

**MILITARY COMMISSIONS TRIAL
JUDICIARY GUANTANAMO BAY, CUBA**

<p>UNITED STATES OF AMERICA</p> <p>v.</p> <p>MOHAMMED FARIK BIN AMIN; MOHAMMED NAZIR BIN LEP</p>	<p>AE 0075.031 (TJ)</p> <p>NOTICE</p> <p>22 January 2024</p>
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The Commission provides notice to the Parties of the attached Flyers for Mr. Bin Amin (Attachment A) and Mr. Bin Lep (Attachment B).

//s//
WESLEY A. BRAUN, Lt Col, USAF
Military Judge
Military Commissions Trial Judiciary

ATTACHMENT A

**MILITARY COMMISSIONS TRIAL JUDICIARY
GUANTANAMO BAY, CUBA**

UNITED STATES OF AMERICA

v.

MOHAMMED FARIK BIN AMIN

FLYER

CHARGE I: VIOLATION OF 10 U.S.C. § 950t(15), MURDER IN VIOLATION OF THE LAW OF WAR

Specification: In that Mohammed Nazir bin Lep, a/k/a LILLIE, and Mohammed Farik bin Amin, a/k/a ZUBAIR (see Appendix A for a list of aliases), persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on or about October 12, 2002, at or near Bali, Indonesia, in the context of and associated with hostilities, intentionally and unlawfully kill one or more persons in violation of the law of war by intentionally detonating explosives in Paddy’s Pub on Legian Street, and in front of the Sari Club on Legian Street, located in or around Bali, Indonesia. (See Appendix C for a list of victims killed in the attack).

The accused Mohammed Nazir bin Lep, a/k/a LILLIE and Mohammed Farik bin Amin, a/k/a ZUBAIR, are liable for the above alleged offense as principals, co-conspirators and as participants in a common plan as set forth under the “Common Allegations.”

CHARGE II: VIOLATION OF 10 U.S.C. § 950t(13), INTENTIONALLY CAUSING SERIOUS BODILY INJURY

Specification: In that Mohammed Nazir bin Lep, a/k/a LILLIE, and Mohammed Farik bin Amin, a/k/a ZUBAIR (see Appendix A for a list of aliases), persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on or about October 12, 2002, at or near Bali, Indonesia, in the context of and associated with hostilities, intentionally cause and inflict serious injury to the body and health of one or more persons, with unlawful force or violence, in violation of the law of war, by intentionally detonating explosives in Paddy’s Pub on Legian Street, and in front of the Sari Club on Legian Street, located in or around Bali, Indonesia.

The accused Mohammed Nazir bin Lep, a/k/a LILLIE, and Mohammed Farik bin Amin, a/k/a ZUBAIR, are liable for the above alleged offense as principals, co-conspirators, and as participants in a common plan as set forth under the “Common Allegations.”

CHARGE III: VIOLATION OF 10 U.S.C. § 950t(16), DESTRUCTION OF PROPERTY IN VIOLATION OF THE LAW OF WAR

Specification: In that Mohammed Nazir bin Lep, a/k/a LILLIE, and Mohammed Farik bin Amin, a/k/a ZUBAIR (see Appendix A for a list of aliases), persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on or about October 12, 2002, at or near Bali, Indonesia, in the context of and associated with hostilities, and in violation of the law of war, intentionally destroy property belonging to another person, without that person's consent, to wit: Paddy's Pub and the Sari Club on Legian Street, in Bali, Indonesia.

The accused Mohammed Nazir bin Lep, a/k/a LILLIE, and Mohammed Farik bin Amin, a/k/a ZUBAIR, are liable for the above alleged offense as principals, co-conspirators, and as participants in a common plan as set forth under the "Common Allegations."

CHARGE IV: VIOLATION OF 10 U.S.C. §950t(29), CONSPIRACY

Specification: In that Mohammed Nazir bin Lep, a/k/a "LILLIE," and Mohammed Farik bin Amin, a/k/a "ZUBAIR" (see Appendix A for a list of aliases), persons subject to trial by military commission as alien unprivileged enemy belligerents, did, from on or about the summer of 2000 to on or about December 2002, at multiple locations in or around Afghanistan, Southeast Asia, and elsewhere, in the context of and associated with hostilities, knowingly conspire and agree with the following persons: Usama bin Laden, Khalid Shaikh Mohammad, Abu Bak'r Ba'aysir, Abdullah Sungkar and others, known and unknown (see Appendix B for a list of known co-conspirators), to commit one or more substantive offenses triable by military commission, to wit: murder in violation of the law of war, attempted murder in violation of the law of war, intentionally causing serious bodily injury, terrorism, attacking civilians, attacking civilian objects, and destruction of property in violation of the law of war. Each of the accused, knowing the unlawful purposes of the agreement, willfully joined the agreement with the intent to further its unlawful objectives and purposes and, thereafter, knowingly committed one or more overt acts in order to accomplish some objective or purpose of the agreement, with the said conspiracy resulting in the deaths of civilians (see Appendix C for a list of victims killed in the attacks), injuries to civilians (see Appendix D for a list of victims injured in the attacks), and damage to personal property.

