

[dj9so-010027dp.pdf](#)

6 Aug 2007

East Africa al-Qaida (EAAQ)
al-Ittihad al-Islami (AIAI)

Analyst Note: EAAQ is also referred to as al-Qaida in East Africa (AQEA). EAAQ is a Priority 1A National Intelligence Priority Framework (NIPF) counterterrorism (CT) target due to its assessed association with the al-Qaida Network. Priority 1A targets are defined as terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ weapons of mass destruction.

Analyst Note: The al-Haramayn International Foundation is a NIPF priority 1B Terrorist Support Entity (TSE). Priority 1B TSEs have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 1B terrorist groups.

Analyst Note: AIAI is an NIPF CT Priority 2A target. Priority 2A targets are defined to include: terrorist/extremist groups that have demonstrated both the intention and the capability to attack US persons and interests, but are believed to pose somewhat less of a threat to US interests around the world than Priority 1B groups; or terrorist/extremist that have demonstrated intention to attack US persons and interests and are taking action to develop or acquire WMD capability.

[pk9ag-001452dp.pdf](#)

8 Jul 2008

Algerian Armed Islamic Group (GIA),
Hezb-e-Islami Gulbuddin (HIG),

Analyst Note: The GIA is a National Intelligence Priorities Framework (NIPF) Priority 3 counterterrorism (CT) target. Priority 3 targets are defined as issues, opportunities, or threats, other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2. These include terrorist/extremist groups that have demonstrated both intention and the capability to attack US persons and interests, but are believed to pose somewhat less threat than Priority 2 groups, or terrorist/extremist groups that have demonstrated intention to attack US persons and interests and are taking action to develop or acquire WMD capability.

Analyst Note: The HIG is an NIPF Priority 2 CT target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

Analyst Note: Al-Takfir Wa al-Hijra is an NIPF Priority 5 CT target. Priority 5 targets are defined as longer-term issues, opportunities, or threats the IC believes should receive attention that are not already identified as Priorities 1 to 4. This includes other foreign terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism, which are considered to be anti-US but are not included in Priorities 1-4

pk9sa-001456dp.pdf 25 Jun 2008 No NIPF information.
pk9ym-001457dp.pdf 7 Jul 2008 No NIPF information.

us4ag-010001dp.pdf
28 Apr 2008

Algerian Armed Islamic Group (GIA)
Global Jihad Support Network (GJSN)
Saudi High Commission for Relief (SHCR)
Salafist Group for Call and Combat (GSPC)
Active Islamic Youth Organization (AIO)

Analyst Note: The GIA is a National Intelligence Priorities Framework (NIPF) counterterrorism (CT) Priority 3 target. Priority 3 targets are defined as issues, opportunities, or threat other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2. These include terrorist/extremist groups involved in terrorism that have demonstrated both intention and the capability to attack U.S. persons and interests, but are believed to pose somewhat less threat than Priority 2 groups, or terrorist/extremist groups that have demonstrated intention to attack U.S. persons and interests and are taking action to develop or acquire WMD capability.

Analyst Note: The GJSN is a NIPF Priority 1 CT target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ WMD.

Analyst Note: The SHCR is a NIPF Priority 4 Terrorist Support Entity (TSE). Priority 4 TSEs are defined as having the available resources and being in a position to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 4 terrorist groups.

Analyst Note: The GSPC is an NIPF Priority 1 CT target.

Analyst Note: Al-Furqan is a NIPF Priority 4 TSE.

Al-Haramain is NIPF Priority 2 TSE. Priority 2 TSEs have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2 terrorist groups.

Analyst Note: AIO is an NIPF Priority 1 TSE. Priority 1 TSE's are identified as providing

witting operational support to Priority 1 terrorist groups.

us4ag-010002dp.pdf

17 Apr 2008

Armed Islamic Group (GIA)

Saudi High Commission for Relief (SHCR)

Libyan Islamic Fighting Group (LIFG)

Salafist Group for Call and Combat (GSPC)

Analyst Note: GIA is a National Intelligence Priorities Framework (NIPF) Priority 3 counterterrorism (CT) target. Priority 3 targets are defined as issues, opportunities, or threats other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2. These include terrorist/extremist groups involved in terrorism that have demonstrated both intention and the capability to attack US persons and interests, but are believed to pose somewhat less threat than Priority 2 groups, or terrorist/extremist groups that have demonstrated intention to attack US persons and interests and are taking action to develop or acquire WMD capability.

Analyst Note The SHRC is a NIPF Priority 4 Terrorist Support Entity (TSE). Priority 4 TSEs have available resources and are in a position to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 4 terrorist groups.

Analyst Note: Markez ar-Irshad is assessed to be the Markaz ud-Dawaa wal-Irshad (MDI), which is listed as a NIPF Priority 1 target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction (WMD).

Analyst Note: The LIFG and GSPC are both listed as NIPF Priority 1 CT targets. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction (WMD).

Analyst Note: Al-Furqan is a NIPF Priority 4 TSE. Priority 4 TSEs are described as having available resources and are in a position to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 4 terrorist groups.

Al-Haramain is a NIPF Priority 2 TSE. Priority 2 TSEs are described as having demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 1B terrorist groups. AIO is a NIPF Priority 1 TSE. Priority 1 TSEs provide witting operational support to Priority 1 terrorist groups.

us4ag-010003dp.pdf

5 Apr 2008

Algerian Armed Islamic Group (GIA)
Libyan Islamic Fighting Group (LIFG)
Salafist Group for Call and Combat (GSPC)
International Islamic Relief Organization (IIRO)

Analyst Note: The GIA is a National Intelligence Priorities Framework (NIPF) counterterrorism (CT) Priority 3 target. Priority 3 targets are defined as issues, opportunities, or threat other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2. These include terrorist/extremist groups involved in terrorism that have demonstrated both intention and the capability to attack U.S. persons and interests, but are believed to pose somewhat less threat than Priority 2 groups, or terrorist/extremist groups that have demonstrated intention to attack U.S. persons and interests and are taking action to develop or acquire WMD capability.

Analyst Note: GSPC is an NIPF CT Priority 1 terrorism target, defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ WMD. LIFG is also listed as a NIPF CT Priority 1 terrorism target.

Analyst Note: The IRO is assessed to be the International Islamic Relief Organization (IIRO), aka Hayat al-Igatha al-Islamiyya al-Alamiyah. The IIRO is an NIPF CT Priority 2 terrorism target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

us4ag-010004dp.pdf

30 Jun 2008

Algerian Armed Islamic Group (GIA)
Libyan Islamic Fighting Group (LIFG)
Salafist Group for Call and Combat (GSPC)
Active Islamic Youth Organization (AIO)

Analyst Note: The GIA is a National Intelligence Priorities Framework (NIPF) counterterrorism (CT) Priority 3 target. Priority 3 targets are defined as issues, opportunities, or threat other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2. These include terrorist/extremist groups involved in terrorism that have demonstrated both intention and the capability to attack U.S. persons and interests, but are believed to pose somewhat less threat than Priority 2 groups, or terrorist/extremist groups that have demonstrated intention to attack U.S. persons and interests and are taking action to develop or acquire WMD capability.

The Islamic World Relief Organization, aka (International Islamic Relief Organization (IIRO)) is a NIPF CT Priority 2 Terrorist Support Entity (TSE). Priority 2 TSEs have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2 terrorist groups.

Analyst Note: The Qatar Charitable Society is a NIPF CT Priority 3 TSE. Priority 3 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 1-2 terrorist groups.

Analyst Note: Taibah International is assessed to be the Taibah International Relief Organization, which is a NIPF CT Priority 3 TSE.

Analyst Note: GSPC is an NIPF CT Priority 1 terrorism target, defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism or countries that have state organizations involved in terrorism that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ WMD. LIFG is also listed as a NIPF CT Priority 1 terrorism target.

Analyst Note: AIO is an NIPF CT Priority 1 TSE that provides witting operational support to Priority 1 terrorist groups.

us4ag-010005dp.pdf

1 Apr 2008

Algerian Armed Islamic Group (GIA)
Libyan Islamic Fighting Group (LIFG)
Saudi High Commission for Relief (SHCR)

Analyst Note: The GIA is a National Intelligence Priorities Framework (NIPF) counterterrorism (CT) Priority 3 target. Priority 3 targets are defined as issues, opportunities, or threat other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2. These include terrorist/extremist groups involved in terrorism that have demonstrated both intention and the capability to attack U.S. persons and interests, but are believed to pose somewhat less threat than Priority 2 groups, or terrorist/extremist groups that have demonstrated intention to attack U.S. persons and interests and are taking action to develop or acquire WMD capability.

Analyst Note: LIFG is an NIPF Priority 1 CT target.

Analyst Note: Taibah is a NIPF Priority 2A CT target.

Analyst Note: SHCR is an NIPF Priority 2B TSE, which includes organizations that have available resources and are in a position to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2B terrorist groups.

5 May 2008

Algerian Armed Islamic Group (GIA)
Human Appeal International (HAI)
Islamic Charitable Committee (ICC)
Libyan Islamic Fighting Group (LIFG)
Salafist Group for Call and Combat (GSPC)
al-Gamaat al-Islamiyyah (IG)
Saudi High Commission for Relief (SHCR)
Active Islamic Youth Organization (AIO)

The HAI is an NIPF Priority 3 TSEs. Priority 3 TSE's are defined as having 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 1-2 terrorist groups.

Analyst Note: The BIF, aka (Islamic al-Bir), is listed as a Special Designated Global Terrorist organization on the US Treasury's Office of Foreign Asset Control Specially Designated Nationals (SDN) list. For additional information see SECSTATE 270564 Batterjee.

Analyst Note: The ICC, aka (Lajnat al-Birr al-Islami) is an NIPF Priority 5 Terrorist Support Entity (TSE). Priority 5 TSEs are defined as all other support entities considered to be anti-US but are not included in Priorities 1-4, or provide witting operational support to Priority 5 terrorist groups.

Analyst Note: GSPC is an NIPF Priority 1 terrorism target. The GSPC announced in 2006 its merger with al-Qaida and is now known as al-Qaida in the Lands of the Islamic Maghreb (AQIM). LIFG is also an NIPF Priority 1 CT target.

Taibah is an NIPF Priority 3 TSE.

Analyst Note: Hezb-e-Islami is likely identifiable with Hezb-e-Islami Gulbuddin (HIG). The HIG is a NIPF Priority 2 CT target. Priority 2 are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

Analyst Note: The IG is listed as an NIPF Priority 3 CT target. Priority 3 targets are defined as issues, opportunities, or threats other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2.

Analyst Note: SHCR is an NIPF Priority 4 TSE. Priority 4 TSEs are defined as organizations with available resources and are in a position to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 4 terrorist groups.

AIO is an NIPF Priority 1 TSE. Priority 1 TSE's are defined as provide witting operational support to Priority 1 terrorist groups.

us9af-000004dp.pdf

21 Jan 2008

Islamic Movement of Uzbekistan (IMU)
Hezb-e-Islami Gulbuddin (HIG)

Analyst Note: HIG is a National Intelligence Priorities Framework (NIPF) Priority 1B counterterrorism (CT) target. Priority 1B targets are defined as terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

Analyst Note: IMU is also an NIPF Priority 1B CT target.

us9af-000006dp.pdf

20 Feb 2008

Libyan Islamic Fighting Group (LIFG)
Islamic Movement of Uzbekistan (IMU)
Hezb-e-Islami Gulbuddin (HIG)

Analyst Note: The LIFG is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 1 target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction. The IMU and the HIG are NIPF Priority 2 targets. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups that have demonstrated both intention and capability to attack U.S. persons or interests.

us9af-000007dp.pdf

23 Feb 2008

Islamic Movement of Uzbekistan (IMU)
Hezb-e-Islami Gulbuddin (HIG)
anti-Coalition militias (ACM)

Analyst Note: IMU, HIG, and ACM are National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) priority 2 targets. Priority 2 targets are defined as Issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, that have demonstrated both intention and capability to attack U.S. persons or interests.

us9af-000008dp.pdf, 25 Dec 2006, No NIPF Information
us9af-000047dp.pdf, 8 Feb 2003, No NIPF Information.

us9af-000106dp.pdf, 29 Oct 2002, No NIPF Information.
us9af-000107dp.pdf, 27 Sep 2002, No NIPF Information.
us9af-000116dp.pdf, 16 Aug 2003, No NIPF Information.
us9af-000118dp.pdf, 3 Jun 2005, No NIPF Information.
us9af-000119dp.pdf, 27 Sep 2002, No NIPF Information.
us9af-000120dp.pdf, 4 Nov 2004, No NIPF Information.
us9af-000124dp.pdf, 21 Jun 2003, No NIPF Information.

us9af-000222dp.pdf
16 Dec 2006

Maktab al-Khadimat, variant Maktab al-Khidmat (MK).

The MK is a Tier 2 Terrorist Support Entity. Tier 2 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 Tier 2 terrorist groups.

us9af-000306dp.pdf, 5 Aug 2004, No NIPF Information.
us9af-000313dp.pdf, 1 Feb 2003, No NIPF Information.
us9af-000314dp.pdf, 11 Jan 2003, No NIPF Information.
us9af-000315dp.pdf, 8 Feb 2003, No NIPF Information.
us9af-000316dp.pdf, 22 Mar 2003, No NIPF Information.
us9af-000347dp.pdf, 22 Sep 2002, No NIPF Information.
us9af-000348dp.pdf, 26 Feb 2004, No NIPF Information.
us9af-000349dp.pdf, 27 Sep 2002, No NIPF Information.
us9af-000350dp.pdf, 27 Sep 2002, No NIPF Information.
us9af-000351dp.pdf, 23 Aug 2003, No NIPF Information.
us9af-000352dp.pdf, 23 Aug 2003, No NIPF Information.
us9af-000353dp.pdf, 1 Feb 2003, No NIPF Information.
us9af-000354dp.pdf, 5 Dec 2002, No NIPF Information.
us9af-000355dp.pdf, 5 Dec 2002, No NIPF Information.
us9af-000356dp.pdf, 9 Feb 2002, No NIPF Information.
us9af-000357dp.pdf, 9 Aug 2003, No NIPF Information.
us9af-000358dp.pdf, 5 Dec 2002, No NIPF Information.
us9af-000360dp.pdf, 5 Dec 2002, No NIPF Information.
us9af-000361dp.pdf, 1 Feb 2003, No NIPF Information.
us9af-000362dp.pdf, 27 Nov 2002, No NIPF Information.
us9af-000363dp.pdf, 8 Feb 2003, No NIPF Information.
us9af-000364dp.pdf, 8 Mar 2003, No NIPF Information.
us9af-000365dp.pdf, 26 Apr 2003, No NIPF Information.
us9af-000366dp.pdf, 9 Aug 2003, No NIPF Information.
us9af-000367dp.pdf, 14 Dec 2002, No NIPF Information.
us9af-000443dp.pdf, 9 Aug 2003, No NIPF Information.
us9af-000453dp.pdf, 22 Nov 2003, No NIPF Information.
us9af-000456dp.pdf, 11 Nov 2003, No NIPF Information.

us9af-000457dp.pdf

4 Mar 2005

Analyst note: detainee is in charge of Anti-Coalition Militant (ACM) operations in the Pakia, Paktia and Khowst provinces and is associated with Al-Qaida, Taliban and the Hezb-E-Islami Gulbuddin (HIG). The HIG is a Tier 1 target which is defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

us9af-000458dp.pdf

15 Aug 2005

Hezb-E-Islami Gulbuddin (HIG).

Analyst Note: HIG is a Tier 1 terrorist target, which is defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

us9af-000459dp.pdf, 18 Jun 2004, No NIPF Information.
us9af-000460dp.pdf, 30 Aug 2005, No NIPF Information.
us9af-000494dp.pdf, 13 Jun 2005, No NIPF Information.
us9af-000500dp.pdf, 16 Aug 2003, No NIPF Information.
us9af-000512dp.pdf, 26 Apr 2003, No NIPF Information.
us9af-000517dp.pdf, 18 Jan 2003, No NIPF Information.
us9af-000518dp.pdf, 21 Jun 2003, No NIPF Information.
us9af-000520dp.pdf, 3 Sep 2002, No NIPF Information.
us9af-000523dp.pdf, 23 Sep 2002, No NIPF Information.
us9af-000525dp.pdf, 12 Nov 2003, No NIPF Information.
us9af-000530dp.pdf, 26 Apr 2003, No NIPF Information.
us9af-000531dp.pdf, 5 Dec 2002, No NIPF Information.
us9af-000532dp.pdf, 25 Dec 2004, No NIPF Information.
us9af-000538dp.pdf, 12 Nov 2003, No NIPF Information.
us9af-000539dp.pdf, 13 Sep 2003, No NIPF Information.
us9af-000546dp.pdf, 15 Nov 2003, No NIPF Information.
us9af-000547dp.pdf, 27 Jun 2004, No NIPF Information.

us9af-000556dp.pdf

27 Mar 2008

Lashkar-e-Tayyiba (LT)

Hezb-e-Islami Gulbuddin (HIG)

Libyan Islamic Fighting Group (LIFG)

Global Jihad Support Network (GJSN)

Analyst Note: Lashkar-e-Tayyiba (LT) is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 1 target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction

Analyst Note: Hekmatyar headed the Hezb-e-Islami Gulbuddin (HIG), an NIPF Priority 2 target. A Priority 2 target is defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests

The LIFG is an NIPF Priority 1 Target.

The GJSN is an NIPF Priority 1 Target.

[us9af-000559dp.pdf](#), 14 Apr 2004, No NIPF Information.

[us9af-000560dp.pdf](#)

23 Oct 2008

Jamaat Tablighi (JT)

Hezb-i-Islami Gulbuddin (HIG).

Analyst Note: JT is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 3 terrorist support entities (TSE). Priority 3 TSE 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 1-2 terrorist groups. The HIG is a NIPF-CT Priority 2 target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests.

[us9af-000561dp.pdf](#), 27 Jun 2004, No NIPF Information.

[us9af-000562dp.pdf](#)

7 Jan 2005

Heckmatyr Islami Gulbuddin (HIG)

Analyst note: HIG is a Tier I Target. Tier 1 Targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.)

