



**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 *5/16/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 286 (SAUDI ARABIA)**

- o Subject ARB was held on 10 February 2006 and 17 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
CIA
FBI
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 *MA* Release _____

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

Prepared by: [REDACTED]

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**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 286**

1. (U) Introduction

a. (U) The Administrative Review Board (ARB) determined Enemy Combatant ISN 286 continues to be a threat to the United States and its allies. The ARB recommends [REDACTED]

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

2. (U) Synopsis of Proceedings

a. (U) The Enemy Combatant (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, nor have the AMO present any information on his behalf. The AMO verbally summarized comments the EC made during the AMO's 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 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) All board members reviewed and considered the associated SCI material for this case to be significant.

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. [REDACTED]

[REDACTED] The classified session was then closed or deliberation.

ISN 286
Enclosure (4)
Page 1 of 10

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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]

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

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

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

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

(a) [REDACTED]

(b) [REDACTED]

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

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

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

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

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

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

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

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

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

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

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

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

(d) (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 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) [REDACTED]

(3) (S) [REDACTED]

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

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

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

(3) (S) [REDACTED]

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

(a) (U) The board noted that this travel information conflicts with the EC's accounting in paragraph 4.d.(3) below.

c. **(U) Training**

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

(2) (S) [REDACTED]

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

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

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

(1) (U) [REDACTED]

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

(3) (U) [REDACTED]

(a) (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]

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) (FOUO//LES) [REDACTED]

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

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

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

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

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

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

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

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

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

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

g. (U) Behavior

(1) (U) The AMO informed the board that during the ARB interview the EC appeared frustrated when asked if he wished to personally appear at the ARB and he fidgeted in his chair and said, "what's the use, I've already given all my statements and I still have to be here." (Enclosure-3)

(2) (FOUO) [REDACTED]

[REDACTED]

h. (U) Other Information

(1) (S) [REDACTED]

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

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

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

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

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

(1) (U) The EC provided no written or oral testimony to the ARB. (Enclosure-3)

j. (U) Factors in Support of Release

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

(2) (U) [REDACTED]

[REDACTED]

(3) (FOUO//LES)

[REDACTED]

(4) (S)

[REDACTED]

5. (U) Third Party / Home County 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]

b. (S//NF)

[REDACTED]

(1) (S//NF)

[REDACTED]

(2) (S//NF)

[REDACTED]

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

c. (S//NF) [REDACTED]

d. (S//NF) [REDACTED]

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

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

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

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

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

8. (U) Dissenting Board Member's Report

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

[REDACTED]

✓ Colonel, U.S. Marine Corps
Presiding Officer



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

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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *5/6/26/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 290 (ALGERIA)

- o Subject ARB was held on 22 March 2006, 2 May 2006 and 8 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]

Transfer
Approve (Retain) *[Signature]* *7-6-06*

Or Transfer _____ 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 290**

1. (U) Introduction

a. (U) The Administrative Review Board (ARB) determined Enemy Combatant ISN 290 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 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 ARB Decision 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. The EC refused to leave his cell upon learning the purpose of the meeting. In accordance with Standard Operating Procedures, the Joint Detention Group (JDG) liaison hand-carried two copies of the Unclassified Summary of Evidence (English and Arabic versions) to the JDG point of contact for delivery to the EC. The AMO received email confirmation of delivery to the EC from the JDG.

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.

ISN 290
Enclosure (6)
Page 1 of 6

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)

(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 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) (S//NF) [REDACTED]

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

b. (U) Travel

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

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

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

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

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

ISN 290
Enclosure (6)
Page 3 of 6

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

c. (U) Training

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

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

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

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

d. (U) Combat and Capture

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

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

e. (U) Organizational Affiliations

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

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

f. (U) Individual Affiliations

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

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

g. (U) Behavior

(S//NF) [REDACTED]

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

(U) The EC's ARB interview was scheduled for 10 March 2006 but the EC refused to leave his cell. The EC provided no written or oral testimony.

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

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

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

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

5. (U) Third Party / Home Country Statements

(U) The EC is a citizen of Algeria. The Board considered all habeas matters submitted on behalf of the EC. There were no additional matters were provided.

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

a. (U) [REDACTED]

b. (U) There was no additional legal consultation prior to or during the ARB session.

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]

SMA-106

Captain, U.S. Navy
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

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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *5/13/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 331 (SAUDI ARABIA)

- o Subject ARB was held on 21 July 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]

transfer *[Signature]*
11-15

Or Detain _____ Release _____

Attachments:

Tab A OARDEC ASJA Legal Sufficiency Review
 Tab B Presiding Officer's Assessment and Recommendation
 Prepared by: [REDACTED]

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(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 331

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 EC affirmatively declined to personally appear in the ARB proceedings. Additional correspondence submitted on behalf of the EC is documented as Exhibit EC-C, identified herein as enclosure (4).

