



**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 *COB/1*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 226 (SAUDI ARABIA)**

- o Subject ARB was held on 20 June 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:** That the DCO [REDACTED]

[REDACTED] (Detain) \_\_\_\_\_

Or Transfer *DE* \_\_\_\_\_ 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 226**

**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 wanted the assistance of the AMO and 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) 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. The AMO responded verbally, on behalf of the EC, to each allegation/statement in the Unclassified Summary.

e. (U) The EC did not have any SCI material. The Board reviewed and considered the associated TS material for this case and considered it relevant and not 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 queried the AMO concerning the EC's teaching credentials and his travel route to Afghanistan. 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 (6):

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

(a) (S//NF)

[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]

(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) (S) [REDACTED]

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

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

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

b. (U) Travel

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

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

c. (U) Training

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

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

d. (U) Operations, Combat and Capture

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

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

e. (U) Organizational Affiliations

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

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

(b) (U) On 05 December 2001, the Secretary of State, in consultation with the Attorney General, placed al-Wafa al-Igatha al Islamia on the Terrorist Exclusion List (DMO-4)

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

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

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[REDACTED]

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

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

(b) (C) [REDACTED]

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

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

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

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

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

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

(h) (C) [REDACTED]

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

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

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

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

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

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

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

f. (U) Individual Affiliations

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

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

g. (U) Behavior

(1) (FOUO) [REDACTED]

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

h. (U) Other Information

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

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

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

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

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

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

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

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

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

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

(1) (S) [REDACTED]

5. (U) Third Party / Home Country Statements

a. (U) The EC is a citizen of Saudia Arbia. The ARB considered the habeas material submitted on behalf of ISN 226, identified herein as enclosure (4), Exhibit EC-C. There were no other matters submitted on behalf of ISN 226.

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]

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]  
[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 *SJA/16/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 227 (BAHRAIN)**

- o Subject ARB was held on 7 February 2006 and 2 May 2006, resulting in a unanimous recommendation to [REDACTED] EC in U.S. custody 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: *6-15*

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 OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 227

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 227 continues to be a threat to the United States and its Allies. [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 to not attend the ARB, and consequently the board convened without the EC present. The Designated Military Officer (DMO) presented the unclassified summary in both a 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 as enclosure (3). 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. Two of the board members reviewed and considered the SCI material for this case. The ARB panel members reviewed the classified exhibits and the session was 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) [REDACTED]

**SECRET//NOFORN**

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

(S//NF)

(S//NF)

(S//NF)

(FOUO//LES)

(S//NF)

(S//NF)

(S//NF)

(U)

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]

b. (S//NF) [REDACTED]

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

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

c. (U) Combat/Operational Experience

- (S//NF) [REDACTED]

- (FOUO//LES) [REDACTED]

d. (U) Capture

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

e. (S//NF) [REDACTED]

- (S//NF) [REDACTED]

f. (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (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. (U) Other

- (S) [REDACTED]

- (S//NF) [REDACTED]

- (S) [REDACTED]

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

- (S) [REDACTED]

[REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

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

(U) The EC is a citizen of Bahrain. The ARB considered the habeas material submitted on behalf of ISN 227, herein enclosed as Enclosure (4), Exhibit EC-C. There were no other matters submitted on behalf of ISN 227.

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

(U) There was no legal consultation before or during the ARB session.

**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]

[REDACTED]

(S//NF)

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

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

Respectfully submitted

[REDACTED]

Colonel, U.S. Army  
Presiding Officer



**Department of Defense**  
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**ACTION MEMO**

FOR: Designated Civilian Official

FROM: Director, OARDEC *6/19/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 228 (KUWAIT)**

- o Subject ARB was held on 3 March 2006 and 18 May 2006, resulting in a unanimous recommendation to [REDACTED] 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]

[REDACTED] (Detain) \_\_\_\_\_  
 Transfer *MS*  Release \_\_\_\_\_

Attachments: *7-25*  
 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 OF ADMINISTRATIVE  
REVIEW BOARD DECISION FOR ISN 228

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 228 continues to be a threat to the United States 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 Enemy Combatant (EC) did not participate, and consequently the board was convened and conducted its proceedings without the EC being present. The Designated Military Officer (DMO) presented the unclassified summary both in 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 was uncooperative and unresponsive and chose not to participate in the ARB.

