MAY. 6.1999 1:21AM
MAY.15.1999 2:43AM

Secret

NO.292 P.1

صفحة غطاء رسالة الفاكس

المعلومات المُتضمنة في هذا الفاكس من نوع:
The information contained in this fax transmission is considered:

URGENT	عاجل جدا	☒
IMMEDIATE	عاجل	☐
PRIORITY	أولوية	☐
ROUTINE	عادي	☐

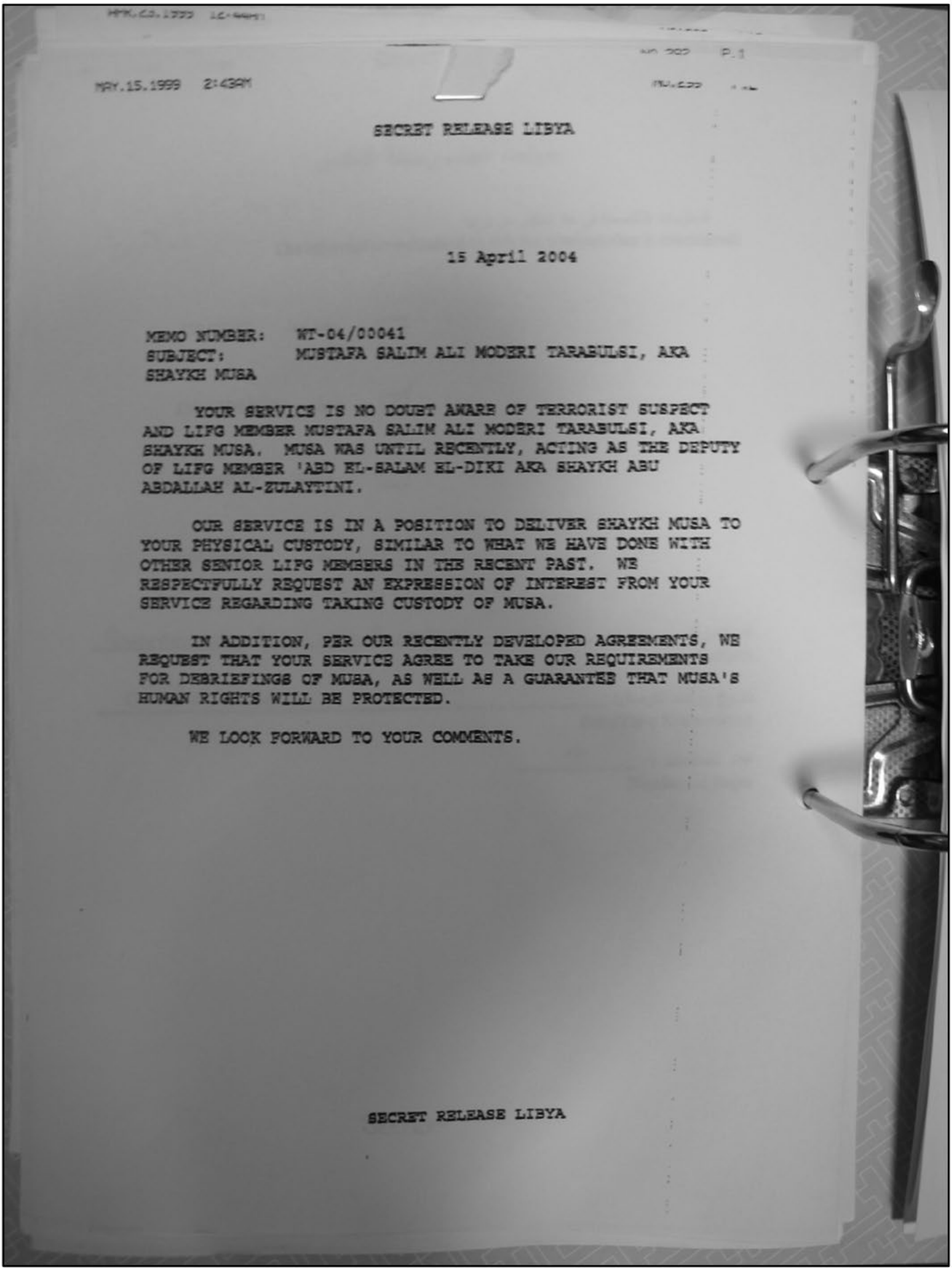
الموضوع: Proposed Rendition of Jarabulsi
Subject

تاريخ ووقت الارسال: 15 April 2004
Date/Time Transmitted

عدد الصفحات : 2
Number of Pages

[redacted]

IMG_2141.JPG



MAY.15.1999 2:43PM P.1

SECRET RELEASE LIBYA

15 April 2004

MEMO NUMBER: WT-04/00041
SUBJECT: MUSTAFA SALIM ALI MODERI TARABULSI, AKA SHAYKH MUSA

YOUR SERVICE IS NO DOUBT AWARE OF TERRORIST SUSPECT AND LIFG MEMBER MUSTAFA SALIM ALI MODERI TARABULSI, AKA SHAYKH MUSA. MUSA WAS UNTIL RECENTLY, ACTING AS THE DEPUTY OF LIFG MEMBER 'ABD EL-SALAM EL-DIKI AKA SHAYKH ABU ABDALLAH AL-ZULAYTINI.

OUR SERVICE IS IN A POSITION TO DELIVER SHAYKH MUSA TO YOUR PHYSICAL CUSTODY, SIMILAR TO WHAT WE HAVE DONE WITH OTHER SENIOR LIFG MEMBERS IN THE RECENT PAST. WE RESPECTFULLY REQUEST AN EXPRESSION OF INTEREST FROM YOUR SERVICE REGARDING TAKING CUSTODY OF MUSA.

IN ADDITION, PER OUR RECENTLY DEVELOPED AGREEMENTS, WE REQUEST THAT YOUR SERVICE AGREE TO TAKE OUR REQUIREMENTS FOR DEBRIEFINGS OF MUSA, AS WELL AS A GUARANTEE THAT MUSA'S HUMAN RIGHTS WILL BE PROTECTED.

WE LOOK FORWARD TO YOUR COMMENTS.

SECRET RELEASE LIBYA

IMG_2144.JPG

SECRET RELEASE LIBYA ONLY

4 April 2004

LOT/04 -0089

SUBJECT: GUANTANAMO BAY

1. IN RESPONSE TO YOUR REQUEST TO INTERVIEW LIBYAN NATIONALS AT GUANTANAMO, WE OFFER THE FOLLOWING INFORMATION.

2. PLEASE SEND AN OFFICIAL DIPLOMATIC NOTE TO THE U.S. INTERESTS SECTION IN TRIPOLI, FROM YOUR FOREIGN MINISTRY, TO REQUEST TO VISIT DETAINEES AT GUANTANAMO BAY. PLEASE NOTE THAT WE DO NOT CONTROL WHICH SERVICES VISIT GUANTANAMO BAY AND /OR THE DATES APPROVED, THOUGH YOU MAY NOTE YOUR PREFERRED DATES.

3. PLEASE INCLUDE A COMPLETE LIST OF NAMES OF ANY DETAINEES WHO ARE TO BE INTERVIEWED WHO ARE NOT SERVANT NOT NATIONALS OF YOUR COUNTRY. IT IS NOT NECESSARY TO PROVIDE ADVANCE INFORMATION ON NATIONALS OF YOUR COUNTRY. PLEASE ALSO PROVIDE COMPLETE VISITOR INFORMATION (FULL NAME; DATE AND PLACE OF BIRTH; PASSPORT NUMBER WITH ISSUE AND EXPIRATION DATES; ANY OTHER NAMES PREVIOUSLY USED).

4. THE U.S. DEPARTMENT OF DEFENSE CONTROLS ACCESS TO GUANTANAMO BAY, AND OUR ORGANIZATION MUST WORK WITH THEM TO ARRANGE YOUR VISIT. THE NEED TO COORDINATE WITHIN OUR GOVERNMENT FOR THIS VISIT MAY TAKE AS LONG AS TWO TO THREE MONTHS, AND WE REQUEST YOUR PATIENCE IN ADVANCE. ERGANOU.

SECRET RELEASE LIBYA ONLY

Recreation of Document 2144

SECRET RELEASE LIBYA ONLY

6 APRIL 2004

SUBJECT: GUANTANAMO BAY

1. IN RESPONSE TO YOUR REQUEST TO INTERVIEW LIBYAN NATIONALS AT GUANTANAMO, WE ORDER THE FOLLOWING INFORMATION.

2. PLEASE SEND AN OFFICIAL DIPLOMATIC NOTE TO THE U.S. INTEREST SECTION IN TRIPOLI FROM YOUR FOREIGN MINISTRY TO REQUEST TO VISIT DETAINEES AT GUANTANAMO BAY. PLEASE NOTE THAT WE DO NOT CONTROL WHICH SERVICES VISIT GUANTANAMO BAY AND FOR THE DATES APPROVED, THOUGH YOU MAY NOTE YOUR PREFERRED DATES.

3. PLEASE INCLUDE A COMPLETE LIST OF NAMES OF ANY DETAINEES WHO ARE TO BE INTERVIEWED WHO ARE NOT REPEAT NOT NATIONALS OF YOUR COUNTRY. IT IS NOT NECESSARY TO PROVIDE ADVANCE INFORMATION ON NATIONALS OF YOUR COUNTRY. PLEASE ALSO PROVIDE COMPLETE VISITOR INFORMATION (FULL NAME, DATE AND PLACE OF BIRTH, PASSPORT NUMBER WITH ISSUE AND EXPIRATION DATE, ANY OTHER NAME PREVIOUSLY USED).

4. THE U.S. DEPARTMENT OF DEFENSE CONTROLS ACCESS TO GUANTANAMO BAY, AND OUR ORGANIZATION WILL WORK WITH THEM TO ARRANGE YOUR VISIT. THE NEED TO COORDINATE WITHIN OUR GOVERNMENT FOR YOUR VISIT MAY TAKE AS LONG AS TWO TO THREE MONTHS, AND WE REQUEST YOUR PATIENCE IN ADVANCE. REGARDS.

SECRET RELEASE LIBYA ONLY

APR.24.1999

صفحة غطاء رسالة الفاكس

المعلومات المتضمنة في هذا الفاكس من نوع:

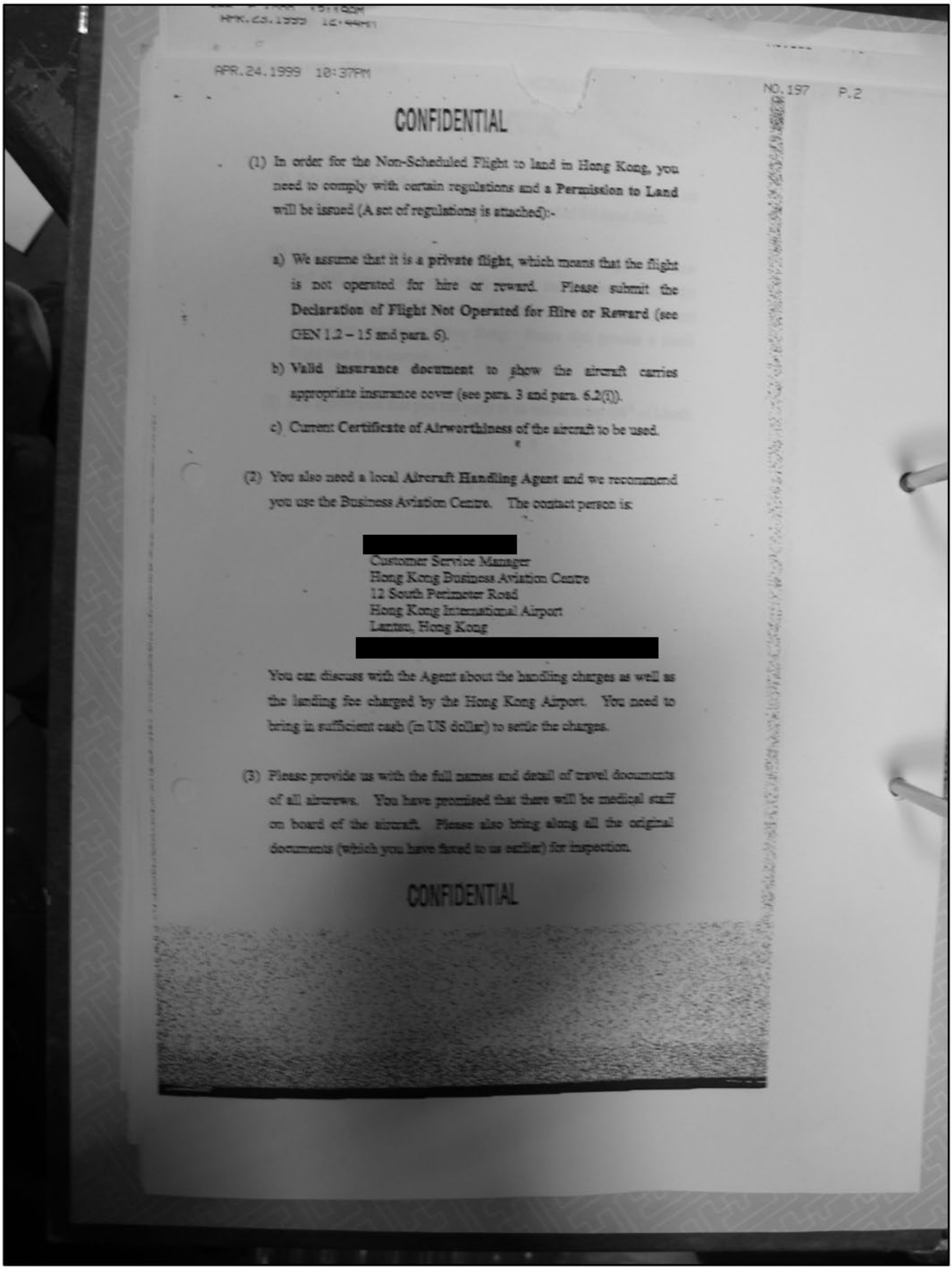
URGENT	عاجل جدا	☒
IMMEDIATE	عاجل	☐
PRIORITY	أولوية	☐
ROUTINE	عادي	☐

الموضوع: HONG KONG LANDING REQUIREMENTS

تاريخ ووقت الارسال: 26 MAR 04 / 0845 HRS

عدد الصفحات : 3

وردت بتاريخ الجهة المرسلة



APR. 24. 1999 10:37PM NO. 197 P. 2

CONFIDENTIAL

(1) In order for the Non-Scheduled Flight to land in Hong Kong, you need to comply with certain regulations and a **Permission to Land** will be issued (A set of regulations is attached):-

a) We assume that it is a **private flight**, which means that the flight is not operated for hire or reward. Please submit the **Declaration of Flight Not Operated for Hire or Reward** (see GEN 1.2 – 15 and para. 6).

b) **Valid insurance document** to show the aircraft carries appropriate insurance cover (see para. 3 and para. 6.2(f)).

c) Current **Certificate of Airworthiness** of the aircraft to be used.

(2) You also need a local **Aircraft Handling Agent** and we recommend you use the Business Aviation Centre. The contact person is:

[redacted]
Customer Service Manager
Hong Kong Business Aviation Centre
12 South Perimeter Road
Hong Kong International Airport
Lantau, Hong Kong
[redacted]

You can discuss with the Agent about the handling charges as well as the landing fee charged by the Hong Kong Airport. You need to bring in sufficient cash (in US dollar) to settle the charges.

(3) Please provide us with the full names and detail of travel documents of all aircrews. You have promised that there will be medical staff on board of the aircraft. Please also bring along all the original documents (which you have faxed to us earlier) for inspection.

