

DATE OF ARREST (MM/DD/YY)	NAME	NATIONALITY	SENT FROM	TO	NOTES	SOURCE
??/1994	Hisham `Abdullah Muhammad Sulaiman Abaza	Egyptian	Libya	Egypt	Five year prison sentence (by military tribunal) in 1999. His 1994 extradition to Egypt together with three other Egyptian suspects was allegedly part of a dissidents' exchange deal.	IOC Statement; "Libya said to hand Egypt five suspected militants," Reuters, April 27, 1999.
5/?/1995	Muhammad `Abd al-Rahim al-Sharqawi	Pakistani	Pakistan	Egypt	Egyptian State Security prosecutor ordered his release on November 12, 1996, but he is still held in Abu Za`bal prison. The IOC published a letter dated August 27, 2004 by al-Sharqawi complaining of mistreatment.	IOC Statement, August 27, 2004 Phone interview with Hani al-Seba`i, Aug 5, 2004
9/?/1995	Tal`at Fu`ad Qassim	Egyptian	Croatia	Egypt	Believed executed.	See report text.
??/1998	Tariq `Ali Mursi	Egyptian	South Africa	Egypt	Islamic Jihad suspect whose extradition was the result of coordination between the CIA and its Egyptian and South African counterparts.	"Sharp decline in terrorism," al-Ahram Weekly On-line, Dec 31, 1998 - Jan 6, 1999 Phone interview with Hani al-Seba`i, Aug 5, 2004 IOC Statement, April 9, 1999
4/?/1998	Sa`id Sayyid Salama Khalid	Egyptian	Saudi Arabia	Egypt	Fifteen year prison sentence (by military tribunal).	EOHR, "The Returnees from Albania," April 18, 1999
6/25/1998	Shawqi Salama Mustafa `Atiyya	Egyptian	Albania	Egypt	Twenty-five year prison sentence (by military tribunal).	See report text.
7/1/1998	Ahmad Ibrahim al-Sayyid al-Naggar	Egyptian	Albania	Egypt	Executed February 23, 2000 for alleged earlier offences.	See report text.
7/13/1998	`Issam `Abd al-Tawab `Abd al-`Alim	Egyptian	Bulgaria	Egypt	Fifteen year prison sentence (by military tribunal). See text for details on alleged treatment.	See report text. EOHR Report, "The Returnees from Albania," April 18, 1999 Phone interview with Hani al-Seba`i, August 5, 2004

DATE OF ARREST (MM/DD/YY)	NAME	NATIONALITY	SENT FROM	TO	NOTES	SOURCE
7/14/1998	Muhammad Hassan Tita	Egyptian	Albania	Egypt	Ten year prison sentence (by military tribunal). See text for details on alleged treatment.	See report text. EOHR, "The Returnees from Albania, April 1999, pages 15-16"
7/30/1998	Magdi Ibrahim al-Sayyid al-Naggar	Egyptian	Saudi Arabia	Egypt	Ahmad al-Naggar's brother. Was forcibly returned to Egypt from Saudi Arabia and detained at SSI premises. Acquitted by military tribunal but still detained.	AI Statement, August 4, 1999
8/13/1998	Ahmad Isma'il Uthman Salih	Egyptian	Albania	Egypt	Executed in February 2000. See text for details on alleged treatment.	EOHR, "The Returnees from Albania," April 1999, page 18; "Cloak and Dagger", Wall Street Journal, November 20, 2001
8/20/1998	Ahmad Salama Mabruk	Egyptian	Azerbaijan	Egypt	Twenty-five year prison sentence (by military tribunal).	IOC Statement, April 9, 1999
8/20/1998	'Issam Muhammad Hafiz Marzuq	Egyptian	Azerbaijan	Egypt	Fifteen year prison sentence (by military tribunal).	IOC Statement, April 9, 1999
8/20/1998	Ihab Muhammad 'Abdullah Saqr	Egyptian/Sudanese	Azerbaijan	Egypt	Detained without trial.	IOC Statement, April 9, 1999
9/?/1998	Muhammad Sa'id 'Abd al-Maqsud	Egyptian	UAE	Egypt	Ten year prison sentence (by military tribunal).	EOHR, "The Returnees from Albania," April 18, 1999

Andrew Higgins and Christopher Cooper, "Cloak and Dagger", Wall Street Journal, November 20, 2001

