

# Department of Defense

Office for the Administrative Review of the Detention of Enemy Combatants (OARDEC) at U.S. Naval Base Guantanamo Bay, Cuba 1000 Navy Pentagon, Washington, D.C. 20350-1000

			SECRET/NOFORN		
			ACTION MEMO		
FO	R: Desi	gnated C	ivilian Official	·	
FR	OM: Di	rector, C	ARDECO		
SU	BJECT:		VISTRATIVE REVIEW BOARD ASSESSMEN N 1 <b>004</b> (AFGHANISTAN)	T AND RECOMMENDATION	
0	Subject ISN	ARB w	as held on 26 Apr 2005 resulting in a unanimous re based on the following:	commendation the subject	
0	Intellige	ence inp	ats used in the ARB's determination of the subject	ISN included:	
<u> </u>			ents follow:		
5	AGENOSD-DA	CY	ASSESSMENT	RECOMMENDATION	
IJ'n	W.T-UK				
CI/		4			ı
FB	[				
De	pt of Stat	le			
0	was stay	ying. Fo	is an amputee who lost his left leg when a mortar s r the loss of his leg, the EC received 2 million Afgi der and the former governor of Herat.	hell hit the Taliban house in which he nani from Mullah Berader, a former	
0	The Leg	gal Suffic	ciency Review (Tab A) and the Presiding Officer's	Assessment and Recommendation	

SECRET//NOFORN

#### SECRET/MOPORN

RECOMMENDATION: That the DCO	
(Transfer Q Q-76	
Or: Continue to Detain, Release	
Attachments:	
Tab A OARDEC SJA Legal Sufficiency Review	
Tab B Presiding Officer's Assessment and Recommendation	1.

# (U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 1004

#### 1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1004 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

#### 2. (U) Synopsis of Proceedings

- (U) The ARB was convened and began its proceedings with the Enemy Combatant (EC) present. The Designated Military Officer (DMO) presented the unclassified summary, both in written form and with an oral summary of the unclassified primary factors.
- (U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2), and the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3), indicating the EC wanted assistance of the Assisting Military Officer and to appear before the ARB.
- (U) The EC made a brief statement detailed in Enclosure (5), then asked that the AMO make a statement on his behalf, consisting of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the Unclassified Summary. The EC answered a series of questions from the ARB, as documented in Enclosure (5), concerning his wartime activities with the Taliban, the positions he held while with the Taliban, Taliban leaders he knew personally, his injuries and subsequent medical problems, and his overt hostile behavior toward U.S. personnel.

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

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

(U) The ARB considered all relevant information and primary factors in the exhibits presented as DMO-1 through DMO-31.

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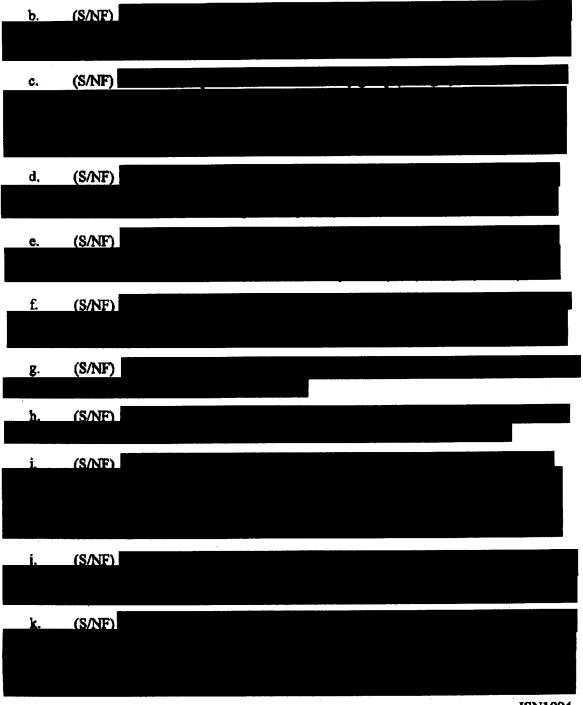
(S/NF)		
		)
(U) The following assessments consid	lered by the ARB are summarize	d as follows:
(S/NF)		
(S/NF) OUSD(1),		
(S/NF)		
(FOUO/LES)		
(S/NF)		
(S/NF)		

- 4. (U) Discussion of the primary factors (including intelligence value and law enforcement value of the Enemy Combatant).
- (U) The information presented to the ARB supports the recommendations:

a. (S/NF)

ISN1004 Enclosure (4) Page 2 of 6

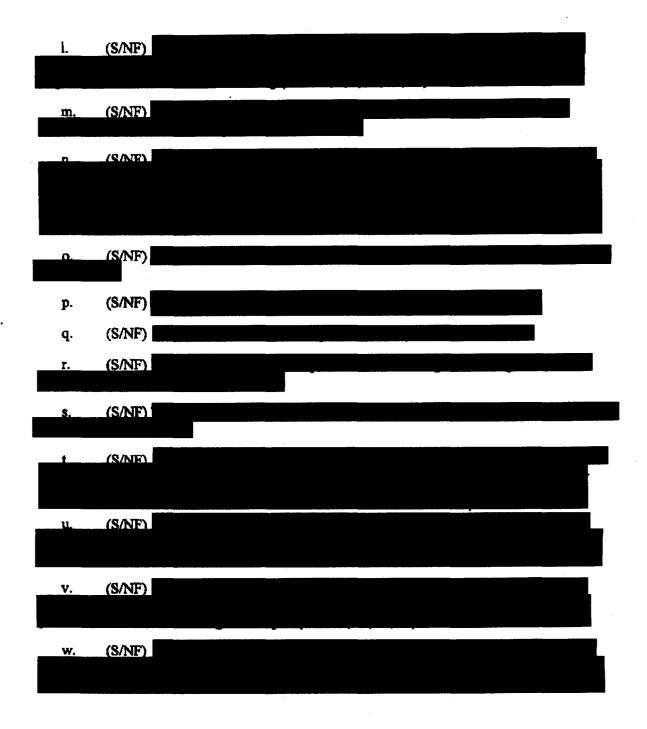
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SECRET/NOFORN

## **GEORET/NOFORM**



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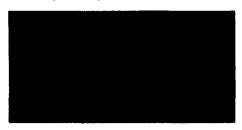
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	x.	(S/NF)				
	у.	(S/NF)				
	<b>Z.</b> ·	(S/NF)				
	5. (U) Considerations by the Administrative Review Board on Enemy Combatant's requests for witness statements and home country statements provided through the United States					
<b>(U)</b>	No hor	me country statements were provided.				
6.	(U) Co	nsultations with the Administrative Review Board Legal Advisor				
(U)						
7.	(U) Co	nclusions and Recommendation of the Administrative Review Board				
(U) det	(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:					
(U)	(U) The EC is a threat to the United States and its allies.					
<b>(</b> U)	The EC	c is of the intelligence value.				
(U)						

ISN1004 Enclosure (4) Page 5 of 6

- 8. (U) Dissenting Board Member's report
- (U) There were no dissenting members in the decision.

Respectfully submitted,



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Department of Defense
Office for the Administrative Review of the Detention of Enemy Combatauts (OARDEC) at U.S. Naval Base Guantanamo Bay, Cuba 1000 Navy Pentagon, Washington, D.C. 20350-1000

#### -SECRET//NOFORN-

#### **ACTION MEMO**

FOR: Designated Civilian	FOR: Designated Civilian Official					
FROM: Director, OARDEC 1910L						
	ATIVE REVIEW BOARD ASSESSMENT	F AND RECOMMENDATION ICO				
o Subject ARB was held ISN based on the follow	on 30 November 2005 resulting in a unanimously.	ous recommendation to subject				
o Intelligence inputs use	d in the ARB's determination of the subject l	ISN included:				
o Agency assessments for	llow:					
AGENCY	ASSESSMENT	RECOMMENDATION				
DASD-DA						
CIA						
FBI						
Dept of State						
o The Legal Sufficiency (Tab B) with enclosure	Review (Tab A) and the Presiding Officer's as, are attached.	Assessment and Recommendation				
RECOMMENDATION: 1	hat the DCO					
Approve (Release)	— <b>M</b>					
Or: Continue to Detain	Transfer X					
Attachments:	1-11					
	Legal Sufficiency Review 's Assessment and Recommendation					
Prepared by:						
	SECRET//NOFORN	000774				

# (U) <u>CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE</u> REVIEW BOARD DECISION FOR ISN 1607

#### 1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1007 is a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its recommendation.

