

TIMELINE OF EVENTS, 03-0078-470

29 May 2003: Army CI receives an initial SAEDA report alleging SUBJECT (YEE) was acting in a subversive manner starting in March 2003.

30 May 2003: ACCO/470<sup>th</sup> Initiate a preliminary inquiry

23 Jul 2003: OSI apprehends a USAF Airman (Al-Halabi), who alleges during an initial interview that he conducted the "suspicious" activities at the direction of SUBJECT. This is based on a joint FBI/OSI investigation out of California (Travis AFB was location of previous Al-Halabi assignment).

23 Jul 2003: Army opens a Full CI Investigation.

Early Aug 03: FBI reports SUBJECT'S POV in Seattle was observed parked in front of the house of an ongoing FBI Seattle counter-terrorism investigation.

6-7 Sep 03: 470<sup>th</sup> at GTMO discovers SUBJECT taking leave to Seattle, WA, 10-24 Sep 03.

9 Sep 03: 470<sup>th</sup> MI/ACCO submits SOI to FBI Washington, to advise of impending travel. 470<sup>th</sup> also involved in discussion at GTMO (with FBI and NCIS reps present), to request US Customs officials to screen SUBJECT upon HIS arrival.

10 Sep 03: SUBJECT arrives at 1400 hours, Jacksonville NAS, and is apprehended as indicated in the information paper.

We learned after the fact that FBI Sacramento and FBI Seattle were involved with tasking FBI Jacksonville and NCIS Jacksonville to initiate a command authorized search and seizure. Details are still vague on exactly who requested whom to do what; however, there is no reason to believe that the apprehension was based on anything but results of the US Customs screening and direction from GTMO Command authority.

② Plan was to track him, from Jacksonville

① GTMO CI/FBI/OSI initiated search for all the travel records