

Gist re: Martin McDaid

1. McDaid had been known to the SyS and WYP since at least 1998. He was suspected of being an Islamic extremist and of possible involvement in extremist activities including Jihad Training since at least 1998.

Operation Warlock - 2001

2. A 'training camp' took place at Dalehead in the Lake District between 26.10.01 and 28.01.01. This is the camp referred to at paragraphs 46 and 280-1 of the ISC Report dated May 2009.
3. WYP performed surveillance on the training camp at the time it took place. WYP and SyS were aware that McDaid was one of the organisers of the camp.
4. As a result of the surveillance operation WYP carried out a number of enquiries to identify those attending the camp. Those inquiries included:
 - a) PNC checks on vehicles observed at the camp.
 - b) Obtained photographs of persons linked to the vehicles and compared those with video stills taken from the surveillance of the camp.
 - c) Identified a number of persons thought to have attended the camp. McDaid, McClintock and "Tafalal Mohammed" (later identified as Tafazal Mohammed) were amongst those identified.
 - d) The results of the enquiries by WYP were supplied to SyS.
5. MSK attended the camp and the surveillance operation produced photographic images of attendees at the camp, including one image of MSK (see paragraphs 280-281 of the ISC Report).
6. WYP showed the photographic images from Operation Warlock, including the one depicting MSK, to one source in 2001. The source was unable to identify the individual in the image depicting MSK. Security Service records indicate that the photographic images were also shown at this time to sources in other areas of the country, also without MSK being identified.
7. After 7 July 2005 a number of WYP and SyS sources were shown the operation Warlock photographic images and identified the image of MSK. None of these sources had been recruited prior to November 2003.

8. The Dalehead camp was one of several that occurred and which were subject of investigation.
9. SyS assessment of the information obtained from the camps was that it was useful in having identified repeat attendees and therefore the more significant individuals. There had been no indication of illegal activity seen on any camps and no intelligence to suggest that such activity was a likely development. Unless the intelligence picture changed, the information from the camps was of diminishing return as it continued to identify many of the same figures plus a few others who were largely on the periphery of SyS interest.

Operation Honeysuckle - 2003

10. In pursuance of a joint operation with SyS, WYP performed surveillance on McDaid over 14 and 15 April 2003.
11. [..]
12. In the course of surveillance on 14 April McDaid was seen to get into and be given a lift in a blue BMW car registration J 729 EUB. The lift lasted for 3 minutes. Subsequent checks on the car showed it was registered to Mr Sidique Khan of 11 Gregory Street, Batley, West Yorkshire, WF17 6NH. Checks on police record systems revealed a reference to a previous caution. There was no previous record of Sidique Khan on WYP Special Branch systems.
13. As part of the operation WYP also conducted enquiries into other premises, addresses and vehicles seen in the course of the surveillance. Those enquiries included:
 - a) Research into a Renault Espace vehicle showed the registered keeper was Tafazal Mohammed of 5 Ladypit Lane, Beeston.
 - b) Research into 49 Bude Road, Beeston linked the address to Tafazal Mohammed.
 - c) Research into a Mosque in Beeston visited by McDaid identified previous information received by WYP from another Police Force. That information suggested that Imans at the Mosque were recruiting for Jihad. The intelligence was assessed at the time it had been received as from an untested source the reliability of which was incapable of assessment.
14. The WYP conducted further enquiries into the Iqra Bookshop in December 2003. Those enquiries revealed, amongst other things, the following:
 - a) The Iqra Bookshop was managed by a group of individuals, including McDaid and Tafazal Mohammed.
 - b) The Iqra Bookshop was a registered charity.

- c) The Iqra Bookshop was closely linked with the Rays of Truth Bookshop 44 Woodsley Road, Leeds, which was managed by the same group of individuals.
- d) The Iqra Bookshop was located close to the Hamara Healthy Living Centre, Leeds. The Leeds Community School was linked to the Hamara Healthy Living Centre.

15. [...].

16. [...] .