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 (6).

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

(a) (S//NF)

[REDACTED]

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

(a) (S//NF//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)**. 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) (U) Various Hamas elements have used both political and violent means, including terrorism, to pursue the goal of establishing an Islamic Palestinian state in place of Israel. Hamas activists have conducted many attacks, including large-scale suicide bombings against Israeli civilian and military targets. (DMO-4)

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

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

b. (U) Travel

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

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

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

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

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

c. (U) Training

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

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

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

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

d. (U) Operations, Combat and Capture

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

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

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

e. (U) Organizational Affiliations

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

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

f. (U) Individual Affiliations

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

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

g. (U) Behavior

(1) (FOUO) [REDACTED]

(2) (FOUO) [REDACTED]

(a) (FOUO) [REDACTED]

(b) (FOUO) [REDACTED]

(c) (FOUO) [REDACTED]

h. (U) Other Information

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

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

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

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

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

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

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

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

(7) (S) [REDACTED]

5. (U) Third Party / Home Country Statements

a. (U) The EC is a citizen of Jordan. The ARB considered the habeas material submitted on behalf of ISN 331, herein enclosed as Enclosure (4). There were no other matters submitted on behalf of ISN 331.

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) [REDACTED]

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

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

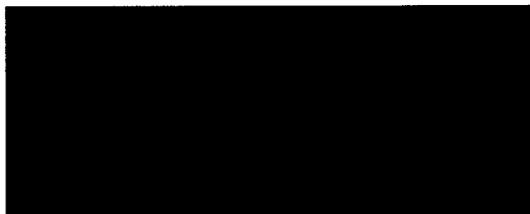
(3) (S//NF) [REDACTED]

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

c. (S//NF) [REDACTED]

8. (U) Board Members' Voting Results

a. (U) The ARB 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 *S/1/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 336 (SAUDI ARABIA)

- o Subject ARB was held on 29 March 2006 and 3 April 2006, resulting in a unanimous recommendation to [REDACTED] 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 *[Signature]* Release _____

Attachments:

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 336**

1. (U) Introduction

a. (U) The Administrative Review Board (ARB) determined Enemy Combatant ISN 336 continues to be a threat to the United States and its allies. [REDACTED]

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

2. (U) Synopsis of Proceedings

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

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

c. (U) The Assisting Military Officer (AMO) presented the Notification of the Decision of an ARB as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated the EC was uncooperative or unresponsive.

d. (U) The 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, willingness to cooperate and the color of his jumpsuit.

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) All board members reviewed and considered the associated SCI material for this case and considered the material to be both relevant and significant. The SCI information is being forwarded separately via JWICS for review by the Director, OARDEC.

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

SECRET//NOFORN

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)

(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]

ISN 336
Enclosure (4)
Page 2 of 7

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 traveled to 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]

(5) (FOUO//LES) [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]

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) (FOUO//LES) [REDACTED]

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

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

(5) (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]

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

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

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

g. (S//NF) [REDACTED]

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

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

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

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

h. (U) Other Information

(U) None.

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

(U) The EC provided no written or oral testimony to the ARB. When questioned about his decision to not attend the ARB, the EC stared at the floor and remained silent throughout the course of the AMO interview. (Enclosure 3)

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

(1) (S) [REDACTED]

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

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

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

5. (U) Third Party / Home Country Statements

(U) The EC is a citizen of Saudia 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 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 *2/5/19/12*

**SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 337 (SAUDI ARABIA)**

- o Subject ARB was held on 30 March 2006 and 10 April 2006, resulting in a unanimous recommendation to [REDACTED] subject ISN [REDACTED] based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

AGENCY	RECOMMENDATION
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: Release _____, Transfer *[Signature]*

Attachments:
 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 337

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 337 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 declined to attend the ARB, consequently the board convened without the EC present.

(U) 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 the Decision of an Administrative Review Board (ARB) as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3).

(U) The EC's ARB interview was conducted on 28 March 2006. After reviewing the ARB's purpose and procedures, the Arabic translated unclassified Summary of Evidence was read to the EC. When asked if he wanted to attend the ARB, present a written or oral statement, or have the AMO speak on his behalf, the EC was insistent that he would neither attend nor provide materials that could be presented on his behalf. 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.

