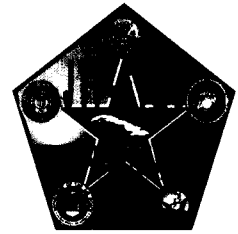




S E C R E T // N O F O R N // 20320401

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



JTF-GTMO-CDR

1 April 2007

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

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for
Guantanamo Detainee, ISN: US9SA-000439DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Khalid Malli Shia al-Ghatani
- Aliases and Current/True Name: Khalid Malluh Shayi al-Jilba al-Qahtani, Abu Hammam al-Araini, Halid Muloh, Shabib
- Place of Birth: Al-Arin, Saudi Arabia (SA)
- Date of Birth: 3 January 1983
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000439DP



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

3. (S//NF) JTF-GTMO Assessment:

a. (S) Recommendation: JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously assessed detainee for Continued Detention Under DoD Control (CD) with Transfer Language on 9 January 2006.

b. (S//NF) Executive Summary: Detainee is assessed to be a member of al-Qaida, who traveled to Afghanistan in late 2000 to participate in jihad in support of the Taliban. Detainee is assessed to have served in Usama Bin Laden's (UBL's) former 55th Arab

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
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Brigade¹ and participated in hostilities against US and coalition forces on the front lines in Kabul and Khwaja Ghar, Afghanistan (AF). Detainee reportedly attended basic and advanced military training at al-Qaida sponsored training facilities in Afghanistan. Detainee is listed on al-Qaida documents and resided at Taliban and al-Qaida sponsored guesthouses in Pakistan (PK) and Afghanistan. JTF-GTMO determined this detainee to be:

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

c. (S//NF) **Summary of Changes:** The following outlines changes to detainee's assessment since the last JTF-GTMO recommendation. (Changes in this assessment will be annotated by ➤ next to the footnote.)

- (S//NF) Detainee is now assessed to be a probable member of UBL's former 55th Arab Brigade.
- (S//NF) Additional information regarding detainee's capture data was inserted to reflect time spent at Qala-I-Jangi Prison in Mazar-E-Sharif, AF.
- (S//NF) Provided additional information regarding detainee's treatment for a wound he received while on the front lines.
- (S//NF) Detainee's associations to other JTF-GTMO detainees were added.
- (S//NF) Abu Zubaydah's identification of Abu Hamam (an alias used by detainee) residing at Abu Dhahak's residence, has been assessed to pertain to Abd al-Razzaq Abdallah Ibrahim al-Sharikh, ISN US9SA-000067DP (SA-067), and not detainee.

4. (S//NF) 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's father is reportedly in the Saudi military and serves as a guard on the Saudi-Yemeni border. Detainee attended only two years of high school. At

¹ Analyst Note: The Arab Brigade served as UBL's primary battle formation supporting Taliban objectives, with UBL participating closely in the command and control of the brigade. Abd al-Hadi al-Iraqi had primary operational command of the Arab Brigade, serving as UBL's military commander in the field.

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age 18, detainee traveled to Mecca, SA, to participate in the *umra*² during the 2000 Ramadan.³

b. (S//NF) Recruitment and Travel: While in Mecca, detainee met a man named Musab al-Wash (NFI) who provided food to the congregation at the Grand Mosque. Musab told detainee about a *fatwa*⁴ issued by Shaykh Hamoud⁵ and suggested traveling to Afghanistan to fight jihad with the Taliban. Detainee agreed, and Musab gave him 3,000 Saudi Riyals (SAR) and travel instructions. Three days later, detainee traveled by plane to Karachi, PK, via United Arab Emirates (UAE). Detainee stayed at a hotel in Karachi for four to six days purchasing items for Afghanistan.⁶ Detainee then traveled to Quetta, PK, where he proceeded to the Taliban House.⁷ At the Taliban House, detainee met Muhammad Ghul, the Afghan owner of the house, and spoke with him about Afghanistan. Detainee told Ghul he wanted to be a “guard,” meaning he wanted to receive weapons training, but not fight.⁸

