

**UNCLASSIFIED//FOUO**

**Summary of Administrative Review Board Proceedings for ISN 571**

*The Administrative Review Board was called to order.*

*The Designated Military Officer (DMO) was sworn.*

*The Board Reporter was sworn.*

*The Presiding Officer announced the convening authority and purpose of the Administrative Review Board proceedings.*

*The Administrative Review Board members were sworn.*

*The Assisting Military Officer was sworn.*

*The Assisting Military Officer presented the Enemy Combatant Notification form, Exhibit EC-A, to the Administrative Review Board.*

*The Assisting Military Officer presented the Enemy Combatant Election Form, Exhibit EC-B, to the Administrative Review Board.*

*It was noted by the Presiding Officer that from Exhibit EC-B, the Detainee had chosen not to be present for the Administrative Review Board proceedings.*

*The Presiding Officer confirmed that the Assisting Military Officer had met with the Detainee and informed him of his rights regarding the proceedings, that the Detainee appeared to understand the process, that the Unclassified Summary of Evidence was read to the Detainee, that a translator was used during the interview, and that the Assisting Military Officer confirmed that the translator spoke the same language as the Detainee.*

*The Designated Military Officer presented the Unclassified Summary of Evidence, Exhibit DMO-1, DMO-2, the FBI Redaction Memorandum and DMO-3, Executive Order 13224 to the Administrative Review Board.*

*The Designated Military Officer stated that a copy of these exhibits had been previously distributed to the Assisting Military Officer and Detainee.*

*The Designated Military Officer gave a brief description of the contents of the Unclassified Summary of Evidence, Exhibit DMO-1 to the Administrative Review Board.*

*The Presiding Officer asked the Designated Military Officer for any further unclassified information.*

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*The Designated Military Officer confirmed that he had no further unclassified information and requested a closed session to present classified information relevant to the disposition of the Detainee.*

*The Presiding Officer acknowledged the request.*

*When asked if the Assisting Military Officer had any information to present on behalf of the Detainee to the Administrative Review Board, the Assisting Military Officer stated that he previously submitted a summary of the interview and read the following Assisting Military Officer comments:*

Assisting Military Officer: The Detainee was extremely polite but unrelenting his refusal to participate in the ARB. He stated he told the truth in the CSRT and he was still declared an Enemy Combatant. He stated if released, he would like to return home and take care of his elderly parents and become a firefighter. The Detainee denied being an enemy of the U.S. and went on to state [that] he has never even insulted the U.S. He asked for and received a copy of the Unclassified Summary of Evidence. A follow-up interview was conducted to verify whether the Detainee had seen the materials dated 31 January 2005 from his lawyer, Mr. Neil H. Koslowe of the Shearman and Sterling, Limited Liability Partnership. The Detainee said he [had] already seen this material. When asked if he wanted a translated copy of the materials from his lawyer he declined. When asked if he would appear at the ARB, the Detainee once again refused. The Detainee provided the following comments in response to the information contained in the Unclassified Summary of Evidence; in response to the allegation the Detainee attended the al Faruq training camp, the Detainee denied receiving military training in any country. The Detainee denied the allegation he was a member of the Takfir Wa Al Hijra. In response to the allegation the Detainee lived with and is associated with known members of al Qaida, the Detainee denied being a member of or supporting any terrorist organizations. That concludes my statement.

Presiding Officer: Do you have any other materials to provide to the Board?

Assisting Military Officer: Yes, sir. I am handing the Board a copy of the letters from the Detainees' attorney, previously marked as exhibit EC-C. Copies of these exhibits have been previously provided to the Designated Military Officer.

**Questions to the Designated Military Officer and the Assisting Military Officer.**

Presiding Officer: On the primary factors favoring release or transfer on the Unclassified Summary, I don't see anywhere where it even talks about 'A'. So why does he even...is there any reason why...he had no comments about the [cell phone]. Because they bring it out that the Detainee denied he ever saw, possessed or knew of any cell phones. These cell phones and explosive parts aren't even mentioned in the Unclassified Summary so I'm just wondering where that comes from? Why the Detainee makes that comment?

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Board Member: That comment is part of the unclassified summary, isn't it sir?

Presiding Officer: Where is it?

*(The Board Member points to a section of the Unclassified Summary)*

Presiding Officer: Yes but that's in...a comment that he made. I am just wondering. Nobody ever said anything to him in the Unclassified Summary referencing those cell phones...it just confused me that's all. But I guess possibly in one of the interrogations it might have been pointed out to him. It is just not pointed out anywhere [that] he is not being charged with anything in the Unclassified Summary that talks about cell phones or explosives. I am not sure where that is...I see it favors his release and what not but I am [unclear] not sure where it came up in talking to him. And Designated Military Officer, could you clarify also the use of honey as a disguise for some other product?

Designated Military Officer: OK.

Presiding Officer: Isn't honey [used] a key word for something else?

Designated Military Officer: Yes, it's a common[ly] used cover for business outside of...

Presiding Officer: OK. So it is...and he uses that there.

Designated Military Officer: Yes.

Presiding Officer: And [a] question for the Assisting Military Officer in regards to the [contract]... this supposed contract of some type presented by Iza Almuzah (ph), General Trading and Contracting Company. I'm not sure why it has no classification yet it is provided in the slice. Do we know what classification it gets? Why wasn't it classified?

Assisting Military Officer: No, I have no idea why it isn't.

Presiding Officer: Did you contact the Tiger Team and ask them what the deal was?

Assisting Military Officer: No, sir.

Presiding Officer: OK, so we need to do that. We need to find out what is going on with [a classification for the contract].

Assisting Military Officer: I would like to comment on that contract at a later time.

Presiding Officer: OK.

Assisting Military Officer: Would you like me to do so now?

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Presiding Officer: Not if it's classified. If it is unclassified, yes we can cover it in the unclassified section.

Assisting Military Officer: It's unclassified.

Presiding Officer: Then yes, please do. If you have any other information present it now.

