

- 1. Claimant: All Claimants
- 2. Name of Witness: S. Malik
- 3. No of Statement: 4
- 4. Exhibits: 4
- 5. Date: 12 July 2010

IN THE HIGH COURT OF JUSTICE

Claim No: HQ08X01180  
HQ08X01416  
HQ08X03220  
HQ08X01686

QUEEN'S BENCH DIVISION

BETWEEN

- (1) BISHER AL RAWI
- (2) JAMIL EL BANNA
- (3) RICHARD BELMAR
- (4) OMAR DEGHAYES
- (5) BINYAM MOHAMMED
- (6) MARTIN MUBANGA

Claimants

- and -

- (1) THE SECURITY SERVICE
- (2) THE SECRET INTELLIGENCE SERVICE
- (3) THE ATTORNEY GENERAL
- (4) THE FOREIGN AND COMMONWEALTH OFFICE
- (5) THE HOME OFFICE

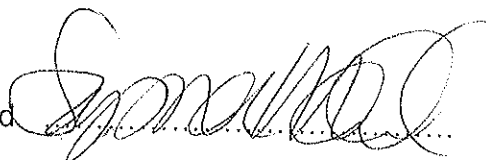
Defendants

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Exhibit 'SM19'

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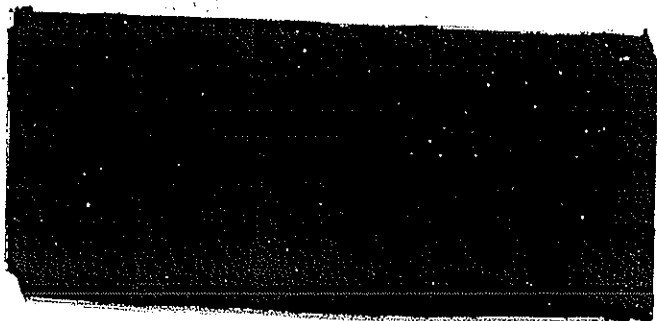
This is the exhibit marked 'SM19' referred to in my fourth witness statement.

Signed 

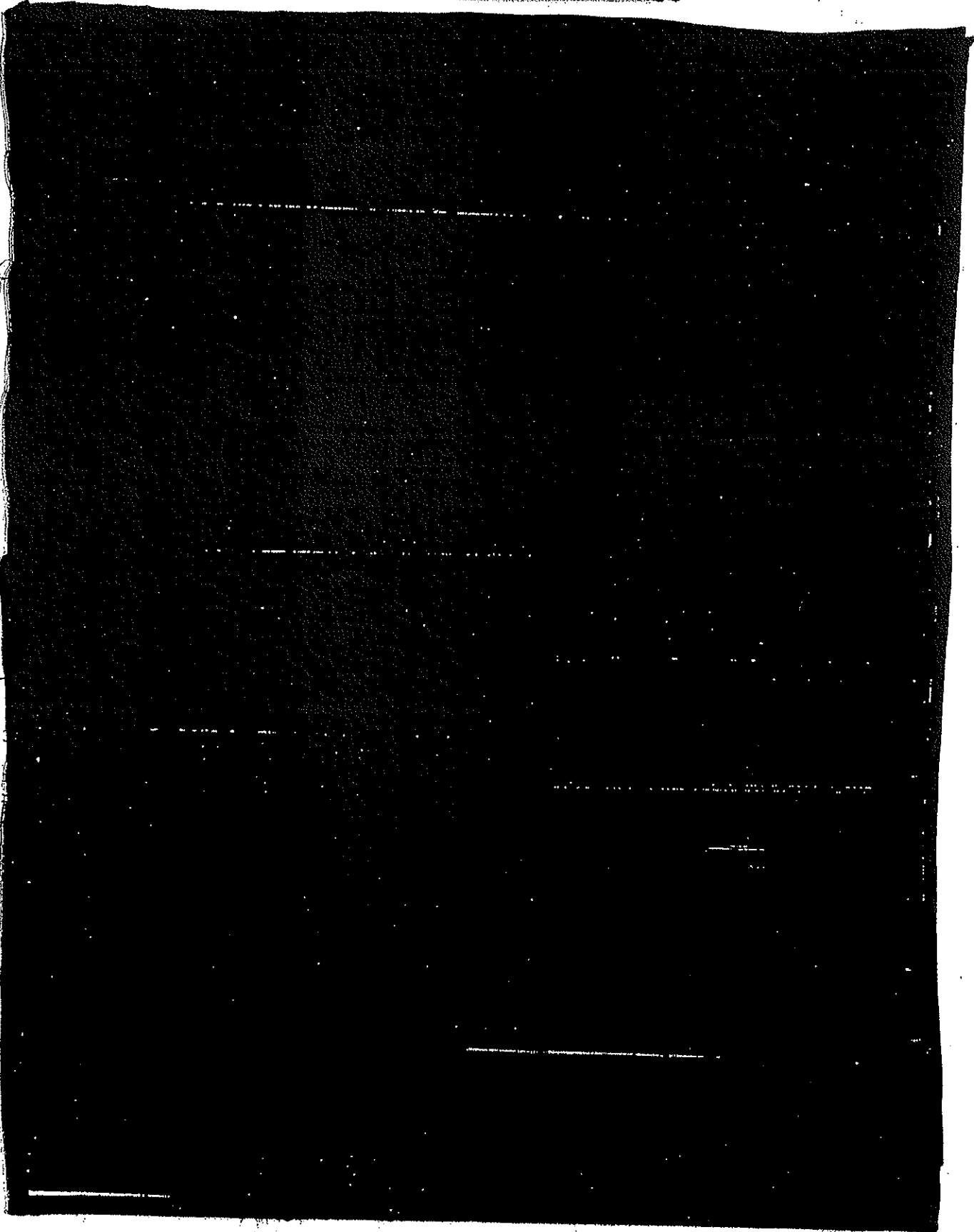
Dated ...12/07/10.....

## Open Disclosure Schedule - SIS: miscellaneous documents collated for the defences

Reference	Date	Description	Author	Recipients	Objections to inspection	Page numbers
O-0001	10/01/2002	Report by SIS officer	SIS	SIS	Yes, redacted	1
O-0002	11/01/2002	SIS message containing guidance	SIS	SIS & SyS Officers	Yes, redacted	2-3



DATE: 10/01/02



Document will 14  
print in full.

OUT-TELEGRAM

Action: [REDACTED] IMMEDIATE

Info:

Section/Desk:

From: [REDACTED]

Date: 15 May 2002

File Ref: [REDACTED]

Copied To: [REDACTED]

Our Ref: [REDACTED]

**SUBJECT: Binyamin Ahmed MOHAMMED - Debriefs**

MS - PLEASE NOTE THAT THIS IS FOR [REDACTED] ADDRESSEE [REDACTED]

ECT : Binyamin Ahmed MOHAMMED - Interview Questions and debriefs.  
[REDACTED]

Please find attached the text of our interview brief for Binyamin Ahmed MOHAMMED [REDACTED]. Apologies for both the length and format of these. You will find that some information is repeated, but we thought it best to include for completeness sake.

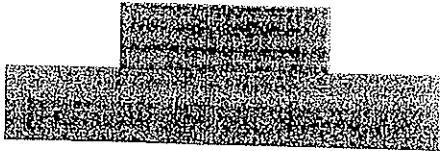
The following loose minute details the chain of events regarding the ongoing investigation into Binyamin Ahmed MOHAMMED (The Dirty Bomber). We would be grateful if the attached questions could be put to MOHAMMED during his debrief.

n Ahmed MOHAMMED@ Benjamin Ahmed Mohammed @ John SAMUEL @ ABDULLA @ Fouad ZOUAOU.

24 July 1977,  
Diredawa, Ethiopia  
Nationality: Ethiopian  
65 Wornington Road  
Kensington

y Details

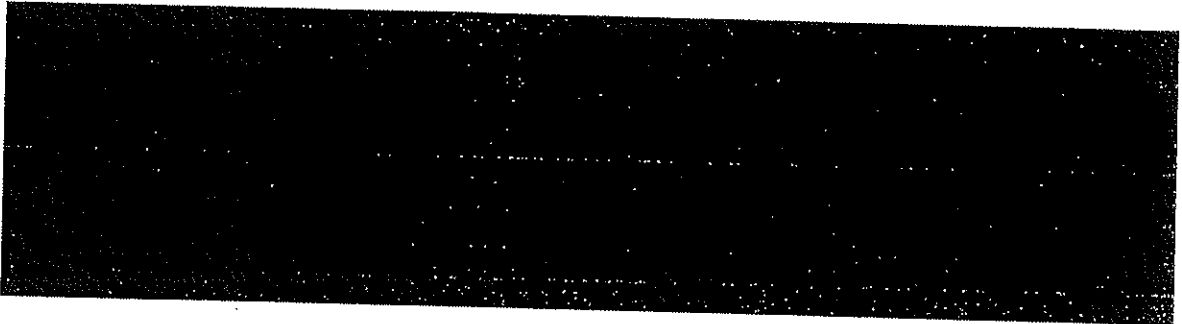
[REDACTED]



: Ahmed MOHAMMED Dob: 1942  
r: Fozia MOHAMMED Dob: 1953

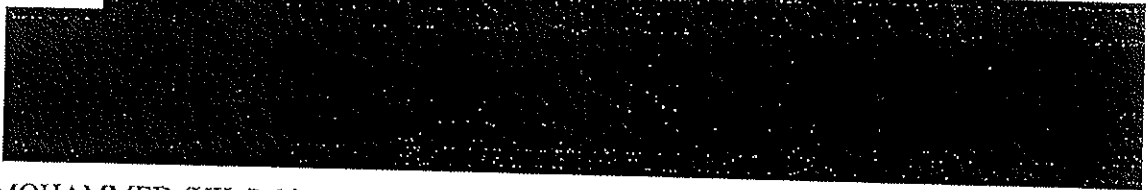
as we are aware both parents are still living in Addis Ababa, Ethiopia.

round Intelligence



MOHAMMED was arrested and detained at Karchi airport on 10 April 2002 while attempting to leave the country. He was detained on the grounds that his passport in the name of Fouad ZOUAOUI was a forgery.

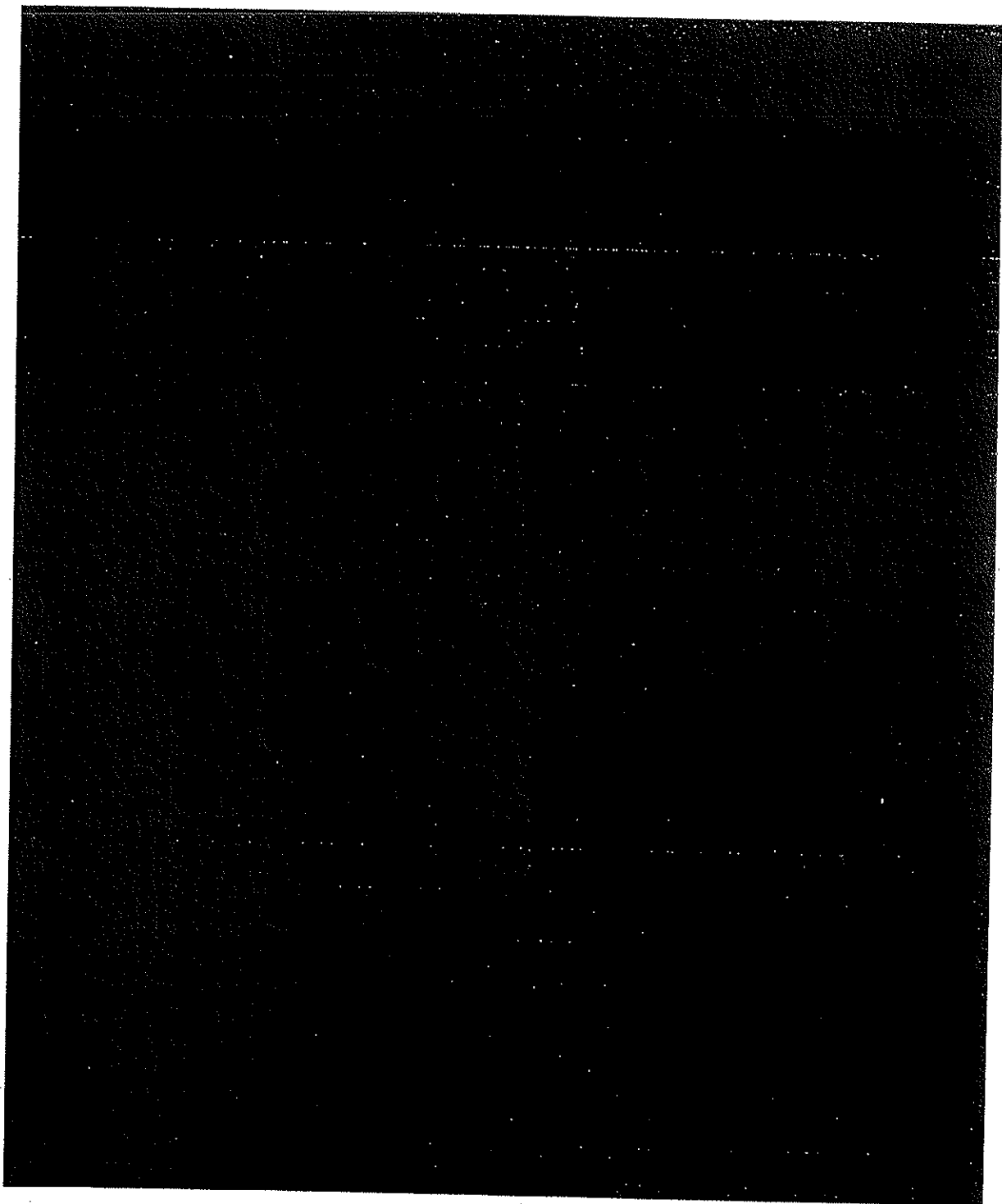
Analysis on the passport indicated that a substitute photo had been used. Checks in the UK with the passport office indicated that the passport had been registered as lost or stolen.

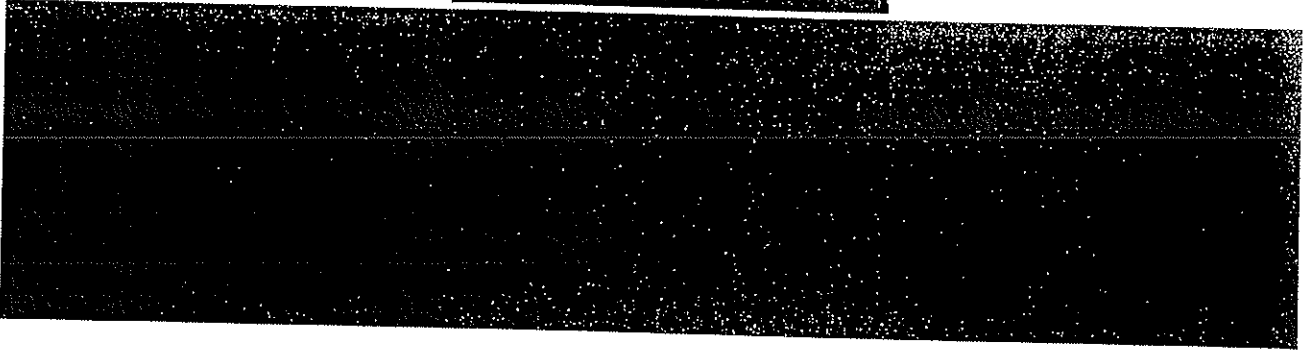
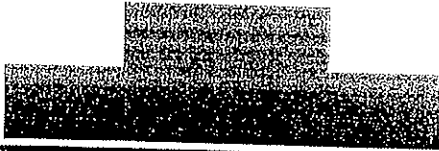


m Ahmed MOHAMMED (UK, Pakistan and Afghanistan)

MOHAMMED's Home Office file indicates that he is an Ethiopian citizen, who traveled to the UK on 9 March 1994 and claimed asylum on 10 March 1994. This application was refused in May 2000, but MOHAMMED was granted exceptional leave to remain until May 2004.

