



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

~~SECRET//NOFORN~~
ACTION MEMO

FOR: Designated Civilian Official

FROM: Director, OARDEC *3/16/06*

SUBJECT: ADMINISTRATIVE REVIEW BOARD ASSESSMENT AND RECOMMENDATION
 ICO ISN 061 (TURKEY/GERMANY)

o Subject ARB was held on 30 June 2006 resulting in a unanimous recommendation to [REDACTED] based on the following:

- Threat Assessment: [REDACTED]
- Intelligence Value: [REDACTED]
- Other Factors: [REDACTED]

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

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

o Agency assessments follow:

DASD-DA	[REDACTED]
CIA	[REDACTED]
FBI	[REDACTED]
Dept of State	[REDACTED]

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

RECOMMENDATION: That the DCO [REDACTED] approve transfer under appropriate conditions to control of the Government of Germany by initialing:

[REDACTED] approve transfer *[Signature]*
 Or Detain _____ Release _____ *7-6-06*

Attachments:

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

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3 Jul 06

From: Staff Judge Advocate, OARDEC
To: Designated Civilian Official
Via: Director, OARDEC *J1/S/B*

Subj: LEGAL SUFFICIENCY REVIEW OF ADMINISTRATIVE REVIEW BOARD FOR
DETAINEE ISN # 061

Ref: (a) Sections 1405(a)(3) and 1405(b) of Detainee Treatment Act of 2005
(b) Deputy Secretary of Defense Order OSD 06942-04 of 11 May 04
(c) Designated Civilian Official Implementation Directive of 14 Sep 04

Encl: (1) ARB Panel #50 Presiding Officer memo of 30 Jun 06

1. A legal sufficiency review has been completed on the subject Administrative Review Board (ARB) in accordance with references (a), (b), and (c). After reviewing enclosure (1), I find that:

a.

no

b.

c.

d.

2. The ARB unanimously assessed this detainee [REDACTED]
unanimously recommends [REDACTED]

3. The detainee is a habeas petitioner in the case of Kurnaz v. Bush, Civil Action No. 04-1135 (D.D.C.). As of the date of this memorandum, there is a court order requiring the government to provide the detainee's counsel and the court 30-day notice prior to transferring the detainee from U.S. Naval Base Guantánamo Bay.

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**Subj: LEGAL SUFFICIENCY REVIEW OF ADMINISTRATIVE REVIEW BOARD FOR
DETAINEE ISN # 061**

4. 


CDR, JAGC, U.S. Navy

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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

30 June 2006

From: Presiding Officer of Administrative Review Board Panel #50 (U)
To: Designated Civilian Official (U)
Via: Director, OARDEC (U)

Subj: (U) ASSESSMENT AND RECOMMENDATION FOR THE ADMINISTRATIVE
REVIEW OF THE DETENTION OF ENEMY COMBATANT ISN 061 (U)

Ref: (a) (U) Deputy Secretary of Defense Order OSD 06942-04 of 11 May 04 (U)
(b) (U) Administrative Review Board Implementation Order of 14 Sep 04 (U)

Encl: (1) (U) Director, OARDEC, Memorandum for the Record of 25 May 06 (U)
(2) (U) Notification of the Decision of an Administrative Review Board (U)
(3) (U) Enemy Combatant Election Form (U)
(4) (U) Classified Record of Proceedings and Basis for ARB (S//NF//OC)
(5) (U) Copies of Documented Evidence Presented to the Board (S//NF//OC)

1. (U) Per references (a) and (b), an Administrative Review Board was conducted on 30 June 2006 to determine whether subject Enemy Combatant continues to be a threat to the United States and its allies or whether there are reasons to further detain him in U.S. custody. Enclosures (1) through (5) pertain.