Assisting Military Officer: My comments about the supposed contract is that it is very curious why that would be in there. A global law firm of the stature of Shearman and Sterling represented by Mr. Koslowe a Harvard Law School graduate...seems pretty interesting to me that three copies of that would be submitted with the package. If you look closely at it, it is page 21 of 31, there's nothing in there that is really a contract. There is no date on it. There's no reference to who is going to do the paint job [and] when it's going to be painted. It doesn't talk about the price of the paint job. It talks about how much the guy pays in rent...it's around \$1,750 a month. It talks about how the insurance is going to expire in three months. What relevance that has to do with a painter or painting company...I have no idea. I can't imagine. Plus it is confusing too because it talks about paint the inside of office number six and paint the outside as well...this building has at least six offices and it's curious that they would ask him to paint...to specify paint the outside of the building and paint the inside of the building. The bottom line for me is [that] this is not a contract; this may be an attempt at some kind of communication with the Detainee.

Presiding Officer: OK.

Assisting Military Officer: That it was submitted three times...exact duplicates...[there] may be some significance to that. But it is not a contract; it is a collection of words that have no apparent connection. That concludes my observation.

Presiding Officer: Thank you.

*The Presiding Officer read the remainder of the unclassified portion of the Administrative Review Board proceedings, and then adjourned the proceedings.*

*The Presiding Officer opened the classified portion of the session.*

*The Presiding Officer adjourned the classified portion of the session and the Administrative Review Board was closed for deliberation and voting.*

*The unclassified portion of the Administrative Review Board was reconvened without deliberation and voting due to unclassified information/materials brought to the Boards' attention during the classified portion.*

Presiding Officer: At 1033 hours on 23 May 2005, this Administrative Review Board went into the classified portion of our session and materials were brought up there that

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were of an unclassified nature, therefore we are reconvening the unclassified portion of this Administrative Review Board for Detainee 571. Assisting Military Officer, please present the information in regards to [the contract]...that you brought up during the classified portion for this unclassified section.

Assisting Military Officer: After reviewing the package submitted by the Detainee's law firm's lawyer, Shearman and Sterling, LLP, Mr. Koslowe, I talked to the JTF-[GTMO] JAG officer trying to verify whether the Detainee had seen the package of materials that was mailed [and] he could not confirm that. He could confirm that they had met five times since late December with the fifth time the Detainee refusing to leave the cell to speak to his attorney. One of the things that got my attention was the fact that the JAG mentioned that this particular attorney had been admonished for providing unauthorized news clips and other information to the Detainee [by] slipping them in the package.

Presiding Officer: Can I interrupt, please?

Assisting Military Officer: Yes, sir.

Presiding Officer: Was this a phone conversation or is this [via] email?

Assisting Military Officer: The email just talked about the dates they had met. The follow-up phone call to clarify...during the phone discussion [it was brought up] that...

Presiding Officer: So to the best of your knowledge, it is unclassified information?

Assisting Military Officer: Yes, sir. The JAG mentioned nothing about the level of classification and this was not in response to a question. He brought this up on his own. So with that, I noted that the inclusion of a, what I would refer to as a quasi-contractual document, three times in the back of the attorneys' package of letters from the Detainee's family, there was something to do with painting the inside and the outside of an office somewhere in Kuwait but upon further review of a document listed as page 21 of 31, you will notice there's no date on it. There is no particular date to start the job. There is no mention about when the job should be finished. There is no mention of the price of the job. There is mention of how much this person pays monthly [for] rent...about \$1,750 a month...why that is in there is unknown. And why the painter, if it's going to a painter, why he needs to know when the insurance runs out. To me there was a lot of... when I put the comment about the surreptitious information being put in the lawyers' package, I looked at that and I thought it was something...over the weekend I thought that this might be something...indeed a communication that is somewhat coded. It is not clear what it is and I think it deserves further attention. It seems...at first glance it seems rather innocuous but upon further review I am concerned about what kind of information is being given to the Detainee.

Presiding Officer: Is that all?

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Assisting Military Officer: Yes, sir.

Questions to the Assisting Military Officer.

Board Member: I just want to make sure. So those three pieces of paper were part of the packet given to the Detainee.

Assisting Military Officer: Yes, sir. They were.

Presiding Officer: OK, well let me clear up that question because you don't know that those...that that contract was given...we did not present it to the Detainee, did we? *We* [meaning the AMO] did not present it [the unmarked contract to the detainee]!

Assisting Military Officer: When we met Saturday morning we had all the information including the documents we are talking about in the back. We showed him everything. He had no response.

Presiding Officer: OK, so he was not given a copy of this [translated contract]. You [only] showed [it to] him...[correct]!

Assisting Military Officer: We showed him and he did not want a copy. We asked him if he wanted a copy and he said no.

Presiding Officer: We cannot confirm that he was given this by JDOG? From what he said...from what you are assuming he did get a copy previously from JDOG because he said he saw it.

Assisting Military Officer: Yes, sir.

Presiding Officer: But just for the record, we did not provide him with a copy because the document is not classified in any way. Whether it's classified, FOUO or secret, it is not marked in any way so if nothing else, we shouldn't be handing it to him anyhow until it gets classified. I guess one other question is, did JDOG...did anybody from JDOG see this when we went to see him on Saturday? Did JDOG see what we were trying to hand him? Did they run it through their security folks?

Assisting Military Officer: No, sir that was printed off the...

Presiding Officer: OK, in the future and again, ask our local rep here with the folks that handle the Detainees and see if this kind of [information] stuff needs to be ran by their security folks because if it has no classification. It has to be ran by somebody for classification purposes before it's even handed to the [detainee] guy...if nothing else there is probably a protocol in taking 'stuff' to [information we] deliver to the Detainee and I am not so sure [that protocol was followed here]...and hopefully we didn't step on our toes on this one.

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*The Presiding Officer adjourned the unclassified portion of the Administrative Review Board proceedings and the Administrative Review Board was closed for deliberation and voting.*

**AUTHENTICATION**

I certify the material contained in this transcript is a true and accurate summary of the testimony given during the proceedings.