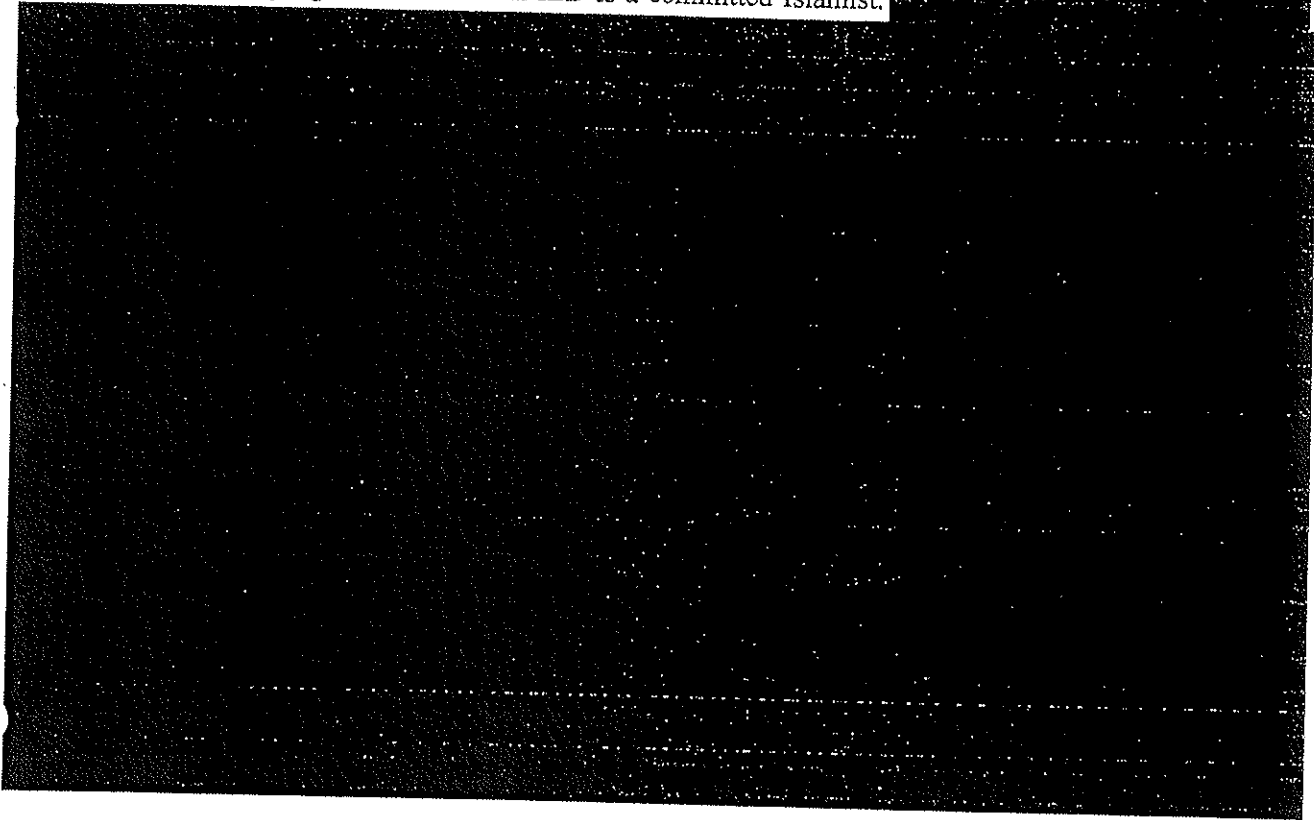






Comment on MOHAMMED

We judge that MOHAMMED is a committed Islamist.



We would be grateful if the following questions could be put to MOHAMMED.

in the UK

1. When and with whom did he come to the UK?

2. If anyone facilitated his transport and accommodation, who did he stay with when he arrived in the UK?  
Where did he stay?



Which mosques did he attend and whom did he associate with there?

Who is ALI?

Which mosque does he use?

Who are his associates?

How did Mohammed meet ALI?

Has he ever attended training camps in the UK? If so where did he train, with who, what was he taught? Has he maintained contact with individuals he trained with? Are any of these individuals resident in the UK?

Did he attend a University/night school in the UK? What course did he study, which were his tutors, did he attend a University Mosque?

Port and Travel

Where did he buy the passport and how much did he pay?

Who did he buy the passport from?

How did he make contact with this individual?

Where did this individual live, did he visit him at home or did they meet in a neutral location?

Does this individual do this as a one off for MOHAMMED or was he regularly facilitating documentation for illegal travel?

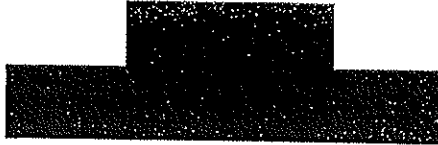
ZOUAOUI

What does he know of Fouad ZOUAOUI? (The name on the passport found on MOHAMMED following his 10 April 2002 arrest.

Even if he denies knowing ZOUAOUI please put it to MOHAMMED that the proximity of the respective addresses (200 meters) indicates that he must have had contact with ZOUAOUI.

Where does ZOUAOUI live in the UK?





MOHAMMEDS involved in Islamist activity?

What is his relationship with ZOUAOU, how did they meet?

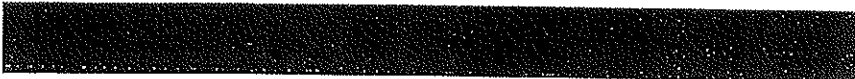
Who else does ZOUAOU associate with? Which mosques does he attend? Where does he work / live? Is he involved in any form of radical Islam?

What does he understand ZOUAOU's role in the UK to be?

Abroad

Who met him upon his arrival?

Are there any other British individuals staying with him?



Who, how were they involved and what was their role?

What other websites were studied in preparing the plans for the dirty bomb?

Are there any other individuals working on similar plans?

How did he keep in contact with ZOUAOU during his time abroad (how)?

What was the passport procurement plan in the UK to work, who would be involved, what techniques would be used?

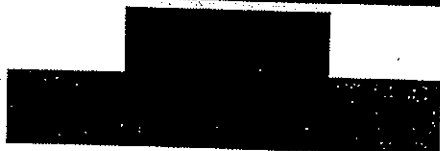
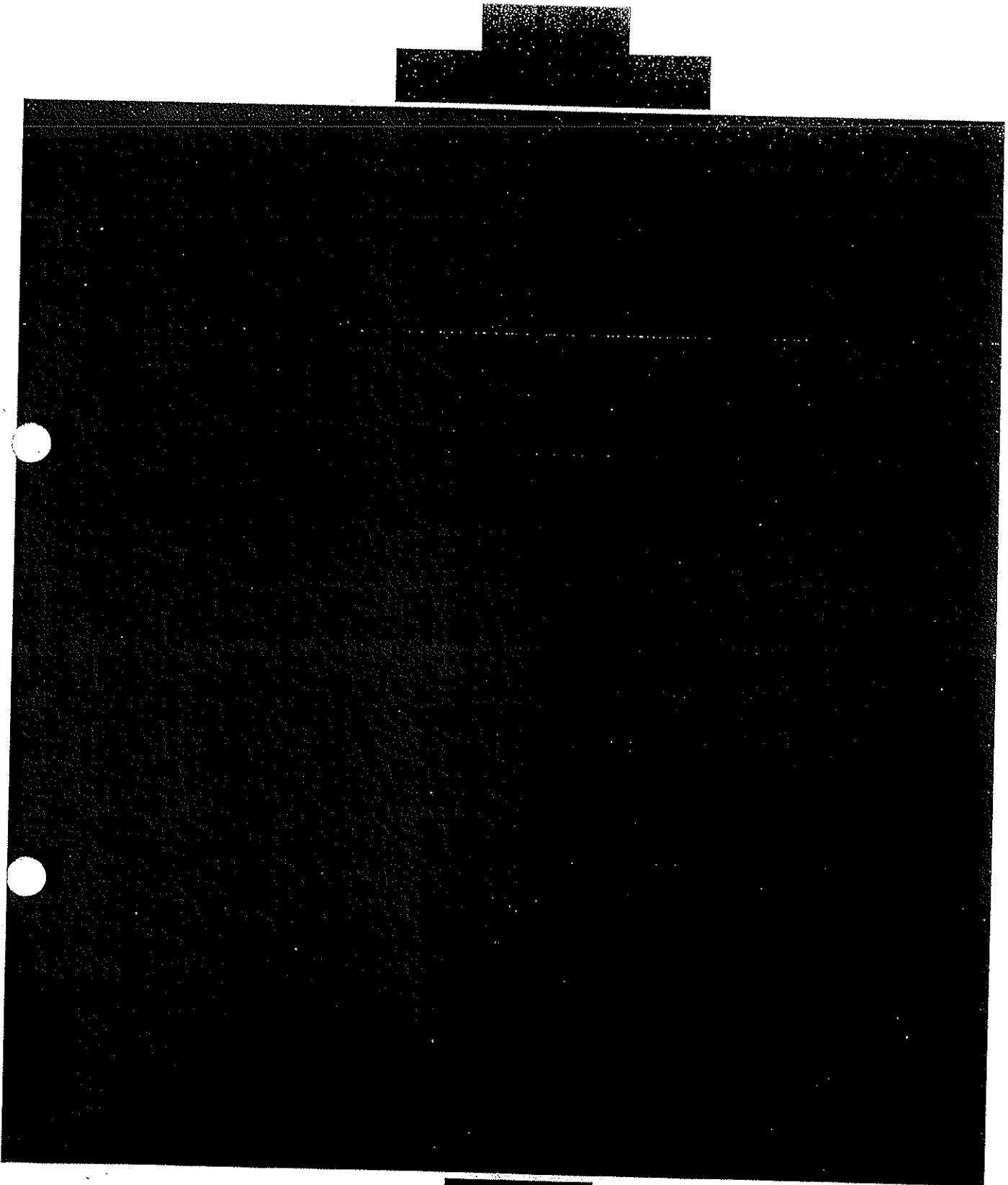
Are you aware of any other individuals, friends or family members currently involved in Islamist activity in the UK or abroad?

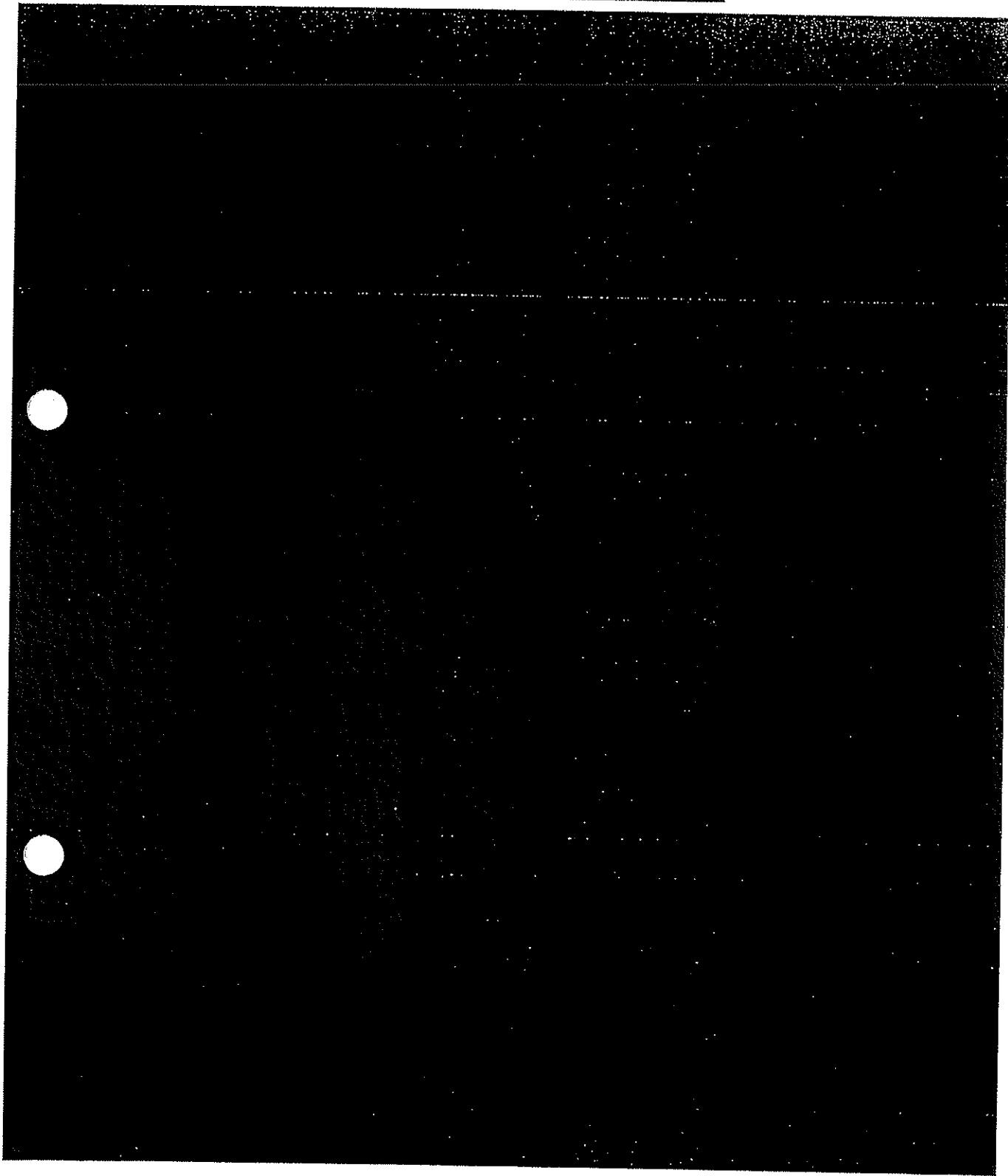
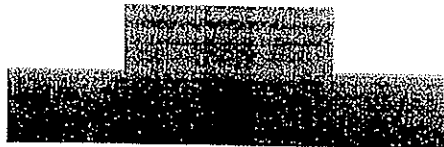
What is the feeling in the Islamic (including family and student) community following the military action by America against Afghanistan?