CONFIDENTIAL

CONFIDENTIAL

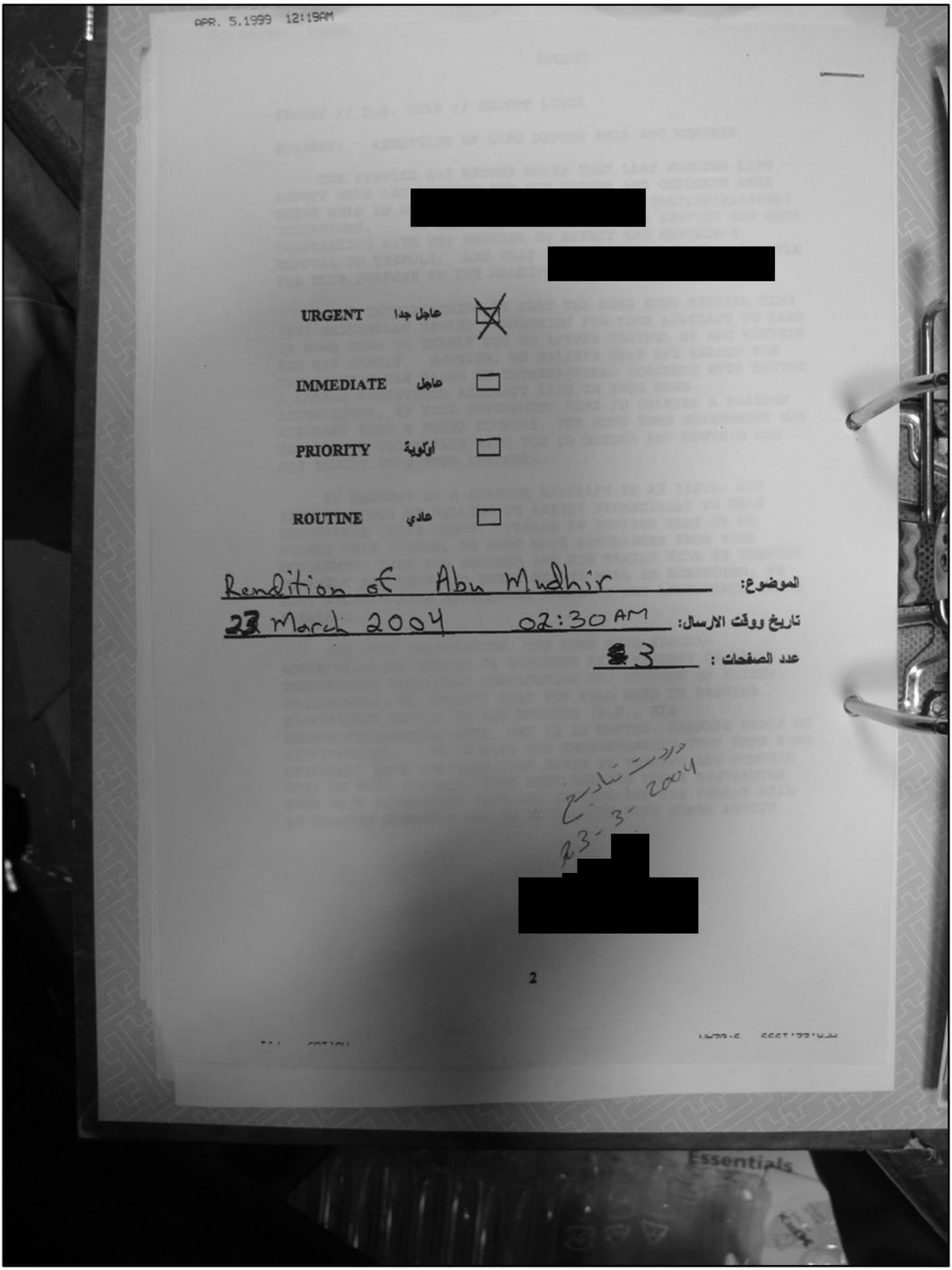
(4) It is agreed that the subject person will be moved together with his whole family (a total of six persons) on board of the same flight.

(5) As the aircraft will only stay in Hong Kong for a short period of time and will depart once the family are on board, please arrange the aircrews to have sufficient time for rest and the plane has sufficient fuel before coming to Hong Kong. Please also provide a detail flight plan to us soonest.

(6) It is appreciated that you can reply to us within today (26th of March Friday).

******

CONFIDENTIAL



APR. 5.1999 12:19AM

[redacted]

[redacted]

URGENT عاجل جدا ☒

IMMEDIATE عاجل ☐

PRIORITY أولوية ☐

ROUTINE عادي ☐

الموضوع: Rendition of Abu Mudhir

تاريخ ووقت الارسال: 23 March 2004 02:30 AM

عدد الصفحات : 3

23-3-2004

[redacted]

2

SECRET

SECRET // U.S. ONLY // EXCEPT LIBYA

SUBJECT: RENDITION OF LIFG DEPUTY EMIR ABU MUNTHIR

OUR SERVICE HAS BECOME AWARE THAT LAST WEEKEND LIFG DEPUTY EMIR ABU MUNTHIR AND HIS SPOUSE AND CHILDREN WERE BEING HELD IN HONG KONG DETENTION FOR IMMIGRATION/PASSPORT VIOLATIONS. WE ARE ALSO AWARE THAT YOUR SERVICE HAD BEEN COOPERATING WITH THE BRITISH TO EFFECT ABU MUNTHIR'S REMOVAL TO TRIPOLI, AND THAT YOU HAD AN AIRCRAFT AVAILABLE FOR THIS PURPOSE IN THE MALDIVES.

OUR UNDERSTANDING IS THAT THE HONG KONG SPECIAL WING (SW) ORIGINALLY DENIED PERMISSION FOR YOUR AIRCRAFT TO LAND IN HONG KONG TO ENABLE YOU TO ASSUME CONTROL OF ABU MUNTHIR AND HIS FAMILY. HOWEVER, WE BELIEVE THAT THE REASON FOR THE REFUSAL WAS BASED ON INTERNATIONAL CONCERNS OVER HAVING A LIBYAN-REGISTERED AIRCRAFT LAND IN HONG KONG. ACCORDINGLY, IF YOUR GOVERNMENT WERE TO CHARTER A FOREIGN AIRCRAFT FROM A THIRD COUNTRY, THE HONG KONG GOVERNMENT MAY BE ABLE TO COORDINATE WITH YOU TO RENDER ABU MUNTHIR AND HIS FAMILY INTO YOUR CUSTODY.

IF PAYMENT OF A CHARTER AIRCRAFT IS AN ISSUE, OUR SERVICE WOULD BE WILLING TO ASSIST FINANCIALLY TO HELP UNDERWRITE THOSE COSTS. PLEASE BE ADVISED THAT IF WE PURSUE THAT OPTION, WE MUST HAVE ASSURANCES FROM YOUR GOVERNMENT THAT ABU MUNTHIR AND HIS FAMILY WILL BE TREATED HUMANELY AND THAT HIS HUMAN RIGHTS WILL BE RESPECTED; WE MUST RECEIVE SUCH ASSURANCES PRIOR TO ANY ASSISTANCE BEING PROVIDED.

FOR YOUR INFORMATION, THE HONG KONG SPECIAL ADMINISTRATIVE REGION IS GOVERNED BY A VARIETY OF LEGAL CONSTRAINTS REGARDING DEPORTATION AND CUSTODY OF ALIENS. ACCORDINGLY, WE BELIEVE THAT YOU WILL NEED TO PROVIDE SIGNIFICANT DETAIL ON ABU MUNTHIR (E.G., HIS TERRORIST/CRIMINAL ACTS, WHY HE IS WANTED, PERHAPS PROOF OF CITIZENSHIP). IT IS ALSO OUR UNDERSTANDING THAT HONG KONG OFFICIALS HAVE INSISTED THAT PRIOR TO TURNING ABU MUNTHIR OVER TO YOUR CUSTODY, THEY MUST RECEIVE CLEAR ASSURANCES FROM YOUR GOVERNMENT THAT ABU MUNTHIR AND HIS FAMILY WILL BE TREATED HUMANELY AND IN ACCORDANCE WITH HUMAN RIGHTS

SUBJECT:

STANDARDS. SPECIFICALLY, THE HONG KONG GOVERNMENT MUST HAVE A STIPULATION BEFORE ABU MUNTHIR COULD BE TURNED OVER THAT HE WILL NOT BE SUBJECT TO THE DEATH PENALTY IN LIBYA.

IN ADDITION, THE HONG KONG SPECIAL ADMINISTRATIVE REGION HAS REQUESTED THAT THE LIBYAN GOVERNMENT PROVIDE THEM SPECIFIC INFORMATION ON WHO WOULD BE ACCOMPANYING ABU MUNTHIR ON THE DEPORTATION/RENDITION AIRCRAFT, HOW MANY OFFICERS WOULD BE ONBOARD, AND THE DETAILS OF THE DEPORTATION/RENDITION PLAN. IN SHORT, WE BELIEVE THAT A DETAILED AND WELL-CRAFTED PLAN MUST BE PRESENTED TO THE HONG KONG GOVERNMENT IN ORDER TO PERSUADE THEM TO CONVEY ABU MUNTHIR AND FAMILY INTO YOUR CUSTODY.

IN ORDER TO FACILITATE THIS OPERATION, WE PROVIDE THE FOLLOWING INFORMATION IN HONG KONG FOR YOU TO CONTACT AS SOON AS POSSIBLE:

[redacted]

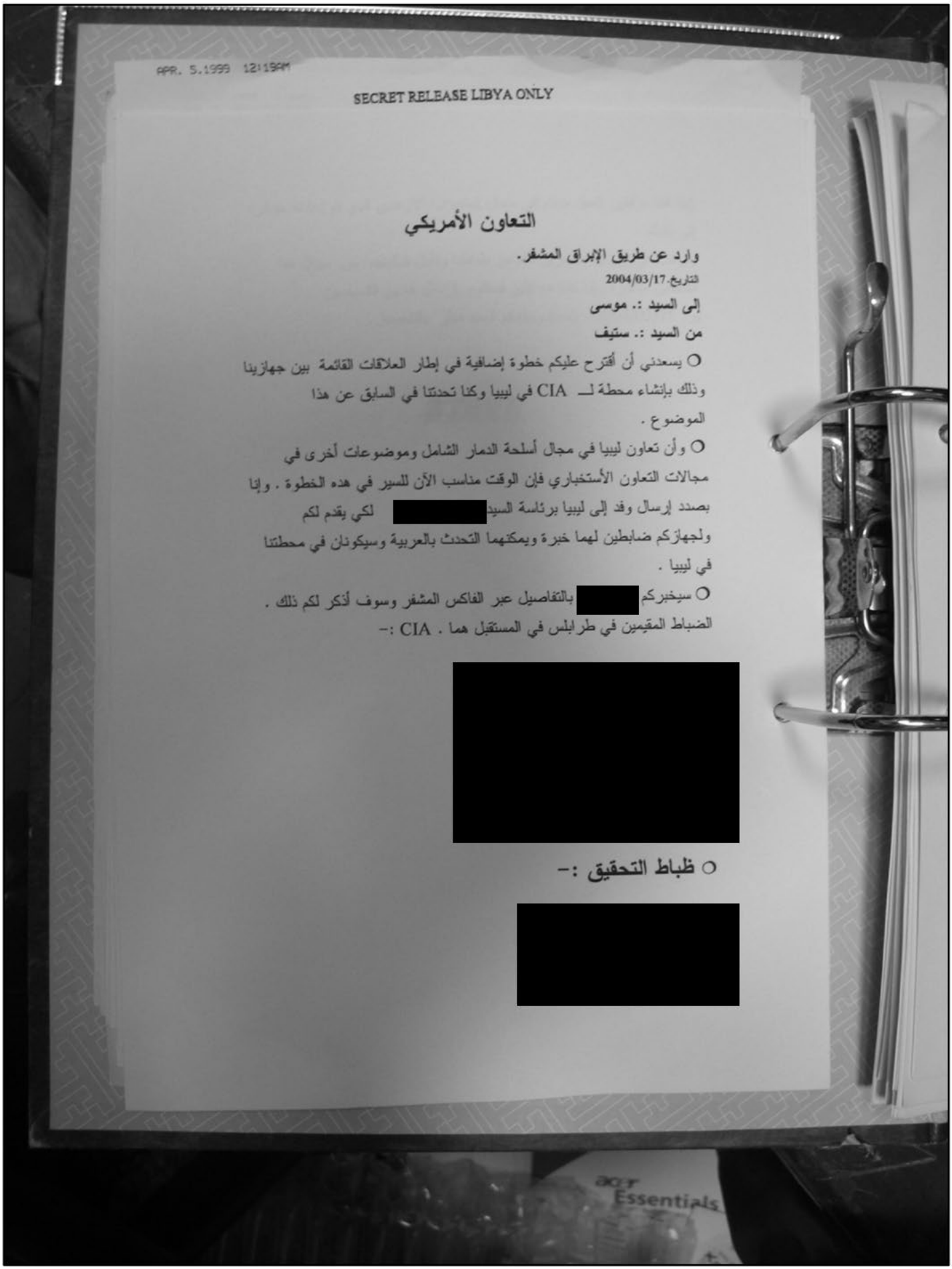
IF THERE ARE OTHER ISSUES OR CONCERNS, WE WOULD BE INTERESTED IN KNOWING HOW WE CAN HELP TO RESOLVE THEM. YOUR PROMPT RESPONSE TO THIS REQUEST IS GREATLY APPRECIATED. REGARDS.

[redacted]

[redacted]

IMG_2163.JPG

IMG_2164.JPG



APR. 5.1999 12:19PM

SECRET RELEASE LIBYA ONLY

التعاون الأمريكي

وارد عن طريق الإبراق المشفر.

التاريخ 2004/03/17

إلى السيد :. موسى

من السيد :. ستيف

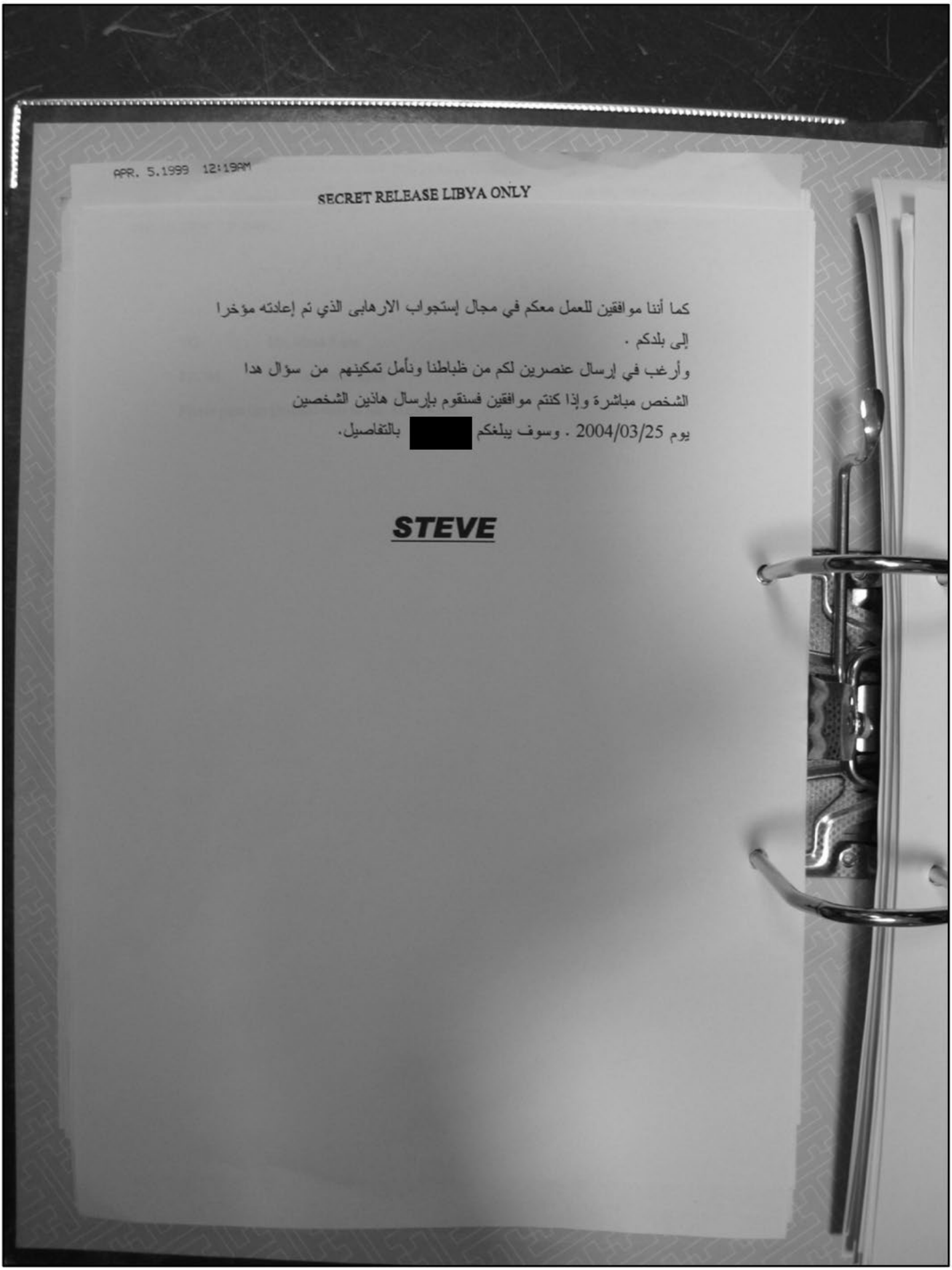
- يسعدني أن أقترح عليكم خطوة إضافية في إطار العلاقات القائمة بين جهازينا وذلك بإنشاء محطة لـ CIA في ليبيا وكنا تحدثنا في السابق عن هذا الموضوع .
- وأن تعاون ليبيا في مجال أسلحة الدمار الشامل وموضوعات أخرى في مجالات التعاون الأستخباري فإن الوقت مناسب الآن للسير في هذه الخطوة . وإنا بصدد إرسال وفد إلى ليبيا برئاسة السيد [redacted] لكي يقدم لكم ولجهازكم ضابطين لهما خبرة ويمكنهما التحدث بالعربية وسيكونان في محطتنا في ليبيا .
- سيخبركم [redacted] بالتفاصيل عبر الفاكس المشفر وسوف أذكر لكم ذلك .