The paragraphs below describe the overt acts done by Mr. Bin Amin:

1. In or about June 2000, Hambali arranged for Lillie and Zubair, to travel to Afghanistan so that they could train for jihad with al Qaeda. Hambali provided both Lillie and Zubair with airline tickets for travel from Malaysia to Pakistan and coordinated their illegal border crossing into Afghanistan. In accordance with Hambali's plan, Lillie and Zubair traveled from Malaysia to Qandahar, Afghanistan, where they stayed at an al Qaeda guesthouse. Lillie and Zubair attended approximately two months of basic military training at an al Qaeda camp near Qandahar.

2. While in Afghanistan, in accordance with the common practice for jihad fighters to adopt a pseudonym, Zubair adopted the name “Ahmad.”
3. Between approximately October 2000 and December 2000, Zubair helped treat wounded trainees at an al Qaeda medical clinic near Qandahar, Afghanistan.
4. Beginning in or around July 2000 and the fall of 2000, at the “Al Farouq” training camp in Afghanistan, Zubair received training from al Qaeda in tactical movements and ambushes.
5. Between in or around June 2000 and November 2001, while Lillie and Zubair were training in Afghanistan, UBL visited their training sites. UBL spoke about jihad and the duty to fight Americans. Knowing this, Lillie and Zubair willingly remained and continued their training and preparation for combat.
6. For several months leading up to the attacks of September 11, 2001, Hambali operated the “Philippine House,” a guesthouse in Afghanistan at which Lillie, Zubair, and Masran stayed. The term “Philippine House” was a cover intended to disguise the fact that Malaysians were living there.
7. In or around October 2001 – after the attacks of September 11, 2001, and with knowledge that UBL and al Qaeda had directed and carried out those attacks – at or near Qandahar, Afghanistan, Hambali selected four co-conspirators—Lillie, Zubair, Masran, and Afifi (Afifi) — to participate in a terrorist operation targeting civilians in the United States.
8. In or around October 2001, as part of the planning for this operation, Hambali arranged for the four co-conspirators, Lillie, Zubair, Masran, and Afifi, to meet UBL in or near Kabul, Afghanistan. The four co-conspirators traveled to Kabul and met UBL. They agreed to take part in an al Qaeda suicide operation to attack Americans and swore a personal oath of loyalty (“ba’yat”) to UBL.
9. In or around November 2001, Masran ordered Lillie, Zubair, and Afifi to return to Malaysia via Thailand in order to get new passports. On or around December 26, 2001, Lillie, Zubair, and Afifi traveled separately from Pakistan to Thailand. Masran was arrested, and the plan to attack the United States was therefore cancelled. Around the same time, Hambali also instructed Lillie and Zubair to join him in Bangkok, Thailand.
10. After returning to Southeast Asia from Pakistan, Lillie and Zubair used Thailand as a base of operations. During this period, from the end of 2001 until on or about August 2003 — and including the periods before, during, and after the October 12, 2002 Bali bombings (discussed below) — Lillie and Zubair helped Hambali transfer money for operations, and obtain and store items such as fraudulent identification documents, weapons, and instructions on how to make bombs. On Hambali’s orders, Lillie and Zubair also conducted surveillance for potential attacks on an airport in Bangkok, Thailand.
11. On multiple occasions, between January 2002 and August 2003, in or near Bangkok, Thailand, Dr. Azahari trained Lillie and Zubair on making bombs.

12. From the end of 2001 until on or about December 2002, Hambali gave Lillie and Zubair money to buy fraudulent identification documents for Hambali.
13. Hambali also ordered Zubair to surveil the counter of an Israeli airline counter at an airport in Bangkok, and to determine how many people were near the counter during the busiest time of the day.
14. On or about late 2002, Hambali told Zubair that he would receive money from al Qaeda. Zubair understood that when al Qaeda sent money, it was to be used for "operations."
15. On or around December 28, 2002, in Bangkok, Thailand, Khan delivered \$30,000 of al Qaeda money to Zubair. The two arranged to meet again later in order to transfer additional money.
16. On or about December 28, 2002, at or near Bangkok, Thailand, **ZUBAIR** and Khan met a second time. Khan delivered an additional \$20,000 of al Qaeda money to **ZUBAIR**.

CHARGE V: VIOLATION OF 10 U.S.C. § 950r, ACCESSORY AFTER THE FACT

Specification: In that Mohammed Nazir bin Lep, a/k/a LILLIE, and Mohammed Farik bin Amin, a/k/a ZUBAIR (see Appendix A for a list of aliases), persons subject to trial by military commission as alien unprivileged enemy belligerents, knowing that on or about October 12, 2002, on the island of Bali, Indonesia, Encep Nurjaman, a/k/a Riduan bin Isomudin, a/k/a Hambali, committed one or more offenses punishable by chapter 47A of title 10, United States Code, to wit: Terrorism, 10 U.S.C. § 950t(24); Attacking Civilians, 10 U.S.C. §950t(2); Attacking Civilian Objects, 10 U.S.C. §950t(3); did, between on or about October 12, 2002 and on or about June 30, 2003, in Thailand, Cambodia and elsewhere, in order to hinder or prevent the apprehension, trial or punishment of the said Hambali, assist the said Hambali by obtaining and providing false documents, weapons, and funds, and by arranging for the said Hambali transportation and safe house lodging.