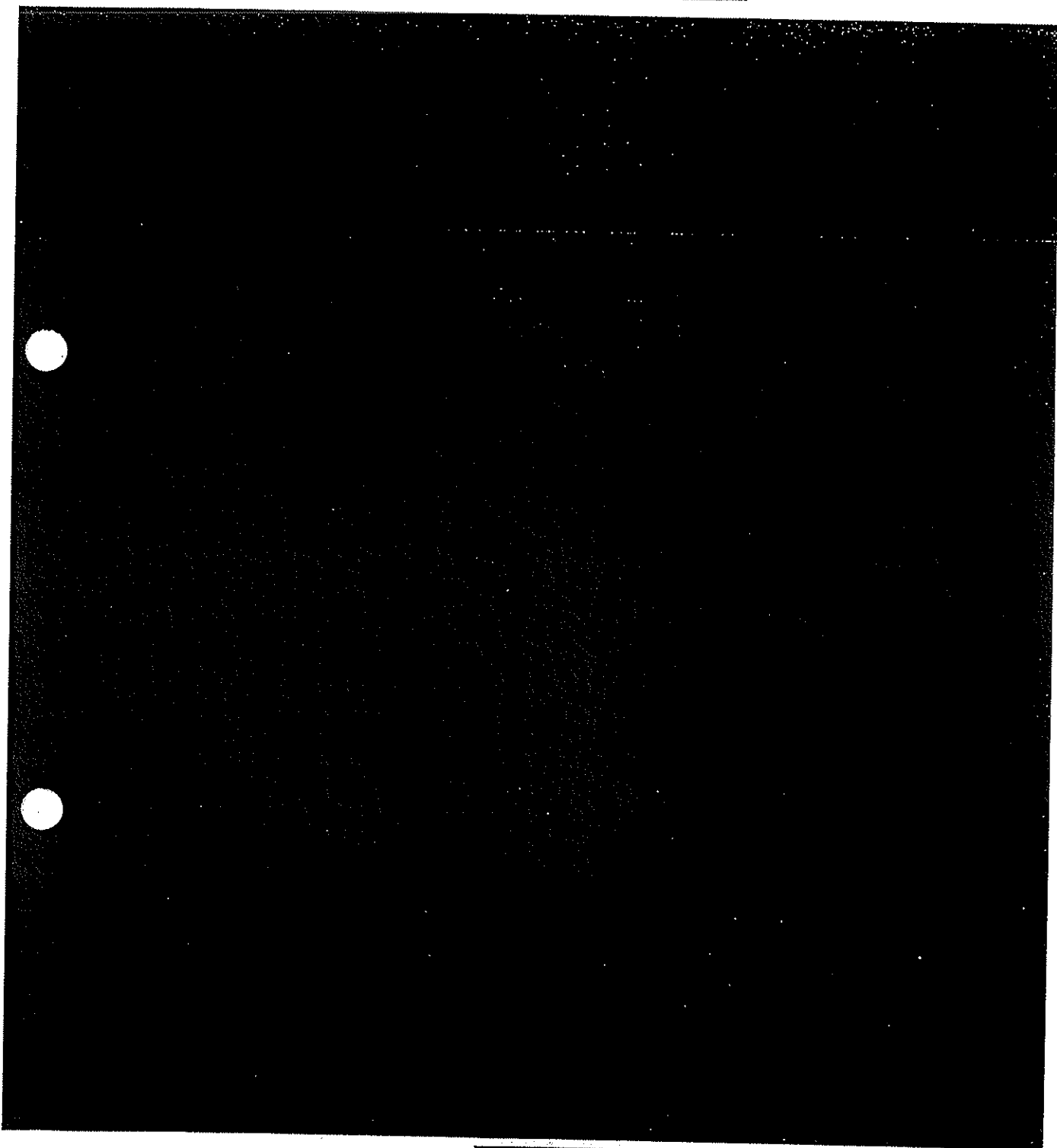
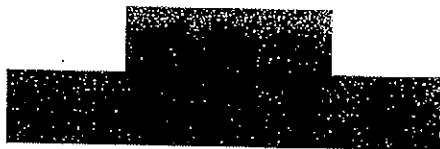
What is the feeling regarding Britain's involvement in the conflict?

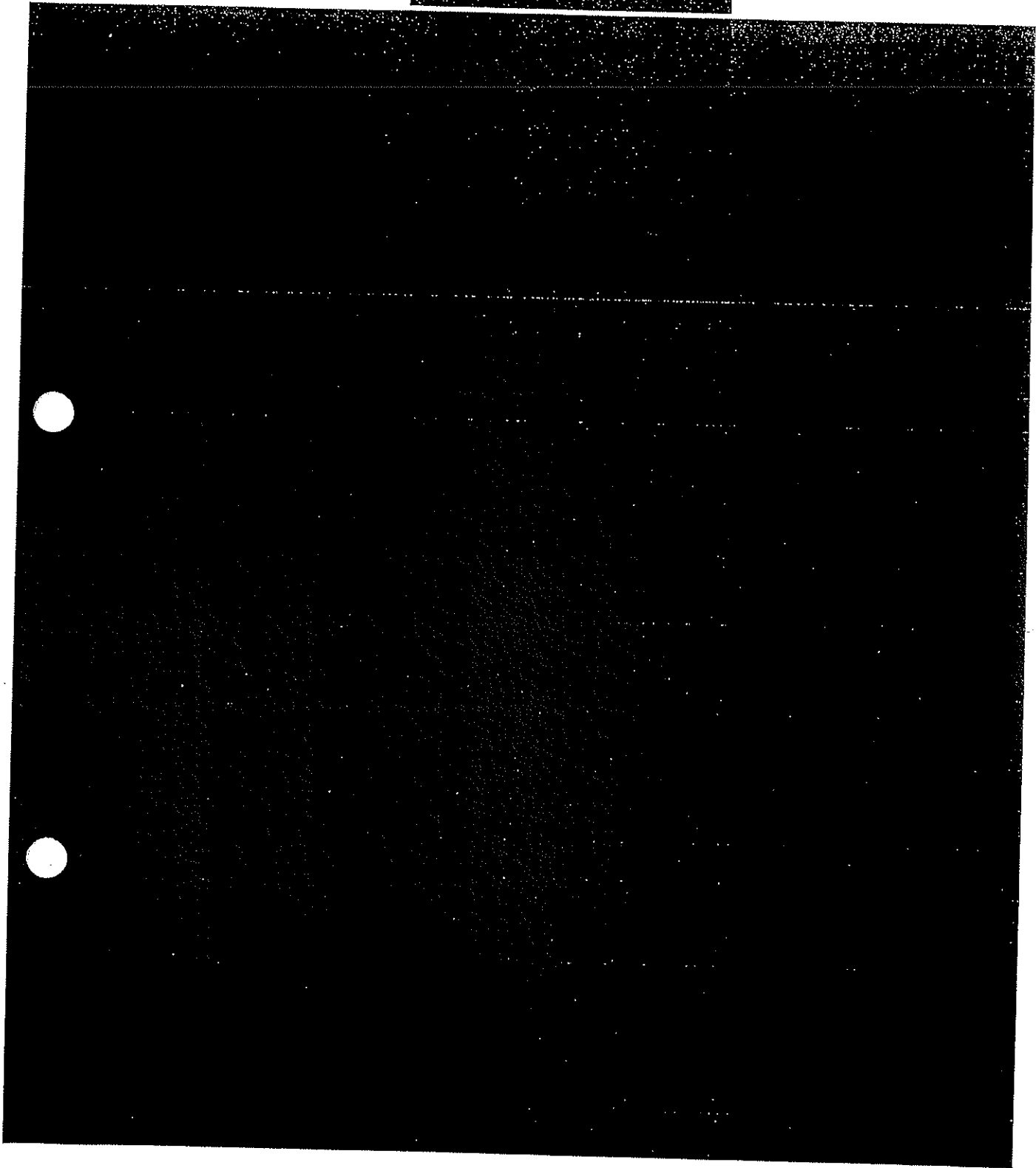
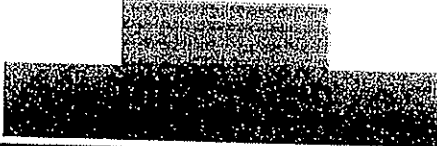
Confirmation of MOHAMMEDS UK address? Our enquiries indicate it unlikely that MOHAMMED could have resided at 65 Wornington Road, therefore could he have given this as false address? If so please question MOHAMMED further on addresses used in the UK.

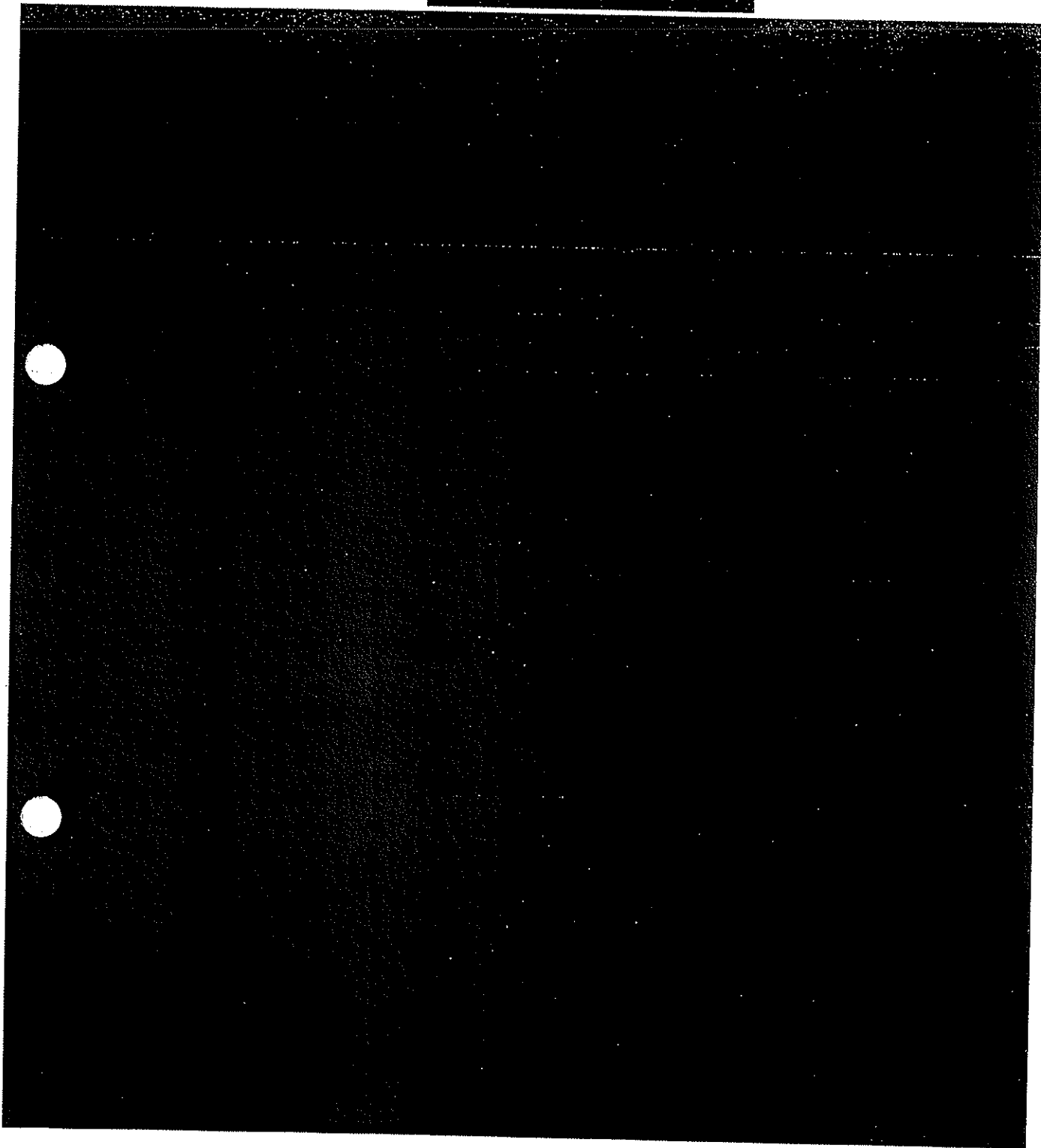
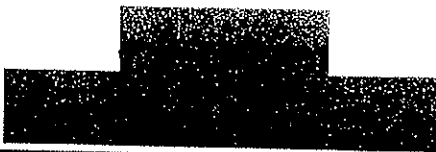


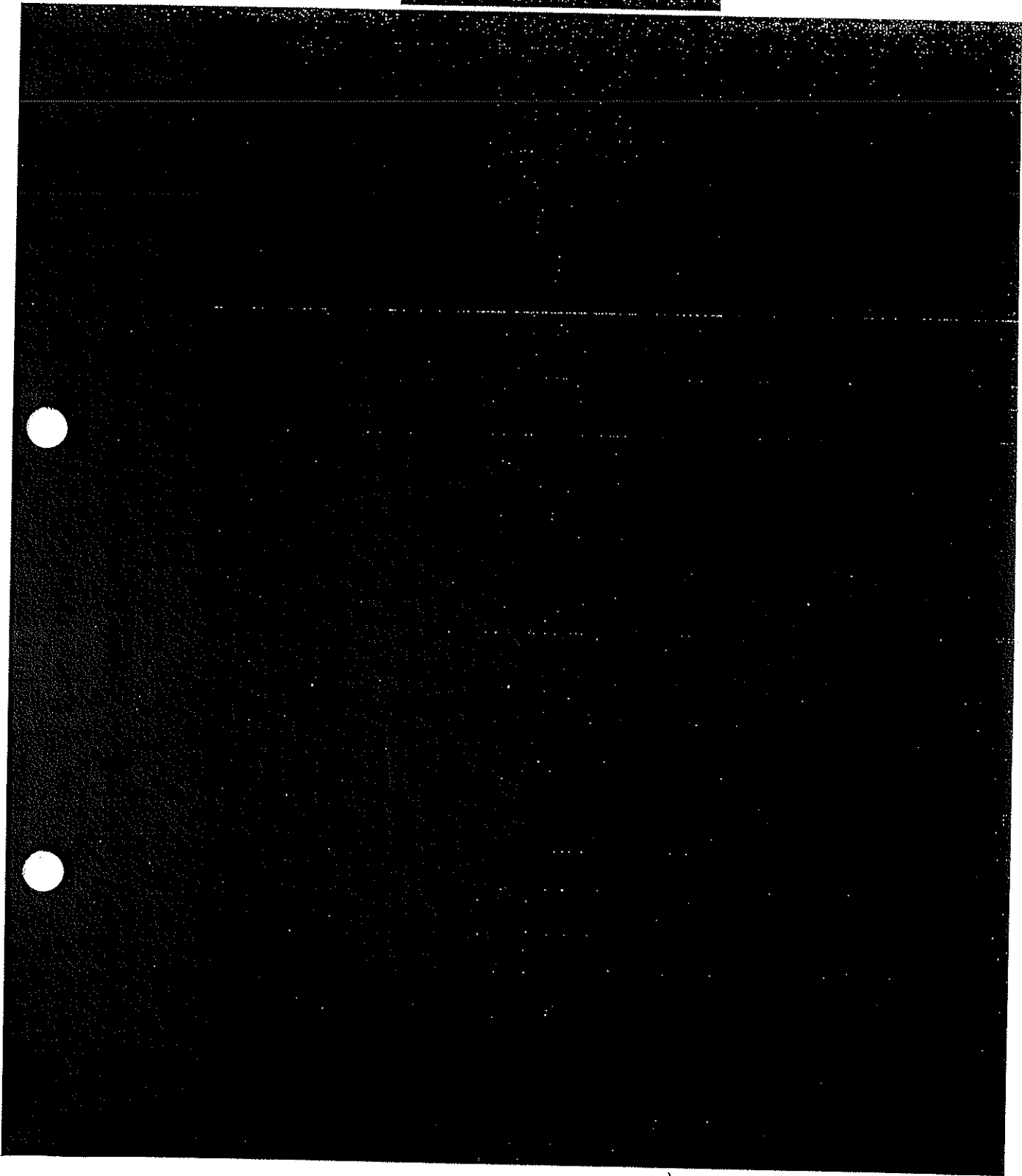
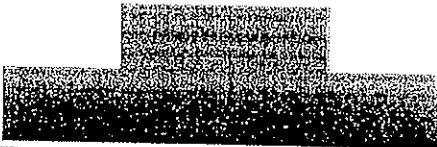