الضباط المقيمين في طرابلس في المستقبل هما . CIA :-

[redacted]

- **ظباط التحقيق :-**

[redacted]



APR. 5.1999 12:19AM

SECRET RELEASE LIBYA ONLY

كما أننا موافقين للعمل معكم في مجال إستجواب الارهابى الذي تم إعادته مؤخرا
إلى بلدكم .
وأرغب في إرسال عنصرين لكم من ظباطنا ونأمل تمكينهم من سؤال هدا
الشخص مباشرة وإذا كنتم موافقين فسنقوم بإرسال هاذين الشخصين
يوم 2004/03/25 . وسوف يبلغكم [redacted] بالتفاصيل.

STEVE

American Cooperation

Arrived through encrypted telegraphy

Date: 17/03/2004

To Mr.: Moussa

From Mr.: Steve

- I am pleased to suggest to you a further step in regards to the established relationship between our agencies and that is through establishing a CIA station in Libya, and we have talked previously about this subject matter.
- And that Libya's cooperation on the subject of Weapons of Mass Destruction and other issues in the matter of intelligence cooperation, makes now the proper time to take this step. And we are in the process of sending a delegation to Libya, with the presidency of Mr. [redacted], where he will introduce to you and your agency, officers with experience which can speak Arabic, whom will be in our station in Libya.
- [redacted] will tell you the details through encrypted fax, and I shall state this to you. Officers residing in Tripoli in the future are. CIA:-

  [redacted]

- **Investigation officers:-**

  [redacted]

Also, we agree to work with you on the issue of terrorist interrogation which have recently been returned to your country.
And I wish to send two members of our officers to you, where we hope that they can interrogate this person directly, and if you agree, we shall send these two individuals on 25/03/2004. And [redacted] will fill you in on the details.

STEVE

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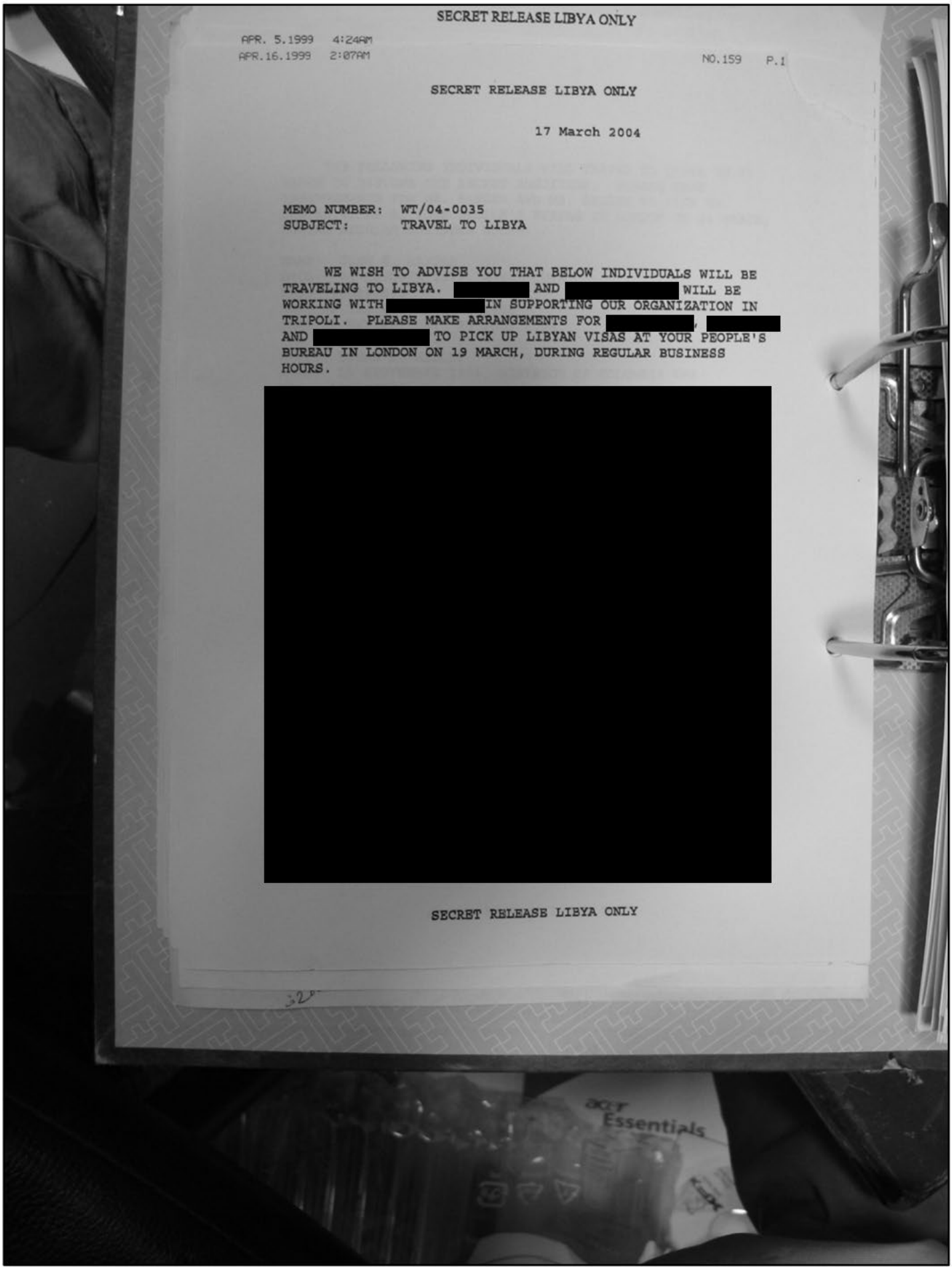

SECRET RELEASE LIBYA ONLY

APR. 5.1999 4:24AM
APR.16.1999 2:07AM NO.159 P.1

SECRET RELEASE LIBYA ONLY

17 March 2004

MEMO NUMBER: WT/04-0035
SUBJECT: TRAVEL TO LIBYA

WE WISH TO ADVISE YOU THAT BELOW INDIVIDUALS WILL BE TRAVELING TO LIBYA. [redacted] AND [redacted] WILL BE WORKING WITH [redacted] IN SUPPORTING OUR ORGANIZATION IN TRIPOLI. PLEASE MAKE ARRANGEMENTS FOR [redacted], [redacted] AND [redacted] TO PICK UP LIBYAN VISAS AT YOUR PEOPLE'S BUREAU IN LONDON ON 19 MARCH, DURING REGULAR BUSINESS HOURS.

[redacted]

SECRET RELEASE LIBYA ONLY

32

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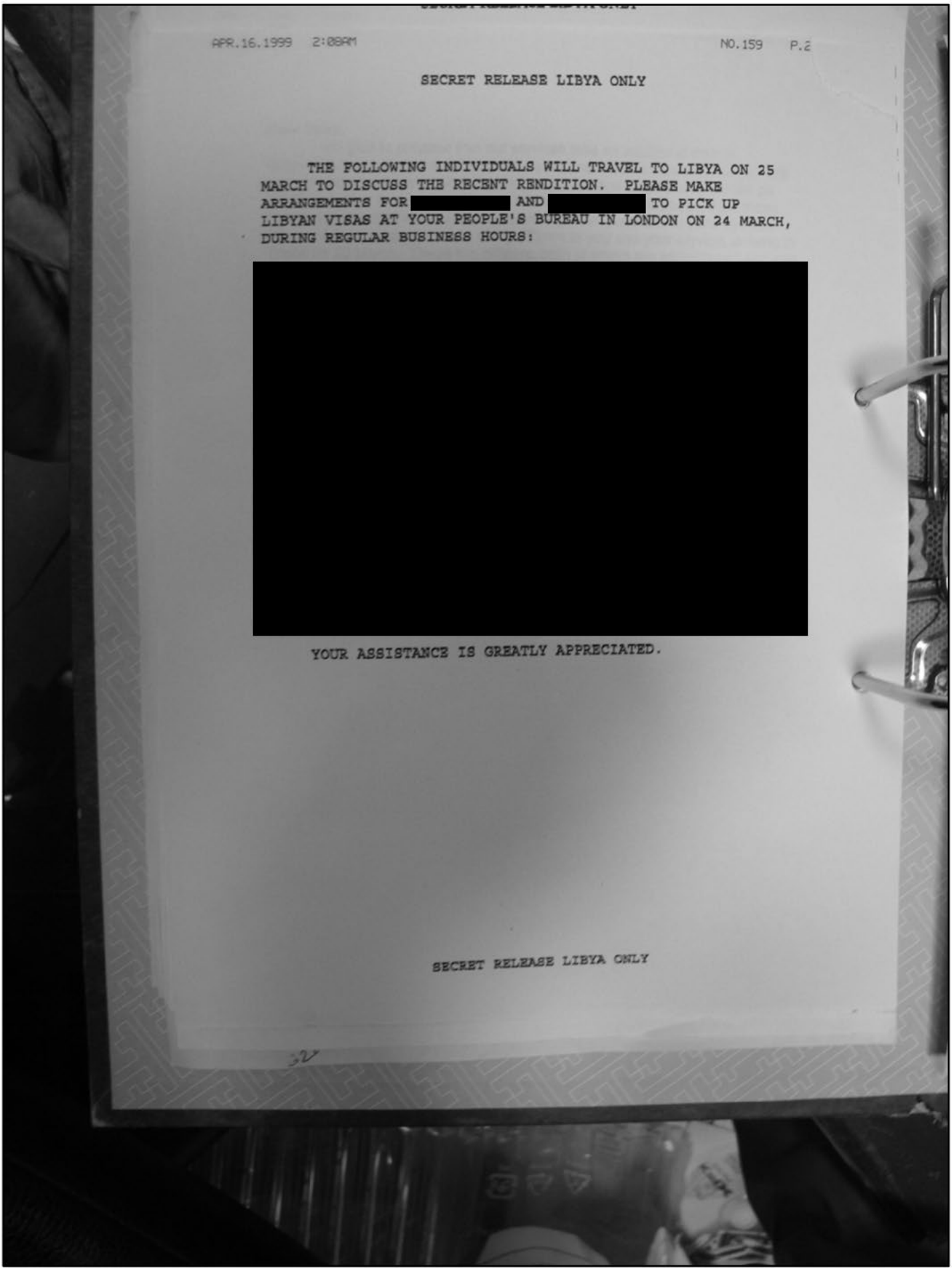


APR.16.1999 2:08AM NO.159 P.2

SECRET RELEASE LIBYA ONLY

THE FOLLOWING INDIVIDUALS WILL TRAVEL TO LIBYA ON 25 MARCH TO DISCUSS THE RECENT RENDITION. PLEASE MAKE ARRANGEMENTS FOR [redacted] AND [redacted] TO PICK UP LIBYAN VISAS AT YOUR PEOPLE'S BUREAU IN LONDON ON 24 MARCH, DURING REGULAR BUSINESS HOURS:

[redacted]

YOUR ASSISTANCE IS GREATLY APPRECIATED.

SECRET RELEASE LIBYA ONLY

32

APR. 5.1999 12:19AM

SECRET RELEASE LIBYA ONLY

APR.16.1999 2:05AM NO.157 P.2

Dear Musa,

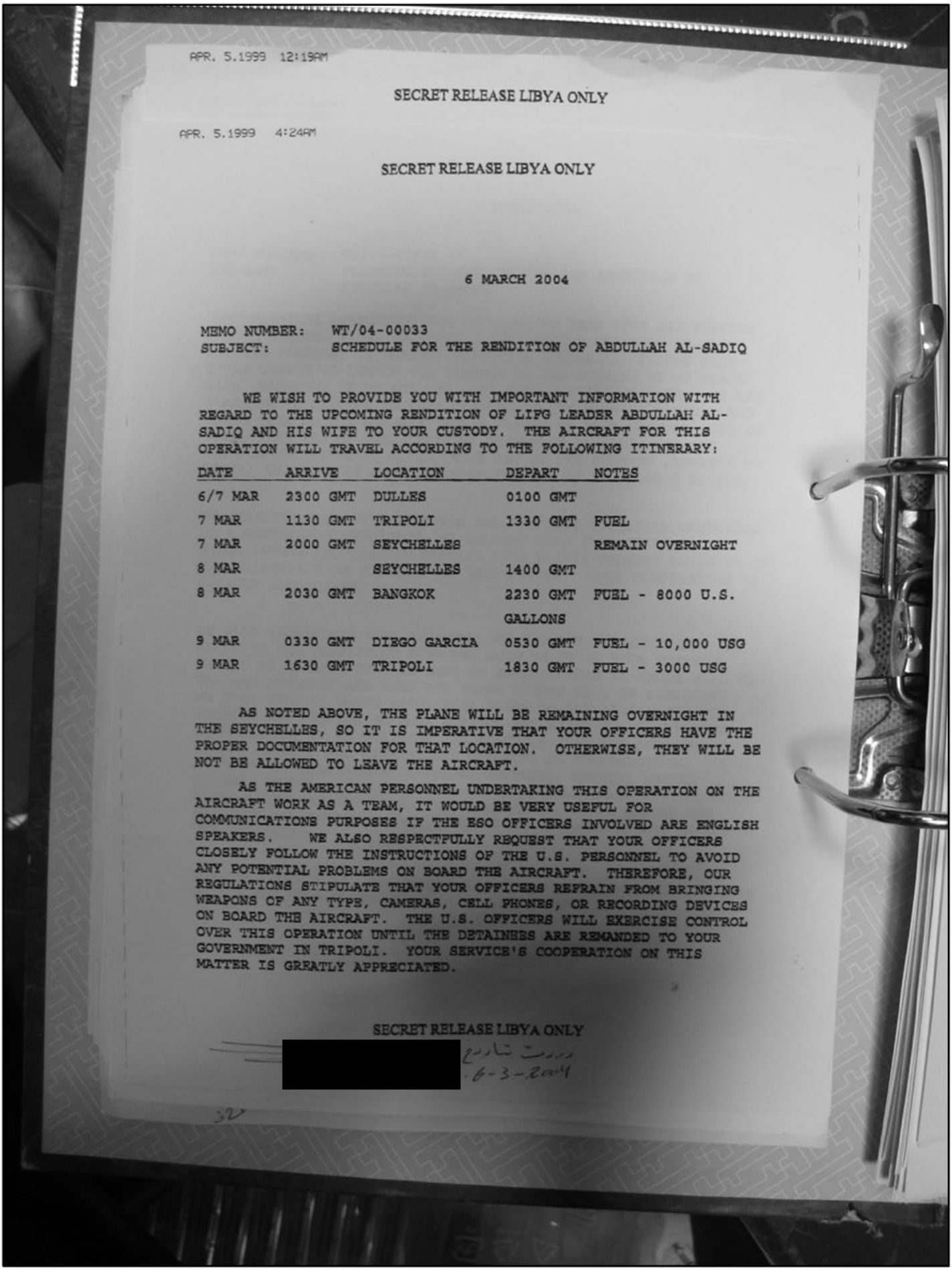
I am glad to propose that our services take an additional step in cooperation with the establishment of a permanent CIA presence in Libya. We have talked about this move for quite some time, and Libya's cooperation on WMD and other issues, as well as our nascent intelligence cooperation mean that now is the right moment to move ahead. I am prepared to send [redacted] to Libya to introduce two of my officers to you and your service, arriving in Tripoli on 20 March. These two officers, both of whom are experienced and can speak Arabic, will initially staff our station in Libya. [redacted] will communicate the details via fax. I will call to confirm this with you.

We are also eager to work with you in the questioning of the terrorist we recently rendered to your country. I would like to send to Libya an additional two officers, and I would appreciate if they could have direct access to question this individual. Should you agree, I would like to send these two officers to Libya on 25 March. Again, [redacted] will communicate the details to you.