#### 2. (U) Synopsis of Proceedings

- (U) The EC chose to attend, so consequently the ARB convened with the EC present. The Designated Military Officer (DMO) presented the unclassified summary, both in written form and an oral summary of the unclassified primary factors.
- (U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification 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), and correspondence on behalf of the EC, identified herein as enclosure (4).
- (U) The ARB confirmed that a translator who spoke the same language as the EC was present during the AMO's interview and that the unclassified summary of information was read and translated to the EC.
- (U) The EC provided the ARB with a line-by-line confirmation, denial, or explanation of the factors listed in paragraphs 3 and 4 of the unclassified summary. The EC also provided a brief oral statement at the conclusion of his responses, as documented in enclosure (6). The EC then answered a series of questions from the ARB regarding his travel to retrieve his brother, his possible identity as a major recruiter and leader, his family and financial situation, and his opinions and attitudes regarding the United States and militant Islam.
- (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.
- 3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board

(S//NF)

ISN 1007 Enclosure (5) Page 1 of 7

These assessments and other relevant documents included herein under enclosure (7) were also considered by the ARB.

(U) The government agency assessments considered by the ARD are summarized as follows.
(S/NF)
(S//NF)
(FOUO//LES)
(S//NF)
(S)
(S//NF)
4. (U) Discussion of the Primary Factors (including Intelligence Value and Law Enforcement Value of the Enemy Combatant)
(U) Biographical information
• (S)
• <u>(</u> \$)
• (S)

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#### **GEORET//NOFORM**

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

a.	(U) Recruitment			
	• (S//NF)			
	• (S//NF)			
b.	(U) Travel. The EC traveled in	n locations used or manag	ed by terrorist organizat	ions or
	the Taliban.			
	(S//NF)			
	(U)	3		
	The EC's Travel Narrative	·		
	• (S)			
	• (FOUO//LES)			
	• (S)			
	o _(S)			
	0 (3)			
	• (S//NF)			
-	• (S//NF)			
	• (S//NF)			
	o (C//REL)			

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<del>SECRET//NOFOR</del>N

•	(S//NF)			
•	(S//NF)			
•	(FOUO//LES)			
•	(FOUO//LES)			
T:	e Superseded Narrative (S//NF)			
•	(S//NF)			
•	(S//NF)			
•	(S//NF)		·	
(U	) Training (S)		·	
•	(S//NF)			
•	(S//NF)			
•	<b>(S)</b>			

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¢.

l.	(FOUO//LES)
	• (FOUO//LES)
	o (FOUO//LES)
	• (S//NF)
	• (FOUO//LES)
	• (FOUO//LES)
	(U) Organizational Affiliations. The EC has been a known affiliate of organizations that ouse terrorist and violent acts against the United States and its allies.
<b>5</b> 3]	(FOUO//LES)
	o (S)
	o (S//REL)
	(U) Individual Affiliations. The EC is known to have affiliations with individuals who n, or are members of organizations that plan, to carry out acts of terrorism or violence inst the United States and its allies.
7	• (FOUO//LES)
g.	(U) Behavior • (FOUO//LES)

ISN 1007 Enclosure (5) Page 5 of 7

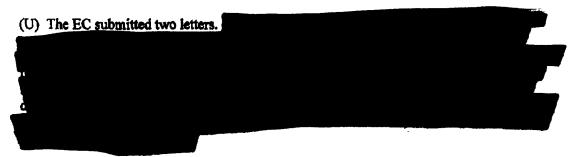
h. (U) Written and/or Oral Testimony from the EC

• (U) The EC presented the board with copies of letters from his family. The letters mention his brother's suffocation and indicate the family's worsening economic condition. (Enclosure 4)

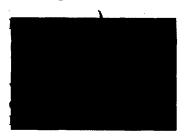
ì.	(U) Factors in Support of Release  • (FOUO//LES)	
	• (S)	
	• (FOUO//LES)	
	• (FOUO//LES)	
	• (FOUO//LES)	
<b>i.</b>	(S//NF)	
k.	(S//NF)	
l <b>.</b>	(S//NF)	

ISN 1007 Enclosure (5) Page 6 of 7

- 5. (U) Considerations by the Administrative Review Board on the Enemy Combatant's requests for Witness Statements and Home Country Statements provided through the United States
  - (U) The EC is a citizen of Pakistan. No witness or home country statements were provided.



- 6. (U) Consultations with the Administrative Review Board Legal Advisor
- (U)
- 7. (U) Conclusions and Recommendation of the Administrative Review Board
- (U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:
- (U) The EC is a threat to the United States and its allies. The EC is of intelligence value. Recommend ISN 1007's
- 8. (U) Dissenting Board Member's report
- (U) The panel reached a unanimous decision.



ISN 1007 Enclosure (5) Page 7 of 7

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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 1000 Navy Pentagon, Washington, D.C. 20350-1000

		SECRET//NOFORN	•
		ACTION MEMO	
FC	R: Designated C	Sivilian Official	
FR	OM: Director, O	ARDEC	7
SU		NISTRATIVE REVIEW BOARD ASSESSMI N 1 <b>009</b> (AFGHANISTAN)	ENT AND RECOMMENDATION
0	Subject ARB wa	as held on 31 August 2005 resulting in a unanimal based on the following:	ous recommendation to subject
0	Intelligence inpu	uts used in the ARB's determination of the subje	ect ISN included:
٥	Agency assessm	ents follow:	
	AGENCY	ASSESSMENT	RECOMMENDATION
D.A	SD-DA		
CL	<b>A</b> .		
FB			
De	pt of State		
0		mmended that the following	be considered:

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO ISN 1009 (AFGHANISTAN)

o The Le	gal Sufficiency Ro	eview (Tab A) and are attached.	the Presiding (	officer's Assess	ment and Recommendati	on
	ENDATION: THE					
Or: Contin	/ /	, Release	· · ·			

Attachments:

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

Prepared by:

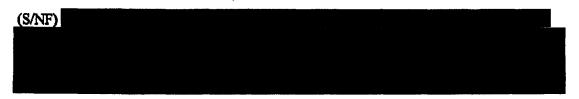
#### (U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 1009

#### 1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1009 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

#### 2. (U) Synopsis of Proceedings

- (U) The Enemy Combatant (EC) chose to attend, and consequently the board was convened with the EC present. 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 Enemy Combatant Notification as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated that the EC chose to appear before the ARB and wanted to respond to each statement of information in the unclassified summary after it is presented. The AMO read his comments from his ARB interviews with the EC.
- (U) The EC responded verbally to each allegation/statement in the Unclassified Summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the unclassified summary. The EC ended with a short verbal statement. The EC answered a series of questions from the ARB, which included inquires about the circumstances of his arrest. All EC testimony and comments are included in enclosure (5).
- (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.
- 3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board



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

ISN 1009 Enclosure (4) Page 1 of 6

SECRET/NOFORN

(S/NF)		
(S/NF)		
(FOUO/LES)		
(S/NF)		
(S/NF)	 	
		ISN 1009

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SECRET/NOFORN

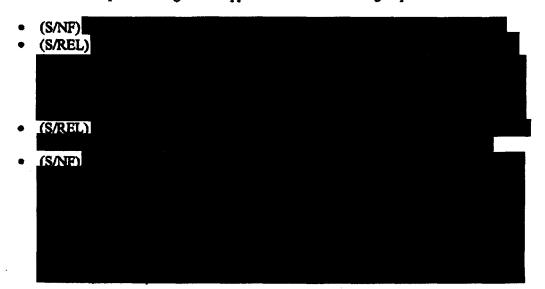
#### -SECRET/NOFORN-



- 4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)
- (U) The ARB considered the above agency assessments and the following key indicators in its threat and intelligence assessment of the EC:
  - a. (U) Training



b. (U) <u>Combat and Capture</u>. The EC was captured in connection with the conduct of combat or terrorist operations against the U.S. and its allies. The EC is an experienced soldier and has provided logistical support for known terrorist groups.



- c. (U) <u>Organizational Affiliations</u>. The EC has been a known affiliate of organizations that espouse terrorism and violent acts against the United States and its allies.

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SECRET/NOFORN

#### <del>CECRET/NOFORN</del>

o	(U) HIG was one of the major mujahedin groups in the war against the Soviets.
	HIG has long established ties with Usama bin Laden. Gulbuddin Hikmatyar
	founded HIG. Hikmatyar ran several terrorist training camps in Afghanistan and
	was a pioneer in sending mercenary fighters to other Islamic conflicts. Hikmatyan
	offered to shelter Usama bin Laden after the latter fled Sudan in 1996 (DMO-3).

(S/NF)
 (U) The NLF is a political party in Afghanistan (DMO-4).

(U) Individual Affiliations. The EC is known to have affiliations with individuals wh	
themselves plan, or are members of, organizations that plan to carry out acts of terrori	SHI
or violence against the U.S. and its allies.	

