



**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 *5/1/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
ICO ISN 513 (SAUDI ARABIA)**

- o Subject ARB was held on 19 May 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 *[Signature]* Release _____

Attachments: *[Signature]*
8-14

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

Prepared by: [REDACTED]

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(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 513

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 attended the ARB 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 appeared to understand the process.

e. (U) The EC responded verbally to each allegation/statement in the Unclassified Summary. The EC's comments consisted of confirmations, denials and/or amplifications of the bullets in paragraphs 3 and 4 of the Unclassified Summary. The EC answered several questions from the ARB that focused on clarification of the EC's motives, support of terrorist activities and acknowledged purpose for his travel to Afghanistan. It is noteworthy that many of the responses provided by the EC conflict with information contained in agency assessments and primary sources. The EC's testimony and comments are included in enclosure (4).

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)**

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

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

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

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

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

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

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

(a) (S//NF)

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) (FOUO//LES)

(2) (S//NF)

(3) (S//NF)

(4) (S//NF)

b. (U) Travel

(1) (S//NF)

(2) (FOUO//LES)

(3) (S)

(4) (S)

[REDACTED]

(5) (S)

[REDACTED]

(6) (S//NF)

[REDACTED]

(a) (S//NF)

[REDACTED]

(b) (S//NF)

[REDACTED]

c. (U) Training

(1) (S//NF)

[REDACTED]

d. (U) Operations, Combat and Capture

(1) (S//NF)

[REDACTED]

(2) (S//NF)

[REDACTED]

e. (U) Organizational Affiliations

(1) (S//NF)

[REDACTED]

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

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

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

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

f. (U) Individual Affiliations

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

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

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

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

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

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

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

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

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

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

g. (S//NF) [REDACTED]

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

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

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

(a) (FOUO) [REDACTED]

(b) (FOUO) [REDACTED]

(c) (FOUO) [REDACTED]

(d) (FOUO) [REDACTED]

(e) (FOUO) [REDACTED]

(f) (FOUO) [REDACTED]

h. (U) Other Information

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

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

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

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

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

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

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

j. (U) Factors in Support of Release

(1) (S) [REDACTED]

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

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

k. **Detainee Treatment Act Consideration**

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

(2) (U) [REDACTED]

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

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

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

a. (U) [REDACTED]

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

a. (S//NF) [REDACTED]

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

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

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

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

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

b. (S//NF) [REDACTED]

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

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

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

c. (U) Detainee Treatment Act Consideration. [REDACTED]

d. (S//NF) [REDACTED]

8. (U) **Dissenting Board Members' Report**

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

[REDACTED]



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

~~SECRET//NOFORN~~
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *gjh/07*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 519 (ISRAEL)

- o Subject ARB was held on 07 September 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]* 1-24-07
 Or Detain _____ Release _____

Attachments:

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 519

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 the assistance of the AMO. The AMO verbally summarized comments the EC made during the AMO's interview and provided an oral statement made by the EC to the AMO during the interview. This statement is documented in Exhibit EC-B.

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

e. (U) The EC answered a series of questions from the ARB, which included inquiries regarding his travels to Jordan, Iran, and Afghanistan, his job while in the Tora Bora mountains, his future plans, his perception of U.S. forces, and his treatment at Guantanamo Bay, Cuba. The EC also made some comments and posed some questions to the Board.

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 (7):

(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) [REDACTED]

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

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

a. (U) Recruitment

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

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

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

b. (U) Travel

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

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

[REDACTED]

(a) (U//FOUO)

[REDACTED]

(b) (FOUO/LES)

[REDACTED]

(c) (U//FOUO)

[REDACTED]

c. (U) Training

(1) (S)

[REDACTED]

(a) (U//FOUO)

[REDACTED]

(b) (S//NF)

[REDACTED]

d. (U) Operations, Combat and Capture

(1) (S//NF)

[REDACTED]

[REDACTED]

(a) (U//FOUO)

[REDACTED]

(2) (S//NF)

[REDACTED]