Steve

32

IMG_2171.JPG



APR. 5.1999 12:19AM

SECRET RELEASE LIBYA ONLY

APR. 5.1999 4:24AM

SECRET RELEASE LIBYA ONLY

6 MARCH 2004

MEMO NUMBER: WT/04-00033
SUBJECT: SCHEDULE FOR THE RENDITION OF ABDULLAH AL-SADIQ

WE WISH TO PROVIDE YOU WITH IMPORTANT INFORMATION WITH REGARD TO THE UPCOMING RENDITION OF LIFG LEADER ABDULLAH AL-SADIQ AND HIS WIFE TO YOUR CUSTODY. THE AIRCRAFT FOR THIS OPERATION WILL TRAVEL ACCORDING TO THE FOLLOWING ITINERARY:

DATE	ARRIVE	LOCATION	DEPART	NOTES
6/7 MAR	2300 GMT	DULLES	0100 GMT	
7 MAR	1130 GMT	TRIPOLI	1330 GMT	FUEL
7 MAR	2000 GMT	SEYCHELLES		REMAIN OVERNIGHT
8 MAR		SEYCHELLES	1400 GMT	
8 MAR	2030 GMT	BANGKOK	2230 GMT	FUEL - 8000 U.S. GALLONS
9 MAR	0330 GMT	DIEGO GARCIA	0530 GMT	FUEL - 10,000 USG
9 MAR	1630 GMT	TRIPOLI	1830 GMT	FUEL - 3000 USG

AS NOTED ABOVE, THE PLANE WILL BE REMAINING OVERNIGHT IN THE SEYCHELLES, SO IT IS IMPERATIVE THAT YOUR OFFICERS HAVE THE PROPER DOCUMENTATION FOR THAT LOCATION. OTHERWISE, THEY WILL BE NOT BE ALLOWED TO LEAVE THE AIRCRAFT.

AS THE AMERICAN PERSONNEL UNDERTAKING THIS OPERATION ON THE AIRCRAFT WORK AS A TEAM, IT WOULD BE VERY USEFUL FOR COMMUNICATIONS PURPOSES IF THE ESO OFFICERS INVOLVED ARE ENGLISH SPEAKERS. WE ALSO RESPECTFULLY REQUEST THAT YOUR OFFICERS CLOSELY FOLLOW THE INSTRUCTIONS OF THE U.S. PERSONNEL TO AVOID ANY POTENTIAL PROBLEMS ON BOARD THE AIRCRAFT. THEREFORE, OUR REGULATIONS STIPULATE THAT YOUR OFFICERS REFRAIN FROM BRINGING WEAPONS OF ANY TYPE, CAMERAS, CELL PHONES, OR RECORDING DEVICES ON BOARD THE AIRCRAFT. THE U.S. OFFICERS WILL EXERCISE CONTROL OVER THIS OPERATION UNTIL THE DETAINEES ARE REMANDED TO YOUR GOVERNMENT IN TRIPOLI. YOUR SERVICE'S COOPERATION ON THIS MATTER IS GREATLY APPRECIATED.

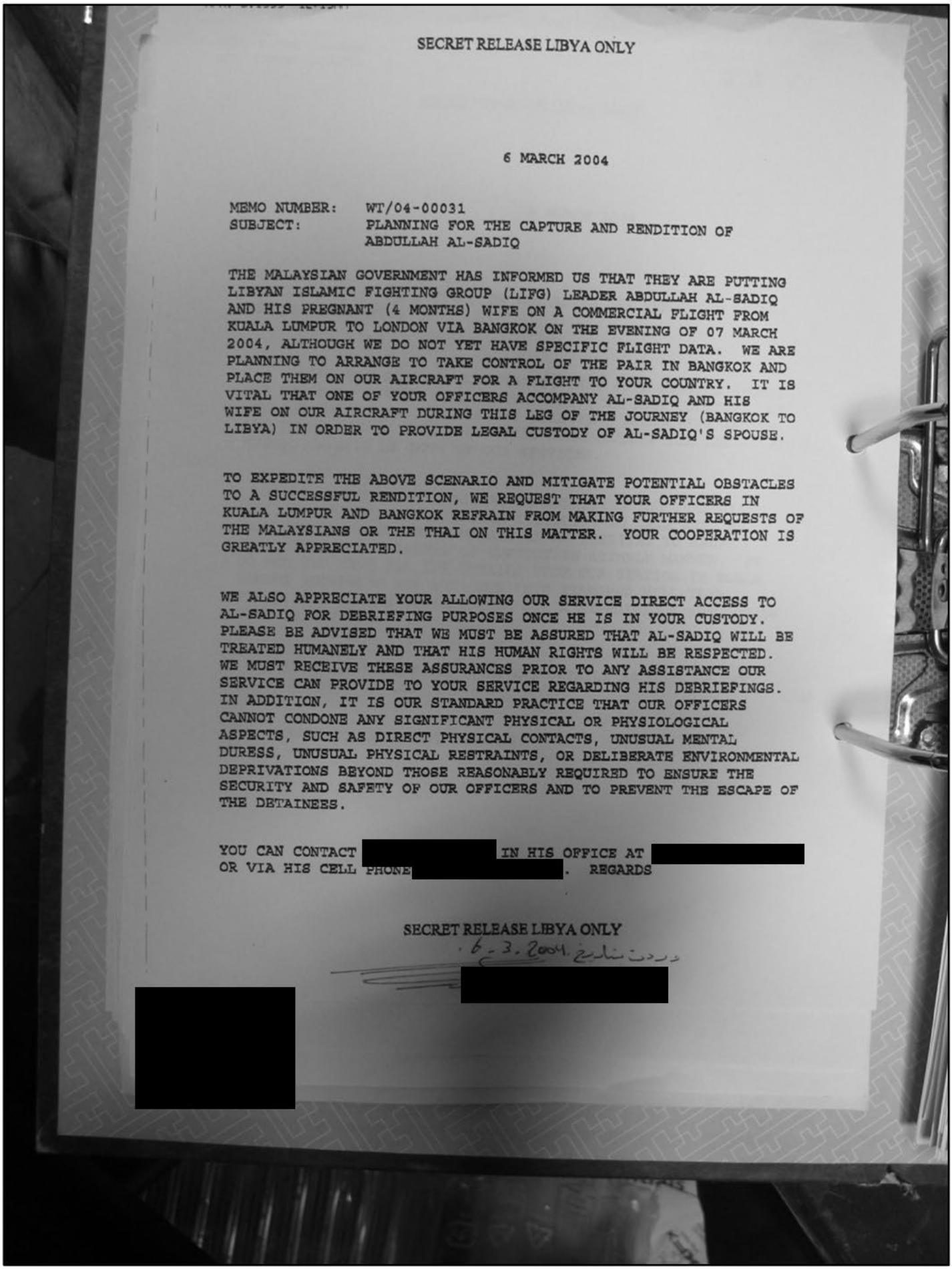
SECRET RELEASE LIBYA ONLY

[redacted]

6-3-2004

32

IMG_2172.JPG



SECRET RELEASE LIBYA ONLY

6 MARCH 2004

MEMO NUMBER: WT/04-00031
SUBJECT: PLANNING FOR THE CAPTURE AND RENDITION OF ABDULLAH AL-SADIQ

THE MALAYSIAN GOVERNMENT HAS INFORMED US THAT THEY ARE PUTTING LIBYAN ISLAMIC FIGHTING GROUP (LIFG) LEADER ABDULLAH AL-SADIQ AND HIS PREGNANT (4 MONTHS) WIFE ON A COMMERCIAL FLIGHT FROM KUALA LUMPUR TO LONDON VIA BANGKOK ON THE EVENING OF 07 MARCH 2004, ALTHOUGH WE DO NOT YET HAVE SPECIFIC FLIGHT DATA. WE ARE PLANNING TO ARRANGE TO TAKE CONTROL OF THE PAIR IN BANGKOK AND PLACE THEM ON OUR AIRCRAFT FOR A FLIGHT TO YOUR COUNTRY. IT IS VITAL THAT ONE OF YOUR OFFICERS ACCOMPANY AL-SADIQ AND HIS WIFE ON OUR AIRCRAFT DURING THIS LEG OF THE JOURNEY (BANGKOK TO LIBYA) IN ORDER TO PROVIDE LEGAL CUSTODY OF AL-SADIQ'S SPOUSE.

TO EXPEDITE THE ABOVE SCENARIO AND MITIGATE POTENTIAL OBSTACLES TO A SUCCESSFUL RENDITION, WE REQUEST THAT YOUR OFFICERS IN KUALA LUMPUR AND BANGKOK REFRAIN FROM MAKING FURTHER REQUESTS OF THE MALAYSIANS OR THE THAI ON THIS MATTER. YOUR COOPERATION IS GREATLY APPRECIATED.

WE ALSO APPRECIATE YOUR ALLOWING OUR SERVICE DIRECT ACCESS TO AL-SADIQ FOR DEBRIEFING PURPOSES ONCE HE IS IN YOUR CUSTODY. PLEASE BE ADVISED THAT WE MUST BE ASSURED THAT AL-SADIQ WILL BE TREATED HUMANELY AND THAT HIS HUMAN RIGHTS WILL BE RESPECTED. WE MUST RECEIVE THESE ASSURANCES PRIOR TO ANY ASSISTANCE OUR SERVICE CAN PROVIDE TO YOUR SERVICE REGARDING HIS DEBRIEFINGS. IN ADDITION, IT IS OUR STANDARD PRACTICE THAT OUR OFFICERS CANNOT CONDONE ANY SIGNIFICANT PHYSICAL OR PHYSIOLOGICAL ASPECTS, SUCH AS DIRECT PHYSICAL CONTACTS, UNUSUAL MENTAL DURESS, UNUSUAL PHYSICAL RESTRAINTS, OR DELIBERATE ENVIRONMENTAL DEPRIVATIONS BEYOND THOSE REASONABLY REQUIRED TO ENSURE THE SECURITY AND SAFETY OF OUR OFFICERS AND TO PREVENT THE ESCAPE OF THE DETAINEES.

YOU CAN CONTACT [redacted] IN HIS OFFICE AT [redacted] OR VIA HIS CELL PHONE [redacted]. REGARDS

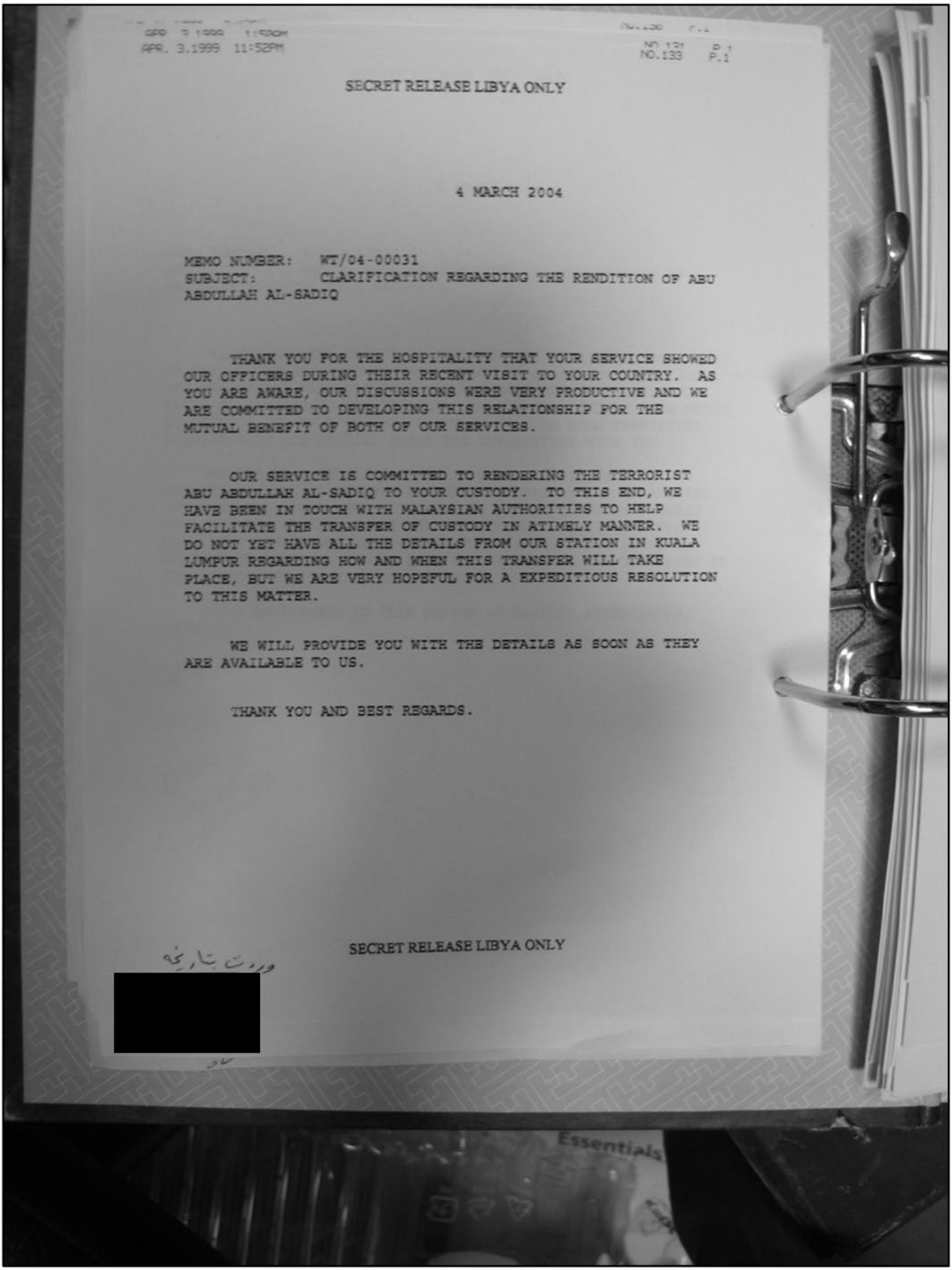
SECRET RELEASE LIBYA ONLY

6-3-2004

[redacted]

[redacted]

IMG_2173.JPG



APR. 3.1999 11:52PM NO.133 P.1

SECRET RELEASE LIBYA ONLY

4 MARCH 2004

MEMO NUMBER: WT/04-00031
SUBJECT: CLARIFICATION REGARDING THE RENDITION OF ABU ABDULLAH AL-SADIQ

THANK YOU FOR THE HOSPITALITY THAT YOUR SERVICE SHOWED OUR OFFICERS DURING THEIR RECENT VISIT TO YOUR COUNTRY. AS YOU ARE AWARE, OUR DISCUSSIONS WERE VERY PRODUCTIVE AND WE ARE COMMITTED TO DEVELOPING THIS RELATIONSHIP FOR THE MUTUAL BENEFIT OF BOTH OF OUR SERVICES.

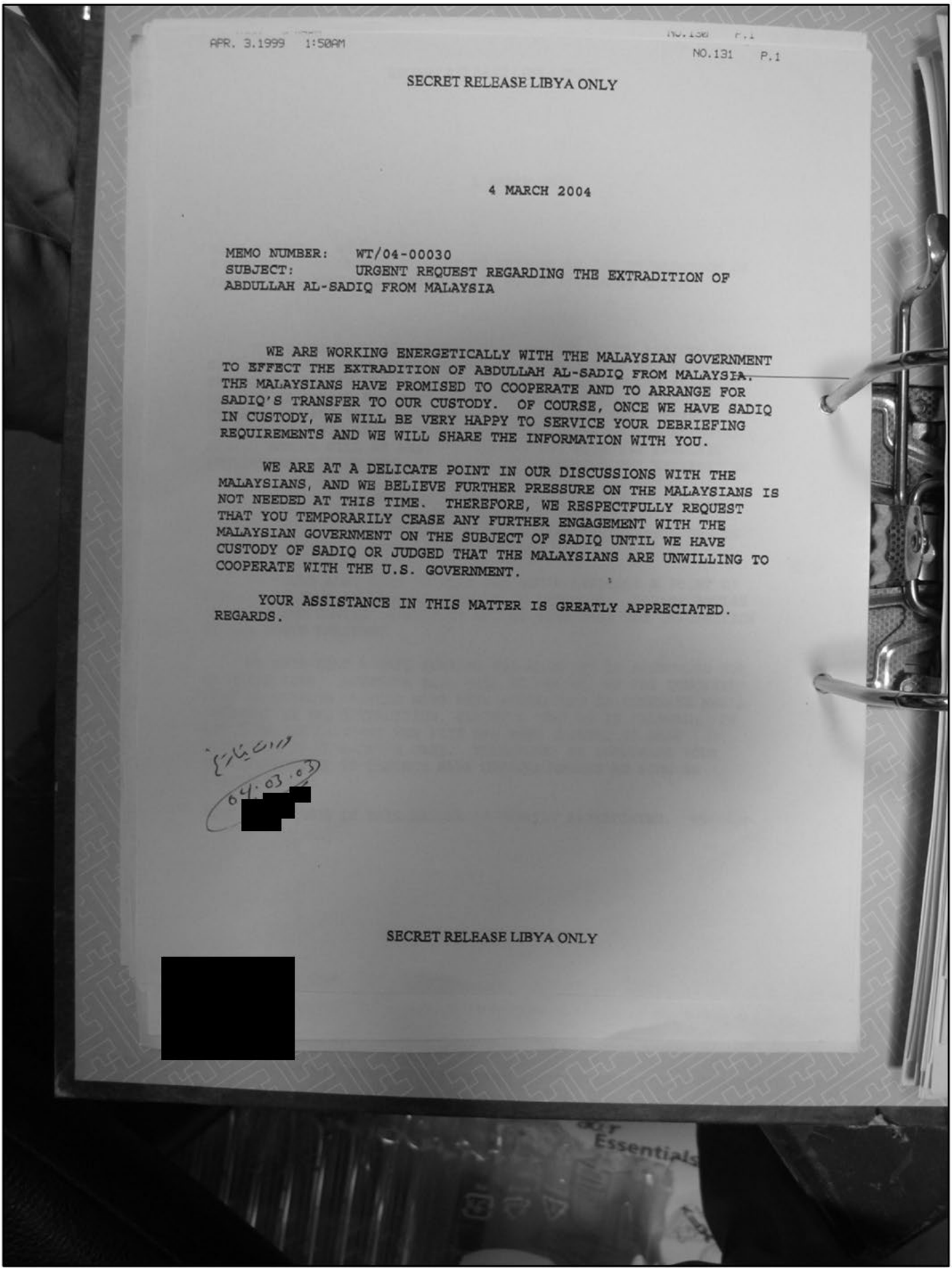
OUR SERVICE IS COMMITTED TO RENDERING THE TERRORIST ABU ABDULLAH AL-SADIQ TO YOUR CUSTODY. TO THIS END, WE HAVE BEEN IN TOUCH WITH MALAYSIAN AUTHORITIES TO HELP FACILITATE THE TRANSFER OF CUSTODY IN ATIMELY MANNER. WE DO NOT YET HAVE ALL THE DETAILS FROM OUR STATION IN KUALA LUMPUR REGARDING HOW AND WHEN THIS TRANSFER WILL TAKE PLACE, BUT WE ARE VERY HOPEFUL FOR A EXPEDITIOUS RESOLUTION TO THIS MATTER.