(S)
 (U) Gulbuddin Hikmatyar founded HIG. HIG was one of the major mujahedin groups in the war against the Soviets. HIG has long established ties with Usama bin Laden. Hikmatyar ran several terrorist training camps in Afghanistan and was a pioneer in sending mercenary fighters to other Islamic conflicts. Hikmatyar

offered to shelter Usame bin Laden after the latter fled Sudan in 1996 (DMO-3).

(S/NF)

- o (S/REL)
- o (8/REL)
- (FOUO/LES)
  - o (S/REL)
  - o (S/NF)
  - o (FOUO/LES)
- e. (U) <u>Behavior</u>. The EC's behavior during interrogation and detention indicates that he is capable of posing a possible threat.
  - (S/NF)
- f. (U) Written and/or oral testimony from the EC
  - (U) The EC provided oral testimony.

ISN 1009 Enclosure (4) Page 4 of 6

SECRET/NOFORN

g. (U) Factors in support of release

	• (S/NF)		
	• (FOUO/LES)		
	• (S)		
h.	(S/NF)		
i.	(S/NF)		
•			
j.	(S/NF)		
•			

- 5. (U) Considerations by the Administrative Review Board on the Enemy Combatant's requests for Witness Statements and Home Country Statements provided through the United States
- (U) The EC is a citizen of Afghanistan. No witness or home country statements were provided.
- 6. (U) Consultations with the Administrative Review Board Legal Advisor

ISN 1009 Enclosure (4) Page 5 of 6

(U) There was no legal consultation prior to or during the ARB session.
7. (U) Conclusions and Recommendation of the Administrative Review Board
(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:
(U) The EC is a threat to the United States and its allies. The EC is of Intelligence value. Recommend ISN 1009
8. (U) Dissenting Board Member's report
(U) The panel reached a unanimous decision.
Respectfully submitted,



Department of Defense
Office for the Administrative Review of the Detention of Enemy Combatants (OARDEC) at U.S. Naval Base Guantanamo Bay, Cuba 1000 Navy Pentagon, Washington, D.C. 20350-1000

#### SECRET/NOFORN **ACTION MEMO**

	*		1
FO	R: Designated C	ivilian Official	
FR	OM: Director, O.	ARDEC Julios	
SU		ISTRATIVE REVIEW BOARD ASSESSME 0 (AFGHANISTAN)	NT AND RECOMMENDATION ICO
0		as held on 18 November 2005 resulting in a unanied on the following:	mous recommendation to
0	Intelligence inpu	its used in the ARB's determination of the subject	t ISN included:
0	Agency assessm	ents follow:	
	AGENCY	ASSESSMENT	RECOMMENDATION
D/	ASD-DA		
CL	A		
FB	I		
٥	B) with enclosur	ciency Review (Tab A) and the Presiding Officer'es, are attached.	s Assessment and Recommendation (120
RF	COMMENDATI	ON	
			Y/\\\\'
Or	: Detain	, Release	12-20-05
	tachments:		12-
Γa	A OARDECA	SJA Legal Sufficiency Review Officer's Assessment and Recommendation	
	epared by:	ATTION & UBOCCONTROL OUR VENOVIER WATER	•
			part of the second

# (U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS OF ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 1010

1.	(U) Introduction
the clas	The Administrative Review Board (ARB) determined ISN 1010 to be a threat to United States and its allies. In reaching this determination, the ARB considered both ssified and unclassified information. The following is an account of the proceedings and factors the ARB used in making its determination.
2.	(U) Synopsis of Proceedings
Ex Ele	The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as nibit EC-A, identified as enclosure (2). The AMO then presented the Enemy Combatant action Form as Exhibit EC-B, identified as enclosure (3). The EC chose to participate in ARB.
(DI	The enemy combatant (EC) chose to attend the ARB. The Designated Military Officer MO) presented the unclassified summary, both in a written form and with an oral summary the unclassified primary factors.
cla	The unclassified portion of the proceeding was adjourned. The ARB moved to the ssified session and the DMO presented the classified summary. The ARB panel members iewed the classified exhibits and the session was then closed for deliberation.
3.	(U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board
(S/	/NF)
<b>(U</b> )	The government agency assessments considered by the ARB are summarized as follows:
(8/	/NF)
(8/	NF)

ISN 1010 Enclosure (4) Page 1 of 5

<del>GEORET//NOFORN</del>

(FOUO//LES)			
(S//NF)			
(S//NF)			
(S//NF)			

- 4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)
- (U) The ARB considered the agency assessments given in paragraph three above. The following key indicators in its threat and intelligence assessment of the EC:
  - a. (U) Travel
    - (S//NF)
  - b. (U) Combat/Operational Experience
    - (S//NF)

ISN 1010 Enclosure (4) Page 2 of 5

	o (S//NF)
	o (S//NF)
	• (S//NF)
c.	(U) Capture
	• (FOUO//LES)
d.	(U) Connections/Associations
	• (S//NF)

- (U) The HIG was founded by Gulbuddin Hikmatyar as a faction of the Hizb-l Islami party in 1977, and it was one of the major Mujahideen groups in the war against the Soviets. HIG has long-established ties with Bin Ladin. In the early 1990s, Hikmatyar ran several terrorist training camps in Afghanistan and was a pioneer in sending mercenary fighters to other Islamic conflicts. (DMO-3)
- e. (S/NF)
- f. (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. The EC did provide oral testimony during the Administrative Review Board (ARB).
- g. (U) Factors in support of release
  - (S//NF)

ISN 1010 Enclosure (4) Page 3 of 5

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	•	(S//NF)				
	•	(FOUO//LE	S)		·	
	•	<b>(S)</b>				
5.	Requ	Consideration tests for Witn Inited States	s by the Administers Statements as	trative Review nd Home Cour	Board on the Entry Statements P	nemy Combatant's 'rovided Through
(S.	/NF)					
		Consultations	with the Adminis	trative Review	v Board Legal Ad	lvisor .
(U 7.		Conclusions at	nd Recommendat	tion of the Adn	ninistrative Revie	ew Board
(S	//NF)					
(S	(NF)					

ISN 1010 Enclosure (4) Page 4 of 5

SECRET//NOFORN

(S//NF)	
(U) Upon careful review of all the information presented, the determination and recommendation:	e ARB makes the following
(S//NF)	
8. (U) Dissenting Board Member's Report	
(U) There were no dissenting members in the decision.	

ISN 1010 Enclosure (4) Page 5 of 5

SECRET//NOFORN



## **Department of Defense**

Office for the Administrative Review of the Detention of Enemy Combatants (OARDEC) at U.S. Naval Base Guantanamo Bay, Cuba 1000 Navy Pentagon, Washington, D.C. 20350-1000

	1000 Navy Pentagon, Washington, D.C.	20350-1000
v.	SECRET//NOFORN	
	ACTION MEMO	
FOR: Designated Civ	ilian Official	
FROM: Director, OA	RDEC MAIN	
SUBJECT: ADMINI	STRATIVE REVIEW BOARD ASSESSMI 1035 (AFGHANISTAN)	ENT AND RECOMMENDATION
o Subject ARB was subject ISN	held on 23 November 2005 resulting in a unaterior based on the following:	nimous recommendation to
o Intelligence input	used in the ARB's determination of the subje	ect ISN included:
o Agency assessmen	nts follow:	
AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA		
CIA		
FBI		
Dept of State		
o The ARB recomm	ended that the	be considered:

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

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND ICO ISN 1035 (AFGHANISTAN)	RECOMMENDATION
RECOMMENDATION: That the DCO a	
Or: Continue to Detain Release	
Attachments: Tab A OARDEC ASJA Legal Sufficiency Review Tab B Presiding Officer's Assessment and Recommendation	
Prepared by:	

# (U) <u>CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE</u> REVIEW BOARD DECISION FOR ISN 1035

#### 1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1035 continues to be a street threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its recommendation.