(a) (U//FOUO)

[REDACTED]

(3) (S//NF)

[REDACTED]

(a) (S//NF)

[REDACTED]

(b) (U//FOUO)

[REDACTED]

(4) (S)

[REDACTED]

(a) (U//FOUO)

[REDACTED]

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

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

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

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

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

e. (U) Organizational Affiliations

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

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

f. (U) Individual Affiliations

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

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

(b) (U//FOUO)

(c) (U//FOUO)

(d) (S//REL TO USA, AUS, CAN, GBR and NZL)

(2) (S//NF//OC)

g. (U) Behavior

(1) (FOUO)

(a) (U//FOUO)

h. (U) Other Information

(1) (S) [REDACTED]

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

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

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

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

5. (U) Third Party / Home Country Statements

a. (U) The EC is a citizen of West Bank. The ARB considered the habeas material submitted on behalf of ISN 519, herein enclosed as Enclosure (4), Exhibit EC-C. There were no other matters submitted on behalf of ISN 519.

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]

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

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

c. (S//NF) [REDACTED]

8. (U) Board Members' Voting Results

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

[REDACTED]



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

~~SECRET//NOFORN~~
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *S 10/11/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 536 (SAUDI ARABIA)

- o Subject ARB was held on 20 July 2006 resulting in a unanimous recommendation to [REDACTED] the EC based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

DASD-DA	[REDACTED]
CIA	
FBI	
Dept of State	

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

RECOMMENDATION: That the DCO [REDACTED]

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

Attachments:

- Tab A OARDEC 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 536**

1. (U) Introduction

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

2. (U) Synopsis of Proceedings

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

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

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

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

e. (U) The unclassified portion of the proceeding was adjourned. The ARB convened the classified session and the DMO presented the Classified Summary. The ARB panel members reviewed the classified exhibits and then closed the session for deliberation.

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

3. (U) Summary of Information Considered

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

a. (U) Recruitment

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

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

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

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

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

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

b. (U) Travel

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

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

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

[REDACTED]

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

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

c. (U) Training

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

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

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

d. (U) Operations, Combat and Capture

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

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

[REDACTED]

(a) (S//NF)

[REDACTED]

(b) (S//NF)

[REDACTED]

(i) (S//NF)

[REDACTED]

(c) (S//NF)

[REDACTED]

(i) (S)

[REDACTED]

(d) (S//NF)

[REDACTED]

(3) (S//NF)

[REDACTED]

e. (U) Organizational Affiliations

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

f. (U) Individual Affiliations

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

g. (U) Behavior

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

h. (U) Other Information

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

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

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

(1) (FOUO//LES) [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]

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

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

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

(d) (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]

8. (U) Board Members' Voting Results

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

[REDACTED]



Department of Defense
Office for the Administrative Review
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1010 Defense Pentagon, Washington, D.C. 20301-1010

~~SECRET//NOFORN~~
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *J 8/10/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 653 (IRAQ)

- o Subject ARB was held on 23 May 2006 and 31 May 2006, resulting in a unanimous recommendation to [REDACTED] based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

DASD-DA	[REDACTED]
CIA	
FBI	
Dept of State	

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

RECOMMENDATION: That the DCO [REDACTED]

[REDACTED] (Transfer) *[Signature]*
8-17-06
 Or Detain _____ Release _____

Attachments:

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 653

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, 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. The AMO had conducted a third interview because of some of the EC's comments given at his second 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.