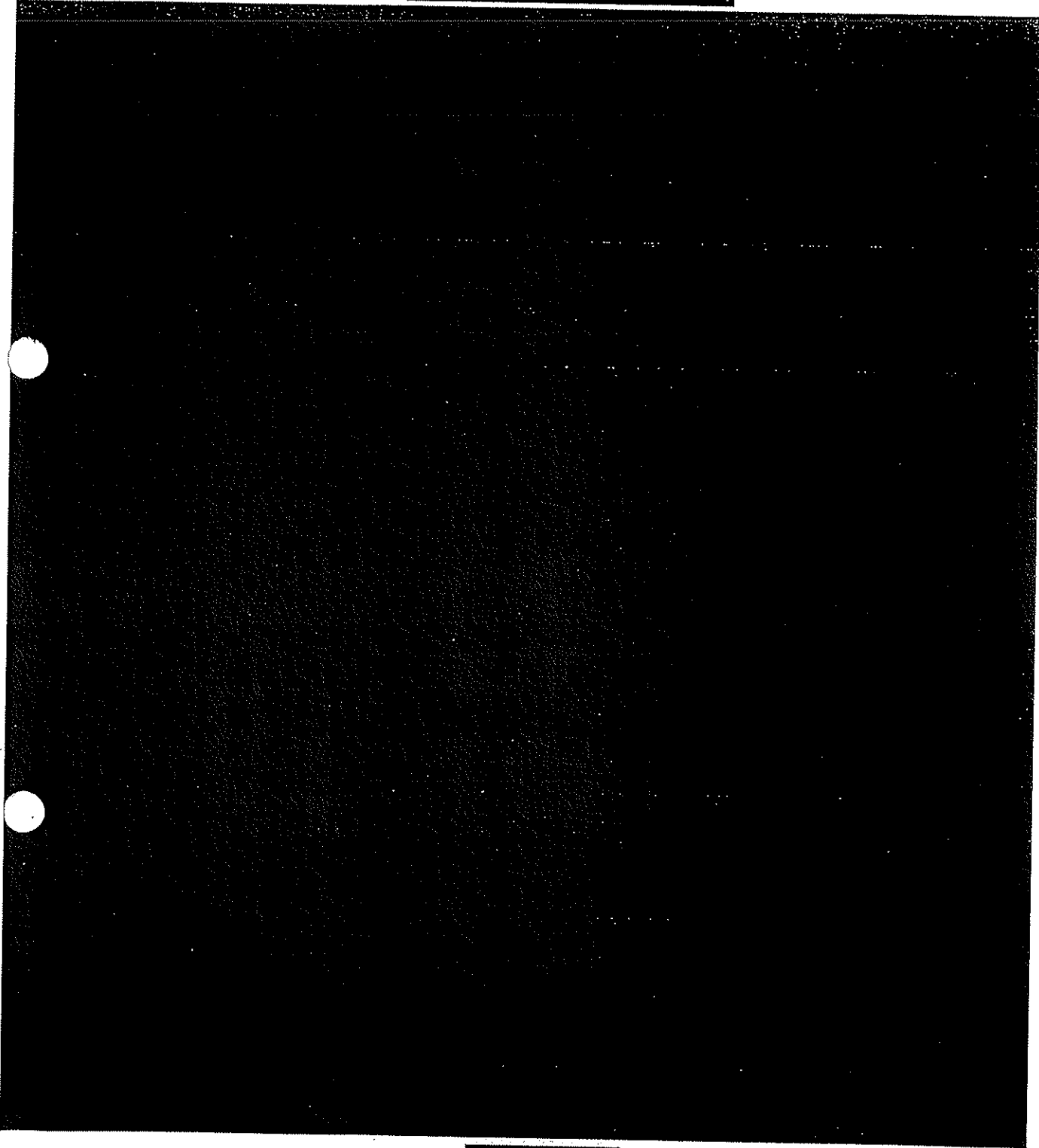




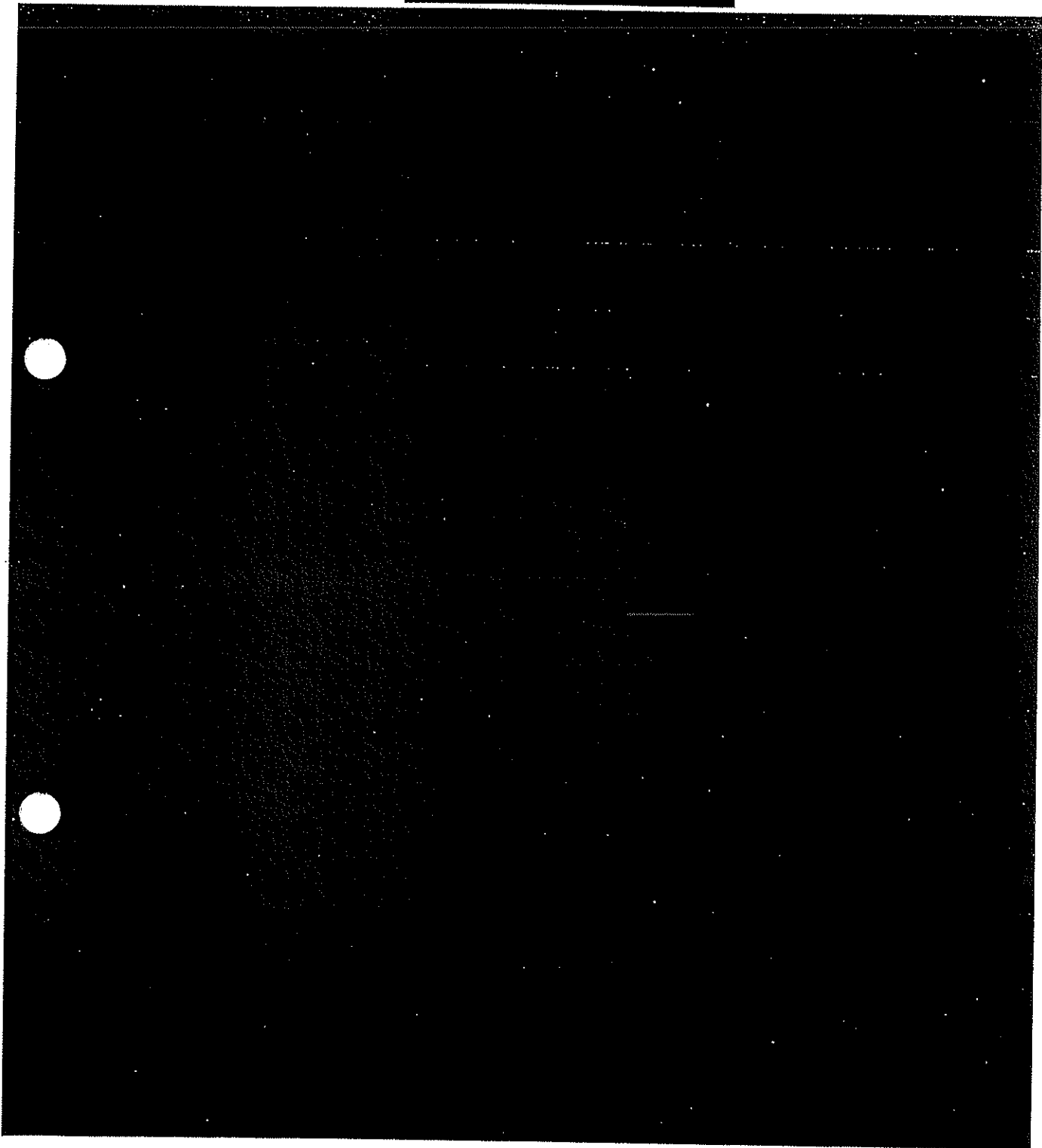


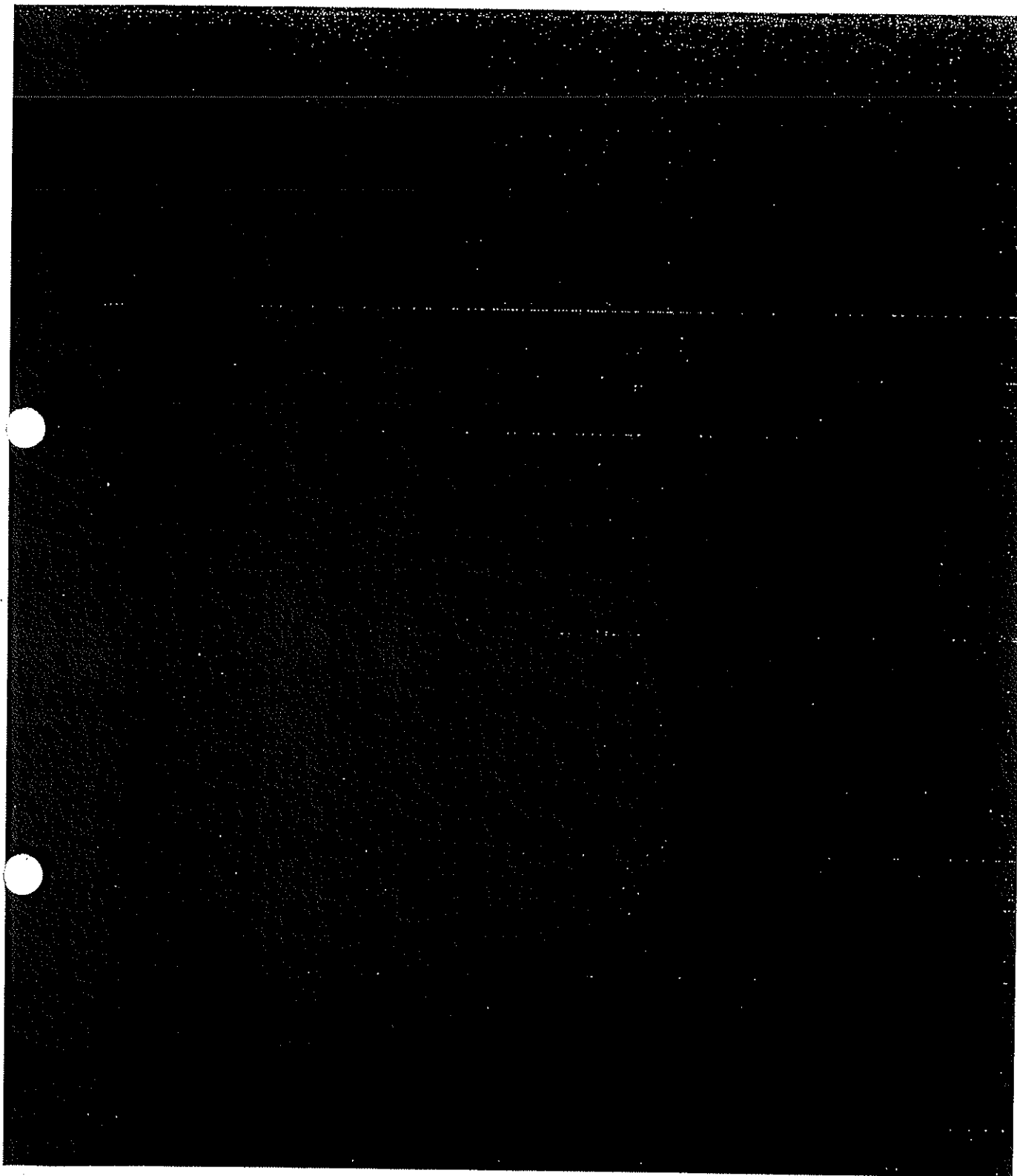
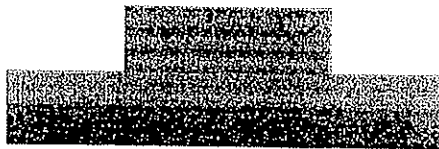


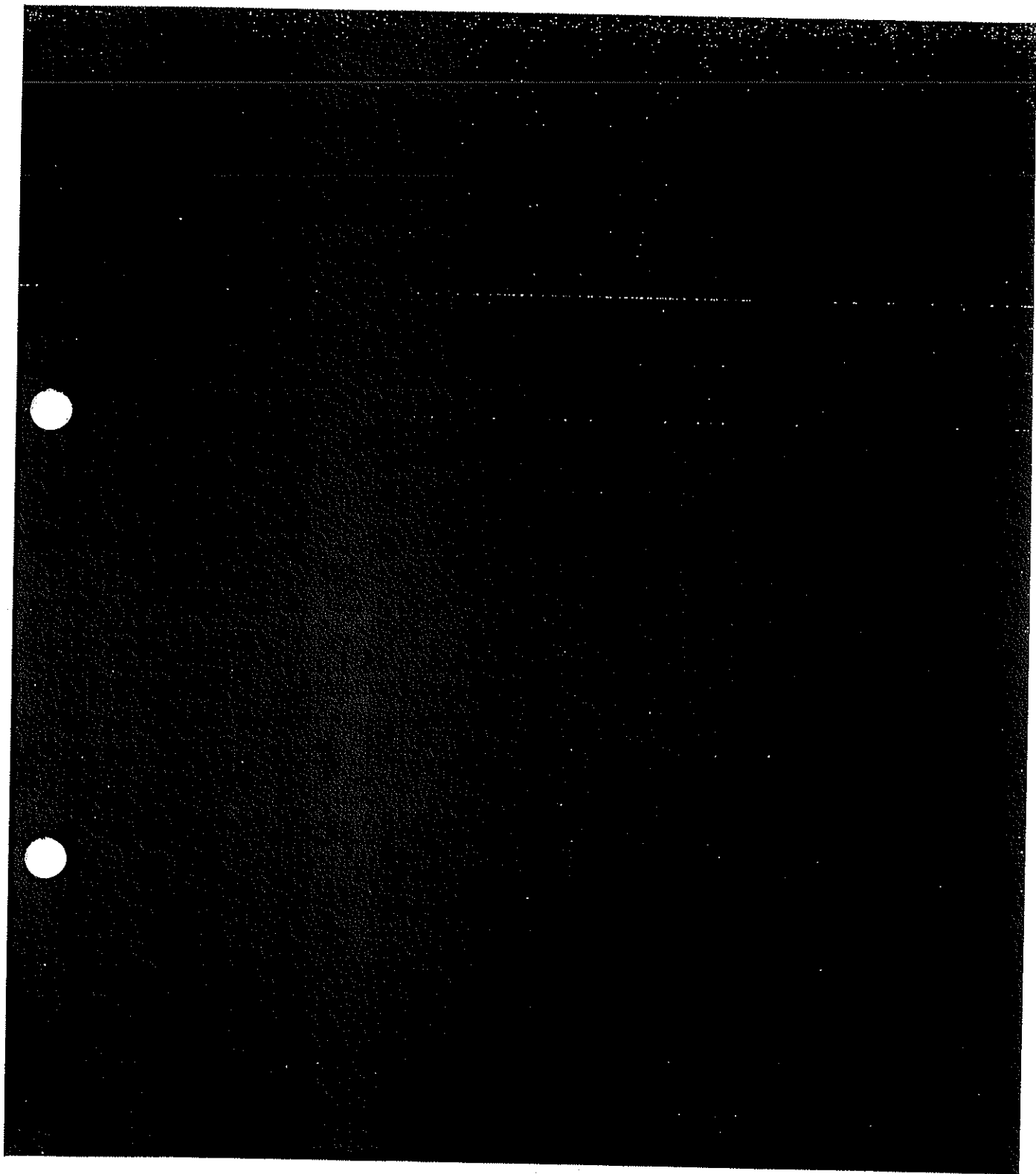
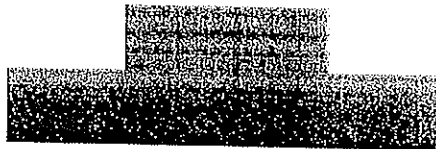