#### 2. (U) Synopsis of Proceedings

- (U) The Enemy Combatant (EC) chose to attend, and consequently the board was convened with the EC present. 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 Enemy Combatant Notification as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated that the EC chose to appear before the ARB and wanted to respond to each statement of information in the unclassified summary after it was presented. The AMO read his comments from his ARB interviews with the EC, then verbally summarized the EC's comments during the interviews.
- (U) The EC responded verbally to each allegation/statement in the Unclassified Summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs three and four of the unclassified summary. The EC ended with a short verbal statement. The EC answered a series of questions from the ARB. All EC testimony and comments are included in enclosure (5).
- (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.
- 3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board

(S//NF)				
(0//242)				

ISN 1035 Enclosure (4) Page 1 of 9

#### SECRET # NOFORN

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

(S//NF)		
/C/A/E/		
(S//NF)		
(S/NF)		
(S//NF) (FOUO//LES)		
(FOUO//LES)		
(FOUO//LES)		

ISN 1035 Enclosure (4) Page 2 of 9

**SECRET // NOFORN** 

#### SECRET "NOFORN

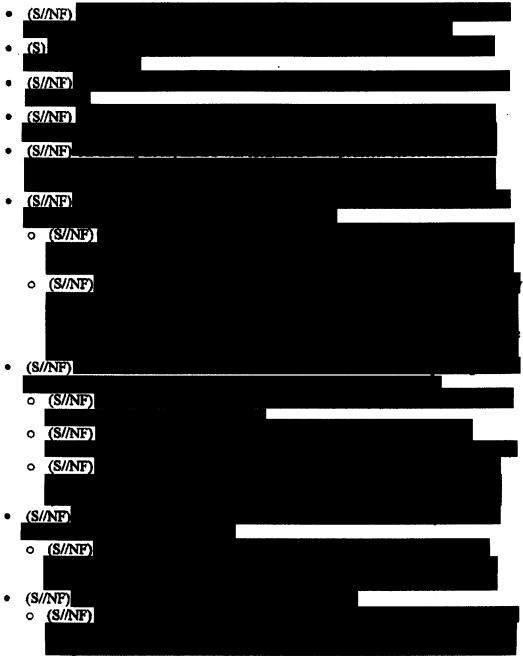
- 4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)
- (U) The ARB considered the above agency assessments and the following key indicators in its threat and intelligence assessment of the EC:
  - a. (U) Prior History and Recruitment
    - (S//NF)
       (S//NF)
       (S//NF)
       (S//NF)
       (S//NF)
  - b. (U) <u>Travel</u>. The EC traveled in locations known to be used or managed by terrorist organizations or the Taliban.
    - o (U)
  - c. (U) <u>Training</u>. The EC received jihad indoctrinations, attended training camps and became familiar with explosives and weapons from known terrorist experts.
    - (S//NF)
       (S//NF)
       (S//NF)

ISN 1035 Enclosure (4) Page 3 of 9

SECRET // NOFORN

#### **SECRET # NOFORN**

d. (U) Combat and Capture. The EC was captured in connection with the conduct of combat or terrorist operations against the United States and its allies. The EC is an experienced soldier and participated in combat operations linked with the global terrorist network.



ISN 1035 Enclosure (4) Page 4 of 9

OEGRET # NOFORN

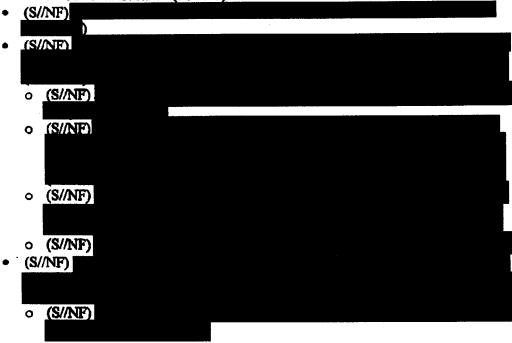
•	o (S//NF)
•	
	o (S//NF)

- e. (U) <u>Organizational Affiliations</u>. The EC has been a known affiliate of organizations that espouse terrorist and violent acts against the United States and its allies.
  - (S/NF)
  - (S//NF)
  - (S/NF)
  - (\$//NF)
  - (S//NF)
  - (S//NF)
  - (U) Gulbuddin Hekmatyar founded Hizb-l Islami Gulbuddin (HIG) as a faction of the Hizb-l Islami party in 1977, and it was one of the major Mujahedin groups fighting the Soviets. (DMO-3)

ISN 1035 Enclosure (4) Page 5 of 9

**SECRET // NOFORN** 

o (U) HIG has long-established ties with Usama bin Laden (UBL). HIG has staged small attacks in its attempt to force U.S. troops to withdraw from Afghanistan, overthrow the Afghan Transitional Administration (ATA), and establish a fundamentalist state. (DMO-3)



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

(S//N	(F)			
o (	S//NF)			
o (	S//NF)			
0 (	S/NF)			
o (	S//NF)			

ISN 1035 Enclosure (4) Page 6 of 9

<del>SEORET // NOFORN</del>



- h. (U) Written and/or Oral Testimony from the EC. The EC provided no written testimony.
  - (U) The EC responded verbally to each allegation/statement in the unclassified summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs three and four and are included in enclosure (5).
- i. (U) Factors in Support of Release
  - (S//NF)
    (S//NF)
    (S//NF)
    (S//NF)
    (S//NF)
    (S//NF)



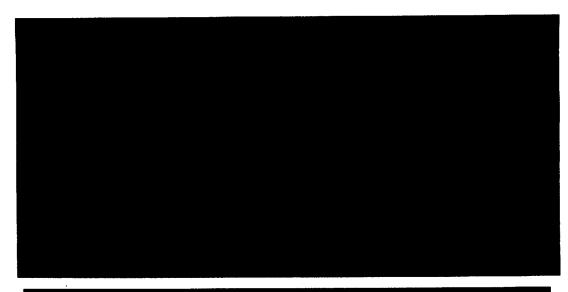
ISN 1035 Enclosure (4) Page 7 of 9

**SECRET # NOFORN** 

L.	(C/ATE)
K.	(S//NF)
1.	(S//NF)
<b>5</b> (T)	Considerations by the Administrative Design Decades the France Combetant's
	Considerations by the Administrative Review Board on the Enemy Combatant's statements and Home Country Statements provided through the
	d States
(I) <b>T</b> 1	he EC is a citizen of Afghanistan. No witness or home country statements were provided.
(0) 11	to be is a citizen of Aignamistan. No withess of home country statements were provided.
6. (U	Consultations with the Administrative Review Board Legal Advisor
(U)	
7. (U	Conclusions and Recommendation of the Administrative Review Board
~~ · · ·	non constituent of all the information account of the ABB makes the following
(	
	pon careful review of all the information presented, the ARB makes the following contact on the commendation:
determ	nination and recommendation:
determ	

ISN 1035 Enclosure (4) Page 8 of 9

### **SEGRET # NOFORN**



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- 8. (U) Dissenting Board Member's report
- (U) The panel reached a unanimous decision.

Respectfully submitted,



ISN 1035 Enclosure (4) Page 9 of 9



### Department of Defense

Office for the Administrative Review of the Detention of Enemy Combatants (OARDEC) at U.S. Naval Base Guantanamo Bay, Cuba 1000 Navy Pentagon, Washington, D.C. 20350-1000

-SECRET//NOFORN-
ACTION MEMO
FOR: Designated Civilian Official
FROM: Director, OARDED
SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO ISN 1651 (AFGHANISTAN)
O Subject ARB was held on 21 September 2005 resulting in a unanimous recommendation to subject ISN based on the following:
o Intelligence inputs used in the ARB's determination of the subject ISN included:
Agency assessments follow:
AGENCY ASSESSMENT RECOMMENDATION
DASD-DA CIA FBI Dept of State
<ul> <li>The Legal Sufficiency Review (Tab A) and the Presiding Officer's Assessment and Recommendation (Tab B) with enclosures, are attached.</li> </ul>
RECOMMENDATION: That the DCO (Release 10-1-05)
Or: Continue to Detain, Transfer
Attachments: Tab A OARDEC ASJA Legal Sufficiency Review Tab B Presiding Officer's Assessment and Recommendation
Prepared by:

### (U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 1051

#### 1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1051 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its recommendation.

### 2. (U) Synopsis of Proceedings

- (U) The Enemy Combatant (EC) chose to attend, and consequently the board was convened with the EC present. 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 Enemy Combatant Notification as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated that the EC chose to appear before the ARB and wanted to wait until the entire unclassified summary was presented before responding. The AMO read his comments from his ARB interviews with the EC, then verbally summarized the EC's comments during the interviews. The AMO also presented Exhibit EC-C, which consists of two letters from his family, identified herein as enclosure (4).
- (U) During the ARB, the EC decided to respond verbally to each allegation/statement in the unclassified summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the unclassified summary. The EC ended with a short verbal statement. The EC inquired about the status of the habeas petition he had filed. That request for habeas counsel was forwarded to higher headquarters. The EC answered a series of questions from the ARB, which included inquires about the circumstances of his arrest. All EC testimony and comments are included in enclosure (5).
- (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.
- 3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board

(S/NF)

ISN 1051 Enclosure (5) Page 1 of 6

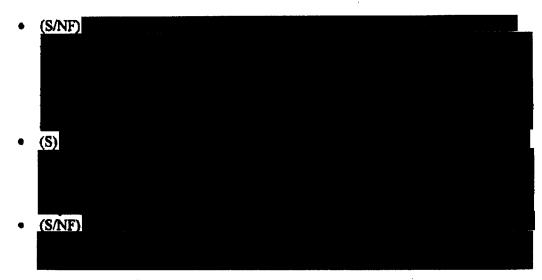
(U) The following government agency assessments considered by the ARB are summarized as follows:
(S/NF)
(S/NF)
(FOUO/LES)
(S/NF)
(S/NF)

- 4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)
- (U) The ARB considered the above agency assessments and the following key indicators in its threat and intelligence assessment of the EC:

ISN 1051 Enclosure (5) Page 2 of 6

SECRET//NOFORN-

a. (U) Travel



b. (U) Training. The EC had no military training.