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

~~SECRET // NOFORN~~

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

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

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

(5) (S) [REDACTED]

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

[REDACTED]

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

b. (U) Training

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

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

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

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

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

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

c. (U) Operations, Combat and Capture

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

(2) (S) [REDACTED]

[REDACTED]

(a) (S)

[REDACTED]

(b) (S//NF)

[REDACTED]

(c) (S//NF)

[REDACTED]

(d) (S//NF)

[REDACTED]

(3) (S//NF)

[REDACTED]

(a) (FOUO//LES)

[REDACTED]

(i) (S)

[REDACTED]

(b) (S//NF)

[REDACTED]

(c) (S//NF)

[REDACTED]

(d) (S//NF)

[REDACTED]

(4) (S)

[REDACTED]

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

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

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

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

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

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

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

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

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

d. (U) Organizational Affiliations

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

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

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

e. (U) Individual Affiliations

(1) (U) [REDACTED]

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

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

(c) (S) [REDACTED]

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

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

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

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

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

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

(a) (S) [REDACTED]

[REDACTED]

(3) (S//NF)

[REDACTED]

(a) (C//REL)

[REDACTED]

(4) (S//NF)

[REDACTED]

f. (U) Behavior

(1) (FOUO)

[REDACTED]

g. (U) Other Information

(1) (FOUO//LES)

[REDACTED]

(2) (S//NF)

[REDACTED]

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

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

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

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

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

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

(c) (S) [REDACTED]

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

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

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

(iv) (S//NF)

[REDACTED]

(d) (S)

[REDACTED]

(i) (S//NF)

[REDACTED]

(e) (S//NF)

[REDACTED]

(i) (S)

[REDACTED]

(ii) (S//NF)

[REDACTED]

(iii) (S//NF)

[REDACTED]

(3) (S//NF)

[REDACTED]

5. (U) Third Party / Home Country Statements

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

SECRET // NOFORN

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)

[REDACTED]

8. (U) Board Members' Voting Results

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

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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *J 7/27/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 660 (TUNISIA)

- o Subject ARB was held on 24 March 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	[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 *DA* Release _____

Attachments: *12-8-06*
 Tab A OARDEC ASJA Legal Sufficiency Review
 Tab B Presiding Officer's Assessment and Recommendation

Prepared by: [REDACTED]

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SECRET//NOFORN

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 660**

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 660 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 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 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 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 leave his cell to participate in the ARB interview. In accordance with Standard Operating Procedures, copies of the Unclassified Summary of Evidence printed in English and Arabic were hand delivered to the EC in his cell.

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

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

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

(U) The ARB queried the AMO concerning the EC's behavior, demeanor and attitude upon delivery of the Unclassified Summary of Evidence to his cell. [REDACTED]

ISN 660
Enclosure (4)
Page 1 of 9

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3. (U) Summary of Information Considered

(U) The ARB reviewed the ARB 1 package.

(S//NF) [REDACTED]

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

(S//NF) [REDACTED]

(S//NF) [REDACTED]

(FOUO//LES) [REDACTED]

(S//NF) [REDACTED]

(S//NF) [REDACTED]

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

ISN 660
Enclosure (4)
Page 2 of 9

a. (U) Recruitment

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

b. (U) Travel

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

[REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S) [REDACTED]

c. (U) Training

- (S//NF) [REDACTED]

- (FOUO//LES) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

d. (U) Operations, Combat/Capture

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

e. (U) Organizational/Individual Affiliations

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

[REDACTED]

○ (S//REL)

[REDACTED]

• (C//REL)

[REDACTED]

○ (S//NF)

[REDACTED]

○ (S)

[REDACTED]

○ (S//NF)

[REDACTED]

○ (S//NF)

[REDACTED]

• (FOUO//LES)

[REDACTED]

o (S//NF)

[REDACTED]

f. (U) Behavior

• (S//NF)

[REDACTED]

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

• (U) The EC submitted no statements.

h. (U) Other

• (FOUO//LES)

[REDACTED]

• (FOUO//LES)

[REDACTED]

• (S//NF)

[REDACTED]

• (S//NF)

[REDACTED]

• (S//NF)

[REDACTED]

o (FOUO//LES)

[REDACTED]

[REDACTED]

- o (S) [REDACTED]

- o (S/NF) [REDACTED]

- (FOUO//LES) [REDACTED]

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

- (FOUO//LES) [REDACTED]

- (FOUO//LES) [REDACTED]

- (S) [REDACTED]

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

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

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

(U) [REDACTED]

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

(S//NF) [REDACTED]

(S//NF) [REDACTED]

(S//NF) [REDACTED]

8. (U) Dissenting Board Member's report

(U) The panel reached a unanimous decision.