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

(U) The board member trained and experienced in the field of intelligence reviewed and considered the Special Compartmented Information (SCI) supplemental file.

(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

(U) The ARB reviewed the ARB 1 package.

(S//NF)

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

(S//NF)

(S//NF)

(S//NF)

(FOUO//LES)

(S//NF)

[REDACTED]

(S) [REDACTED]

(S//NF) [REDACTED]

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

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

a. (U) Travel

• (S//NF) [REDACTED]

○ (S//NF) [REDACTED]

○ (S//NF) [REDACTED]

• (FOUO//LES) [REDACTED]

• (S//NF) [REDACTED]

○ (FOUO//LES) [REDACTED]

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

b. (U) Capture

- (S//NF) [REDACTED]

- (FOUO//LES) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

c. (U) Connections/Associations

- (S//NF) [REDACTED]

- (S) [REDACTED]

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

d. (U) **Behavior**

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

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

f. (U) Other

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

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

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

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

(S/NF)

[REDACTED]

8. (U) Dissenting Board Member's Report

(U) The board reached a unanimous decision.

[REDACTED]



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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 ^{6/2}

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 338 (SAUDI ARABIA)

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

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

DASD-DA	[REDACTED]
CIA	
FBI	
Dept of State	

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

RECOMMENDATION: That the DCO [REDACTED]

[REDACTED] (Transfer) *[Signature]* 6-2-06
 Or Detain _____ Release _____

Attachments:

- 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 FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 338**

1. (U) Introduction

a. (U) The Administrative Review Board (ARB) determined Enemy Combatant ISN 338 continues to be a threat to the United States and its allies. [REDACTED]

b. (U) In reaching this determination, the ARB considered both classified and unclassified information. The following is a record of the proceedings and 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 in the ARB Proceedings and wanted to respond to each statement of information in the Unclassified Summary after its presentation.

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

e. (U) The AMO read the responses provided by the EC for each allegation/statement in the Unclassified Summary and the EC confirmed or denied each of the allegations/statements. The EC responded to questions from the Presiding Officer during the review of the unclassified summary. The EC's testimony and comments are included in enclosures (3) and (6).

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.

ISN 338
Enclosure (7)
Page 1 of 6
310

~~SECRET//NOFORN~~

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 (8):

(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 traveled in locations used or managed by terrorist organizations or the Taliban.

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

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

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

c. (U) Training

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

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

d. (U) Operations, Combat and Capture

(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]

(2) (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]

g. (U) Behavior

(FOUO) [REDACTED]

h. (U) Other Information

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

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

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

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

(U) The EC provided an oral and written statement to the AMO who presented them as Exhibits EC-B and EC-C, herein identified as enclosures (3) and (4). The EC responded to each of the statements contained in the Unclassified Summary. Specific EC comments are contained in the Summary of Administrative Review Board Proceedings. (Enclosure 6)

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

(1) (S) [REDACTED]

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

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

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

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

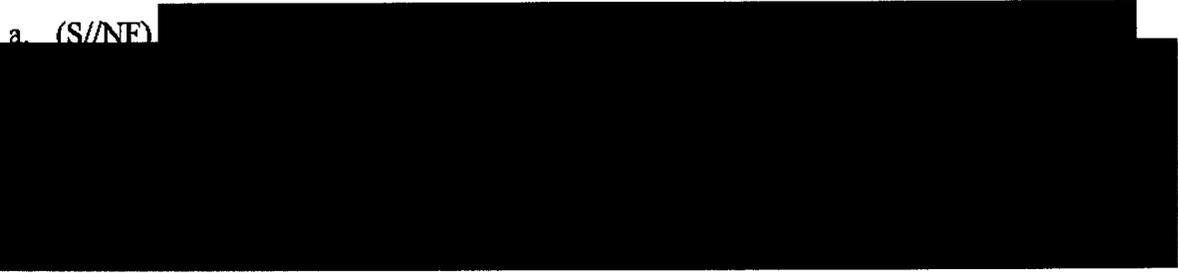
(U) The EC is a citizen of Saudi Arabia. Third party statements were provided on behalf of the EC and are included as Exhibit EC-D, identified herein as enclosure (5).

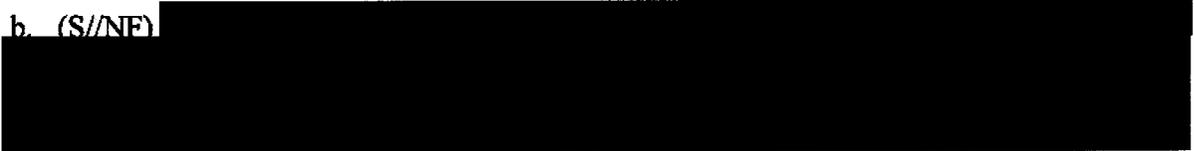
6. (U) **Consultations with the Administrative Review Board Legal Advisor**

a. (U) 

b. (U) There was no additional legal consultation prior to or during the ARB session.

