



S E C R E T // N O F O R N // 20330103

DEPARTMENT OF DEFENSE
HEADQUARTERS, JOINT TASK FORCE GUANTANAMO
U.S. NAVAL STATION, GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO-CDR

3 January 2008

MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,
Miami, FL 33172

SUBJECT: Recommendation for Transfer Out of DoD Control (TRO) for Guantanamo
Detainee, ISN US9YM-000255DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Said Muhammed Salih Hatim
- Current/True Name and Aliases: Said Muhammad Salih Hatim, Abu Muhannad al-Salah
- Place of Birth: Ibb, Yemen (YM)
- Date of Birth: 1976
- Citizenship: Yemen
- Internment Serial Number (ISN): US9YM-000255DP



2. (U//FOUO) Health: Detainee is in good health.

3. (U) JTF-GTMO Assessment:

a. (S) Recommendation: JTF-GTMO recommends this detainee for Transfer Out of DoD Control (TRO). JTF-GTMO previously recommended detainee for Transfer Out of DoD Control (TRO) on 9 January 2007.

b. (S//NF) Executive Summary: Detainee is assessed to be a member of al-Qaida. Detainee is assessed to have participated in hostilities against US and Coalition forces in Tora Bora and on the front lines as a fighter in Usama Bin Laden's (UBL) 55th Arab Brigade. Detainee traveled to Afghanistan with a possible UBL bodyguard to receive training and then participate in jihadist combat. Detainee received training at the al-Qaida al-Faruq training camp, is assessed to have received advanced training, and detainee's name and alias are noted on numerous al-Qaida documents. Detainee is assessed to have spent up to 14

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DECLASSIFY ON: 20330103

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months in Afghanistan, during which he stayed in al-Qaida facilities and claimed he associated with members of al-Wafa. Detainee was captured with Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212). JTF-GTMO determined this detainee to be:

- A **MEDIUM** risk, as he may pose a threat to the US, its interests, and allies
- A **LOW** threat from a detention perspective
- Of **LOW** intelligence value

c. (S//NF) Summary of Changes: The following outlines changes to detainee's assessment since the last JTF-GTMO recommendation:

- Updated reporting of detainee's assessed membership to UBL's 55th Arab Brigade
- Provided additional analysis on detainee's Afghanistan timeline and activities
- Included additional al-Qaida report listing detainee's alias

4. (U) Detainee's Account of Events:

The following section is based, unless otherwise indicated, on detainee's own account. These statements are included without consideration of veracity, accuracy, or reliability.

a. (S//NF) Prior History: Detainee attended high school in Ibb, YM between 1991 and 1994. After graduating high school, detainee received training as a military policeman and served in the Yemeni National Guard from 1994 through 1995. Detainee attempted, unsuccessfully, to enroll in a university, between 1995 and 1998, and claimed he did little else during this period. Detainee was finally accepted to the University of Islamic Law in Sanaa, YM, in 1998. Detainee quit the university two years later because his father was old and detainee could not afford tuition.¹ Detainee also worked as a general mechanic during this period.²

b. (S//NF) Recruitment and Travel: Detainee was concerned by Russia's war in Chechnya after he witnessed the "oppression" [of the Muslims] on television. Detainee was "outraged" about what the Russians were doing to the Chechens, and decided to travel to Chechnya to fight jihad alongside his Muslim "brothers." Detainee informed his family of his decision to travel to Chechnya and they refused to provide financial assistance. Detainee then spoke with several of his friends and members of his mosque, who agreed to help detainee raise money for the trip.³ Detainee left for Afghanistan in approximately March

¹ 000255 302 13-JUN-2002, In 000255 SIR 10-Jan-2007 detainee denied serving in the military

