

DEPARTMENT OF DEFENSE

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



JTF-GTMO-CDR 26 January 2008

MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 9lst Avenue, Miami, FL 33172

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9YM-000035DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Idris Idris
- Current/True Name and Aliases: <u>Idris Ahmad Abdu Qadir</u> <u>Idris, Adarbas Ahmed Abd al-Qawi al-Sanaani, Abdul Kawi</u> <u>al-Yemeni, Abu Ali</u>
- Place of Birth: Rada, Yemen (YM)
- Date of Birth: <u>1979</u>
- Citizenship: Yemen
- Internment Serial Number (ISN): <u>US9YM-000035DP</u>



2. (U//FOUO) **Health:** Detainee is in overall good health without any significant medical problems.

3. (U) JTF-GTMO Assessment:

- **a. (S) Recommendation:** JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously recommended detainee for Continued Detention Under DoD Control (CD) on 14 February 2007.
- **b.** (S//NF) Executive Summary: Detainee is assessed to be a member of al-Qaida and was identified as a bodyguard for Usama Bin Laden (UBL) beginning shortly before the 11 September 2001 terrorist attacks. Detainee is also assessed to be an al-Qaida recruiter associated with a Salafist network in Yemen. Detainee transited through multiple extremist support guesthouses, received militant training at the al-Qaida al-Faruq Training Camp in Afghanistan (AF), and is assessed to have received advanced training. Detainee fled UBL's

CLASSIFIED BY: MULTIPLE SOURCES

REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)

DECLASSIFY ON: 20330126

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Tora Bora Mountain complex with a group of 30 fighters including other UBL bodyguards, collectively known as the Dirty 30. Detainee's name was found on al-Qaida affiliated documents. [ADDITIONAL INFORMATION ABOUT THIS DETAINEE IS AVAILABLE IN AN SCI SUPPLEMENT.] 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 **MEDIUM** 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 \triangleright next to the footnote.)
 - Assessed detainee to be an extremist recruiter
 - Incorporated detainee's residence at the Daftar Taliban Guesthouse in Quetta, PK
 - Added details about detainees associates

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 is from the Idris tribe located in the village of Rada, al-Baydah, YM. Detainee completed high school in 1996 and attended two years of college at Sanaa University before dropping out. Detainee spent four years working as a clerk for the Yemen Ministry of Agriculture.
- **b.** (S//NF) Recruitment and Travel: Detainee met Muhammad al-Qadi, the *imam* (prayer leader) of the al-Khayr Mosque in Sanaa in 1999 at the mosque. Al-Qadi spoke with detainee about going to Afghanistan and teaching the Koran. Once detainee agreed to go to Afghanistan, al-Qadi paid for detainee's plane ticket and gave detainee approximately \$100 US to use for the trip. Detainee also used \$500 US of his own money to travel to and live in Afghanistan.⁴ Al-Qadi told detainee Abdul Razzaq Muhammad Salih would meet detainee

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¹ 000035 KB 10-JUN-2002

² TD-314/50651-01

³ 000035 302 09-JUN-2002, Analyst Note: Detainee's background contains timeline discrepancies possibly due to overlapping activities or false reporting.

⁴ 000035 KB 10-Jun-2002, 000035 SIR 22-JUN-2002, Analyst Note: Variants of al-Khayr include al-Khair and al-Kheir. This mosque served as a transit point and shelter as well as a fundraising center for Islamic militants

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at the Karachi airport. In approximately April 2001, detainee left Sanaa and traveled to the airport in Karachi, Pakistan, where Abd al-Razzaq Muhammad Salih met detainee.⁵

c. (S//NF) Training and Activities: Salih accompanied detainee to Kabul, AF, via Quetta, PK, Spin Boldak and Kandahar, AF. Salih introduced detainee to Haj Abdul Qahar Agha, the shaykh of the al-Rahamat Mosque. Detainee taught the Koran at the al-Rahamat Mosque for approximately eight months. Detainee denied receiving any weapons training while in Afghanistan. During the bombing of Kabul, detainee remained at the mosque until 15 November 2001, finally leaving Kabul and traveling alone to Khowst, AF. Upon arrival in Khowst, detainee went to a restaurant and met Rosi Khan with whom detainee discussed his escape from Kabul due to the bombings. Detainee claimed after spending approximately 20 days in Khowst, Rosi Khan told detainee to consider returning to detainee's home country of Yemen. Rosi Khan told detainee about a group of 30 Arabs who were also leaving Afghanistan. Khan drove detainee to where the group was waiting and then left detainee. Muhammad Anis organized a group of 30 Arabs, and promised to help detainee and the others raise funds to return to Yemen once they reached Pakistan. Detainee traveled with the group for approximately eight days before reaching the Pakistani border.