"Bin Laden Front Reportedly Bought CBW From E. Europe," al-Hayat, April 20, 1999

"US Said Interrogating Jihadi Over CBW," al-Hayat, April 21, 1999

Phone interview with Hani al-Seba'i, August 5, 2004

DATE OF ARREST (MM/DD/YY)	NAME	NATIONALITY	SENT FROM	TO	NOTES	SOURCE
1/11/1999	Ahmad Hassan Badi'a	Egyptian	Kuwait	Egypt	Kuwait accused him of involvement in "pro-Iraqi" and Islamist terrorist activities. He was sent to Egypt together with another 14 suspects, only 3 of whose names are available. Detained by SSI.	IOC Statement; "Kuwait said to hand over 15 militants to Egypt", Reuters, January 29, 1999.
1/11/1999	Magdi Fahmi	Egyptian	Kuwait	Egypt	See above.	IOC Statement; "Kuwait said to hand over 15 militants to Egypt", Reuters, January 29, 1999.
1/11/1999	Muhammad Farag	Egyptian	Kuwait	Egypt	See above.	IOC Statement; "Kuwait said to hand over 15 militants to Egypt", Reuters, January 29, 1999.
1/29/1999	Al-Sayyid Hassan Mukhlis	Egyptian	Uruguay	Egypt	Extradited to Cairo on July 7, 2003. Reportedly held incommunicado at SSI headquarters in Cairo.	"Militant suspect sought," al-Ahram Weekly, May 6-12, 1999 AI Report 2004, Egypt
3/?/1999	Muhammad Sadiq	Egyptian	Libya	Egypt	Handed over with four other Egyptian suspects, part of wider extradition efforts directed at Islamic Jihad suspects. 13 others received from South Africa, Yemen, Kuwait and Syria in the previous "few weeks."	IOC Statement; "Libya said to hand over five suspected militants," Reuters, April 27, 1999; "Militants handed over," Al-Ahram Weekly, April 29 - May 5, 1999.
(3 or 4)?/1999	Muhammad al-Zawahri	Egyptian	UAE	Egypt	See text for details on alleged treatment.	Al-Sharq al-Awsat, March 5, 2004 Al-Sharq al-Awsat report, March 18, 2004

DATE OF ARREST (MM/DD/YY)	NAME	NATIONALITY	SENT FROM	TO	NOTES	SOURCE
(11 or 12)/?/1999	Hussain al-Zawahri	Egyptian	Malaysia	Egypt	See text for details on alleged treatment.	"The Man Behind Bin Laden," The New Yorker, November 2002 Phone interview with Hani al-Seba'i, August 5, 2004 "Ayman al-Zawahri: Bin Laden's Legend Maker," Elaf, Sep 11, 2003
3/15/2000	Muhammad Sha'ban Muhammad Hassanain	Egyptian/Danish	Pakistan	Egypt	Sought asylum in Denmark in 1995, traveling with Danish travel documents. Arrested by Pakistani authorities and rendered to Egypt after interrogation.	IOC Statement, May 29, 2000
4/?/2000	Ayman `Abd al-Raziq Hassan Kamal al-Din	Egyptian	Lebanon	Egypt	Three year prison sentence (by military tribunal) in 1993.	IOC Statement, May 13, 2000
6/28/2001	Hisham Mahmud	Egyptian	Saudi Arabia	Egypt		IOC Statement, July 8, 2000
6/28/2001	`Imad al-Din `Abd al-Rahim	Egyptian	Saudi Arabia	Egypt		IOC Statement, July 8, 2000
6/28/2001	Muhammad Yusuf	Egyptian	Saudi Arabia	Egypt		IOC Statement, July 8, 2000
6/28/2001	Ahmad al-'Ishawi	Egyptian	Saudi Arabia	Egypt		IOC Statement, July 8, 2000
7/7/2001	Yahia `Abd al-Baqi Salim	Egyptian	Saudi Arabia	Egypt		IOC Statement, July 8, 2000
7/7/2001	Ahmad Kamil `Ammar	Egyptian	Saudi Arabia	Egypt		IOC Statement, July 8, 2000
10/?/2001	Rifa'i Ahmad Taha	Egyptian	Syria	Egypt	Stopped in Syria on way from Sudan to Iran. Flown to Cairo, fate remains unknown. Sentenced to death in absentia (by military tribunal). Egyptian and Syrian governments have refused to comment on the operation, but rendition confirmed by US Rep Darrell Issa while leading congressional delegation to both countries in November 2001.	Interview with Yasser al-Sirri, London, June 2004; Anthony Shadid, "Syria is Said to Hand Egypt Suspect Tied to Bin Laden", Boston Globe, November 20, 2001