c. (S//NF) Training and Activities: After spending one day at the Taliban House, Ghul instructed detainee to travel to Kandahar, AF, by taxi. In Kandahar, detainee stayed in a location known as the Pakistani House for one night before traveling to Pakistani Center Number 5 outside of Kabul.⁹ While at Pakistani Center Number 5, detainee trained on the Kalashnikov rifle, PK machine gun, and RPG under the tutelage of Sayeed (NFI). After approximately five or six months, detainee transferred to the front lines in Konduz, AF. Once there, detainee spent approximately five to six months on the line near Khwaja Ghar.¹⁰ Detainee was then ordered back to Konduz, where he was struck by a sniper’s bullet.¹¹ Detainee spent approximately one week in an unidentified hospital before he was transferred to a clinic. Intent on returning to Saudi Arabia, detainee made his way towards Mazar-E-Sharif.¹²

² Analyst Note: Umra is the minor hajj encompassing non-mandatory travels to Mecca, SA.

³ 000439 302 29-MAR-2002, 000439 KB 04-FEB-2002, Analyst Note: In 2000, Ramadan was from 28 November 2000 to 27 December 2000. During detainee’s initial interrogation he claimed to be from Abha, SA. See 000439 Initial Screening 15-Jan-2002

⁴ Analyst Note: Fatwa is religious edict or ruling.

⁵ Analyst Note: Shaykh Hamoud is assessed to be deceased radical Saudi cleric Shaykh Hamoud Bin Uqla al-Shuaybi. For further information, see “Al-Qaida’s Intellectual Legacy 1-DEC-2003” in JDIMS.

⁶ 000439 302 27-MAY-2002, 000439 302 29-MAR-2002

⁷ IIR 6 034 0778 04, Analyst Note: The Taliban House is assessed to be the Taliban affiliated Daftar Guesthouse.

⁸ 000439 302 27-MAY-2002, 000439 MFR 31-MAY-2002, IIR 6 034 0922 02

⁹ 000439 302 29-MAR-2002

¹⁰ 000439 302 27-MAY-2002, 000439 MFR 31-MAY-2002, IIR 6 034 0922 02

¹¹ 000439 302 29 MAR-2002, Analyst Note: Detainee states in a later interrogation that he was shot by one of the “younger members” of his group. See 000439 302 27-MAY-2002 and IIR 6 034 0922 02.

¹² 000439 302 27-MAY-2002, 000439 MFR 31-MAY-2002, IIR 6 034 0922 02

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5. (S//NF) Capture Information:

a. (S//NF) Detainee reported he was captured by Dostum's forces and placed in a camp for intelligence prisoners.¹³ This camp is assessed to be the Sheberghan Prison following detainee's short stay at the Qala-I-Jangi prison fortress. Hani Said Muhammad Banan al-Khalaf al-Ghamidi, ISN US9SA-000438DP (SA-438), stated he and detainee rode in the same vehicle along with others from SA-438's front line unit when they fled to Mazar-E-Sharif. Upon arrival in Mazar-E-Sharif, they were captured by General Dostum's forces. The group was taken to the Qala-I-Jangi Prison and spent approximately five hours there before being transferred to another unknown location within Mazar-E-Sharif, assessed to be the Sheberghan Prison. SA-438 (and therefore detainee) was not present during the uprising at the Qala-I-Jangi prison, which according to SA-438's timeline would have begun a few days earlier.¹⁴ On 15 January 2002, detainee was transferred to US custody.¹⁵

b. (S) **Property Held:** None

c. (S) **Transferred to JTF-GTMO:** 20 January 2002

d. (S//NF) **Reasons for Transfer to JTF-GTMO:** Detainee's records do not indicate the reasons for transfer. However, detainee was probably transferred to provide information on al-Qaida military support to the Taliban, given detainee's extended stay in Afghanistan on the front lines.