² 000255 SIR 05-JAN-2006

³ 000255 FM40 02-OCT-2002

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2001.⁴ Detainee departed Taiz, YM, and traveled to Kandahar, Afghanistan (AF), via Karachi and Quetta, Pakistan (PK), to obtain training at the al-Qaida operated al-Faruq Training Camp before traveling to Chechnya.⁵ During the flight, detainee met Diazan who facilitated detainee's travel from Quetta to Kandahar.⁶

c. (S/NF) Training and Activities: Detainee traveled to an Arab house near Hajji Habash across from the Kandahar Institute for Law.⁷ Detainee attended al-Faruq Training Camp for approximately one month before becoming sick for 3 days. Detainee then left al-Faruq Training Camp and returned to Kandahar. Detainee subsequently traveled to Kabul, AF, and remained there for approximately six to seven months,⁸ where he stayed at the Karte Parwan Guesthouse and the Ghulam Bacha Guesthouse. Detainee served on the Kabul front line at the Said Central Station under Abu al-Bara.⁹ Detainee stayed at Hamza al-Qaiti's house in the Wazir Akbar Khan area of Kabul around June or July 2001 until early November 2001.¹⁰ When the US bombing campaign in Kabul began, detainee fled to the Afghan-Pakistani border via Jalalabad, AF.¹¹

5. (U) Capture Information:

a. (S/NF) Detainee claimed he arrived at the Pakistani border around the middle of December 2001.¹² Detainee reported he met an Afghan who escorted him to another town closer to Pakistan, then rendered detainee to a Pakistani police station.¹³ It is assessed detainee fled Afghanistan with a group of al-Qaida and Taliban fighters led by LY-212, UBL's appointed military commander in Tora Bora. The group crossed the Afghani-

⁴ TD-314/00963-02, paragraph I

⁵ 000255 302 13-JUN-2002, 000255 KB 16-JUN-2002

⁶ 000255 KB 16-JUN-2002, Analyst Note: Variants of Diazan include Thi Yazin, Thiesen, and Di Yazin.

⁷ 000255 302 13-JUN-2002, Analyst Note: The Kandahar Institute of Islamic Law aka (Islamic Institute) was an al-Qaida associated facility frequented and supported by senior al-Qaida members. The Islamic Institute was operated by Usama Bin Laden (UBL) lieutenant, Abu Hafis al-Mauritani, and was located next to a medical clinic. The Arab house where detainee stayed is assessed to be the al-Ansar Guesthouse, also referred to as the Hajji Habash Guesthouse. This guesthouse was used primarily for Arabs awaiting training at the al-Qaida al-Faruq Training Camp

⁸ 000255 302 13-JUN-2002

⁹ 000255 302 30-OCT-2002, Analyst Note: Variants of Karte Parwan include Carte Birwan and Karti Parwan. Variants of Ghulam Bacha include Gholam Batcha and Gulam Pacha. The Said Central Station is assessed to be the Said Center, a front line position.

¹⁰ IIR 6 034 1183 04, Analyst Note: Variants of al-Qaiti include al-Qaeeti and al-Qaeti. Hamza al-Qaiti is an al-Qaida facilitator and veteran operative – see 000128 DIA S 4J2 2410 0099 06 13-APR-2006.

¹¹ 000255 302 13-JUN-2002, Analyst Note: The US began bombing Afghanistan on 7 October 2001. In 000255 302 01-NOV-2002, detainee remarked that al-Qaiti's cook drove him to Jalalabad.

¹² TD-314/00963-02

¹³ 000255 302 01-NOV-2002, Analyst Note: In 000255 KB 16-JUN-2002, detainee remarked that the Pakistani police arrested him, along with a group of Arabs at the border.

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Pakistani border in the Nangarhar region in mid-December 2001. Their Pakistani contact convinced them to surrender their weapons and gathered the group in a mosque where Pakistani forces immediately arrested them. During transit to prison, one of the detainees attacked a guard leading to a struggle in which six Pakistani guards were killed and some prisoners escaped.¹⁴ Detainee was transferred to US custody on 3 January 2002 from Kohat, PK along with other members of this group.¹⁵

b. (S) Property Held:

- Last will and testament,¹⁶ not held at JTF-GTMO
- Wallet containing 2,150 Pakistani rupees and 30,000 afghani¹⁷

c. (S) Transferred to JTF-GTMO: 12 June 2002

d. (S//NF) Reasons for Transfer to JTF-GTMO: To provide information on the following:

- Instructors and leadership involved with training at al-Faruq
- Recruiting of Arabs by the Taliban in the Pakistan and Afghanistan area

6. (S//NF) Evaluation of Detainee's Account: Detainee's account is not deemed completely credible. Detainee has significantly downplayed the time spent on the front lines as well as his activities there, and has omitted any mention of Tora Bora. Detainee's story closely parallels that of other young Yemeni men who were recruited and traveled to Afghanistan to train and wage jihad, and al-Qaida documents identify his references although detainee did not identify a recruiter. Detainee has also not specifically accounted for his activities between 1995 and 1998. Detainee admitted working for al-Wafa; however, there is no reporting from other JTF-GTMO detainees corroborating this admission. It is unlikely that detainee will provide an accurate account of his associates and activities in Afghanistan.

7. (U) Detainee Threat:

a. (S) Assessment: Detainee is assessed to be a **MEDIUM** risk, as he may pose a threat to the US, its interests, and allies.

¹⁴ IIR 7 739 3396 02, Withdrawal from Tora Bora Analysis

¹⁵ TD-314/00845-02

¹⁶ TD-314/00963-02, TD-314/00954-02, Analyst Note: The will was reported handwritten by detainee, and leaves money, a passport, and clothes to the mujahideen. He asks to be buried where he is killed and asks for prayers for his soul.

¹⁷ Analyst Note: Total value of currency equaled approximately \$42 US.

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b. (S//NF) Reasons for Transfer for Continued Detention in Host Country: Detainee is assessed to be a member of al-Qaida. Detainee admitted receiving training at the al-Qaida al-Faruq training camp and detainee's name and alias are noted on numerous al-Qaida documents. Detainee is assessed to have spent up to 14 months in Afghanistan and to have participated in hostilities against US and Coalition forces in Tora Bora and on the front lines as a fighter in the 55th Arab Brigade. Detainee admitted he traveled to Afghanistan with a possible UBL bodyguard to receive training and then participate in jihadist combat. Detainee admitted staying in al-Qaida facilities and is associated with members of al-Wafa.

- (S//NF) Detainee is assessed to be a member of al-Qaida. Detainee's name is included on al-Qaida documents and he admitted receiving training at al-Faruq Training Camp.
 - (S//NF) The Yemeni Political Security Organization (PSO) identified detainee in a 15 December 2001 report as a Yemeni al-Qaida member believed to be in Afghanistan.¹⁸
 - (S//NF) Detainee admitted receiving training at al-Faruq Training Camp. Detainee identified Abu Talha as the camp administrator and his instructors as Abd Abdullah and Zubayr. Detainee received training on the AK-47 assault rifle, rocket-propelled grenade (RPG) launcher and pistol.¹⁹ (Analyst Note: Ayoub Murshid Ali Saleh, ISN US9YM-000836DP (YM-836), also identified Zubayr as a trainer at al-Faruq. Zubayr is assessed to be deceased al-Qaida operative and al-Faruq trainer Abu Hamza al-Zubayr.²⁰)
 - (S//NF) Detainee stayed at the Hajji Habash Guesthouse in Kandahar before and after receiving training at al-Faruq.²¹ The Hajji Habash Guesthouse was a transit point for individuals traveling to training camps or going to fight on the front lines.²²
 - (S//NF) Detainee's name and alias were found on al-Qaida affiliated lists recovered from safe houses showing the contents of detainees trust account consisted of his Yemeni passport.²³ (Analyst Note: Such lists are indicative of an individual's residence within al-Qaida, Taliban, and other extremist guesthouses, often for the purpose of training or coordination prior to travel to the front lines or abroad. Trust accounts were simply storage compartments such as envelopes or

¹⁸ TD-314/49402-01, paragraph gg

¹⁹ 000255 302 13-JUN-2002

²⁰ TD-314/37827-02, Analyst Note: A variant of Zubayr is Zubair.