DATE OF ARREST (MM/DD/YY)	NAME	NATIONALITY	SENT FROM	TO	NOTES	SOURCE
10/11/2001	Sayyid Imam al-Sharif	Egyptian	Yemen	Egypt	Rendered to Egypt February 28, 2004	Interview with Yasser al-Sirri, June 2004, London; HRAAP Statement, April 3, 2004
10/?/2001	'Issam Shu'aib	Egyptian	Yemen	Egypt	Rendered to Egypt February 28, 2004	Interview with Yasser al-Sirri, June 2004, London; HRAAP Statement, April 3, 2004
10/?/2001	Khalifa Bidaiwi al-Sayyid al-Badawi	Egyptian	Yemen	Egypt	Rendered to Egypt February 28, 2004. Seven year prison sentence in absentia (by military tribunal) in 1989. Visited by wife in November 2004, his treatment could not be assessed due to monitoring by SSI and brevity of visit.	Interview with Yasser al-Sirri, June 2004, London; HRAAP Statement, April 3, 2004  Interview with Tariq al-Zaghul, Cairo; EOHR, April 2004.
10/?/2001	'Ali 'Abd al-Rahim	Egyptian	Yemen	Egypt	Rendered to Egypt February 28, 2004	Interview with Yasser al-Sirri, June 2004, London; HRAAP Statement, April 3, 2004
10/?/2001	'Uthman al-Samman	Egyptian	Yemen	Egypt	Rendered to Egypt February 28, 2004	Interview with Yasser al-Sirri, June 2004, London; HRAAP Statement, April 3, 2004
10/?/2001	'Abd al-'Aziz Musa Dawud al-Gamal	Egyptian	Yemen	Egypt	Rendered to Egypt February 28, 2004	Interview with Yasser al-Sirri, June 2004, London; HRAAP Statement, April 3, 2004

DATE OF ARREST (MM/DD/YY)	NAME	NATIONALITY	SENT FROM	TO	NOTES	SOURCE
10/?/2001	<b>Mamduh Habib</b>	Egyptian-Australian	Pakistan	Egypt	Arrested in Pakistan, sent by US to Egypt, transferred to Guantanamo Bay in Cuba in May 2002. Released in January 2005.	See report text.
12/?/2001	<b>Mubarak `Ali `Abbas</b>	Egyptian	Jordan	Egypt	Egyptian authorities accused him of involvement in 1995 assassination attempt against President Mubarak in Addis Ababa.	Middle East Newswire report, January 1, 2002
12/?/2001	<b>Rif at `Ali Gawad</b>	Egyptian	Jordan	Egypt	See above.	Middle East Newswire report, January 1, 2002
12/?/2001	<b>`Issam Mahmud</b>	Egyptian	Jordan	Egypt	See above.	Middle East Newswire report, January 1, 2002
12/?/2001	<b>Sami Amin</b>	Egyptian	Jordan	Egypt	See above.	Middle East Newswire report, January 1, 2002
12/?/2001	<b>Sa `ud Hussain `Ali</b>	Egyptian	Jordan	Egypt	See above.	Middle East Newswire report, January 1, 2002
12/?/2001	<b>`Amr `Umar</b>	Egyptian	Jordan	Egypt	See above.	Middle East Newswire report, January 1, 2002
12/?/2001	<b>Safwat Muhammad Shakir</b>	Egyptian	Jordan	Egypt	Egyptian authorities accused him of involvement in 1995 assassination attempt against President Mubarak in Addis Ababa.	Middle East Newswire report, January 1, 2002
12/18/2001	<b>Ahmad Hussain `Agiza</b>	Egyptian	Sweden	Egypt	See text for details on alleged treatment.	HRW Reports, "Empty Promises," April 15, 2004; and "Still at Risk," April 20, 2005