Colonel, USMC  
Presiding Officer

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January 31, 2005

CDR, JAGC, U.S. Navy  
Legal Advisor, Office for the Administrative Review  
of the Detention of Enemy Combatants (OARDEC)  
at U.S. Naval Base Guantanamo Bay, Cuba  
2000 Navy Pentagon, Rm 4D545  
Washington, DC 20350-2000

Dear

The family of Saad Madai Saad Al Azmi, a detainee at the U.S. Naval Base, Guantanamo Bay, Cuba, has requested that we submit the enclosed materials to the Administrative Review Board (ARB) that will consider whether to recommend the release of Mr. Al Azmi. The enclosed materials include letters from Mr. Al Azmi's father and mother, brother and sister, aunt and uncle, and a friend and neighbor. Also included is a letter from Rashid Salman Al-Hebaida, a member of the Kuwaiti National Assembly. In addition, we are resubmitting personal information and documentation previously requested by and submitted to the Department of Defense; specifically, the list of "Personal Particulars" submitted by Mr. Al Azmi's brother. These materials correspond to factors (7), (10), and (11) listed in Section 3(f)(1)(d) of the Administrative Review Board Process, in that they are materials provided by the detainee's relatives that convey information about the detainee's work history, education, marital and family status, and also speak to the issue of whether the detainee would pose a threat to the United States and its allies if released.

These materials demonstrate that Mr. Al Azmi's release would not pose a threat to the United States and its allies. As shown in the letter from Mr. Al Azmi's uncle, Mr. Azmi and his family have great respect and admiration for the United States, which they understand offers hope to people all over the world. The letters indicate that Mr. Al Azmi has no history of involvement in terrorism. On the contrary, Mr. Al Hebaida attests to the fact that Mr. Al Azmi enjoys a good reputation within his district as a person who likes to help people in need.

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EC-C

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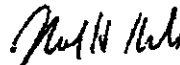


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Likewise, Mr. Azmi's family consistently praises him for his generosity in helping the needy, for his kindness to strangers, and for his devotion to his loved ones. The family's letters also attest to the emotional difficulties his relatives have endured due to Mr. Al Azmi's absence, and the important role Mr. Al Azmi played as a caretaker to several family members. The list of "Personal Particulars" provides additional information about Mr. Al Azmi's age, education, and family status. Mr. Al Azmi's family respectfully requests that these materials be considered by the ARB panel and strongly urges the panel to recommend the release of Mr. Al Azmi.

Finally, please note that these submissions do not constitute a waiver of the detainee's right to pursue his petition for habeas corpus and related claims brought in *Al Odah v. United States of America*, D.D.C., Civil Action No. 02-828 (CKK).

Sincerely,



Neil H. Koslowe

Enclosures

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شهرمان و ستورلينج ل.ل.د.

٨٠١ شارع بنسلفانيا، ش.خ.

واشنطن، د.سي ٢٠٠٠٤-٢٦٠٤

٢٠٢٥٠٨-٨٠٠٠

٢١ يناير، ٢٠٠٥

عائلة سعد مادي سعد العزمي، محتجز في القاعدة البحرية الأمريكية، جوانتانامو باي، كوبا، طلب بأن تُقدّم المستندات المشمولة للهيئة الإدارية للمراجعة التي ستنتظر إلى الإقتراح على إطلاق سراح السيد العزمي. المستندات المشمولة تشتمل رسائل من والد ووالدة السيد العزمي، أخوانه و أخواته، خالته وعمه، وصديقه و جاره. كذلك تشمل المستندات رسالة من رشيد سلام الحبيدي. بالإضافة إلى ذلك، نحن نُقدّم معلومات شخصية و وثائق طُلبت سابقاً من و قدّمت إلى وزارة الدفاع؛ وبالخصوص، قائمة من "أفراد شخصية" قدّمت بأخ السيد العزمي. هذه المستندات تتوافق مع العوامل (٧)، (١٠)، و(١١) مسجلة في قسم ٣(ف)(١)(د) من عملية الهيئة الإدارية للمراجعة، في هذا هناك مستندات وُفرت من طرف أقارب المحتجز التي تُبلّغ معلومات على تاريخ عمل المحتجز، ثقافته، الحالة الزوجية و العائلية، وكذلك تتكلم على الموضوع ما إذا المحتجز يشكّل خطر على الولايات المتحدة أو حلفائها إذا أُطلق صراحه.

هذه المستندات تُبيّن أنّ إطلاق سراح السيد العزمي لا يشكّل خطر على الولايات المتحدة أو حلفائها. كما تشهد هذه الرسالة من عم السيد العزمي، السيد العزمي وعائلته عندهم احترام

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كبير وإعجاب للولايات المتحدة، الذين يفهمون تقديم الأمل للناس في العالم كله. هذه الرسائل تدلُّ على أنَّ السيد العزمي ليس له أيُّ تاريخ في المشاركة في الإرهاب. بالعكس، يشهد السيد الحبيدي خاصةً أنَّ السيد العزمي يستمتع بالسمعة الحسنة داخل منطقتة كشخص الذي يُحبُّ مساعدة الناس الذين هم في حاجة. أيضاً، عائلة السيد العزمي دائماً تُمجِّدُه لكرمه في مساعدة المحتاجين، لشفقته للغرباء، ولحبِّه الشديد لأحبابه. تشهد كذلك رسائل العائلة للصعوبة العاطفية التي يتحمَّلها أقاربه لسبب غياب السيد العزمي، والدور الكبير الذي لعبه السيد العزمي كوكيل لمختلف أفراد العائلة. قائمة من "أفراد شخصية" تُزوِّد معلومات زائدة على سنِّ السيد العزمي، ثقافته، والحالة العائلية. عائلة السيد العزمي تطلب بإحترام أن تُؤخذ هذه المستندات بعين الإعتبار من قِبل أعضاء الهيئة الإدارية للمراجعة و تُلح بأهمية على الهيئة أن يقترحوا إطلاق سراح السيد العزمي.