APPENDIX A

Aliases of Encep Nurjaman

- Hambali
- Riduan Bin Isomuddin
- Riduan Isamuddin
- Hendrawan
- Mizi
- Halim Osmann
- Azman
- Osama Turkestani

Aliases of Mohammed Nazir Bin Lep

- Lillie
- Lilie
- Bashir Al Filipini
- Bashir bin Lep
- Bashir bin Lap
- Nazir Lep
- Nazir
- Daoud
- Ali
- Nazir
- Wak bin Lep
- Dawud
- Dawod

Aliases of Mohammed Farik Bin Amin

- Zubair
- Ahmed
- Achmad
- Fariq
- Fariq Amin
- Muhammad Fariq bin Amin
- Mohd Farik bin Amin
- Mohammad Bin Amin
- Mohammed Farik bin Amin
- Zack
- Awe bin Amin
- Muhammad Zubair
- Zaid
- Mussa
- Ahmed al-Filipini

APPENDIX B

List of Known Co-Conspirators

- a) Usama bin Laden, a/k/a UBL
- b) Khalid Shaikh Mohammad, a/k/a Mukhtar, a/k/a KSM
- c) Abu Hafs al Masri, a/k/a Mohammed Atef
- d) Abu Bak'r Ba'aysir
- e) Ali Abdul Aziz Ali, a/k/a Ammar al Baluchi
- f) Majid Shoukat Khan
- g) Dr. Azahari Husin
- h) Nik Amran bin Mustafa, a/k/a Afifi
- i) Masran Bin Arshad, a/k/a Abdul Aziz
- j) Hashim Abbas
- k) Faiz bin Abu Bakr Bafana, a/k/a Mahmoud
- l) Mohammed Khalim Bin Ja'afar
- m) Ja'afar Bin Mistooki
- n) Mohammed Jabarah, a/k/a Ahmad, a/k/a, Sammy, a/k/a Amat
- o) Wan Min Wan Mat
- p) Abdullah Sungkar
- q) Abdul Rahim Ba'aysir
- r) Nordin Bin Mat Mahd Top, a/k/a Top
- s) Nasir Bin Abas
- t) Fateh Bafana, a/k/a Fathi
- u) Fathur Abd al Rahman al Ghozi, a/k/a Sa'ad
- v) Jack Roche
- w) Masrizal Bin Ali Umar, a/k/a Tohir
- x) Muhammad Rais
- y) Zukepli bin Marzuki, a/k/a Zulkifli
- z) Mohamed Ellias
- aa) Muhammad Nazir bin Ismail, a/k/a Johan
- bb) Ali Imron
- cc) Abdul Aziz, a/k/a Imam Samudra
- dd) Utomo Pamungkas, a/k/a Mubarok
- ee) Amrozi Bin Nurhasyim
- ff) Ali Ghuftron Bin Nurhasyim, a/k/a Mukhlas
- gg) Rusman Gunawan
- hh) Joko Pitono, a/k/a Dulmatin, a/k/a Abdul Matin
- ii) Yazid Sufaat
- jj) Saif al Adel
- kk) Jhoni Hendrawan, a/k/a Idris
- ll) Abdul Ghoni
- mm) Umar Patek
- nn) Abdul Rauf
- oo) Muhammed Ikwan, a/k/a Agus, a/k/a Ismail
- pp) Abu Hazem Sharqi, a/k/a/ Bandar

- qq) Arnasan a/k/a Iqbal One
- rr) Isa, a/k/a Iqbal Two
- ss) Ismail
- tt) Abu Rahim, a/k/a Abu Harris
- uu) Mohammed Farooq Ali
- vv) Asmir Latin Sani
- ww) Encep Nurjaman, a/k/a Riduan bin Isomudin, a/k/a Hambali

APPENDIX C

The following 202 People were killed in the 2002 Bali Bombing

UNITED STATES

Dead – 7

Megan Eileen Heffernan
Deborah Lea Snodgrass
Karri Jane Casner
George Hamilton Milligan
Robert Alan McCormick II
Steven Brooks Webster
Jacob Cardwell Young

CANADA

Dead – 2

Richard Gleason
Mervin Popadyne

UNITED KINGDOM

Dead – 23

Timothy John Arnold
Neil Bowler
Daniel Braden
Christopher Bradford
Jonathon Ellwood
Lucy S.O. Empson
Ian Findley
Emma Louise Fox
Laura France
Marc Gajardo
Tom Holmes
Paul Martin Hussey
Christopher John Kays
Annika Kerstin Linden
Dan (Nathaniel) Miller
Natalie Perkins
Peter Record
Christian Redman
Stevie Speirs

Michael Standring
Ed Waller
Clive John Walton
Douglas Warner

SWEDEN

Dead – 5

Linda Cronqvist
Ulrika Gustafsson
Maria Johansson
Johanna Bergander
Carina Rafling

GERMANY

Dead – 6

Marie Cecile Wendt
Angelika Helene Kohnke
Caludia Dietlinde Thiele
Bettina Christina Brandes
Alexandra Koppke
Udo Paul Hauke

