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DEPARTMENT OF THE DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
6010 6TH Street
Fort Belvoir, VA 22060

CITF-OP

26 Oct 04

MEMORANDUM FOR CITF-GTMO

SUBJECT: Request for Assistance

1. ~~(S/NF)~~ The CITF is currently investigating Ali Abdullah Ahmed ISN^{(b)(2)} [redacted] 00693DP (aka Ali Abdullah Akhmed; Nasir). Ahmed is a 26 y/o Yemeni citizen who ^{(b)(1)} [redacted] Ahmed has a large distinctive birthmark on his right cheek. Ahmed denies ever attending a training camp ^{(b)(1)} [redacted] ^{(b)(1)} ^{(b)(1)} ^{(b)(1)} [redacted]

2. ~~(S/NF)~~ ^{(b)(1),(b)(2)} [redacted] ^{(b)(1)} [redacted]

3. (U) A review board was conducted on 7 Apr 04, to determine the status of Ahmed. During this board, it was determined Ahmed should be held, pending a photo line-up with ^{(b)(6)} [redacted] identifies Ahmed as the trainer referenced above.

4. ~~(S/NF)~~ ^{(b)(1)} [redacted] ^{(b)(1)} [redacted]

5. (U) The point of contact for this RFA is ^{(b)(6) (b)(7)(C)} [redacted] ^{(b)(6) (b)(7)(C)} [redacted]

///original signed///
^{(b)(6) (b)(7)(C)} [redacted]

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**DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
GUANTANAMO BAY, CUBA**

**INVESTIGATIVE SUMMARY
As of: 23 January 2006**

SUBJECT: ALI ABDULLAH AHMED

ISN: (b)(2) -000693DP

CASE AGENT: (b)(6),(b)(7)(C)

ATTORNEY: (b)(6),(b)(7)(C)

SUMMARY OF SUBJECT'S BACKGROUND

~~(S//NF)~~ AHMED is a 23 year old who claims Yemeni Citizenship; he was captured while attending the Salefeia University, Faisalabad, Pakistan (PK). With permission from his parents and ambitions to be a student of Islamic Studies, AHMED purchased a plane ticket to PK to attend the Salefeia University in Faisalabad, PK. Shortly after arriving in Faisalabad, AHMED registered, was accepted, and attended the Salefeia University from late 2001 until he was captured in Mar 2002. During his attendance at the university, AHMED was offered an opportunity to move off campus to a privately owned residence, which was occupied by other Arabs; the residence was known as the Crescent Textile Mill or the Arab House; AHMED moved off campus and resided there for approximately 3 months. On 28 Mar 2002, at approximately 0200 hours, Pakistani authorities executed a raid on the residence and in which AHMED and 22 other individuals were taken into custody. Subsequently, AHMED was transported to Kandahar, Afghanistan, while awaiting transportation to Joint Task Force Guantanamo Bay, Cuba. (b)(1)

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DERIVED FROM: Multiple Sources
DECL: Manual Review -MR

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~~(U//LES)~~ (b)(2),(b)(7)(E) AHMED only engaged in university matters, which consisted on Islamic Studies. Although many of the individuals apprehended during the raid have strong connections to Al-Qaeda, there is no credible information to suggest AHMED received terrorist related training or is a member of the Al-Qaeda terrorist network.

Due to Lack of Chargeable Offense:

~~(U//LES)~~ All documentation, including the case file and electronic databases, was reviewed on 23 Jan 06. Although it appears likely that AHMED will be found subject to the President's Military Order of November 13, 2001, this preliminary case file evaluation has failed to disclose any chargeable offenses within Military Commission Instruction No. 2 under which AHMED could be tried before a military commission. CITF-G hereby recommends AHMED remain in Tier III.

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PA SUMMARY OF CASE FILE (b)(2) -000693DP
(Ali Abdullah Ahmed)

Date: 2 March 2004

CASE AGENT: (b)(6), (b)(7)(C)

PURPOSE:

This summary was prepared for consideration by the Assessment Review Board. Information is based on a **Law Enforcement Assessment** only.

FACTUAL SYNOPSIS:

Ahmed is single, 22 years old, and claims Yemeni nationality. Ahmed was born on 3 Apr 82 in Ibb City, Yemen. Ahmed speak Arabic and a little English, which he learned in Yemen, while attending school. Ahmad said he never served in the military.

Ahmed attended Al Farooque School in Ibb City from 1985 to 1994. After he attended school he worked as a clothing and fragrance salesman on Al Tahrir Steet in Taez, Yemeni. In May 2001, Ahmed went to Pakistan to study the Koran. He paid approximately 400 dollars for his plan ticket and left Yemen with 300 dollars. Ahmed flew from Sanaa, Yemen to Karachi, Pakistan. He went to Pakistan because of the religious courses offered at Al Salafia College in Faisal Abad. Upon arrival in Karachi, Ahmed stayed at a hotel (FNI) and walked around the city for one week. Ahmad bought a ticket and took a bus to Faisal Abad. For seven months he resided in a dormitory type room with 30 other Arabs, while studying at Al Salafia College. Then he moved to a house owned by the University with several other Arabs, and resided there for approximately 2 – 3 months, before the Pakistani Police arrested the residence. The Pakistani authorities in Faisalabad apprehended him along with others suspected of being Al Qaeda members. He was in custody for 1.5 months, before being turned over to the U.S without any identification around 2 May 02.

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DRV FM: NSA/CSSM 123-2
Dated: 24 Feb 98
DECL ON: X1

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(b)(1) He has been consistent in his story. Ahmed is not cooperative in most of his interviews, provides very little information, and usually does not want to talk. I

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INTERVIEW HISTORY:

CITF interviews: 20 Jun 02, 20 Jul 02, 11 Dec 02, 1 Sep 03, 18 Sep 03, 26 Mar 04

KB: 22 Jun 02

Polygraph: None offered.

DRV FM: NSA/CSSM 123-2

Dated: 24 Feb 98

DECL ON: X1