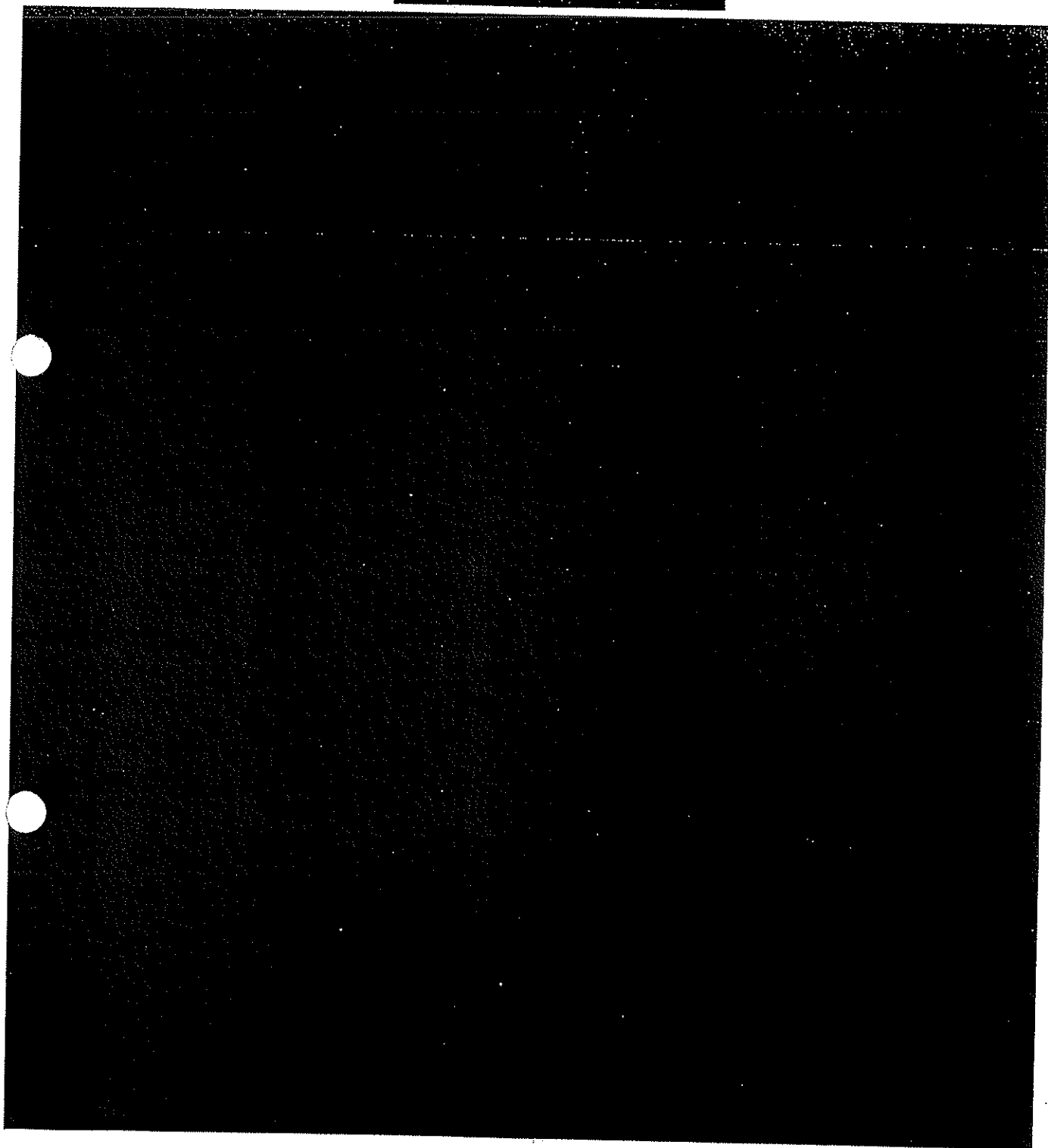


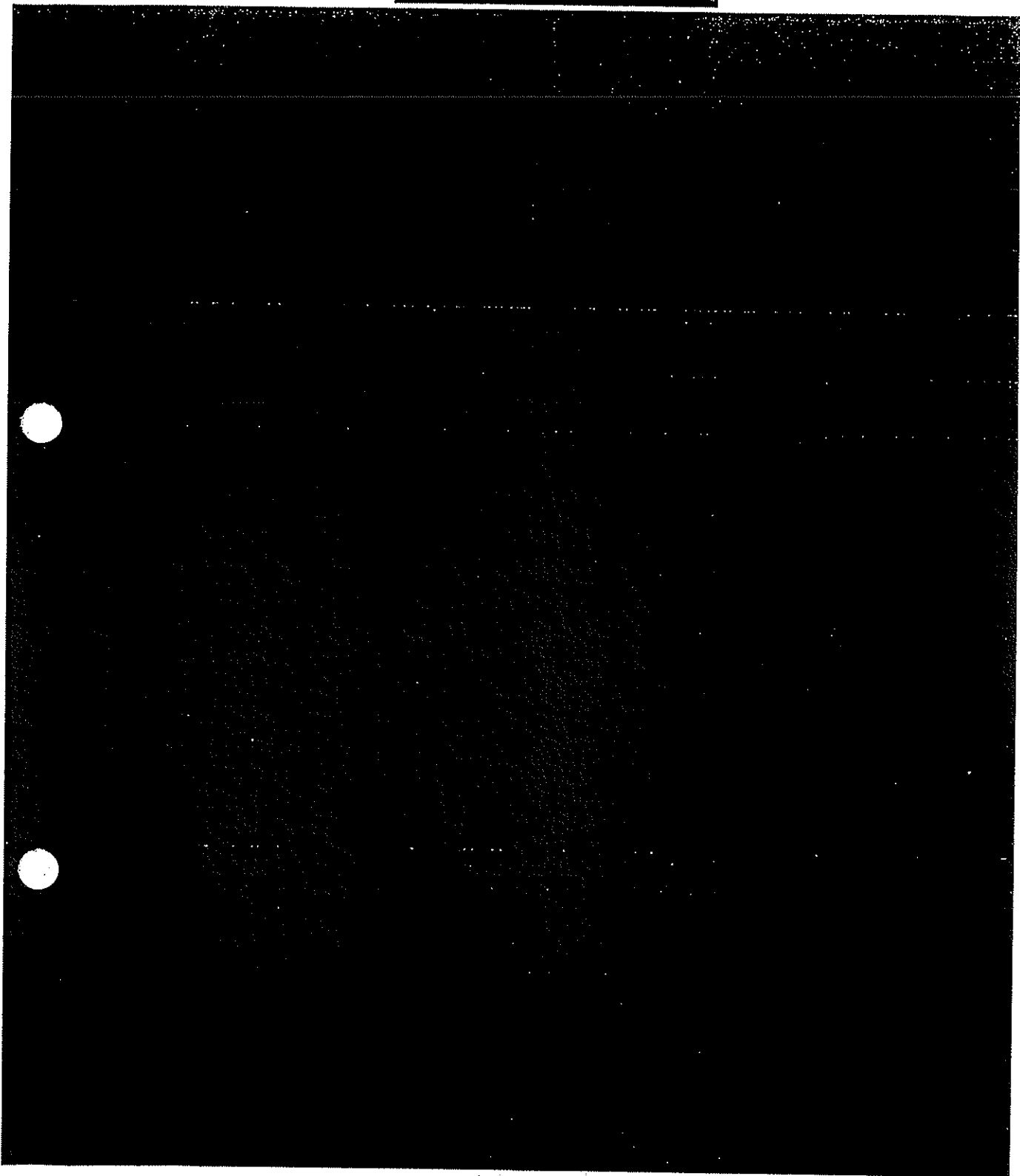


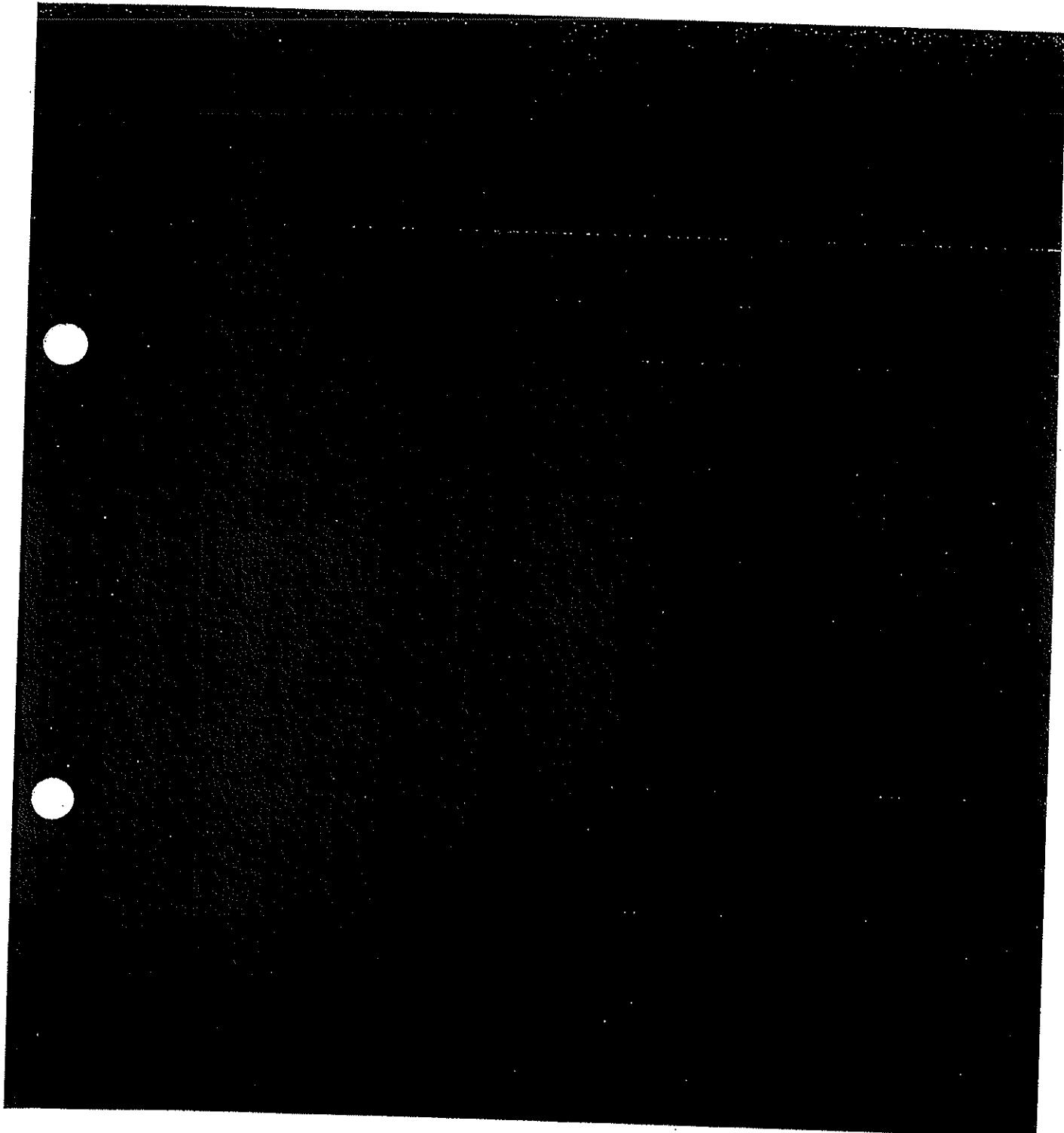


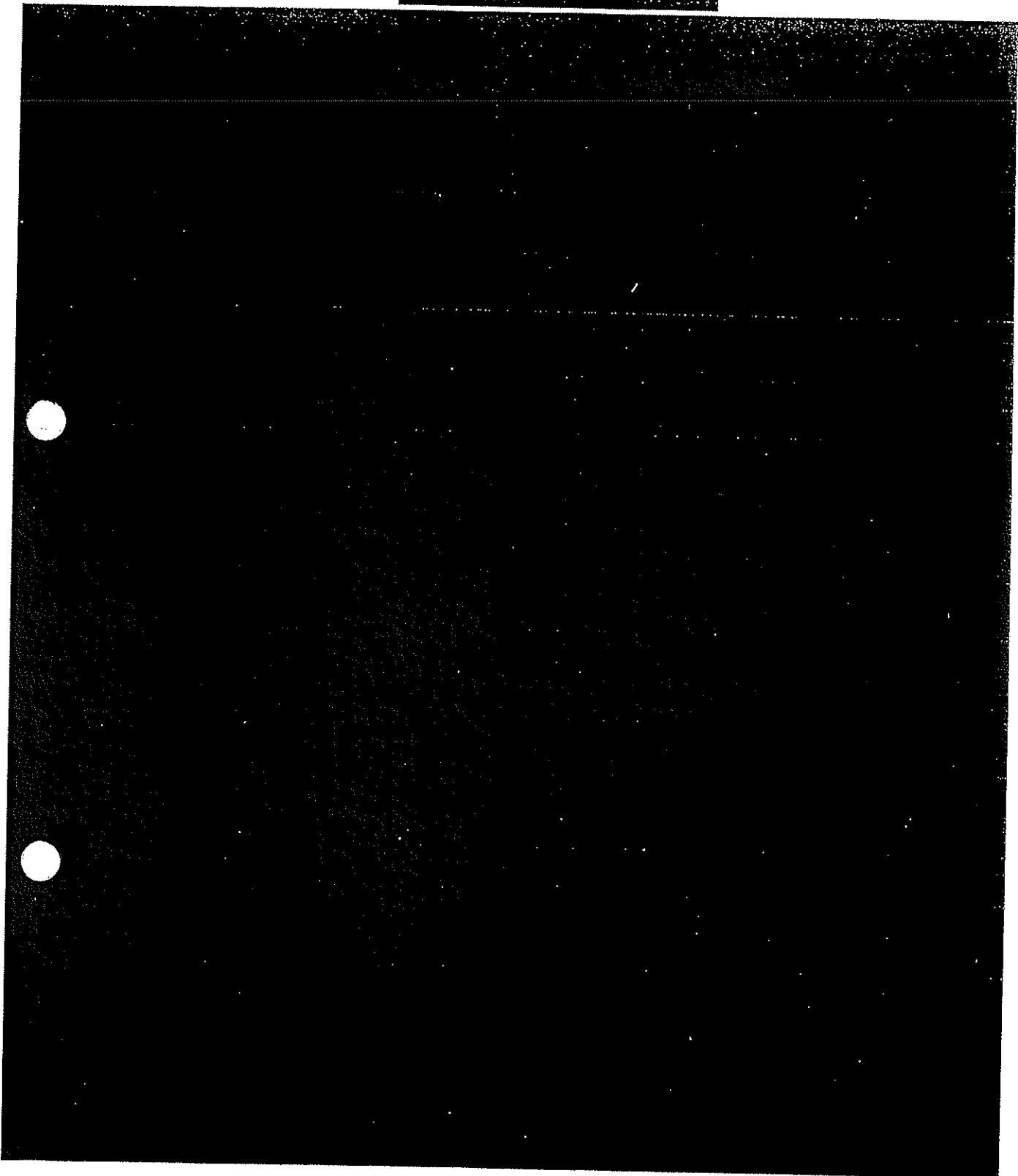


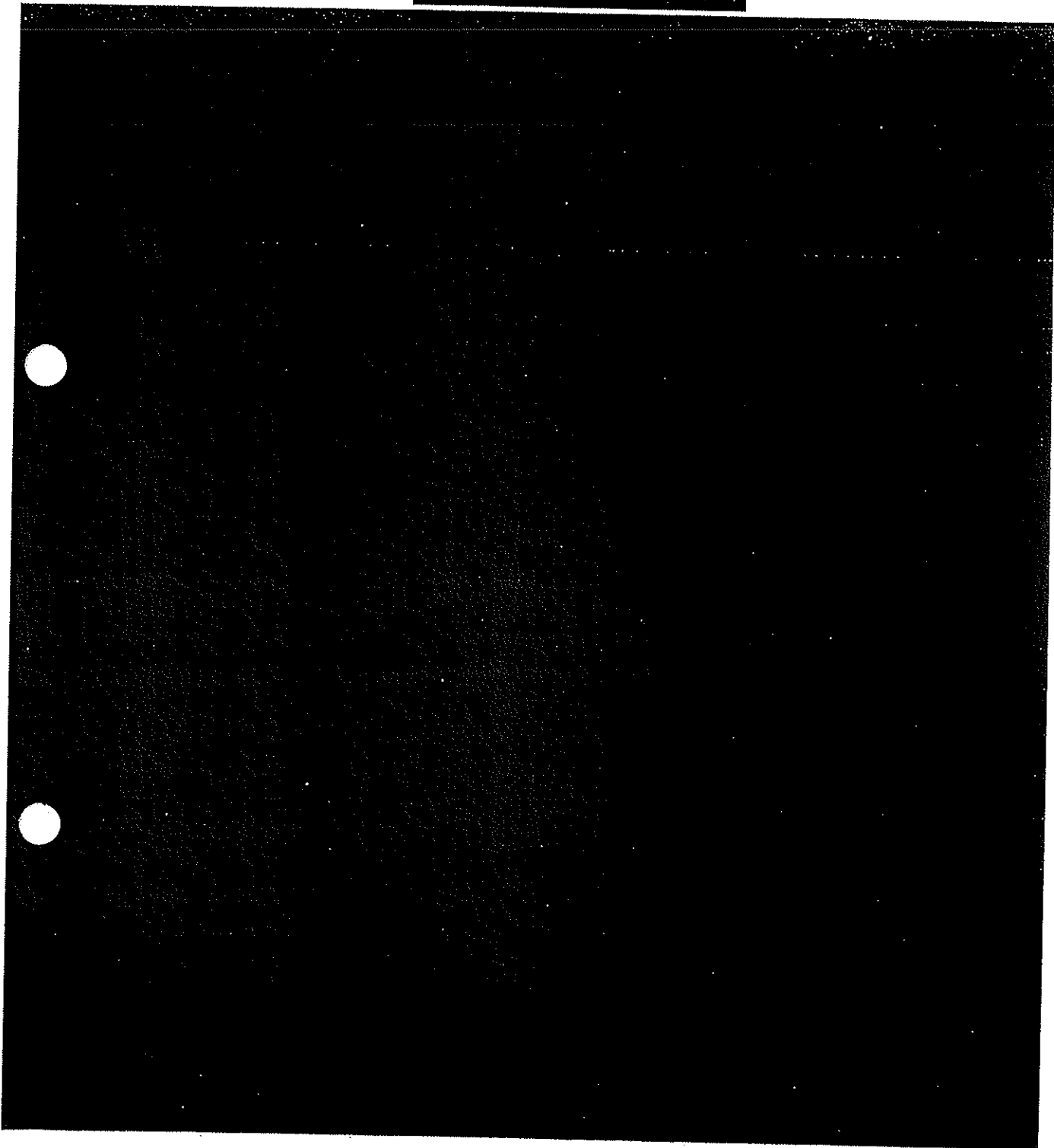