2. (S//NF) After review and deliberation, Administrative Review Board Panel #50 determined by a vote of 3 to 0 that Enemy Combatant ISN 061 [REDACTED].
[REDACTED] The Board specifically determined the following:

Threat Assessment
Intelligence Value
Other Factors

[REDACTED]

3. (S//NF) The Administrative Review Board recommends to the Designated Civilian Official that the Enemy Combatant [REDACTED].
[REDACTED]

Colonel, USAF
Presiding Officer

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

25 May 2006

MEMORANDUM FOR THE RECORD

Subj: ADMINISTRATIVE REVIEW BOARD # 50

Ref: (a) DCO Appointing Order of 3 May 05
(b) DCO Appointing Order of 26 Apr 06
(c) DCO Appointing Order of 25 May 06

1. By the authority established by references (a), (b) and (c), an Administrative Review Board (ARB) to review the detention of enemy combatants at U.S. Naval Base Guantanamo Bay, Cuba, is hereby convened. The following commissioned officers shall serve as members of ARB Panel # 50:

MEMBERS:

██████████ Colonel, U.S. Air Force, Presiding Officer

██████████ Lieutenant Commander, U.S. Navy; Member (experienced in the field of intelligence)

██████████ Lieutenant Colonel, U.S. Air Force, Member

Frank Sweigart
FRANK SWEIGART
Director

Enclosure (1)
Page 1 of 1

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NOTIFICATION OF THE DECISION OF AN ADMINISTRATIVE REVIEW BOARD ICO ISN 061 TO CONTINUE DETENTION

An Administrative Review Board has reviewed the information about you that was talked about at the meeting on 04 Nov 2005 and the deciding official in the United States has made a decision about what will happen to you.

You will continue to be kept at Guantanamo Bay for at least one more year. You will have another meeting about one year after the date of the last meeting. The purpose of the next meeting will be to decide if you are still a threat to the United States and its friends or if there is any other reason to keep you here. At the next meeting to review your case, the Board will consider all the information it has about you, including anything you tell them at the meeting, how you have been acting, if you are obeying the camp rules, if you are working with the United States government trying to help, and if you still want to wage jihad against Americans and their friends. The Board will also look at written statements, if any are provided, from you, your family, and your friends. We recommend that you write to your family and friends and ask them to send you written statements that will help show the Board that you are not dangerous to Americans and their friends. If the Board thinks you no longer pose a threat to the security of Americans and their friends, it will suggest to the deciding official in the United States that you be transferred or released from Guantanamo Bay. The deciding official in the United States makes the final decision.

Date: 18 January 2006

Signature of Officer Serving Notice: 

Printed Name of Officer Serving Notice:  LCOR, USN

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Enclosure (2)
EC-A

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Enemy Combatant Election Form

Initial Interview Date/Time: 29 June 2006\1400

ISN#: 061

Assisting Military Officer: [REDACTED] LTC, USA

Translator Required? No

Language: English

- Verified the Enemy Combatant was notified of the DCO decision from his 2005 ARB Review
- Verified that Administrative Review Board (ARB) procedures were explained
- Linguist read the Unclassified Summary of Evidence to Enemy Combatant in the Detainee's native language or detainee read copy of Unclassified Summary of Evidence

Enemy Combatant Election:

- Wants to appear personally in ARB Proceedings
- Wants assistance of Assisting Military Officer (AMO)
- Affirmatively declines to appear personally in ARB Proceedings
- Uncooperative or unresponsive
- Wants to respond to each statement of information in Unclassified Summary after it is presented
- Wants to wait until entire Unclassified Summary has been presented before responding
- Other (see below)

Assisting Military Officer Comments:

The detainee's ARB interview was conducted on 29 June 2006. After reviewing the ARB's purpose and procedures, the English Unclassified Summary of Evidence was read to the detainee. When asked if he wanted to attend the ARB, present a written or oral statement, or have the AMO speak on his behalf, the detainee was initially noncommittal, however later stated he did not wish to attend, nor have the AMO present any information or written documents on his behalf. The detainee was very cooperative, attentive, and polite throughout the interview. A copy of the English translated Unclassified Summary of Evidence was available to the detainee.