DATE OF ARREST (MM/DD/YY)	NAME	NATIONALITY	SENT FROM	TO	NOTES	SOURCE
12/18/2001	Muhammad al-Zari	Egyptian	Sweden	Egypt	See text for details on alleged treatment.	HRW Reports, "Empty Promises," April 15, 2004; and "Still at Risk," April 20, 2005
12/?/2001 or 1/?/2002	Ibn al-Shaikh al-Libi	Libyan	Afghanistan	Egypt	Arrested by Pakistani authorities, transferred to CIA custody, then sent to Cairo.	HRW Report, "The United States' 'Disappeared,'" October 12, 2004  Jane Mayer, "Outsourcing Torture," <i>New Yorker</i> (February 14 and 21, 2005).
1/?/2002	Muhammad Sa`d Iqbal	Pakistani	Malaysia	Egypt	See text for details on alleged treatment.	See report text.
4/15/2002	Muhammad `Ali al-Mahdi Ibrahim Sulaiman	Egyptian	Brazil	Egypt	Brazilian Supreme Court ordered his arrest after receiving extradition request from Egypt to face charges of terrorism. Sulaiman lived in Brazil for the previous eight years. Date of arrival in Egypt unknown.	"Brazil arrests suspected Egyptian militant," <i>BBC online report</i> , April 16, 2002
6/12/2002	Nabil Ahmad Sulaiman	Egyptian	US	Egypt	In February 2003, sentenced to five years' imprisonment by the (Emergency) Supreme State Security Court in Cairo on charges of membership of an illegal organization in connection with his alleged affiliation with al-Jihad al-Islami. Trial followed his deportation from the US on June 12, 2002 following a request by Egyptian authorities.	AI Report 2004
8/?/2002	Muhammad `Id Ibrahim Sharaf (Abu al-Faraj al-Yamani)	Egyptian	UAE	Egypt	Sentenced in absentia to ten years in prison in 1999, in the "Returnees from Albania" trial.	Al-Sharq al-Awsat, March 12, 2003

DATE OF ARREST (MM/DD/YY)	NAME	NATIONALITY	SENT FROM	TO	NOTES	SOURCE
9/14/2002	Hisham Muhammad Mahmud al-Tarabili	Egyptian	Brazil	Egypt	Living in Brazil since 1991. Charged in absentia in Egypt in 1992 with membership in an "illegal organization," al-Gama`a al-Islamiyya	<a href="#">Western Hemisphere Overview</a>
9/19/2002	`Abd al-Salam `Ali al-Hila	Yemeni	Egypt	Cuba	According to authorities in Yemen, and al-Hila's brother, he was taken within ten days to Baku, Azerbaijan, then on to the Bagram air base in Afghanistan, and, finally, sometime in mid-2004, to the U.S. detention facility at Guantanamo Bay, Cuba.	See report text.
?/?/2003	Ahmad `Abd al-Hafiz	Egyptian	Bosnia	Egypt	Sentenced to ten years in prison in 1986 for "burning video stores."	Al-Sharq al-Awsat, March 12, 2003
2/?/2003	Hassan Mustafa Usama Nasr	Egyptian	Italy	Egypt	Also known as Abu `Umar, abducted by US and flown from base in Italy to Cairo.	Craig Witlock, "Europeans Investigate CIA Role in Abductions," <i>Washington Post</i> (March 13, 2005).
Sometime between April to June 2003	Muhammad `Abd al-Ghaffar al-Sa`idi	Egyptian	Malaysia	Egypt		"Four Countries Extradited Wanted Islamists to Cairo," <i>al-Jazeera.Net</i> , July 21, 2003
Sometime between April to June 2003	Hani Haikal	Egyptian	Malaysia	Egypt		Asharq al-Awsat report, Aug 4, 2003
Sometime between April to June 2003	Muhammad Yusuf `Abd al-Rahman	Egyptian	Sudan	Egypt		"Four Countries Extradited Wanted Islamists to Cairo," <i>al-Jazeera.Net</i> , July 21, 2003



DATE OF ARREST (MM/DD/YY)	NAME	NATIONALITY	SENT FROM	TO	NOTES	SOURCE
2/18/2004	Ahmad Salim `Ubaid	Yemeni	Egypt	Yemen	See text for details on alleged treatment.	Interview with Yasser al-Sirri, June 2004, London; HRAAP Statement, April 3, 2004
3/?/2004	Mustafa Hamza	Egyptian	Iran	Egypt	Former head of al-Gama`a al-Islamiyya rendered from Iran to Egypt, probably in March 2004. Rendition denied by Iranian government. Egyptian interior minister acknowledged in January 2005 that Hamza in Egyptian custody.	"Egypt trial for alleged plotter," al-Jazeera.Net English, January 8, 2005.  "Iran denies reported handover of wanted Islamist to Egypt," AFP, December 6, 2004.  Statement by Al-Maqreezi Center for Historical Studies, November 30, 2004.
2/14/2004	Muhammad Ahmad Ali al-Sharqawi	Egyptian	Yemen	Egypt	Charged with arson in 1989, currently held in Abu Za`bal maximum security prison.	Communiqué from Tariq al-Zaghilul, EOHR, April 23, 2005
Prior to July 2004	Muhammad Khalil	Egyptian	Iran	Egypt	Arrested in Mashhad, sent to Cairo.	"Iran handed Egypt prominent fundamentalist not linked to al-Qaeda leaders," al-Hayat, July 31, 2004