FRANCE

Dead – 4

Guillaume Breant
Lionel Erisey
Manuel Mordelet
Anthony Underwood

NETHERLANDS

Dead – 4

Norbet Edgar Freriks
Sander Harskamp
Mark Antonio Schippers
Marjanne Van Lijen Noomen

DENMARK

Dead – 3

Lise Tanghus Knudsen
Laerke Cecile Bodker
Anette Overgaard Jensen

SWITZERLAND

Dead – 3

Serina Leish
Michale Pascal Dolf
Andrea Gian Rupp

AUSTRALIA

Dead – 88

Gayle Airlie
Belinda Allen
Rena Anderson
Peter Basioli
Christina Betmilik
Matthew Bolwerk
Abbey Borgia
Debbie Borgia
Gerardine Buchan
Steve Buchan
Chloe Byron
Anthony Cachia
Rebecca Cartledge
Bronwyn Cartwright
Jodie Cearn
Jane Corteen
Jenny Corteen
Paul Cronin
Donna Croxford
Kristen Curnow
Francoise Dahan
Sylvia Dalais
Joshua Deegan
Andrew Dobson
Michelle Dunlop
Craig Dunn

Shane Foley
Dean Gallagher
Angela Golotta
Angela Gray
Byron Hancock
Simone Hanley
James Hardman
Billy Hardy
Nicole Harrison
Tim Hawkins
Andrea Hore
Adam Howard
Paul Hussey
Josh Iliffe
Carol Johnstone
David Kent
Dimmy Kotronakis
Elizabeth Kotronakis
Aaron Lee
Justin Lee
Stacey Lee
Danny Lewis
Scott Lysaght
Linda Makawana
Sue Maloney
Robert Marshall
David Mavroudis
Lynette McKeon
Marissa McKeon
Jenny Murphy
Amber O'Donnell
Jessica O'Donnell
Sue Ogier
Jodie O'Shea
Corey Paltridge
Charles van Renen
Brad Ridley
Ben Roberts
Bronwyn Ross
David Ross
Kathy Salvatori
Greg Sanderson
Cathy Seelin
Lee Sexton
Tom Singer
Anthony Stewart

Julie Stevenson
Jason Stokes
Behic Sumer
Nathan Swaine
Tracy Thomas
Clint Thompson
Robert Thwaites
Jonathan Wade
Vanessa Walder
Jodie Wallace
Shane Walsh-Till
Robyn Webster
Marlene Whiteley
Charmaine Whitton
Gerard Yeo
Luiza Zervos

NEW ZEALAND

Dead – 3

Mark Parker
Jamie Wellington
Jared Gane

INDONESIA

Dead – 38

I Wayan Yustara
R Destria Bimo Adhi Wibowo
Ni Kadek Alit Margarini
Gusti Ayu Made Artini
Arsoyo Rahmat
I Made Wija
I Ketut Nana Wijaya
I Nyoman Mawa
Elly Susanti Suharto
I Wayan Sukadana
I Ketut Cindra
Ati Savitri
I Ketut Sumarawat
I Gede Badrawan
Hanny
I Made Wijaya
I Komang Candra

Tata Duka
Lilis Puspita
Jonathan Simanjuntak
I Made Mertana
I Made Sujana
Salwindar Singh
Juniardi
I Kadek Ngartina
I Wayan Tamba
Rudy Armansyah
Mochamad Khotib
Imawan Sardjono
Endang
Mugianto
Widayati
Faturrahman
Achmad Suharto
Arismanandar
Agus Suheri
Kadek Sukerna
I Kadek Beni Prima

JAPAN

Dead – 2

Kosuke Suzuki
Yuka Suzuki

SOUTH AFRICA

Dead – 2

Godfrey Fitz
Craig Russel Harty

SOUTH KOREA

Dead – 2

Moon Eun-Young
Moon Eun-Jung

UNKNOWN

Dead – 2

BRAZIL

Dead – 2

Alexandre Moraes Watake
Sargento Marco Antonio Farias

GREECE

Dead – 1

Dimitris N Panagoulas

POLAND

Dead – 1

Daneta Beata Pawlak

PORTUGAL

Dead – 1

Diogo Miguel Dantas Riberinho

ITALY

Dead – 1

Antonio Roberto Sbironi

ECUADOR

Dead – 1

Ana Cecilia Aviles

TAIWAN

Dead – 1

Miss Hui-Min Kuo

APPENDIX D

The following 28 people were injured in the 2002 Bali Bombing

UNITED STATES

Injured – 3

William Steven Cabler
Amos Libby
Robert Detti

CANADA

Injured – 2

Silvana Sciortino
Joe Sciortino

UNITED KINGDOM

Injured – 6

Danielle Prothero.
Polly Brooks
Paul Lawrenson
Barrie King
Ian Stafford
Hanabeth Luke

AUSTRALIA

Injured – 16

Jason McCartney
Stuart Anstee
Peter Hughes
Carren Smith
Glenn Cosman
Andrew Csabi
Ben Tullipan
Phil Britten
Natalie Goold
Carren Smith
Nicole McLean

Rob Meredith
Angela Graham
Jake Ryan
Brad Phillips
Jim Vickers

NEW ZEALAND

Injured – 1

Lonny McDowell

This list may not include all people injured.