[us9af-000579dp.pdf](#)

6 Mar 2008

Anti-Coalition Militant (ACM)

Analyst Note: HAMAS is a National Intelligence Priorities Framework (NIPF) Priority 2 Counterterrorism (CT) target. Priority 2 targets are defined as Issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

Note: ACM is an NIPF Priority 1 Target, defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not

already identified as Priority 1. This includes terrorist groups, especially those with state support, that have demonstrated both intention and capability to attack U.S. persons or interests

us9af-000580dp.pdf, 11 Jan 2003, No NIPF Information.
us9af-000582dp.pdf, 18 Jan 2003, No NIPF Information.
us9af-000591dp.pdf, 19 Nov 2004, No NIPF Information.
us9af-000626dp.pdf, 8 Mar 2003, No NIPF Information.
us9af-000628dp.pdf, 18 Jan 2003, No NIPF Information
us9af-000629dp.pdf, 1 Feb 2003, No NIPF Information.
us9af-000630dp.pdf, 8 Apr 2003, No NIPF Information.
us9af-000631dp.pdf, 22 Nov 2003, No NIPF Information.
us9af-000632dp.pdf, 8 Feb 2003, No NIPF Information.
us9af-000633dp.pdf, 18 Jan 2003, No NIPF Information.
us9af-000635dp.pdf, 8 Feb 2003, No NIPF Information.
us9af-000636dp.pdf, 8 Apr 2003, No NIPF Information.
us9af-000637dp.pdf, 8 Mar 2003, No NIPF Information.
us9af-000639dp.pdf, 20 Nov 2003, No NIPF Information.
us9af-000640dp.pdf, 11 Jan 2003, No NIPF Information.
us9af-000642dp.pdf, 8 Apr 2003, No NIPF Information.
us9af-000643dp.pdf, 8 Mar 2003, No NIPF Information.
us9af-000644dp.pdf, 5 Dec 2002, No NIPF Information.
us9af-000645dp.pdf, 5 Dec 2002, No NIPF Information.
us9af-000646dp.pdf, 8 Mar 2003, No NIPF Information.
us9af-000655dp.pdf, 6 Mar 2004, No NIPF Information.
us9af-000656dp.pdf, 3 May 2003, No NIPF Information.
us9af-000657dp.pdf, 27 Sep 2002, No NIPF Information.
us9af-000658dp.pdf, 27 Sep 2002, No NIPF Information.
us9af-000666dp.pdf, 23 Jul 2003, No NIPF Information.
us9af-000667dp.pdf, 8 Mar 2003, No NIPF Information.
us9af-000668dp.pdf, 21 Oct 2003, No NIPF Information.
us9af-000670dp.pdf, 25 Mar 2005, No NIPF Information.
us9af-000671dp.pdf, 29 Oct 2002, No NIPF Information.
us9af-000673dp.pdf, 29 Oct 2002, No NIPF Information.
us9af-000677dp.pdf, 30 Aug 2003, No NIPF Information.
us9af-000699dp.pdf, 26 Apr 2003, No NIPF Information.

us9af-000753dp.pdf
19 Nov 2008

Libyan Islamic Fighting Group (LIFG)

Analyst Note: The al-Wafa NGO is an NIPF Priority 2A Terrorist Support Entity (TSE). Priority 2A TSEs are defined as organizations which have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 2A terrorist groups

Analyst Note: LIFG is listed as a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priorities 1 target are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state

organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction

[us9af-000762dp.pdf](#)

16 Jun 2008

Jamaat Tablighi (JT)

Analyst Note: JT is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 3 terrorist support entities (TSE). Priority 3 TSE 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 1-2

[us9af-000782dp.pdf](#)

15 Feb 2008

Anti-Coalition Militia (ACM)

Analyst Note: HIK is an offshoot of the Hezb-e-Islami (HI). In 1989, after the Soviets were defeated in Afghanistan, HI leaders Yunis Khalis and Hekmatyar Gulbuddin split from the main HI group and formed the Hezb-e-Islami Gulbuddin (HIG) and Hezb-e-Islami Khalis (HIK), named after each leader Khalis' brother.

Analyst Note: The ACM is an NIPF Priority 2 CT target defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests

[us9af-000783dp.pdf](#), 26 Oct 2004, No NIPF Information.
[us9af-000798dp.pdf](#), 17 Jun 2005, No NIPF Information.
[us9af-000801dp.pdf](#), 2 Jun 2005, No NIPF Information.
[us9af-000812dp.pdf](#), 30 Aug 2003, No NIPF Information
[us9af-000818dp.pdf](#), 6 Sep 2003, No NIPF Information
[us9af-000820dp.pdf](#), 30 Aug 2003, No NIPF Information
[us9af-000822dp.pdf](#), 6 Sep 2003, No NIPF Information
[us9af-000826dp.pdf](#), 13 May 2003, No NIPF Information
[us9af-000831dp.pdf](#) **Bookmark**

3 Sep 2005

Jarra'at Islami (JI), tier 1

Hezb-e-Islami Gulbuddin HIG, Tier 1

[us9af-000832dp.pdf](#)

23 Jan 2008

Hezb-e-Islami Gulbuddin (HIG)

Analyst Note: The Haqqani Network is a generalized description of an ACM network operated by father and son Jalaluddin Haqqani and Siraj Haqqani. The Siraj Haqqani Network and the HIG are National Intelligence Priority Framework (NIPF) Priority 1B Counter Terrorism (CT) targets. Priority 1B targets are defined as terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

us9af-000834dp.pdf, 6 Sep 2003, No NIPF Information
us9af-000835dp.pdf 13 Sep 2003, No NIPF Information
us9af-000845dp.pdf, 20 May 2005, No NIPF Information
us9af-000848dp.pdf, 24 Jun 2005, No NIPF Information.
us9af-000850dp.pdf, 13 Aug 2004, No NIPF Information.
us9af-000856dp.pdf, 20 Nov 2003, No NIPF Information.

us9af-000874dp.pdf
3 Jun 2005

Hezb-E-Islami Gulbuddin (HIG)

Analyst Note: HIG is a Tier I terrorist target, which is defined as having demonstrated both intention and capability to attack US persons or interests

us9af-000886dp.pdf, 26 Aug 2005, No NIPF Information.
us9af-000888dp.pdf 22 Apr 2005, No NIPF Information.

us9af-000890dp.pdf
1 Oct 2005

Hezb-E-Islami Gulbuddin (HIG)

Analyst Note: HIG is a Tier I terrorist target, which is defined as having demonstrated both intention and capability to attack US persons or interests

us9af-000896dp.pdf, 26 Feb 2004, No NIPF Information.
us9af-000897dp.pdf, 26 Feb 2004, No NIPF Information.
us9af-000898dp.pdf, 26 Feb 2004, No NIPF Information.

us9af-000899dp.pdf
22 Oct 2008

Hezb-E-Islami Gulbuddin (HIG)

The HIG is a National Intelligence Priority Framework (NIPF) counterterrorism (CT) Priority 2 target. Priority 2 targets are defined as terrorist groups, especially those with state support, countries that sponsor terrorism; or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

us9af-000900dp.pdf 30 Sep 2005

Analyst Note: Hezb-e-Islami is assessed to be Hezb-e-Islami Gulbuddin (HIG). HIG is a Tier I Counterterrorism target, defined as those terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interest

us9af-000907dp.pdf, 12 May 2005, No NIPF Information.
us9af-000908dp.pdf, 23 Aug 2003, No NIPF Information.
us9af-000909dp.pdf, 2 Jun 2005, No NIPF Information.
us9af-000910dp.pdf, 23 Aug 2003, No NIPF Information.
us9af-000911dp.pdf, 23 Aug 2003, No NIPF Information.
us9af-000912dp.pdf, 23 Aug 2003, No NIPF Information.
us9af-000913dp.pdf, 23 Aug 2003, No NIPF Information.
us9af-000914dp.pdf, 22 Apr 2005, No NIPF Information.

us9af-000915dp.pdf

3 Jun 2005

Hezb-e-Islami Gulbuddin (HIG).

Analyst Note: HIG is a Tier I Counterterrorism target, defined as those terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interest

us9af-000923dp.pdf

7 Jan 2005

Hezb-e-Islami Gulbuddin (HIG).

Analyst Note: HIG is a Tier I Counterterrorism target, defined as those terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interest

us9af-000928dp.pdf

18 Sep 2008

Hezb-e- Islami Gulbuddin (HIG)

The HIG is a National Intelligence Priority Framework (NIPF) Priority 2 counter terrorism (CT) target. NIPF Priority 2 CT targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

us9af-000929dp.pdf, 10 Jan 2004, No NIPF Information.
us9af-000930dp.pdf, 23 Jul 2003, No NIPF Information.
us9af-000931dp.pdf, 2 Jan 2004, No NIPF Information.
us9af-000933dp.pdf, 20 May 2005, No NIPF Information.

us9af-000934dp.pdf,

14 Jul 2008

Hezb-e- Islami Gulbuddin (HIG)

The HIG is a National Intelligence Priority Framework (NIPF) Priority 2 counter terrorism (CT) target. NIPF Priority 2 CT targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

us9af-000941dp.pdf

3 Jun 2005

Hezb-e- Islami Gulbuddin (HIG)

Analyst note: HIG is a Tier 1 group with strong links to Al-Qaida

us9af-000942dp.pdf

3 Jun 2005

Hezb-e- Islami Gulbuddin (HIG)

Analyst Note: The HIG is a Tier 1 terrorist target, which is defined as having demonstrated both intention and capability to attack US persons or interests.

us9af-000943dp.pdf, 27 Sep 2005 No NIPF Information.
us9af-000944dp.pdf, 29 Oct 2008, No NIPF Information.
us9af-000945dp.pdf, 16 Jun 2005 No NIPF Information.
us9af-000948dp.pdf, 29 Aug 2005, No NIPF Information.
us9af-000953dp.pdf, 20 Aug 2004, No NIPF Information.
us9af-000954dp.pdf, 8 Oct 2004, No NIPF Information.
us9af-000955dp.pdf, 15 Oct 2004, No NIPF Information.
us9af-000956dp.pdf, 10 Jun 2005, No NIPF Information.
us9af-000968dp.pdf, 23 Aug 2005, No NIPF Information.
us9af-000969dp.pdf, 2 Aug 2003, No NIPF Information.
us9af-000971dp.pdf, 5 Jul 2005, No NIPF Information.
us9af-000974dp.pdf, 3 Jun 2005, No NIPF Information.

us9af-000975dp.pdf

5 Jun 2008

Jamaat Tablighi (JT)

Analyst Note: JT is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) priority 3 terrorist support entity (TSE). Priority 3 TSE 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 1-2 terrorist groups.

[us9af-000976dp.pdf](#)

17 Jun 2005

Jama'at al-Tabligh (JT)

Analyst Note: JT is a Counter Terrorism Tier 2 NGO - defined as an NGO that has demonstrated the intent and willingness to support terrorist organization swilling to attack US persons or interests.

[us9af-000977dp.pdf](#)

1 Sep 2005

Hezb-e-Islami Gulbuddin (HIG)

Analyst Note: HIG is listed as a Tier 1 target on the Interagency Intelligence Committee on Terrorism (IICT) Community's Counterterrorism Tiers list. Tier 1 targets are defined as terrorist groups, especially those with state support,that have demonstrated the intention and the capability to attack US persons or interests.

[us9af-000986dp.pdf](#), 24 Jan 2004, No NIPF Information.

[us9af-000987dp.pdf](#), 14 Jan 2005, No NIPF Information.

[us9af-001003dp.pdf](#), 17 Sep 2004, No NIPF Information.

[us9af-001009dp.pdf](#)

7 Jan 2005

Analyst Note: Hezb-e-Islami (HIG) is a Tier 1 target. Tier 1 targets are defined as terrorist groups, especially those with state support,that have demonstrated intent and the capability to attack US persons or interests

[us9af-001010dp.pdf](#)

8 Sep 2005

Analyst Note: Hezb-e-Islami (HIG) is a Tier 1 target. Tier 1 targets are defined as terrorist groups, especially those with state support,that have demonstrated intent and the capability to attack US persons or interests

[us9af-001012dp.pdf](#)

27 Aug 2004

Al Wafa is a Tier 2 Non-Governmental Organization(NGO). Tier 2 NGOs are defined as demonstrating the intent and willingness to support terrorist organizations willing to attack US persons or interests.

[us9af-001013dp.pdf](#) 10 Sep 2004, No NIPF Information.

us9af-001019dp.pdf,

13 Aug 2004

Hezb-e-Islami (HIG) is a Tier 1 target. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated intent and the capability to attack US persons or interests

us9af-001021dp.pdf, 17 Aug 2005 No NIPF Information.

us9af-001030dp.pdf

19 May 2008

Analyst Note: Anti-Coalition Militias, the Hezb-e-Islami Gulbuddin (HIG), and Taliban elements continuing to engage in terrorist activities in Afghanistan are National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 2 targets. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

Bookmark

us9af-001035dp.pdf, 20 Sep 2005, No NIPF Information.

us9af-001036dp.pdf, 10 Sep 2005, No NIPF Information.

us9af-001037dp.pdf, 17 Aug 2005, No NIPF Information.

us9af-001043dp.pdf, 22 Oct 2004, No NIPF Information.

us9af-001045dp.pdf

22 Apr 2005

Jaysh-e-Mohammed (JEM)

North African Extremist Network (NAEN)

Harakat ul-Ansar aka Harakat ul- Mujahidin (HUM)

Analyst Notes: JEM is a Tier 1 terrorist organization. Tier I organizations are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests

Analyst Notes: The North African Extremist Network is a Tier 0 counterterrorism target. Tier 0 targets are defined as terrorist groups, which pose a clear and immediate danger to US persons or interests.

HUM is defined as a Tier 1 target. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests. No information is available on the Jahish Mohammed Masood Asgher organization detainee has reported on. This organization is believed to be referring to JEM.

us9af-001074dp.pdf

22 Oct 2004

Hezb-e-Islami Gulbuddin (HIG)

Analyst Note: The HIG is identified as a Tier I counter terrorism target. Tier I targets are defined as a terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

[us9af-001075dp.pdf](#), 8 Oct 2004, No NIPF Information.
[us9af-001100dp.pdf](#), 13 Jul 2005, No NIPF Information.

[us9af-001103dp.pdf](#)
25 Feb 2008

Hezb-e-Islami Gulbuddin (HIG)
Anti-Coalition Militant (ACM)

Analyst Note: HIG is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 2 target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests..

The Siraj Haqqani Network is an ACM entity listed as an NIPF Priority 2 target.

Bookmark
[us9af-001117dp.pdf](#), 17 Sep 2004 No NIPF Information.

[us9af-001119dp.pdf](#)
23 Apr 2008

Hezb-e-Islami Gulbuddin (HIG)
Anti-Coalition Militant (ACM)

Analyst Note: HIG is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 2 target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests.

Analyst Note: The ACM is an NIPF Priority 2 CT target.

[us9af-001154dp.pdf](#), 20 Sep 2005, No NIPF Information.

[us9af-001155dp.pdf](#)
15 Oct 2004

Hezb-e-Islami Gulbuddin (HIG)

HIG is a Tier 1 terrorist target that is defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interest

[us9af-001155dp.pdf](#)

17 Aug 2005

Lashkar-e-Tayiba (LeT)

Note: LeT is a Tier 1 counterterrorism target, defined as having demonstrated the intention and the capability to attack US persons or interests.

[us9af-003148dp.pdf](#)

2 Aug 2007

Corrupt file on Wikileaks site, unable to fully extract

Hezb-e-Islami Gulbuddin (HIG)

Lajnat al-Dawa al-Islami (LDI)

HIG NIPF Priority 1B

LDI NIPF Priority 2B TSE

al-Badr Mujahideen NIPF 2A

Lashkar-e-Tayyiba NIPF 1B

[us9ag-000070dp.pdf](#) 27 Jun 2004 No NIPF Information

[us9ag-000175dp.pdf](#)

6 Jan 2008

Jama'at Tablighi (JT)

Analyst Note: JT is designated as a National Intelligence Priority Framework (NIPF) Counter Terrorism (CT) 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.

[us9ag-000238dp.pdf](#)

22 Jan 2007

Global Jihad Support Network (GJSN)

Moroccan Islamic Fighting Group (GICM)

Analyst Note: The GJSN is composed of individuals, most of them from North Africa, the Levant, or Saudi Arabia, and who reside in those countries or in Europe or South Asia. The Network provides

various services The GJSN is an IICT Tier 0 counterterrorism target. Tier 0 Targets are defined as a terrorist group that pose a clear and immediate

Analyst Note: The GICM is listed as a Tier 2 target on the IICT database Tier 2 targets are defined as terrorist or extremist groups that have demonstrated both the intention and the capability to attack US persons and interests.

Bookmark

us9ag-000284dp.pdf

23 Jul 2004

Salafist Group for Preaching and Combat (GSPC)
Armed Islamic Group(GIA)

The GSPC is a Tier 1 terrorist group. Tier 1 groups are defined as those that have demonstrated the intention and the capability to attack US persons or interests.

The GIA is a Tier 2 terrorist group. Tier 2 groups are defined as those that have demonstrated both the intention and the capability to attack US persons and interests, but are believed to pose somewhat less threat to US interests around the world than Tier I groups.

us9ag-000288dp.pdf

9 Jan 2007

Moroccan Armed Islamic Group (GICM)

The Global Jihad Support Network(GJSN), formerly known as the North African Extremist Network (NAEN), is an IICT Tier 0 counterterrorism target, defined as terrorist groups that pose a clear and immediate danger to US persons or interests. Affiliated with al-Qaida, the GJSN is composed of individuals, most of them from North Africa, the Levant, or Saudi Arabia, who reside in those countries or in Europe or South Asia. The Network provides various services, including logistics and fundraising, and helps move operatives from country to country as needed.

Analyst Note: GICM is affiliated with the Global Jihad Support Network (GJSN) formerly known as the North African Extremist Network (NAEN) and is a Tier 2 target. Tier 2 targets are defined as terrorist or extremist groups that have demonstrated both the intent and the capability to attack US persons and interests, but are believed to pose somewhat less of a threat to US interests around the world than Tier 1 groups.

Analyst Note: The GIA is part of the al-Qaida GJS

us9ag-000290dp.pdf

15 Jan 2006

Salafist Group for Preaching and Combat (GSPC)
Armed Islamic Group(GIA)
Islamic Army of Aden (IAA)

The GSPC and GIA are part of the Al-Qaida Global Jihad Support Network, an IICT Tier 0 target. Tier 0 targets are defined as terrorist groups that pose a clear and immediate danger to US persons or interests.

The IAA is an IICT Tier 1 counterterrorism target. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

us9ag-000292dp.pdf 10 Jun 2005 No NIPF Information

us9ag-000310dp.pdf

21 Aug 2008

Armed Islamic Group (GIA)

Analyst Note: The GIA is a National Intelligence Priorities Framework (NIPF) counterterrorism (CT) Priority 3 target. Priority 3 targets are defined as issues, opportunities, or threats that other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2.

us9ag-000311dp.pdf

25 Dec 2006

Algerian Salafist Group for Call and Combat(GSPC),an IICT Tier 0 terrorist target

Analyst Note: As part as the Global Jihad Support Network, GSPC is a Tier 0 terrorist target. Tier 0 targets are defined as terrorist groups which pose a clear and immediate danger to US persons or interests.

us9ag-000533dp.pdf

18 Nov 2008

Global Jihad Support Network (GJSN),
Salafist Group for Preaching and Combat (GSPC)

Analyst Note: The GJSN is a National Intelligence Priorities Framework (NIPF) counterterrorism (CT) priority 1 target. Priority 1 targets are issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to US persons or interests. The GJSN is composed of individuals mostly from North Africa, the Levant, or Saudi Arabia who reside in those countries or in Europe or South Asia. The network provides various services including logistics and fundraising, and helps move operatives from country to country as needed.