(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. 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]

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

(S//NF) [REDACTED]

~~SECRET//NOFORN~~

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

- (FOUO//LES) [REDACTED]

- (FOUO//LES) [REDACTED]

b. (U) Travel

- (S//NF) [REDACTED]

- (FOUO//LES) [REDACTED]

- (FOUO//LES) [REDACTED]

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

- (FOUO//LES) [REDACTED]

- (FOUO//LES) [REDACTED]

c. (U) Training/Combat/Operational Experience

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

[REDACTED]

- (S//NF) [REDACTED]

d. (U) Capture

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (FOUO//LES) [REDACTED]

- (S//NF) [REDACTED]

e. (S) [REDACTED]

- (S//NF) [REDACTED]

[REDACTED]

- (S//NF) [REDACTED]

- (C) [REDACTED]

- (S//NF) [REDACTED]

- (C) [REDACTED]

- (S//NF) [REDACTED]

f. (U) Behavior

- (FOUO) [REDACTED]

[REDACTED]

- (S//NF) [REDACTED]

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

- (FOUO//LES) [REDACTED]

- (S) [REDACTED]

h. (U) Other

- (S) [REDACTED]

- (S) [REDACTED]

- (FOUO//LES) [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]

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

(S//NF) [REDACTED]

~~SECRET//NOFORN~~



(S//NF)



(S//NF)



8. (U) Dissenting Board Member's Report

(U) The panel reached a unanimous decision.



ISN 228  
Enclosure (4)  
Page 8 of 8

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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**

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**ACTION MEMO**

FOR: Designated Civilian Official

FROM: Director, OARDEC *3/17/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 245 (SAUDI ARABIA)**

- o Subject ARB was held on 02 June 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: That the DCO [REDACTED]  
[REDACTED]

[REDACTED] (Detainee) \_\_\_\_\_  
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~~

~~SECRET // NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 245**

**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 where the EC was uncooperative, argumentative and interrupted the interview process several times. The EC's comments are 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 appeared to understand the process.

e. (U) While JTF-GTMO and DASD-DA assessments indicate there is SCI material related to this case, the OARDEC Intelligence Officer reviewed the material and determined it did not apply to this EC and was therefore excluded from consideration.

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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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]

(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//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) [REDACTED]

(2) (S) [REDACTED]

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

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

(3) (S) [REDACTED]

b. (U) Travel

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

(a) (S) [REDACTED]

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

[REDACTED]

(2) (S)

[REDACTED]

(3) (S)

[REDACTED]

c. (U) Training

(1) (S)

[REDACTED]

(a) (U) The EC stated that he attended training at al Farouq in late 2001 for only seven days. He was asked to leave because of illness, which precluded him from participating in physical training. Although the EC claims he was ill, he stated he never visited a doctor during his time at the camp. (DMO-14)

(b) (U//FOUO)

[REDACTED]

(c) (S)

[REDACTED]

(i) (S//NF)

[REDACTED]

(ii) (S//NF)

[REDACTED]

(d) (S//NF)

[REDACTED]

d. (U) Operations, Combat and Capture

(1) (U) The EC said that when he arrived at Tora Bora he was given a weapon. He also stated that while hiding in various cave complexes in Tora Bora, he saw wounded fighters. (DMO-14)

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

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

e. (U) Organizational Affiliations

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

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

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

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

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

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

(a) (S) [REDACTED]

(b) (S) [REDACTED]

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

f. (U) Individual Affiliations

(1) (S) [REDACTED]

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

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

g. (U) Behavior

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

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

(a) (S) [REDACTED]

[REDACTED]

(b) (S)

[REDACTED]

(c) (S//NF)

[REDACTED]

**h. (U) Other Information**

(1) (S)

[REDACTED]

(2) (S//NF)

[REDACTED]

(a) (S//NF)

[REDACTED]

(3) (S//NF)

[REDACTED]

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

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

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

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

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

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

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

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

i. (U) Detainee Treatment Act Consideration

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

(2) (U) The allegations were reported in accordance with OARDEC guidance.