أخيراً، الرجاء الإنتباه إلى أن هذه التسليمات لا تعني التنازل من قِبل المحتجز عن حقه لمتابعة عريضة الهيبس كوربس و الدعوات المتعلقة بها التي قُدمت في قضية *العداء ضد الولايات المتحدة الأمريكية د.د.س. الدعوة المدنية رقم ٢٨-٠٢ (س.ك.ك)*.

بإخلاص،

نهل ه. كُسلو

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*In the name of God, Most compassionate. Most merciful*

**To: The members of the Annual Review Board**

**Esq.**

Dear Sirs,

I Hamad Madhi Saad Al-Azemi, brother of the detainee Saad Madhi Saad Al-Azemi I would like to advise you that before the of my brother Saad leaves Kuwait to Pakistan and from there to Afghanistan on July 2001 he was an example of the ideal son who obeys his parents. He used to exert serious efforts to do well and assist people, especially the needy in his house. He was so kind with his brothers and relatives and with the people of his area in general and Kuwait. He enjoys good reputation among his friends and relatives. He has never been evil or trouble maker. He is cheerful and likes to travel as a tourist and for doing charitable acts.

Dear members of the Board I would like to advise you that recently my parents have started to suffer psychologically and physically. They are old people and my mother is suffering from very delicate situation. Her sister, i.e. my aunt is suffering from cancer that has aggravated recently and now she is awaiting death in the hospital. Moreover her mother, i.e my grandmother, is very old and she is currently admitted to the intensive care unit in one hospital at Cairo. So she is suffering from serious pains due to the loss of her son, illness of her sister and mother.

The return of Saad will reduce her sufferings and assist her to stand these calamities. Hence you are kindly requested to be merciful with our family, especially my mother who has been physically and psychologically exhausted. The return of my brother Saad will change this bad condition to better one.

With great thanks.

*(Signature)*

Date: 10/1/2005

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بسم الله الرحمن الرحيم

السادة أعضاء مجلس المراجعة السنوية المحترمين  
خواتم والمختصين . تحية طيبة وبعد

انا أحمد ساهف مع العارفي أخواننا المعتقل ستم ما هم ستم العارفي  
أود اعتباركم أن ساهف قبل أن يغادر الكويت في يوليو عام ٢٠٠١ م  
متسبباً بالانكسار من رهن تم اى أفغانستان كان من انزل للولد  
الوالد المطيع لوالديه البر بهم وكان من واجب من بهود كبيرتى  
محل العير ومساعدة الناس المحتاجين رحام شى حتى ميتة ومع  
أخوتهم وأقاربهم وعلمت من أعفاني المطمئنة ومساكنهم  
الكويتية وأدت بتمت بسهم حتى طيب بين أهم فانيك وأعتبرت  
ولم يكن يومها صاحب شر أو صا كل رهو من طيبه شى صرح  
ويجب السفر كثيرًا للسيرة والأعمال والأنشطة  
التي لها أعضاء المجلس . أحب أن أترككم أن صفي الأوقات الأخيرة  
من التعب والسي والعبسدي يزيد في والدي حيث أنهم كبيران  
من السن وأنت والدي تعرف في ظروف صعبة جدًا الآن أختها التي  
هي فالغف تعاني من مرض السرطان الذي بدأ بالانتشار من الأوقات  
الأخيرة وهي الآن تمبارج الويت في المستشفى وكذلك والدة  
أمي (جديتي) أحران كبيرتي في السن وهي الآن في العناية المركزه  
من إحدى مستشفيات القاهرة فيلها مده هموم كثيره بعد الولد  
ومرض الأخت والام .

فلعل رجوع أخي ساهف يسون يصنع في تحيل تلك المأساة الكبيرة  
وأرجوا من ساهفكم البرأفة والرحمة بحال أسرته وأخذ الميتة  
والدي المتوكله جسدياً ونفسياً فعودة أخي ساهف لنا سوف  
تغير النا هذا الدين إلى أفضل  
ولكم جزيل الشكر

١١/١٠/٢٠٠٤ الاثنين

عبدالله

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*In the name of God, Most compassionate, Most merciful*

**To: The members of the Annual Review Board**

**Esq.**

Dear Sirs,

I Fayiza Hamid Mohammed, mother of the detainee Saad Madhi Saad Al-Azemi I would like to inform you first about my bad condition which is getting worse and worse. I face severe psychological crises due to:

**First:** The detention of my son Saad who has been detained by you for more than two years.

**Second:** The illness of my younger sister Mona who is married and has children. She is suffering from chronic and serious disease (cancer) and she is awaiting death.

**Third:** The illness of my old mother who is currently in a hospital in Cairo.

**Fourth:** House responsibilities and that of the remaining sons and grandsons who are living with me in the same house.

I do not know what to do, there is nothing that assist me to stand these sufferings. Moreover I am suffering from diabetes and hyper tension.

My son Saad is benevolent and he used to assist me in this world. He used to obey his parents and assist his family. So you are kindly requested to be merciful with me as I am very exhausted and I can not stand this miserable situation. Please return my son to me as soon as possible.

Many thanks

*Fayiza*

Date: 13/1/2005

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بسم الله الرحمن الرحيم

السادة أعضاء مجلس المراجعات السوي لتقليل  
عواقب سوء

أنا فائزه حامد محمد والددة العنقل محمد ماهر محمد العازق  
أحياناً أحببتكم أولاً ثم جاءكم الشيء جيداً جداً  
عاشنا أواجه أزمات بسبب شدة حبنا جيداً جداً  
أولاً أنا أعفوا ولدي محمد ليكنم والذي يفتن أكثر من غيره  
ناسياً نعم من ستيقن الأهم مني وعلمي سترجوا لها  
أولاد وورثتها من من وحببتنا (السرطان) فمن  
الآن تصارع الموت  
أيناً مرموز والدين المسنة في أحدى مصتتتتت  
القاهرة منى أمراه طاعتنا السن  
أبنتنا مولا وليد البيت وطاق الأولاد والأحفاد الذين  
محي تحب نفس المنزل  
فلا أعلم من أهل وما الذي يهيجني على هذه الأزمات  
ويوق هذا كله رمز أنا بالسكر والعنف

أما أبنت سعد فهو الأبت البارقي العين لي على هذه  
طقت الدنيا السبي الطبع لوالديت المساعد لأستت  
مأربوكم وأبوسل إليكم أرجوا حالي فأنا منيكم جداً  
ولا عمة أطيعت هذا الوهن المثلهم المزري فاعيدوا لي  
أبنت أسرع وقت

وشكراً لكم

فائزه

٥/١١/١٢

**UNCLASSIFIED**

*In the name of God. Most compassionate. Most merciful*

To: The members of the Annual Review Board

Esq.