• (\$/NF) • (\$)

c. (U) <u>Combat and Capture</u>. The EC was captured in connection with the conduct of combat or terrorist operations against the United States and its allies.



ISN 1051 Enclosure (5) Page 3 of 6

SECRET//NOFORN

### **GEORET//NOFORM**

•	<b>(S)</b>			
•	(0)			
_	(CATE)			
•	(S/NF)			
				 _
			•	

- d. (U) Organizational Affiliations
  - (S/NF)
- e. (U) <u>Behavior</u>. The EC's behavior during interrogation and detention indicates that he is capable of posing a possible threat.



- f. (U) Written and/or oral testimony from the EC
  - (S/NF)
  - (U) The EC provided two letters from his family, identified herein as enclosure (4).
  - (U) The EC responded verbally to each allegation/statement in the unclassified summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 and are included in enclosure (6).
- g. (U) Factors in support of release
  - (S/NF)

ISN 1051 Enclosure (5) Page 4 of 6

**SECRET//NOFORN-**

	• (S)			
	• (S/NF)			
h.	(S/NF)			
	• (S/NF)			
i.	(S/NF)			
j.	(S/NF)			
k.	(S/NF)			

ISN 1051 Enclosure (5) Page 5 of 6

<del>SECRET//NOFORN</del>

5. (U) Considerations by the Administrative Review Board on the Enemy Combatant's requests for Witness Statements and Home Country Statements provided through the United States					
(U) The EC is a citizen of Afghanistan. Two letters from the EC's family were provided.					
6. (U) Consultations with the Administrative Review Board Legal Advisor					
(U)					
7. (U) Conclusions and Recommendation of the Administrative Review Board					
(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:					
(U) The EC is a second threat to the United States and its allies. The EC is of intelligence value. Recommend ISN 1051 be second.					
8. (U) Dissenting Board Member's report					
(U) The panel reached a unanimous decision.					

Respectfully submitted,

ISN 1051 Enclosure (5) Page 6 of 6



Department of Defense
Office for the Administrative Review of the Detention of Enemy Combatants (OARDEC) at U.S. Naval Base Guantanamo Bay, Cuba 1000 Navy Pentagon, Washington, D.C. 20350-1000

### SECRET/NOFORN **ACTION MEMO**

FOR: Designate	d Civilian Official			
FROM: Director	r, OARDECJAN 1/13/06			
SUBJECT: ADM	MINISTRATIVE REVIEW BO ISN 1 <b>056</b> (AFGHANISTAN)	ARD ASSESSMENT	AND RECOMMENDA	MOIT
o Subject ARE	was held on 6 September 2005 i Esubject ISN based on the follow		s recommendation to	
			\$	
o Intelligence	inputs used in the ARB's determi	nation of the subject IS	N included:	
	ssments follow:			1 MW (2) I
AGENCY DASD-DA	ASSESSME	NT	RECOMMENDA	ATION
CIA				
FBI				
	ufficiency Review (Tab A) and thation (Tab B) with enclosures are		ssessment and	
RECOMMEND	ATION: That the DCO.			
		traftsfo		
Or: Detain	, Release		15.06	
Attachments:	EC ASJA Logal Sufficiency Re	,		
	g Officer's Assessment and Re			
Prepared by:				

### OEORET/NOFORN

# (U) <u>CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE</u> REVIEW BOARD DECISION FOR ISN 1056

### 1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1056 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its recommendation.

### 2. (U) Synepsis of Proceedings

- (U) The Enemy Combatant (EC) chose to attend, and consequently the board was convened with the EC present. 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 Enemy Combatant Notification as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated that the EC chose to appear before the ARB and wanted to respond to each statement of information in the unclassified summary after it is presented. The AMO read his comments from his ARB interviews with the EC.
- (U) The EC responded verbally to each allegation/statement in the Unclassified Summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the unclassified summary. The EC ended with a short verbal statement. The EC answered a series of questions from the ARB, which included inquires about the circumstances of his arrest. All EC testimony and comments are included in enclosure (5).
- (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.
- 3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board



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

ISN 1056 Enclosure (4) Page 1 of 6

(S/NF)			
(S/NF)			
(FOUO/LES)		<u> </u>	
(0.0)			
(S/NF)			

- 4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)
- (U) The ARB considered the above agency assessments and the following key indicators in its threat and intelligence assessment of the EC:
  - a. (U) Travel
    - (S/NF)
    - (S/NF)

ISN 1056 Enclosure (4) Page 2 of 6

SECRET/NOFORN

### OEORET/NOFORN

ъ.	<b>(</b> U)	Training
	•	(S)
c.	COI	Combat and Capture. The EC was captured in connection with the conduct of nbat or terrorist operations against the United States and its allies. Additionally, the has provided logistical support for known terrorist groups.
	•	(S/REL)
	•	(S/NF)
	•	(C/REL)
	•	(S/REL)
		(S/REL)
	•	(S/NF)
	•	(FOUO/LES)
	•	<b>ம</b> ்

ISN 1056 Enclosure (4) Page 3 of 6

- d. (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.
  - (S/NF)
- e. (U) <u>Individual Affiliations</u>. The EC is known to have affiliations with individuals who themselves plan, or are members of, organizations that plan to carry out acts of terrorism or violence against the United States and its allies.



f. (U) <u>Behavior</u>. The EC's behavior during interrogation and detention indicates that he is capable of posing a possible threat.

ISN 1056 Enclosure (4) Page 4 of 6

- (S/NF) (S/NF)
- g. (U) Written and/or oral testimony from the EC
  - (U) The EC provided no written testimony.
  - (U) The EC responded verbally to each allegation/statement in the unclassified summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 and are included in enclosure (5).
- h. (U) Factors in support of release
  - (FOUO/LES)
     (S/NF)
     (S/NF)
- i. (S/NF)

ISN 1056 Enclosure (4) Page 5 of 6

SECRET/NOFORN

j. (S/NF)
k. (S/NF)
5. (U) Considerations by the Administrative Review Board on the Enemy Combatant's requests for Witness Statements and Home Country Statements provided through the United States
(U) The EC is a citizen of Afghanistan. No witness or home country statements were provided.
6. (U) Consultations with the Administrative Review Board Legal Advisor
(U)
7. (U) Conclusions and Recommendation of the Administrative Review Board
(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:
(U) The EC is a threat to the United States and its allies. The EC is of intelligence value. Recommend ISN 1056 for
8. (U) Dissenting Board Member's report
(U) The panel reached a unanimous decision.
Respectfully submitted.

ISN 1056 Enclosure (4) Page 6 of 6

SECRET/NOFORN



Department of Defense
Office for the Administrative Review of the Detention of Enemy Combatants (OARDEC) at U.S. Naval Base Guantanamo Bay, Cuba 1000 Navy Pentagon, Washington, D.C. 20350-1000

# SECRET//NOFORN

	ACTION MEMO	
FOR: Designated Civil	ian Official	
FROM: Director, OAR	DEC	
	TRATIVE REVIEW BOARD ASSESSM IENDATION ICO ISN 1074 (AFGHANI:	
o Subject ARB was h	ield on 12 August 2005 resulting in a unaning.  ISN based on the following:	mous recommendation to
o Intelligence inputs	used in the ARB's determination of the subj	ject ISN included:
	Sallowy.	
Agency assessment     AGENCY	ASSESSMENT	RECOMMENDATION
DASD-DA CIA FBI		
Dept of State		
	ncy Review (Tab A) and the Presiding Office Tab B) with enclosures are attached.	er's Assessment and
RECOMMENDATION	That the DCO	

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO ISN 1074 (AFGHANISTAN)

Or: Detain\_\_\_\_\_, Release\_\_\_\_

Attachments:

Tab A OARDEC ASJA Legal Sufficiency Review

Tab B Presiding Officer's Assessment and Recommendation

Prepared by:

2 DECENTIAL DECEN

### SECRET/NOFORN/ORCON

# (U) <u>CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE</u> REVIEW BOARD DECISION FOR ISN 1074

#### 1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1074 remains a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

### 2. (U) Synopsis of Proceedings

- (U) The Enemy Combatant (EC) chose to attend, and consequently the board was convened with the EC present. 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 Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicated the EC chose to appear before the ARB and wanted to respond to each statement of information in the unclassified summary after it was presented. The AMO read his comments from the initial and follow-up ARB interviews.
- (U) The EC responded verbally to each allegation/statement in the Unclassified Summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 of the unclassified summary. The EC provided a written statement, which he read to the board, herein identified as Enclosure (4). At several points during the reading, the EC deviated from the written statement. The EC answered a series of questions from the ARB, which included inquires about the circumstances of his arrest. All EC testimony and comments are included in Enclosure (6).
- (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.
- 3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board