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.

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Enclosure (4)  
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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]

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

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

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

c. (S//NF) [REDACTED]

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

8. (U) Board Members' Voting Results

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



*6-6-06*

Colonel, U.S. Marine Corps  
Presiding Officer



**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. 12/18/06*

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 253 (AFGHANISTAN)**

- o Subject ARB was held on 1 June 2006, resulting in a 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]*

Or Detain \_\_\_\_\_ Release \_\_\_\_\_

**Attachments:**

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

Prepared by: LT [REDACTED]

~~SECRET//NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 253**

**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's ARB interview was conducted on 30 May 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 was unresponsive and uncooperative. A copy of both the English and Arabic translated Unclassified Summary of Evidence were provided to the EC. Since the EC refused to respond, 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.

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. The ARB also queried the AMO concerning the EC's behavior, demeanor, attitude, willingness to cooperate.

e. (U) The unclassified portion of the proceeding was adjourned. The ARB convened the classified session and the DMO presented the Classified Summary. 

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**

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Enclosure (4)  
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- 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 (6):

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

(a) (S//NF) [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]

(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) Travel

(1) (FOUO/LES) [REDACTED]

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

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

b. (U) Training

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

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

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

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

[REDACTED]

c. **(U) Operations, Combat and Capture**

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

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

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

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

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

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

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

d. **(U) Organizational Affiliations**

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

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

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

(4) (FOUO/LES) [REDACTED]

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

e. (U) Individual Affiliations

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

f. (U) Behavior

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

g. (U) Other Information

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

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

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

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

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

h. (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 Yemen. 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]

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

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

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

c. (S//NF) [REDACTED]

**8. (U) Board Members' Voting Results**

a. (S//NF) [REDACTED]

[REDACTED]

Colonel, U.S. Air Force  
Presiding Officer

5 June 2006



**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 *8/6/1*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION  
ICO ISN 264 (SAUDI ARABIA)**

o Subject ARB was held on 27 April 2006 and 23 May 2006, resulting in a unanimous recommendation to [REDACTED] based on the following:

- [REDACTED]
- [REDACTED]
- [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) \_\_\_\_\_  
Or Transfer *[Signature]* Release \_\_\_\_\_  
Attachments: *6-5-06*

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

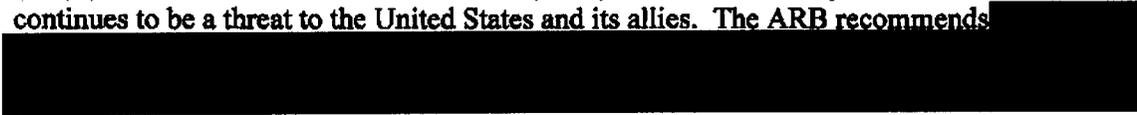
Prepared by: LT [REDACTED]

~~SECRET//NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 264**

**1. (U) Introduction**

a. (U) The Administrative Review Board (ARB) determined Enemy Combatant ISN 264 continues to be a threat to the United States and its allies. The ARB recommends



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 appear personally in the ARB proceedings. The AMO informed the Board that the EC was very cooperative and cordial throughout his interview. Additionally, the EC chose to have the AMO present his responses to the Unclassified Summary at the ARB. These responses are documented in Exhibit EC-B.

d. (U) The ARB confirmed an English and Arabic translated version of the Unclassified Summary of Evidence was accepted by the EC.

e. (S//NF)



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. (S//NF) [REDACTED]

c. (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 (6):

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

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

(i) (S) [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]

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

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

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

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

[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) (S//NF) [REDACTED]

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

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

(a) (S) [REDACTED]

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

(i) (C)

[REDACTED]

b. (U) Travel

(1) (FOUO//LES)

[REDACTED]

(a) (FOUO//LES)

[REDACTED]

(2) (FOUO//LES)

[REDACTED]