5. (U) Capture Information:

a. (S//NF) Detainee was captured by Pakistani forces on 15 December while attempting to cross the Afghanistan-Pakistan border near Parachinar, PK, after fleeing hostilities in Tora Bora. Detainee was captured with a group of 31 other Arab al-Qaida fighters referred to by US intelligence reporting as the Dirty 30, most of whom are assessed to be UBL bodyguards

⁵ TD-314/50651-01, 000035 302 09-JUL-2002, Analyst Note: Detainee told Yemeni officials he (detainee) spent one year in Afghanistan, contradicting his claim of leaving Sanaa in April 2001. Abd al-Razzaq Muhammad Salih is possibly Abd al-Razzaq Muhammad Salih al-Najjari aka (Abu Salih), a well-known Yemeni al-Qaida facilitator working in Afghanistan. Muhammad Salah Hussain al-Shaykh, US9YM-000233DP (YM-233), also shares the alias Abd al-Razzaq Muhammad Salih. See Yemen Delegation Transcripts 02-JUL-2005 and TD-314/27318-02.

^{6 000035 302 09-}JUL-2002, IIR 2 340 7081 02

⁷ 000035 SIR 22-JUN-2002, Analyst Note: A variant for Kaahar is Qahar.

⁸ 000035 302 08-JUN-2002, Analyst Note: Also reported as the al-Khajiet Mosque in 000035 HANDNOTE 27-DEC-2001.

⁹ TD-314/50651-01, 000035 SIR 22-JUN-2002, 000035 KB 10-JUN-2002, Analyst Note: Kabul fell on 13 November 2001. Variants for Rosi include Rozi and Rozei

¹⁰ 000035 302 09-JUL-2002

¹¹ TD-314/50651-01, Analyst Note: Muhammad Anis is assessed to be Ali Hamza Ahmed Suleiman al-Bahlul, ISN US9YM-000039DP (YM-039).

¹² 000035 SIR 22-JUN-2002, IIR 6 034 0703 02

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and other members of UBL's security detail. ¹³ Pakistani authorities held the group for about 15 days, ¹⁴ and transferred detainee to US custody on 26 December 2001. ¹⁵

b. (S) Property Held: None

- Although not held at JTF-GTMO, the following items were reportedly in detainee's possession at the time of capture¹⁶:
 - o 1,100 Pakistani rupees
- c. (S) Transferred to JTF-GTMO: 8 June 2002
- **d.** (S//NF) Reasons for Transfer to JTF-GTMO: To provide information on the following:
 - Recruitment techniques of males into al-Qaida network
 - Persons associated with al-Oaida terrorist network
 - The inter-departmental structure of the Yemen Ministry of Agriculture

6. (S//NF) Evaluation of Detainee's Account: Detainee's reporting is not credible. Hail Aziz Ahmed al-Maythali, ISN US9YM-000840DP (YM-840), stated detainee and YM-840 traveled together from Sanaa during the latter part of 2000 and Khuthayma al-Yemeni met them at the Karachi airport. Detainee denied knowing YM-840 and Khuthayma, but YM-840 identified detainee's full name and alias in addition to calling detainee a friend. Detainee claimed he only spent a few months in Afghanistan, but told the Yemeni officials he was there for one year. Detainee continued to maintain his Koran-teaching cover story; however, a senior al-Qaida operative identified him as a bodyguard for UBL. According to Muhammad Yahya Muhsin al-Zaylai, ISN US9SA-000055DP (SA-055, transferred), the Pakistani warden of the prison where the Dirty 30 were first held instructed the group to say they were in Afghanistan to teach the Koran and to study religion when they are interrogated by US forces. Majid Mahmud Abdu Ahmad, ISN US9YM-000041DP (YM-041) also reported the Koran-teaching cover story was

¹³ Bodyguard Profile INTSUM 23-OCT-2006, TD-314/50490-01, Analyst Note: Detainee is listed in paragraph 3, Peshawar, number 46. In TD-314/50651-01, detainee reported the group was arrested at the Parachinar border checkpoint.

¹⁴ 000027 302 18-MAR-2002, 000045 302 19-MAY-2002, IIR 6 034 0053 05, 000045 MFR 10-APR-2002, IIR 6 034 0304 02, Analyst Note: These reports provide additional information on their movement and capture.