6. (S//NF) Evaluation of Detainee's Account: Detainee's timeline is limited and his account is inconsistent in regards to basic details such as his hometown, where he stayed, with whom he traveled, and where he trained. Detainee stated he trained at a previously unidentified training facility, Pakistani Center Number 5, near Kabul. Detainee was identified as having trained at al-Faruq, therefore it is probable that he did not train at Pakistani Center Number 5. It is also probable that detainee received advanced training, which would account for his reported five to six months of instruction. It is highly unlikely that detainee would spend five to six months in a front line position and never engage in any combat as he claims. Detainee provided varied explanations for the gunshot wound to his arm, once claiming his wound resulted from a friendly fire incident and another time claiming it resulted from an unknown sniper attack. Detainee provided no details or rationale of Dostum's forces detaining him in a "camp for intelligence

¹³ Analyst Note: Detainee states he was captured on 9 Ramadan 2001 (12 November 2001), and transferred to US custody approximately two weeks later. See 000439 302 27-MAY-2002, the intelligence prison camp is assessed to be Qala-I-Jangi Prison.

¹⁴ >000438 SIR 31-JUL-2006

¹⁵ 000439 Initial Screening 15-Jan-2002

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prisoners” rather than stating Qala-I-Jangi. Detainee’s omissions and evasive nature to questioning inhibits an accurate assessment of his activities and associations in Afghanistan and the full extent of his association with al-Qaida.

7. (S//NF) Detainee Threat:

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

b. (S//NF) Reasons for Continued Detention: Detainee is assessed to be a member of al-Qaida, who traveled to Afghanistan in late 2000 to participate in jihad in support of the Taliban. Detainee is assessed to have served in Usama Bin Laden’s (UBL’s) former 55th Arab Brigade¹⁶ and participated in hostilities against US and coalition forces on the front lines in Kabul and Khwaja Ghar, Afghanistan (AF). Detainee reportedly attended basic and advanced military training at al-Qaida sponsored training facilities in Afghanistan. Detainee is listed on al-Qaida documents and resided at Taliban and al-Qaida sponsored guesthouses in Pakistan (PK) and Afghanistan.

- (S//NF) Detainee is assessed to be a member of al-Qaida and admitted to traveling to Afghanistan for jihad.¹⁷
 - (S//NF) Detainee stated that he traveled to Afghanistan because he wanted weapons training, and to “stand guard for God’s way.”¹⁸
 - (S//NF) Detainee’s recruiter, Musab al-Wash, showed detainee a fatwa from Shaykh Hamoud, assessed to be Shaykh Hamoud Bin Uqla al-Shuaybi, which motivated detainee to travel to Afghanistan to participate in jihad in support of the Taliban.¹⁹
 - (S//NF) Shaykh Hamoud Bin Uqla al-Shuaybi issued fatwas declaring that those supporting the US and coalition forces against Muslims were themselves nonbelievers after the 11 September 2001 attacks on the US. Al-Shuaybi’s fatwas justified the attacks and asked Muslims to defend the Taliban. Additionally, until his death in Saudi Arabia in 2001, al-Shuaybi helped raise money for UBL.²⁰
- (S//NF) Detainee fought on the front lines in Kabul, Konduz, and in Khwaja Ghar against US and coalition forces, as a member of UBL’s 55th Arab Brigade.

¹⁶ Analyst Note: The Arab Brigade served as UBL’s primary battle formation supporting Taliban objectives, with UBL participating closely in the command and control of the brigade. Abd al-Hadi al-Iraqi had primary operational command of the Arab Brigade, serving as UBL’s military commander in the field.