²¹ IIR 6 034 0193 03, 000255 302 22-OCT-2002

²² IIR 6 034 0968 03

²³ TD-314/42895-02, paragraph number 86; TD-314/47683-03, paragraph number 86; and TD-314/40693-02, paragraph number 101, AFGP-2002-603402

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folders that were used to secure the individual's personal valuables, such as passports and plane tickets, until completion of training or other activity.)

- (S//NF) Detainee reported that UBL possibly visited al-Faruq during detainee's training.²⁴
- (C) A variant of detainee's name, Said Mohamed Saleh, and alias, Abu Muhannad, was found on a military training camp application. The applications were recovered during a raid on an Arab office in Kandahar on 8 December 2001. The names Faisal Mohamed Saleh and Abu Ali Mohamed Saleh were listed as the nearest relatives for contact purposes.²⁵ (Analyst Note: This document contains the applications recruits filled out when they arrived in Afghanistan for training.)
- (S//NF) A variant of detainee's alias, Abu Muhannad, was found on an al-Qaida affiliated document listing "Distribution of Arriving Brothers." The list identifies detainee as a Yemeni from Ibb who arrived on 11 September 2000. The document states detainee has a college education (though it does not specify whether or not he graduated) and notes his referrers were Rashad Muhammad Said from the university and Abu al-Fida.²⁶ (Analyst Note: To gain entry to the training camps, the recruits often brought a letter of recommendation provided to them by their referrers. The referrers may also have served as the recruiter and facilitator of the recruit. This document places detainee in Afghanistan five months earlier than he acknowledged.)
 - (S//NF) Supporting an earlier period of travel to Afghanistan, Yasin Muhammad Salih Mazeab Basaradh, US9YM-000252 (YM-252) reported detainee attended al-Faruq one to two months before him. YM-252 claimed he traveled to Afghanistan in April 2001 and waited a week at the al-Nibras Guesthouse before traveling to al-Faruq.²⁷
- (S//NF) Detainee is assessed to have participated in hostilities against US and Coalition forces.
 - (S//NF) YM-252 stated detainee traveled to Tora Bora. YM-252 reported following their capture, detainee was placed on the bus transporting prisoners who rioted.²⁸ YM-252 also stated, "If you were in Tora Bora, you were not 'innocent.' You were there to fight."²⁹ (Analyst Note: The prisoners on the bus were part of a large group of al-Qaida and Taliban, under the overall command of LY212, who fled from Tora Bora into Pakistan. During the transit to prison, one of the detainees attacked a guard leading to a struggle in which six Pakistani guards were killed and

²⁴ 000255 SIR 12-AUG-2004, 000255 SIR 29-DEC-2005

²⁵ TRRS-04-11-0226, Analyst Note: In 000255 302 13-JUN-2002, detainee stated his brothers are Faisal and Ali. The application also included the telephone number 407061 and a street name, Shara'al-Muhafez. In TD-314/00963-02, detainee noted his last address in Yemen was al-Muhafaza – a probable variant of al-Muhafez.

²⁶ >AFGP-2002-800321, Page 56 number 60

²⁷ 000252 302 11-APR-2003, 000252 302 17-MAY-2003

²⁸ 000252 SIR 04-JAN-2006

²⁹ 000252 SIR 31-Dec-2004

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some of the prisoners escaped.³⁰ Detainee is assessed to have participated in the Tora Bora hostilities based on his reported presence in Tora Bora and his associations with the militant forces.)