Analyst Note: Wafa al-Igatha al-Islamia, aka (al-Wafa), is an NIPF CT Priority 3 Terrorist Support Entity (TSE). Priority 3 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 1-2 terrorist groups.

Analyst Note: The GSPC is now known as al-Qaida in the Lands of the Islamic Maghreb (AQIM) is also an NIPF CT Priority 1 target. Priority 1 targets are defined as terrorist groups, countries that sponsor terrorism or countries that have state organizations involved in terrorism that poses a clear and immediate danger to US persons or interests. The GJSN is composed of individuals, most of them from North Africa, the Levant, or Saudi Arabia, and who reside in those countries or in Europe or South Asia. The network provides various services including logistics and fundraising, and helps move operatives from country to country as needed.

us9ag-000659dp.pdf

10 Jun 2005

North African Extremist Network (NAEN)

Analyst note: The NAEN is a Tier 0 Counterterrorism target defined as terrorist groups which pose a clear and immediate danger to US persons or interests.

us9ag-000685dp.pdf

26 Sep 2008

Jamaat Tablighi (JT)

Algerian Armed Islamic Group (GIA)

Lashkar-e-Tayyiba (LT)

Analyst Note: JT is a National Intelligence Priorities Framework (NIPF) Priority 3 Terrorist Support Entity (TSE). Priority 3 TSE 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 1-2 terrorist groups.

Analyst Note: The GIA is an NIPF Priority 3 Counter Terrorism (CT) target. Priority 3 CT targets include issues, opportunities, or threats other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2.

Analyst Note: The LT is a NIPF Priority 1 CT target. Priority 1 targets include issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

Al-Qaida in the Islamic Maghreb is a NIPF Priority 1 CT target.

us9ag-000694dp.pdf 11 Jun 2004 No NIPF Information

us9ag-000703dp.pdf

23 Apr 2008

Jamaat al-Tablighi (JT).

Analyst Note: JT is an NIPF CT Priority 3 Terrorist Support Entity (TSE). Priority 3 TSEs have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

us9ag-000705dp.pdf

25 Jul 2005

In Saudi Arabia, detainee became associated with the International Islamic Relief Organization(IIRO) (an IICT Tier One NGO)

Al-Qaida and the North African Extremist Network are Tier 0 Counterterrorism targets defined as terrorist groups which pose a clear and immediate danger to US persons or interests.

The Lashkar-E-Tayiba is a Tier 1 Counterterrorism target defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests

The Wafa NGO is an NGO Tier 2 Counterterrorism target defined as NGOs which have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interest

[us9ag-000718dp.pdf](#) 30 Aug 2003 No NIPF Information

[us9ag-000744dp.pdf](#)
12 May 2008

Analyst Note: The Lashkar-e-Tayyiba (LT) is the armed wing of the Pakistan-based religious organization, Markaz ud-Dawa wal-Irshad (MDI). The LT is a National Intelligence Priority Framework (NIPF) Priority 1 counterterrorism (CT) target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

Analyst Note: The LIFG is an NIPF Priority 1 target. The GIA is an NIPF Priority 3 CT target. NIPF Priority 3 targets are defined as having issues, opportunities, or threats other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2.

Analyst Note: The al-Wafa NGO is an NIPF CT Priority 3 Terrorist Support Element (TSE). Priority 3 TSE's are defined as having 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 1-2 terrorist groups.

[us9ag-001016dp.pdf](#)
19 September 2008

Analyst Note: As a facilitator in this network, detainee served the Global Jihad support Network, a National Intelligence Priorities Framework(NIPF) Priority 1 counterterrorism target. Priority 1 targets are defined as issues,

Analyst Note: The Armed Islamic Group is an NIPF Priority 3 counterterrorism target

us9aj-000089dp.pdf

25 Jan 2008

Islamic Movement of Uzbekistan (IMU)

Analyst Note: The IMU is a National Intelligence Priorities Framework (NIPF) counterterrorism (CT) Priority 1B target. Priority 1B targets are defined as terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests.

Analyst Note: Shaykh Said al-Masri is an al-Qaida financier and facilitator with long standing ties to Usama bin Laden. Amiraslan Iskenderov was the leader of the Azerbaijani-based al-Qaida Kavkaz terrorist group. Although not identified as an individual NIPF priority, the Kavkaz may fall under the category of the North Caucasus Islamic Extremists, an NIPF Priority 2B target as a group that maintains a capability or group that has demonstrated capability and intention to attack US interests.

us9as-000002dp.pdf

17 Sep 2004

Analyst Note: Jama'at Al Tablighi is a Tier 2 NGO target. Tier 2 targets have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

Analyst Note: Lashkar-e-Tayyiba is a Tier 1 target. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

Analyst Note: Abu Hafs is a Tier 2 High Value Target.

us9as-000661dp.pdf

6 Aug 2004

Lashkar-e-Tayyiba Group (LeT) is a Tier 1 target.

us9ba-000052dp.pdf

15 Jul 2006

Jama'at Tablighi (JT)

JT is a Tier 2 NGO Counterterrorism target, defined as those targets which have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests

us9ba-000060dp.pdf 22 Nov 2004 No NIPF information

us9ba-000159dp.pdf 1 Apr 2005 No NIPF information

us9ba-000227dp.pdf

17 Nov 2005

Analyst Note: Al-Wafa is a tier 2 organization. NGO Tier 2 targets have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.)

us9ba-000246dp.pdf

13 May 2005

Detainee has admitted ties to Al-Gama'at al-Islamiyya, a Tier 2 target, which is known to support terrorist or extremist groups Tier 2 Targets are defined as terrorist/extremist groups that have demonstrated both the intention and the capability to attack US persons and interests, but are believed to pose somewhat less threat to US interests around the world than Tier 1 groups

us9ba-000261dp.pdf 28 Jul 2006 No NIPF Information

us9ba-000270dp.pdf

13 Dec 2003

Jama'at al Talbique (JT) a tier 3 NGO which is believed to be used as a cover for action by Islamic extremists

us9ba-000296dp.pdf 7 Feb 2004 No NIPF Information

us9bg-000151dp.pdf 25 Mar 2005 No NIPF Information

us9ca-000766dp.pdf 24 Jan 2004 No NIPF Information

us9cd-000269dp.pdf

7 May 2008

Jamaat al-Tablighi (JT)

Analyst Note: The Global Jihad Support Network (GJSN) is a National Intelligence Priority Framework (NIPF) Priority 1 counterterrorism target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism or countries that have state organizations involved in terrorism that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction

Analyst Note: JT is an NIPF CT Priority 3 Terrorist Support Entity (TSE). Priority 3 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 1-2 terrorist groups. Affiliation with the JT, a proselytizing organization, has been identified as an al-Qaida cover story. Al-Qaida used the JT to facilitate and fund the international travels of its members.

us9ch-000102dp.pdf 14 Feb 2004 No NIPF Information

us9ch-000103dp.pdf 30 Oct 2005 No NIPF Information

us9ch-000201dp.pdf

7 Jan 2005

Eastern Turkistan Islamic Movement (ETIM)
Islamic Movement of Uzbekistan(IMU)

Analyst note: The ETIM is a Tier 4 target, Tier 4 targets are defined as other foreign terrorist groups which are considered to be anti-US but [not] included in Tiers 0-3

The IMU is a Tier 1 target. Tier 1 targets are defined as terrorist groups, especially those with state support that have demonstrated intention and the capability to attack US persons or interests.

us9ch-000250dp.pdf 7 Jan 2004 No NIPF Information

us9ch-000260dp.pdf 14 Feb 2004 No NIPF Information

us9ch-000275dp.pdf 14 Feb 2004 No NIPF Information

us9ch-000276dp.pdf 14 Feb 2004 No NIPF Information

us9ch-000277dp.pdf

13 May 2005

East Turkistan Islamic Movement (ETIM).

Analyst note: ETIM is a Tier 2 Counterterrorism Target defined as terrorist/extremist groups that have demonstrated both the intention and the capability to attack US persons and interests. They are believed to pose somewhat less of a threat to US interests around the world than Tier 1 groups

us9ch-000278dp.pdf

17 Jun 2005

East Turkistan Islamic Movement (ETIM); IICT Tier 2

us9ch-000279dp.pdf 14 Feb 2004 No NIPF Information

us9ch-000280dp.pdf 21 Feb 2004 No NIPF Information

us9ch-000281dp.pdf 21 Feb 2004 No NIPF Information

us9ch-000282dp.pdf 21 Feb 2004 No NIPF Information

us9ch-000283dp.pdf 21 Feb 2004 No NIPF Information

us9ch-000285dp.pdf 21 Feb 2004 No NIPF Information

us9ch-000289dp.pdf 21 Feb 2004 No NIPF Information

us9ch-000293dp.pdf 21 Feb 2004 No NIPF Information

us9ch-000295dp.pdf 21 Feb 2004 No NIPF Information

us9ch-000320dp.pdf 21 Feb 2004 No NIPF Information

us9ch-000328dp.pdf

14 Jan 2008

Eastern Turkistan Islamic Movement (ETIM)

The ETIM is a National Intelligence Priority Framework (NIPF) Priority 2A counterterrorism (CT)

target. Priority 2A targets are defined as terrorist/extremist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated intention to attack US persons and interests and are taking action to develop or acquire weapons of mass destruction (WMD) capability.

Analyst Note: In May 2005, the Islamic Movement of Uzbekistan (IMU) changed its name to Islamic Movement of Turkistan (IMT) and the Islamic Jihad Group (IJG, a splinter group of the IMU) changed its name to the Islamic Jihad Union (IJU) in order to broaden the scope of their objectives and recruiting pool. The IJU and IMU are NIPF Priority 1B CT targets. Priority 1B targets are defined as terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

[us9ch-000584dp.pdf](#)

14 Jan 2005

Eastern Turkistan Islamic Movement (ETIM)

The ETIM is a Tier IV target, which are foreign terrorists groups who are considered anti-U.S...

[us9da-000323dp.pdf](#)

6 Dec 2003

Salafist group for Preaching and Combat (GSPC); Tier 1

[us9eg-000190dp.pdf](#) 15 Sep 2008 No NIPF Information

[us9eg-000287dp.pdf](#) 27 Jun 2004 No NIPF Information

[us9eg-000369dp.pdf](#)

24 Jan 2004

Lashkar-e-Tayyiba is a Tier 1 terrorist organization (which according to sensitive information as of Sep 03 are terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

[us9eg-000535dp.pdf](#)

30 Sep 2008

Although not identified as a National Intelligence Priority Framework (NIPF) Counterterrorism (CT) target, the Muslim Brotherhood is an extremist group and has been the subject of multiple HUMINT collection requirements.

Analyst Note: The World Islamic Relief Organization is assessed to be the International Islamic Relief Organization (IIRO) also known as Hay'at al-Igatha al-Islamiyya al-Alamiyah, an NIPF CT Priority 2 Terrorist Support Entity (TSE) defined as those which have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2 terrorist groups.

us9eg-000716dp.pdf

2 Jul 2004

Egyptian Islamic Jihad (EIJ); Tier 0

Al-Qaida; Tier 0

Herakat-ul-Mujahideen (HUM); Tier 1

Hizb-I-Islami Gulbudin (HIG); Tier 1

us9et-001458dp.pdf

26 Dec 2008

Analyst Note: Al-Qaida has used the JT to facilitate and fund the international travels of its members. The JT is a National Intelligence Priority Framework (NIPF) Counter Terrorism (CT) Priority 3 Terrorist Support Entity (TSE). Priority 3 TSEs have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interest, or provide witting operational support to Priority 1-2 terrorist groups.

Analyst Note: The GSPC announced in 2006 its merger with al-Qaida and is now known as al-Qaida in the Lands of the Islamic Maghreb (AQIM). AQIM is a NIPF Priority 1 CT target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interest, as well as countries and regions containing safe havens for Priority 1 terrorist groups. The category specifically includes terrorist groups preparing to employ Weapons of Mass Destruction (WMD).

us9fr-000161dp.pdf

27 Mar 2004

Salafist Group for Prayer and Combat(GSPC)- a Tier 2 Target defined by sensitive information as one that has demonstrated both the intention and the capability to attack US persons and interest

us9fr-000164dp.pdf 27 Dec 2003 No NIPF Information

us9fr-000173dp.pdf

27 Mar 2004

Salafist Group for Prayer and Combat (GSPC)- a Tier 2 Target defined by sensitive information as one that has demonstrated both the intention and the capability to attack US persons and interest

Armed Islamic Group (GIA) - also a Tier 2 Target

Bookmark Chart Filled to this point

us9fr-000236dp.pdf

27 Mar 2004

Salafist Group for Prayer and Combat (GSPC)- a Tier 2 Target defined by sensitive information as one that has demonstrated both the intention and the capability to attack US persons and interest

[us9fr-000325dp.pdf](#)

27 Mar 2004

Salafist Group for Prayer and Combat (GSPC)- a Tier 2 Target defined by sensitive information as one that has demonstrated both the intention and the capability to attack US persons and interest

[us9fr-000371dp.pdf](#) 31 Jan 2004 No NIPF Information

[us9fr-000649dp.pdf](#) 27 Mar 2004 No NIPF Information

[us9gz-010016dp.pdf](#)

11 Nov 2008

Lashkar-e-Tayyiba (LT)

Analyst Note: The LT is a National Intelligence Priority Framework (NIPF) Priority 1 Counterterrorism (CT) target. Priority 1 targets include issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

Analyst Note: Al-Wafa Humanitarian Organization aka (Wafa al-Igatha al-Islamia) is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 3 Terrorist Support Entity (TSE). Priority 3 TSE 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 1-2 terrorist groups

[us9id-010019dp.pdf](#)

30 Oct 2008

Jemaah Islamiyah (JI)

Moro Islamic Liberation Front (MILF)

Abu Sayyaf Group (ASG)

Analyst Note: JI is a National Intelligence Priority Framework (NIPF) Counterterrorism (CT) Priority 2 target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

Analyst Note: The MILF is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 3 target. Priority 3 targets are defined as issues, opportunities, or threats that other senior policymakers and intelligence collection (IC) managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2.

Analyst Note: Rohingya Solidarity Organization is a NIPF CT Priority 4 target. Priority 4 targets are defined as issues, opportunities, or threats the IC believes are important to receive attention and that are not already identified as Priorities 1 to 3.

The ASG is a NIPF CT Priority 2 target. Priority 2 targets are defined issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

[us9ir-00555dp.pdf](#) 3 Jun 2005 No NIPF Information
[us9ir-00623dp.pdf](#) 31 Jan 2004 No NIPF information
[us9ir-00676dp.pdf](#) 8 Apr 2003 No NIPF Information
[us9iz-000111dp.pdf](#) 3 Jun 2005 No NIPF Information

[us9iz-000433dp.pdf](#)
14 Mar 2008

Analyst Note: Wafa al-Igatha al-Islamia, aka (al-Wafa), is a National Intelligence Priorities Framework (NIPF) Priority 3 Terrorist Support Entity (TSE). Priority 3 TSEs have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

[us9iz-000435dp.pdf](#)
3 Aug 2005

Al-Wafa is a Tier 2 NGO organization. Tier 2 NGO targets have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests).

[us9iz-000536dp.pdf](#) 16 Aug 2003 No NIPF Information
[us9iz-000648dp.pdf](#) 23 Jul 2003 No NIPF Information
[us9iz-000653dp.pdf](#) 10 Jun 2005 No NIPF Information
[us9iz-000658dp.pdf](#) 8 Sep 2005 No NIPF Information

[us9iz-000906dp.pdf](#)
19 Oct 2005

Analyst Note: Abu Qatada has been identified as an ideologist, i.e. spiritual leader, of the Armed Islamic Group (GIA) The GIA is part of the Global Jihad Support Network and is a Tier 0 Counterterrorism target, defined as terrorist groups which pose a clear and immediate danger to US persons or interests.

[us9jo-000050dp.pdf](#)
5 dec 2005

Abu Sayyaf Group (ASG)

Analyst Note: The Abu Sayyaf Group is an Interagency Intelligence Committee on Terrorism (IICT) Tier 2 target. Tier 2 targets are defined as terrorist/extremist groups that have demonstrated both intention and the capability to attack US persons and interests, but are believed to pose somewhat less threat to US interests around the world than Tier 1 groups.

Analyst Note: Al-Haramayn International Foundation (HIF) is an IICT Tier 1 NGO target, which is defined as having demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests

Detainee was associated with Al Wafa, a Tier 2 NGO target, defined as having demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

[us9jo-000170dp.pdf](#) 10 Sep 2008 No NIPF Information

[us9jo-000651dp.pdf](#)

11 Aug 2005

Jama'at Tablighi (JT)

Jemaah Islamiyah (JI)

Analyst Note: JT is a Counter Terrorism Tier 2 NGO – defined as a NGO that has demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests. Affiliation with the JT has been identified as an Al-Qaida cover story.

Analyst Note: The JI is a Tier 1 organization. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interest

[us9jo-000662dp.pdf](#)

18 Jun 2005

Jama'at Al Tabligh (JT)

JT, a Tier 2 NGO; Tier 2 NGOs, according to sensitive information as of Mar 04, have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons and interests.

Islamic Relief Organization, a Tier 1 NGO. Tier 1 NGOs, according to sensitive information as of Mar 04, have demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests.

[us9jo-000711dp.pdf](#) 21 Jun 2003 No NIPF Information

[us9jo-000905dp.pdf](#) 15 May 2005

Haiat Ali Ghatha Al Islami Al Alamia (IIRO)

Detainee has been affiliated with the International Islamic Relief Organization (IIRO), a Tier 1 Terrorist Non Government Organization(NGO). Analyst Note: A Tier I Terrorist NGO is defined as having demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests.

Analyst Note: The Al Takfir Wal Hijra is a Tier 3 Terrorist Target, which is defined as groups that maintain a capability to carry out terrorist operations against US interests but have not yet demonstrated the intention to do so. The Al-Takfir Wal Hijra is a transnational movement of several loosely networked Islamist sects and Tier 3 Terrorist Targets. "Takfir" is the generic name given to a movement of ultra hardcore Islamist groups within the worldwide terrorist network; adherents are called Takfiris or Takfirists.)

us9ke-010025dp.pdf

22 May 2007

al-Ittihad al-Islami (AIAI)
Council of Islamic Courts(CIC)

Analyst Note: AIAI is an NIPF CT Priority 2A target. Priority 2A targets are defined to include: terrorist & extremist groups that have demonstrated both the intention and the capability to attack US persons and interests, but are believed to pose somewhat less of a threat to US interests around the world than Priority 1B groups; or terrorist & extremist that have demonstrated intention to attack US persons and interests and are taking action to develop or acquire WMD capability.