(a) (FOUO//LES)

[REDACTED]

(i) (C//REL)

[REDACTED]

(b) (FOUO//LES)

[REDACTED]

(i) (FOUO//LES)

[REDACTED]

(c) (FOUO//LES)

[REDACTED]

(3) (FOUO//LES)

[REDACTED]

(a) (FOUO//LES)

[REDACTED]

(4) (FOUO//LES)

[REDACTED]

(5) (FOUO//LES)

[REDACTED]

(a) (FOUO//LES)

[REDACTED]

c. (U) Operations, Combat and Capture

(1) (FOUO//LES)

[REDACTED]

(a) (FOUO//LES)

[REDACTED]

(2) (C) [REDACTED]

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

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

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

d. (U) Organizational Affiliations

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

(a) (U) Al Wafa and HIF were specifically designated global terrorist entities on 24 September 2001 by Executive Order 13224. (DMO-4)

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

(b) (U) [REDACTED]

(i) (U) [REDACTED]

(ii) (S)

[Redacted]

(c) (S//NF)

[Redacted]

(i) (S//NF)

[Redacted]

(2) (C//REL)

[Redacted]

(a) (C//REL)

[Redacted]

(b) (S//NF)

[Redacted]

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

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

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

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

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

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

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

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

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

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

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

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

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

e. (U) Individual Affiliations

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

(a) (U) [REDACTED]

(b) (U) [REDACTED]

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

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

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

f. (U) Behavior

(1) (FOUO) The EC's behavior has been compliant and non-hostile toward the guard force and staff. (DMO-11)

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

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

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

(a) (S) [REDACTED]

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

(5) (FOUO) [REDACTED]

g. **(U) Other Information**

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

(2) (FOUO//LES)

[REDACTED]

(3) (S//NF)

[REDACTED]

(4) (S//NF)

[REDACTED]

(a) (S//NF)

[REDACTED]

(i) (S//NF)

[REDACTED]

(5) (S//NF)

[REDACTED]

(a) (S//NF)

[REDACTED]

(b) (S//NF)

[REDACTED]

(c) (S//NF)

[REDACTED]

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

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

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

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

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

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

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

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

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

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

(1) (U) The EC provided no written or oral testimony to the ARB. However, in an oral statement provided to the AMO he indicated an American law firm represented him and that "papers" had been filed on his behalf. The Legal Advisor confirmed that the EC had a recent visit from his attorneys, but that no papers had been submitted on his behalf. (Enclosure-3)

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

a. (U) The EC is a citizen of Saudi Arabia. The Board considered the habeas matters submitted on behalf of ISN 264. No additional 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]

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

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

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

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

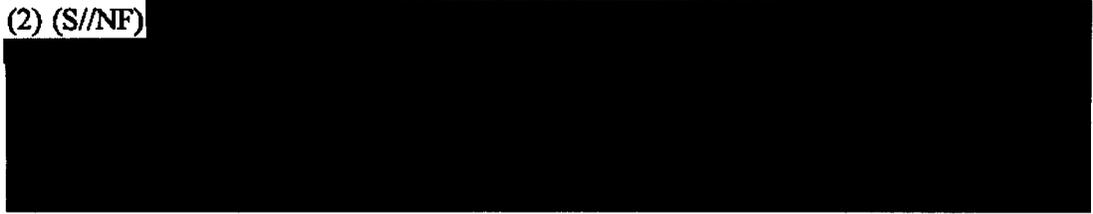
(5) (S//NF) [REDACTED]

c. (U) Recommendation

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

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(2) (S//NF)

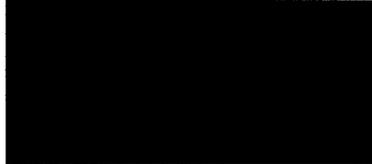


d. (S//NF)



8. (U) Board Members' Voting Results

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



5-24-86

✓ Colonel, U.S. Marine Corps  
Presiding Officer

ISN 264  
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 *J 5/23*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**  
**ICO ISN 265 (SAUDI ARABIA)**

o Subject ARB was held on 28 February 2006 and 11 April 2006, resulting in a unanimous recommendation to [REDACTED] based on the following:

- [REDACTED]
- [REDACTED]
- [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) \_\_\_\_\_  
 Or Transfer *[Signature]* Release \_\_\_\_\_  
 Attachment: *6-19*

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

Prepared by: CDR [REDACTED]

SECRET//NOFORN

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE  
REVIEW BOARD DECISION FOR ISN 265**

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 265 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 was convened and conducted its proceedings without the EC's presence. The Designated Military Officer (DMO) presented the unclassified summary, both in a written and oral form.