ATTACHMENT B

**MILITARY COMMISSIONS TRIAL JUDICIARY
GUANTANAMO BAY, CUBA**

UNITED STATES OF AMERICA

v.

MOHAMMED NAZIR BIN LEP

FLYER

CHARGE I: VIOLATION OF 10 U.S.C. § 950t(15), MURDER IN VIOLATION OF THE LAW OF WAR

Specification: In that Mohammed Nazir bin Lep, a/k/a Lillie, and Mohammed Farik bin Amin, a/k/a Zubair (see Appendix A for a list of aliases), persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on or about October 12, 2002, at or near Bali, Indonesia, in the context of and associated with hostilities, intentionally and unlawfully kill one or more persons in violation of the law of war by intentionally detonating explosives in Paddy’s Pub on Legian Street, and in front of the Sari Club on Legian Street, located in or around Bali, Indonesia. (See Appendix C for a list of victims killed in the attack).

The accused Mohammed Nazir bin Lep, a/k/a Lillie and Mohammed Farik bin Amin, a/k/a Zubair, are liable for the above alleged offense as principals, co-conspirators, and as participants in a common plan as set forth under the “Common Allegations.”

CHARGE II: VIOLATION OF 10 U.S.C. § 950t(13), INTENTIONALLY CAUSING SERIOUS BODILY INJURY

Specification: In that Mohammed Nazir bin Lep, a/k/a Lillie, and Mohammed Farik bin Amin, a/k/a Zubair (see Appendix A for a list of aliases), persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on or about October 12, 2002, at or near Bali, Indonesia, in the context of and associated with hostilities, intentionally cause and inflict serious injury to the body and health of one or more persons, with unlawful force or violence, in violation of the law of war, by intentionally detonating explosives in Paddy’s Pub on Legian Street, and in front of the Sari Club on Legian Street, located in or around Bali, Indonesia.

The accused Mohammed Nazir bin Lep, a/k/a Lillie, and Mohammed Farik bin Amin, a/k/a Zubair, are liable for the above alleged offense as principals, co-conspirators, and as participants in a common plan as set forth under the “Common Allegations.”

CHARGE III: VIOLATION OF 10 U.S.C. § 950t(16), DESTRUCTION OF PROPERTY IN VIOLATION OF THE LAW OF WAR

Specification: In that Mohammed Nazir bin Lep, a/k/a Lillie, and Mohammed Farik bin Amin, a/k/a Zubair (see Appendix A for a list of aliases), persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on or about October 12, 2002, at or near Bali, Indonesia, in the context of and associated with hostilities, and in violation of the law of war, intentionally destroy property belonging to another person, without that person's consent, to wit: Paddy's Pub and the Sari Club on Legian Street, in Bali, Indonesia.

The accused Mohammed Nazir bin Lep, a/k/a Lillie, and Mohammed Farik bin Amin, a/k/a Zubair, are liable for the above alleged offense as principals, co-conspirators, and as participants in a common plan as set forth under the "Common Allegations."

CHARGE IV: VIOLATION OF 10 U.S.C. §950t(29), CONSPIRACY

Specification: In that Mohammed Nazir bin Lep, a/k/a "Lillie," and Mohammed Farik bin Amin, a/k/a "Zubair" (see Appendix A for a list of aliases), persons subject to trial by military commission as alien unprivileged enemy belligerents, did, from on or about the summer of 2000 to on or about December 2002, at multiple locations in or around Afghanistan, Southeast Asia, and elsewhere, in the context of and associated with hostilities, knowingly conspire and agree with the following persons: Usama bin Laden, Khalid Shaikh Mohammad, Abu Bak'r Ba'aysir, Abdullah Sungkar and others, known and unknown (see Appendix B for a list of known co-conspirators), to commit one or more substantive offenses triable by military commission, to wit: murder in violation of the law of war, attempted murder in violation of the law of war, intentionally causing serious bodily injury, terrorism, attacking civilians, attacking civilian objects, and destruction of property in violation of the law of war. Each of the accused, knowing the unlawful purposes of the agreement, willfully joined the agreement with the intent to further its unlawful objectives and purposes and, thereafter, knowingly committed one or more overt acts in order to accomplish some objective or purpose of the agreement, with the said conspiracy resulting in the deaths of civilians (see Appendix C for a list of victims killed in the attacks), injuries to civilians (see Appendix D for a list of victims injured in the attacks), and damage to personal property.

The paragraphs below describe the overt acts done by Mr. Bin Lep:

1. Between 1999 and the first half of 2000, at a Mosque in Malaysia, Hambali delivered a sermon on jihad to Lillie and others. Lillie told Hambali that he (Lillie) was willing to travel for jihad.
2. In or about June 2000, Hambali arranged for Lillie and Zubair, to travel to Afghanistan so that they could train for jihad with al Qaeda. Hambali provided both Lillie and Zubair with airline tickets for travel from Malaysia to Pakistan and coordinated their illegal border crossing into Afghanistan. In accordance with Hambali's plan, Lillie and Zubair traveled from Malaysia to Qandahar, Afghanistan, where they stayed at an al Qaeda guesthouse. Beginning in

approximately early July 2000, Lillie and Zubair attended approximately two months of basic military training at an al Qaeda camp near Qandahar.