WE WILL PROVIDE YOU WITH THE DETAILS AS SOON AS THEY ARE AVAILABLE TO US.

THANK YOU AND BEST REGARDS.

SECRET RELEASE LIBYA ONLY

[redacted]



APR. 3.1999 1:50AM NO.131 P.1

SECRET RELEASE LIBYA ONLY

4 MARCH 2004

MEMO NUMBER: WT/04-00030
SUBJECT: URGENT REQUEST REGARDING THE EXTRADITION OF ABDULLAH AL-SADIQ FROM MALAYSIA

WE ARE WORKING ENERGETICALLY WITH THE MALAYSIAN GOVERNMENT TO EFFECT THE EXTRADITION OF ABDULLAH AL-SADIQ FROM MALAYSIA. THE MALAYSIANS HAVE PROMISED TO COOPERATE AND TO ARRANGE FOR SADIQ'S TRANSFER TO OUR CUSTODY. OF COURSE, ONCE WE HAVE SADIQ IN CUSTODY, WE WILL BE VERY HAPPY TO SERVICE YOUR DEBRIEFING REQUIREMENTS AND WE WILL SHARE THE INFORMATION WITH YOU.

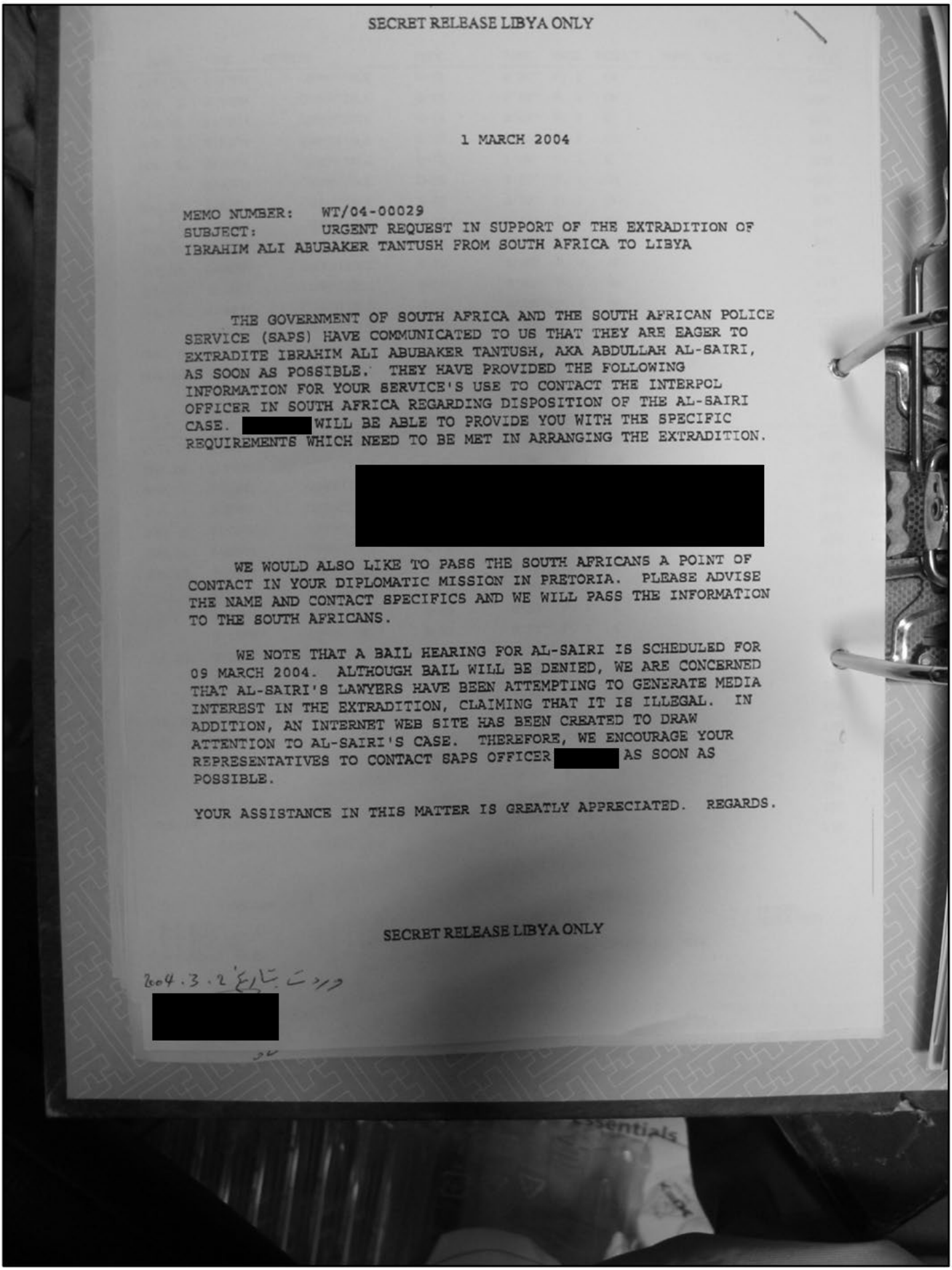
WE ARE AT A DELICATE POINT IN OUR DISCUSSIONS WITH THE MALAYSIANS, AND WE BELIEVE FURTHER PRESSURE ON THE MALAYSIANS IS NOT NEEDED AT THIS TIME. THEREFORE, WE RESPECTFULLY REQUEST THAT YOU TEMPORARILY CEASE ANY FURTHER ENGAGEMENT WITH THE MALAYSIAN GOVERNMENT ON THE SUBJECT OF SADIQ UNTIL WE HAVE CUSTODY OF SADIQ OR JUDGED THAT THE MALAYSIANS ARE UNWILLING TO COOPERATE WITH THE U.S. GOVERNMENT.

YOUR ASSISTANCE IN THIS MATTER IS GREATLY APPRECIATED.
REGARDS.

04.03.03

SECRET RELEASE LIBYA ONLY

IMG_2175.JPG



SECRET RELEASE LIBYA ONLY

1 MARCH 2004

MEMO NUMBER: WT/04-00029
SUBJECT: URGENT REQUEST IN SUPPORT OF THE EXTRADITION OF IBRAHIM ALI ABUBAKER TANTUSH FROM SOUTH AFRICA TO LIBYA

THE GOVERNMENT OF SOUTH AFRICA AND THE SOUTH AFRICAN POLICE SERVICE (SAPS) HAVE COMMUNICATED TO US THAT THEY ARE EAGER TO EXTRADITE IBRAHIM ALI ABUBAKER TANTUSH, AKA ABDULLAH AL-SAIRI, AS SOON AS POSSIBLE. THEY HAVE PROVIDED THE FOLLOWING INFORMATION FOR YOUR SERVICE'S USE TO CONTACT THE INTERPOL OFFICER IN SOUTH AFRICA REGARDING DISPOSITION OF THE AL-SAIRI CASE. [redacted] WILL BE ABLE TO PROVIDE YOU WITH THE SPECIFIC REQUIREMENTS WHICH NEED TO BE MET IN ARRANGING THE EXTRADITION.

[redacted]

WE WOULD ALSO LIKE TO PASS THE SOUTH AFRICANS A POINT OF CONTACT IN YOUR DIPLOMATIC MISSION IN PRETORIA. PLEASE ADVISE THE NAME AND CONTACT SPECIFICS AND WE WILL PASS THE INFORMATION TO THE SOUTH AFRICANS.

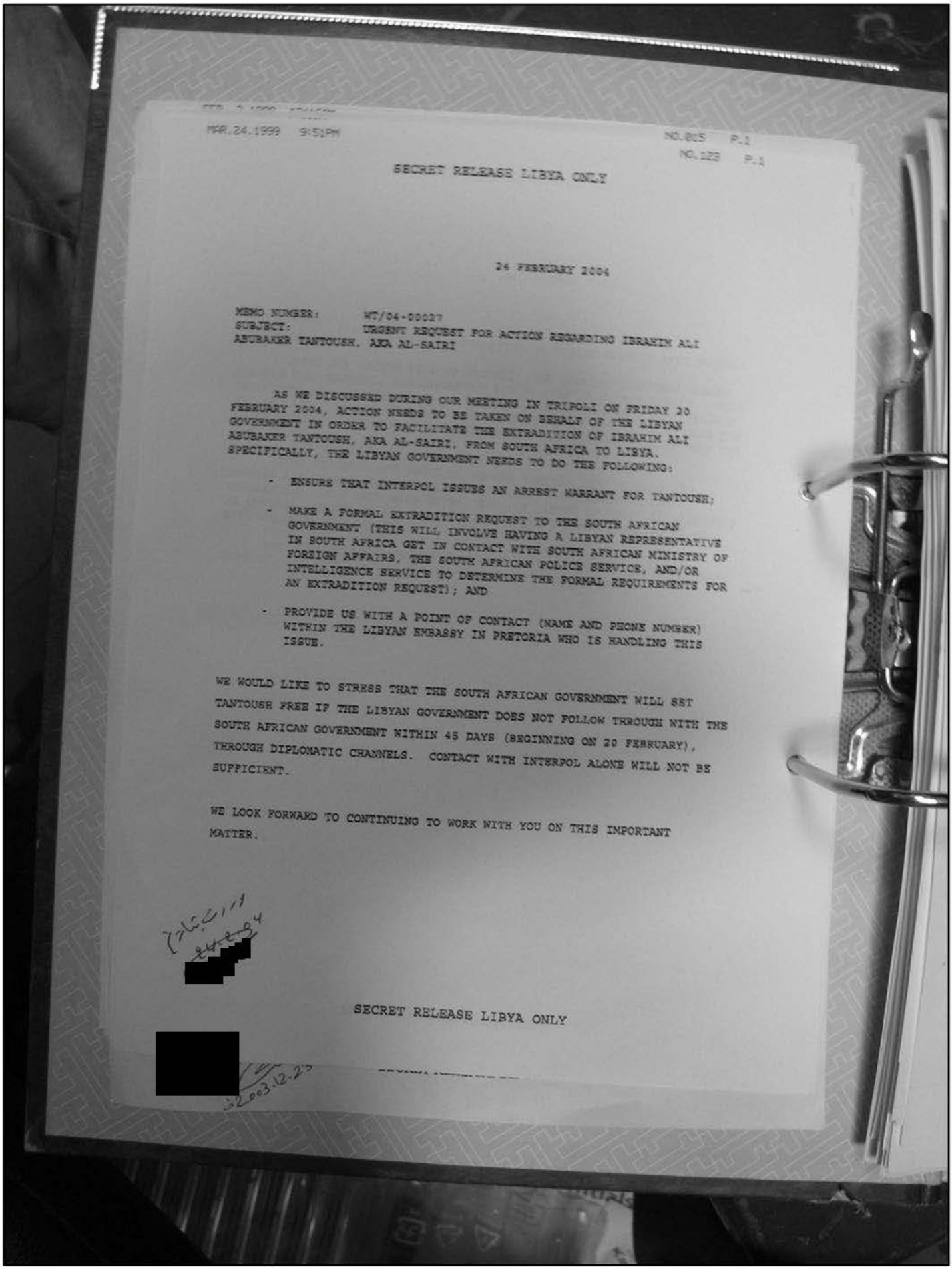
WE NOTE THAT A BAIL HEARING FOR AL-SAIRI IS SCHEDULED FOR 09 MARCH 2004. ALTHOUGH BAIL WILL BE DENIED, WE ARE CONCERNED THAT AL-SAIRI'S LAWYERS HAVE BEEN ATTEMPTING TO GENERATE MEDIA INTEREST IN THE EXTRADITION, CLAIMING THAT IT IS ILLEGAL. IN ADDITION, AN INTERNET WEB SITE HAS BEEN CREATED TO DRAW ATTENTION TO AL-SAIRI'S CASE. THEREFORE, WE ENCOURAGE YOUR REPRESENTATIVES TO CONTACT SAPS OFFICER [redacted] AS SOON AS POSSIBLE.

YOUR ASSISTANCE IN THIS MATTER IS GREATLY APPRECIATED. REGARDS.

SECRET RELEASE LIBYA ONLY

2004.3.2 [redacted]

IMG_2176.JPG



MAR.24.1999 9:51PM NO.815 P.1
NO.123 P.1

SECRET RELEASE LIBYA ONLY

26 FEBRUARY 2004

MEMO NUMBER: WT/04-00027
SUBJECT: URGENT REQUEST FOR ACTION REGARDING IBRAHIM ALI ABUBAKER TANTOUSH, AKA AL-SAIRI

AS WE DISCUSSED DURING OUR MEETING IN TRIPOLI ON FRIDAY 20 FEBRUARY 2004, ACTION NEEDS TO BE TAKEN ON BEHALF OF THE LIBYAN GOVERNMENT IN ORDER TO FACILITATE THE EXTRADITION OF IBRAHIM ALI ABUBAKER TANTOUSH, AKA AL-SAIRI, FROM SOUTH AFRICA TO LIBYA. SPECIFICALLY, THE LIBYAN GOVERNMENT NEEDS TO DO THE FOLLOWING:

- ENSURE THAT INTERPOL ISSUES AN ARREST WARRANT FOR TANTOUSH;
- MAKE A FORMAL EXTRADITION REQUEST TO THE SOUTH AFRICAN GOVERNMENT (THIS WILL INVOLVE HAVING A LIBYAN REPRESENTATIVE IN SOUTH AFRICA GET IN CONTACT WITH SOUTH AFRICAN MINISTRY OF FOREIGN AFFAIRS, THE SOUTH AFRICAN POLICE SERVICE, AND/OR INTELLIGENCE SERVICE TO DETERMINE THE FORMAL REQUIREMENTS FOR AN EXTRADITION REQUEST); AND
- PROVIDE US WITH A POINT OF CONTACT (NAME AND PHONE NUMBER) WITHIN THE LIBYAN EMBASSY IN PRETORIA WHO IS HANDLING THIS ISSUE.

WE WOULD LIKE TO STRESS THAT THE SOUTH AFRICAN GOVERNMENT WILL SET TANTOUSH FREE IF THE LIBYAN GOVERNMENT DOES NOT FOLLOW THROUGH WITH THE SOUTH AFRICAN GOVERNMENT WITHIN 45 DAYS (BEGINNING ON 20 FEBRUARY), THROUGH DIPLOMATIC CHANNELS. CONTACT WITH INTERPOL ALONE WILL NOT BE SUFFICIENT.

WE LOOK FORWARD TO CONTINUING TO WORK WITH YOU ON THIS IMPORTANT MATTER.

[redacted]

SECRET RELEASE LIBYA ONLY

[redacted]

24-FEB-2003 08:42 FROM [redacted]

[redacted] P.01/01

[redacted] P.01/01

FOR THE ATTENTION OF [redacted]

We would be most grateful to your Service for assistance on the following questions:

[redacted]

Abu AYYUB AL LIBI

3. We would also be grateful for a photograph of AL MAHDI MUSTAFA AL MAHDI JOUDA aka ABU AYUB and ABD AL WAHED, born 1965 in Tripoli, whose details your Service passed to SIS on 29/1/03.