¹⁵ TD-314/00845-02, paragraph 3A number 16; DAB Association of Names to 195 Detainees 29-Dec-2006

¹⁶ TD-314/50651-01

¹⁷ TD-314/39296-02, IIR 6 034 0371 03

¹⁸ 000035 SIR 01-DEC-2004

¹⁹ IIR 6 034 0704 02, IIR 6 034 0780 02, Analyst Note: SA-055 was captured with detainee

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false. 20 Detainee continues to withhold all information of intelligence value, demonstrating his continued support to extremism.

7. (U) 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 and was identified as a UBL bodyguard. Detainee's name was found on al-Qaida affiliated documents and detainee is also assessed to be an al-Oaida recruiter. Detainee is assessed to have participated in hostilities against US and Coalition forces and was captured with about 30 al-Qaida personnel, including other identified UBL bodyguards. Detainee transited through multiple extremist support guesthouses, received basic training at the al-Oaida al-Faruq Training Camp, and is assessed to have received advanced training. Detainee was recruited through an al-Qaida associated Salafist network linked to Shaykh Muqbil Bin Hadi al-Wadi
 - (S//NF) Detainee is assessed to be a member of al-Qaida and a UBL bodyguard. o (S//NF) Senior al-Qaida operative Walid Muhammad Salih Bin Attash, aka (Khallad), ISN US9YM-010014DP (YM-10014), reported Abd al-Qawi (assessed to be detainee) from Sanaa joined UBL's security detail just prior to the 11 September 2001 attacks.²¹
 - (S//NF) Sharqawi Abdu Ali al-Haji, aka (Riyadh the Facilitator), ISN PK9YM-001457DP (YM-1457) reported security guards or personal bodyguards for UBL were prestigious positions; bodyguards had closer contact with UBL than other support personnel.²²
 - (S//NF) UBL bodyguard Sanad Yislam al-Kazimi, ISN US9YM-001453DP (YM-1453), stated bodyguards were constantly exposed to UBL's message and beliefs due to their proximity to UBL. YM-1453 also added bodyguards became little versions of UBL, similar to disciples.²³
 - (S//NF) Detainee's name and alias are included on al-Qaida affiliated documents. These documents identified detainee's trust account contained a Yemeni passport and wallet.²⁴ (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

²⁰ 000041 302 21-AUG-2002

²¹ TD-314/36120-03

²² IIR 6 034 0098 05, TD-314/36120-03, Bodyguard Profile INTSUM 23-OCT-2006

²⁴ TD-314/42895-02, paragraph number 12; TD-314/40693-02, paragraph number 21; and TD-314/47683-03, paragraph number 12

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or coordination prior to travel to the front lines or abroad. Trust accounts were simply storage compartments such as envelopes or folders that guesthouse administrators used to secure the individual's personal valuables, such as passports and plane tickets. These items were entrusted to the guesthouse until completion of training or other activity.)

- (S//NF) Detainee is also accessed to be a recruiter supporting Bashir al-Shaddadi.
 (S//NF) YM-840 stated he and detainee traveled together from Sanaa during the latter part of 2000 and Khuthayma al-Yemeni met them at the Karachi airport.²⁵ In other reporting, YM-840 stated an unknown individual instructed YM-840 to meet Bashir al-Shaddadi. YM-840 then traveled with this unidentified individual to meet with al-Shaddadi and continued their travels together to Karachi and Kandahar.²⁶ YM-840 also reported it was detainee who obtained his airline ticket for him with funds provided by Bashir al-Shaddadi.²⁷
 - o (S//NF) Analyst Note: Khuthayma al-Yemeni was identified as a radical extremist and UBL associate. As YM-840 reported he traveled to Karachi with detainee, detainee is assessed to be the unidentified individual who directed YM-840 to Bashir al-Shaddadi and purchased detainee's ticket. Al-Shaddadi is an al-Qaida recruiter and facilitator arrested for ties to the USS Cole bombing. Al-Shaddadi is associated with or facilitated the travel to Afghanistan for several other JTF-GTMO detainees including ISNs US9YM-000044DP, US9YM-000837DP, and US9SA-000768DP.²⁹
- (S//NF) Detainee is assessed to have participated in hostilities against US and Coalition forces.
 - o (S//NF) Analyst Note: As a bodyguard for UBL, captured with other bodyguards after fleeing Tora Bora, detainee is assessed to have served as an armed combatant in Tora Bora during hostilities in November and December 2001.
 - (S//NF) YM-10014 reported he last saw detainee in Tora Bora. 30
 - o (S//NF) UBL bodyguard YM-039 led detainee's group, identified as the Dirty 30, out of the Tora Bora Mountain complex into Pakistan where they were subsequently

²⁷ >000840 SIR 28-Oct-2002

²⁵ TD-314/39296-02, IIR 6 034 0371 03, 000840 KB 01-Nov-2002

²⁶ >000840 302 03-Apr-2003

²⁸ ► IIR 5 391 0001 02, Analyst Note: A variant of Khuthayma is Khathayma.