ISN-061
Enclosure (3)
EC-B
Page 1 of 2

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Additional Comments:

The detainee appeared at his interview wearing a tan uniform. The detainee was asked if he understood the ARB process and were there any questions about the Unclassified Summary of Evidence? *The detainee stated he completely understood the ARB process and had no questions concerning the Unclassified Summary of Evidence.*

After further pursuing the detainee's nonparticipation in the ARB *the detainee stated, it was just a game that Bush and Cheney only know. If they want to keep you here they will, if they want to release you they will. The United States is making a big mistake.*

Detainee Comments:

None

Signature of Officer Conducting Interview:
Typed Name of Officer Conducting Interview:

 LTC, USA

ISN-061
Enclosure (3)
EC-B
Page 2 of 2

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(U) CLASSIFIED RECORD OF PROCEEDINGS AND BASIS FOR ADMINISTRATIVE
REVIEW BOARD DECISION FOR ISN 061

1. (U) Introduction

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

2. (U) Synopsis of Proceedings

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

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

c. (U) The Assisting Military Officer (AMO) presented the Notification of the Decision of an ARB as Exhibit EC-A, identified herein as enclosure (2). The AMO then presented the Enemy Combatant Election Form as Exhibit EC-B, identified herein as enclosure (3). Exhibit EC-B indicated the EC affirmatively declined to personally appear in the ARB proceedings. The AMO verbally summarized comments the EC made during the AMO's interview; this statement is documented in Exhibit EC-B.

d. (U) A translator was not required to be present during the AMO's interview, as the EC spoke and understood English. The ARB confirmed the Unclassified Summary of Evidence was read to the EC, and that the EC fully understood the process.

e. (U) The Board reviewed and considered the associated SCI material for this case and considered it relevant and significant. This information is being forwarded separately via JWICS to the Director, OARDEC.

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

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

ISN 061
Enclosure (4)
Page 1 of 7

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3. (U) Summary of Information Considered

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

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



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Enclosure (4)
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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**



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b. (U) Travel



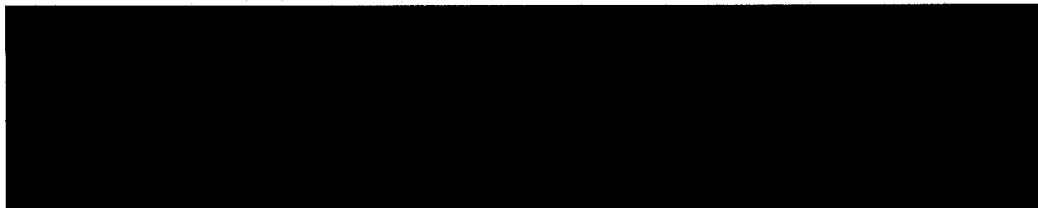
c. (U) Operations, Combat and Capture



d. (U) Organizational Affiliations



e. (U) Individual Affiliations



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Enclosure (4)
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[REDACTED]

f. (U) Behavior

[REDACTED]

g. (U) Other Information

(1) (S//NF//OC) The EC was born and raised in Germany, but claims Turkish citizenship.
([REDACTED])

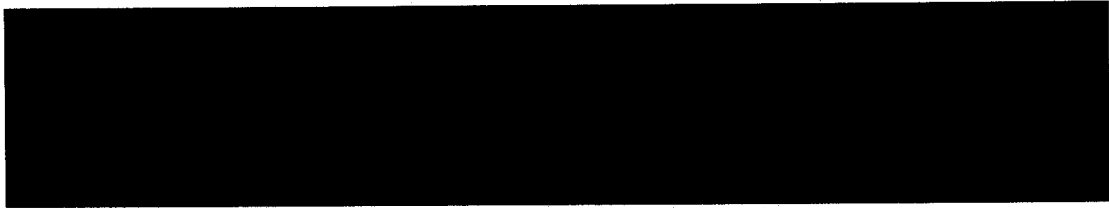
[REDACTED]

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



[REDACTED]

h. (U) Factors in Support of Release

[REDACTED]



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

a. (U) The EC claims Turkish citizenship. 



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

a. 

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

a. (S//NF) **Threat Level.** The EC poses a  threat to the U.S. and its allies due to the following factors:



b. (S//NF) **Intelligence Value.** The EC is of  intelligence value due to his knowledge of the following:



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[REDACTED]

c. (S//NF) Recommendation. EC 061 should be [REDACTED]

8. (U) Board Members' Voting Results

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

[REDACTED]

Colonel, USAF
Presiding Officer

ISN 061
Enclosure (4)
Page 7 of 7

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Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba

28 June 2006

COPIES OF DOCUMENTED EVIDENCE PRESENTED TO THE BOARD

ISN: US9TU-000061DP

Name: KARNAZ, MURAT

Country: Turkey

Alias: KUNN, MURAT // MOURAD KOURNAZ

Variant: KURNAZ, MURAT

Exhibit #	Date	Classification	Agency	Description	Class Footnote
DMO-1	6/28/2006	UNCLASSIFIED	OARDEC	(U) Unclassified Summary	
DMO-2	6/27/2006	UNCLASSIFIED	FBI	(U) Redaction Memo	
DMO-3	N/A	UNCLASSIFIED	N/A	N/A	
DMO-4	2/14/2006	UNCLASSIFIED	Open Source	(U) Munich Focus in German	15
DMO-5	6/28/2006	SECRET // NOFORN//OC	OARDEC	(U) Classified Summary	
DMO-6	6/27/2006	SECRET // NOFORN	DASD-DA	(U) DoD Assessment	1
DMO-7				(U) [REDACTED]	2
DMO-8	5/31/2006	FOUO // LES	FBI	(U) Assessment	3
DMO-9	5/18/2006	SECRET // NOFORN // OC	CI/TF	(U) Assessment	4
DMO-10	5/25/2006	SECRET // NOFORN	USSOUTHCOM	(U) Assessment	5
DMO-11	5/19/2006	SECRET // NOFORN	JTF-GTMO	(U) Recommendation	6
DMO-12	1/5/2006	SECRET // NOFORN	OARDEC	(U) Reference to ARB 1	7
DMO-13	2/21/2002	SECRET	JIFSOUTH	(U) Knowledgeability Brief	8
DMO-14	3/20/2002	FOUO // LES	FBI	(U) FD-302	9
DMO-15	4/19/2003	FOUO // LES	FBI	(U) FD-302	10
DMO-16				[REDACTED]	11
DMO-17	3/4/2003	FOUO // LES	FBI	(U) FD-302	12
DMO-18	3/17/2004	SECRET // NOFORN	JIFSOUTH	(U) [REDACTED]	13
DMO-19	3/31/2003	FOUO // LES	FBI	(U) FD-302	14
DMO-20				[REDACTED]	16
DMO-21	6/18/2003	FOUO // LES	FBI	(U) FD-302	17
DMO-22	6/28/2006	SECRET // NOFORN	JTF-GTMO	(U) ASP INTREP Activity	

Derived From: Multiple Sources
Declassify On: 25X1 (Per most stringent document)

Enclosure (5)
Page 1 of 1

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Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba

28 June 2006

TO: KARNAZ, MURAT

SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE
REVIEW BOARD IN THE CASE OF KARNAZ, MURAT

1. An Administrative Review Board will be convened to review your case to determine if your continued detention is necessary.

2. The Administrative Review Board will conduct a comprehensive review of all reasonably available and relevant information regarding your case. At the conclusion of this review the Board will make a recommendation to: (1) release you to your home state; (2) transfer you to your home state, with conditions agreed upon by the United States and your home state; or (3) continue your detention under United States control.

3. The following primary factors favor continued detention:

a. Commitment

1. The detainee claimed that he learned Islam in mosques in Germany but wanted to increase his knowledge. He felt the lessons in Germany were slow and wanted to learn more quickly. The detainee planned to go to Pakistan for one to two months. He had planned to return to Germany after his training to be with his new wife.

2. On 3 October 2001, both the detainee and a friend attempted to depart a Germany airport for Pakistan. His friend, however, was stopped, questioned, and detained concerning various unpaid legal fees. The detainee was then forced to travel to Pakistan alone.

3. The detainee claimed he traveled to various sites in Pakistan to study the Koran. He was sponsored by the Jamayat al Tabliq organization.

4. The detainee claimed that Pakistani police officials captured him while traveling by bus to Peshawar, Pakistan.

5. A source identified the detainee as being one of seven individuals that were captured at Tora Bora, Afghanistan. The source also claimed that several of the individuals that were arrested with the detainee were Mujahedin fighters.