Dear Sirs,

I Madhi Saad Al-Azemi, the father of the detainee Saad Madhi Saad Al-Azemi I would like to inform you that Saad is the best of my sons and of those of the area. He has good reputation among the family members and <sup>neighbors</sup> *and relatives*

Before his travel to Afghanistan my son Saad told me that he is going there for humanitarian purposes only without anything else.

Dear members of the Board, my situation is going worse day after another and I can not stand the absence of Saad more than this. Now I am more than 75 years and I think I will not live more. I am suffering from many diseases recently, especially when I hear that a detainee is released from Guantanamo detention camp, but he is not a Kuwaiti. Please be merciful with me. Hereunder are some verses of poetry which I hope you will enjoy it:

Yesterday I could not sleep	and my eyes lost sleep
Obsessions had overwhelmed me	these obsessions are coming and that are leaving
I want Saad and he wants me, but	they imprisoned him, so we can not see each other
I became weak and miserable	I ask God to help me and be merciful with him
Oh God who accepts prayers	Please return my dear son

This all what I can say to you and I hope that you will release my son Saad soon.

Thanks for your time.

*Father of the detainee*

*(Signature)*

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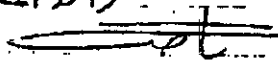
بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

السادة اعضاء مجلس المراجعة السنوية المحترمين بولاقنا و تحية هيبه وادب  
 أما ما من سعة الفاضي. والد المعتقل سعدنا هيبه وسعدنا  
 اودان اعلمكم ان ابني سعد هو من خيرة السادة والاعمال النطقه منزهه  
 صاحب سمه وجاهليه بين العائله وكذلك الجيران والاقارب  
 ولقد اضيق ابني سعد قبل سفره الى افغانستان انه ذاهب هناك  
 من اجل الاعمال الانسانيه فقط ولا يشترط غير ذلك  
 السادة الاعضاء ان حالي يسوء يوم بعد يوم ولا اتمنى فراق سعد الا  
 من ذلك غمكم يسقن من عمري الكثير فلقد تجاوزت 50 عاماً  
 وكذا قد اصابني نوبات تلامر من في الفترة الاخيرة وخاصة عند السمع خبير  
 الاطراج عن معتقل من بولاقنا عن ولا يكون كونيانياً في ان النفس سدياً  
 للصلية. سنا جوم اجوكي المرافد حالي وسورت اقول لكم بعض  
 الابيات الشعرية لعلها تحوكم على انما بكم

المبارحة واذا قلت النوم عين ... والعيون عيت. فوسه لا تدانينها  
 وقلبي يخمه كل طابري يجيني ... هنا يسند به وهذا قدره نبيد  
 التي سعد نبيه وصويبيش ... حطوه مجسن وايجينوي ولا اجيبه  
 ويحييه اليك للصنعة يعين ... اليك يعين اللب والخيبر يمليه  
 يا الله يا قابل دعاء المسكين ... اعقل عاكيه الكوي لفره ونفليه

وهنا كل ما استطعت ان اقول لكم واتمنى منكم الفرح القريب  
 لابني سعد

وشكراً احسن اصدقائكم لي

والد المعتقل /  


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**UNCLASSIFIED**

*In the name of God, Most compassionate. Most merciful*

To: The members of the Annual Review Board

Esq.

Dear Sirs,

*Peace be upon you and God's Mercy and Benediction*  
I hope you are well and on the good health, God willing.

I Mohammed Saad Hawash Al-Azemi, uncle of the detainee Saad Madhi Saad Hawash Al-Azemi, I would like to advise you that our son Saad is of good conduct and behavior. He enjoys moral and educational background and I can tell you that he is not aggressive. Further he likes to do well and he is benevolent to his parents and sociable. He is dose not prefer isolation, rather he likes people and social occasions. We respect the USA and we know that it is the last resort after God for the poor. Further we are aware that Amwerica wants the welfare of all people and we wish you to assist in the release of our son Saad.

Thanks and we wish you happy life.

*Mohammed Saad Hawash*

*(Signature)*

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بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

السادة أخصنا ببارئكم بالبراهين التي لا تقبل المناقشة

والامم عليكم ووجهكم للبركات

واتمنى ان تكونوا باحس حال وبصحة جيدة ان شاء الله

انا محمد سعد هوش العازم عم الحقل سعد ما جن سعد هوش العازم

ان ولدنا صبر السير واللوله وان شاء الله مستدك اخلاقياً وتربوياً

وأجزم بأنه غير عداوى بالاحزانة الحب لعمك الحنيء وبر الوالديه وحب

للحياء والاجتماعية وانه غير الطوائى على نفسه بل يحب لنا سباح ورياضة

وانا نكن للولايات المتحدة الامريكيا كل احترام وتقدير ونعلم بانها

الملاذ الاخير بعد الله للفقراء ونعلم بان اوريكا تريد الحد من الناس

واتمنى منكم المساعدة في اطلاق سراح ولدنا سعد

واشكركم واتمنى لكم حياة سعيدة

محمد سعد هوش

عزيم

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*In the name of God, Most compassionate, Most merciful*

To: The members of the Annual Review Board

Esq.

Dear Sirs,

I Huda Madhi Saad Al-Azemi, sister of the detainee Saad Madhi Saad Al-Azemi I would like to state that Saad is very kind hearted person and merciful with me and my children. He used to <sup>He was always with</sup> visit us in my house and provide for the needs of my mother and father and bring the <sup>present</sup> requirements of the house. He was always smiling and he used to ask about our neighbors and serve them in all occasions.

