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CA: This Periodic Review Board is being conducted at 0911 hours on 04 December 2018, with regard to the following detainee: Sanad Ali Yislam al-Kazimi, ISN 1453.

CA: As a reminder, the unclassified portions of these proceedings are being recorded for the purpose of generating a transcript to be posted on the PRS website. Representatives from the following agencies are present and are members of the Board:

DEPARTMENT OF DEFENSE;
DEPARTMENT OF STATE;
DEPARTMENT OF JUSTICE;
DEPARTMENT OF HOMELAND SECURITY;
OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE; AND,
OFFICE OF THE CHAIRMAN OF THE JOINT CHIEFS OF STAFF.

The following personnel are also present:

LEGAL ADVISOR TO THE BOARD;
CASE ADMINISTRATORS;
PERSONAL REPRESENTATIVE; AND,
SECURITY OFFICER.

CA: The detainee's Personal Representative is located at the detention facility, U.S. Naval Station Guantanamo Bay, Cuba. She is attending via video teleconference. The detainee and Private Counsel have chosen not to attend. These documents have been posted to the

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Periodic Review Secretariat website. This session is being observed by foreign, national and local media; Foreign Government Officials and Representatives from Non-Governmental Organizations.

PM: This Board is convened to determine whether continued law of war detention is warranted for Sanad Ali Yislam al-Kazimi (*Sa-Nad Ali Yis-Lahm al-Kah-Zee-Mee*) (ISN 1453) to protect against a continuing significant threat to the security of the United States. From here on, we will refer to the detainee as Sanad (*Sa-Nad*).

PM: This is the Periodic Review Board to determine whether continued law of war detention is warranted in Sanad's (*Sa-Nad's*) case. Continued law of war detention will be warranted if it is necessary to protect against a continuing significant threat to the national security of the United States. The focus of this hearing is on the threat Sanad (*Sa-Nad*) may pose to the United States and its interests if transferred or released from U.S. custody. It is not on the lawfulness of his detention.

PM: The Personal Representative is Sanad's (*Sa-Nad's*) representative to assist during this process.

PM: Personal Representative, has the detainee had an opportunity to review the Unclassified Summary?

PR: Yes, Sir

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PM: Thank you very much. I will now read the UNCLASSIFIED

SUMMARY:

Sanad Ali Yislam al-Kazimi (ISN 1453) served as a bodyguard for Usama Bin Ladin in Afghanistan, provided logistic support to senior al-Qa'ida operational planner 'Abd al-Rahim al-Nashiri (ISN 10015) in the Persian Gulf, and probably served as a financial facilitator for the Yemen-based al-Qa'ida branch. Sanad (Sa-Nad) probably was aware that the money he facilitated would be used to support terrorist attacks, but may not have had prior knowledge about the specifics of the attacks.

PM: Does the Personal Representative wish to make an unclassified Opening Statement at this time?

PR: Yes, Sir.

PM: I would like to remind all participants that any information shared at this time must be unclassified. If there is a concern about the classification of the information, I will indicate such and will stop the proceedings until we resolve the issue. Has the detainee had the opportunity to review your statement?

PR: Yes, Sir.

PM: Great. Personal Representative, please proceed.

PR: [Reads Opening Statement]

Members of the Board, I am the Personal Representative for Mr.

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Sanad Ali Yislam al-Kazimi, ISN 1453. Mr. al-Kazimi has declined to participate in this hearing. He has started meeting with me, but does not feel he has a chance with this process under the current political climate. I will continue to schedule PRS meetings in an effort to get Mr. al-Kazimi to participate fully in the PRB process. Thank you.

PM: Board Members may reserve questions until detainee and witness statements have been presented in their entirety. Does anyone have a question at this particular time?

PM: Okay, with no questions, this concludes this portion of the hearing. I ask that all remain seated until further instructed by the Case Administrator.

CA: Okay, we will take a short recess to prepare for the remaining sessions.

[The public session closed at 0912, 4 December 2018.]

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ABBREVIATION AND ACRONYM KEY

BM: BOARD MEMBER
CA: CASE ADMINISTRATOR
PC: PRIVATE COUNSEL
PM: PRESIDING MEMBER
PR: PERSONAL REPRESENTATIVE

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