DMO Exhibit 1
Page 1 of 2

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SUBJECT: UNCLASSIFIED SUMMARY OF EVIDENCE FOR ADMINISTRATIVE REVIEW BOARD IN THE CASE OF KARNAZ, MURAT

b. Connections/Associations

1. The detainee stated that his father would take him and his brothers to the Kubra Mosque, where he first met individuals from the Jamayat Tabliq.
2. The detainee stated that he traveled from Bremen, Germany approximately fifteen to thirty minutes, by train, to a meeting held by the Jamaat Tabligh. He denied that the Jamaat Tabligh discussed recruitment for fighting while he was at the meeting.
3. According to German open source reporting, the detainee left Germany and headed to Afghanistan. Prior to the detainee's departure, he appears to have met an ethnic Syrian German citizen who was a friend of 11 September 2001 killer pilot Muammad Ata. This individual sent the detainee to Afghanistan for terrorist training, just like Ata's group before him.
4. The detainee identified a picture of the Elalanutas suicide bomber as possibly his former friend.
4. The following primary factors favor release or transfer:
 - a. The detainee denied having any knowledge of the attacks in the United States prior to their execution on 11 September 2001, and also denied knowledge of any rumors or plans of future attacks on the United States or United States interests.
 - b. The detainee denied ever having received any weapons training when he traveled to Pakistan, and also denied ever having a weapon there.
 - c. The detainee stated that he was not a terrorist. He also claimed to have no association to al Qaida or Usama bin Laden.
 - d. The detainee stated that no one asked him to fight. He stated that Jamayat Tabliq did not fight with guns and used words to teach instead. The detainee stated that he was not interested in fighting, and that it was not his war.
5. You will be afforded a meaningful opportunity to be heard and to present information to the Board; this includes an opportunity to be physically present at the proceeding. The Assisting Military Officer (AMO) will assist you in reviewing all relevant and reasonably available unclassified information regarding your case. The AMO is not an advocate for or against continued detention, nor may the AMO form a confidential relationship with you or represent you in any other matter.

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~~FOUO//LES~~



Memorandum

To

Date

Department of Defense
Office of Administrative Review
for Detained Enemy Combatants

6/27/2006

From : FBI GINO
Counterterrorism Division
Asst. Gen. Counsel [REDACTED]

Subject REQUEST FOR REDACTION OF
NATIONAL SECURITY INFORMATION
ISN 061
UNCLASSIFIED SUMMARY

Pursuant to the Secretary of the Navy Order of 14 September 2004, Implementation of Administrative Review of the Detention of Enemy Combatants at Guantanamo Bay Naval Base, Cuba, the FBI requests redaction of the information herein marked¹. The FBI makes this request on the basis that said information relates to the national security of the United States². Inappropriate dissemination of said information could damage the national security of the United States and compromise ongoing FBI investigations.

CERTIFICATION THAT REDACTED INFORMATION DOES NOT SUPPORT A DETERMINATION THAT THE DETAINEE IS NOT A THREAT TO THE U.S. OR ITS ALLIES.

The FBI certifies that withheld information is not relevant to the determination as to whether an enemy combatant should continue to be detained because he is a threat to the United States or its allies or whether there are other factors bearing upon the need for continued detention such as his intelligence value, and any law enforcement interest.

The following documents relative to the referenced ISN have been redacted by the FBI and provided to the OARDEC:

FD-302 dated 06/18/2003
FD-302 dated 04/19/2003
FD-302 dated 03/20/2002
FD-302 dated 03/31/2003
FD-302 dated 03/04/2003

¹Redactions are blackened out on the OARDEC provided FBI document.

DMO Exhibit 2
PAGE 1 OF 2

~~FOUO//LES~~

~~FOUO/HES~~

Memorandum

See Executive Order 12958, as amended by 132



To : If you need additional assistance, please contact [REDACTED]

- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - [REDACTED]

HC:nc

PAGE 2 OF 2

~~FOUO/HES~~

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**DMO-3 is
Reserved
for
CITF Redaction Memorandum**

**(No Redaction Memorandum
Is Needed For This ISN)**

**DMO Exhibit 3
Page 1 of 1**

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Open Source Center

Document ID: [REDACTED]
Entry Date: 02/14/2006
Content Type: Translation/Transcription
Version Number: 01

Region: Asia, Europe, Middle East, Americas

Sub-Region: South Asia, North Europe, Middle East, North Americas

Country: Afghanistan, Germany, Syria, United States

Topic: INTERNATIONAL POLITICAL, LEADER, TERRORISM

[REDACTED]

German Terror Suspect's Likely Release From Camp Delta Said To Pose Problem

[REDACTED]