Analyst Note: EAAQ is also referred to as Al-Qaida in East Africa (AQEA). EAAQ is a NIPF CT Priority 1A target due to its assessed association with the al-Qaida Network. Priority 1A targets are defined as terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and

Analyst Note: The CIC is also known as the Islamic Courts Union (ICU) or the Union of Islamic Courts(UIC). The CIC was a group of Islamic law courts who united to rival the administration of the Transitional Federal Government (TFG) of Somalia. The CIC has aligned itself with al-Qaida and other jihadist groups.

us9ku-000065dp.pdf

6 Jan 2006

Kuwaiti Joint Relief Committee (KJRC)
Third World Relief Agency (TWRA)

the KJRC is an IICT Tier 2 NGO. NGO Tier 2 targets have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests

The TWRA is an IICT Tier 2 NGO. NGO Tier 2 targets have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interest

Al-Wafa is an IICT Tier 2 NGO. Tier 2 targets have demonstrated the intent and willingness to support willing to attack US persons or interests

[us9ku-000205dp.pdf](#) 24 Jan 2004 No NIPF Information

[us9ku-000213dp.pdf](#)

1 Feb 2008

Analyst Note: Al-Wafa is a National Intelligence Priority Framework (NIPF) Counterterrorism (CT) Priority 3 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 1-2 terrorist groups.

Lashkar-e-Tayyiba is an NIPF CT Priority 1 target, defined as terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

The Interagency Intelligence Committee on Terrorism restructured the NIPF priorities in January 2008.

[us9ku-000217dp.pdf](#) 31 Jan 2004 No NIPF Information

[us9ku-000220dp.pdf](#) 19 Oct 2004 No NIPF Information

[us9ku-000228dp.pdf](#)

27 Dec 2005

Al-Wafa is an IICT Tier 2 NGO. Tier 2 targets have the intent and willingness demonstrated to support terrorist organizations willing to attack US persons or interests.

[us9ku-000229dp.pdf](#) 7 Feb 2004 No NIPF Information

[us9ku-000232dp.pdf](#)

2 Jan 2008

Analyst Note: Al-Ashka al-Taeba is the Lashkar-e-Tayyiba (LT).
Kuwaiti Joint Relief Committee (KJRC)

Analyst Note: The LT is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) priority 1B Terrorist Support Entity (TSE). Priority 1B targets include terrorist groups, especially those with state support, that have demonstrated both intention and capability to attack US persons or interests.

Analyst Note: The KJRC is a NIPF CT priority 2A 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.

[us9ku-000551dp.pdf](#)

12 May 2008

Revival of Islamic Heritage Society (RIHS)
Islamic International Relief Organization (IIRO),
the Kuwaiti Joint Relief Committee (KJRC)

Al-Wafa, aka (Wafa al-Igatha al-Islamia), is designated a Priority 3 Terrorist Support Entity (TSE) under the National Intelligence Priorities Framework (NIPF). Priority 3 TSE 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 1-2 terrorist groups

Analyst Note: The RIHS, aka (Islamic Heritage Society), aka (Heritage Revival Society), is designated a Priority 2 TSE under the NIPF. Priority 2 TSE have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2 terrorist groups

Analyst Note: The IIRO is designated a Priority 2 TSE under the NIPF.

[us9ku-000552dp.pdf](#)

15 Apr 2008

Analyst Note: al- Wafa is a National Intelligence Priorities Framework Counterterrorism (NIPF CT) Priority 3 Terrorist Support Entity (TSE). Priority 3 TSE have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

[us9ku-000568dp.pdf](#) 17 Apr 2004 No NIPF Information

[us9ku-000571dp.pdf](#) 17 Apr 2004 No NIPF Information

[us9ku-0100024dp.pdf](#)

8 Dec 2008

Analyst Note: Lajnat ul-Dawa is a Tier 3 Terrorist Support Entity (TSE). A Tier 3 TSE has available resources and is in a position to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Tier 3 terrorist groups. Lajnat ul-Dawa al-Islamiya, or Islamic Missionary Commission, is the largest non-government organization (NGO) network for Afghan refugees and run by rich Kuwaitis. Otherwise known as the Islamic Call Committee, LDI was a subsidiary of the Kuwait-based NGO, Social Reform Society. The LDI has been involved in Afghanistan since the early 1980s, and had supported the training camps and extremists there for many years.

[Bookmark, Chart Entered to this point](#)

[us9kz-0000526dp.pdf](#)

7 Jan 2005

Islamic Movement of Uzbekistan (IMU)

Analyst note: The IMU is a Tier 1 Terrorist Target, which is defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

us9kz-0000528dp.pdf

17 Jun 2005

Islamic Movement of Uzbekistan(IMU)

The IMU is a Tier 1 Terrorist Target, which is defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

us9le-000722dp.pdf

21 Apr 2008

Libyan Islamic Fighting Group (LIFG),
Lashkar-e-Tayyiba (LT),
Ansar al-Islam, (AI) aka Ansar al-Sunna, (AS)
Harakat al-Mujahidin (HUM),
Harakat ul-Jihad-i-Islami (HUJI).

Analyst Note: The GJSN is composed of individuals, most of them from North Africa, the Levant, or Saudi Arabia, and who reside in those countries or in Europe or South Asia. The network provides various services including logistics and fundraising, and helps move operatives from country to country as needed. The GJSN is considered a National Intelligence Priority Framework (NIPF) Priority 1 Counterterrorism (CT) intelligence target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

Analyst Note: The LIFG and the LT are NIPF Priority 1 targets. The HUM and HUJI are NIPF Priority 2 targets, defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests.

Analyst Note: AS is a NIPF CT Priority 1 target.

Analyst Note: LT is a NIPF CT Priority 1 target.

us9ly-000189dp.pdf

20 Feb 2008

Libyan Islamic Fighting Group (LIFG)
Anti-Coalition Militia (ACM)

Analyst Note: The LIFG is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 1 Target. Priority 1 targets are defined as Issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

Analyst Note: The ACM is an NIPF Priority 2 CT target defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests.

us9ly-000194dp.pdf

8 Mar 2006

Jama'at Tablighi (JT)

The Libyan Islamic Fighting Group (LIFG) is part of the Al-Qaida Global Jihad Support Network (formerly known as the North African Extremist Network or NAEN). The LIFG is a tier 1 terrorism target. Tier 1 targets are terrorist groups, especially those with state support that have demonstrated the intention and the capability to attack US persons or interests.

Analyst Note: JT is an IICT Non-Governmental Organization (NGO) Tier 2 terrorism target. NGO Tier 2 targets have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

us9ly-000263dp.pdf

19 May 2008

Libyan Islamic Fighting Group (LIFG)

Analyst Note: The LIFG is a National Intelligence Priority Framework (NIPF) Priority 1 counter terrorism (CT) target. NIPF Priority 1 CT targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

us9ly-000557dp.pdf

22 Apr 2005

Analyst note: NAEN is a Tier 0 Counterterrorism Target defined as terrorist groups which pose a clear and immediate danger to US persons or interests. The LIFG is a Tier 1 Counterterrorism target defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.)

us9ly-000654dp.pdf

22 Jan 2008

Libyan Islamic Fighting Group (LIFG)

Analyst Note: LIFG is a Priority 1A National Intelligence Priority Framework (NIPF) counterterrorism (CT) target. Priority 1A targets are defined as terrorist groups that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction (WMD).

Analyst Note: Al-Sanabil is an NIPF Priority 2B Terrorist Support Entity (TSE). Priority 2B TSEs have available resources and are in a position to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2B terrorist groups. Al-

Wafa is an NIPF Priority 2A TSE, defined as those having 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.

us9ly-000695dp.pdf

22 Aug 2008

Libyan Islamic Fighting Group (LIFG)
Lashkar-e-Tayyiba (LT)

Analyst Note: The LIFG is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 1 Target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

Analyst Note: LT is a NIPF CT Priority 1 target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to US persons or interests.

Analyst Note: LIFG was formed in 1992 and consisted of returning Libyan fighters from the Afghan-Soviet war who banded together for the purpose of overthrowing Qadhafi's government. Most of the fighters fought with UBL during the conflict and trained at the UBL sponsored Torkham Camp on the Afghanistan-Pakistan border.

us9ly-000708dp.pdf

22 Jan 2008

Analyst Note: The LIFG merged with al-Qaida and is an NIPF Priority 1A Target. Priority 1A targets are defined as terrorist groups, or countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction (WMD).

The LIFG recently publicized its merger with al-Qaida. The LIFG maintained a close relationship with other extremist organizations as well including the dissolved Moroccan Islamic Fighting Group (Footnote 12: Results of the Quarterly Review of NIPF CT Priorities - December 2007)

us9ly-000709dp.pdf 24 Sep 2004 No NIPF Information

us9ly-000727dp.pdf 10 Apr 2004 No NIPF Information

us9ly-000761dp.pdf 8 Sep 2005 No NIPF Information

us9ly-010017dp.pdf

10 Sep 2008

Harakat ul-Ansar (HUA) aka Harakat ul- Mujahideen (HUM)

Harakat ul-Jihad ul-Islami (HUJI)
Jaysh-e-Muhammad (JEM)

“Islamic Militant Groups – Harakat ul-Mujahidin (HUM),” HUA was declared a foreign terrorist organization in 1997, and in an attempt to circumvent the declaration was renamed Harakat ul-Mujahideen (HUM) in 1998.

Analyst Note: HUM, HUJI, and JEM are NIPF Priority 2 CT targets. Priority 2 targets are issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

Bookmark – Chart entered to this point

us9mo-000072dp.pdf 8 Nov 2004 No NIPF Information
us9mo-000075dp.pdf 3 Jun 2005 No NIPF Information
us9mo-000123dp.pdf 29 Nov 2003 No NIPF Information
us9mo-000133dp.pdf 11 Nov 2003 No NIPF Information

us9mo-000150dp.pdf
28 Jul 2006

Salafia Jihadia(SJ)
Moroccan Islamic Fighting Group (GICM)
Libyan Islamic Fighting Group (LIFG)

Analyst Note: The SJ is a Tier 2 counterterrorism target, defined as those terrorist/extremist groups that have demonstrated both the intention and the capability of attacking US persons and interests, but believed to pose somewhat less threat to US interests around the world than Tier 1 groups.

Analyst Note: Prior to its dissolution, the GICM was a Tier 2 counterterrorism target.

LIFG is a Tier 1 counterterrorism target, defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

us9mo-000160dp.pdf 25 Nov 2005 No NIPF Information

us9mo-000197dp.pdf
3 Nov 2008

Analyst Note: Individuals associated with the now dissolved Moroccan Islamic Fighting Group, also known as Groupe Islamique Combattant Marocain (GICM), aka Moroccan Islamic Combatant Group remain a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) priority 2A target. Priority 3 target are defined as Terrorist/extremist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and the

capability to attack U.S. persons and interests, but are believed to pose somewhat less threat to U.S. interests around the world than Priority 2 groups or countries and are taking action to develop or acquire WMD capability.

Analyst Note: The Organization for Islamic Relief is assessed to be the International Islamic Relief Organization (IIRO), also known as Hay'at al-Igatha al-Islamiyya al-Alamiyah is a NIPF CT Priority 2 TSE which have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2 terrorist groups.

Analyst Note: The GSPC announced in 2006 its merger with al-Qaida and is now known as al-Qaida in the Lands of the Islamic Maghreb (AQIM). AQIM is an NIPF-CT priority 1 target. Priority 1 targets are defined as terrorist groups, countries that sponsor terrorism or countries that have state organizations involved in terrorism that poses a clear and immediate danger to U.S. persons or interests. The Global Jihad Support Network (GJSN) is composed of individuals, most of them from North Africa, the Levant, or Saudi Arabia, and who reside in those countries or in Europe or South Asia. The network provides various services including logistics and fundraising, and helps move operatives from country to country as needed. The GIA is a Priority 3 target, Terrorist/extremist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and the capability to attack US persons and interests, but are believed to pose somewhat less threat to US interests around the world than Priority 2 groups or countries; or have demonstrated intention to attack US persons and interests and are taking action to develop or acquire WMD capability.

Analyst Note: The LIFG is a NIPF-CT Priority 1 Target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction (WMD).

[us9mo-000237dp.pdf](#)

27 December 2003

Moroccan Islamic Fighting Group (MIFG)

MIFG, a Tier 2 terrorist organization is a probable member of Al-Qaida; and has a confirmed affiliation with the LIFB, a Tier 3 terrorist organization.

[us9mo-000244dp.pdf](#)

22 Oct 2008

Analyst Note: LIFG is an al-Qaida affiliated group and a National Intelligence Priorities Framework (NIPF) Priority 1 counterterrorism (CT) target. Priority 1 CT targets include issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger

to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

Analyst Note: The JT is a National Intelligence Priority Framework (NIPF) priority 3 Terrorist Support Entity (TSE). Priority 3 TSEs are defined as having 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 1-2 terrorist groups. As a UBL-owned company, the Wadi al-Aqiq assets would be frozen due to UBL's listing on the US Treasury's Specially Designated National's list.

us9mo-000294dp.pdf 27 dec 2003 No NIPF Information
us9mo-000499dp.pdf 2 jan 2004 No NIPF Information
us9mo-000587dp.pdf 13 Dec 2003 No NIPF Information
us9mo-000590dp.pdf 24 Jan 2004 No NIPF Information

us9mr-000706dp.pdf
27 Aug 2004

Jama'at Tablighi (JT)
Lashkar-e-Tayiba (LeT) (Army of the Righteous)

Analyst Note: JT is a Tier 2 terrorist target, defined as terrorist/extremist groups that have demonstrated both the intention and the capability to attack US persons and interests.)

Ed:note Incorrect, JT is actually a TSE

Analyst Note: LeT is a Tier 1 terrorist target, defined...

us9mr-000757dp.pdf
27 feb 2008

Analyst Note: The LIFG is a National Intelligence Priority Framework (NIPF) Priority 1 counterterrorism (CT) target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

us9mr-000760dp.pdf
27 feb 2008

Jamaat Tabligh. (JT)
Hizb-e-Islami Gulbuddin (HIG)
Egyptian Islamic Jihad (EIJ)

JT is a National Intelligence Priority Framework (NIPF) Priority 3 Terrorist Support Entity (TSE).
Priority 3 TSE

Analyst Note: HIG is a NIPF Priority 2 CT target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or

DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests.

Analyst Note: EIJ is a NIPF Priority 1 CT target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

Analyst Note: Al-Gamaat al-Islamiya, variant (The Islamic Group), is a NIPF Priority 3 CT target. Priority 3 targets are defined as terrorist or extremist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated intention to attack US persons and interests and are taking action to develop or acquire weapons of mass destruction capability.

[us9mv-000730dp.pdf](#) 11 Nov 2003 No NIPF Information

[us9my-010021dp.pdf](#)
23 Sep 2008

Jemaah Islamiyah (JI)

Analyst Note: JI is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 2 target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

[us9my-010022dp.pdf](#)
13 Oct 2008

Jemaah Islamiyah (JI)
Moro Islamic Liberation Front (MILF)

Analyst Note: JI is a National Intelligence Priority Framework (NIPF) Counterterrorism (CT) Priority 2 target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

Analyst Note: The MILF is a NIPF CT Priority 3 target. Priority 3 targets are defined as issues, opportunities, or threats that other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2.

us9-pk000010dp.pdf 23 Aug 2003 No NIPF Information
us9-pk000011dp.pdf 20 Sep 2003 No NIPF Information
us9-pk000012dp.pdf 1 Oct 2002 No NIPF Information
us9-pk000014dp.pdf 28 May 2004 No NIPF Information

us9pk-000015dp.pdf
22 Apr 2005

Harakat Ul-Jihad-I-Islami (HUJI)
Jaish-e-Mohammed (JEM)
Harakat-ul-Mujahidin (HUM)
Laskhar-e-Tayiba (LET)

HUJI, JEM, HUM, LET all IICT Tier 1

us9pk-000016dp.pdf 16 Oct 2002 No NIPF Information
us9pk-000017dp.pdf 20 Aug 2004 No NIPF Information
us9pk-000018dp.pdf 23 Aug 2003 No NIPF Information **Seems incomplete**
us9pk-000019dp.pdf 27 Sep 2002 No NIPF Information
us9pk-000020dp.pdf 16 Oct 2002 No NIPF Information **Seems Incomplete**
us9pk-000021dp.pdf 14 Dec 2002 No NIPF Information
us9pk-000023dp.pdf 20 Mar 2004 No NIPF Information
us9pk-000085dp.pdf 29 Nov 2003 No NIPF Information
us9pk-000097dp.pdf 18 Jan 2003 No NIPF Information
us9pk-000099dp.pdf 8 Feb 2003 No NIPF Information

us9pk-000100dp.pdf
21 May 2004

Jaish-e-Mohammed (JEM), Tier 1

us9pk-000113dp.pdf 18 Oct 2003 No NIPF Information
us9pk-000134dp.pdf 6 Jul 2002 No NIPF Information
us9pk-000135dp.pdf 2 Aug 2003 No NIPF Information
us9pk-000136dp.pdf 6 Sep 2003 No NIPF Information

us9pk-000137dp.pdf
21 May 2004

Jaish-e-Mohammed (JEM), Tier 1

us9pk-000138dp.pdf 25 Jan 2003 No NIPF Information
us9pk-000139dp.pdf 25 Jan 2003 No NIPF Information

us9pk-000140dp.pdf
21 May 2004

Jaish-e-Mohammed (JEM), Tier 1

us9pk-000141dp.pdf 9 Aug 2003 No NIPF Information
us9pk-000142dp.pdf 9 Aug 2003 No NIPF Information
us9pk-000143dp.pdf 27 Sep 2002 No NIPF Information

us9pk-000144dp.pdf
28 May 2004

Jama'at Tablighi(JT). JT is a Tier 2 NGO target.
Harakat-ul-Mujahadin al-Alami (HUMA) Tier 1

us9pk-000145dp.pdf 9 Jul 2003 No NIPF Information
us9pk-000146dp.pdf 27 Sep 2003 No NIPF Information
us9pk-000147dp.pdf 15 Aug 2003 No NIPF Information
us9pk-000210dp.pdf 14 dec 2002 No NIPF Information **Contains page from Another detainee File**
US9SA00207DP
us9pk-000247dp.pdf 30 Aug 2003 No NIPF Information
us9pk-000299dp.pdf 29 Oct 2002 No NIPF Information
us9pk-000300dp.pdf 20 Sep 2003 No NIPF Information

us9pk-000301dp.pdf
31 Jan 2004

Jaish-e-Mohammed(JEM), a Tier 1 terrorist organization(which according to sensitive information as of Sep 03 is defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests)

us9pk-000302dp.pdf 20 Sep 2003 No NIPF Information
us9pk-000303dp.pdf 29 Oct 2002 No NIPF Information
us9pk-000304dp.pdf 29 Oct 2002 No NIPF Information
us9pk-000305dp.pdf 13 Sep 2003 No NIPF Information
us9pk-000442dp.pdf 26 Apr 2003 No NIPF Information
us9pk-000444dp.pdf 29 Oct 2002 No NIPF Information
us9pk-000495dp.pdf 9 Aug 2003 No NIPF Information
us9pk-000504dp.pdf 9 Jul 2003 No NIPF Information
us9pk-000515dp.pdf 27 Sep 2003 No NIPF Information

us9pk-000524dp.pdf
21 Feb 2004
Lashkar-e-Tayyiba(LT)

Based on information collected and available to Joint Task Force Guantanamo as of 19 as being a member of LT, which November 2003,detainee ISN: USSPK-000524DPis assessed has been identified as a terrorist organization according to Executive Order 13224 and has been classified as Tier 1 terrorist organization (defined as terrorist groups, especially those with state support, that have demonstrated the

intention and the capability to attack US persons or interests).

us9pk-000529dp.pdf 13 Sep 2003 No Nipf Information
us9pk-000540dp.pdf 31 May 2003 No Nipf Information
us9pk-000542dp.pdf 31 May 2003 No Nipf Information
us9pk-000545dp.pdf 25 Jan 2003 No NIPF Information
us9pk-000624dp.pdf 30 Aug 2003 No NIPF Information
us9pk-000634dp.pdf 21 Oct 2003 No NIPF Information

us9pk-000743dp.pdf
26 Aug 2005

Detainee was closely associated with leaders of the Islamic Defense Front (IDF.)
Analyst Note: The IDF is assessed to be the Front Pembela Islam (Islamic Defender's Front (FPI,)) a Tier 3 target, defined as those which have available resources and are in a position to support terrorist organizations willing to attack US persons or interests)

us9pk-000830dp.pdf 9 Aug 2003 No NIPF Information
us9pk-000842dp.pdf 24 Nov 2003 No NIPF information
us9pk-000843dp.pdf 11 Nov 2003 No NIPF information

Bookmark - Chart entered to this point

us9pk-001007dp.pdf
28 Sep 2005

Jayshe-e-Mohammed(JEM)

Analyst Note: JEM has been defined as a Tier 1 target. JEM is dedicated to uniting Kashmir with Pakistan and is aligned with the pro Taliban political party Jamiatt-i Ulema-i Islam (JUI-F.)

us9pk-001011dp.pdf 20 Dec 2003 No NIPF Information

us9pk-001094dp.pdf
1 Dec 2008

Anti-Coalition Militia (ACM)
Lashkar-e-Tayyiba (LT)

Analyst Note: Jamiat Islami is not assessed to be the Jamaah Islamiyah which operates in Asia. IIR 6 034 0191 03 states the Jamiat Islami is a terrorist organization that operates in Afghanistan and Pakistan and supported the Taliban government from Pakistan through diplomatic and media outlets.