²⁹ > 000837 KB 01-NOV-2002, 000837 302 29-Oct-2002, IIR 6 034 0852 03, TRRS-04-01-0650, IIR 6 034 0059 05, 000837 302 29-OCT-2002, TD-314/11163-02, TD-314/38067-03, Shadadi is married to YM-044's sister ³⁰ TD-314/36120-03, Analyst Note: Although born in Rada, detainee spent much of his adult life studying and working in Sanaa. See 000035 KB 10-JUN-2002.

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> captured.³¹ Detainee's earlier reporting confirmed he was with this group when captured.³²

- o (S//NF) Abd al-Razzaq Abdallah Ibrahim al-Sharikh, ISN US9SA-000067DP (SA-067) photo-identified detainee as Idris and stated detainee was a committed mujahid fighter. YM-067 also stated detainee was originally from Saudi Arabia and had familial ties to Abd al-Rahman Muhammad Husayn al-Khawlan, aka (Idris al-Taifi), US9SA-000513DP (SA-513). 33 (Analyst Note: YM-067's statement that detainee was from Saudi Arabia may indicate detainee grew up in Saudi Arabia, but his citizenship remains Yemeni.)
- (S//NF) Detainee received militant training at the al-Qaida al-Faruq Training Camp, and resided in al-Qaida and Taliban guesthouses.
 - o (S//NF) YM-840 reported he received basic training with detainee at the al-Faruq Training Camp. YM-840 identified detainee by name and alias, Idris Ahmad Abd al-Qadir, aka (Abd al-Qawi), and referred to him as a friend. YM-840 reported when they traveled together in October 2000 to Kandahar, they stayed at the Hajji Habash Guesthouse operated by Badr Abd al-Karim al-Sudayri, aka (Zubair al-Haili). Al-Walid al-Yemeni took detainee and YM-840 to the al-Farug Training Camp, where they trained for a month and a half.³⁴
 - (S//NF) Tariq Mahmoud Ahmad al-Sawah, ISN US9EG-000535DP (EG-535), and YM-1457, noted the Hajji Habash Guesthouse was a processing point for trainees en route to the al-Faruq and Abu Ubaydah training camps. 35
 - (S//NF) YM-1457 identified YM-840 as a Yemeni who arrived in Afghanistan in early 2001. YM-1457 also confirmed YM-840 trained at al-Faruq and was a UBL bodyguard.³⁶
 - o (S//NF) While in Quetta, YM-840 reported he and detainee resided at the Daftar Taliban Guesthouse, aka (Taliban Center), a known transit point for al-Qaida recruits ³⁷

³⁷ TD-314/39296-02, TD-314/39012-02, Analyst Note: For additional information on the Daftar Taliban Guesthouse, see IIR 6 034 0778 04, IIR 6 034 1550 03, and TD-314/52613-02.

³¹ TD-314/50651-01, 000035 302 09-JUL-2002, 000063 SIR 30-MAY-2003

³² TD-314/50651-01, 000035 SIR 22-JUN-2002, 000035 HANDNOTE 27-DEC-2001, IIR 2 340 7081 02; Analyst Note: In later reporting, detainee attempted to distance his association with this group and stated he traveled alone. See 000035 302 03-JUL-2003, 000035 SIR 26-MAY-2004

³³ 000067 SIR 28-Oct-2006, In 000035 SIR 21-SEP-2004, detainee stated SA-513 was not his brother-in-law. In 000035 SIR 23-JUL-2005, detainee denied ever traveling to Saudi Arabia. Detainee has neither sent nor received any letters, possibly to protect the identity of his family and hide their location from intelligence officials.

³⁴ TD-314/39296-02, TD-314/39012-02, TD-314/37098-02, TD-314/36523-02

³⁵ 000535 SIR 09-APR-2005, 001457 SIR 20-OCT-2004, Analyst Note: There is no known connection between detainee and the Abu Ubaydah Training Camp, aka (Tarnak Farm). For more information on the camp, see IIR 6 034 0345 05 and IIR 6 034 0355 05.