14 Feb 06 p 46

[Report by Hubert Gude: "Terrorism: 'Keep an Eye on Him:' The US Government Plans To Release the 'Bremen Taliban' From Guantanamo Bay, Subject to Certain Conditions"]

[OSC Translated Text]

For Angela Merkel, it was an unexpected breakthrough. The federal chancellor did not mince her words in the Oval Office on 13 January, in criticizing the US prison camp at Guantanamo Bay, and the detention there of Murat Kurnaz, the "Bremen Taliban." This ethnic Turkish German citizen has been held without trial at the notorious US base on Cuba for more than three years. US President George W. Bush made the German chancellor an offer she could not refuse: Kurnaz could be released, on condition that Germany undertook to provide "security guarantees" for him. The President and Secretary of State Condoleezza Rice made a point of insisting that Kurnaz is rated as dangerous by the United States.

The US initiative could prove to be a turning-point in the case of 23-year old Guantanamo Bay detainee Kurnaz. The German Embassy in Washington is now negotiating with US security experts on the required guarantees, the details of which are being discussed by Foreign Office (AA) diplomats and security

*redactions
in
original*

DMO Exhibit 4
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specialists based in the Federal Chancellery. The German guarantee to subject the homecomer [see below] to such provisions as cast-iron surveillance may take the form of a memorandum or an accord.

The chancellor's political success in the Kumaz case nevertheless poses a dilemma. For, despite the clear breach of the principles of the rule of law entailed in the detention of the Bremen-born radical, who is said to have complained to his attorney of having undergone torture at Guantanamo Bay, neither the federal government, nor the regional state of Bremen really wishes to have this trained shipbuilder back. In May 2004, the Federal Interior Ministry issued a prohibition order against Kumaz's re-entry, while the Bremen aliens authority withdrew his right of residency. Both these decisions were subsequently overturned by a ruling of the Federal Administrative Court in Berlin.

[REDACTED] He set his cellphone to display the letters *TALIBAN* whenever he switched it on. The Americans arranged for the Islamist's contacts in Hamburg to be bugged. [REDACTED]

[REDACTED] who has been questioned by German security officials in the Syrian prison where he is held, [REDACTED]

[REDACTED] On his way there, Kurnaz was dragged from a bus by the Pakistani police, who handed him over to the Americans. Since the "Bremen Taliban" was questioned at Guantanamo Bay by Federal Intelligence Service [BND] agents, his case also looks likely to figure in a possible committee of inquiry's investigation of the BND. Kurnaz told them about the recruitment and training of Islamists, though he claimed not to be a terrorist himself.

[The German term used here, *Heimkehrer*, has elements of irony, connoting as it does the roughly two million German soldiers who returned home from captivity, particularly in the Soviet Union, after the Second World War.]

[Description of Source: [REDACTED] -- centrist weekly news magazine]

Attachments:

bremen.bmp

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*redactions
in
original*

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Department of Defense
Office for the Administrative Review of the Detention of Enemy
Combatants at US Naval Base Guantanamo Bay, Cuba

28 June 2006

[REDACTED]
Alias: KUNN, MURAT // MOGRAD KOURNAZ

Variant: MURAT KURNAZ

Summary

(S) The detainee is 24-years old and was born and raised in Bremen, Germany but claims Turkish citizenship. [REDACTED]

(S) The detainee claimed that he has had no formal education or military training. He can speak native German and Turkish and fluent English. [REDACTED]

(FOUO//LES) The detainee stated that he lived with his mother, father, and two brothers all his life. [REDACTED]

(FOUO//LES) The detainee is married to [REDACTED] who lived in Turkey and planned to travel to Germany in December 2001 to be with him. She was in Turkey due to the fact that she was not a German citizen, and she would be required to apply for various papers prior to traveling to Germany to stay with him. [REDACTED]

(FOUO//LES) The detainee stated that his father would take him and his brothers to the Kubra Mosque, where he first met individuals from the Jamat-al-Tabligh [orig: Jamayat Tabliq]. [REDACTED]

(FOUO//LES) The detainee stated that he traveled from Bremen, Germany approximately fifteen to thirty minutes by train, to a meeting held by the Jamat-al-Tabligh [orig: Jamaat Tabligh]. He denied that the Jamat-al-Tabligh discussed recruitment for fighting while he was at the meeting. [REDACTED]