3. While in Afghanistan, in accordance with the common practice for jihad fighters to adopt a pseudonym, Lillie adopted the name “Bashir.”

4. In or around September 2000, Lillie traveled to the front lines of the battle between the Taliban and the Northern Alliance near Kabul, Afghanistan. There Lillie guarded Taliban positions and received basic training on using a surface-to-air missile (SAM).

5. Between in or around November 2000 and in or around March 2001, at or near Qandahar, Afghanistan, Lillie continued to hone his military training from al Qaeda, to include urban warfare, the use of SAMs, and rocket propelled grenades (RPG). After completing this training, Lillie worked for several months as a “storekeeper” at an al Qaeda camp, maintaining inventory of the camp’s property, including RPGs, SAMs, explosives, and clothing.

6. Between in or around June 2000 and November 2001, while Lillie and Zubair were training in Afghanistan, UBL visited their training sites. UBL spoke about jihad and the duty to fight Americans. Knowing this, Lillie and Zubair willingly remained and continued their training and preparation for combat.

7. For several months leading up to the attacks of September 11, 2001, Hambali operated the “Philippine House,” a guesthouse in Afghanistan at which Lillie, Zubair, Masran and fellow Southwest Asian JI associates Yazid Sufaat and Abu Rahim a/k/a/Abu Harris (Abu Harris) stayed. The term “Philippine House” was a cover intended to disguise the fact that Malaysians were living there.

8. In or around October 2001 – after the attacks of September 11, 2001, and with knowledge that UBL and al Qaeda had directed and carried out those attacks – at or near Qandahar, Afghanistan, Hambali selected four co-conspirators — Lillie, Zubair, Masran, and Nik Amran bin Mustafa a/k/a/Afifi (Afifi) — to participate in a terrorist operation targeting civilians in the United States.

9. In or around October 2001, as part of the planning for this operation, Hambali arranged for the four co-conspirators, Lillie, Zubair, Masran, and Afifi, to meet UBL in or near Kabul, Afghanistan. The four co-conspirators traveled to Kabul and met UBL. They agreed to take part in an al Qaeda suicide operation to attack Americans and swore a personal oath of loyalty (“ba’yat”) to UBL.

10. In or around November 2001, Masran ordered Lillie, Zubair, and Afifi to return to Malaysia via Thailand in order to get new passports. On or around December 26, 2001, Lillie, Zubair, and Afifi traveled separately from Pakistan to Thailand. Masran was arrested, and the plan to attack the United States was therefore cancelled. Around the same time, Hambali also instructed Lillie and Zubair to join him in Bangkok, Thailand.

11. After returning to Southeast Asia from Pakistan, Lillie and Zubair used Thailand as a base of operations. They also traveled to Cambodia for operational purposes. During this period, from the end of 2001 until on or about August 2003 and including the periods before, during, and after the October 12, 2002 Bali bombings (discussed below) — Lillie and Zubair helped Hambali transfer money for operations, and obtain and store items such as fraudulent identification documents, weapons, and instructions on how to make bombs. On Hambali’s orders, Lillie and Zubair also conducted surveillance for potential attacks on an airport in Bangkok, Thailand.

12. On multiple occasions, between January 2002 and August 2003, in or near Bangkok, Thailand, Dr. Azahari trained Lillie and Zubair on making bombs.

13. Sometime between January 2002 and December 2002, Hambali gave Lillie and Zubair money to buy fraudulent identification documents for Hambali. On multiple occasions, Lillie helped obtain fraudulent identification documents for Hambali

14. On two separate occasions in early 2002, Hambali ordered Lillie to surveil an Israeli airline counter at an airport in Bangkok Thailand, as part of a plan to conduct an attack targeting Israeli airline customers. Hambali also ordered Zubair to surveil the counter of an Israeli airline counter at an airport in Bangkok, and to determine how many people were near the counter during the busiest time of day.

15. In mid-2002, Hambali told Lillie to meet an Arab, “Mansour,” who would be traveling to Thailand to deliver money. Mansour obtained Lillie’s phone number from Hambali and contacted Lillie when he arrived in Thailand. Lillie and Mansour had lunch at the Bangkok Marriott Hotel, where Mansour gave Lillie a plastic bag containing money. Lillie later gave that money to Hambali

CHARGE V: VIOLATION OF 10 U.S.C. § 950r, ACCESSORY AFTER THE FACT

Specification: In that Mohammed Nazir bin Lep, a/k/a Lillie, and Mohammed Farik bin Amin, a/k/a Zubair (see Appendix A for a list of aliases), persons subject to trial by military commission as alien unprivileged enemy belligerents, knowing that on or about October 12, 2002, on the island of Bali, Indonesia, Encep Nurjaman, a/k/a Riduan bin Isomudin, a/k/a Hambali, committed one or more offenses punishable by chapter 47A of title 10, United States Code, to wit: Terrorism, 10 U.S.C. § 950t(24); Attacking Civilians, 10 U.S.C. §950t(2); Attacking Civilian Objects, 10 U.S.C. §950t(3); did, between on or about October 12, 2002 and on or about June 30, 2003, in Thailand, Cambodia and elsewhere, in order to hinder or prevent the apprehension, trial or punishment of the said Hambali, assist the said Hambali by obtaining and providing false documents, weapons, and funds, and by arranging for the said Hambali transportation and safe house lodging.