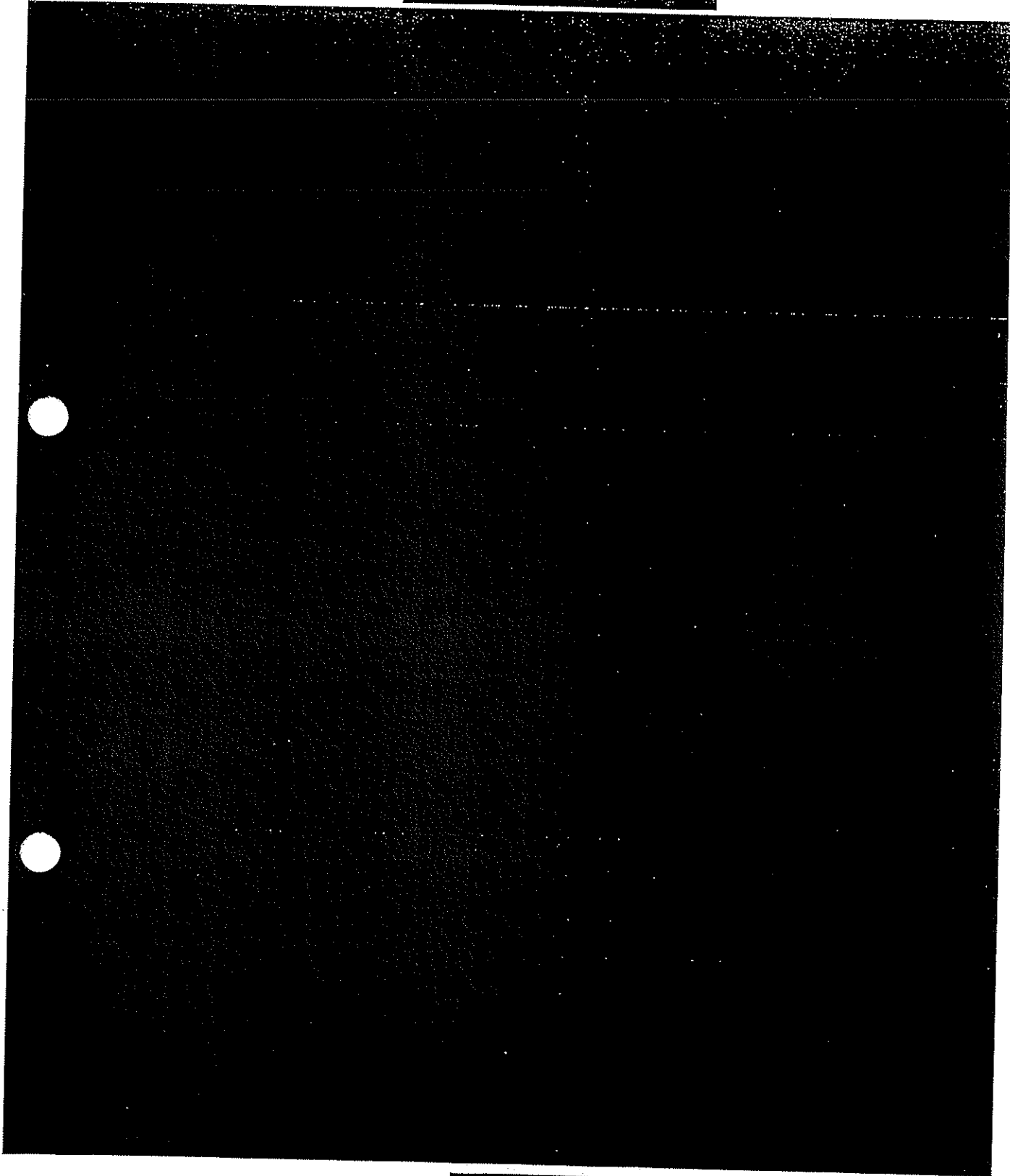
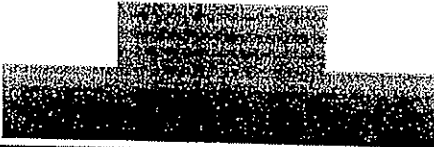


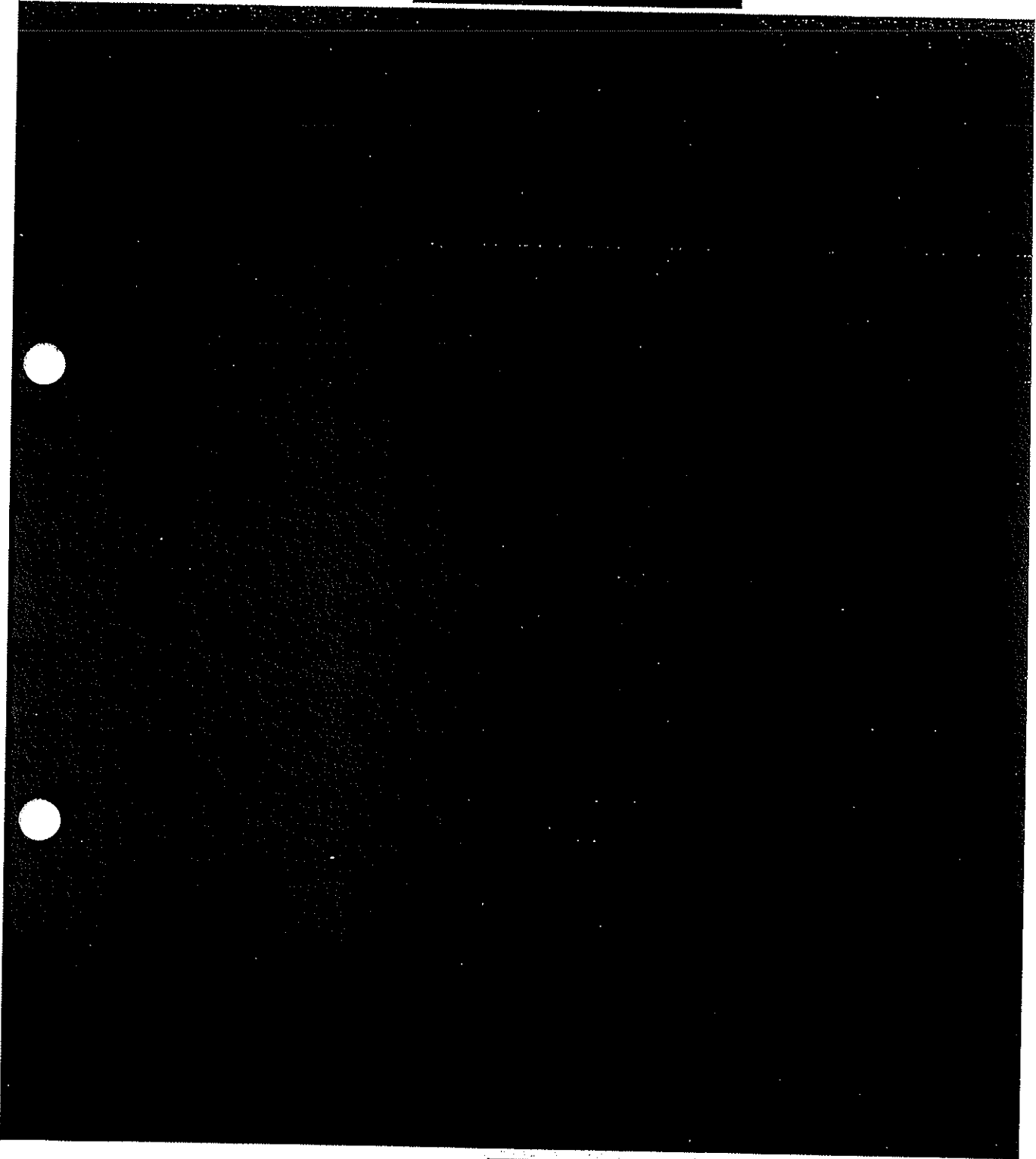


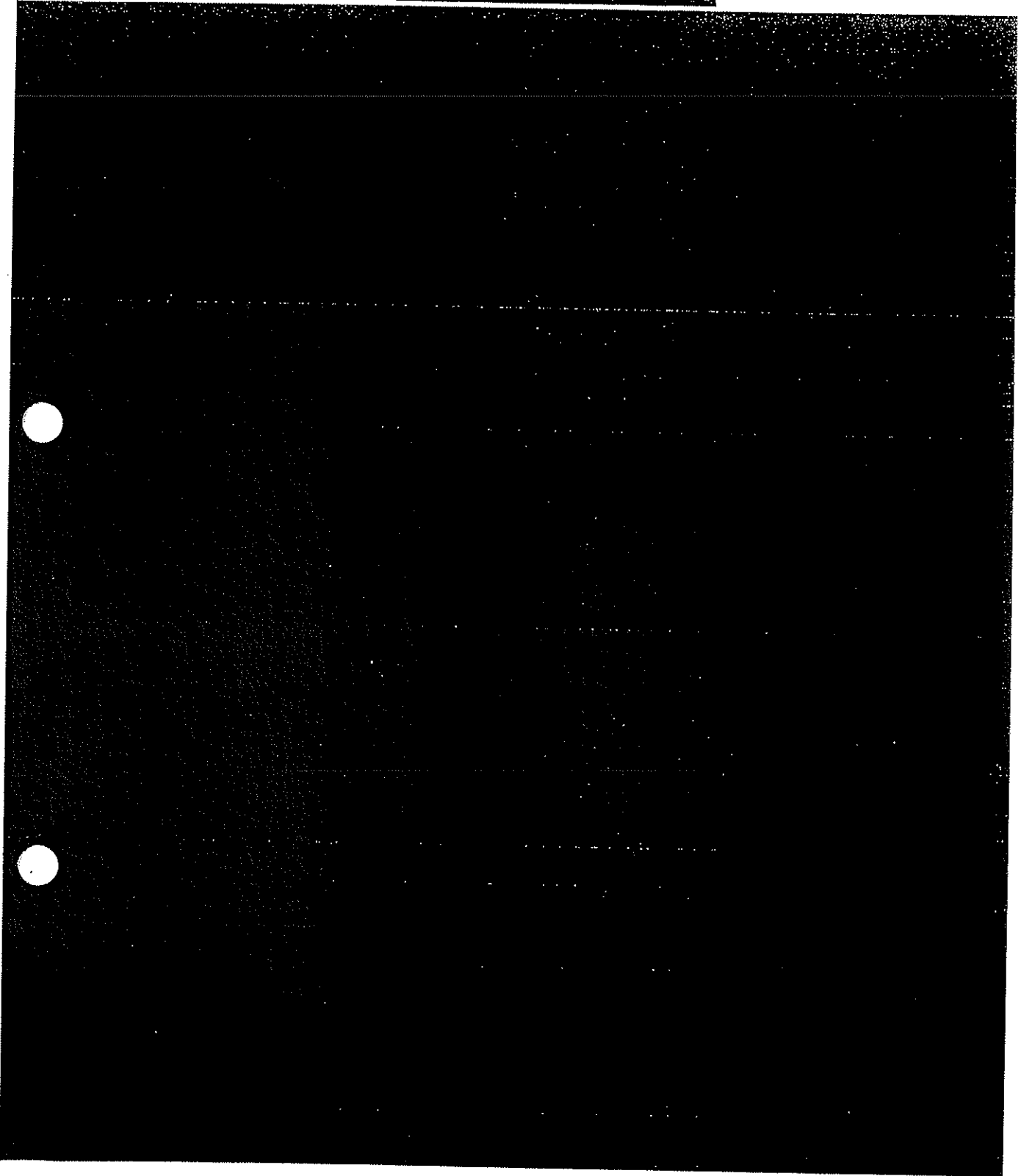
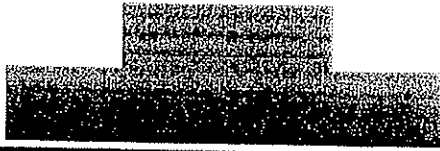


