

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: Building 1074, Guantanamo Bay Naval Base, Cuba
2. DATE (YYYYMMDD): 2003/09/12
3. TIME: 2000 hrs
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS: JOINT TASK FORCE GTMO, GUANTANAMO BAY, CUBA

9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The following is an account of my visit to the NCIS Office, Jacksonville NAS, to review and assess materials seized from Youseff Yee on 24 Sept 03. The materials are held as evidence in an ongoing investigation wherein CH Yee has been arrested and is facing charges that include Espionage (Artical 106a) and Aiding and Abetting the Enemy (Article 104 UCMJ). CH Yee is currently detained at Jacksonville NAS. My visit was coordinated with [redacted] NCIS, Jacksonville NAS, who serves as the Evidence Custodian. After reviewing the evidence, I assess the materials in CH Yee's possession at the time of his arrest represent a breach of JTF-GTMO security and pose an immediate threat to the personnel and operations of JTF-GTMO if the contents of such material were disclosed. I reviewed 7 notebooks, two of which contained direct references by ISN to the detainees housed at Camp Delta. This is a violation of General Order #2. Additionally I reviewed a document that directly correlates detainees with specific interrogators. This document represents a serious force protection threat to those JTF-GTMO personnel identified. In my professional opinion, the information contained in this document significantly enhances a threat organizations ability to specifically target individual JTF-GTMO personnel. A second document of concern listed detainees by location. This hand-written note contained approximately 15 ISN's and identified the specific camp in which they were located. The combination of the ISNs and their location is a violation of General Order #2, however, I further assess that this information provides a threat organization with the ability to tailor a disruptive act and focus it's force, thereby enhancing their ability to mass fire on a specific location in an effort to harm or release detainees and harm US personnel. Such information elevates the force protection threat to JTF-GTMO. I reviewed two notebooks in particular that contained numerous phone numbers and addresses of contacts outside the United States. Additionally, a significant percentage of these contacts were hand-written in Arabic while the rest were written in English. This represents unusual behavior. Arabic is not CH Yee's native language nor is it his primary language used day-to-day. Therefore the use of Arabic is a deliberate, conscious effort leading me to suspect that this effort is to, at least in part, protect the information from casual observation. Another notebook I reviewed contained hand-written notes which appeared to be from meetings regarding detainees. These notes related to activities within the camp, detainees movements, and general camp operations. Such information is sensitive and if disclosed to a threat organization, could enhance that organizations ability to disrupt camp operations. Also contained in this notebook were alert rosters listing the names, phone numbers, and positions of key Joint Detention Operations Group (JDOG) personnel. These alert rosters, which were formatted as organizational charts, display the JDOG chain of command. Upon conclusion of my visit, it was determined that the evidence will remain in NCIS custody until further guidance from the Army Counterintelligence Control Office (ACCO). After reviewing the materials, it is my assessment that the continued custody of CH Yee is warranted. The evidence obtained represents only a portion of the volumes of sensitive and classified information about JTF-GTMO, camp operations, key personnel, the intelligence mission and detainee activities, that CH Yee possesses. He has demonstrated in the past that he transferred sensitive information outside of official channels and he currently maintains a large number of contacts outside the United States. Further, the discovery of sensitive materials and information in his possession outside of JTF-GTMO represents a significant security violation and suggests a conscious effort on his part to transfer such sensitive information in defiance of established security procedures. It is my belief that CH Yee poses a grave security risk to JTF-GTMO and his continued detainment will mitigate that risk.

NOT USED

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.