ISN 1074 Enclosure (5) Page 1 of 9

### SECRET/NOFORN/ORCON

(U) The following government agency assessment follows:	s considered by the ARB are	summarized as
(S/NF)		
(S/NF/OC)		
(FOUO/LES)	and the second s	
(\$/NF)		
(S/NF)		
	,	ISN 1074 Enclosure (5)
•	•	Enclosure (5) Page 2 of 9

SECRET/NOFORN/ORCON

### **CECRET/NOFORN/ORGON**

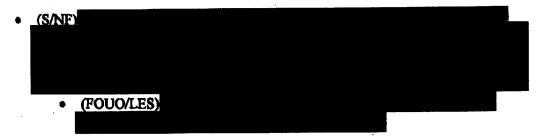
- 4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)
- (U) The ARB considered the above agency assessments and the following key indicators in its threat and intelligence assessment of the EC:
  - a. (U) Recruitment:
    - (FOUO/LES)
       (S/NF)
       (S/NF)
  - b. (U) <u>Travel</u>: The EC traveled in locations known to be used or managed by terrorist organizations or the Taliban.
    - (S/NF)
       (S/NF)
       (S/NF)

ISN 1074 Enclosure (5) Page 3 of 9

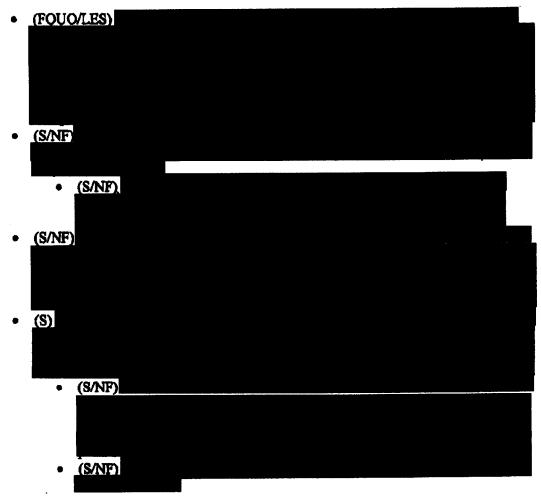
SECRET/NOFORN/ORCON

## SECRET/NOFORN/ORGON

c. (U) Training:



d. (U) <u>Combat and Capture</u>: The EC was captured in connection with the conduct of combat or terrorist operations against the United States and its allies. Additionally, the EC has provided logistical support for known terrorist groups.

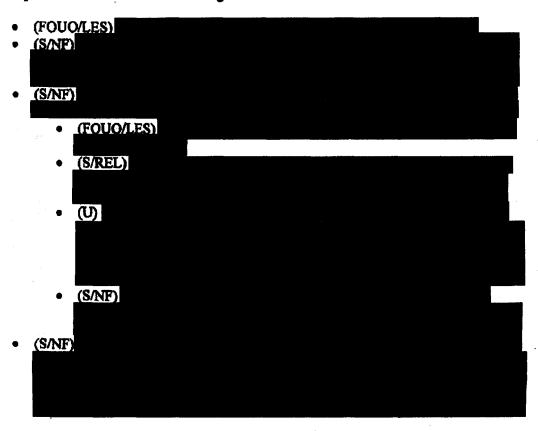


ISN 1074 Enclosure (5) Page 4 of 9

### **SECRETIMOFORWORDON**



e. (U) <u>Organizational Affiliations</u>: The EC has been a known affiliate of organizations that espouse terrorism and violent acts against the United Stated and its allies.

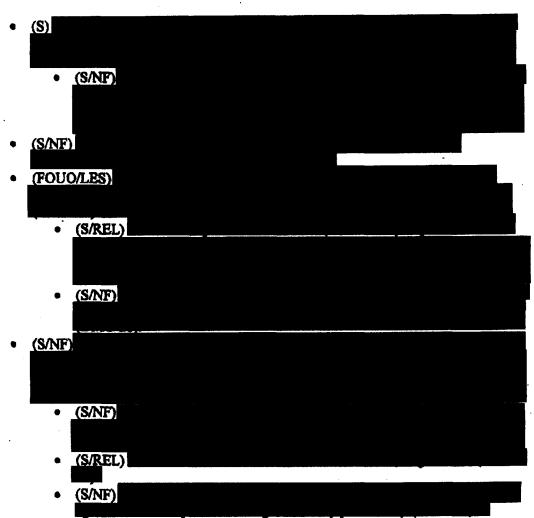


ISN 1074 Enclosure (5) Page 5 of 9

SECRET/NOFORN/ORCON

## SECRET/NOFORN/ORCON

- (FOUO/LES)
   (S/NF)
- f. (U) <u>Individual Affiliations</u>: The EC is known to have affiliations with individuals who themselves plan, or are members of, organizations that plan to carry out acts of terrorism or violence against the United States and its allies.



ISN 1074 Enclosure (5) Page 6 of 9

### **CECRETINOFORWORGON**

g. (U) Behavior:

•	•	(S/NF)
h.	(U	Written and/or oral testimony from the EC:
	•	(U) The EC provided a written statement included as Enclosure (4). (U) The EC responded verbally to each allegation/statement in the unclassified summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs 3 and 4 and are included in Enclosure (6).
i.	(U	Factors in support of release:
	•	(FOUO/LES)
	•	(S)
		(FOLION FOL)
	•	(FOUO/LES)
	•	(FOUO/LES)
	•.	(U/FOUO)
j.	<u>(</u> S/	NF)
		ISN 1074 Enclosure (5) Page 7 of 9

SECRET/NOFORN/ORGON

# SECRET/NOFORN/ORCON

k. (S/NF)	
1. (S/NF)	L
5. (U) Considerations by the Administrative Review Board on the Enemy Combatant's requests for Witness Statements and Home Country Statements provided through the United States	
(U) The EC is a citizen of Afghanistan. No witness or home country statements were provide	d.
6. (U) Consultations with the Administrative Review Board Legal Advisor	
(U)	
7. (U) Conclusions and Recommendation of the Administrative Review Board	
(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:	
(U) The EC is a threat to the United States and its allies. The EC is of intelligence value. Recommend ISN 1074	

ISN 1074 Enclosure (5) Page 8 of 9

- OEORET/NOFORN/OROON

### SECRET/NOFORN/ORGON

- 8. (U) Dissenting Board Member's report
- (U) The panel reached a unanimous decision.

Respectfully submitted,



ISN 1074 Enclosure (5) Page 9 of 9



# Department of Defense

Office for the Administrative Review of the Detention of Enemy Combatants (OARDEC) at U.S. Naval Base Guantanamo Bay, Cuba 1000 Navy Pentagon, Washington, D.C. 20350-1000

SECRET/NOFORN				
	ACTION MEMO			
FOR: Designat	ed Civilian Official			
FROM: Directo	or, OARDEC			
	MINISTRATIVE REVIEW BOARD ASSESSMENT D ISN 1075 (AFGHANISTAN)	AND RECOMMENDATION		
o Subject AR	B was held on 22 June 2005 resulting in a unanimous recommend based on the following:	ommendation to subject		
o Intelligence	inputs used in the ARB's determination of the subject IS	N included:		
o Agency asse	essments follow:			
AGENCY	ASSESSMENT	RECOMMENDATION		
DASD-DA				
CIA FBI				
Dept of State				

ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND

SUBJECT:

	RECOMMENDATION ICO ISN 1004 (AFGHANISTAN)
0	The Legal Sufficiency Review (Tab A) and the Presiding Officer's Assessment and Recommendation (Tab B) with enclosures, are attached.

RECOMMENDATION; That the DCO	
(Transfer Q-21	
Or: Continue to Detain, Release	
Attachments:	
Tab A OARDEC SJA Legal Sufficiency Review	
Tab B Presiding Officer's Assessment and Recommendation	
Prepared by:	

### -CECRET//NOFORN-

# (U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 1075

### 1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1075 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

### 2. (U) Synopsis of Proceedings

(U) The ARB was convened and began its proceedings with the Enemy Combatant (EC) present. The Designated Military Officer (DMO) presented the unclassified summary, both in written form and with an oral summary of the unclassified primary factors. The Assisting Military Officer (AMO) presented the Enemy Combatant Notification as Exhibit EC-A, identified herein as Enclosure (2). The AMO also presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as Enclosure (3). Exhibit EC-B indicates the EC wanted the assistance of the Assisting Military Officer and chose to participate and appear. The AMO read the EC's comments from Exhibit EC-B that denied and/or qualified the information contained in the unclassified summary. The board asked questions to further clarify the information in the unclassified summary regarding his affiliation with al Qaida and two individuals he had a disagreement with in his hometown. The unclassified part of the proceeding was adjourned. The ARB moved to the classified portion of the session and the DMO presented the classified summary. An ARB member had a clarification question that was answered satisfactorily. The session was then closed for deliberation.