APPENDIX A

Aliases of Encep Nurjaman

- Hambali
- Riduan Bin Isomuddin
- Riduan Isamuddin
- Hendrawan
- Mizi
- Halim Osmann
- Azman
- Osama Turkestani

Aliases of Mohammed Nazir Bin Lep

- Lillie
- Lilie
- Bashir Al Filipini
- Bashir bin Lep
- Bashir bin Lap
- Nazir Lep
- Nazir
- Daoud
- Ali
- Nazir
- Wak bin Lep
- Dawud
- Dawod

Aliases of Mohammed Farik Bin Amin

- Zubair
- Ahmed
- Achmad
- Fariq
- Fariq Amin
- Muhammad Fariq bin Amin
- Mohd Farik bin Amin
- Mohammad Bin Amin
- Mohammed Farik bin Amin
- Zack
- Awe bin Amin
- Muhammad Zubair
- Zaid
- Mussa
- Ahmed al-Filipini

APPENDIX B

List of Known Co-Conspirators

- a) Usama bin Laden, a/k/a UBL
- b) Khalid Shaikh Mohammad, a/k/a Mukhtar, a/k/a KSM
- c) Abu Hafs al Masri, a/k/a Mohammed Atef
- d) Abu Bak'r Ba'aysir
- e) Ali Abdul Aziz Ali, a/k/a Ammar al Baluchi
- f) Majid Shoukat Khan
- g) Dr. Azahari Husin
- h) Nik Amran bin Mustafa, a/k/a Afifi
- i) Masran Bin Arshad, a/k/a Abdul Aziz
- j) Hashim Abbas
- k) Faiz bin Abu Bakr Bafana, a/k/a Mahmoud
- l) Mohammed Khalim Bin Ja'afar
- m) Ja'afar Bin Mistooki
- n) Mohammed Jabarah, a/k/a Ahmad, a/k/a, Sammy, a/k/a Amat
- o) Wan Min Wan Mat
- p) Abdullah Sungkar
- q) Abdul Rahim Ba'aysir
- r) Nordin Bin Mat Mahd Top, a/k/a Top
- s) Nasir Bin Abas
- t) Fateh Bafana, a/k/a Fathi
- u) Fathur Abd al Rahman al Ghozi, a/k/a Sa'ad
- v) Jack Roche
- w) Masrizal Bin Ali Umar, a/k/a Tohir
- x) Muhammad Rais
- y) Zukepli bin Marzuki, a/k/a Zulkifli
- z) Mohamed Ellias
- aa) Muhammad Nazir bin Ismail, a/k/a Johan
- bb) Ali Imron
- cc) Abdul Aziz, a/k/a Imam Samudra
- dd) Utomo Pamungkas, a/k/a Mubarok
- ee) Amrozi Bin Nurhasyim
- ff) Ali Ghufron Bin Nurhasyim, a/k/a Mukhlas
- gg) Rusman Gunawan
- hh) Joko Pitono, a/k/a Dulmatin, a/k/a Abdul Matin
- ii) Yazid Sufaat
- jj) Saif al Adel
- kk) Jhoni Hendrawan, a/k/a Idris
- ll) Abdul Ghoni
- mm) Umar Patek

- nn) Abdul Rauf
- oo) Muhammed Ikwan, a/k/a Agus, a/k/a Ismail
- pp) Abu Hazem Sharqi, a/k/a/ Bandar
- qq) Arnasan a/k/a Iqbal One
- rr) Isa, a/k/a Iqbal Two
- ss) Ismail
- tt) Abu Rahim, a/k/a Abu Harris
- uu) Mohammed Farooq Ali
- vv) Asmir Latin Sani
- ww) Encep Nurjaman, a/k/a Riduan bin Isomudin, a/k/a Hambali

APPENDIX C

The following 202 People were killed in the 2002 Bali Bombing

UNITED STATES

Dead - 7

Megan Eileen Heffernan
Deborah Lea Snodgrass
Karri Jane Casner
George Hamilton Milligan
Robert Alan McCormick II
Steven Brooks Webster
Jacob Cardwell Young

CANADA

Dead – 2

Richard Gleason
Mervin Popadyne

UNITED KINGDOM

Dead – 23

Timothy John Arnold
Neil Bowler
Daniel Braden
Christopher Bradford
Jonathon Ellwood
Lucy S.O. Empson
Ian Findley
Emma Louise Fox
Laura France
Marc Gajardo
Tom Holmes
Paul Martin Hussey
Christopher John Kays
Annika Kerstin Linden
Dan (Nathaniel) Miller
Natalie Perkins
Peter Record
Christian Redman
Stevie Speirs

Michael Standring
Ed Waller
Clive John Walton
Douglas Warner

SWEDEN

Dead – 5

Linda Cronqvist
Ulrika Gustafsson
Maria Johansson
Johanna Bergander
Carina Rafling

GERMANY

Dead – 6

Marie Cecile Wendt
Angelika Helene Kohnke
Caludia Dietlinde Thiele
Bettina Christina Brandes
Alexandra Koppke
Udo Paul Hauke