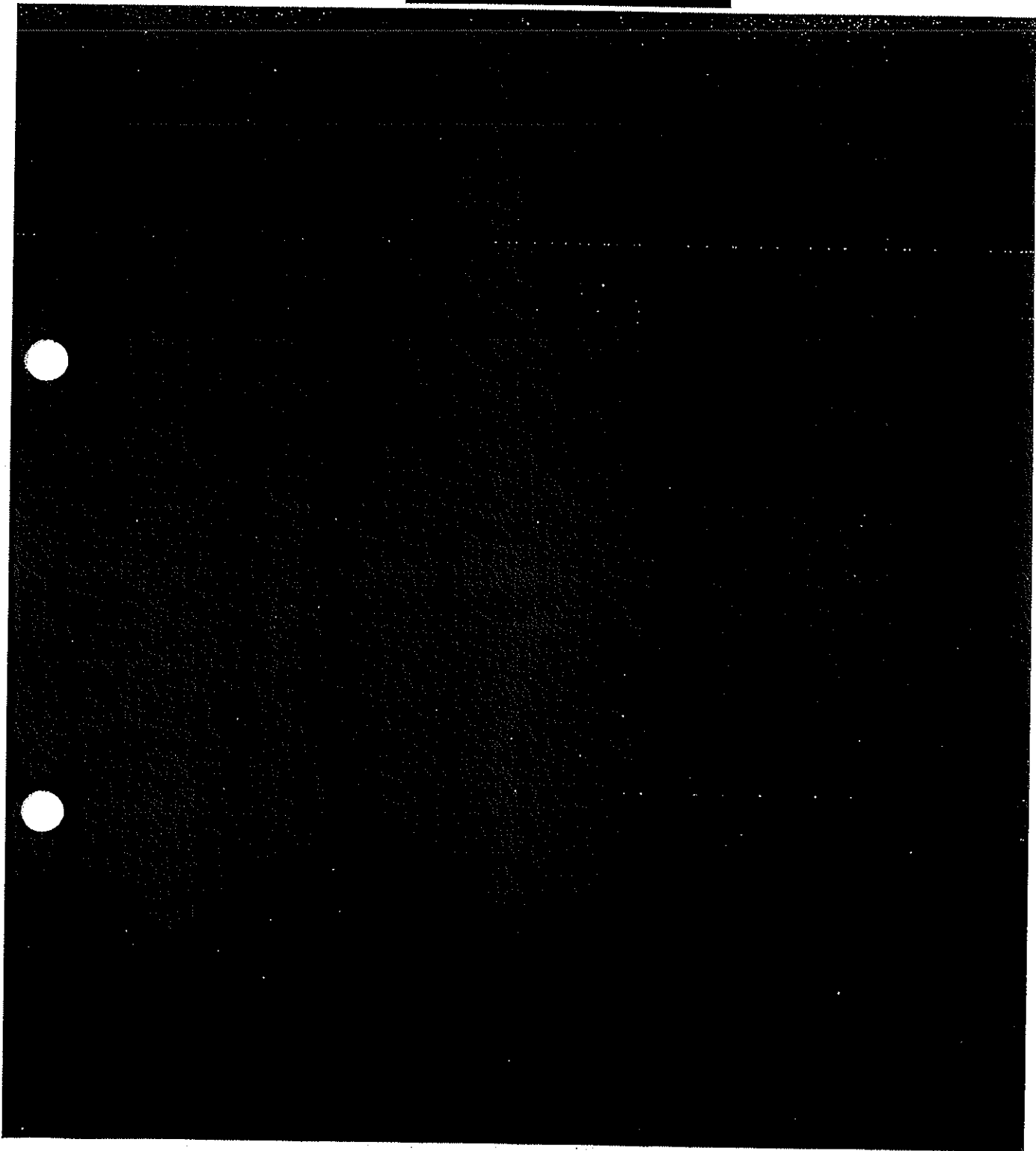


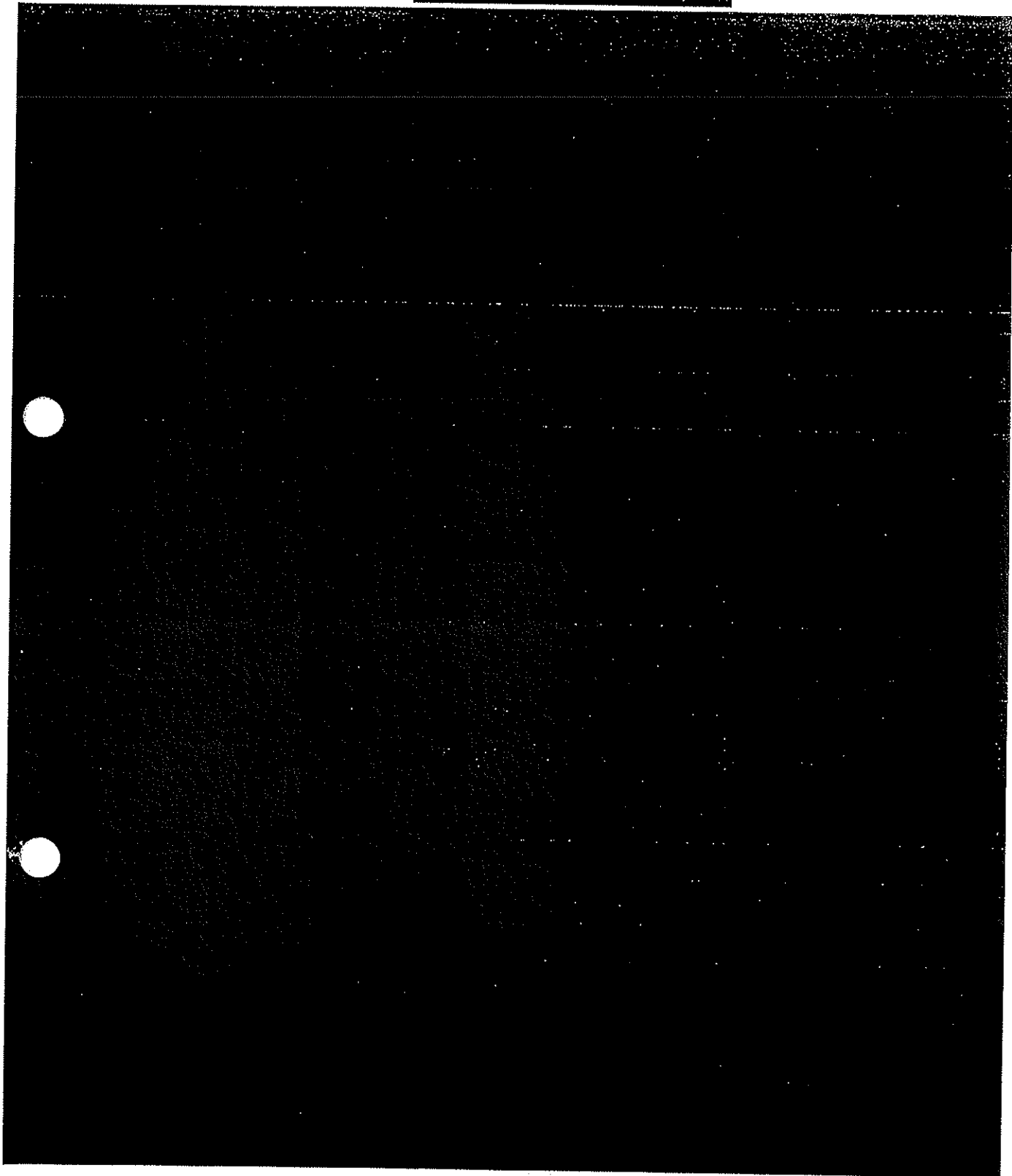
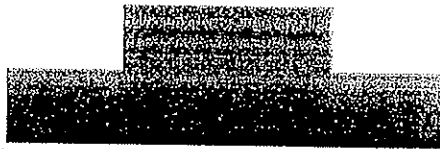


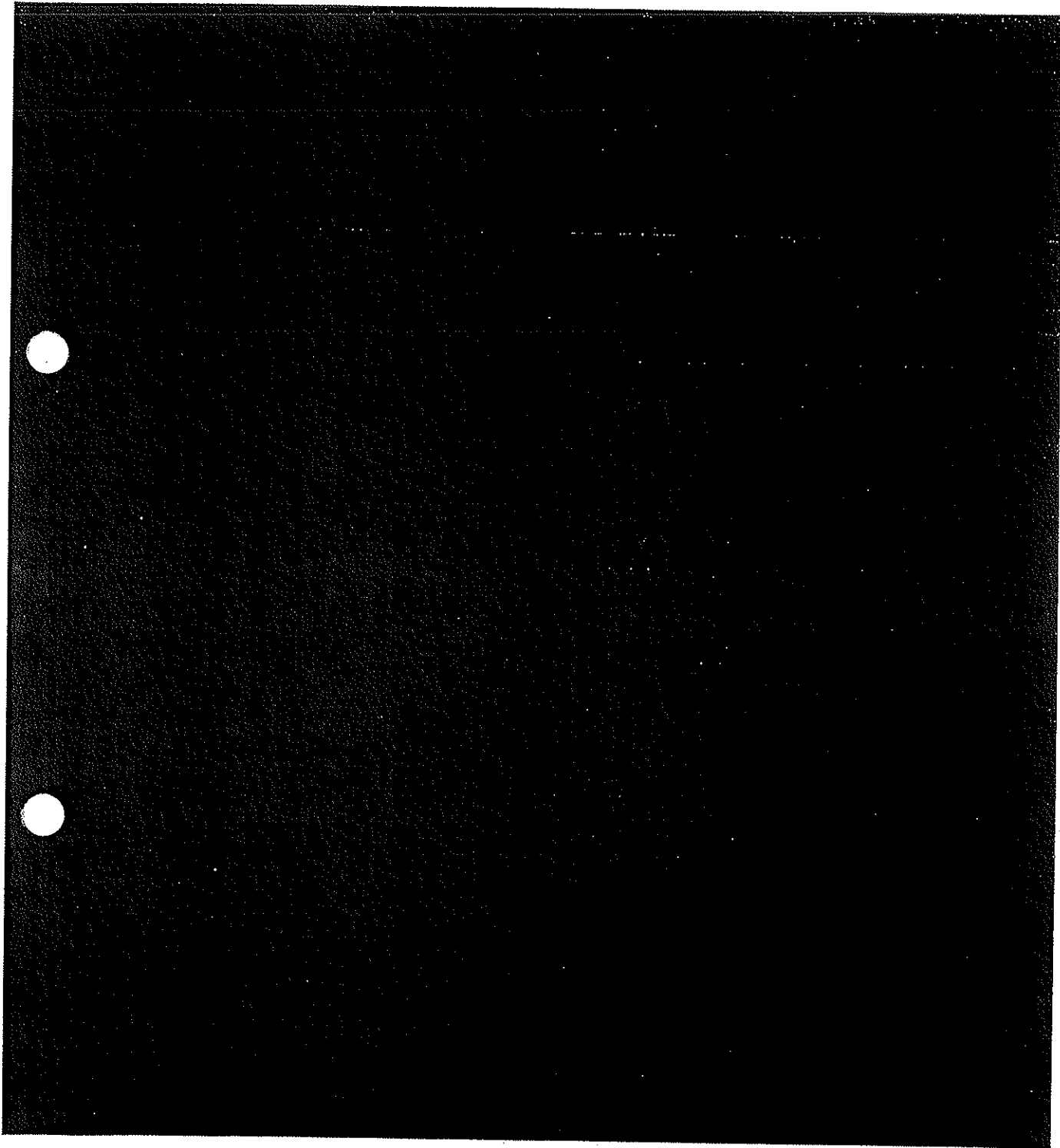
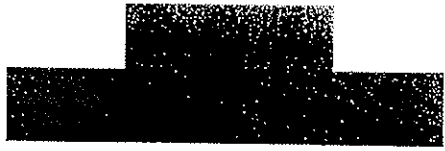


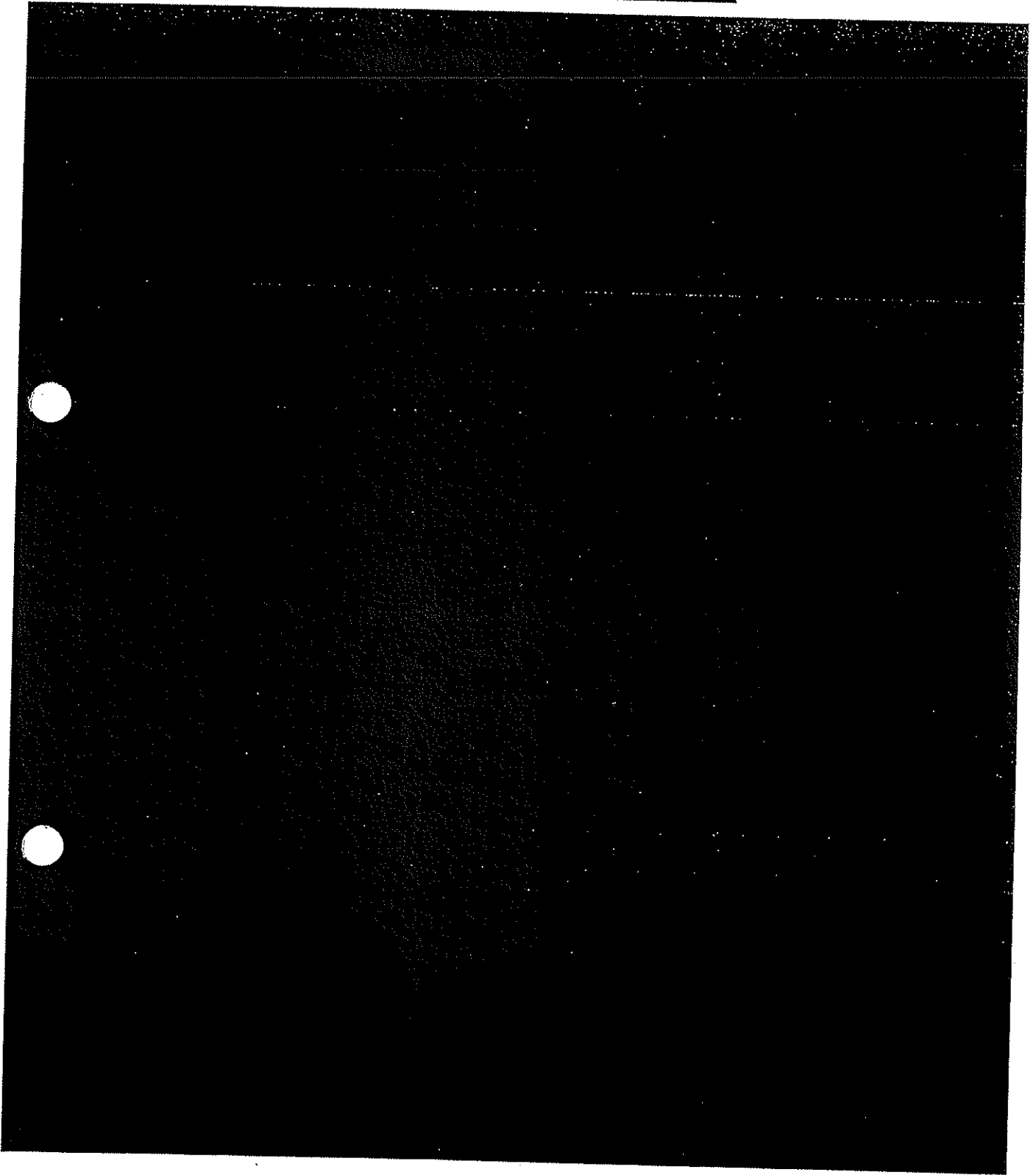
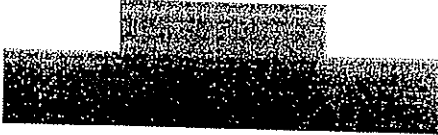


