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“Palawan Political Figure Facilitates a Weapons Shipment to Mangsee Island”. Declassified U.S. intelligence report, 9 July 2008.


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**Interviews**

Abuza, Zachary: Dr Abuza is Professor of Political Science at Simmons College in Boston, Massachusetts and the author
of several books and monographs on Southeast Asian politics and security issues. Interview conducted by email, 28 July 2008.

American military officer (anon): The officer interacts regularly with the Philippine military. Interview conducted at the United States Embassy in Manila, Republic of the Philippines, 12 January 2009.

American naval intelligence officer (anon): The officer interacts regularly with the Malaysian Maritime Enforcement Agency. Interview conducted at the headquarters of COMLOG WestPAC, Sembawang Wharves, Singapore, 23 December 2008.

American official (anon): The official is knowledgeable about the geographical jurisdiction of the Royal Malaysian Marine Police. Interview conducted at an unspecified location in Kuala Lumpur, Malaysia, 26 March 2009.

American official from JIATF-W (anon): The official is a senior executive at the Joint Interagency Task Force–West (JIATF-W) and formerly with the Joint Interagency Coordination Group (JIACG) at U.S. Pacific Command (PACOM) where he helped develop PACOM’s current engagement strategy for Southeast Asia. Interview conducted at the United States Embassy in Kuala Lumpur, Malaysia, 29 January 2009.

American special operations officer (anon): The officer was part of an operation in Africa. Interview conducted at the headquarters of U.S. Special Operations Command Europe at Patch Barracks, Stuttgart, Germany, ca. June 2005.

American special operations officer (anon): The officer was part of an operation in Indonesia. Interview conducted by email, 18 November 2008.

Chinese telecommunication engineers (anon): The engineers were setting up the sensitive parts of a new mobile network in the capital city and Lake Chad region of Chad. Interviews conducted on several occasions at the Hong Kong Restaurant
in N’Djamena, Chad, and once en route to Kousseri, Cameroon, ca. August 2005.

Couch, Harris: Mr Couch is a senior executive at Glock USA in Smyrna, Georgia. Interview conducted by telephone, 15 December 2008.

Davis, Anthony: Mr Davis is the Asia Security Correspondent at Jane’s Intelligence Review. Interview conducted by email, 24 July 2008.

Donovan, Jason A: Mr Donovan is the Coordinator of the Department of State’s Southeast Asia Regional Strategic Initiative. Interview conducted at the United States Embassy in Kuala Lumpur, Malaysia on several occasions between July 2008 and January 2009.

Estilles, Napoleon R: Police Senior Superintendent Estilles is the Chief of the Directorial Staff of the Philippine National Police (PNP) Maritime Group and the former Deputy Commander of the PNP Firearms and Explosives Division. Interview conducted at the headquarters of the PNP Maritime Group at Camp Crame, Quezon City, Republic of the Philippines, 13 January 2009.

Griffith, Paul, Special Agent, Drug Enforcement Agency (U.S.): Special Agent Griffith is the Assistant DEA Country Attaché in Malaysia. Interview conducted at the United States Embassy in Kuala Lumpur, Malaysia on several occasions between July and December 2008.

Jerard, Jolene Anne: Ms Jerard is the manager of the Indonesia Desk at the International Centre for Political Violence and Terrorism Research (ICPVTR) at the S. Rajaratnam School of International Studies, Nanyang Technological University, Singapore. Interview conducted at the ICPVTR, 28 October 2008.

Kelly, Neil P., Special Agent, Bureau of Alcohol, Tobacco, and Firearms (US): Special Agent Kelly is the Deputy
Program Director at the International Law Enforcement Agency–Bangkok. Interview conducted by telephone, ca. September 2008.

Majied, Qasim: Special Agent Majied is the Assistant Attaché of the Department of Defense Force Protection Detachment in the Philippines. Interview conducted at the United States Embassy in Manila, Republic of the Philippines, 12 January 2009 and by telephone on 3 April 2009.

Malaysian police officer (anon): The officer is a senior member of the Royal Malaysian Police Marine Operations Force. Interview conducted at a restaurant in Petaling Jaya, Malaysia, 30 March 2009.

Nepalese military officer (anon): The officer is the commander of a large Nepalese military unit and has contacts within both the People’s Liberation Army (China) and the Afghan Army. Interview conducted at a hotel in Kuala Lumpur, Malaysia, 18 July 2008.

Odney, Derek, Special Agent, Drug Enforcement Agency (U.S.): Special Agent Odney is assigned to the DEA Bangkok Country Office at the United States Embassy in Bangkok where he handles the process for extradition of Viktor Bout to the United States. Interviews conducted by email between September and October 2008, and by telephone on 26 September 2008.

Orate, Dante: Mr Orate is the Assistant Attaché at the Department of Homeland Security-Immigration and Customs Enforcement office in the Philippines. Interview conducted at the United States Embassy in Manila, Republic of the Philippines, 12 January 2009.

Oreta, Jennifer Santiago: Ms Oreta is the National Coordinator of the Philippine Action Network on Small Arms (PhilANSA), and a researcher at Ateneo de Manila University in Quezon City, Republic of the Philippines where she specializes in
women’s perceptions of small arms violence. Interviews conducted by email between July 2008 and January 2009, and at a restaurant in Makati, Republic of the Philippines, 12 January 2009.

Regional intelligence official (anon): The official served with his country’s security services in the Sulu Sea region from 1999–2006. Interview conducted at a restaurant in Kuala Lumpur, Malaysia, ca. September 2008.

Security official from EnCana Corporation (anon): The official was head of security for EnCana’s Chadian operations. Interview conducted in N’Djamena, Chad, ca. July 2005.

South African special forces logistician (anon): The logistician was a mid-level officer in an Apartheid-era special operations unit. Interview conducted in N’Djamena, Chad, ca. August 2005.


Stevenson, Thomas, Major, USA: Major Stevenson is a student at the Malaysian Army Staff College. Interview conducted at a restaurant in Kuala Lumpur, Malaysia, 18 January 2009.

Teal, Timothy C., Special Agent, Drug Enforcement Agency (U.S.): Special Agent Teal is the DEA Country Attaché in the Philippines. Interview conducted at the United States Embassy in Manila, Republic of the Philippines, 12 January 2009.

Velez-Zapata, Luis Fernando, Colonel, Army of the Republic of Colombia: Colonel Velez is the commander of an infantry brigade. Interview conducted by email, 12 November 2008.

Watzlavick, Paul: Mr Watzlavick is the Chief of Political-Military Affairs at the United States Embassy in the Philippines.
Interview conducted at the United States Embassy in Manila, Republic of the Philippines, 12 January 2009.

Wohlman, Jake: Mr Wohlman is the Counselor for Security Affairs at the United States Embassy in the Philippines. Interview conducted at the United States Embassy in Manila, Republic of the Philippines, 13 January 2009.