Unfortunately, the photos of subjects sent to us as photocopies or faxes are of poor quality.

Many thanks

We look forward to seeing you soon

[redacted]

IMG_2220.JPG

[redacted]

London SE1

19 June 2003

FOR THE URGENT PERSONAL ATTENTION OF MUSA KUSA, DEPARTMENT OF INTERNATIONAL RELATIONS AND COLLABORATION

Greetings to Musa from Steve and Mark. We hope that you are well.

When we met together in London on 14 May, we discussed the technical visit to your WMD programmes planned for a joint CIA and SIS team of experts. You and Saif al-Islam asked for a note of the response which the government of the United States and Her Majesty's government would make to a successful and complete technical visit.

Condoleeza Rice has told CIA that if Libya proceeds with its proposal to destroy its WMD programmes, Libya would be welcomed back to rejoin the community of nations and all that goes with that. There would be great opportunities that could come of such a rejoining.

HMG, in turn, is of the view that, provided HMG is confident that Libya is irreversibly engaged in dismantling its WMD programmes, Libya can expect HMG to:

- help them obtain a clean bill of (nuclear) health from the IAEA;

- work with them to smooth their accession to the Chemical Weapons Convention, as HMG did with South Africa;

- argue in Brussels for a new relationship between Libya and the EU, including full participation in the Barcelona (Euromed) Process and a lifting of the embargo on conventional arms sales; and that

- ultimately, after there is a public demonstration of Libya's irreversible move to disarmament of WMD, HMG would hope that it would be possible to arrange a personal meeting between the Prime Minister and the Leader.

This text has been shared with CIA and they have confirmed it.

Steve and I would like to meet with you soon. Could you give me a ring so that we can suggest some dates?

Thank you.

Mark.

TOTAL P.01

TOTAL P.01

[redacted]

London SE1

22 September 2003

FOR THE URGENT PERSONAL ATTENTION OF MUSA KUSA,
DEPARTMENT OF INTERNATIONAL RELATIONS AND
COLLABORATION

Dear Musa

Preparations are now well in hand for the US/UK technical visit scheduled to begin on 4 October. I attach a note prepared jointly with CIA setting out the team's mission and an outline of the work they and their Libyan colleagues will have to undertake as a prelude to the involvement of the wider international community.

Steve Kappes asked me to pass on his regards and his phone number, something he forgot to give you when he visited Tripoli. His Washington numbers are:

[redacted]

I will be in touch again with the names of those in the technical team and with details concerning the flight and other arrangements.

I enjoyed speaking to you the other day and look forward to seeing you here this week. I will await your call on arrival.

Yours ever

Mark

[redacted]

IMG_2229.JPG

[redacted]

London
SE1
10 October 2003

FOR THE URGENT PERSONAL ATTENTION OF MUSA KUSA, DEPARTMENT OF INTERNATIONAL RELATIONS AND COLLABORATION

Thank you for your hospitality during our recent visit. Please find below information you requested in preparation for the technical visit by the joint UK/US team.

If convenient to you, we will fly to Libya on the afternoon of Sunday 19 October, so that we are ready to begin on work on Monday 20th. We are planning to return home on Monday 27 October. Unless you inform us otherwise, we were not intending to apply for visas and assume that you will make arrangements to receive us. Could you please confirm that you will also make arrangements for the air crew.

The aircraft is a Boeing 737 Business Jet with tail number N313P. Please could you confirm that we should fly into Wheelus airbase. I would be grateful if you could provide the terminal approach procedures and radio frequencies that the aircraft should use.

Technical Team

UK team: Mark Allen [redacted]

US team: Steve Kappes [redacted]

Air Crew: [redacted]

15-DEC-2003 08:14 FROM [redacted]
25-DEC-2003 14:15 FROM [redacted]

P.01/01
P.01/03

FOLLOWING PLEASE PERSONAL FOR

MUSA KUSA FROM MARK (3 pages)

Dear Musa

The following two pages are a copy of letter I am sending by hand of [redacted] He is unable to travel today and so I send it by fax.

[redacted] tells me that you will come to London tomorrow. This is very good news and we look forward to seeing you here.

Khalid is coming to lunch today and it is a pity you cannot join us.

Happy Christmas

your friend

mark 25 Dec '03

[redacted]

TOTAL P.01

TOTAL P.01

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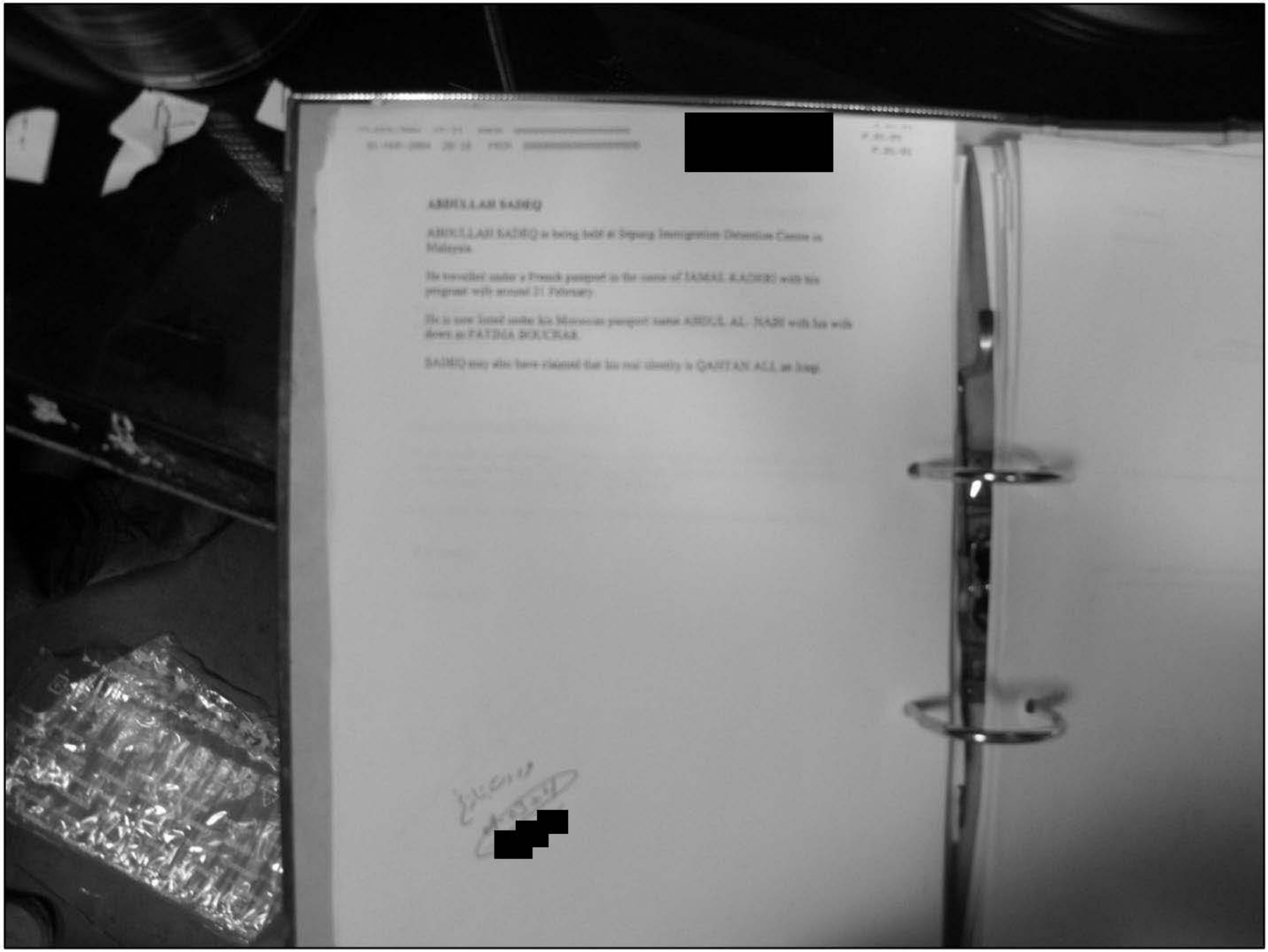

[redacted]
ABDULLAH SADEQ
ABDULLAH SADEQ is being held at Sepang Immigration Detention Centre in Malaysia
He travelled under a French passport in the name of SAMAS ALADDEQ with his pregnant wife around 21 February
He is now listed under his Moroccan passport name ABDUL AL- HADI with his wife down as FATIMA BOUCRAA
SADEQ may also have claimed that his real identity is QAUTAN ALI an Iraqi
[redacted]

IMG_2264.JPG

[redacted]

ABDULLAH SADEQ

ABDULLAH SADEQ is being held at Sepang Immigration Detention Centre in Malaysia.

He travelled under a French passport in the name of JAMAL KADERI with his pregnant wife around 21 February.

He is now listed under his Moroccan passport name ABDUL AL- NABI with his wife down as FATIMA BOUCHAR.

SADEQ may also have claimed that his real identity is QAHTAN ALI, an Iraqi.

[redacted]

[redacted]

London
SE1
18 March 2004

FOR THE URGENT PERSONAL ATTENTION OF MUSA KUSA, DEPARTMENT OF INTERNATIONAL RELATIONS AND COLLABORATION

Following message for Musa in Tripoli from Mark in London

1. I am so grateful to you for your help in sorting out this visit to the Leader by our Prime Minister. The diplomats had failed to get organised. What you did made a great impression at No 10. They are grateful too.

2. A member of the Prime Minister's staff [redacted] will be travelling to Libya shortly to discuss arrangements. He will be coming on diplomatic channels.

3. No 10 have asked me to put to you their request that there be no publicity for the Prime Minister's visit now or over the next few days - that is well in advance of the visit. Since Madrid everyone is extra security conscious.

4. In No 10, their present thinking is that there should not (not) be a press conference for the Leader and the Prime Minister. (After reading the British press in recent weeks this seems to me only sensible. The Prime Minister will have 60 journalists with him). They are considering whether to propose that the Leader and the Prime Minister both make a short statement to the press. I think this will be followed up by the diplomats and maybe [redacted]

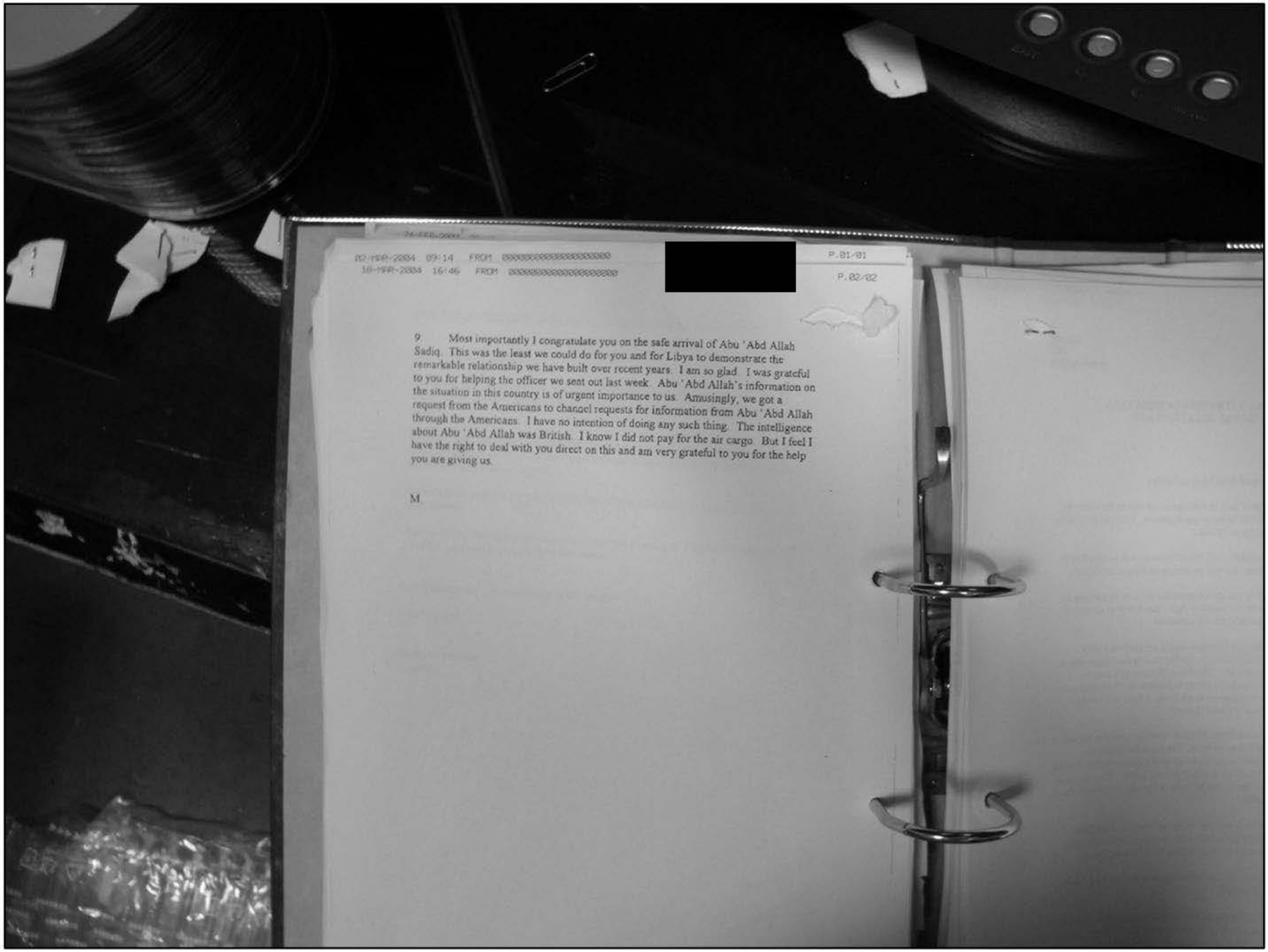
5. No 10 however are keen that the Prime Minister meet the Leader in his tent. I don't know why the English are fascinated by tents. The plain fact is that the journalists would love it. My own view is that it would give a good impression of the Leader's preference for simplicity which I know is important to him. You may have seen very different press coverage of the Prime Minister in Riyadh. Anyway if this is possible, No 10 would be very grateful.

6. No 10 are expecting that the visit will take place in Tripoli and not Sirte. Apparently it is important that the journalists have easy access to hotels and so on where there may be facilities for them to file their stories to their newspapers.

7. No 10 have asked me to accompany the Prime Minister so I am very much looking forward to seeing you next Thursday.

8. No 10 have asked whether I could put an officer into Tripoli a few days before the visit who could be in contact with Khalid. I think this would give them comfort that everything would work out well. They are very keen that this visit is a great success. I am thinking of asking Paddy to come from Rome. I will be in touch separately about this.

[redacted]


10-MAR-2004 09:14 FROM
10-MAR-2004 16:46 FROM
P.01/01
P.02/02
9. Most importantly I congratulate you on the safe arrival of Abu 'Abd Allah Sadiq. This was the least we could do for you and for Libya to demonstrate the remarkable relationship we have built over recent years. I am so glad I was grateful to you for helping the officer we sent out last week. Abu 'Abd Allah's information on the situation in this country is of urgent importance to us. Amusingly, we got a request from the Americans to channel requests for information from Abu 'Abd Allah through the Americans. I have no intention of doing any such thing. The intelligence about Abu 'Abd Allah was British. I know I did not pay for the air cargo. But I feel I have the right to deal with you direct on this and am very grateful to you for the help you are giving us.
M

IMG_2267.JPG

23-APR-2004 15:36 FROM [redacted] P.01/01

FOR THE ATTENTION OF [redacted] INTERNATIONAL RELATIONS DEPARTMENT

Message reference number: L006/04 of 23 April 2004

Subject: ABU ZINAD

Our thanks for the information which you provided to us on ABU ZINAD also known as IMUHAMMAD ABU FARSAN, from your discussions with [redacted]

We note that ABU ZINAD is reported to have travelled to Holland from China on a false passport. We would be grateful if you could provide us with any further details you might have about the passport he used, and who he travelled with, and when this travel took place. Do you also have a photograph of ABU ZINAD?

We would appreciate any information you might have, from [redacted] or other sources, on the role which ABU ZINAD played within the Libyan Islamic Fighting Group since he joined the organisation.

We would like to share the information on ABU ZINAD with Dutch liaison in The Hague, in case they can assist us in identifying ABU ZINAD if he is there. We would be grateful for your approval for this.