(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). 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.

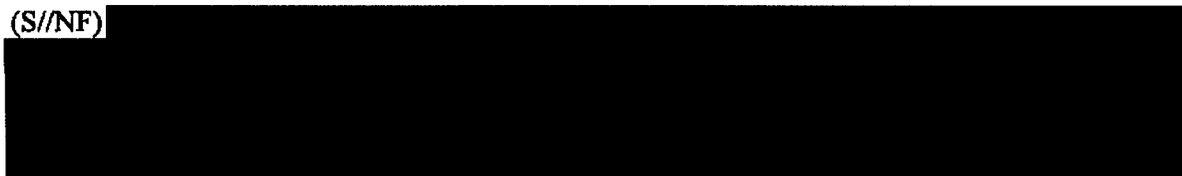
(U) The Board queried the DMO on details surrounding the EC's capture, and the Board questioned the AMO regarding the EC's behavior and willingness to cooperate during notification.

(U) The unclassified portion of the proceeding was adjourned. The ARB moved to the classified session and the DMO presented the classified summary. The Board 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 or disposition of this detainee.

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

(S//NF)

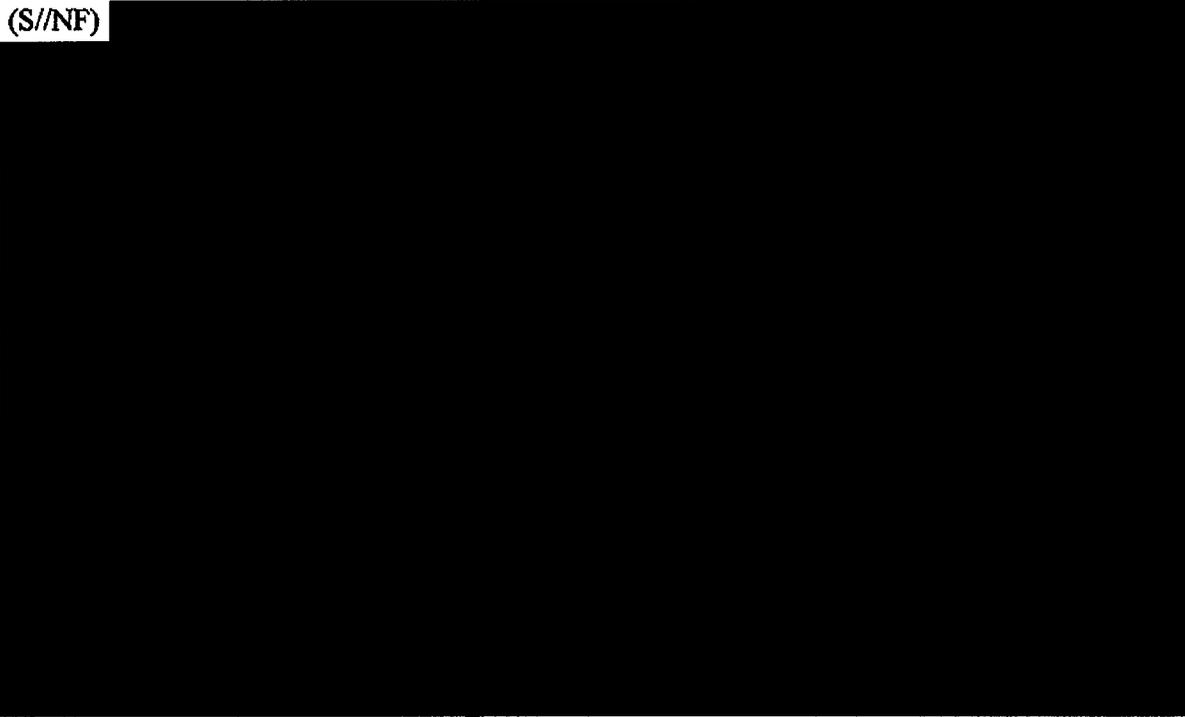


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(U) The following government agency assessments considered by the ARB are summarized as follows:

(S//NF)



(S//NF)



(S//NF)



(FOUO//LES)



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Enclosure (4)  
Page 2 of 9

[REDACTED]

(S//NF)

[REDACTED]

(S//NF)

[REDACTED]

(S//NF)

[REDACTED]

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

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

a. (U) Recruitment

• (C//REL)

[REDACTED]

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- (S//NF) [REDACTED]

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

- (S//NF) [REDACTED]

- (S) [REDACTED]

- (FOUO//LES) [REDACTED]

- (S) [REDACTED]

- (S//NF) [REDACTED]

- (S) [REDACTED]

c. (U) Training

- (S) [REDACTED]

- (S//NF) [REDACTED]

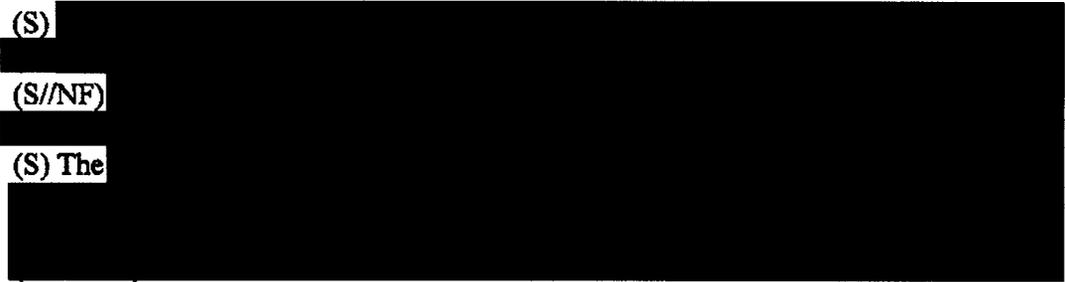
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- (S//NF)

d. (U) Combat and Capture

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



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.

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



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- (C) [REDACTED]
- (S//NF) [REDACTED]
- (S//NF) [REDACTED]
- (C) A v [REDACTED]
  - (C) [REDACTED]
- (S//NF) [REDACTED]
- (S//NF) [REDACTED]

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

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

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o (S//NF)

o (S//NF)

o (U//FOUO)

g. (U) Behavior

• (S//NF)

h. (U) Other

• (S//NF)

• (S//NF)

• (S//NF)

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- (S//NF) [REDACTED]

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

- (S) [REDACTED]

- (S) [REDACTED]

- (S//NF) [REDACTED]

j. (S//NF) [REDACTED]

k. (S//NF) [REDACTED]

l. (S//NF) [REDACTED]

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

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

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

(U) [REDACTED]

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

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

(S//NF) [REDACTED]

(S//NF) [REDACTED]

(S//NF) [REDACTED]

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

(U) The panel reached a unanimous decision.

Respectfully submitted,

[REDACTED]

✓Colonel, U.S. Marine Corps  
Presiding Officer

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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 *3/17/06*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION  
ICO ISN 273 (SAUDI ARABIA)

- o Subject ARB was held on 10 February 2006 and 17 May 2006, resulting in a unanimous recommendation to [REDACTED] based on the following:

- [REDACTED]
- [REDACTED]
- [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) \_\_\_\_\_  
Or Transfer *[Signature]* Release \_\_\_\_\_

Attachments: *7-24*

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 273**

**1. (U) Introduction**

(U) The Administrative Review Board (ARB) determined ISN 273 continues to be a threat to the United States 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 to not attend the ARB, consequently, the Board convened without the EC present. The Designated Military Officer (DMO) presented the unclassified summary, both in 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 as enclosure (3).