Analyst Note: ACM is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 2 target defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, that have demonstrated

both intention and capability to attack US persons or interests.

Analyst Note: LT is an NIPF priority 1 target defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

[us9pk-001460dp.pdf](#) 9 Jun 2008 No NIPF Information

[us9pk-001461dp.pdf](#) 28 May 2008 No NIPF Information

[us9pk-010018dp.pdf](#)

6 Dec 2006

Analyst Note: Jemaah Islamiya is a Tier 1 target. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

[us9pk-010020dp.pdf](#)

13 Jun 2008

Jemaah Islamiyah (JI)

Analyst Note: The JI is a National Intelligence Priority Framework (NIPF) Priority 2 counterterrorism (CT) target. Priority 2 CT targets are issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests. The JI has been linked to several deadly attacks across Indonesia and is the most dangerous terrorist group to US interests in Southeast Asia. Since 2000, the JI has been involved in at least six bombings of civilian facilities and two embassies resulting in the death of over 250 and injuring hundreds more. Most recently the JI is noted in reporting linked to the planning of a suicide bomb attack in Manila, Philippines (TD-314/45913-06), and planning terrorist attacks against US interests in Indonesia and the southern Philippines (ACIC FPN06-0015 13-Apr-2006)

Analyst Note: JT is an NIPF Priority 3 Terrorist Support Entity (TSE). Priority 3 TSE 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 1-2 terrorist groups. Affiliation with the JT has been identified as an al-Qaida cover story. Al-Qaida used the JT to facilitate and fund the international travels of its members. For additional information see: IIR 2 227 0131 03, Jamaat Tabligh Provides Cover as of 20051228, and JITFCT Special Analysis US Jamaat Tabligh. More recently, the JT has been linked to the 11 July 2006 terrorist attacks in Mumbai, India in which at least 207 people were killed and over 800 injured. See US Naval Criminal Investigative Service Special Analytic Report (SAR) 191429ZJUL06.

us9qa-000334dp.pdf

6 sep 2007

Jamaat Tabligh

JT is a Priority 2A National Intelligence Priority Framework (NIPF) 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.

us9rs-000082dp.pdf 5 Dec 2002 No NIPF Information

us9rs-000203dp.pdf 5 Dec 2002 No NIPF Information

us9rs-000209dp.pdf 6 Dec 2003 No NIPF Information

us9rs-000211dp.pdf 5 Dec 2002 No NIPF Information

us9rs-000492dp.pdf 5 Dec 2002 No NIPF Information

us9rs-000573dp.pdf 5 Dec 2002 No NIPF Information

us9rs-000672dp.pdf

25 Mar 2005

Islamic Movement of Uzbekistan(IMU), a Tier 1 target defined as a terrorist group, especially those with state support, that have demonstrated both intention and capability to attack US persons or interests.

us9rs-000674dp.pdf 5 Dec 2002 No NIPF Information

us9rs-000702dp.pdf

14 Mar 2008

al-Qaida-associated Islamic Movement of Uzbekistan (IMU)

Analyst Note: The IMU is a National Intelligence Priorities Framework (NIPF) Priority 2 counterterrorism target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests.

JT is a 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.

Analyst Note: The LT is an NIPF Priority 1 target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction

Bookmark- Chart entered to this point

us9sa-000005dp.pdf

25 Oct 2007

Ummah Tameer Nau (UTN)

Jemmah Islamiyah (JI)

Al-Ashkar Tiba, assessed to be the Lashkar-e-Tayyiba (LT)

Analyst Note: Al-Wafa Humanitarian Organization, aka (Wafa al-Igatha al-Islamia,) is a National Intelligence Priority Framework (NIPF) counterterrorism (CT) Priority 2A Terrorist Support Entity (TSE). Priority 2A TSEs are defined as those entities that have demonstrated intent and willingness to provide financial support to terrorist.

Analyst Note: The High Commission for Muslims in Bosnia-Herzegovina is probably the Saudi High

Commission for Relief (SHCR). The SHCR is an NIPF Priority 2B TSE. Priority 2B TSEs are defined as having available resources and being in a position to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2B terrorist groups.

UTN is an NIPF Priority 2B TSE.

The LT is an NIPF Priority 1B target. Priority 1B targets are defined as terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests

Analyst Note: The JI is an NIPF Priority 1B CT Target, defined as terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests.

Analyst Note: The LIFG is an NIPF Priority 1B CT Target. Priority 1B targets are defined as terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests.

Analyst Note: The Sanabil NGO has been identified as a source of funding for the Libyan Islamic Fighting Group (LIFG). The Sanabil office in Kabul was staffed by LIFG members.

us9sa-000013dp.pdf 26 May 2006 No NIPF Information
us9sa-000025dp.pdf 28 Sep 2006 No NIPF Information
us9sa-000042dp.pdf 14 May 2008 No NIPF Information
us9sa-000049dp.pdf 24 May 2007 No NIPF Information

us9sa-000051dp.pdf
25 Aug 2006

Analyst Note: Al-Wafa is a Tier 2 Terrorist Support Entity (TSE). Tier 2 TSEs have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack US Persons or interests; or provided witting operational support to Tier 2 terrorist groups

us9sa-000053dp.pdf
15 Apr 2007

Analyst Note: JT is an IICT Priority 2A Terrorist Support Entities (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.

us9sa-000055dp.pdf 3 mar 2006 No NIPF Information
us9sa-000057dp.pdf
3 feb 2006
Jama'at Tablighi(JT); Tier 2

us9sa-000058dp.pdf 21 Jan 2005 No NIPF Information
us9sa-000059dp.pdf 1 Aug 2007 No NIPF Information
us9sa-000062dp.pdf 13 Jul 2006 No NIPF Information
us9sa-000063dp.pdf 30 Oct 2008 No NIPF Information

us9sa-000064dp.pdf
13 May 2005

Analyst Note: Al-Haramayn is a Tier 1 NGO target. It has demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests

us9sa-000066dp.pdf 11 Aug 2005 No NIPF Information

us9sa-000067dp.pdf
6 Aug 2007

Islamic Movement of Uzbekistan (IMU)

Note: IMU is a Priority 1B counterterrorism (CT) target under the National Intelligence Priorities Framework (NIPF). Priority 1B targets are defined as terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

us9sa-000068dp.pdf 6 Oct 2006 No NIPF Information
us9sa-000071dp.pdf 8 Feb 2003 No NIPF Information
us9sa-000073dp.pdf 11 Dec 2005 No NIPF Information
us9sa-000074dp.pdf 28 Apr 2007 No NIPF Information
us9sa-000079dp.pdf 19 Jun 2007 No NIPF Information
us9sa-000080dp.pdf 8 Feb 2003 No NIPF Information
us9sa-000093dp.pdf 20 Mar 2006 No NIPF Information
us9sa-000094dp.pdf 15 Oct 2004 No NIPF Information

us9sa-000095dp.pdf
1 Apr 2005

Harakat Ul Mujahideen (HUM).

HUM is a Tier 1 terrorist target, defined as terrorist groups, especially those with state support, that have demonstrated both intention and capability to attack US persons or interests.

us9sa-000096dp.pdf
8 Mar 2006

Lashkar-e-Tayiba (LeT)
Jaish-e-Mohammed (JEM).

Analyst Note: The LeT is a Tier 1 Counterterrorism target, defined as those terrorist groups, especially those with state support that have demonstrated the intention and the capability to attack US persons or interests.

Jama'at Tablighi (JT) office while in college. JT is a Tier 2 [NGO] Counterterrorism target, defined as those targets that have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests

Jaish-e-Mohammed (JEM).

Analyst Note: JEM is a Tier 1 Counterterrorism target, defined as those targets, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

[us9sa-000105dp.pdf](#)

18 Mar 2005

Lashkar-E-Tayyiba (LeT),

Analyst Note: LeT is a Tier 1 Target, defined as such due to having demonstrated the intention and capability to attack US persons or interests.

[us9sa-000109dp.pdf](#)

6 Jan 2006

Analyst Note: The Islamic Movement of Uzbekistan is an IICT Tier 1 target. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated both intention and capability to attack US persons or interest

[us9sa-000112dp.pdf](#)

1 May 2007

Moro Islamic Liberation Front (MILF)

Analyst Note: MILF is an NIPF CT Priority 2A target. Priority 2A targets are defined as terrorist/extremist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and the capability to attack US persons and interests, but are believed to pose somewhat less threat to US interests around the world than Priority 1B groups or countries; or that have demonstrated intention to attack US persons and interests and are taking action to develop or acquire WMD capability

[us9sa-000114dp.pdf](#)

25 Jul 2006

Jama'at Tablighi (JT)

Hizb-E-Islami is a Tier 1 Counterterrorism target, defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

Analyst Note: The JT is a proselytizing organization and a Counterterrorism Tier 2 TSE. A Tier 2 TSE is defined as having demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

us9sa-000121dp.pdf

21 Apr 2006

Analyst Note: The Moro Islamic Liberation Front is an IICT Tier 2 Counterterrorism target, defined as those terrorist/extremist groups that have demonstrated both intention and the capability to attack US persons and interests, but are believed to pose somewhat less threat to US interests around the world than Tier 1 groups.

us9sa-000122dp.pdf 22 Jan 2007 No NIPF Information

us9sa-000125dp.pdf 20 Nov 2002 No NIPF Information

us9sa-000126dp.pdf 5 May 2007 No NIPF Information

us9sa-000127dp.pdf 29 Oct 2002 No NIPF Info **Incomplete., contains other file US9SA00204DP**

us9sa-000130dp.pdf 21 Apr 2007 No NIPF Information

us9sa-000132dp.pdf

26 Jun 2005

Jarna'at Al-Tabligh (JT) - a Tier 2 non-governmental organization(NGO). A Tier 2 NGO is defined as having demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

us9sa-000154dp.pdf

31 mar 2007

Analyst Note: The LIFG is a Tier 1 terrorist target. Tier 1 terrorist targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests

us9sa-000155dp.pdf

31 Jan 2004

Moro Islamic Liberation Front, a Tier 2 terrorist group that has demonstrated both the intention and capability to attack US persons and interests.

us9sa-000157dp.pdf

12 Jun 2005

Al Birr Foundation, which is a Tier 4 terrorist non-governmental organization (NGO), the Al Birr foundation, which has been linked to Al-Qaida, The Lajnat Al Birr aka Lajnat Al-Birr Al-Islami (LAB aka LBI), Islamic Charity Committee, is a Jeddah-based non-governmental organization (NGO) established in part to perform charitable works; however, it also supports Islamic extremist activities worldwide and maintains deliberate and purposeful associations with terrorist organizations including Al-Qaida. (Analyst Note: LBI, as of 8 April 2005, has been designated as a Tier 4 NGO, defined as all other NGOs which are considered to be anti-US but are not included in Tiers 1-3 NGOs.)

us9sa-000158dp.pdf

7 Jul 2006

JT; Tier 2 NGO

us9sa-000170dp.pdf 16 Oct 2004 No NIPF Information
us9sa-000176dp.pdf 26 May 2006 No NIPF Information
us9sa-000177dp.pdf 1 Apr 2005 No NIPF Information
us9sa-000179dp.pdf 3 Mar 2007 No NIPF Information
us9sa-000181dp.pdf 25 Jul 2005 No NIPF Information

us9sa-000182dp.pdf
22 Jan 2007

Libyan Islamic Fighter Group (LIFG)

Harakat al-Mujahideen (HUM)

HUM is a Pakistani extremist group known to help al-Qaida members escape from Afghanistan. HUM has close affiliations with Jaish-E- Mohammed(JEM).

Analyst Note: LIFG is a Tier 1 Counterterrorism target defined as those terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

Analyst Note: HUM and JEM are Tier 1 Counterterrorism Targets defined as those terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interest

us9sa-000184dp.pdf 6 Jun 2005 No NIPF Information
Bookmark - Chart entered to this point

us9sa-000185dp.pdf
21 Apr 2007

Analyst Note: JT is a 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.

Analyst Note: HIG is a Priority 1B target. Priority 1B targets are defined as terrorist groups, especially those with state support, countries that sponsor terrorism, countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

us9sa-000186dp.pdf
28 Jun 2006

World Assembly of Muslim Youth (WAMY); Tier 1 NGO
International Islamic Relief Organization (IIRO) ; Tier 1 NGO
Jama'at Tablighi (JT); Tier 2 NGO

us9sa-000187dp.pdf 4 feb 2007 No NIPF Information

Bookmark - Chart entered to this point

us9sa-000188dp.pdf

15 Dec 2005

Jaish-e-Mohammed(JEM).

JEM is an IICT Tier 1 target. Tier I targets are defined as terrorist groups, especially those with state support, that have demonstrated both intention and capability to attack US persons or interests

us9sa-000191dp.pdf 25 Jul 2005 No NIPF Information.

us9sa-000192dp.pdf

30 Nov 2005

Jaish-E- Mohammed (JEM).

Analyst Note: JEM is a Tier 1 Counterterrorism target, defined as those terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

us9sa-000195dp.pdf 24 Oct 2008 No NIPF information

us9sa-000196dp.pdf

31 Mar 2007

Analyst Note: The JT is Tier 2 Terrorist Support Entity (TSE). Tier 2 TSEs are defined as those organizations that have demonstrate intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests;or provide witting operational support to Tier 2 terrorist groups.

us9sa-000199dp.pdf

5 may 2006

Analyst Note: Al Wafa is an IICT Tier 2 NGO counterterrorism target. NGO Tier 2

us9sa-000200dp.pdf 5 Jan 2009 No NIPF Information.

us9sa-000204dp.pdf 26 May 2007 No NIPF information

us9sa-000206dp.pdf 26 dec 2005 No NIPF

us9sa-000207dp.pdf 27 Jun 2004 No NIPF

us9sa-000214dp.pdf 14 feb 2007 No NIPF

us9sa-000215dp.pdf 1 sep 2006 No NIPF info

us9sa-000216dp.pdf

18 Jul 2007

Analyst Note: JT is designated a National Intelligence Priority Framework (NIPF) Priority 2A Terrorist Support Entity (TSE). Priority 2A TSEs are defined to be groups that 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 2,A,terrorist groups. Affiliation with the JT has been identified as an al-Qaida cover story. Al- Qaida used the JT to facilitate and fund the

international travels of its members.

Analyst Note: Jemaah Islamiya is a Priority 1B CT target under the NIPF.

Bookmark - Chart entered to this point

us9sa-000218dp.pdf

14 Feb 2007

al-Haramayn Charitable Institute

Analyst Note: Al-Haramayn is IICT Tier I an terrorist support entity(TSE). Tier 1 TSEs have demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to Tier 1 terrorist groups.

us9sa-000226dp.pdf

28 Apr 2006

International Islamic Relief Organization(IIRO)

The IIRO and Al Haramain are both Tier 1 counterterrorism [NGO] targets, defined as those that have demonstrated sustained and active support for terrorist organizations willing to attack US interests or persons....

us9sa-000230dp.pdf 15 Aug 2006 No NIPF

us9sa-000231dp.pdf 27 Jul 2007 No NIPF

us9sa-000234dp.pdf 22 May 2007 No NIPF

us9sa-000239dp.pdf

1 Nov 2007

Revival of Islamic Heritage Society (RIHS) and the International Islamic Relief Organization (IIRO)

Analyst Note: Detainee identified the RIHS as the Islamic Heritage Revival. Both the RIHS and the IIRO, aka (Hay'at al-Igatha al-Islamiyya al-Alamiyah), are National Intelligence Priority Framework (NIPF) Counterterrorism (CT) Priority 1B Terrorist Support Entities (TSE). Priority 1B TSEs are defined as having demonstrated sustained and active financial support for terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 1B terrorist groups

us9sa-000243dp.pdf

16 Jul 2007

Analyst Note: Al-Wafa, aka (Wafa al-Igatha al-Islamia), is a National Intelligence Priorities Framework (NIPF) Counterterrorism(CT) 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.

Analyst Note: Al-Qaida in Iraq (AQI), aka (Tanzim Qaidat al-Jihad Fi Bilad al-Rafidayn (QJBR), aka Zarqawi Network, is a NIPF CT Priority 1A target. Priority 1A targets are defined as terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ weapons of Mass Destruction (WMD).