¹⁷ 000439 302 27-MAY-2002

¹⁸ 000439 MFR 31-MAY-2002

¹⁹ IIR 6 034 0922 02, 000439 302 29-MAR-2002

²⁰ Al-Qaida’s Intellectual Legacy 1-DEC-2003

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- (S//NF) Muhammad Mani Ahmed al-Shal Lan al-Qahtani, ISN US9SA-000063DP (SA-063), stated detainee and Fahd Nasir Muhammad al-Qahtani, ISN US9SA-000013DP (SA-013), accompanied him (SA-063) to the Kabul front lines. Upon leaving the front lines, they traveled to the Arab Guesthouse in Kandahar together, and several days later detainee returned to the front lines.²¹
 - Analyst Note: SA-013 was a member of UBL's former 55th Arab Brigade under al-Qaida commander Gharib al-Sanaani.²² Due to similar timelines,²³ associates, activities and home town, it is possible detainee and SA-013 traveled to Afghanistan together, though detainee claimed he traveled alone. SA-013 attended basic training at al-Faruq with detainee and SA-063.²⁴ All three men traveled together to the front lines in Kabul and stayed at the al-Nebras Guesthouse.²⁵
- (S//NF) Detainee admitted he traveled to Konduz and then to the front lines at Khwaja Ghar where he remained for five to six months.²⁶ (Analyst Note: Detainee provides no information about his activities during this period other than to state that he served as a guard and did not engage in any type of fighting.²⁷)
 - (S//NF) Detainee was shot in the arm while reportedly retreating to Konduz before being captured by General Dostum's forces.²⁸ (Analyst Note: Detainee's injury and retreat occurred mid-November 2001 after the start of the US-led campaign in Afghanistan.)
 - (S//NF) Muktar Yahya Najee al-Warafi, ISN US9YM-000117DP (YM-117), worked at the al-Ansar Clinic in Konduz, and reported that a Saudi named Hammam (an alias for detainee) was treated for a broken hand at the clinic. YM-117 described Hammam as 23 years old, tall, thin, and having a small beard.²⁹ (Analyst Note: Detainee fits the overall physical description described by YM-117, and is assessed to be the same Hammam to whom YM-117 referred.)
- (S//NF) SA-438 stated he saw detainee at a small supply point behind the front lines in Konduz. When SA-438's unit fled Konduz toward Mazar-E-Sharif, SA-438 and detainee were in the same vehicle together. Upon arrival in Mazar-E-Sharif, SA-438, detainee, and other individuals from SA-438's unit were taken into custody by General Dostum's forces. The group was taken to the Qala-I-Jangi prison and spent

²¹ >000063 SIR 14-MAY-2003, IIR 6 034 0080 03

²² IIR 6 034 0642 02; 000013 302 26-MAR-2002

²³ >000063 SIR 14-MAY-2003, 000063 SIR 10-MAY-2003

²⁴ >IIR 6 034 1388 03, TD-314/50507-03, IIR 6 034 0805 03

²⁵ 000063 SIR 14-MAY-2003

²⁶ IIR 6 034 0922 02, 000439 302 27-MAY-2002, 000439 MFR 31-MAY-2002

²⁷ IIR 6 034 0922 02, 000439 302 29-MAR-2002, 000439 MFR 31-MAY-2002

²⁸ 000439 302 29-MAR-2002

²⁹ >IIR 2 340 6139 02

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approximately five hours there before being transferred to another unknown facility in Mazar-E-Sharif. SA-438 stated he (SA-438) was not present during the uprising at the Qala-I-Jangi prison.³⁰ (Analyst Note: Detainee and SA-438 were probably taken by Dostum's troops from Qala-I-Jangi Prison to Sheberghan Prison between 29 November 2001 and 1 December 2001.)