[REDACTED]



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

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ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *JH/d*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 681 (YEMEN)

- o Subject ARB was held on 8 March 2006 and 21 April 2006, resulting in a unanimous recommendation to [REDACTED] based on the following:

[REDACTED]

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

[REDACTED]

- o Agency assessments follow:

DASD-DA	[REDACTED]
CIA	
FBI	
Dept of State	

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

RECOMMENDATION: That the DCO [REDACTED]

[REDACTED] (Transfer) *[Signature]*
6-26

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 OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 681

1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 681 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's presence. The Designated Military Officer (DMO) presented the unclassified summary, both in a written form and with an oral summary of the unclassified primary factors.

(U) The Assisting Military Officer (AMO) presented the Notification of the Decision of an Administrative Review Board 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's ARB interview was conducted on 06 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 stated he did not wish to attend, nor have the AMO present any information on his behalf. The EC was very cooperative, attentive, and cordial throughout the interview. A copy of both the English and Arabic translated Unclassified Summary of Evidence was provided to the EC upon his request.

(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) material that was presented.

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

ISN 681
Enclosure (4)
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3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board

(U) The ARB reviewed the ARB I 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)

ISN 681
Enclosure (4)
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[REDACTED]

(S//NF) [REDACTED]

(S) [REDACTED]

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

(U) The ARB considered the agency assessments 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]

b. (U) Training

• (S//NF) [REDACTED]

○ (S//NF) [REDACTED]

○ (S//REL) [REDACTED]

ISN 681
Enclosure (4)
Page 3 of 9

- (S//NF) [REDACTED]

c. (U) Combat/Operational Experience

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

d. (U) Connections/Associations

- (FOUO//LES) [REDACTED]

- (S//NF) [REDACTED]

- (FOUO//LES) [REDACTED]

- (C) [REDACTED]

- (S//NF) [REDACTED]

- (S//NF) [REDACTED]

ISN 681
Enclosure (4)
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[REDACTED]

o (FOUO//LES) [REDACTED]

• (S//NF) [REDACTED]

o (S//REL) [REDACTED]

o (U) United States Department of Homeland Security has designated the LIFG as a foreign terrorist organization. Some members are aligned with Usama bin Laden's al Qaida organization or are active in the international mujahedin network. (DMO-4)

• (S//NF) [REDACTED]

• (S//NF) [REDACTED]

e. (U) Capture

• (S//NF) [REDACTED]

o (S//NF) [REDACTED]

~~SECRET//NOFORN~~

- (S//NF) [REDACTED]

f. Behavior

- (S//NF) [REDACTED]

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

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

- (FOUO//LES) [REDACTED]

- (FOUO//LES) [REDACTED]

- (FOUO//LES) [REDACTED]

ISN 681
Enclosure (4)
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[REDACTED]

○ (S//NF)

[REDACTED]

○ (S//NF)

[REDACTED]

• (S//NF)

[REDACTED]

○ (S//NF)

[REDACTED]

○ (S//NF)

[REDACTED]

○ (S//NF)

[REDACTED]

○ (S//NF)

[REDACTED]

• (S//NF)

[REDACTED]

- (S) [REDACTED]

- (S//NF) [REDACTED]

5. (U) Third Party / Home Country Statements

(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

(U) [REDACTED]

(U) [REDACTED]

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

(S//NF) [REDACTED]

(S//NF) [REDACTED]

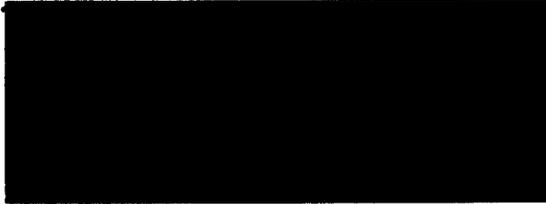
(S//NF) [REDACTED]

ISN 681
Enclosure (4)
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8. (U) Dissenting Board Member's Report

(U) The board reached a unanimous decision.