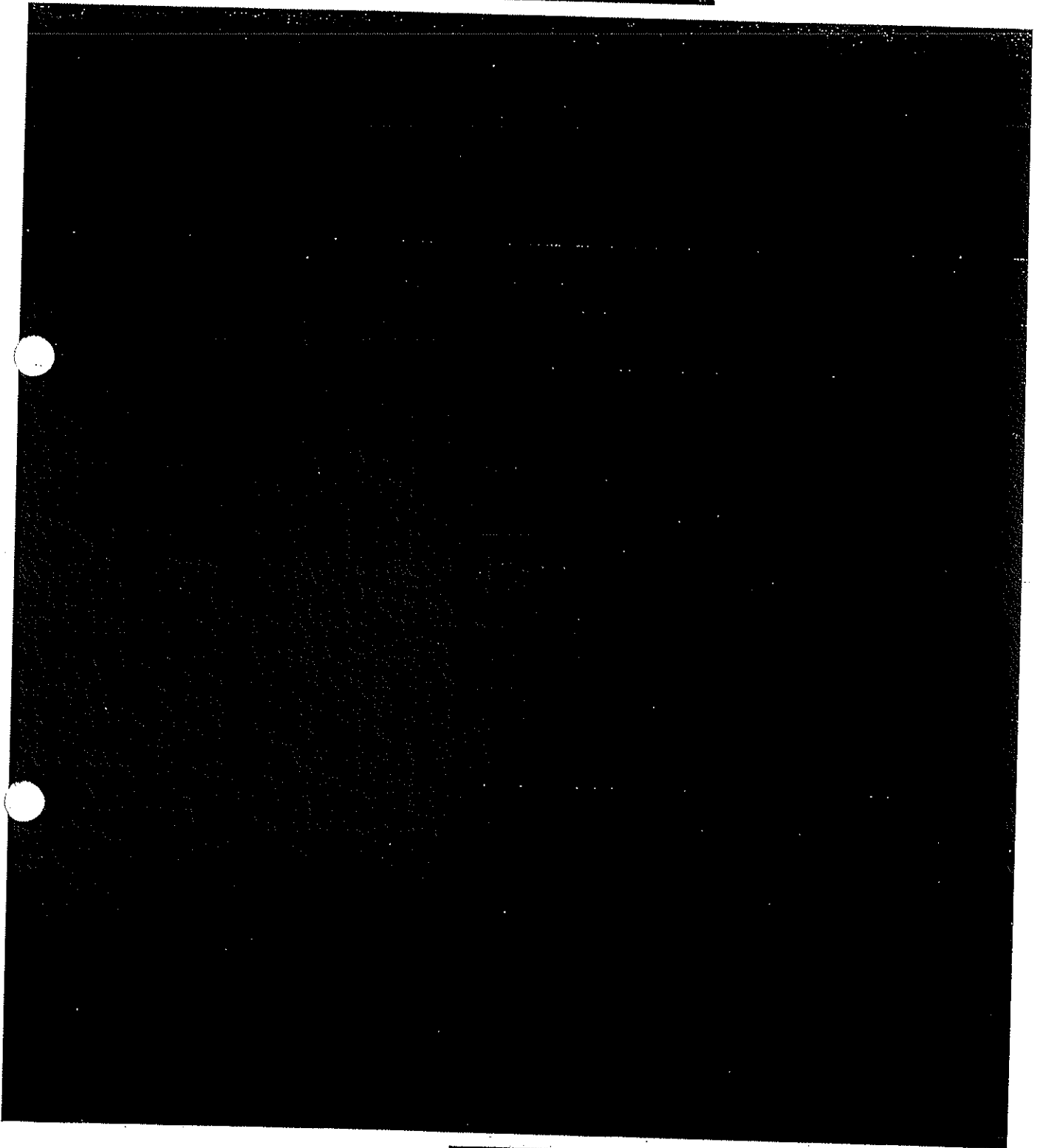




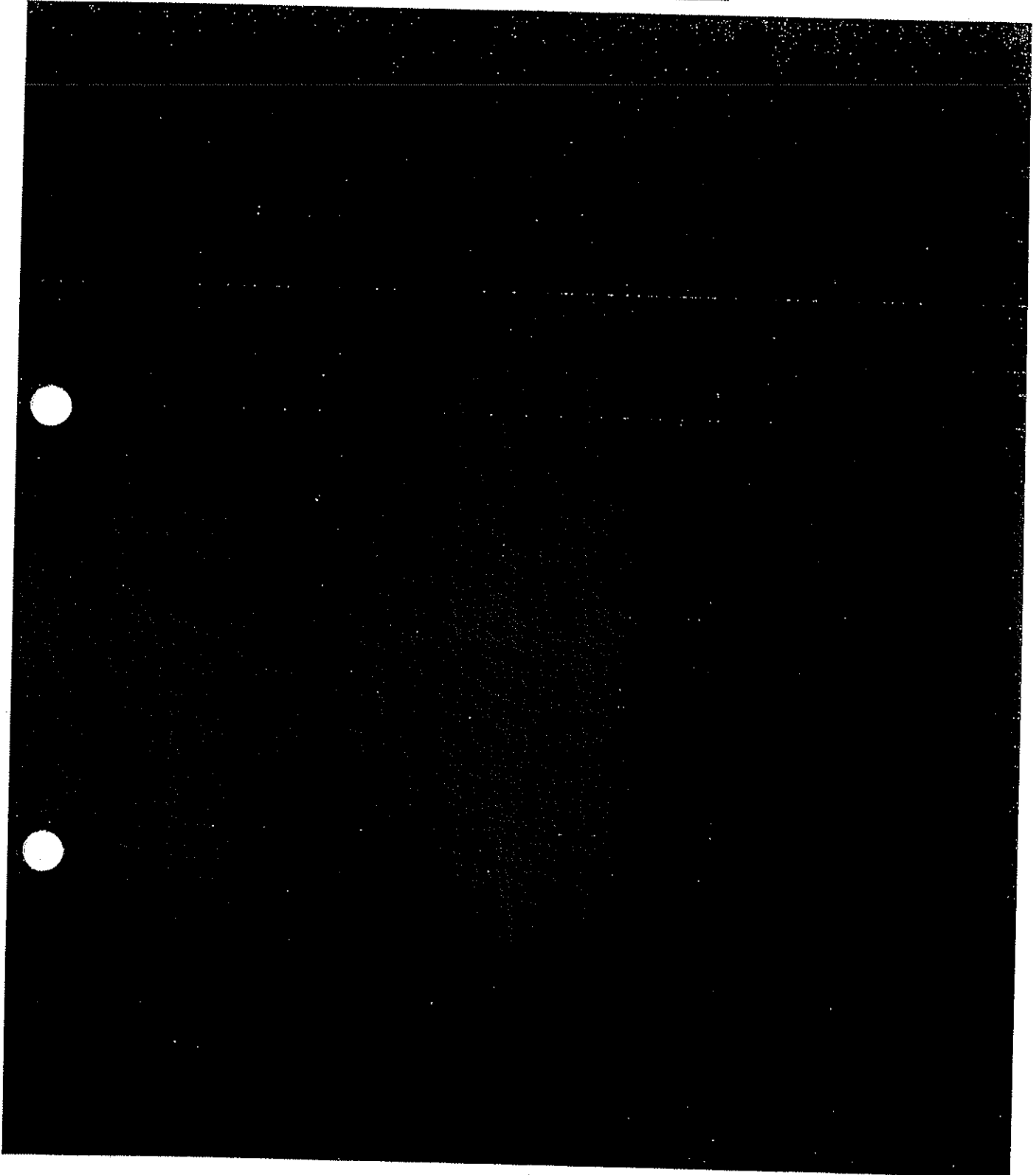


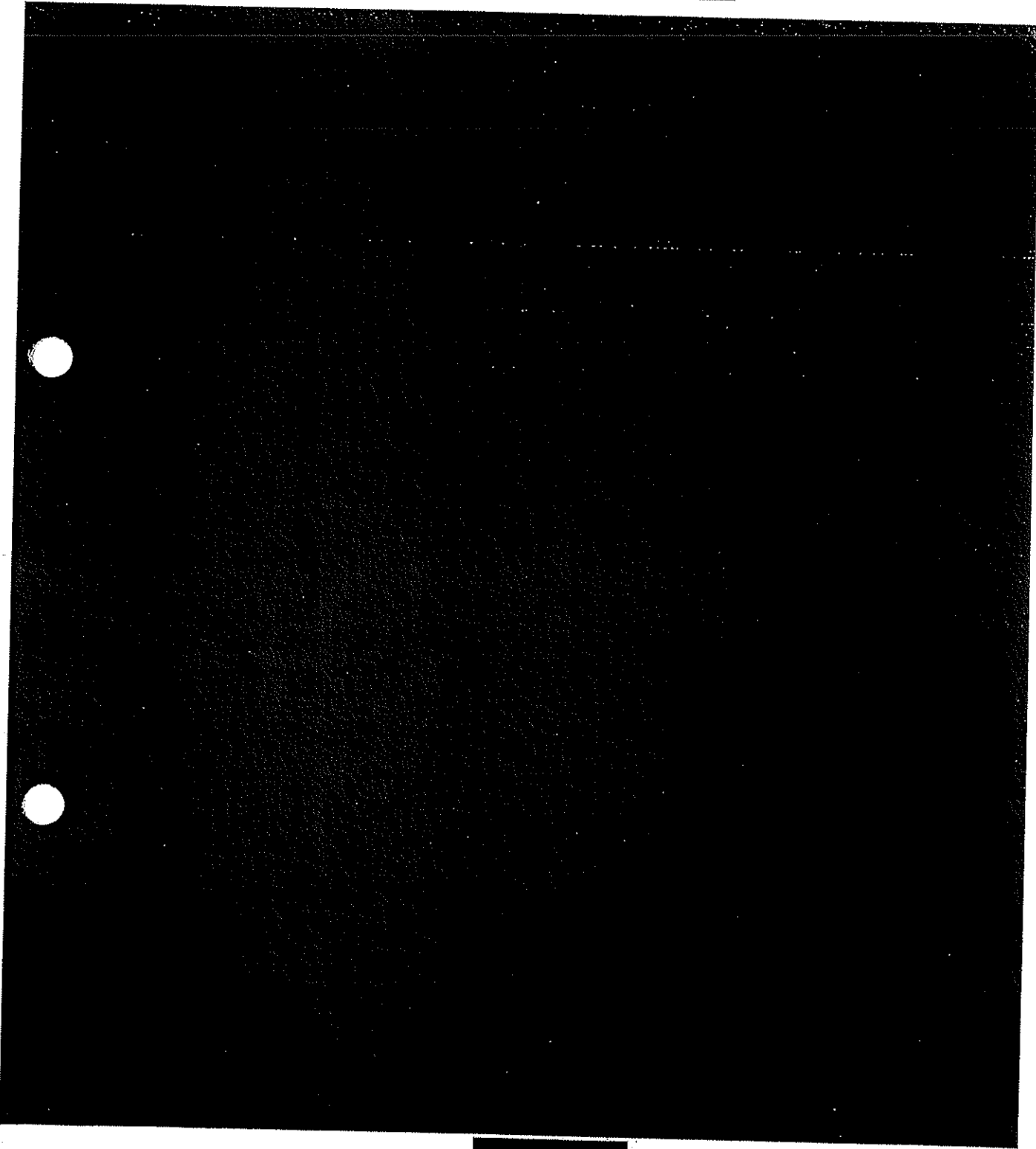


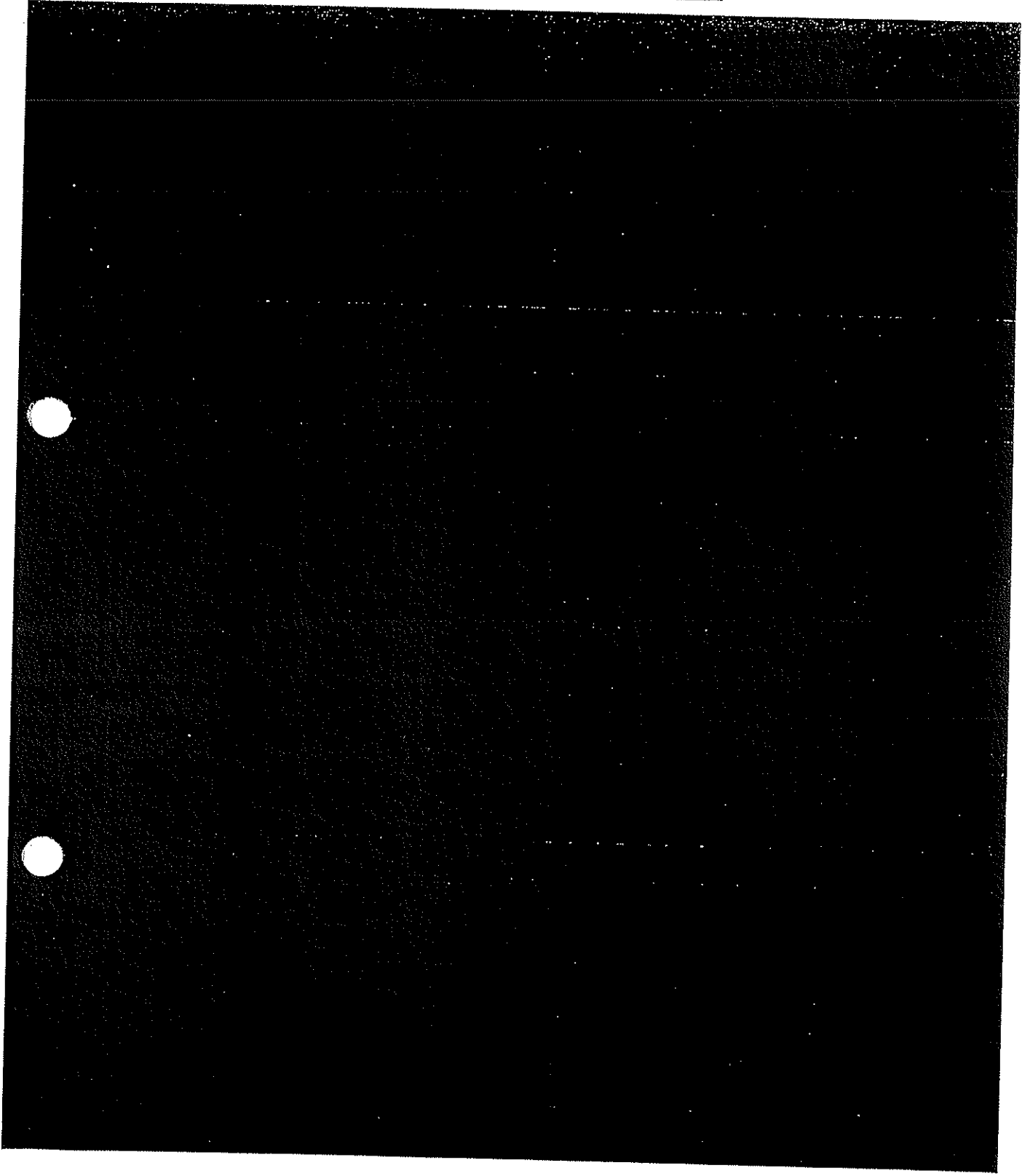
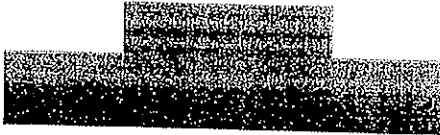


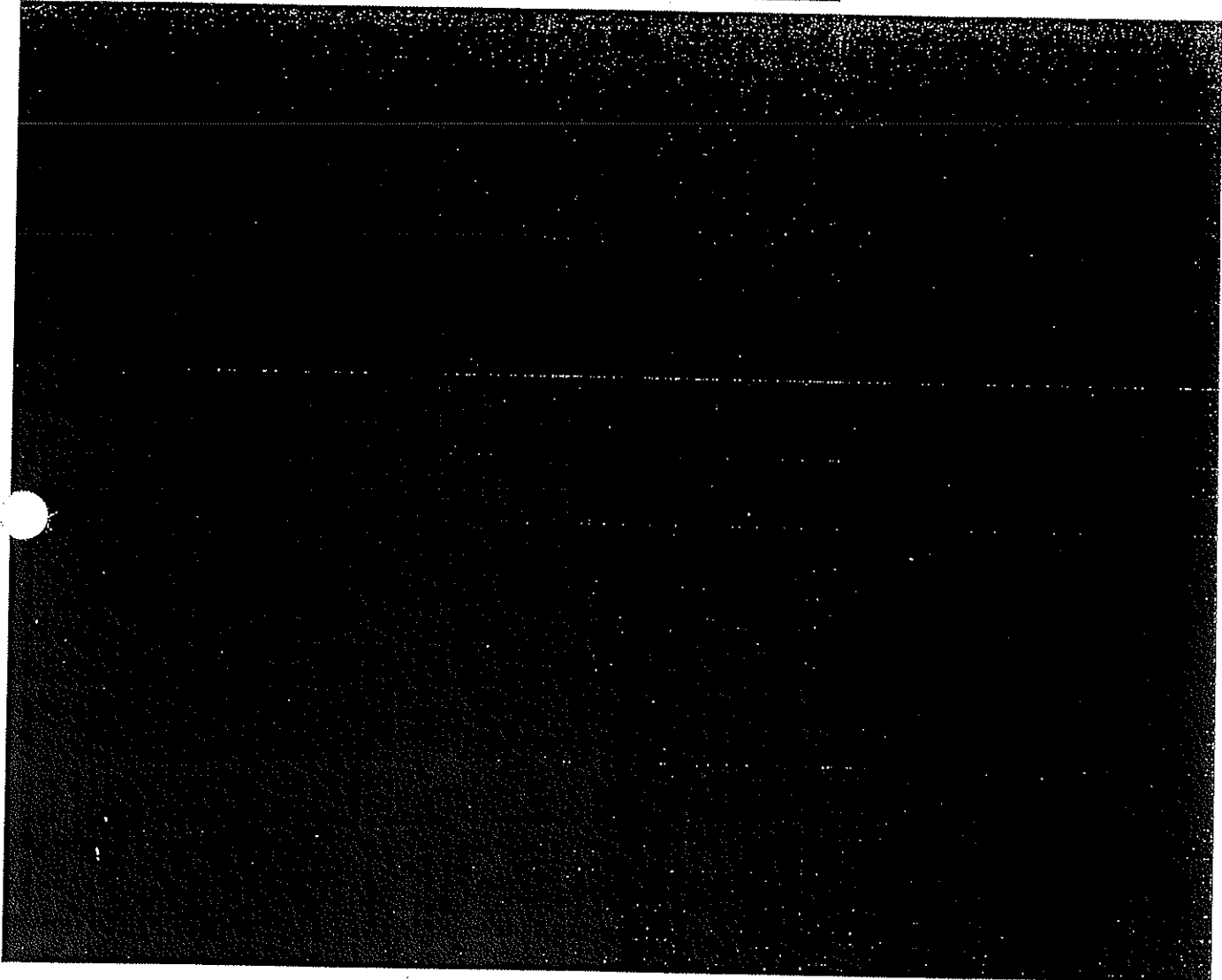
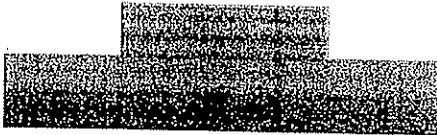













o,  at these prove useful. Good luck with the interviews. Apologies for the length and any missed repetition.

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