Many thanks for your assistance

[redacted]

[redacted]

TOTAL P.01

TOTAL P.01

IMG_2268.JPG

IMG_2280.JPG

صفحة غطاء رسالة الفاكس

المعلومات المتضمنة في هذا الفاكس من نوع:

URGENT عاجل جدا ☒

IMMEDIATE عاجل ☐

PRIORITY أولوية ☐

ROUTINE عادي ☐

الموضوع: Rendition of Abu Almondhir. From Hong Kong

تاريخ ووقت الارسال: 23 March 2004

عدد الصفحات: 232

[redacted]

ابرقت بتاريخ 25-3-2004 م

رقم الفاكس المرقت اليه 6

[redacted]

2

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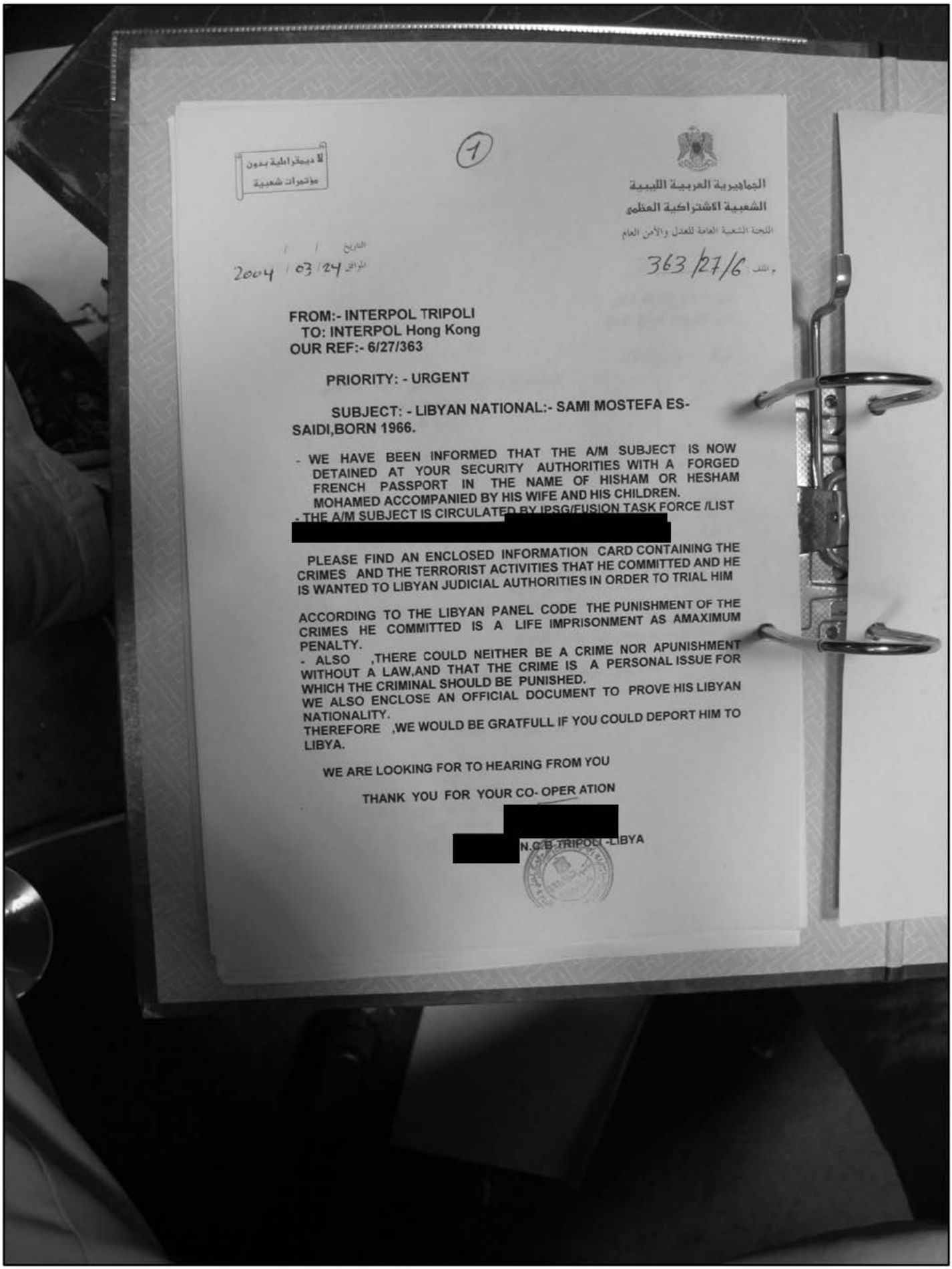


لا ديمقراطية بدون
مؤتمرات شعبية

(1)

الجماهيرية العربية الليبية
الشعبية الاشتراكية العظمى
اللجنة الشعبية العامة للعدل والأمن العام

التاريخ / /
الموافق 2004 / 03 / 24

الملف 363/27/6

FROM:- INTERPOL TRIPOLI
TO: INTERPOL Hong Kong
OUR REF:- 6/27/363

PRIORITY: - URGENT

SUBJECT: - LIBYAN NATIONAL:- SAMI MOSTEFA ES-SAIDI,BORN 1966.

- WE HAVE BEEN INFORMED THAT THE A/M SUBJECT IS NOW DETAINED AT YOUR SECURITY AUTHORITIES WITH A FORGED FRENCH PASSPORT IN THE NAME OF HISHAM OR HESHAM MOHAMED ACCOMPANIED BY HIS WIFE AND HIS CHILDREN.
- THE A/M SUBJECT IS CIRCULATED BY IPSG/FUSION TASK FORCE /LIST [redacted]

PLEASE FIND AN ENCLOSED INFORMATION CARD CONTAINING THE CRIMES AND THE TERRORIST ACTIVITIES THAT HE COMMITTED AND HE IS WANTED TO LIBYAN JUDICIAL AUTHORITIES IN ORDER TO TRIAL HIM

ACCORDING TO THE LIBYAN PANEL CODE THE PUNISHMENT OF THE CRIMES HE COMMITTED IS A LIFE IMPRISONMENT AS AMAXIMUM PENALTY.
- ALSO ,THERE COULD NEITHER BE A CRIME NOR APUNISHMENT WITHOUT A LAW,AND THAT THE CRIME IS A PERSONAL ISSUE FOR WHICH THE CRIMINAL SHOULD BE PUNISHED.
WE ALSO ENCLOSE AN OFFICIAL DOCUMENT TO PROVE HIS LIBYAN NATIONALITY.
THEREFORE ,WE WOULD BE GRATFULL IF YOU COULD DEPORT HIM TO LIBYA.

WE ARE LOOKING FOR TO HEARING FROM YOU

THANK YOU FOR YOUR CO- OPER ATION

[redacted]
[redacted] N.C.B-TRIPOLI -LIBYA

لا ديمقراطية بدون مؤتمرات شعبية

(2)

الجماهيرية العربية الليبية
الشعبية الاشتراكية العظمى
اللجنة الشعبية العامة للعدل والأمن العام

الملف 363.27.6

التاريخ / /
الموافق 2004/03/24

من:- انتربول طرابلس
الى انتربول هونج كونج

الرقم :- 363/27/6

الموضوع :- سامى مصطفى خليفه الساعدى
وابن خدوجه باتون
مواليد طرابلس 1966

•المذكور اعلاه محجوز الان لدى سلطات الامن في هونج كونج بجواز سفر فرنسى مـــزور باسم هشام محمد .... صحبة زوجته وأبنائه .

- المعنى معمم عليه من طـــرف I.P.S.G تحـــت رقـــم [redacted] بتـــاريخ [redacted]
- نرفق إبطاقة المعلومات المحتوية على الجرائم والافعال الارهابية الثابتـــة فـــي حقـــه والمطلوب للعدالة أمام السلطات القضائية الليبية لمحاكمتة عنها .
- علما بان الجرائم المطلوب من اجلها لا تتعدى العقوبة المقررة لها في التشريعات الليبية النافذة عقوبة السجن المؤبد ... كاقصى عقوبة .
- كما بأنه لا جريمة ولا عقوبة الا بنص قانونى .... وأن الجرم مسالة شـــخصية يعـــاقب عنها الجاني فقط دون غيرها .
- كما نرفق مستند رسمي يثبت جنسية الليبية .

لذلك نأمل ترحيله إلى الجماهيرية العظمى .

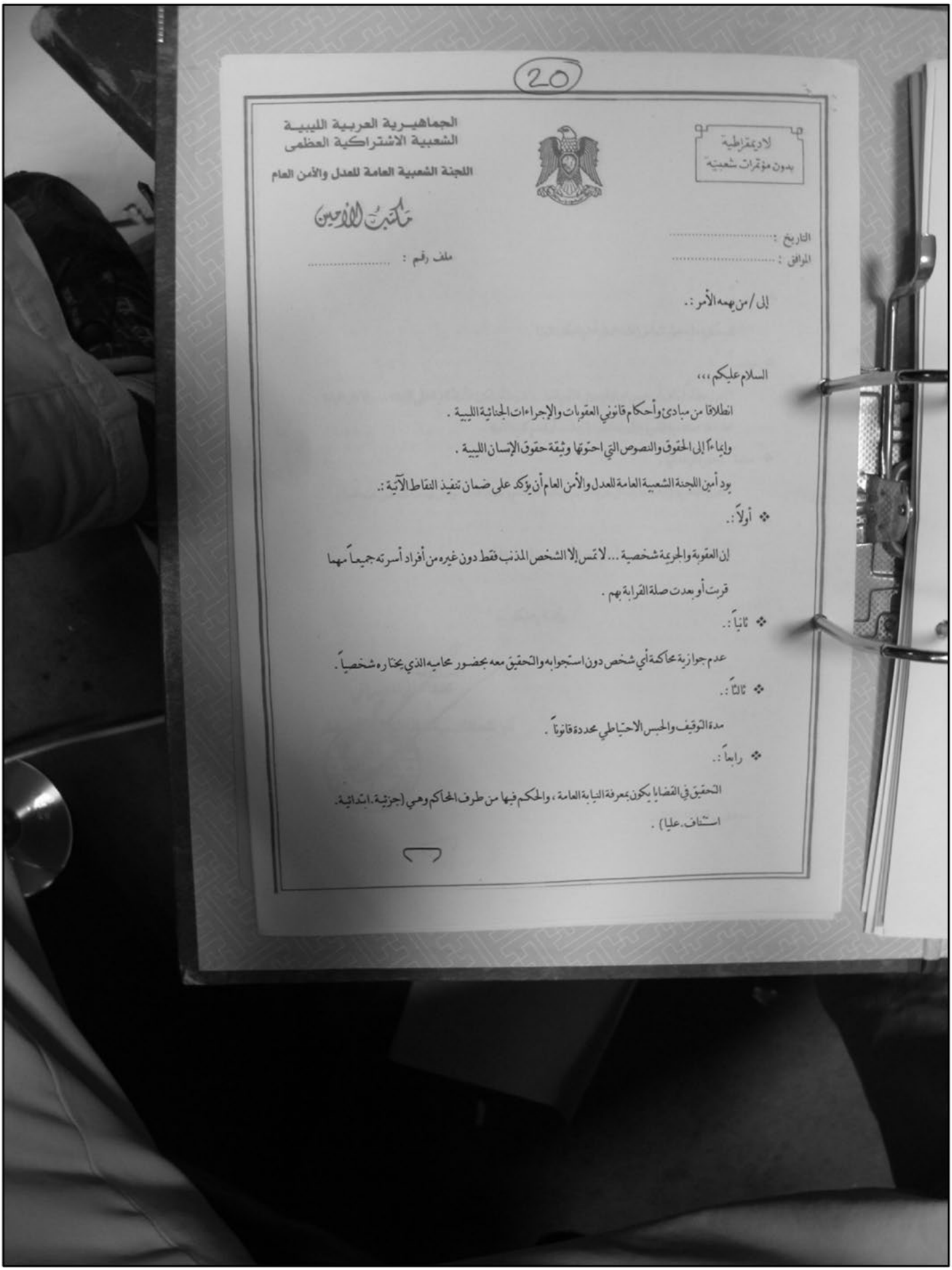
والسلام عليكم ورحمه الله وبركاتة

[redacted]

IMG_2282.JPG

IMG_2283.JPG

3
[redacted]
IPSG / FUSLONT TASK FORCES LIST
[redacted]
SAMI MOSTEFA ES-SAIDI
Born ; 1966 . MATHENAME : KHADOUJA
BANOUN
(LIBYAN NATIONALTY)
[redacted]



20

الجماهيرية العربية الليبية
الشعبية الاشتراكية العظمى
اللجنة الشعبية العامة للعدل والأمن العام
مكتب الأمين

لا ديمقراطية
بدون مؤتمرات شعبية

التاريخ : .....
الموافق : .....
ملف رقم : .....

إلى / من يهمه الأمر :-

السلام عليكم ،،،

انطلاقا من مبادئ وأحكام قانوني العقوبات والإجراءات الجنائية الليبية .

وإيماءاً إلى الحقوق والنصوص التي احتوتها وثيقة حقوق الإنسان الليبية .

يود أمين اللجنة الشعبية العامة للعدل والأمن العام أن يؤكد على ضمان تنفيذ النقاط الآتية :-

❖ أولاً :-

إن العقوبة والجريمة شخصية ... لا تمس إلا الشخص المذنب فقط دون غيره من أفراد أسرته جميعاً مهما قربت أو بعدت صلة القرابة بهم .

❖ ثانياً :-

عدم جوازية محاكمة أي شخص دون استجوابه والتحقيق معه بحضور محاميه الذي يختاره شخصياً .

❖ ثالثاً :-

مدة التوقيف والحبس الاحتياطي محددة قانوناً .

❖ رابعاً :-

التحقيق في القضايا يكون بمعرفة النيابة العامة ، والحكم فيها من طرف المحاكم وهي (جزئية . ابتدائية . استئناف . عليا) .

IMG_2300.JPG

IMG_2301.JPG

(21)

الجماهيرية العربية الليبية
الشعبية الاشتراكية العظمى
اللجنة الشعبية العامة للعدل والأمن العام

مكتب الأمين

لا ديمقراطية
بدون مؤتمرات شعبية

التاريخ : .....
الموافق : .....

ملف رقم : .....

❖ خامساً :.

للمحكوم عليه حق التماس إعادة النظر أمام المحكمة العليا .

❖ سادساً :.

لا يجوز مطلقاً إيقاف أو حبس أو اتهام سوى المتهم فقط ... شرط أن تكون الأدلة كافية على الإدانة ... والأمن النيابة العامة لها صلاحية التقرير بالأوجه لعدم الجريمة ... أو لعدم كفاية الأدلة .

❖ سابعاً :. (عقوبة الإعدام) .

لا يجوز الحكم بها إلا عندما تشكل جريمة المتهم مساساً للمجتمع وتهديداً له ... وليس تهديداً لشخص بعينه فقط .

❖ ثامناً :.

أي شك يفسر لمصلحة المتهم مبدأ ملزم للقضاة أثناء سير الجلسة والمحاكمة .