ISN 681
Enclosure (4)
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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 *29/14/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 705 (ALGERIA)

- o Subject ARB was held on 5 July 2006 resulting in a unanimous recommendation to [REDACTED] the EC 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]*
9-25
 Or Detain: _____ 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 705**

1. (U) Introduction

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

2. (U) Synopsis of Proceedings

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

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

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

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

e. (U) The EC answered a series of questions from the ARB, which included inquiries regarding his work with the Islamic Relief Organization and al Wafa, his weapons training, his perception of the U.S. and his future plans. The EC then made a closing statement to the Board. His testimony is included in enclosure (4).

f. (U) The board reviewed SCI material considered by ARB 1. 

 A copy of the 2005 SCI MFR regarding ISN 705 is being forwarded separately via JWICS to the Director, OARDEC.

g. (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.

h. (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]

(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) (S//NF) [REDACTED]

b. (U) Travel

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

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

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

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

(3) (S//NF)

(a) (U//FOUO)

(4) (S//NF)

(5) (S//NF)

(6) (S//NF)

(a) (U//FOUO)

(7) (S//NF)

ISN 705
Enclosure (5)
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(8) (FOUO//LES) [REDACTED]

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

c. (U) Training

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

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

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

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

d. (U) Operations, Combat and Capture

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

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

e. (U) Organizational Affiliations

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

~~SECRET // NOFORN // ORCON~~

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

(b) (S//REL TO USA, AUS, CAN, GBR, AND NZL) [REDACTED]

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

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

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

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

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

(a) (S) [REDACTED]

(b) (S//REL TO USA, AUS, CAN, GBR, AND NZL) [REDACTED]

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

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

(5) (C//REL TO USA AND GCTF) [REDACTED]

(a) (S) [REDACTED]

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

(b) (C//REL TO USA AND GCTF) [REDACTED]

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

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

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

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

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

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

(7) (C//REL TO USA AND GCTF) [REDACTED]

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

f. (U) Individual Affiliations

(1) (S//NF)

(a) (S//NF)

(2) (S//NF)

(a) (S//NF)

(b) (FOUO//LES)

(c) (S//NF)

(d) (S//NF)

(e) (S//NF)

(f) (S//NF)

(3) (S//NF)

(a) (S//NF)

(4) (S//NF)

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

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

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

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

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

g. (U) Behavior

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

h. (U) Other Information

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

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

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

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

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

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

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

(4) (S) [REDACTED]

5. (U) Third Party / Home Country Statements

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

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

a. (U) [REDACTED]

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

a. (S//NF) [REDACTED]

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

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

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

b. (S//NF) [REDACTED]

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

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

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

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

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

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

c. (S//NF) [REDACTED]

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

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

8. (U) Board Members' Voting Results

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

[REDACTED]



Department of Defense
Office for the Administrative Review
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 *5/9/30/06*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 721 (TUNISIA)

- o Subject ARB was held on 5 May 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 *[Signature]* Release _____

Attachments: *10-10*

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

**(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 721**

1. (U) Introduction

(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; 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. The ARB also queried the AMO concerning the EC's behavior, demeanor, attitude and 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. 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)

(S//NF)

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

(S//NF)

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

(FOUO//LES)

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

(S//NF)

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

(S//NF)

(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

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

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

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

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

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

b. (U) Travel

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

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

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

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

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

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

c. (U) Training

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

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

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

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

d. (U) Operations, Combat and Capture

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

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

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

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

e. (U) Organizational Affiliations

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

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

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

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

f. (U) Individual Affiliations

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

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

g. (U) Behavior

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

h. (U) Other Information

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

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

(1) (U) When questioning the EC why he did not want to attend the ARB, the EC stated, "I am not ready to appear or have any desire to appear before the board. Some of these allegations are new to me and are made up stories." The EC provided comments in response to the information in the Unclassified Summary of Evidence. These comments are documented in Exhibit EC-B. (Enclosure 3)

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

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

(2) (S) [REDACTED]

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

5. (U) Third Party / Home Country Statements

a. (U) The EC is a citizen of Tunisia. The ARB considered the habeas material submitted on behalf of ISN 721, herein enclosed as Enclosure (4), Exhibit EC-C1-C3. There were no other matters submitted on behalf of ISN 721.