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

(S/NF)		

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

(S/NF)

ISN 1075 Enclosure (4) Page 1 of 6

SECRET//NOFORN

(S/NF)
(FOUO/LES)
(S/NF)
(S/NF)
4. (U) Discussion of the primary factors (including intelligence value and law enforcement value of the Enemy Combatant)
(U) The preponderance of the information presented to the ARB supports.  The ARB considered the following key indicators in the decision to assess the EC as a threat to the U.S. and in its recommendation
ISN 1075

ISN 1075 Enclosure (4) Page 2 of 6

-SECRET//NOFORN-

### SECRET//NOFORM

a.	(S/NF)
ъ.	(S/NF)
C.	(S/NF)
•	
d	(S/NF)
Đ.	(S/NF)

ISN 1075 Enclosure (4) Page 3 of 6

**GEORET//NOFORM** 

f.	(FOUO/LES)
g.	(S/REL/USA/ISAF/LTU)
h.	(S/NF)
i.	(S/NF)

ISN 1075 Enclosure (4) Page 4 of 6

**GEORET//NOFORN** 

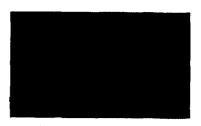
j.	(S/NF)
k.	(S/NF)
l.	(S/NF)
m.	(S/NF)
n.	(S/NF)
<b>0.</b>	(S/NF)
5. (U) reques States	Considerations by the Administrative Review Board on Enemy Combatant's ts for witness statements and home country statements provided through the United
(U) Th	e EC is a citizen of Afghanistan. No witness or home country statements were provided.
6. (U)	Consultations with the Administrative Review Board Legal Advisor
(U)	ISN 1075 Enclosure (4)

Page 5 of 6

#### SECRET//NOFORN

- 7. (U) Conclusions and Recommendation of the Administrative Review Board
- (U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:
- (U) The EC is a threat to the United States and its allies. Recommend
- 8. (U) Dissenting Board Member's report
- (U) There were no dissenting members in the decision.

Respectfully submitted,



ISN 1075 Enclosure (4) Page 6 of 6



# Department of Defense Office for the Administrative Review of the Detention of Enemy Combatants (OARDEC) at U.S. Naval Base Guantanamo Bay, Cuba 1000 Navy Pentagon, Washington, D.C. 20350-1000

	ACTION MEMO	
FOR: Designated	Civilian Official	
FROM: Director, (	DARDECH HEILOW	
	NISTRATIVE REVIEW BOARD ASSESSN SN 11 <b>00</b> (AFGHANISTAN)	MENT AND RECOMMENDATION
o Subject ARB w recommendation	vas held on 8 July 2005 and reconvened on 22 J on to subject ISN based on the following	uly 2005 resulting in a unanimous g:
. Intelligence in	and the sheet ATATA	* AMOUNT ! I . I . I
o intelligence inp	ours used in the ARB's determination of the sub	ject ISN included:
Agency assessn  AGENCY	<del></del>	
AGENCY	nents follow: ASSESSMENT	RECOMMENDATION
AGENCY DASD-DA CIA	<del></del>	RECOMMENDATION
AGENCY DASD-DA	<del></del>	RECOMMENDATION
AGENCY DASD-DA CIA	<del></del>	RECOMMENDATION
AGENCY DASD-DA CIA	<del></del>	RECOMMENDATION

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

#### SECRETYNOFORN

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO ISN 1106 (AFGHANISTAN)

RECOMMENDATION: That the DCO	
(Transfer)	
Or: Continue to Detain, Release	
Attachments:	٠
Tab A OARDEC ASJA Legal Sufficiency Review	
Tab B Presiding Officer's Assessment and Recommendation	
Prepared by:	

SECRET/NOFORN

#### **SECRET/INOFORN/IORGON**

## (U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE REVIEW BOARD DECISION FOR ISN 1100

#### 1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1100 continues to be a threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its determination.

#### 2. (U) Synopsis of Proceedings

- (U) The Enemy Combatant (EC) chose to attend. The ARB was convened and conducted its proceedings with the EC present. The Designated Military Officer (DMO) presented the unclassified summary, both in a written form and with an oral summary of the unclassified factors.
- (U) The Presiding Officer queried the EC to ascertain that EC understood the purpose and procedures involved in the ARB process. The EC confirmed that he understood the difference between the CSRT and the ARB. The oral summary was read by the DMO and translated to the EC. The Presiding Officer allowed the EC to comment on each statement as it was read.
- (U) The Assisting Military Officer (AMO) presented the Enemy Combatant Notification 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 interviewed by the AMO and chose to appear before the Board. Exhibit EC-B also indicated that the EC wanted the assistance of the AMO at the Board. The AMO then presented Exhibit EC-C, a written statement by the EC, identified herein as Enclosure (4). The EC read his statement and it was translated for the ARB. The AMO then summarized verbally and in writing the EC's comments during the interview.
- (U) The Board queried the EC on the unclassified summary and the EC's statements to the Board.
- (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 DMO and AMO answered questions posed by the Board. The session was then closed for deliberation.

ISN 1100 Enclosure (5) Page 1 of 6

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#### -SECRETI/NOFORN//ORCON

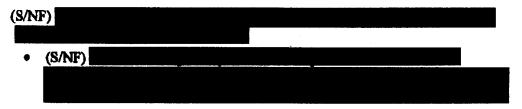
		- NO. 1887 A.		
3. (U) Primary Do Administrative Rev	ocuments, Assessmentiew Board	nts, Testimony, and	other Consideration	ons by the
(S/NF)				
(U) The following go follows:	overnment agency ass	sessments considered	l by the ARB are sur	nmarized as
(S/NF)				
(S/NF/OC)				
(FOUO/LES)				
(S/NF)				
(S/NF)				

ISN 1100 Enclosure (5) Page 2 of 6

SECRET//NOFORN//ORGON

#### SECRET//NOFORN//ORCON

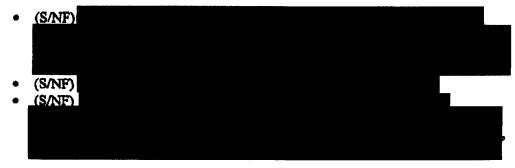
- 4. (U) Discussion of the primary factors (including intelligence value and law enforcement value of the Enemy Combatant).
- (U) The information presented to the ARB supports the recommendations made by the reporting agencies.
- (U) The "Copies of Documented Evidence" package was reviewed for information from agencies known to perform original intelligence collection (interviews) directly from the EC (CITF, FBI, and JTF-GTMO). For this reason, and the fact that other documents generally appear to have derived their information from them, the Board primarily cites those original intelligence collection documents. However, the Board carefully considered all provided documents, and cites those that provide differing or additional information as well.
  - a. (U) Recruitment



b. (U) Travel

• (S/NF)

c. (U) Combat and capture

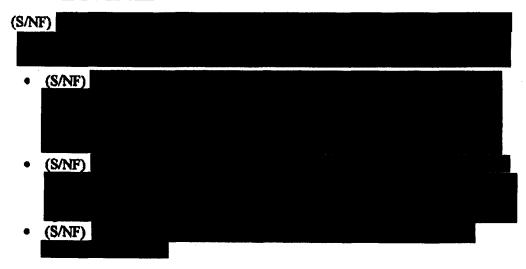


ISN 1100 Enclosure (5) Page 3 of 6

SECKETI/NOFORN/JORGON

#### SECRET//NOFORN//ORCON

d. (U) Individual affiliations



- e. (U) Written and/or oral testimony from the EC
  - (U) The Board took special note of the following items during deliberation:
    - (U) The EC provided a written statement to the Board and engaged in a prolonged dialogue with the Board.
- f. (U) Factors in support of release

(S/NF)

- (U) No letters from family members regarding this EC were submitted.
- (U) Government of Afghanistan did not submit a letter on behalf of this EC.
- (U) I
- g. (U) Level of Threat Summary



ISN 1100 Enclosure (5) Page 4 of 6

SECRET//NOFORN//ORCON

#### -SECRET//NOFORN//ORCON

• (S/NF)	
Intelligence Value Summary	
(NF)	
NF)	·
• (S/NF)	
• (S/NF)	
• (S/NF)	
• (S/NF)	
•	
Agency Recommendations	

ISN 1100 Enclosure (5) Page 5 of 6

SEGRET/INOFORN/IORGON

requests for witness statements and home country statements provided through the United

States

(U) The EC is a citizen of Afghanistan.