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

a. (S//NF) 

b. (S//NF) 

c. (S//NF) 

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

(U) The board reached a unanimous decision 



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 8/14/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 340 (SAUDI ARABIA)

- o Subject ARB was held on 7 July 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] transfer

Or Detain _____ Release _____

Attachments:

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

Prepared by: [REDACTED]

[Signature]
8-22-06

~~SECRET//NOFORN~~

~~SECRET // NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 340

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.

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 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) [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) (U) Nothing to report.

b. (U) Travel

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

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

(3) (S) [REDACTED]

c. (U) Training

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

d. (U) Operations, Combat and Capture

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

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

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

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

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

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

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

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

(a) [REDACTED]

e. (U) Organizational Affiliations

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

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

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

f. (U) Individual Affiliations

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

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

g. (U) Behavior

(1) (FOUO) [REDACTED]

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

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

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

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

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

h. (U) Other Information

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

(a) (U) [REDACTED]

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

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

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

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

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

(5) (S) [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]

a. (S//NF)

[REDACTED]

(1) (S//NF)

[REDACTED]

(2) (S//NF)

[REDACTED]

(3) (S//NF)

[REDACTED]

(4) (S//NF)

[REDACTED]

b. (S//NF)

[REDACTED]

(1) (S//NF)

[REDACTED]

(2) (S//NF)

[REDACTED]

(3) (S//NF)

[REDACTED]

(4) (S//NF)

[REDACTED]

c. (S//NF)

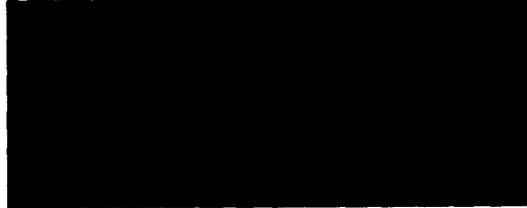
[REDACTED]

d. (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 *JS/2/1/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 341 (SAUDI ARABIA)

- o Subject ARB was held on 19 April 2006, resulting in a unanimous recommendation to [REDACTED] 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] (Detain) _____

Or Transfer *[Signature]* Release _____

Attachments *[Signature]*

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 341

1. (U) Introduction

a. (U) The Administrative Review Board (ARB) determined Enemy Combatant ISN 035 continues to be a threat to the United States and its allies. [REDACTED]

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

2. (U) Synopsis of Proceedings

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

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

c. (U) The Assisting Military Officer (AMO) presented the Notification of the Decision of an ARB as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated the EC affirmatively declined to appear personally 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.

e. (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.

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 (6):

(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 traveled to locations used or managed by terrorist organizations or the Taliban.

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

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

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

c. (U) Training

(U) None reported.

d. (U) Operations, Combat and Capture

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

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

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

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

(3) (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]

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

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

(4) (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]

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

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

g. (S//NF) Behavior

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

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

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

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

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

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

h. (U) Other Information

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

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

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

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

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

(1) (S) [REDACTED]

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

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

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

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

(U) The EC is a citizen of Saudi Arabia. The ARB considered the habeas material submitted on behalf of ISN 341, herein enclosed as Enclosure (4), Exhibit EC-C. There were no other matters submitted on behalf of ISN 341.

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

a. (U) [REDACTED]

b. (U) [REDACTED]

[REDACTED]

c. (U)

[REDACTED]

d. (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

a. (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 *5/23/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 437 (SAUDI ARABIA)

- o Subject ARB was held on 11 July 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] transfer (Transfer) *[Signature]*
 11-7

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 437

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.

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.

SECRET//NOFORN//ORCON

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]

(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) [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.

ISN 437
Enclosure (4)
Page 2 of 7
335

a. (U) Recruitment

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

(2) (S) [REDACTED]

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

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

b. (U) Travel

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

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

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

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

c. (U) Training

(1) (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]

(5) (S//NF)

[REDACTED]

e. (U) Organizational Affiliations

(1) (S)

[REDACTED]

(2) (S//NF)

[REDACTED]

(a) (S//NF)

[REDACTED]

(3) (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]

(2) (FOUO)

[REDACTED]

(a) (FOUO)

[REDACTED]

(b) (FOUO)

[REDACTED]

(c) (FOUO)

[REDACTED]

(d) (FOUO)

[REDACTED]

(e) (FOUO)

[REDACTED]

h. (U) Other Information

(a) (C)

[REDACTED]

(b) (S//NF)

[REDACTED]

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

(1) (FOUO//LES)

[REDACTED]

(2) (FOUO//LES)

[REDACTED]

(3) (FOUO//LES)

[REDACTED]

(4) (FOUO//LES)

[REDACTED]

(5) (S)

[REDACTED]

(6) (S)

[REDACTED]

5. (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 437.