With regard to me and my children, he was very kind with us and he used to substitute them for the kindness of their father who died since six years ago. He provided them with all things with his love and tenderness. He used to assist them in the daily issues of life, so he used to go with them to the hospital at midnight. My children and I hope that Saad will be back safe as soon as possible. because we miss him much and we are in dire need to him too.

My children are always asking me about their uncle Saad as he is more than a father to them.

*Huda Madhi Saad Al-Azemi*

*(Signature)*

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بسم الله الرحمن الرحيم  
السادة الأعضاء مجلس المراجعات السنوي لمعتقلي حوانتنا والمحتزمين مستحقين طيبين ولهم  
أنا حمدى عامر بن سعد العازمي أخته المعتقل سعد بن سعد العازمي

السادة الأعضاء كان سعد طيب القلب وحنون علينا وعلى أولادنا فلماذا انما أمتواهم معنا في  
المنزل ولما طلبنا أن يواظبوا على اجبات المنزل وما تم الصلح معنا وسأل محمد جبرائيل وأولاده  
في خدمتهم في جميع المناسبات

أما بالنسبة لي وأولادنا فلما جئنا جدها معنا وكان يعولنا أبناء عمومتنا أبوهم الذي أفتقدوه  
بمنزلة سنوات فلا يحرمهم هذا أي شيء ويحرمهم بحبه وحنايته وكان يدبر ليهم  
في أمور بحبه في الحياة فكان يذهب للمستشفى مع أبنائي في زمنه من هذا الليل

أعني أنا وأولادنا أيديهم سعد في أقرب وقت فنحن مشتاقين له  
وبحبه شديد له أيضاً

أبنائي وأبنائنا لو لم نعد خالهم سعد فهو أكثر مشرب بالنسبة لهم

حمدى عامر بن سعد العازمي

**UNCLASSIFIED**

*In the name of God, Most compassionate, Most merciful*

**To: The members of the Annual Review Board**

**Esq.**

Dear Sirs,

I Ahmad Abdullah Al-Jaham Al-Rasheedi, the friend and neighbor of the detainee Saad Madhi Saad Al-Azemi I would like to state that my friend Saad is one of my best friends and I his so kind and generous.

*He is*  
He enjoys the sense of humor and likes to assist others. So you are kindly requested to release my friend Saad who is currently detained with you.

Thanks for your cooperation

*Ahmad Al-Jaham*

Date: 13/1/2005

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بسم الله الرحمن الرحيم

المساندة الاعضاء والمجلس المراجعة السنوي

الى المتقنين

انا امر عبداللہ الحقی المحکم الرشیدی مديون وبنار

المعتقل سعد طاش سعد اعزني

انا مديون سعد مينا حيدرنا الهدوف ولا تعرف

كل خيرا عنده

وهو شيا مراح جدا ويحب مساعد الاخيرين

لذا نرجوا من سيادتكم الشكرام وبه راجع عن مديون

سعد المعتقل ليدركم

وشكر حامي لهذا التعاون

أحمد الاحم

11/11/2002

**UNCLASSIFIED**

*In the name of God, Most compassionate. Most merciful*

**To: The members of the Annual Review Board**

**Esq.**

Dear Sirs,

I the member of the National assembly (MP) Rashid Salman Al-Hebaida. I would like to state that the detainee Saad Madhi Saad Al-Azemi is one of the people of my constituency (Sulaibikhat- Doha) and I know that he is of good conduct and he enjoys good reputation in the entire area. Please note that the detainee Saad is from my tribe and he likes to assist all <sup>And his Family</sup> people and do well. So you are kindly requested to release this <sup>MP</sup> man in favour of his family members, especially his parents who are psychologically suffering due to the absence of their son.

Please accept my sincere thanks and appreciation.

**Rashid S. Al-Hebaida, MP**

Date: 13/1/2005

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بسم الله الرحمن الرحيم

السادة أعضاء مجلس المدینات العلمیة التحقیقیة غفرنا ابو

دعوتهم فیہ ورحمہم

نا علیہم مجلس المدینات العلمیة / برائتہا لکاتب / الصیبة

ان المصطلح لایستعمل / معہ ماہن منہ العارضا هو عن انشاء الوثائق

یہ وثائق (المدینات - المدینة) وان اعدت انہ علیہ خلقہ رفیع

ینفعہم وعلانیہ مدیرہ فیہ من المنطقہ کلما . ودرام قیات

لقتل لایستعمل معہ . وینسب الی نفس الصیبة القی انہ انما الیما

یہو دما علیا لمساعدہ النان وعلی اکیر ان جمع الحماجین

ان ارجو ہذا سیدتہم الیوم فی الذہاب عن ہذا البسات لکاتبہ

یستریہ واملہ ورجو ہذا والدیہ الیوم بدات جالذہ التیبہ

واکیرہ بسبب فزاعہ ولہم دیتہ

وہم منادون الی التکر وفتح کبر منات

مدیرہ مدینہ کربلا  
اسد الصیبة

۰ / ۰ / ۰

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*In the name of God, Most compassionate. Most merciful*

To: The members of the Annual Review Board

Esq.

Dear Sirs,

I Kawther Mohammed, the aunt of the detainee Saad Madhi Saad Al-Azemi I would like to state that the detainee Saad is the son of my elder sister. He used to visit me repeatedly in my house and he was good auspicious son.

He is one of the youth who like to do well and to assist the poor and the needy and he enjoyed acme principles and great patient. He used to give advise to his relatives and friends and recommend them to maintain prayer and to avoid all acts that are denied by Islam.

To the best of my knowledge he traveled from Kuwait to Afghanistan to do well and to assist the refugees and the needy.

I have been suffering from chronic disease for more than two years until now. At present I am in a worst medical condition and I do not know when I will die.

So you are kindly requested to appreciate my condition and be merciful with me and my family. His return will change our condition to the best. I can not live without him and I want to see him as he is benevolent person to his family.