(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) Two of the three board members reviewed and considered the associated SCI material for this case. The SCI information is being forwarded separately via JWICS for review by the Director, OARDEC.

(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**

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

(S//NF) [REDACTED]

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~~SECRET//NOFORN~~

[REDACTED]

(S//NF)

[REDACTED]

(S//NF)

[REDACTED]

(S//NF)

[REDACTED]

(FOUO//LES)

[REDACTED]

(S//NF)

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

(S//NF)

[REDACTED]

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

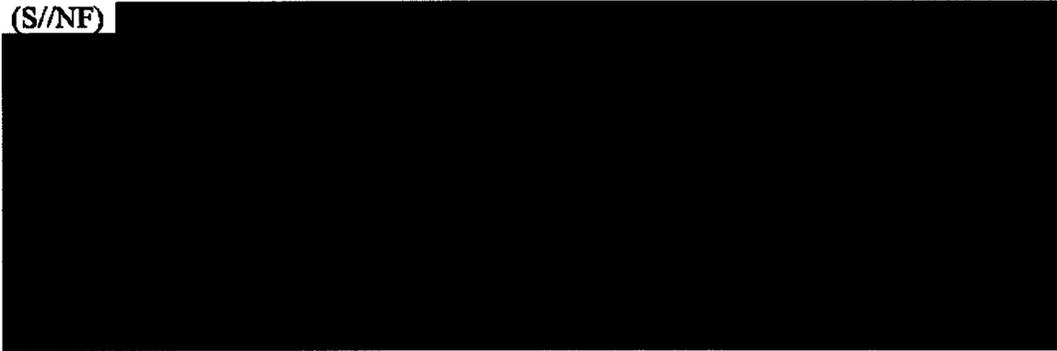
(U) The ARB considered the agency assessments provided in paragraph 3 above and the following key indicators in its threat and intelligence assessment of the EC:

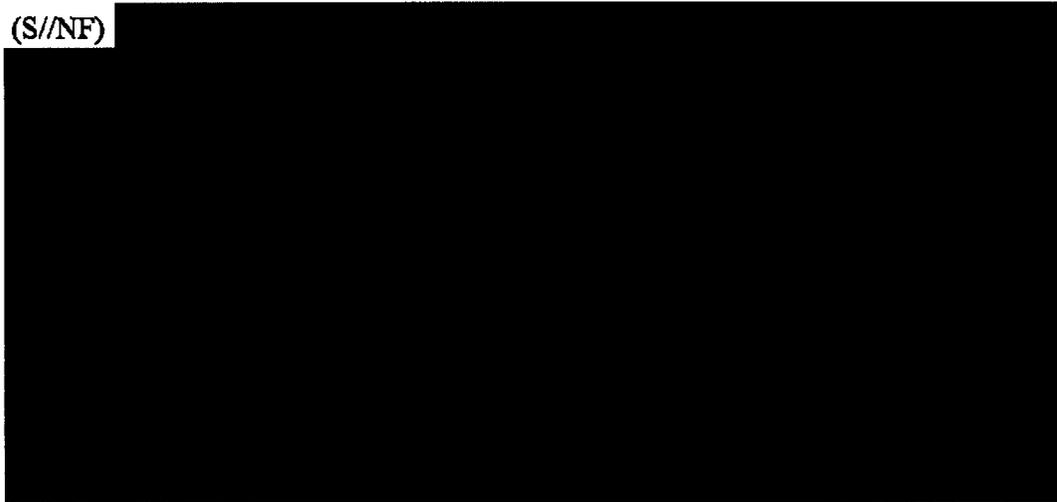
a. (U) Recruitment

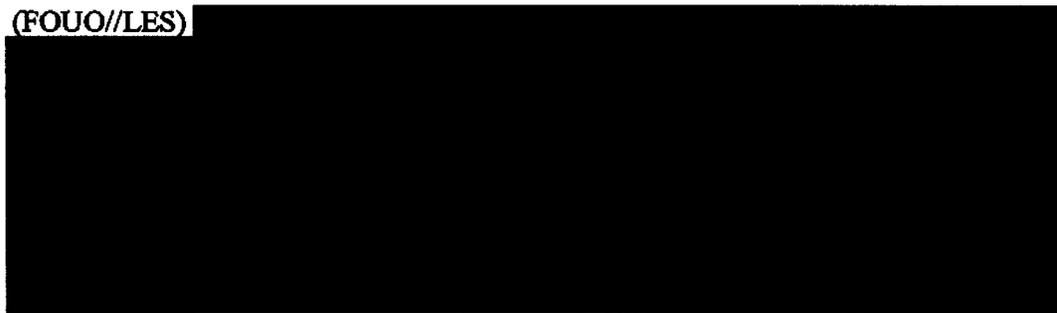
- (FOUO//LES) [REDACTED]
- (S//NF) [REDACTED]
- (S//NF) [REDACTED]

b. (S//NF) [REDACTED]

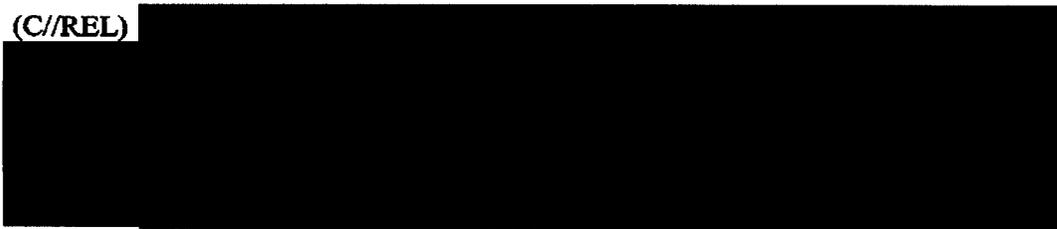
- (S//NF) [REDACTED]
- (FOUO//LES) [REDACTED]
- (S//NF) [REDACTED]

- (S//NF) 

- (S//NF) 

- (FOUO//LES) 

c. (U) Combat/Operational Experience

- (C//REL) 

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[REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

d. (U) Capture

- (S//NF) [REDACTED]

- (U) The publication al Quds al Arabi published a story in January 2002 about the selling of 160 prisoners by the Pakistani Intelligence Service to the United States. The story cited the Islamic Studies Center and contained the names of the Mujahedin that were captured. The names of the EC, ISN 271, ISN 264, and Ibn-al-Shaykh al-Libi were on the list. The story included the capture of 130 people who departed Afghanistan on 14 December 2001. They proceeded from the area bordering the

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Afghan province of Nangarhar. After being taken into custody by Pakistani forces and placed on a bus, one of the fighters clashed with one of the guards and seized his weapon. Afterward, everybody in the bus revolted against the guards and seized their weapons. Ten of the Mujahedin and six Pakistani soldiers were killed in this clash. (DMO-5)

- o (S//NF) [REDACTED]

- (S//NF) [REDACTED]

e. (S//NF) [REDACTED]

- (FOUO//LES) [REDACTED]

- (S//NF) [REDACTED]

- (U) The Department of Homeland Security has placed al Wafa on the terrorist exclusion list. An organization can be placed on the terrorist exclusion list if the Secretary of State finds that the organization commits or incites to commit, under circumstances indicating an intention to cause death or serious bodily injury, a terrorist activity; prepares or plans a terrorist activity; gathers information on potential targets for terrorist activity; or provides material support to further terrorist activity. (DMO-4)

- o (S//NF) [REDACTED]

- o (S//REL) [REDACTED]

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

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

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- (S) [REDACTED]
- (FOUO//LES) [REDACTED]
- (S//NF) [REDACTED]
- (U) According to the publication al Quds al Arabi, Pakistan could not find incriminating evidence against any one of the Mujahedin they questioned. (DMO-5)
- (FOUO//LES) [REDACTED]
- (S//NF) [REDACTED]

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

(U) The EC is a citizen of Saudi Arabia. No third party 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]
  - (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.

Respectfully submitted,

[REDACTED]

Colonel, U.S. Army  
Presiding Officer