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 ARB 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 *29/10/06*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 497 (SAUDI ARABIA)

- o Subject ARB was held on 21 June 2006, resulting in a unanimous recommendation to [REDACTED] the EC in [REDACTED] based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

DASD-DA	[REDACTED]
CIA	
FBI	
Dept of State	

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

RECOMMENDATION: That the DCO [REDACTED]

[REDACTED] (Detain) _____

Or Transfer *[Signature]* Release _____

Attachments: *12-8-06*

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

Prepared by: [REDACTED]

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.

ISN 497
Enclosure (5)
Page 1 of 7

~~SECRET//NOFORN~~

(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]

ISN 497
Enclosure (5)
Page 2 of 7

~~SECRET//NOFORN~~

(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) (FOUO//LES) [REDACTED]

b. (U) Travel

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

(a) (S) [REDACTED]

(b) (S) [REDACTED]

(2) (S) [REDACTED]

c. (U) Training

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

d. (U) Operations, Combat and Capture

(1) (S) [REDACTED]

ISN 497
Enclosure (5)
Page 3 of 7

~~SECRET~~ // ~~NOFORN~~

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

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

e. (U) Organizational Affiliations

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

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

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

(b) (U) Maktab Al-Khidmat is listed on the Terrorist Exclusion List in the Department of Homeland Security Terrorist Organization Guide. (DMO-4)

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

(4) (C) [REDACTED]

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

f. (U) Individual Affiliations

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

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

g. (U) Behavior

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

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

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

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

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

h. (U) Other Information

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

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

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

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

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

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

(2) (S) [REDACTED]

(3) (S) [REDACTED]

5. (U) Third Party / Home Country Statements

a. (U) The EC is a citizen of Saudi Arabia. The ARB considered the habeas material submitted on behalf of ISN 497, herein enclosed as Enclosure (4), Exhibit EC-C. There were no other matters submitted on behalf of ISN 497.

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) (FOUO//LES) [REDACTED]

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

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

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

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

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

(8) (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 *S 8/9/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 507 (SAUDI ARABIA)

- o Subject ARB was held on 28 July 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] transfer *[Signature]*

Or Detain _____ Release _____

8-14

Attachments:

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

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 507

1. (U) Introduction

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

2. (U) Synopsis of Proceedings

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

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

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

d. (U) The ARB confirmed that a translator who spoke the same language as the EC was present during the AMO's interview. Additionally, the ARB confirmed the Unclassified Summary of Evidence was read and translated to the EC, and that the EC understood the process. All EC testimony and comments are included in enclosure (4).

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

~~SECRET // NOFORN // ORCON~~

- 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]

(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]

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

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

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

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

b. (U) Travel

(1) (S) [REDACTED]

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

(2) (S)

[REDACTED]

(a) (FOUO//LES)

[REDACTED]

(b) (U//FOUO)

[REDACTED]

(3) (FOUO//LES)

[REDACTED]

(4) (S)

[REDACTED]

(a) (S)

[REDACTED]

(5) (FOUO//LES)

[REDACTED]

(a) (S//NF)

[REDACTED]

c. (U) Training

(1) (FOUO//LES)

[REDACTED]

(a) (S//NF)

[REDACTED]

(b) (S//NF)

[REDACTED]

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

d. (U) Operations, Combat and Capture

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

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

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

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

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

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

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

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

e. (U) Organizational Affiliations

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

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

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

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

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

f. (U) Individual Affiliations

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

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

g. (U) Behavior

(1) (FOUO) [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]

(a) (S//NF)

[REDACTED]

(b) (S//NF)

[REDACTED]

(6) (FOUO//LES)

[REDACTED]

(a) (FOUO//LES)

[REDACTED]

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

(1) (FOUO//LES)

[REDACTED]

[REDACTED]

(2) (S) [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]

b. (S//NF) [REDACTED]

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

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

c. (S//NF) Detainee Treatment Act Consideration

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

d. (S//NF) [REDACTED]

8. (U) Board Members' Voting Results

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