Best regards

*Kawther Hamid*

Date: 12/1/2005

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**UNCLASSIFIED**

*In the name of God, the most Compassionate, the most Merciful*

**Esteemed Sirs/ Public Storage Company**

**Esteemed Sirs/ Workers Services**

**Esteemed Sir/ Shafi Al-Shammri**

*Greetings,*

**Subject: Office Painting**

Please paint office number (6), the interior and exterior as per the agreement ratified by us, knowing that the office space is (114) square meters and the monthly rent is (513) K.D (Kuwaiti Dinars) and the insurance is for (3) months.

*Respectfully,*

**Presented by**  
**Eissa Al-Musab General Trading and Contracting Company**

**UNCLASSIFIED**

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بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

السادة / شركة الخازن العموميين  
المختصين  
السادة / خدمة العملاء  
المختصين  
السيدة / شافي الشمري  
المختص

نحو طيبة وسر...

الموضوع: صبح مكتب

بالرجاء التكرم بصبح المكتب رقم (٦) داخلي وخارجي حسب الاتفاق المبرم بيننا  
علماً بأن مساحة المكتب (١١٤) متر مربع والإيجار الشهري (٥١٣) د.ك  
والتأمين (٣) شهور.

فردا وتفضلوا بقبول فائق الاحترام...

مقدمه

شركة عيسى المحسوب للتجارة  
العامة والمقاولات

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**UNCLASSIFIED**

*In the name of God, the most Compassionate, the most Merciful*

**Esteemed Sirs/ Public Storage Company**

**Esteemed Sirs/ Workers Services**

**Esteemed Sir/ Shafi Al-Shamamri**

*Greetings,*

**Subject: Office Painting**

Please paint office number (6), the interior and exterior as per the agreement ratified by us, knowing that the office space is (114) square meters and the monthly rent is (513) K.D (Kuwaiti Dinars) and the insurance is for (3) months.

*Respectfully,*

**Presented by**

**Eissa Al-Musab General Trading and Contracting Company**

**UNCLASSIFIED**

UNCLASSIFIED

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

السادة / شركة المخازن العموميين  
المحترمين  
السادة / خدمة العملاء  
المحترمين  
السيد / شافي الشمري  
المحترم

تحية طيبة وبعد،،،

**الموضوع: صبغ مكتب**

بالرجاء التكرم بصبغ المكتب رقم (٦) داخلي وخارجي حسب الاتفاق المبرم بيننا  
علماً بأن مساحة المكتب (١١٤) متر مربع والإيجار الشهري (٥١٣) د.ك  
والتأمين (٣) شهور.

عزيزاً وتفضلوا بقبول فائق الاحترام،،،

مقدمه  
شركة عيسى المحصب للتجارة  
العامة والمقاولات

**UNCLASSIFIED**

*In the name of God, the most Compassionate, the most Merciful*

**Esteemed Sirs/ Public Storage Company**

**Esteemed Sirs/ Workers Services**

**Esteemed Sir/ Shafi Al-Shammri**

*Greetings,*

**Subject: Office Painting**

Please paint office number (6), the interior and exterior as per the agreement ratified by us, knowing that the office space is (114) square meters and the monthly rent is (513) K.D (Kuwaiti Dinars) and the insurance is for (3) months.

*Respectfully,*

**Presented by**

**Eissa Al-Musab General Trading and Contracting Company**

**UNCLASSIFIED**



UNCLASSIFIED

بسم الله الرحمن الرحيم

السادة / شركة المخازن العموسيين  
المحترمين  
السادة / خدمة العملاء  
المحترمين  
السيدة / شافي الشمري  
المحترمة

تحية طيبة وسعد،،،

**الموضوع: صيغ مكتب**

بالرجاء التكرم بصيغ المكتب رقم (٦) داخلي وخارجي حسب الاتفاق المبرم بيننا  
علماً بأن مساحة المكتب (١١٤) متر مربع والإيجار الشهري (٥١٣) د.ك  
والتأمين (٣) شهور.


عزرا وتفصلوا بشرف فائق للاستراد،،،

مقدمه

شركة عيسى المعصب للتجارة  
العامة والمقاولات

بيان الخصوصية  
التصل بنا

Powered by :  
التحرير للطبع والنشر  
E-mail: [eltahr](mailto:eltahr)



# UNCLASSIFIED

FROM : KUWAIT TYPING HOUSE

PHONE NO. : 00955 2457271

Jan. 23 2005 11:19AM PT

## AFFIDAVIT

I, **HEMELLA MUNAVAR ALHARBI** OF No. 54010, **JELEB AL SHOYEKH, KUWAIT** do hereby solemnly sincerely and truly declared and affirm as follows:

- 1) That I am the declarant above named.
- 2) That **HEMAGAMAGE HEMALATHA** of No. 54010, **JELEB AL SHOYEKH, KUWAIT** executed a Power of Attorney being dated .....and signed by Ambassador, Embassy of the democratic socialist Republic of Sri Lanka, Kuwait on ..... appointing me as her lawful attorney for the purposes mentioned therein.
- 3) That to the best of my knowledge and belief the said Power of Attorney is genuine and still in force.

Signed and affirmed at .....

Before me:  
Justice Of The Peace

# UNCLASSIFIED

UNCLASSIFIED

FROM : KUWAIT TYPING HOUSE

PHONE NO. : 80955 245727.

Jan. 23 3005 11:15AM '82

SPECIAL POWER OF ATTORNEY

TO ALL WHOME THESE PRESENTS SHALL COME

I HENAGAMAGE HEMALATHA,  
Of No. 54010, JELEB AL SHCYOKH, KUWAIT holder of NIC. No. 627661410V  
& Pass Port No M 1892571.

SEND GREETING:

WHEREAS I am desirous of appointing some fit and proper person as my attorney to manage and transact all my properties in the said Sri Lanka.

NOW KNOW YE AND THESE PRESENTS WITNESS THAT I the said HENAGAMAGE HEMALATHA

have made nominated and appointed and by these presents to make, nominate and appoint

LAWYER ABDULLA MUNAVAR ALHAREBI  
Of presently living at NO. 54010 of ALEB AL, SHCYOKH holder of NIC.  
No. 242071301622 & Pass Port No. C 662529.