FRANCE

Dead – 4

Guillaume Breant
Lionel Erisey
Manuel Mordelet
Anthony Underwood

NETHERLANDS

Dead – 4

Norbet Edgar Freriks
Sander Harskamp
Mark Antonio Schippers
Marjanne Van Lijen Noomen

DENMARK

Dead – 3

Lise Tanghus Knudsen
Laerke Cecile Bodker
Anette Overgaard Jensen

SWITZERLAND

Dead – 3

Serina Leish
Michale Pascal Dolf
Andrea Gian Rupp

AUSTRALIA

Dead – 88

Gayle Airlie
Belinda Allen
Rena Anderson
Peter Basioli
Christina Betmilik
Matthew Bolwerk
Abbey Borgia
Debbie Borgia
Gerardine Buchan
Steve Buchan
Chloe Byron
Anthony Cachia
Rebecca Cartledge
Bronwyn Cartwright
Jodie Cearn
Jane Corteen
Jenny Corteen
Paul Cronin
Donna Croxford
Kristen Curnow
Francoise Dahan
Sylvia Dalais
Joshua Deegan
Andrew Dobson
Michelle Dunlop
Craig Dunn

Shane Foley
Dean Gallagher
Angela Golotta
Angela Gray
Byron Hancock
Simone Hanley
James Hardman
Billy Hardy
Nicole Harrison
Tim Hawkins
Andrea Hore
Adam Howard
Paul Hussey
Josh Iliffe
Carol Johnstone
David Kent
Dimmy Kotronakis
Elizabeth Kotronakis
Aaron Lee
Justin Lee
Stacey Lee
Danny Lewis
Scott Lysaght
Linda Makawana
Sue Maloney
Robert Marshall
David Mavroudis
Lynette McKeon
Marissa McKeon
Jenny Murphy
Amber O'Donnell
Jessica O'Donnell
Sue Ogier
Jodie O'Shea
Corey Paltridge
Charles van Renen
Brad Ridley
Ben Roberts
Bronwyn Ross
David Ross
Kathy Salvatori
Greg Sanderson
Cathy Seelin
Lee Sexton
Tom Singer
Anthony Stewart

Julie Stevenson
Jason Stokes
Behic Sumer
Nathan Swaine
Tracy Thomas
Clint Thompson
Robert Thwaites
Jonathan Wade
Vanessa Walder
Jodie Wallace
Shane Walsh-Till
Robyn Webster
Marlene Whiteley
Charmaine Whitton
Gerard Yeo
Luiza Zervos

NEW ZEALAND

Dead – 3

Mark Parker
Jamie Wellington
Jared Gane

INDONESIA

Dead – 38

I Wayan Yustara
R Destria Bimo Adhi Wibowo
Ni Kadek Alit Margarini
Gusti Ayu Made Artini
Arsoyo Rahmat
I Made Wija
I Ketut Nana Wijaya
I Nyoman Mawa
Elly Susanti Suharto
I Wayan Sukadana
I Ketut Cindra
Ati Savitri
I Ketut Sumarawat
I Gede Badrawan
Hanny
I Made Wijaya
I Komang Candra

Tata Duka
Lilis Puspita
Jonathan Simanjuntak
I Made Mertana
I Made Sujana
Salwindar Singh
Juniardi
I Kadek Ngartina
I Wayan Tamba
Rudy Armansyah
Mochamad Khotib
Imawan Sardjono
Endang
Mugianto
Widayati
Faturrahman
Achmad Suharto
Arismanandar
Agus Suheri
Kadek Sukerna
I Kadek Beni Prima

JAPAN

Dead – 2

Kosuke Suzuki
Yuka Suzuki

SOUTH AFRICA

Dead – 2

Godfrey Fitz
Craig Russel Harty

SOUTH KOREA

Dead – 2

Moon Eun-Young
Moon Eun-Jung

UNKNOWN

Dead – 2

BRAZIL

Dead – 2

Alexandre Moraes Watake
Sargento Marco Antonio Farias

GREECE

Dead – 1

Dimitris N Panagoulas

POLAND

Dead – 1

Daneta Beata Pawlak

PORTUGAL

Dead – 1

Diogo Miguel Dantas Riberinho

ITALY

Dead – 1

Antonio Roberto Sbironi

ECUADOR

Dead – 1

Ana Cecilia Aviles

TAIWAN

Dead – 1

Miss Hui-Min Kuo

APPENDIX D

The following 28 people were injured in the 2002 Bali Bombing

UNITED STATES

Injured – 3

William Steven Cabler
Amos Libby
Robert Detti

CANADA

Injured – 2

Silvana Sciortino
Joe Sciortino

UNITED KINGDOM

Injured – 6

Danielle Prothero
Polly Brooks
Paul Lawrenson
Barrie King
Ian Stafford
Hanabeth Luke

AUSTRALIA

Injured – 16

Jason McCartney
Stuart Anstee
Peter Hughes
Carren Smith
Glenn Cosman
Andrew Csabi
Ben Tullipan
Phil Britten
Natalie Goold
Carren Smith
Nicole McLean
Rob Meredith

Angela Graham
Jake Ryan
Brad Phillips
Jim Vickers

NEW ZEALAND

Injured – 1

Lonny McDowell

This list may not include all people injured.