

(b)(1),(b)(2),(b)(6)



ABDULLAH HAMMAD NASSER: AHMAD'S father. (FD 302 20JUL02)

SADAH: AHMAD'S mother. (FD 302 20JUL02)

MUHAMAD: AHMAD'S brother. (FD 302 20JUL02)

FAISAL: AHMAD'S brother. (FD 302 20JUL02)

KARIM: AHMAD'S brother. (FD 302 20JUL02)

SAID: AHMAD'S brother. (FD 302 20JUL02)

NAJIB: AHMAD'S brother. (FD 302 20JUL02)

YASER: AHMAD'S brother. (FD 302 20JUL02)

FATIMA: AHMAD'S sister. (FD 302 20JUL02)

MRIAM: AHMAD'S sister. (FD 302 20JUL02)

SAIDAH: AHMAD'S sister. (FD 302 20JUL02)

INSTITUTIONS:

YEMENI HOUSE: The guesthouse in Faisalabad, PK where AHMAD stayed for approximately 3 months before being arrested by Pakistani authorities. According to AHMAD he stayed there with several students of the Al Salafia College after staying in dorms for first 7 months. AHMAD claims the guesthouse was owned by Al Salafia College. AHMAD was captured with several other detainees at this house that is also known as the Crescent Mill House or Issa's House.

AL SALAFIA COLLEGE: Al Salafia is located in the Faisalabad, PK. AHMAD explained that he traveled to Pakistan to study at the Salafia College. He chose this college because of the religious courses the college offered. AHMAD advised that he first stayed in a dormitory type room with approximately 30 other students before moving to a house owned by the college, the safehouse he was arrested at. (EC 20JUL02)

AL FAROOQUE SCHOOL: AHMAD attended Al Farooque School in Ibb City, YM from 1985-1994.

(b)(1),(b)(2)



TIMELINE:



03APR82: AHMAD was born in Ibb City, YM.(FD 302 20JUN02)

1985-1994: AHMAD attended grade school at Al Farooque School in Ibb City, YM. (FD 302 20JUN02)

1994: AHMAD worked as a clothing and fragrance salesman on Al Tahrir St. in Taiz, YE. (FD 302 20JUN02)

SPRING 2000: Abu Yasir first met AHAMD in the Suhayb Guesthouse in Khandahar, AF.

MAY01: AHMAD went to Pakistan. He flew from Sana'a, YM to Karachi, PK so that he could attend the Al Salafia College in Faisalabad, PK. Upon arrival in Karachi, PK, AHMAD stayed at an unidentified hotel and walked around for one week. AHMAD said he then took a bus from Karachi to Faisalabad, PK.

MAY01-JAN02: AHMAD lived in the dormitory housing of Al Salafia College.

APPROX. FEB02-APPROX MAY02: AHMAD studied for 7 months at Al Salafia College before moving from the dorms to the private house with several other Arabs where he was arrested by Pakistani Police. The house was owned by Al Salafia College.

APPROX MAY02: AHMAD was captured at the Issa Guesthouse also known as the Crescent Mill House along with several other Yemenis who were studying at the Al Salfia College and with several individuals who were at the guesthouse for undisclosed reasons.

ASSESSMENT:

AHMAD, who is a 21 year old Yemeni, was born in Ibb City, Yemen and attended the Al Farooque Primary School in Ibb City, YM from 1985-1994. Following grade school, AHAMD worked as a vendor selling fragrances and clothing in Taiz, YM. AHAMD claims not to have traveled to Pakistan in May 2001, however, (b)(6) claims he saw AHMAD in Khandhar in the Spring of 2000. According to AHMAD, he traveled to Pakistan to take religious courses at Al Salafia College, which he claimed to have studied at for approximately ten months. AHMAD spent 7 months at the college dormitories and the 2-3 months at the guest where he was arrested. However, according to (b)(6) (b)(6) AHMAD went to Afghanistan and Pakistan in order to track down a cousin who was arrested due to a visa problem. According to (b)(6) he was attempting to put AHMAD in contact with (b)(6) associates, (b)(6) to assist AHMAD in releasing his cousin.

(b)(1)