Analyst Note: JT is also a NIPF CT priority 2A Terrorist Support Entity (TSE).

us9sa-000245dp.pdf 14 Apr 2006 No NIPF

us9sa-000248dp.pdf 15 Oct 2004 No NIPF

us9sa-000258dp.pdf

14 Feb 2007

Analyst Note: GICM is a Tier 2 counterterrorism target, defined as terrorist/extremist groups that have demonstrated both the intention and the capability to attack US persons and interests, but are believed to pose somewhat less threat to US interests around the world than Tier 1 groups. The GICM has demonstrated a threat to U.S. and Western persons and interests by its involvement with the 11 March 2004 Madrid train bombings, the 16 May 2003 Casablanca bombings, and the 12 May 2003 Riyadh bombings, as well as individual members involvement in other Europe-based plots.

us9sa-000262dp.pdf

27 Jun 2007

Analyst Note: Wafa al-Igatha al-Islamia aka (al-Wafa) is a National Intelligence Priorities Framework Priority 2A Terrorist Support Entity (TSE). Priority 2A TSEs are groups that have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests or that provide willing operational support to Priority 2A terrorist groups.

us9sa-000264dp.pdf

2 Mar 2006

Al Haramayn Islamic Institute (HIF) is a Tier 1 Counterterrorism target defined as those that have demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests.

Al Wafa is a Tier 2 Counterterrorism target defined as those that have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

us9sa-000265dp.pdf 8 dec 2005 No NIPF

us9sa-000266dp.pdf

18 Jul 2005

Analyst Note: Al-Wafa is a Tier 2 NGO target, which is defined as having demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

us9sa-000268dp.pdf

1 Mar 2007

Analyst Note: The JT is a Tier 2 Terrorist Support Entity (TSE). Tier 2 TSEs are defined as those entities that 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 Tier 2 terrorist groups.

us9sa-000271dp.pdf

22 Aug 2005

Analyst Note: Al Haramayn is a Tier 1 Counter terrorism NGO target, defined as those that have demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests.

Analyst Note: Al Wafa is a Tier 2 Counterterrorism NGO....

us9sa-000272dp.pdf 5 Apr 2007 No NIPF

us9sa-000273dp.pdf

1 dec 2005

Al Wafa; Tier 1 NGO

us9sa-000274dp.pdf

20 Mar 2007

Analyst Note: The LT is an IICT Tier 1 Target. Tier 1 targets are defined as terrorist groups, especially those with state support or WMD capability, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

us9sa-000286dp.pdf 20 Mar 2007 8 dec 2005 No NIPF

us9sa-000308dp.pdf 18 Jul 2005 No NIPF

us9sa-000318dp.pdf

15 Mar 2007

HIG is a Tier 1 Counter Terrorism Target. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

Bookmark , Chart entered to this point

us9sa-000319dp.pdf 19 Jul 2005 No Nipf

us9sa-000322dp.pdf

23 May 2007

Analyst Note: JT is an NIPF CT Terrorist Support Entity (TSE) Priority 2A. 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.

Analyst Note: Al-Wafa is an NIPF CT TSE Priority 2A.

[us9sa-000331dp.pdf](#)

19 May 2006

Analyst Note: Hamas is a Tier 1 target

[us9sa-000332dp.pdf](#)

23 feb 2007

Analyst Note: JT is an IICT Tier 2 Counter terrorism [NGO] target, defined as those targets that have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

[us9sa-000333dp.pdf](#)

2 Mar 2007

Analyst Note: JT is an IICT Tier 2 Terrorist Support Entity (TSE). Tier 2 TSEs are defined as those that have demonstrated the intent and willingness to provide financial support to terrorist organizations willing to attack US .persons or interests;or provide witting operational support to Tier 2 terrorist groups.

Analyst Note: Al-Wafa is an IICT Tier 2 Terrorist Support Entity (TSE), defined as having demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests;or provide witting operational support to Tier 2 terrorist groups.

Analyst Note: The IIRO is a Tier I Terrorist Support Entity (TSE). Tier 1 TSEs have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests;or provide witting operational support to Tier 1 terrorist groups.

[us9sa-000336dp.pdf](#)

2 feb 2006

Al Wafa; IICT Tier 2 NGO

Jama al Tablik aka Jamaa't Tabligh (JT) Tier 2 NGO

[us9sa-000337dp.pdf](#)

23 Jan 2006

Al Wafa is an IICT Tier 1 Counter terrorism NGO target, defined as those that have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests

us9sa-000338dp.pdf

17 feb 2006

Haramayn is a Tier 1 Counterterrorism NGO Target. Tier 1 NGOs have demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests. Al Haramayn (variant Haramain) aka Haramayn International Foundation (Mu'assasat al-Haramayn al- Khayriyya).

Al Ighatha Al Khairia. (Analyst Note: This is possibly the Islamic World Aid NGO aka International Islamic Relief Organization (IIRO) aka Hay-at al-Igathat al-Islamiyya al-Alamiyah aka Igatha aka Igasa aka Islamic World Relief Organization, which is also a Tier I terrorist NGO.)

Al Wafa; IICT Tier 2 NGO

us9sa-000339dp.pdf 17 Sep 2004 No NIPF

us9sa-000340dp.pdf

12 may 2006

Analyst Note: Al Wafa is an IICT Tier 2 counterterrorism NGO target Tier 2

us9sa-000341dp.pdf

10 feb 2006

JT: Tier 2 NGO

LeT: Tier 1

Egyptian Islamic Jihad (EIJ); Tier 0

Hizballah; Tier 1

Bookmark - Chart entered to this point

us9sa-000342dp.pdf

15 Mar 2007

Analyst Note: The JT is a Tier 2 Terrorist Support Entity (TSE). Tier 2 TSEs have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests; or witting operational support to Tier 2 terrorist groups.

us9sa-000343dp.pdf

10 sep 2004

Ummah Tamir-E-Nau (UTN)

International Islamic Relief Organization, Hay-at Al-Igathat al-Islamiyya al Alamiyah (IRO)

Analyst note: IIRO is a Tier 1 Non-Government Organization (NGO) that has demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests

The UTN is a NGO consisting of nuclear scientists and military officers from Pakistan, with the mission of assisting in spreading modern achievements of science and technology among Muslims. UTN's real objective was to build a nuclear program for Al-Qaida and the Taliban. (Analyst Note: UTN is a Tier 3 NGO, and is assessed to have the available resources and to be in a position to support terrorist organizations willing to attack US persons or interests.)

Analyst Note: Abu Sayyaf Group is a Tier 2 target that is defined as a terrorist/extremist group that has demonstrated both the intent and the capability to attack US persons and interests, but is believed to pose somewhat less threat to US interests around the world than Tier 1 groups

us9sa-000344dp.pdf

13 May 2005

Al-Igatha organization, aka International Islamic Relief Organization (IIRO), a Tier 1 Non Government Organization (NGO). Tier 1 targets have demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests.

us9sa-000346dp.pdf 1 Oct 2004 No NIPF

us9sa-000368dp.pdf 11 Apr 2007 No NIPF

us9sa-000370dp.pdf 5 Apr 2007 No NIPF

us9sa-000372dp.pdf

13 Apr 2007

Analyst Note: Al-Wafa is a IICT Tier 2 Terrorist Support Entity (TSE). Tier 2 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 Tier 2 terrorist groups.

us9sa-000436dp.pdf 1 Feb 2007 No NIPF

us9sa-000437dp.pdf 16 May 2006 No NIPF

us9sa-000438dp.pdf 25 Jun 2007 No NIPF

us9sa-000439dp.pdf 1 Apr 2007 No NIPF

us9sa-000491dp.pdf 22 Oct 2004 No NIPF

Bookmark

us9sa-000493dp.pdf

25 Jul 2007

Benevolence International Foundation (BIF)

Analyst Note: BIF is a National Intelligence Priority Framework (NIPF) counterterrorism(CT) Priority 3 Terrorist Support Entity (TSE). Priority 3 TSEs support entities that are considered to be anti-US but are not included in Priorities 1 or 2, or organizations that provide witting operational support to Priority 3 terrorist groups.

Analyst Note: JT is a NIPF CT Priority 2A 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.

us9sa-000497dp.pdf

28 Apr 2006

Maktab Al-Khidmat is an IICT Tier 2 NGO

Global Jihad Support Network; IICT Tier 0

us9sa-000501dp.pdf 8 sep 2004 No NIPF

us9sa-000505dp.pdf 24 Sep 2004 No NIPF

us9sa-000507dp.pdf

15 Jun 2006

Analyst Note: Jama'at Tablighi (JT) was written as Jamaat Tabliq. JT is a Tier 2 Counterterrorism target / non-governmental organization(NGO), defined as those having demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

us9sa-000513dp.pdf 31 Mar 2006 No NIPF

us9sa-000514dp.pdf 25 Apr 2007 No NIPF

us9sa-000516dp.pdf

5 Jun 2007

Analyst Note: The IIRO is (NIPF) a National Intelligence Priorities Framework priority 1B counterterrorism target, which is defined as an organization that has demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests.

us9sa-000536dp.pdf 8 Aug 2005 No NIPF Information

us9sa-000553dp.pdf

10 feb 2008

Analyst Note: This is likely a reference to a guesthouse operated by North African extremists associated with the Global Jihad Support Network (GJSN), known to have operated in Jalalabad. The GJSN and the LIFG are National Intelligence Priority Framework (NIPF) Priority 1 counterterrorism targets. Priority 1 targets are defined as Issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

us9sa-000565dp.pdf 1 Oct 2004 No NIPF

us9sa-000566dp.pdf 14 Apr 2008 No NIPF

us9sa-000585dp.pdf 27 Sep 2002 No NIPF

us9sa-000588dp.pdf

3 Jun 2005

JT; IICT Tier 2 NGO

us9sa-000647dp.pdf 8 Sep 2005 No NIPF

us9sa-000650dp.pdf

11 feb 2005

Al Wafa Tier 2 NGO

Hekmatyar Islamic Organization Group (HIG); Tier 1

Lashkar-e-Tayyiba; tier 1

us9sa-000652dp.pdf 3 Dec 2004

Al Wafa; Tier 2 NGO
LeT; Tier 1

us9sa-000664dp.pdf 15 Oct 2004 No NIPF

us9sa-000682dp.pdf 15 Oct 2004 No NIPF

us9sa-000696dp.pdf 1 Oct 2004 No NIPF

us9sa-000713dp.pdf

4 Jul 2008

LT is a National Intelligence Priority Framework (NIPF) counterterrorism (CT) Priority 1 target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction (WMD).

Analyst Note: The Global Jihad Support Network (GJSN), formerly known as the North African Extremist Network (NAEN), is an NIPF CT Priority 1 target.

The GSPC is now known as al-Qaida in the Lands of the Islamic Maghreb (AQIM) is also a Priority 1 target. Priority 1 targets are defined as terrorist groups, countries that sponsor terrorism or countries that have state organizations involved in terrorism that poses a clear and immediate danger to U.S. persons or interests. The GJSN is composed of individuals, most of them from North Africa, the Levant, or Saudi Arabia, and who reside in those countries or in Europe or South Asia. The network provides various services including logistics and fundraising, and helps move operatives from country to country as needed.

The GIA is a Priority 3 target, Terrorist/extremist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and the capability to attack US persons and interests, but are believed to pose somewhat less threat to US interests around the world than Priority 2 groups or countries; or have demonstrated intention to attack US persons and interests and are taking action to develop or acquire WMD capability.

us9sa-000768dp.pdf 1 Oct 2004 No NIPF

us9sa-000893dp.pdf

15 feb 2008

Analyst Note: The ACM is an NIPF Priority 2 CT target defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests

us9sa-010011dp.pdf 8 Dec 2006 No NIPF

us9sa-010015dp.pdf 8 Dec 2006 No NIPF

Bookmark

us9so-000567dp.pdf

1 Sep 2008

al-Ittihad al-Islami (AIAI)

Analyst Note: The GJSN is a National Intelligence Priorities Framework (NIPF) counterterrorism (CT) priority 1 target. Priority 1 targets are issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to US persons or interests. The GJSN is composed of individuals mostly from North Africa, the Levant, or Saudi Arabia who reside in those countries or in Europe or South Asia. The network provides various services including logistics and fundraising, and helps move operatives from country to country as needed.

The non-governmental organization al- Wafa, aka (Wafa al-Igatha al-Islamia), is an NIPF CT priority 3 Terrorist Support Entity (TSE). Priority 3 TSE 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 1-2 terrorist groups.

Analyst Note: JT is a NIPF priority 3 TSE. Affiliation with the JT, a proselytizing organization, has been identified as an al-Qaida cover story.

Analyst Note: AIAI, aka (al-Ittisam Bal-Kitab wa Sunah (AIBKWS)), is an NIPF CT priority 3 target. NIPF CT Priority 3 targets are issues, opportunities, or threats other senior policymakers and Intelligence Community (IC) managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2.

us9so-000704dp.pdf

22 Apr 2005

Lajnat Al Dawa Al-Islamiyya (LDI)
Afghan Support Committee(ASC)
Revival of Islamic Heritage Society(RIHS)

Analytical Note, LDI is listed as a Tier 3 NGO. Tier 3 NGOs are defined as having available resources and are in a position to support terrorist organizations willing to attack US persons or interests.

Analyst Note, IIRO is listed as a Tier 1 NGO. Tier 1 NGO is defined as having demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests

ASC has been categorized as a Tier 2 NGO. A Tier 2 NGO is defined as having demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

RIHS has been categorized as a Tier 1 NGO. A Tier I NGO is defined as having demonstrated sustained

and active support for terrorist organizations willing to attack US persons or interests

us9so-010023dp.pdf

19 Sep 2008

Al-Ittihad al-Islami (AIAI).

Analyst Note: AIAI is a National Intelligence Priority (NIPF) priority 3 counterterrorism target (CT). Priority 3 CT targets are issues, opportunities, or threats other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2.

us9sp-000267dp.pdf 30 Aug 2003 No NIPF

us9su-000036dp.pdf

15 Apr 2008

Analyst Note: Sayf al-Adil is the al-Qaida security and counterintelligence chief, a member of al-Qaida's ruling Shura Council, and a National Priority Intelligence Framework (NIPF)-counterterrorism (CT) priority 1 target #RCTTA00004 on CENTCOM-CT-JTL High Value Individuals (HVI) list as of 22 MAR 2008.

us9su-000054dp.pdf 15 Nov 2007 No NIPF

us9su-000081dp.pdf

31 dec 2007

The JT is a National Intelligence Priorities Framework (NIPF) Counterterrorism Priority 2A Terrorist Support Entity (TSE). Priority 2A TSEs are defined as those having demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 2A terrorist groups.

us9su-000345dp.pdf

4 Apr 2008

al-Muhajiroun (ALM)

Analyst Note: Al-Haramayn is a National Intelligence Priority Framework (NIPF) counterterrorism (CT) Priority 2 Terrorist Support Entity (TSE). Priority 2 TSEs have demonstrated sustained and active financial support for terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 2....

Analyst Note: The ALM is a NIPF Priority 5 CT target. Priority 5 targets include other foreign terrorist groups, countries that sponsor terrorism or countries that have state organizations involved in terrorism, which are considered to be anti-U.S. but are not included in Priorities 1-4. ALM began as a UK-based Islamic extremist group advocating armed struggle against the US and the West in pursuit of a world Islamic state. While ALM professes to be a non-violent proselytizing and intellectual movement, the group's rhetoric espouses violent jihad as a duty of all Muslims and opposes democracy as being contrary to Islam. ALM is predominantly involved in the recruitment, radicalization, and travel facilitation of potential jihadists in the UK and Western Europe. ALM recruits integrate into other terrorist networks that directly support or engage in jihad. In October 2004, ALM disbanded its UK

organization due to increased law enforcement focus on the group following its vocal support for various terrorist attacks and al-Qaida led from Mecca to Medina to escape persecution. ALM is also referred to as followers of Ahlus Sunnah wal Jamaah, al-Ghurabaa, and The Saved Sect.

Analyst Note: Al-Wafa is a NIPF Priority 3 TSE. Priority 3 TSE have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

us9su-000700dp.pdf 21 Jun 2003 No NIPF

us9su-000707dp.pdf 11 Oct 2005 No NIPF

us9su-000710dp.pdf

25 Jul 2005

The RIHS is a Counterterrorism Tier 1 NGO, defined as those having demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests

Al Haramain is a Counterterrorism Tier 1 NGO, defined as those having demonstrated sustained and active support for terrorist organizations willing to attack US persons or interest

us9su-000714dp.pdf 25 Jul 2005 No NIPF

us9su-000719dp.pdf

20 Mar 2008

Analyst Note: The Lashkar-e-Tayiba (LT) is the armed wing of the Markaz-ud-Dawa-wal Irshad (MDI). The LT is listed as National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 1 targets. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

Analyst Note: JI is a NIPF CT Priority 2 target. NIPF CT Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

us9su-000720dp.pdf

27 Jan 2008

Analyst Note: The LT is the armed wing of Markaz-ud-Dawa-wal-Irshad (MDI), a Pakistan-based Wahhabi Sunni anti-US missionary organization formed in 1989. LT is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 1B target. Priority 1B targets are defined as terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to

attack US persons or interests.

Analyst Note: The Tabligh is assessed to be the Jamaat al-Tablighi (JT). JT is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 2A terrorist support entities (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. As an organization, the JT does not advocate violence; however, numerous extremist and terrorist organizations, including al-Qaida, have exploited JT's worldwide presence to facilitate international travels.

Analyst Note: HIG is a NIPF CT Priority 1B target.

Bookmark

us9su-000940dp.pdf

25 Mar 2005

Lajnat Al Dawa Al Islamiyaa (LDI)
Revival Islamic Heritage Society(RIHS)

Analyst Note: LDI is listed as a Tier 3 NGO. Tier 3 NGOs are defined as having available resources and are in a position to support terrorist organizations willing to attack US persons or interest

World Assembly of Muslim Youth (WAMY) (Analyst note: WAMY is listed as a Tier 1 NGO. Tier 1 NGOs are defined as having demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests.)

The North African Extreme Network is classified as a Tier 1 target. Tier 1 Targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests

Analyst note: RIHS is a Tier 1 NGO. A tier I NGO is defined as having demonstrated sustained and active support for terrorist organizations willing to attack US persons or interest

The LDI is currently listed as a tier 3 NGO. However, at the time the detainee was employed, LDI was categorized as a Tier 2 NGO. Tier 2 NGOs have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.(Analyst Note: The prior rating indicated the organization was considered more dangerous at the time detainee was employed with the organization. The LDI was assessed a lesser threat on 3 March 2004) Editor note, Detainee captured by ISID 18 Jul 2002. Taking capture date as last day of LDI Employment we can rate it at tier 2 from Jul 2002 to Feb 2004, and at tier 3 from mar 2004 to Mar 2005 (the record date).

us9sw-000166dp.pdf 10 Apr 2004No NIPF

us9sy-000307dp.pdf

15 Feb 2008

Analyst Note: Al-Zarqawi was killed by a Coalition air strike in Iraq on 8 June 2006. The al-Zarqawi Network is a National Intelligence Priority Framework (NIPF) Priority 1 counterterrorism (CT) target.

Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President,

Analyst Note: LIFG is an NIPF Priority 1 CT target.

us9sy-000312dp.pdf

15 Feb 2008

Analyst Note: The al-Zarqawi Network is a National Intelligence Priorities Framework (NIPF) counterterrorism Priority 1 target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

us9sy-000317dp.pdf 4 Mar 2008 no NIPF

us9sy-000326dp.pdf 8 Mar 2008 no NIPF

us9sy-000327dp.pdf 22 Mar 2008no NIPF

us9sy-000329dp.pdf 29 Mar 2008 no NIPF

us9sy-000330dp.pdf 4 Mar 2008 no NIPF

us9sy-000489dp.pdf 30 Jun 2008 no NIPF

us9sy-000537dp.pdf 31 Jan 2008 no NIPF

us9sy-000726dp.pdf 3 may 2003 No NIPF

Bookmark, Chart entered to this point

us9tc-000048dp.pdf

11 Mar 2008

Analyst Note: The Global Relief Foundation (GRF) is a National Intelligence Priorities Framework (NIPF) Priority 5 Terrorist Support Entity (TSE). Priority 5 TSEs are all other support entities that are considered to be anti-US but are not included in Priorities 1-4, or provide witting operational support to Priority 5 terrorist groups.

us9tc-000309dp.pdf 10 Nov 2008 No NIPF

us9ti-000076dp.pdf

3 Aug 2005

Islamic Movement of Uzbekistan(IMU)

Analyst note: The IMU is a Tier I target. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests

us9ti-000077dp.pdf

28 Aug 2005

Analyst Note: IMU is a Tier 1 counterterrorism target, defined as terrorist groups, especially those with state support,that have demonstrated the intention and the capability to attack US persons or interests

us9ti-000083dp.pdf 8 dec 2003 No NIPF

[us9ti-000090dp.pdf](#)

3 Jun 2005

The IMU is a Tier 1 target. (Analyst note: Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests)

[us9ti-000208dp.pdf](#) 27 dec 2003 No NIPF

[us9ti-000257dp.pdf](#)

27 Feb 2008

Analyst Note: IMU is a National Intelligence Priorities Framework (NIPF) priority 2 counterterrorism (CT) target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack U.S. persons or interests.

[us9ti-000641dp.pdf](#)

16 Mar 2004

Islamic Movement of Uzbekistan(IMU) a Tier 1 Target....

[us9ti-000729dp.pdf](#) 31 Jan 2004 No NIPF

[us9ti-000731dp.pdf](#) 31 Jan 2004 No NIPF

[us9ti-001095dp.pdf](#)

9 Jun 2008

Analyst Note: The HIG is a National Intelligence Priority Framework (NIPF) Priority 2 counterterrorism (CT) target. NIPF Priority 2 CT targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1 This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

The IMU is also an NIPF Priority 2 CT target.

[us9ts-000038dp.pdf](#)

6 Jun 2007

Analyst Note: GSPC is a National Intelligence Priorities Framework (NIPF) Priority 1A counterterrorism target. Priority 1A targets are defined as terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes preparing to employ Weapons of Mass Destruction.

us9ts-000046dp.pdf 5 Apr 2007 No NIPF

us9ts-000148dp.pdf

3 Mar 2007

Analyst Note: The GJSN, formerly known as NAEN, is comprised of various organizations including the Tunisian Combatant Group and the Moroccan Islamic Combatant Group. The Network is an IICT Tier 0 counterterrorism target, defined as terrorist groups, which pose a clear and immediate danger to US persons or interests.

Analyst Note: The GSPC is part of the al-Qaida Global Jihad Support Network, an IICT Tier 0 target, which is defined as a terrorist group that poses a clear and immediate danger to US persons or interests.

us9ts-000168dp.pdf

4 Nov 2007

The GJSN is a National Intelligence Priority Framework (NIPF) Priority 1A counter terrorism (CT) target. Priority 1A targets are defined as terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction (WMD). The GJSN is composed of individuals, most of whom are from North Africa, the Levant, or Saudi Arabia, and who reside in those countries, Europe, or South Asia. The network provides various services, including logistics and fundraising, and helps move operatives from country to country as needed.

us9ts-000174dp.pdf

1 Oct 2008

The GJSN is designated as a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 1 target. These targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, Director of National Intelligence (DNI), and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests and those preparing to employ Weapons of Mass Destruction (WMD).

The GSPC, now known as al-Qaida in the Lands of the Islamic Maghreb (AQIM), is designated as a NIPF CT Priority 1 target.

us9ts-000502dp.pdf

22 Jun 2007

Tunisian Combatant Group (TCG)

Analyst Note: The TCG is a transnational terrorist group falling under the Global Jihad Support Network (GJSN), which is a National Intelligence Priorities Framework (NIPF) Priority 1A counterterrorism (CT) target. Priority 1A CT targets are defined as terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and

immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction. The TCG is also listed as a terrorist organization on the State Department Terrorist Exclusion list and the US Treasury Specially Designated Nationals list.

Analyst Note: The HIG is NIPF Priority 1B an counterterrorism target defined as terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

Analyst Note: The LIFG is an NIPF Priority 1B CT target.

[us9ts-000510dp.pdf](#)

15 Sep 2008

Analyst Note: Analyst Note: The GIA, now defunct, was listed as a National Intelligence Priority Framework (NIPF) Counterterrorism (CT) Priority 3 target. Priority 3 targets are defined as issues, opportunities, or threats that other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2. These include terrorist/extremist groups involved in terrorism that have demonstrated both intention and the capability to attack U.S. persons and interests, but are believed to pose somewhat less threat than Priority 2 groups, or terrorist/extremist groups that have demonstrated intention to attack U.S. persons and interests and are taking action to develop or acquire WMD capability.

Analyst Note: The GSPC and the LIFG are NIPF CT Priority 1 targets. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to US persons or interests.

Analyst Note: The Bologna Network functioned under the Global Jihad Support Network, an NIPF Priority 1 target..... "Bologna Network," a group of TCG and GIA affiliated recruiters, facilitators and other support personnel.

Analyst Note: The HIG is a NIPF Priority 2 CT target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups that have demonstrated both intention and capability to attack US persons or interest.

[us9ts-000660dp.pdf](#) 10 Sep 2004 No NIPF

[us9ts-000717dp.pdf](#)

15 Dec 2005

GJSN; Tier 0

GIA; Tier 0

JT; Tier 2 NGO

Tunisian Combat Group (TCG); Tier 0. Part of GJSN

[Bookmark](#)

[us9ts-000721dp.pdf](#)

22 Apr 2005

Analyst note: The LET is a Counter terrorism Tier 1 Target, defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests

Analyst Note: The LIFG, a member of the NAEN, is a Tier 0 Counterterrorism Target defined as terrorist groups, which pose a clear and immediate danger to US persons or interests.

[us9ts-000892dp.pdf](#)

28 Oct 2004

Analyst note: Al-Qaida is a Counterterrorism Tier 0 Target. Tier 0 targets are defined as terrorist groups which pose a clear and immediate danger to US persons or interests.

The North African Extremist Network is a Counterterrorism Tier 1 Target. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests

[us9ts-000894dp.pdf](#) 27 Jun 2004 No NIPF

[us9tu-000061dp.pdf](#)

19 May 2006

JT; Tier 2 NGO

[us9tu-000291dp.pdf](#) 1 Feb 2003 No NIPF

[us9tu-000297dp.pdf](#) 27 Sep 2002 No NIPF

[us9tu-000298dp.pdf](#) 21 May 2004 No NIPF

[us9tu-000543dp.pdf](#) 16 Aug 2003 No NIPF

[us9tz-010012dp.pdf](#) 8 Dec 2006 No NIPF

[us9ug-000701dp.pdf](#)

2 Nov 2004

Lashkar-E-Tayeb (LET)

Analyst note; The LET is a Pakistani militant group listed as a Counterterrorism Tier 1 Target. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

The JT is a Counterterrorism Tier 2 NGO target defined as those which have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

[us9uk-000024dp.pdf](#) 11 Nov 2003 No NIPF

[us9uk-000086dp.pdf](#) 29 Oct 2003 No NIPF

[us9uk-000087dp.pdf](#) 28 Oct 2003 No NIPF

[us9uk-000110dp.pdf](#) 28 Oct 2003 No NIPF

us9uk-000490dp.pdf 9 Jul 2003 No NIPF
us9uk-000534dp.pdf 28 Oct 2003 No NIPF
us9uk-000558dp.pdf 11 Nov 2003 No NIPF
us9uk-000817dp.pdf 15 Nov 2003 No NIPF
us9uk-010007dp.pdf 28 Feb 2004 No NIPF

us9uz-000022dp.pdf

24 May 2004

In Mar 2001 Islamic Movement of Uzbekistan (IMU) Merged with Islamic Movement of Tajikistan (IMT)

IMU; Tier 1

HIG: Tier 1

us9uz-000084dp.pdf

25 Jul 2005

IMU; Tier 1

us9uz-000452dp.pdf 31 Jan 2004 No NIPF

us9uz-000454dp.pdf 24 Nov 2003 No NIPF

us9uz-000455dp.pdf

2 Aug 2005

IMU; Tier 1

us9uz-000675dp.pdf

4 Sep 2005

IMU; Tier 1

us9we-000519dp.pdf

6 Jul 2006

Kuwaiti Joint Relief Committee (KJRC)

Analyst Note: The KJRC is a Tier 2 NGO Counterterrorism target, defined as those groups having demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests

us9we-000684dp.pdf

18 Apr 2008

Analyst Note: HAMAS is a National Intelligence Priority Framework (NIPF) Priority 2 counter terrorism (CT) target. Priority 2 CT targets includes issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

Analyst Note: JT is an NIPF Priority 3 CT [TSE] target. Priority 3 CT targets include issues,

opportunities, or threats other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2.

Analyst Note: The LT is a NIPF Priority 2 CT target.

us9we-000715dp.pdf 27 Feb 2004 No NIPF

Bookmark, Chart entered to this point

us9ym-000026dp.pdf

24 Jul 2007

Analyst Note: JT is a Priority 2A Terrorist Support Entity (TSE) under the National Intelligence Priorities Framework (NIPF). Priority 2 A TSEs are defined to be groups that 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.

us9ym-000027dp.pdf 4 Apr 2008 No NIPF

us9ym-000028dp.pdf 14 Mar 2008 No NIPF

us9ym-000029dp.pdf 17 may 2008 No NIPF

us9ym-000030dp.pdf 2 Jun 2008 No NIPF

us9ym-000031dp.pdf 12 Mar 2008 No NIPF

us9ym-000032dp.pdf 18 feb 2008 No NIPF

us9ym-000033dp.pdf

1 Apr 2008

Analyst Note: The Islamic Relief Organization is assessed to be the International Islamic Relief Organization (IIRO), also known as Hay'at al- Igatha al-Islamiyya al-Alamiyah is a Intelligence Priority Framework (NIPF) Counter Terrorism (CT) Priority 2 TSE which have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2 terrorist groups.

us9ym-000034dp.pdf 5 Apr 2007 No NIPF

us9ym-000035dp.pdf 26 Jan 2008 No NIPF

us9ym-000037dp.pdf 28 Apr 2008 No NIPF

us9ym-000039dp.pdf 15 Nov 2007 No NIPF

us9ym-000040dp.pdf 12 May 2008 No NIPF

us9ym-000041dp.pdf

24 Feb 2008

Analyst Note: The LIFG is a National Intelligence Priorities Framework (NIPF) Counterterrorism Priority 1 Target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

Analyst Note: Islah, aka (al-Islah), is an NIPF Priority 3 Terrorist Support Entity (TSE). Priority 3 TSEs are defined as those having demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

[us9ym-000043dp.pdf](#)

4 Mar 2008

Analyst Note: The IRO is probably the IIRO. The IIRO aka (Hay'at al-Igatha al-Islamiyya al-Alamiyah), is a National Intelligence Priority Framework (NIPF) Counter-Terrorism (CT) Priority 2 Terrorist Support Entity (TSE). Priority 2 TSEs have demonstrated sustained and active financial support for terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 2 terrorist groups.

Note: Wafa al-Igatha al-Islamia, aka (al-Wafa), is an NIPF CT Priority 3 TSE. Priority 3 TSE have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

[us9ym-000044dp.pdf](#)

9 Jun 2008

Analyst Note: Hizballah is a National Intelligence Priority Framework (NIPF) Priority 1 counter terrorism (CT) target. Priority 1 NIPF CT targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction (WMD).

Analyst Note: The al-Wafa Humanitarian Organization, aka (al- Wafa al-Igatha al-Islamia), is a NIPF-CT priority 3 terrorist support entity (TSE). Priority 3 TSE 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 1-2 terrorist groups.

[us9ym-000045dp.pdf](#) 20 Jun 2008 No NIPF

[us9ym-000069dp.pdf](#) 12 Nov 2004 No NIPF

[bookmark](#)

[us9ym-000078dp.pdf](#)

10 Jun 2008

Analyst Note: JT is a National Intelligence Priority Framework (NIPF) counter terrorism (CT) Priority 3 terrorist support entity (TSE). NIPF CT Priority 3 TSE's are defined as having 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 1-2 terrorist groups.

The IMU is an NIPF CT Priority 2 Target which are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in

terrorism that have demonstrated both intention and capability to attack US persons or interests.

Analyst Note: Al-Wafa, aka (Wafa al-Igatha al-Islamia) is a NIPF CT Priority 3 TSE which demonstrates an intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

us9ym-000088dp.pdf 12 may 2008 No NIPF
us9ym-000091dp.pdf 17 Nov 2008 No NIPF
us9ym-000115dp.pdf 15 Oct 2008 No NIPF
us9ym-000117dp.pdf 7 Oct 2008 No NIPF
us9ym-000128dp.pdf 1 Apr 2008 No NIPF
us9ym-000129dp.pdf 7 Jan 2005 No NIPF
us9ym-000131dp.pdf 8 Apr 2008 No NIPF
us9ym-000149dp.pdf 4 Sep 2008 No NIPF

us9ym-000152dp.pdf
1 Jan 2007

Analyst Note: JT is an IICT Tier 2 Terrorist Support Entities (TSE). Tier 2 Terrorist Support Entities (TSE) have demonstrated the intent and willingness to provide financial support to terrorist organizations that are willing to attack US persons or interests or provide witting operational support to Tier 2 terrorist groups.

us9ym-000153dp.pdf 14 Apr 2008 No NIPF
us9ym-000156dp.pdf 17 Jan 2008 No NIPF
us9ym-000162dp.pdf 8 Oct 2004 No NIPF
us9ym-000163dp.pdf 3 Jan 2008 No NIPF

us9ym-000165dp.pdf
3 Sep 2004

Analyst Note: JT is a Tier 2 terrorist target, defined as terrorist/extremist groups that have demonstrated both the intention and the capability to attack US persons and interests

us9ym-000167dp.pdf
29 Oct 2004

Egyptian Islamic Jihad (EIJ), which is a Tier 0 target,... Tier 0 targets are defined as terrorist groups which pose a clear and immediate danger to US persons or interests

us9ym-000171dp.pdf
8 Jan 2008

Harkat ul-Jihad al-Islami (HUJI)

Analyst Note: HUJI is a National Intelligence Priority Framework (NIPF) Priority 1B Counterterrorism

(CT) Target. Priority 1B targets are defined as terrorist groups, especially those with state support, that have demonstrated both intention and capability to attack U.S. persons or interests.

Analyst Note: The Islah (Reform) Party is an NIPF Priority 2 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.

Editor Note: Other files clear up ambiguity between Assigned priority and definition given. It is Priority 2A.

us9ym-000178dp.pdf

13 Jan 2008

Analyst Note: The JT is a NIPF Priority 2A Terrorist Support Entity (TSE). Priority 2A TSEs have demonstrated the intent and willingness to provide financial support to terrorist organizations willing to attack US persons or interests, or provide willing operational support to Priority 2A terrorist groups.

us9ym-000183dp.pdf 29 Oct 2004 No NIPF

us9ym-000193dp.pdf 1 Oct 2004 No NIPF

us9ym-000198dp.pdf 17 Sep 2004 No NIPF

us9ym-000202dp.pdf 28 Dec 2007 No NIPF

us9ym-000221dp.pdf 17 Sep 2004 No NIPF

us9ym-000223p.pdf 26 Aug 2008 No NIPF

us9ym-000224dp.pdf

3 Jan 2008

Analyst Note: The al-Islah Party is a National Intelligence Priorities Framework (NIPF) Priority 2A Terrorist Supporting Entity (TSE). Priority 2A TSEs have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2 terrorist groups

Analyst Note: JT is an NIPF Priority 2A TSE.

Bookmark

us9ym-000225dp.pdf 15 Oct 2004 No NIPF

us9ym-000233dp.pdf 19 Feb 2008 No NIPF

us9ym-000235dp.pdf 29 Jan 2008 No NIPF

us9ym-000240dp.pdf

31 Dec 2007

Analyst Note: The GICM is a National Intelligence Priority Framework (NIPF) Priority 2A, Counterterrorism target. Priority 2A targets are defined as terrorist/extremist groups that have demonstrated intention to attack US persons and interests and are taking action to develop or acquire WMD capability. The GICM is believed to be disbanded.

us9ym-000242dp.pdf 7 Apr 2008 No NIPF
us9ym-000249dp.pdf 8 Oct 2008 No NIPF
us9ym-000251dp.pdf 14 Apr 2004 No NIPF

us9ym-000252dp.pdf
22 Aug 2008

Analyst Note: JT is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 3 terrorist support entities (TSE). Priority 3 TSE 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 1-2 terrorist groups.

us9ym-000254dp.pdf 1 Oct 2008 No NIPF

us9ym-000255dp.pdf
3 Jan 2008

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.

us9ym-000255dp.pdf 3 may 2008 No NIPF
us9ym-000259dp.pdf 9 Jan 2007 No NIPF
us9ym-000321dp.pdf 8 Jan 2008 No NIPF
us9ym-000324dp.pdf 15 Sep 2008 No NIPF
us9ym-000434dp.pdf 8 Feb 2008No NIPF

us9ym-000440dp.pdf
27 Oct 2008

The IMU is a National Intelligence Priorities Framework (NIPF) Priority 1B Counterterrorism (CT) target. Priority 1B targets are defined as terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

us9ym-000441dp.pdf 9 Jun 2008 No NIPF
us9ym-000461dp.pdf 10 Sep 2004 No NIPF
us9ym-000498dp.pdf 7 Mar 2008 No NIPF
us9ym-000503dp.pdf 27 Jun 2004 No NIPF
us9ym-000506dp.pdf 25 Dec 2006No NIPF

us9ym-000508dp.pdf
29 Feb 2008

Analyst Note: The JT is a National Intelligence Priority Framework (NIPF) Counter Terrorism (CT) Priority 3 Target Support Entity (TSE). Priority 3 TSE's have demonstrated intent and willingness to

provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

us9ym-000509dp.pdf 9 Jan 2008 No NIPF
us9ym-000511dp.pdf 13 Aug 2007 No NIPF

us9ym-000522dp.pdf
10 Nov 2008

Analyst Note: Al-Mauritani is identified as a Tier 0 Target on USCENTCOM's High Value Individual list. Tier 0 HVI targets are defined as individuals which are members, enablers and or facilitators affiliated with specific terrorist and Iraqi insurgent groups which pose a clear and immediate danger to us and coalition forces interests.

us9ym-000549p.pdf 20 Jun 2008 No NIPF
us9ym-000550dp.pdf 16 jan 2008 No NIPF
us9ym-000554dp.pdf 22 Oct 2004 No NIPF

us9ym-000564dp.pdf
5 feb 2008

Analyst Note: The LIFG is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 1 Target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction (WMD).