- (S//NF) Senior al-Qaida facilitator Zayn al-Abidin Muhammad, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), reported Abd al-Nasir Ibn Muhammad Khantumani, ISN US9SY-000307DP (SY-307), was the individual who led a revolt against the Pakistani police force during the transport of prisoners.³¹
- (S//NF) Detainee is also assessed to be a fighter in UBL's 55th Arab Brigade.
 - (S//NF) Detainee admitted being at the Said Center which was commanded by Abu al-Bara and located at the rear lines. On occasion, detainee would check out an AK-47 from the warehouse and ride thirty minutes to the front lines. Detainee would bring food to the Taliban soldiers fighting on the front lines. Detainee stated he did not participate in the fighting. After approximately three weeks at the Said Center, detainee returned to Kabul.³²
 - ◆ (S//NF) Abdul Aziz Abdullah Ali al-Suadi, ISN US9YM-000578DP (YM-578), acknowledged being at the Said Center north of Kabul, but identified the commander as Abd al-Salam al-Hadrami aka (Muaamar Saeed Abod Dayan).³³
 - (S//NF) YM-252 stated detainee operated heavy weapons on the front lines. YM-252 added detainee traveled from the front lines of Bagram, AF to the Tora Bora Mountains.³⁴ (Analyst Note: YM-252's reporting places detainee on the front lines during Operation Enduring Freedom, as the Arab Brigade did not abandon the front lines and retreat to Tora Bora until November 2001. Additionally, detainee's use of heavy weapons indicates detainee received advanced training. Omissions from detainee's account and his time in Afghanistan can support an assessment that he received this training. Heavy weapons are possibly a reference to artillery.)
- (S//NF) Detainee acknowledged he left Yemen to participate in jihadist combat. Detainee may have traveled to Afghanistan with an al-Qaida member.
 - Detainee stated he traveled to Afghanistan to receive militant training in order to participate in jihad in Chechnya.³⁵

³⁰ IIR 7 739 3396 02, Withdrawal from Tora Bora Analysis, Analyst Note: See Various ISNs FBIS GMP20020111000090 12-JAN-2002 for more information about the "bus incident."

³¹ TD-314/24907-02, Analyst Note: In TD-314/00952-02, SY-307 admitted he was on the bus

³² IIR 6 034 0296 03

³³ IIR 6 034 0038 03, Analyst Note: Al-Hadrami was a subordinate of al-Qaida's field commander of the 55th Arab Brigade, Abd al-Hadi al-Iraqi, aka (Nashwan Abd al-Razzaq Abd al-Baqi), ISN US9IZ-010026DP (IZ-10026).

³⁴ 000252 SIR 04-JAN-2006

³⁵ 000255 FM40 02-OCT-2002

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- (S//NF) Detainee reported Diazan facilitated detainee's travel from Quetta to Kandahar,³⁶ but also noted Diazan traveled with him from Yemen to Kandahar.³⁷ Diazan is a variant of Thi Yazin, an alias used by Yemeni national Muhammad Ghanim al-Udayni. Thi Yazin was one of UBL's bodyguards.³⁸
- (S//NF) Detainee stayed at al-Qaida facilities in Afghanistan.
 - (S//NF) Detainee admitted he stayed at the al-Qaida Karte Parwan Guesthouse in Kabul for forty days.³⁹
 - (S//NF) Detainee admitted he stayed at the al-Qaida Ghulam Bacha Guesthouse in Kabul for one month.⁴⁰
 - (S//NF) Detainee admitted he stayed at the al-Qaida affiliated Hamza al-Qaiti Guesthouse in the Wazir Akbar Khan area of Kabul in approximately June or July 2001.⁴¹ Detainee reported that he gave al-Qaiti his passport, but never retrieved the passport.⁴²
 - (S//NF) Hamza al-Qaiti left envelopes containing money for the detainee on multiple occasions.⁴³ Al-Qaiti received this money from donations from Saudi Arabia and other Gulf countries.⁴⁴
- (S//NF) Detainee is associated with members of a terrorist support entity.
 - Detainee reported he worked at the al-Wafa NGO in Kabul. Detainee named Abu Muaz al-Kuwaiti aka (Adel al-Zamil), Abu Dujana, and Abu Abd al-Ilah as three individuals with whom he worked.⁴⁵ (Analyst Note: Abu Muaz is Adel Zamel Abd al-Mahsen al-Zamel, ISN US9KU-000568DP (KU-568, transferred). Abu Abd Al-Ilah is probably Abdallah Aydhah Abdallah al-Matrafi, ISN US9SA-000005DP (SA-005, transferred). While both KU-568 and SA-005 are known al-Wafa employees, neither has identified anyone with detainee's name or alias as an employee for the organization. Al-Qaida members are known to have claimed an association with al-Wafa in order to justify their presence in Afghanistan and it is assessed this was detainee's intent as well.)