[REDACTED]

Derived From: [REDACTED]
Declassify On: [REDACTED]

DMO Exhibit S
Page 1 of 6

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(FOUO//LES) The detainee claimed that he learned Islam in mosques in Germany but wanted to increase his knowledge. He felt the lessons in Germany were slow and wanted to learn more quickly. The detainee was planning to go to Pakistan for one to two months. He had planned to return to Germany after his training to be with his new wife. [REDACTED]

(U) According to German open source reporting, the detainee left Germany and headed to Afghanistan. Prior to the detainee's departure, he appeared to have met ethnic [REDACTED], a friend of 11 September 2001 killer pilot Muammad Ata. [REDACTED] reportedly sent the detainee to Afghanistan for terrorist training, just like Ata's group before him. [REDACTED]

(FOUO//LES) On 3 October 2001, both the detainee and his friend, [REDACTED], attempted to depart the Frankfurt, Germany airport for Pakistan. [REDACTED] however, was stopped, questioned, and detained concerning various unpaid legal fees. The detainee was then forced to travel to Pakistan alone. [REDACTED]

[REDACTED]

(FOUO//LES) The detainee claimed that [REDACTED] captured him while traveling by bus to Peshawar, Pakistan. [REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

(U) The following primary factors favor release or transfer:

[REDACTED]



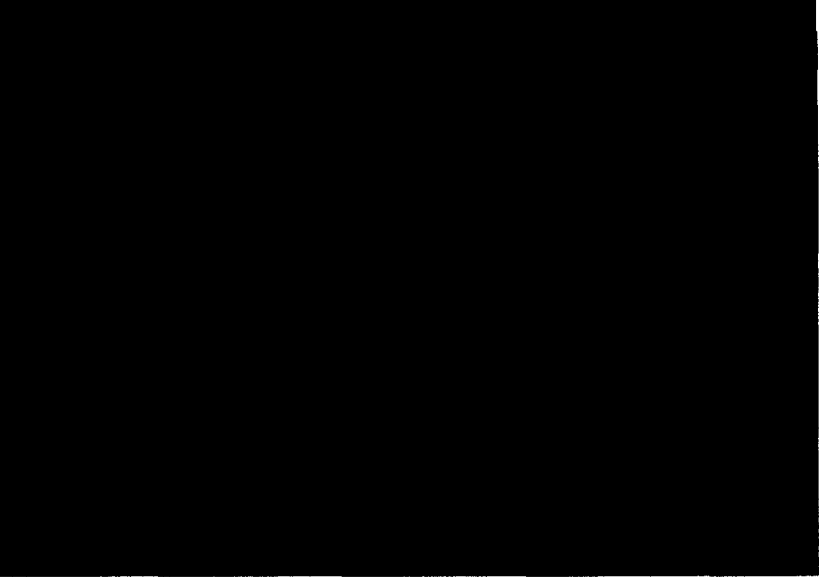
Military Commission Potential

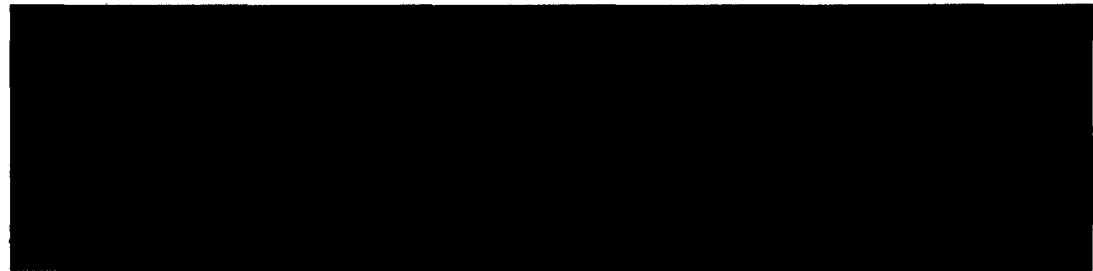
(S//NF) At this stage in the investigation, the detainee is  a Military Commission candidate. ()

DASD-DA Recommendation (FOOTNOTE 1)

(S//NF) Threat Assessment Level 

(S//NF) Intel Assessment Level 

(S) Recommendation. 