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

a. (U) [REDACTED]

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

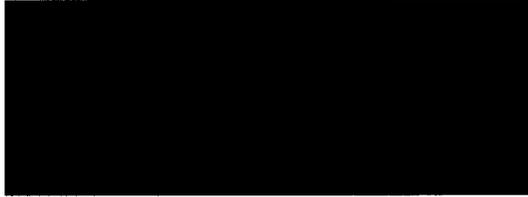
a. (S//NF) [REDACTED]

b. (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 *12/23/07*

SUBJECT: **ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION**
ICO ISN 758 (IRAQ)

- o Subject ARB was held on 27 October 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	
FBI	
Dept of State	

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

RECOMMENDATION: [REDACTED] the DCO [REDACTED]

[REDACTED] (Transfer) *[Signature]* 1-26-07
 Or Detain _____ Release _____

Attachments:

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

Prepared by: [REDACTED]

~~SECRET//NOFORN~~

~~SECRET // NOFORN // ORCON~~

(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 758

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, wanted the assistance of the AMO, and wanted to respond to each statement of information in the Unclassified Summary after its presentation. The AMO further presented correspondence on behalf of the EC 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 EC answered a series of questions from the ARB, which included inquiries regarding his reasons for traveling to Afghanistan, his weapons training, his future plans, and his perception of U.S. forces. All EC testimony and comments are included in enclosure (5).

f. (U) The unclassified portion of the proceeding was adjourned. The ARB convened the classified session and the DMO presented the Classified Summary. The ARB panel members reviewed the classified exhibits and then closed the session for deliberation.

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

ISN 758
Enclosure (6)
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3. (U) Summary of Information Considered

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(a) (S) [REDACTED]

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

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

a. (U) Recruitment

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

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

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

b. (U) Travel

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

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

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

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c. (U) Training

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

d. (U) Operations, Combat and Capture

(1) (S) [REDACTED]

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

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

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

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

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

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

(3) (S//NF)

[REDACTED]

(a) (U//FOUO)

[REDACTED]

(4) (FOUO//LES)

[REDACTED]

(5) (S//NF)

[REDACTED]

(6) (S//NF)

[REDACTED]

(a) (FOUO//LES)

[REDACTED]

(i) (FOUO//LES)

[REDACTED]

(b) (FOUO//LES)

[REDACTED]

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

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

e. (U) Organizational Affiliations

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

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

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

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

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

(ii) (U) The U.S. State Department's Terrorist Exclusion List includes the al Wafa organization. (DMO-4)

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

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

f. (U) Individual Affiliations

(1) (S) [REDACTED]

[REDACTED]

(a) (S//REL TO ISAF AND CAN)

[REDACTED]

(b) (FOUO//LES)

[REDACTED]

(c) (FOUO//LES)

[REDACTED]

(d) (S//NF)

[REDACTED]

g. (U) Behavior

(1) (S//NF)

[REDACTED]

h. (U) Other Information

(1) (S//NF)

[REDACTED]

(2) (S//NF)

[REDACTED]

ISN 758
Enclosure (6)
Page 7 of 10

[REDACTED]

(a) (S//NF)

[REDACTED]

(b) (S//NF)

[REDACTED]

(c) (S//NF)

[REDACTED]

(d) (FOUO//LES)

[REDACTED]

(3) (S//NF)

[REDACTED]

(4) (S//NF)

[REDACTED]

(5) (S//NF)

[REDACTED]

(a) (S//NF)

[REDACTED]

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

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

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

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

5. (U) Third Party / Home Country Statements

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

ISN 758
Enclosure (6)
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[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]

8. (U) Board Members' Voting Results

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

[REDACTED]