³⁶ TD-314/38078-02, IIR 6 034 0059 05

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- o (S//NF) As previously noted, detainee was identified as a UBL bodyguard.³⁸ While not all personnel assigned to UBL's security forces were given the same access and duties, they all received basic and advanced training.³⁹ Detainee is therefore assessed to have received additional, advanced training in Afghanistan.
- (S//NF) It is assessed detainee was recruited through an al-Qaida associated Salafist network linked to Shaykh Muqbil Bin Hadi al-Wadi (deceased).
 - o (S//NF) Detainee stated he was recruited by the imam of the al-Khayr Mosque, Muhammad al-Qadi. However, other reporting identified the imam as Shaykh Muhammad Ahmad al-Sawmali. Al-Sawmali is the leader of a Salafist faction within Yemen. 40
 - o (S//NF) Shaykh Muqbil Bin Hadi al-Wadi was the founder of the *al-Salafiyah* (Salafist) Movement in Yemen and operated a number of institutions such as the Dimaj Center. Numerous JTF-GTMO detainees, including other identified UBL bodyguards, attended the Dimaj Center, or were associated to Shaykh al-Wadi or to the al-Khayr Mosque. The al-Khayr Mosque is a well known Salafist support facility associated with Shaykh al-Wadi who provided support to UBL, al-Qaida, and the Taliban 42
- c. (S//NF) Detainee's Conduct: Detainee is assessed to be a MEDIUM threat from a detention perspective. Detainee's overall behavior has been mostly compliant and rarely hostile toward the guard force and staff. Detainee currently has 14 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 12 October 2007, when he held a group prayer on a bay he was not assigned to. Detainee has two Reports of Disciplinary Infraction for assault with the most recent occurring on 6 August 2004, when he threw water on a guard. Other incidents for which detainee has been disciplined include unauthorized communication, failure to follow instructions and camp rules, damage to government property, weapon and possession of food type contraband. On 11 June 2006, detainee was in possession of a shank made out of a fork. In 2007, detainee had a total of three Reports of Disciplinary Infraction and none so far in 2008.

8. (U) Detainee Intelligence Value Assessment:

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³⁸ TD-314/36120-03

³⁹ Bodyguard Profile INTSUM 23-OCT-2006, TD-314/20102-02

⁴⁰ TD-314/09388-98, TD-314/14211-01, 000029 Yemen Times 21-Jul-2000, IIR 4 201 0997 08, TD-314/16364-05

⁴¹ DIMAJ Institute Expansion INTSUM 01-JUN 2005, TD-314/12546-01, Wahhabism vs. Terrorism

⁴² TD-314/09388-98, IIR 4 201 0997 08, IIR 6 034 0046 03, IIR 6 034 0408 02, 000040 302 18-AUG-2002, 000040 302 01-APR-2002, IIR 6 034 0391 02, 000434 302 12-JUN-2002, 000569 MFR 26-AUG-2002, TD-314/33185-03, TD-314/28511-04, TD-314/53467-04, Analyst Note: Other JTF-GTMO detainees identified as UBL bodyguards were also affiliated with Shaykh al-Wadi, the al-Khayr Mosque, or the Dimaj Institute. Variants of Dimaj include Dumaj and Damaj.

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- **a. (S) Assessment:** Detainee is assessed to be of **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 8 January 2008.
- **b.** (S//NF) Placement and Access: Detainee attended militant training at the al-Qaida- al-Faruq Training Camp, probably sometime in late 2000 or early 2001. Detainee's probable service as a UBL guard afforded detainee first-hand exposure to personnel, logistics, and locations within the al-Qaida organization. Detainee's bodyguard status also suggests detainee was loyal to and highly trusted among al-Qaida leadership; however, no reporting indicates detainee himself served in an operational planning or leadership capacity. Detainee was present at UBL's Tora Bora Mountain complex and participated in hostilities against US and Coalition forces in late 2001. Detainee was recruited at the al-Khayr Mosque, which is affiliated with Wahhabism, as well as the facilitation of would-be al-Qaida members.
- **c.** (S//NF) Intelligence Assessment: Detainee has persistently maintained his Koran teaching cover story, which is why he remains largely unexploited. The information detainee can provide is mostly dated, but some information on UBL's general security practices, is possibly still of value. Detainee should be able to provide specific information on his fellow bodyguards who are also detained at JTF-GTMO as well as the recruitment methods in Yemen

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

- UBL security practices, bodyguards, and other associates
- UBL activities in Tora Bora
- Al-Qaida basic and advanced training
- Al-Qaida leadership, logistics, and personnel
- Recruitment locations, practices, propaganda, and personnel in Yemen
- Terrorist recruitment of juveniles

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9. (S) EC Status: Detainee's enemy combatant status was reassessed on 30 December 2004, and he remains an enemy combatant.

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*.