³⁶ 000255 302 10-OCT-2002

³⁷ 000255 KB 16-JUN-2002

³⁸ TD-314/50575-01, Analyst Note: Diazan's alleged real name was also found on the same list as detainee's name; see TD-314/49402-01, paragraph ww. Muhammad Ghanim is possibly Muhammad Rajab Sadiq Abu Ghanim, ISN US9YM-000044DP (YM-044), who is confirmed to be one of UBL's bodyguards.

³⁹ 000255 302 30-OCT-2002, See IIR 6 034 0270 03 for other reporting on the guesthouse

⁴⁰ 000255 302 30-OCT-2002, See IIR 2 340 7018 02 for other reporting on the guesthouse

⁴¹ IIR 6 034 1259 03

⁴² 000255 302 06-MAY-2003

⁴³ 000255 302 30-OCT-2002, 000255 302 01-NOV-2002, Analyst Note: Detainee stated the envelopes contained between 500 to 1,000 rupees

⁴⁴ IIR 6 034 1183 04

⁴⁵ TD-314/00963-02, Analyst Note: Al-Wafa is an NIPF Priority 2A terrorist support entity (TSE). Priority 2A TSEs have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2A terrorist groups.

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c. (S//NF) Detainee's Conduct: Detainee is assessed to be a **LOW** threat from a detention perspective. Detainee's overall behavior has been mostly compliant and rarely hostile to the guard force and staff. Detainee currently has 18 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 14 October 2007, when he possessed unauthorized paper. Detainee has two Reports of Disciplinary Infraction for assault with the most recent occurring on 6 December 2003, when he spit on a guard. Other incidents for which detainee has been disciplined include participating in mass disturbances, failure to follow instructions and camp rules, threatening guards, provoking words and gestures, and possession of food. In 2006, detainee had a total of two Reports of Disciplinary Infraction and five in 2007.

8. (U) Detainee Intelligence Value Assessment:

a. (S) Assessment: Detainee is assessed to be of **LOW** intelligence value. Detainee's most recent interrogation session occurred on 30 January 2007.

b. (S//NF) Placement and Access: Detainee attended militant training at the al-Faruq Training Camp, stayed in several al-Qaida associated guesthouses, and was assigned to a front line unit subordinate to UBL's 55th Arab Brigade. Detainee had a close relationship with Hamza al-Qaiti, who, for undetermined reasons, supplied detainee with funds while detainee was in Afghanistan. Detainee claimed to have worked for the al-Wafa NGO. Detainee probably participated in hostilities at Tora Bora.

c. (S//NF) Intelligence Assessment: Detainee has provided information on personnel tied to the leadership of the al-Faruq Training Camp. Detainee should be able to provide information on Hamza al-Qaiti and the reasons detainee received money from al-Qaiti. Detainee possibly has dated information on operations and location of the Said Center. There are remaining gaps in detainee's account, including his alleged responsibilities with al-Wafa. Detainee probably has information about al-Qaida structure, operations and facilities in Tora Bora.

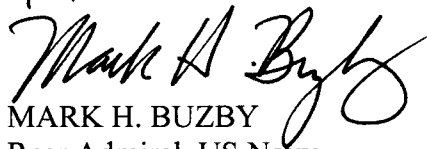
d. (S//NF) Areas of Potential Exploitation:

- Said Center and al-Qaida fighting elements on the front lines
- Coordination between the Taliban and al-Qaida
- Al-Qaida guesthouses, facilitation, key members, and activities
- Al-Qaida operations, personnel, and activities in Tora Bora,
- Prisoners involved with the bus riot including those not recaptured
- Al-Wafa associations to al-Qaida

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9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 2 November 2004, and he remains an enemy combatant.

✓/r,

MARK H. BUZBY
Rear Admiral, US Navy
Commanding

* Definitions for intelligence terms used in the assessment can be found in the Joint Military Intelligence College October 2001 guide *Intelligence Warning Terminology*.