.

(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 the detainee.

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

(S//NF)

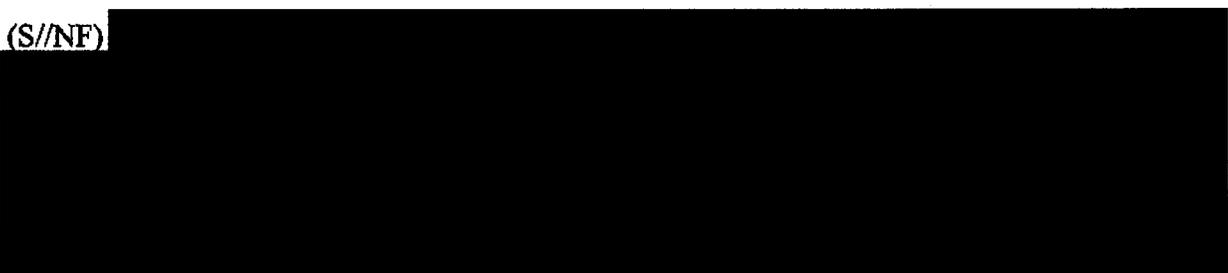


(U) The following government agency assessments considered by the ARB are summarized as follows:

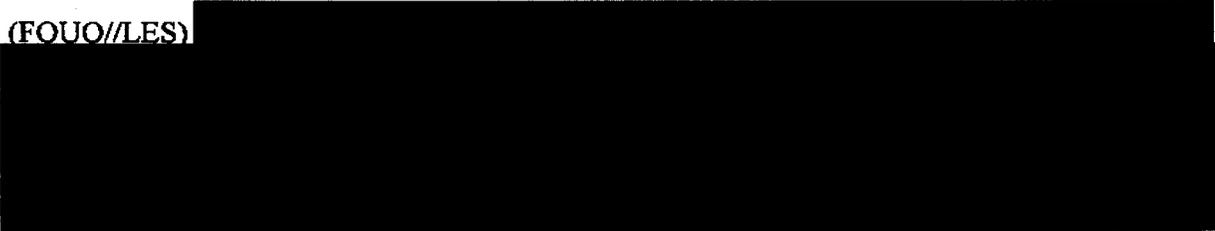
(S//NF)



(S//NF)



(FOUO//LES)



(S//NF)

(S//NF)

(S//NF)

(S//NF)

(S)

(S//NF)

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

(U) The ARB considered the above agency assessments and the following key indicators in the ARB's 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]

d. (U) Combat and Capture

- (S//NF) [REDACTED]

- (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 plan, or are members of organizations that plan, to carry out acts of terrorism or violence against the United States and its allies.

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

g. (U) Behavior

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S) [REDACTED]

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

- (U) The EC provided no written or oral testimony. (Enclosure 3)

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

- (S//NF) [REDACTED]

[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 Saudi Arabia. The ARB considered the habeas material submitted on behalf of ISN 192, herein enclosed as enclosure (4), Exhibit EC-C. There were no other matters submitted on behalf of ISN 192.

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

(U) [REDACTED]

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

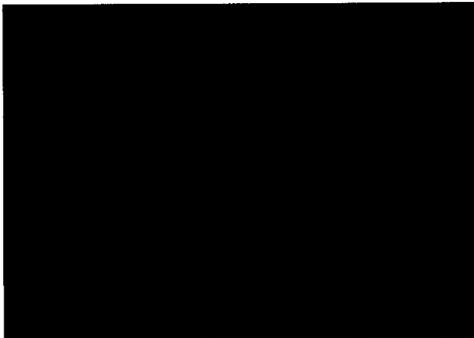
(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:

(U) [REDACTED]

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8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.



ISN 192
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 *5/12/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 194 (LIBYA)

- o Subject ARB was held on 24 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]

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: What the DCO [REDACTED]

[REDACTED] (Transfer) *[Signature]*
 Or Detain _____ Release _____ *6-12*

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 194**

1. (U) Introduction

a. (U) The Administrative Review Board (ARB) determined Enemy Combatant ISN 194 continues to be a threat to the United States and its allies. The ARB recommends the Enemy Combatant (EC) [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 chose to attend and consequently the board was 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 at the ARB Proceedings with the assistance of the AMO. During the proceedings, the EC responded to each statement of information in the Unclassified Summary after its presentation. The EC's testimony and comments are included in enclosure (5).

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.

e. (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.

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

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 (7):

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

(S//NF) [REDACTED]

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

(S//NF) [REDACTED]

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

(FOUO//LES) [REDACTED]

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

(S//NF) [REDACTED]

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

(S//NF) [REDACTED]

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

(S) [REDACTED]

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

(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

(S/NF) [REDACTED]

b. (U) Travel. The EC has provided conflicting timelines and accounts for his travels. However, he traveled in locations used or managed by terrorist organizations or the Taliban.

(1) (S/NF) [REDACTED]

(2) (S/NF) [REDACTED]

(3) (S/NF) [REDACTED]

(4) (S/NF) [REDACTED]

c. (U) Training

(1) (S/NF) [REDACTED]

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

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

d. (U) Operations, Combat and Capture

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

g. (U) Behavior

(S//NF) [REDACTED]

h. (U) Other Information

(S//NF) [REDACTED]

[REDACTED]

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

(U) The EC provided an oral statement to the AMO. The AMO presented the statement to the ARB and it is contained in Exhibit EC-B, herein identified as enclosure (3).

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

(1) (S) [REDACTED]

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

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

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

5. (U) Third Party / Home Country Statements

(U) The EC is a citizen of Libya. The ARB considered the habeas material submitted on behalf of ISN 194, herein enclosed as Exhibit EC-C, enclosure (4). There were no other matters submitted on behalf of ISN 194.

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

a. [REDACTED]

b. (U) [REDACTED]

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

a. (S//NF) [REDACTED]

b. (S//NF) [REDACTED]

c. (S//NF) [REDACTED]

8. (U) Dissenting Board Member's Report

(U) The board 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
1010 Defense Pentagon, Washington, D.C. 20301-1010

~~SECRET//NOFORN~~
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *5/24/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 206 (SAUDI ARABIA)

- o Subject ARB was held on 17 March 2006 and 12 May 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:
 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 206**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 206 continues to be a threat to the United States and its allies. 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 recommendation.

2. (U) Synopsis of Proceedings

(U) The EC declined to attend the ARB, consequently the board was convened and conducted its proceedings without the EC being 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 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 not to participate. The AMO verbally summarized the EC's comments during the interview.

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

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

(S//NF) [REDACTED]

(FOUO//LES) [REDACTED]

(S//NF) [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 above agency assessments and the following key indicators in its threat and intelligence assessment of the EC:

a. (U) Recruitment

- (FOUO//LES) [REDACTED]

- (S//NF) [REDACTED]

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

- (FOUO//LES) [REDACTED]

[REDACTED]

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

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

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

- (S) [REDACTED]
[REDACTED]

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

c. (U) Training

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

[REDACTED]

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

d. (U) Combat/Capture

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

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

e. (U) Organizational/Individual Affiliations

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

f. (U) Behavior

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

[REDACTED]

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

- (U) The EC submitted no statements.

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

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

i. (U) Other

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

5. (U) Third Party / Home Country Statements provided through the United States

(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

(U)

[REDACTED]

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 panel reached a unanimous decision.