True and lawful Attorney in the Sri Lanka to act for me and on my behalf and in the name of me and of all and each and every or any of the following purposes that is to say:

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Page 29 of 31

UNCLASSIFIED

FROM : KUWAIT TYPING HOUSE

PHONE NO. : 00925 245727

Jan. 27 2005 11:19AM FT

-02-

and, manage and control houses, lands, estates, other landed property which I now or hereafter may become entitled to possessed of or interested in and to sell and or to mortgage and hypothecate or to demise and lease or to convey by way of exchange the houses, lands, estates and other landed property which I now or hereafter may become entitled to possessed of or interested in and to mortgage the crops and produce of my estate together with the buildings tools implements machinery live and dead stock on the said estate or thereunto belonging as security for advances against crops or otherwise.

To sell and to give consent to partition of the said lands, houses, buildings any premises or any of them between me and the other proprietors thereof.

To purchase or take on lease for me any necessary lands as my said attorney shall seem proper.

In the event of any such purchase, sale, lease, exchange, mortgage and hypothecation or for any other purpose whatsoever for me and in my name and as my act and deed to sign execute and deliver all deeds and other writings necessary for giving effect and validity to the same respectively or to any contract, agreement or promise for effecting the same respectively.

To deposit the money in the Banks in Sri Lanka which I may earn or which my said Attorney earn from said my lands, houses, buildings on behalf of me and my name.

To appear for me before any court or Courts in Sri Lanka either as plaintiff, defendant or intervenient and to sign and grant all necessary Proxy or Proxies to any Attorney-at-Law of the said Courts and the same from time to time recall and all revoke and to prosecute or defend any suit or suits or other proceedings now or hereafter to be brought by or against me and to proceed to judgment thereon or to suffer judgment by way of default to be entered against me and to admit any claim or claims which may be brought against me in such Court or Courts in respect to my said properties in Sri Lanka as my said Attorney shall think fit and against any judgment, order or decree of any of the said Courts to appeal and prosecute such appeal before the Supreme Court of Sri Lanka and from any judgment order or decree of the said Supreme Court to any other Court or Tribunal and give necessary securities and sign all necessary bonds for the prosecution of such appeals.

Command me to do execute and perform all such further and other acts, deeds matters and things whatsoever which my said Attorney shall think necessary or proper to be done in and about or concerning my lands, houses or affairs and effectually to all matters and purposes as might or could do if I am personally present and did the same in my proper person it being my intent and desire that all matters and things respecting the same shall be under the full management, control and direction of my said Attorney.

And that effectually doing, effecting, executing and performing the several matters and things aforesaid I give and grant into my said Attorney full power and authority from time to time to appoint one or more substitutes or substitutes to do execute and perform all or of the matters and things aforesaid and such substitute or substitutes at pleasure to remove and to appoint another or others in his or their places I hereby promising and agreeing to ratify allow and conform all and whatsoever my said attorney or substitute or substitutes shall lawfully do or cause to be done in the premises by virtue hereof.

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And I do hereby declare that all acts which shall be had made or done by my said Attorney in person or substitutes before he or they have received notice of my death or the revocation of the authority contained in these presents shall be as binding and valid to all the intents and purposes as if the same had taken place previous to my death or before such revocation, any rule of law equity to the contrary notwithstanding.

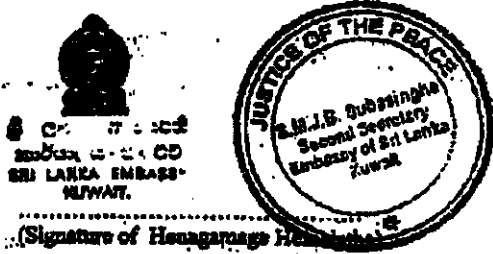
And I hereby solemnly declared and agreed that as against me and any person, claiming under me every act deed matter or thing which the said Attorney his substitute or substitutes shall execute or cause to be executed or done in relation to the premises subsequent to the revocation of the powers expressed to hereby conferred or any of them shall be binding and conclusive in favour of every person claiming the benefit of such act deed matter or thing who shall not to the execution or doing thereof have received express notice of such revocation and it is hereby further declared that no such person shall be bound to inquire or ascertain whether I am living or whether the said powers or any of them have or has been revoked or otherwise determined.

In witness whereof I have set my hand to three or the same tenor and date as these presents at Kuwait on the 23rd day of December in the year Two Thousand Four.

සර් ජී. හේනගමගේ  
Mr. Henagamage Henalath  
PPT No - 41892571  
Kuwait Cons/POA/2004/544

WITNESSES

Signed in the presence of us and we declared that we are well acquainted with the within named executors and know their proper names, occupation and residence.



1. Mr. Henagamage Piyadasa  
PPT No - 41892571
2. Mr. Essakimathu Kaneshan  
PPT No - 41892571

Signed / Affirmed in my presence at the Embassy of Sri Lanka, Kuwait and attested at this Embassy without any commitment to its contents.  
For Ambassador  
Embassy of the Democratic Socialist Republic of Sri Lanka  
KUWAIT  
Date 23/12/2004

NOTARY PUBLIC

**Personal Particulars**

**File No. (12)**  
Full name : Saad Madai Saad Hawash Al-Azmi  
Father's name : Madai Family name : Al-Azmi  
Mother's name : Fayzah  
Date of birth : 29/5/1979 Age : 23 years  
No. of brothers : 12 Order between family members : 8<sup>th</sup>  
Qualification : 4<sup>th</sup> secondary school Occupation : Jobless  
**Marriage details:**  
Date of marriage : Bachelor  
No. of sons :  
Namely :  
1. : Age :  
2. : Age :  
3. : Age :  
4. : Age :  
5. : Age :  
6. : Age :  
7. : Age :  
8. : Age :  
**Family address**  
Area : Doha Block : 3  
Street : 5 Avenue : 1  
Telephone : 4874379 Telephone : 9808244  
Telephone : 9545485  
Details stated by : Hamad Madai Saad Relationship : His Brother  
Signature : (signed)

FL 12/FAC (1)

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