- (S//NF) Detainee attended basic militant training and probably advanced training at al-Qaida sponsored training camps in Afghanistan.
 - (S//NF) Detainee stated he attended training at Pakistani Center Number 5 outside of Kabul for five to six months.³² (Analyst Note: This may be an unknown alias given to al-Faruq Training Camp. This five to six month training duration would likely encompass basic and advanced training as basic training only lasted about eight weeks.)
 - (S//NF) SA-438 photo-identified detainee as Qahtani, a student in his graduating class from al-Faruq Training Camp.³³
 - (S//NF) SA-063 photo-identified detainee as Shabib, a Saudi who shared the same tent with him while undergoing training at al-Faruq Training Camp.³⁴ According to SA-063, he and detainee attended basic training together at al-Faruq Camp and slept in the same tent.³⁵
 - (S//NF) Analyst Note: SA-063 attended Gharmabak Ghar Training Camp (an alias for al-Faruq) in Kandahar from approximately late December 2000 to mid-February 2001, the same timeframe detainee claimed to be at a training center in Kabul.
 - (S//NF) SA-063 pledged *bayat* (loyalty) to UBL upon graduation from basic training. SA-063 declared that any mujahid in Afghanistan who wanted to perform the jihad (in Afghanistan against the Northern Alliance (NA) or abroad in Chechnya, Kashmir, Europe, America, etc.) had to pledge bayat to UBL, if they wanted to fight "legitimately."³⁷ (Analyst Note: Although SA-063 stated the mujahid had to pledge bayat, not all did. As detainee is assessed to have received advanced training (discussed in further detail below), detainee also possibly pledged bayat.)
 - (S//NF) A variant of detainee's alias, Abu Hammam al-'Araini is listed on a roster for a scheduled tactics course. This list is included in a document recovered

³⁰ >000438 SIR 31-JUL-2006

³¹ Various ISNs OPERATION ENDURING FREEDOM - Part 3 - November 2001

³² 000439 302 29-MAR-2002, IIR 6 034 0922 02

³³ 000438 SIR 20-Jul-2006

³⁴ TD-314/50507-03, 000063 SIR 14-MAY-2003, IIR 6 034 1184 03

³⁵ IIR 6 034 1180 03

³⁶ IIR 6 034 0806 03, IIR 6 034 0760 03

³⁷ 000063 SIR 10-MAY-2003

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from an al-Qaida house in Kandahar.³⁸ (Analyst Note: The tactics course is an advanced training course. The course was scheduled to begin in March 2001, after SA-063 and detainee's assessed graduation from the basic course. SA-013 was also listed on this document for the "Tactics Course number 2" training, under the alias of Abu Ziyad al-'Araini.)

- (S//NF) SA-063 advised that he and his classmates were encouraged by their basic training instructors to enroll in advanced training courses before performing jihad. The instructors mentioned some possible advanced training options were mountain operations, tactics, artillery, and sniper training.³⁹
- (S//NF) Detainee occupied Taliban and al-Qaida sponsored guesthouses.
 - (S//NF) Detainee stayed in the Taliban House in Quetta.⁴⁰ The Daftar Guesthouse is a well-known Taliban and al-Qaida affiliated guesthouse where fighters stayed during their transit through Pakistan to Afghanistan. Arabs en route to Afghanistan usually stayed at Daftar Taliban where the Taliban took responsibility for getting them across the border.⁴¹ (Analyst Note: Arab jihadists traveling to Afghanistan are known to have passed through the Taliban House aka (Daftar Taliban) en route to Kandahar before transiting to al-Faruq and or the front lines.)
 - (S//NF) SA-063 stated detainee traveled with him to the Arab House in Kandahar from the front lines in Kabul.⁴² (Analyst Note: Arab House is another name for the al-Qaida guesthouse al-Nebras. Al-Nebras was used primarily for Arabs awaiting training at the al-Qaida affiliated al-Farouq training camp. The guesthouse also served as a way-station for recruits traveling north to Kabul.⁴³)
 - (S//NF) A variation of detainee's name and alias were found in several documents listing Arabic names, aliases, and nationalities, recovered from raids on safe houses associated with suspected al-Qaida in Karachi. The documents identify the detainee's trust account contents as a Saudi passport.⁴⁴ (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 training, the front lines, or abroad. Trust accounts were simply storage

³⁸ Multiple ISNs AFGP-2002-600875 5-JUN-2002, Tactics Course number 2, number 31; Analyst Note: Issued by the al-Qaida Office of Mujahideen Affairs, the document lists over 150 al-Qaida members scheduled for tactics, artillery, security, sniper, and anti-aircraft training.