#### SECRETI/NOPORNI/ORCON

(U) No witness or home country statements were provided.
6. (U) Consultations with the Administrative Review Board Legal Advisor
(U)
7. (U) Conclusions and Recommendation of the Administrative Review Board
(U) Upon careful review of all the information presented, the ARB makes the following determination and recommendation:
(\$/NF)
(S/NF)
(U) The Board unanimously recommends ISN 1100 for
8. (U) Dissenting Board Member's report
(U) The Board reached a unanimous decision.

ISN 1100 Enclosure (5) Page 6 of 6

GEORET//NOFORN//ORGON



# Department of Defense Office for the Administrative Review of the Detention of Enemy Combatants (OARDEC) at U.S. Naval Base Guantanamo Bay, Cuba 1080 Navy Pentagon, Washington, D.C. 20350-1000

_	1000 Navy Pentagon, Washington, D.C. 20350-1000	
	-SECRET//NOFORN-	
	ACTION MEMO	
FC	FOR: Designated Civilian Official	
FR	FROM: Director, OARDECOM 1/4/04	
	SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO ISN 1154 (AFGHANISTAN)	N
0	Subject ARB was held on 23 December 2005 resulting in a unanimous recommendation to subject ISN based on the following:	
٥	Intelligence inputs used in the ARB's determination of the subject ISN included:	
٥	Agency assessments follow:	
	AGENCY ASSESSMENT RECOMMENDATION	NC
DA	DASD-DA	
	CIA CONTRACTOR OF THE CONTRACT	
FB	BI	
De	Dept of State	
0		

#### **CHAPTER WATER**

SUBJECT:

ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION ICO ISN 1154 (AFGHANISTAN)

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	
(Transfer V) 06	
Or: Continue to Detain, Release	
Attachments:	
Tab A OARDEC ASJA Legal Sufficiency Review	
Tab B Presiding Officer's Assessment and Recommendation	
Prepared by:	

#### SECRET // NOFORN

## (U) <u>CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE</u> REVIEW BOARD DECISION FOR ISN 1154

#### 1. (U) Introduction

(U) The Administrative Review Board (ARB) determined ISN 1154 continues to be a state threat to the United States and its allies. In reaching this determination, the ARB considered both classified and unclassified information. The following is an account of the proceedings and the factors the ARB used in making its recommendation.

#### 2. (U) Synopsis of Proceedings

- (U) The Enemy Combatant (EC) chose to attend and consequently the board was convened with the EC present. 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 Enemy Combatant Notification 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 assistance of the Assisting Military Officer and wanted to respond to each statement of information in the unclassified summary. The AMO presented correspondence on behalf of the EC as Exhibit EC-C, identified herein as enclosure (4).
- (U) The EC made a brief statement consisting of a line-by-line confirmation or denial of the bullets in paragraphs three and four of the unclassified summary. The EC ended with an extensive verbal statement. The EC answered a series of questions from the ARB, as documented in enclosure (6), regarding his education, involvement with Iran and the circumstances behind his arrest.
- (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.
- 3. (U) Primary Documents, Assessments, Testimony, and Other Considerations by the Administrative Review Board

(S//NF)			

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

ISN 1154 Enclosure (5) Page 1 of 10

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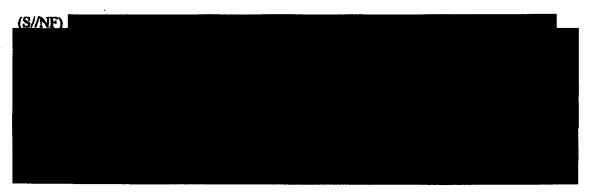
(S//NF)		
(S//NF)	·	
(S//NF).	·	

ISN 1154 Enclosure (5) Page 2 of 10

SECRET // NOFORN

#### **SECRET # NOFORN**

(U) U.S. Southern Command (SOUTHCOM) did not provided an assessment for ISN 1154.



- 4. (U) Discussion of the Primary Factors (including intelligence value and law enforcement value of the Enemy Combatant)
- (U) The ARB considered the above agency assessments and the following key indicators in its threat and intelligence assessment of the EC:
  - a. (U) Recruitment
    - (S//NF)
  - b. (U) <u>Travel</u>. The EC traveled in locations known to be used or managed by terrorist organizations or the Taliban.
    - (S/NF)
       (S/NF)
       (S/NF)

ISN 1154 Enclosure (5) Page 3 of 10

**SECRET # NOFORN** 

#### **SECRET // NOFORN**

•	(S//NF)
•	(S//NF)
	• (FOUO//LES)
	o (S//NF)
	• (S//NF)
•	(FOUO//LES)

- c. (U) Training. The EC received small arms training from known terrorist experts.
  - (S//NF)
- d. (U) Combat and Capture. The EC was captured in connection with the conduct of combat or terrorist operations against the United States and its allies. Additionally, the EC has provided logistical support for known terrorist groups.
  - (S/NF)
     (S/NF)

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#### SECRET // NOPORN

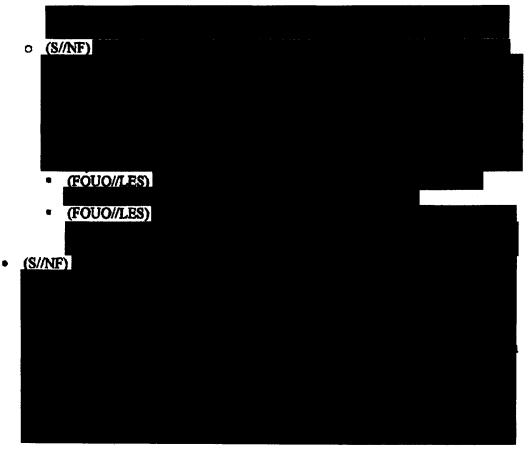
•	(S)				
	Q	(S//NF)	 	 	
	٥	(FOUO//LES)			
	0	(FOUO//LES)			

- e. (U) Organizational Affiliations. The EC has been a known affiliate of organizations that espouse terrorist and violent acts against the United States and its allies.
  - (S//NF)
    (U) Gulbuddin Hikmatyar founded Hizb-I-Islami Gulbuddin as a faction of the Hizb-I-Islami party in 1977 and it was one of the major mujahedin groups in the war against the Soviets. In the early 1990s, Hikmatyar ran several terrorist training camps in Afghanistan and was a pioneer in sending mercenary fighters to other Islamic conflicts. HIG has long-established ties with Usama bin Laden. (DMO-4)
    (S//NF)
    (S//NF)
    (S//NF)

ISN 1154 Enclosure (5) Page 5 of 10

SECRET # NOFORN

### **SECRET # NOFORN**



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

ISN 1154 Enclosure (5) Page 6 of 10

<del>CECRET // NOFOR</del>N

#### SECRET // NOFORN

g.	(S//NF)	

- h. (U) Written and Oral Testimony from the EC. The EC responded verbally to each allegation/statement in the unclassified summary. His comments consisted of a line-by-line confirmation or denial of the bullets in paragraphs three and four and a concluding statement included in enclosure (3).
- i. (U) Factors in Support of Release
  - (S)
     (FOUO//LES)
     (FOUO//LES)

ISN 1154 Enclosure (5) Page 7 of 10

### **SECRET // NOFORN**

•	(FOUO//LES)			
ė	(FOUO//LES)			
•	(S//NF)			
•	(S//NF)			
•	(S//NF)			
	o (\$//NF)			
	o (S//NF)			
•	(S//NF)			
•	(POLIO//LES)			
•	(S//NF)			
•	(S//NF)			
•	(S//NF)			
(S/	/NF)			

ISN 1154 Enclosure (5) Page 8 of 10

<del>CECRET // NOFORN</del>

j.

			•					
k.	(S//NF)							
1.	(S//NF)							
4.								
5. A	D Considerations by the Administrative !	Review Roard on the Em	emy Combetant's					
5. (U) Considerations by the Administrative Review Board on the Enemy Combatant's requests for Witness Statements and Home Country Statements provided through the								
Unite	d States		_					
(U) T	he EC is a citizen of Afghanistan. Letters fi	tom the EC's family were	provided. (Enclosure-					
4)		The state of the s						
1								
*								
6. (U	Consultations with the Administrative	Review Roard Level Ad	vicor					
_	,		7 2544					
(U)								
7. A)	N Conclusions and Recommendation of the	ha Administrativa Davis	w Roard					

ISN 1154 Enclosure (5) Page 9 of 10

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

#### **SECRET # NOFORN**

(S//NF)

- 8. (U) Dissenting Board Member's report
- (U) The panel reached a unanimous decision.

Respectfully submitted,

ISN 1154 Enclosure (5) Page 10 of 10

**SECRET // NOFORN**