[REDACTED]

[REDACTED]

FBI Assessment (FOOTNOTE [REDACTED])

(FOUO//LES) Threat Assessment

Level [REDACTED]

[REDACTED]

(FOUO//LES) Intel Assessment

Level [REDACTED]

[REDACTED]

(FOUO//LES) FBI Interest: The FBI has no investigative interest in the detainee.

CITF (FOOTNOTE 4)

(S//NF) Threat Assessment

Level [REDACTED]

(FOUO//LES) Recommendation: CITF recommends [REDACTED]

USSOUTHCOM (FOOTNOTE [REDACTED])

[REDACTED]

JTF-GTMO (FOOTNOTE [REDACTED])

(S) Threat Assessment

Level [REDACTED]

(S) Intel Assessment

Level [REDACTED]

(S) Recommendation: JIF-GTMO recommends this detainee for [REDACTED]

OARDEC ARB 1 (FOOTNOTE)

[REDACTED]
Home State Information

[REDACTED]
Other Agency Information

[REDACTED]

FOOTNOTES

1. DASD-DA, 6/27/2006, (U) DoD Assessment
2. [REDACTED]
3. FBI, 5/31/2006, (U) Assessment
4. CITF, 5/18/2006, (U) Assessment
5. USSOUTHCOM, 5/25/2006, (U) Assessment
6. JTF GTMO, 5/19/2006, (U) Recommendation
7. (U) ARB 1
8. JIFSOUTH, 2/21/2002, (U) Knowledgeability Brief
9. FBI, 3/20/2002, (U) FD-302
10. FBI, 4/19/2003, (U) FD-302
11. [REDACTED]
12. FBI, 3/4/2003, (U) FD-302
13. JIFSOUTH, 3/17/2004, (U) [REDACTED]
14. FBI, 3/31/2003, (U) FD-302
15. Open Source, 2/14/2006, (U) Munich Focus in German
16. [REDACTED]
17. FBI, 6/18/2003, (U) FD-302

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INFO MEMO

I-06/004078--DA

MEMORANDUM FOR DESIGNATED CIVILIAN OFFICIAL,
OFFICE FOR THE ADMINISTRATIVE REVIEW OF THE
DETENTION OF ENEMY COMBATANTS AT U.S. NAVAL
BASE GUANTANAMO BAY, CUBA

FROM: ⁶ Charles Stinson, Deputy Assistant Secretary of Defense for Detainee Affairs *9/22 6/27/06*

SUBJECT: DoD assessments submitted to the Administrative Review Board (ARB) on the disposition of 8 Guantanamo Detainees - ARB-2-Cycle 23 (S)

(S) In accordance with the ARB implementing directive (see paragraph 3, Tab A), DoD provides the following information and assessments regarding eight (8) detainees proposed for annual ARB proceedings. DoD's assessment of the detainees is summarized as follows: five (5) detainees are recommended for [REDACTED] and three (3) detainees are assessed as [REDACTED]

(S) [REDACTED] detainee [REDACTED] 061 [REDACTED] (Tab B)

~~SECRET//NOFORN~~

Derived from: [REDACTED]
Reason or Response: [REDACTED]
Declassify On: [REDACTED]

DMO Exhibit 6
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700366



(S//NF) [redacted] : The following five (5) detainees (Tabs B-F) are assessed as [redacted]

Turkey (1)

- [redacted] 061 [redacted] -- Murat KURNAZ (Tab B)

- Assessed as [redacted] threat, [redacted] intelligence value.

- [redacted]

- [redacted]



- [REDACTED]
- [REDACTED]
- [REDACTED]

- [REDACTED]
- [REDACTED]

- [REDACTED]
- [REDACTED]

- [REDACTED]
- [REDACTED]

- [REDACTED]

- The detainee was transferred to GTMO on [REDACTED]
- The detainee has been largely non-compliant and occasionally hostile to the guard force and staff.

- [REDACTED]
- At this stage in the investigation, this detainee is [REDACTED] a Military Commission candidate.
- On January 5, 2006, following the detainee's initial review, you approved [REDACTED] continued detention under DoD control.
- OGC [REDACTED]
- Joint Staff and Army [REDACTED]
 - [REDACTED]
 - [REDACTED]
- [REDACTED] I recommend [REDACTED]

[REDACTED]

DMO Exhibit 7 redacted in full