³⁹ > IIR 6 034 0806 03

⁴⁰ IIR 6 034 0922 02, 000439 302 27-MAY-2002, 000439 MFR 31-MAY-2002

⁴¹ IIR 6 034 0279 03

⁴² 000063 SIR 14-MAY-2003

⁴³ TD-314/39255-03, 000441 302 06-FEB-2003

⁴⁴ TD-314/40693-02, TD-314/47683-03, TD-314/42895-02; Analyst Note: Detainee was identified as Khaled Melouh al-Qahtani and Abu Hammam al-Oreini, a Saudi national, in the documents and associated with the trust account 137-68.

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compartments that were used to secure the individual's personal valuables until completion of training or another activity. Detainee admits to transiting at least two guesthouses, one of which was a Taliban house and the other of which is assessed to be the al-Qaida al-Nebras Guesthouse.)

c. (U//FOUO) Detainee's Conduct: Detainee is assessed to be a **HIGH** threat from a detention perspective. Detainee's overall behavior has been non-compliant and hostile to the guard force and staff. Detainee currently has 80 Reports of Disciplinary Infraction listed in DIMS, with the most recent occurring on 08 February 2007, when he verbally harassed a guard calling him a "stupid bastard son of a bitch," and showed the guard his middle finger. Other incidents for which detainee has been disciplined include provoking words or gestures, unauthorized communications, damage to government property, assault, failure to follow instructions and camp rules, inciting and participating in mass disturbances, and possession of food and both non-weapon and weapon type contraband. On 27 September 2004, detainee was found in possession of an aluminum foil lid formed into a shank. Detainee has a total of 18 Reports of Disciplinary Infraction for assault with the most recent occurring on 25 May 2005, when he spat on a guard. In 2006, detainee had 14 Reports of Disciplinary Infraction and three reports so far in 2007.

8. (S//NF) Detainee Intelligence Value Assessment:

a. (S) Assessment: Detainee is assessed to be of **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 11 December 2006.

b. (S//NF) Placement and Access: Detainee's relatively early arrival in Afghanistan in 2000 enabled him to obtain basic training at al-Faruq and advanced training. Detainee transited through multiple Taliban and al-Qaida associated guesthouses. Detainee spent five to six months on the Kabul and Khwaja Ghar front lines as a member of UBL's 55th Arab Brigade.

c. (S//NF) Intelligence Assessment: Detainee's timeline provides limited information; however, as a result of his travels to Afghanistan, residence in guesthouses, participation in training and subsequent presence on the front lines, detainee has information on personalities, activities, methodologies and training doctrine associated with each of these areas. Detainee should be able to provide information about other individuals at al-Faruq and possibly Tarnak Farm. Detainee has information on other JTF-GTMO detainees including those he traveled with and those he trained and lived with.

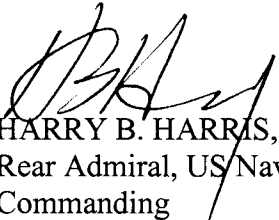
d. (S//NF) Areas of Potential Exploitation:

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- Al-Qaida military operations in Kabul, Konduz, and Khwaja Ghar
- Taliban and al-Qaida facilities including associated personnel and operations
- Training camps and curriculum including basic and advanced courses
- Al-Qaida personalities
- Al-Qaida recruitment in Saudi Arabia
- Qala-I-Jangi Prison
- Other detainees including SA-063, SA-013, and SA-438
- Terrorist biographical-psychological information

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 4 September 2004, and he remains an enemy combatant.



HARRY B. HARRIS, JR.
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*.