Analyst Note: Wafa al-Igatha al-Islamia, aka (al-Wafa), is an NIPF CT Priority 3 Terrorist Support Entity (TSE). Priority 3 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 1-2 terrorist groups.

us9ym-000569dp.pdf
5 feb 2008
Jemmah Islamiyah (JI)

The LIFG is a National Intelligence Priorities Framework (NIPF) Priority 1 counterterrorism (CT) target identified with al-Qaida and its Sunni affiliates. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups that pose a clear and immediate danger to U.S. persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

Analyst Note: The JI is an NIPF Priority 2 CT Target, defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups that have demonstrated

both intention and capability to attack US persons or interests.

[us9ym-000570dp.pdf](#)

15 Jan 2008

Analyst Note: The IIRO is designated as a National Intelligence Priority Framework (NIPF) Counter Terrorism (CT) Priority 1B Terrorist Support Entity (TSE). Priority 1B TSEs have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to priority 1B terrorist groups.

JT is designated as a NIPF Priority 2A 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.

[us9ym-000572dp.pdf](#)

3 Sep 2004

Analyst note: Al Wafa is classified as a Tier 2 NGO (non-governmental organization). Tier 2 NGOs are defined as those that have demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests

[us9ym-000574dp.pdf](#) 12 may 2008 No NIPF

[us9ym-000575dp.pdf](#)

5 May 2008

JT is a proselytizing organization based in Pakistan and a National Intelligence Priorities Framework (NIPF) Counter Terrorism (CT) Priority 3 Terrorist Support Entity (TSE). Priority 3 TSEs have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 1 and Priority 2 terrorist groups.

[us9ym-000576dp.pdf](#)

27 mar 2008

Analyst Note: Wafa al-Igatha al-Islamia is a National Intelligence Priorities Framework (NIPF) Priority 3 terrorist support entity (TSE). Priority 3 TSE's are defined as organizations that have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

[us9ym-000577dp.pdf](#)

5 may 2008

Analyst Note: Al-Haramayn is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 2 Terrorist Support Entity (TSE). Priority 2 TSE have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2 terrorist groups.

Al-Wafa is a Priority 3 TSE. Priority 3 TSE 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 1-2 terrorist groups.

Analyst Note: The JI is an NIPF Priority 2 CT Target, defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

[us9ym-000578dp.pdf](#) 9 Jun 2008 No NIPF

[us9ym-000586dp.pdf](#) 6 dec 2003 No NIPF

[us9ym-000627dp.pdf](#)

29 Apr 2008

Analyst Note: Al-Wafa is a National Intelligence Priorities Framework (NIPF) Counterterrorism (CT) Priority 3 Terrorist Support Entity (TSE). Priority 3 TSE 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 1-2 terrorist groups.

Analyst Note: The JI is an NIPF Priority 2 CT Target, defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

[us9ym-000678dp.pdf](#) 26 Nov 2004 No NIPF

[us9ym-000679dp.pdf](#)

19 Mar 2008

Analyst Note: The LT is a National Intelligence Priority Framework (NIPF) Priority 1 Counterterrorism (CT) target. Priority 1 targets include issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

Analyst Note: Variants for Jama'at Tablighi are Talique Jammatt and Markez al-Tablighi. The JT is an NIPF Priority 3 Terrorist Support Entity (TSE). Priority 3 TSEs have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 1-2 terrorist groups.

us9ym-000680dp.pdf

31 Oct 2008

Analyst Note: LT is a National Intelligence Priorities Framework (NIPF) counterterrorism (CT) Priority 1 target. Priority 1 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HCS Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to U.S. persons or interests.

Analyst Note: JEM is a NIPF Priority 2 CT target. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interest.

us9ym-000681dp.pdf

3 Sep 2004

The JT has been identified as a Counter-Terrorism Tier 2 NGO target. (Analyst's Note: Tier 2 NGOs are defined as having demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests

us9ym-000683dp.pdf

21 Apr 2008

Analyst Note: The LT is a National Intelligence Priority Framework (NIPF) Priority 1 Counterterrorism (CT) target. Priority 1 targets include issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

Analyst Note: Variants for Jamaat Tablighi are Talique Jammah and Markez al-Tablighi. The JT is NIPF Priority 3 Terrorist Support Entity (TSE). Priority 3 TSE 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 1-2 terrorist groups. (Analyst Note: JT is a proselytizing organization and has been supporting Islamic terrorist groups in South and Southeast Asia under the cover of conducting religious activities. Affiliation with the JT, a proselytizing organization, has been identified as an al-Qaida cover story. Al-Qaida used the JT to facilitate and fund the international travels of its members.)

us9ym-000686dp.pdf

29 Apr 2008

Analyst Note: The LT is a National Intelligence Priority Framework (NIPF) Priority 1 Counterterrorism (CT) target. Priority 1 targets include issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction. Variants of Jamaat Tablighi included Talique Jammam and Markez al-Tablighi.

The JT is NIPF Priority 3 Terrorist Support Entity (TSE). Priority 3 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 1-2 terrorist groups.

Bookmark

us9ym-000688dp.pdf

7 May 2008

Analyst Note: The LT is a National Intelligence Priorities Framework (NIPF) Priority 2 counterterrorism (CT) target. Priority 2 targets include issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

us9ym-000689dp.pdf

12 May 2008

Analyst Note: Analyst Note: Variants for Jamaat Tablighi are Talique Jammam and Markez al-Tablighi. The JT is a National Intelligence Priority Framework (NIPF) Priority 3 Terrorist Support Entity (TSE). Priority 3 TSE 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 1-2 terrorist groups. JT is a proselytizing organization and has been supporting Islamic terrorist groups in south and Southeast Asia under the cover of conducting religious activities.

The LT is a NIPF Priority 1 Counter-terrorism (CT) target. Priority 1 targets include issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

us9ym-000690dp.pdf

20 May 2008

Al-Wafa is a NIPF CT Priority 3 Terrorist Support Entity (TSE). Priority 3 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 1-2 terrorist groups.

JT is an NIPF CT Priority 3 TSE.

Analyst Note: The LT is a NIPF CT Priority 1 target. Priority 1 targets include issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass...

Analyst Note: Al-Haramayn, is a National Intelligence Priorities Framework (NIPF) counter terrorism (CT) priority 2 TSE. Priority 2 TSEs have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2 terrorist groups.

[us9ym-000691dp.pdf](#)

18 Jun 2008

Analyst Note: JT is a National Intelligence Priorities Framework (NIPF) Counter Terrorism (CT) Priority 3 Terrorist Support Entity (TSE). Priority 3 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 1-2 terrorist groups. JT is a proselytizing organization and has been supporting Islamic terrorist groups in south and southeast Asia under the cover of conducting religious activities. Affiliation with the JT, a proselytizing organization, has been identified as an al-Qaida cover story. Al-Qaida used the JT to facilitate and fund the international travels of its members.

[us9ym-000692dp.pdf](#)

28 Mar 2008

Analyst Note: The LT is a National Intelligence Priorities Framework (NIPF) Priority 2 counterterrorism (CT) target. Priority 2 targets includes issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

[us9ym-000693dp.pdf](#) 1 Oct 2004 No NIPF

[us9ym-000728dp.pdf](#)

13 may 2008

Analyst Note: Al-Wafa is National Intelligence Priority Framework (NIPF) priority 3 terrorist support entity (TSE). Priority 3 TSE 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 1-2 terrorist groups.

LT: NIPF 1B

us9ym-000836dp.pdf 23 May 2008 No NIPF
us9ym-000837dp.pdf 30 may 2008 No NIPF
us9ym-000838dp.pdf 19 may 2008 No NIPF
us9ym-000839dp.pdf 20 Jun 2008 No NIPF
us9ym-000840dp.pdf 3 Jul 2008 No NIPF
us9ym-000841dp.pdf 13 Jun 2008 No NIPF
us9ym-001014dp.pdf 27 feb 2004 No NIPF

us9ym-001017dp.pdf
21 Apr 2008

Analyst Note: JI is an NIPF Priority 1B target. Priority 1B targets are defined as terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

us9ym-001453dp.pdf 8 Jul 2008 No NIPF

us9ym-001463dp.pdf
24 Sep 2008

al-Gamaat al-Islamiyya (IG)
Ansar al-Islam [AI]

Analyst Note: The Haramayn International Foundation also known as Mu'assasat al-Haramayn al-Khayriya is a National Intelligence Priorities Framework (NIPF) counterterrorism (CT) Priority 2 Terrorism Support Entity (TSE). Priority 2 TSE have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2 terrorist groups. Even though Saudi officials profess the entire organization is "closed", intelligence information indicates the organization remains in operation under aliases with the same office personnel and office locations.

Analyst Note: The IG is a NIPF CT Priority 3 target. Priority 3 targets are defined as issues, opportunities, or threats that other senior policy makers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2. These include terrorist/extremist groups involved in terrorism that have demonstrated both intention and the capability to attack US persons and interests, but are believed to pose somewhat less threat than Priority 2 groups, or terrorist/extremist groups that have demonstrated intention to attack US persons and interest and are taking action to develop or acquire WMD capability.

Analyst Note: AI is a NIPF CT Priority 1 target, which is defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

Analyst Note: The GIA is a NIPF CT Priority 3 target. Priority 3 targets are defined as issues, opportunities, or threats that other senior policymakers and IC managers believe must receive attention from the IC that are not already identified as Priorities 1 or 2. These include terrorist/extremist groups involved in terrorism that have demonstrated both intention and the capability to attack U.S. persons and interests, but are believed to pose somewhat less threat than Priority 2 groups, or terrorist/extremist groups that have demonstrated intention to attack U.S. persons and interests and are taking action to develop or acquire WMD capability.

Analyst Note: LIFG is a NIPF CT Priority 1 target, which is defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the President, Vice President, DNI, and NSC/HSC Principals and Deputies. This includes terrorist groups, countries that sponsor terrorism or countries that have state organizations involved in terrorism that pose a clear and immediate danger to US persons or interests. This includes those preparing to employ Weapons of Mass Destruction.

us9ym-010013dp.pdf 8 Dec 2006 No NIPF

us9ym-010014dp.pdf 8 Dec 2006 No NIPF

Bookmark, Chart entered to this point

US3.pdf us9af-000003dp

14 Jan 2007

HIG is a tier 1 IICT target. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

The ACM is a tier 1 IICT target. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests.

US9AF-001001dp .pdf 30 Aug 2005 No NIPF

US92.pdf us9af-0000092dp 20 Nov 2003 NO NIPF

US98.pdf us9pk-0000098dp 13 Sep 2003 NO NIPF

US101.pdf us9pk-000101dp

29 Mar 2004

JEM Tier 1 Target,

US104.pdf us9pk-000104dp 29 Mar 2004 No NIPF

US108.pdf us9af-000108dp 29 Mar 2004 No NIPF

US253.pdf us9af-000104dp 14 Apr 2006 No NIPF

US335.pdf us9sa-000337dp

9 Oct 2007

Lashkar-E-Tayyiba (LET) tier 1

US496.pdf us9af-000496dp 25 Apr 2005 No NIPF
US527.pdf us9af-000527dp 13 Sep 2003 No NIPF
US541.pdf us9pk-000541dp 29 Mar 2004 No NIPF
US581.pdf us9pk-000581dp 30 Aug 2003 No NIPF

US589.pdf us9af-000589dp
6 Mar 2004

Jamiat Tabligh (JT) organization, a Tier 3 non-governmental organization(NGO). Tier Three NGOs have available resources and are in a position to support terrorist organizations willing to attack US persons or interests, according to the Interagency Intelligence Committee on Terrorism Counter Terrorism Tiers, dated 10 December2003.

Al-Haramayn Islamic Foundation(HIF), a Tier 1 NGO; which is defined as having demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests, according to the Interagency Intelligence Committee on Terrorism Counter Terrorism Tiers, dated 10 December 2003.

US669.pdf us9sa-000669dp
29 dec 2008

Saudi Joint Relief Committee (SJRC)

Analyst Note: The al-Haramain International Foundation is a National Intelligence Priority Framework (NIPF) Counterterrorism (CT) Priority 2 Terrorist Support Entity (TSE). Priority 2 TSEs have demonstrated sustained and active financial support for terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 2 terrorist groups

Analyst Note: The SJRC is an NIPF Priority 3 TSE. Priority 3 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 1-2 terrorist groups.

Analyst Note: Al-Takfir wa al-Hijra is an NIPF Priority 5 target. Priority 5 targets are defined as having longer-term issues, opportunities, or threats the IC believes should receive attention that are not already identified as Priorities 1 to 4. This includes other foreign terrorist groups, countries that sponsor terrorism, or countries that have state organizations involved in terrorism, which are considered to be anti-US but are not included in Priorities 1-4.

Analyst Note: The SHCR is an NIPF Priority 4 TSE. Priority 4 TSEs have available resources and are in a position to provide financial support to terrorist organizations willing to attack US persons or interests, or provide witting operational support to Priority 4 terrorist groups.

US687.pdf us9sa-000687dp
5 Jan 2009

Analyst Note: Variants for Raiwand Center include Raywan and Raiwind. Raiwand, located in Lahore,

is the world Jamaat Tablighi (JT) headquarters. JT IS A PRIORITY 3 TSE

Analyst Note: The LT is a National Intelligence Priorities Framework (NIPF) Priority 2 counterterrorism (CT) target. Priority 2 targets include issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests.

US849.pdf us9af-000849dp 22 Apr 2005 No NIPF

US902.pdf us9af-000902dp

6 May 2005

Analyst Notes: HIG is a Tier 1 organization. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interest

Analyst Note: LeT is a Tier 1 organization. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests

US939.pdf us9af-000939dp

13 Apr 2005

Maktib Al-Khidmat Lil Mujahideen(MK)
Egyptian Human Relief Organization (EHRO)
African Muslim Agency (AMA)

Analytical Note: IIRO is listed as a Tier I NGO. Tier 1 NGO is defined as having demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests.

Muslim World League is listed as a Tier 2 NGO. Tier 2 NGO is defined as having demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests.

Analyst Note: MK was co-founded by UBL and is considered a precursor to Al-Qaida. MK is currently classified as a Tier 2 NGO.

EHRO, which has been listed as a Tier 2 NGO.

AMA, Tier 1 NGO. Detainee briefly worked for AMA. He was sent to Kenya for training, but could not renew his Algerian passport to travel for AMA in Africa and ended up returning to Pakistan. AMA operates mainly in the Horn of Africa and has close ties with other terrorist NGOs. AMA is a subsidiary of the Islamic Heritage Restoration Society(IHRS, also a Tier 1 NGO).

US949.pdf us9af-000949dp

13 May 2005

Analyst Note: HIG is considered a Tier 1 terrorist target. Tier 1 terrorist targets are defined as terrorist groups, especially those with state support, that have demonstrated both intention and capability to attack US persons or interests.)

US950.pdf us9af-000950dp 30 May 2005 No NIPF

US951.pdf us9af-000951dp 3 Jun 2005

Analyst Note: HIG is a Tier 1 terrorist target, defined as terrorist groups, especially those with state support, that have demonstrated both intention and capability to attack US persons or interests

US952.pdf us9af-000952dp 29 Mar 2004 No NIPF

US958.pdf us9af-000958dp 25 Feb 2005 No NIPF

US960.pdf us9af-000960dp 30 Aug 2003 No NIPF

US961.pdf us9af-000961dp 29 Mar 2004

Hezb-E-Islami Gulbuddin (HIG) Tier 1 Target,

US963.pdf us9af-000963dp 13 May 2005 No NIPF

US964.pdf us9af-000964dp 27 May 2005 No NIPF

US965.pdf us9af-000965dp 20 May 2005 No NIPF

US966.pdf us9af-000966dp

3 Jun 2005

Analyst Note: The Al Haramayn NGO has been defined as a Tier 1 target. Tier 1 targets have demonstrated sustained and active support for terrorist organizations willing to attack US persons or interests

US967.pdf us9af-000967dp 1 Apr 2005 No NIPF

US970.pdf us9af-000970dp 29 mar 2004 No NIPF

US972.pdf us9af-000972dp

3 Jun 2005

Analyst Note: HIG is a Tier 1 terrorist target, defined as terrorist groups, especially those with state support, that have demonstrated both intention and capability to attack US persons or interests

US1002.pdf us9af-001002dp 27 May 2005 No NIPF

US1004.pdf us9af-001004dp

22 Apr 2005

JT is a Counter Terrorism Tier 2 NGO - defined as an NGO that has demonstrated the intent and willingness to support terrorist organizations willing to attack US persons or interests

US1005.pdf us9pk-001005dp

29 Mar 2004

JEM Tier 1 Target, defined as a terrorist group, especially those with state support, that have demonstrated the intention suspected affiliations and his unexplained attendance at the training camp

US1006.pdf us9pk-001006dp 30 Aug 2004 No NIPF

US1008.pdf us9af-001008dp

26 Nov 2008

Analyst Note: HIG is a National Intelligence Priorities Framework (NIPF) Priority 2 counterterrorism (CT) target. Priority 2 CT targets are defined as terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests, as well as areas containing safe havens for Priority 2 terrorist groups.

US1015.pdf us9ym-001015dp

14 Jan 2009

Analyst Note: The Tabligh Center refers to the Jamaat Tablighi (JT) which has been identified as a Priority 3 Terrorist Support Entity (TSE). Priority 3 TSEs have demonstrated intent and willingness to provide financial support to terrorist organizations willing to attack U.S. persons or interests, or provide witting operational support to Priority 1-2 terrorist groups

US1018.pdf us9jo-001018dp 14 Jan 2009 No NIPF

US1032.pdf us9af-001032dp

3 Jun 2005

Analyst note: The HIG is a Tier 1 counter terrorism target. Tier 1 targets are defined as terrorist groups, especially those with state support, that have demonstrated the intention and the capability to attack US persons or interests

US1041.pdf us9af-001041dp 29 Mar 2004 No NIPF

US1050.pdf us9af-001050dp 29 Apr 2005 No NIPF

US1051.pdf us9af-001051dp 3 Jun 2005 No NIPF

US1052.pdf us9af-001052dp

30 Apr 2008

The Siraj Haqqani- affiliated militant networks and the ACM are National Intelligence Priority Framework (NIPF) Priority 2 counterterrorism targets. Priority 2 targets are defined as issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism or countries that have state

organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests

US1056.pdf us9af-001056dp 3 Jun 2005 No NIPF
US1104.pdf us9af-001104dp 7 Nov 2008 No NIPF