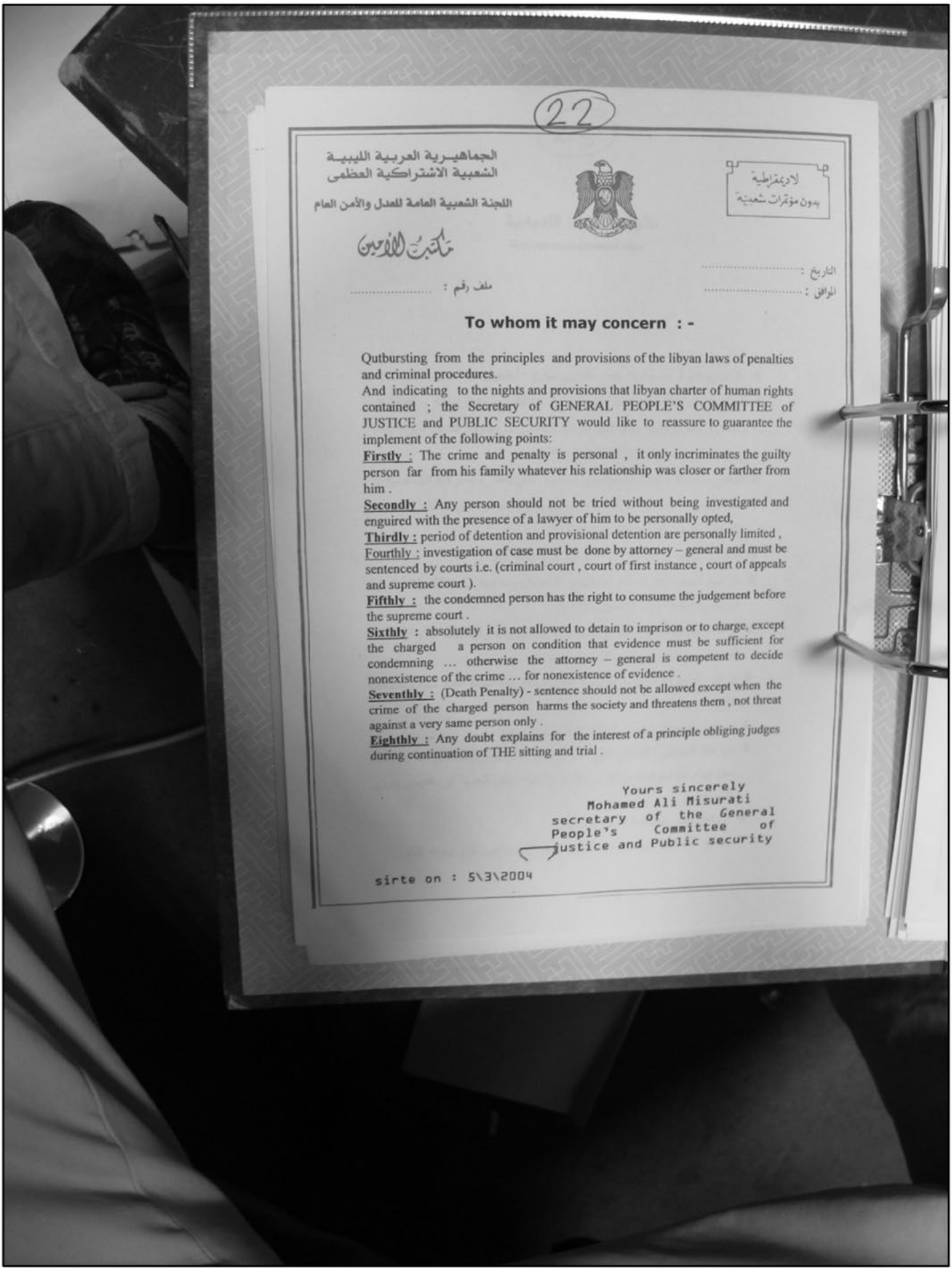
والسلام عليكم ،،،

محمد علي المصراتي

أمين اللجنة الشعبية العامة للعدل والأمن العام

حرر في 2004/3/5م

170



22

الجماهيرية العربية الليبية
الشعبية الاشتراكية العظمى
اللجنة الشعبية العامة للعدل والأمن العام

مكتب الأمين

لا ديمقراطية
بدون مؤتمرات شعبية

التاريخ : .....
الموافق : .....

ملف رقم : .....

To whom it may concern : -

Qutbursting from the principles and provisions of the libyan laws of penalties and criminal procedures.

And indicating to the nights and provisions that libyan charter of human rights contained ; the Secretary of GENERAL PEOPLE'S COMMITTEE of JUSTICE and PUBLIC SECURITY would like to reassure to guarantee the implement of the following points:

Firstly : The crime and penalty is personal , it only incriminates the guilty person far from his family whatever his relationship was closer or farther from him .

Secondly : Any person should not be tried without being investigated and enguired with the presence of a lawyer of him to be personally opted,

Thirdly : period of detention and provisional detention are personally limited ,

Fourthly : investigation of case must be done by attorney – general and must be sentenced by courts i.e. (criminal court , court of first instance , court of appeals and supreme court).

Fifthly : the condemned person has the right to consume the judgement before the supreme court .

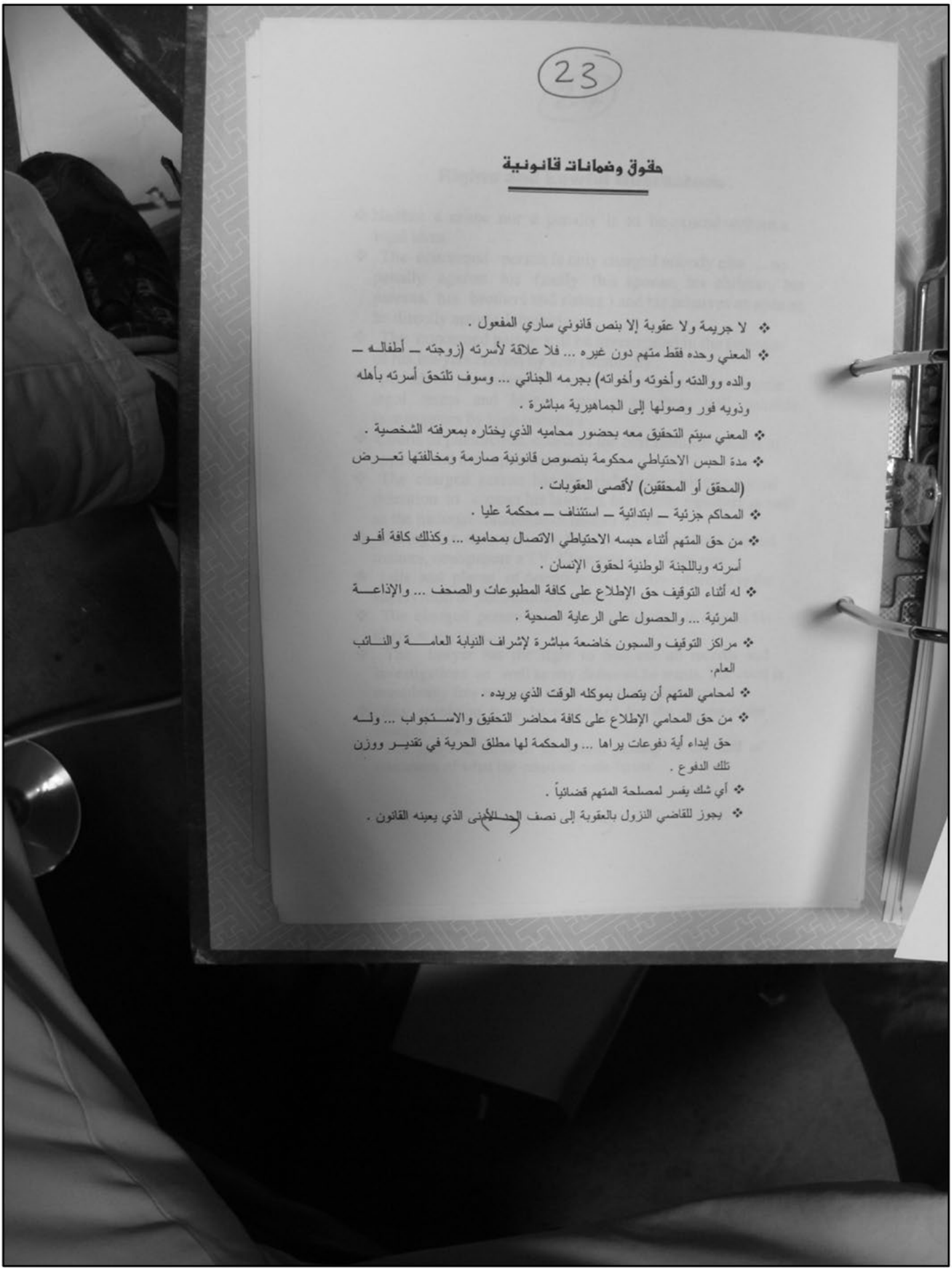
Sixthly : absolutely it is not allowed to detain to imprison or to charge, except the charged a person on condition that evidence must be sufficient for condemning ... otherwise the attorney – general is competent to decide nonexistence of the crime ... for nonexistence of evidence .

Seventhly : (Death Penalty) - sentence should not be allowed except when the crime of the charged person harms the society and threatens them , not threat against a very same person only .

Eighthly : Any doubt explains for the interest of a principle obliging judges during continuation of THE sitting and trial .

Yours sincerely
Mohamed Ali Misurati
secretary of the General
People's Committee of
justice and Public security

sirte on : 5\3\2004



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حقوق وضمانات قانونية

- لا جريمة ولا عقوبة إلا بنص قانوني ساري المفعول .
- المعني وحده فقط متهم دون غيره ... فلا علاقة لأسرته (زوجته ــ أطفاله ــ والده ووالدته وأخوته وأخواته) بجرمه الجنائي ... وسوف تلتحق أسرته بأهله وذويه فور وصولها إلى الجماهيرية مباشرة .
- المعني سيتم التحقيق معه بحضور محاميه الذي يختاره بمعرفته الشخصية .
- مدة الحبس الاحتياطي محكومة بنصوص قانونية صارمة ومخالفتها تعرض (المحقق أو المحققين) لأقصى العقوبات .
- المحاكم جزئية ــ ابتدائية ــ استئناف ــ محكمة عليا .
- من حق المتهم أثناء حبسه الاحتياطي الاتصال بمحاميه ... وكذلك كافة أفواد أسرته وباللجنة الوطنية لحقوق الإنسان .
- له أثناء التوقيف حق الإطلاع على كافة المطبوعات والصحف ... والإذاعة المرئية ... والحصول على الرعاية الصحية .
- مراكز التوقيف والسجون خاضعة مباشرة لإشراف النيابة العامة والنائب العام.
- لمحامي المتهم أن يتصل بموكله الوقت الذي يريده .
- من حق المحامي الإطلاع على كافة محاضر التحقيق والاستجواب ... وله حق إبداء أية دفوعات يراها ... والمحكمة لها مطلق الحرية في تقدير ووزن تلك الدفوع .
- أي شك يفسر لمصلحة المتهم قضائياً .
- يجوز للقاضي النزول بالعقوبة إلى نصف الحد الأدنى الذي يعينه القانون .

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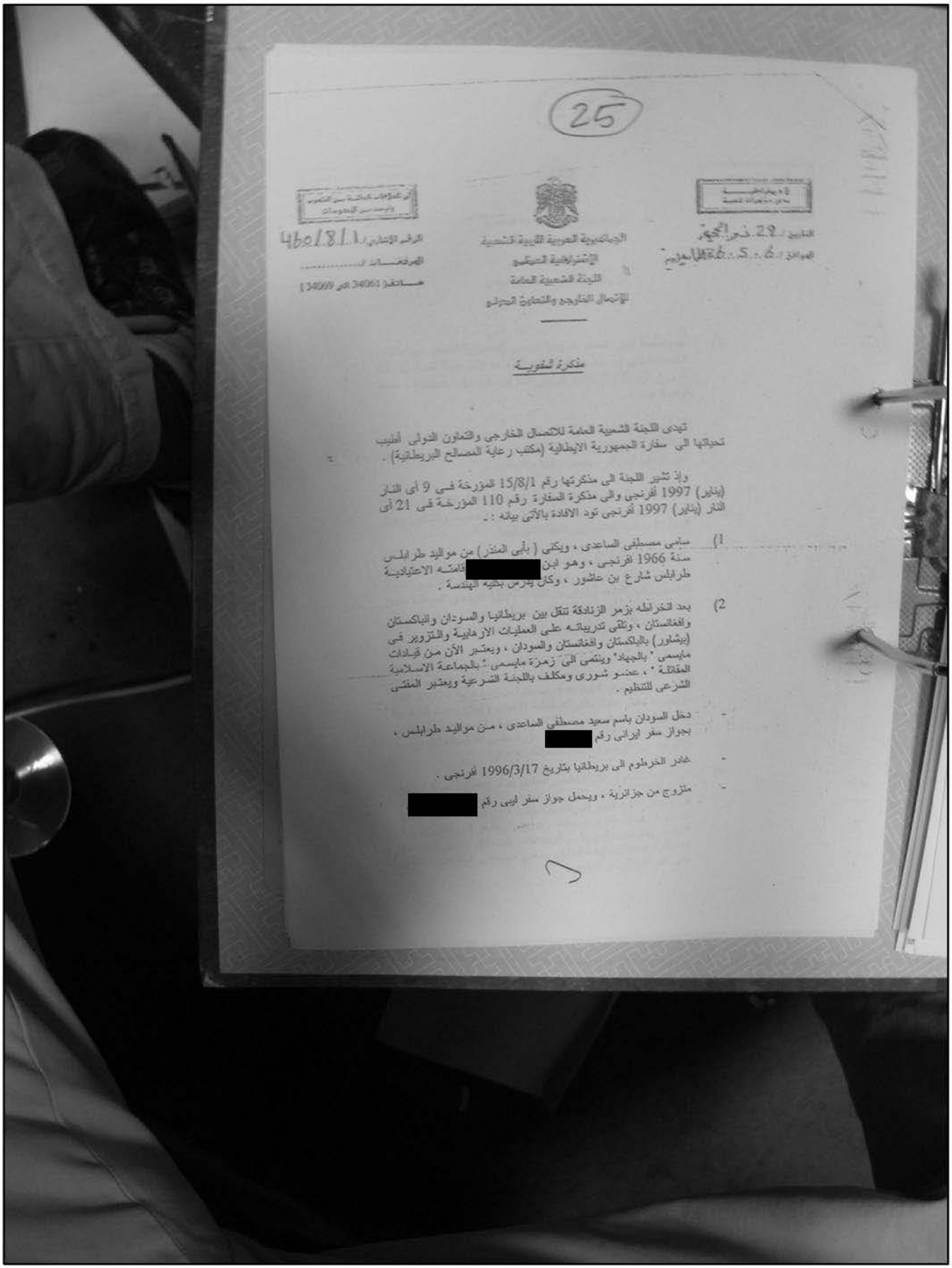
Rights and Lawful Guarantees

- Neither a crime nor a penalty is to be existed without a legal term.
- The concerned person is only charged nobody else … no penally against his family (his spouse, his children, his parents, his brothers and sisters) and his relatives as soon as he directly arrives Jamahiriya .
- The concerned person will be investigated in the presence of his lawyers chosen by him personally .
- period of provisional detention is subjected to extreme legal terms and being contrary to them will penalize investigators by high penalties .
- Courts of jurisdiction, courts of the first instance , courts of appeals and the supreme court .
- The charged person has the right during his provisional delention to contact his lawyers, his family members as well as the national committee of human rights.
- During his detention, he has the right to obtain printed matters, newspapers a TV. Channels and health care .
- Jails and places of detention are directly subjected to the supervision of the Attorney – General.
- The charged person's lawyer has the right to contact his client at anytime.
- The lawyer has the right to find out all records and investigations as well as any defences he wants. The court is completely free to assess and weigh those defences .
- Any suspicion is to be explained for the interest of the charged person.
- The judge is allowed to reduce penalty to the half of minimum of what the criminal code limits.



25

التاريخ: 29 ذو الحجة
الموافق: 26.5.96 الميلادي

الجماهيرية العربية الليبية الشعبية
الاشتراكية العظمى
اللجنة الشعبية العامة
للاتصال الخارجي والتعاون الدولي

الرقم الإشاري: 460/8/1
المرفقات: .....
هاتف: 34061 أو 34069

مذكرة شفوية

تهدى اللجنة الشعبية العامة للاتصال الخارجي والتعاون الدولي أطيب تحياتها الى سفارة الجمهورية الايطالية (مكتب رعاية المصالح البريطانية) .

وإذ تشير اللجنة الى مذكرتها رقم 15/8/1 المؤرخة في 9 أي النار (يناير) 1997 أفرنجي والى مذكرة السفارة رقم 110 المؤرخة في 21 أي النار (يناير) 1997 أفرنجي تود الافادة بالآتي بيانه :-

1) سامي مصطفى الساعدي ، ويكنى (بأبي المنذر) من مواليد طرابلس سنة 1966 أفرنجي ، وهو ابن [redacted] قامته الاعتيادية طرابلس شارع بن عاشور ، وكان يدرس بكلية الهندسة .

2) بعد انخراطه بزمر الزنادقة تنقل بين بريطانيا والسودان والباكستان وافغانستان ، وتلقى تدريباته على العمليات الارهابية والتزوير في (بيشاور) بالباكستان وافغانستان والسودان ، ويعتبر الآن من قيادات مايسمى " بالجهاد" وينتمي الى زمرة مايسمى " بالجماعة الاسلامية المقاتلة " ، عضو شورى ومكلف باللجنة الشرعية ويعتبر المفتي الشرعي للتنظيم .

- دخل السودان باسم سعيد مصطفى الساعدي ، من مواليد طرابلس ، بجواز سفر ايراني رقم [redacted]

- غادر الخرطوم الى بريطانيا بتاريخ 1996/3/17 أفرنجي .

- متزوج من جزائرية ، ويحمل جواز سفر ليبي رقم [redacted]

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لا يعاد
بدون مؤشرات شعبية

التاريخ /..... م
الموافق /..... 19م

الجماهيرية العربية الليبية الشعبية
الإشتراكية العظمى
اللجنة الشعبية العامة
للإتصال الخارجي والتعاون الدولي

الرقم الإشاري /.....
المرفقـــات /.....
ـــــ (34061 الى 34069)

3) أجرت معه نشرة نصف شهرية تسمى (الحسام) تصدر عن مكتب الخدمات في (بوسطن) بالولايات المتحدة الامريكية العدد الثالث المؤرخ في 1995/9/22 افرنجي المرفق طيه (4 صفحات) ، مقابلة أوضح فيها : -

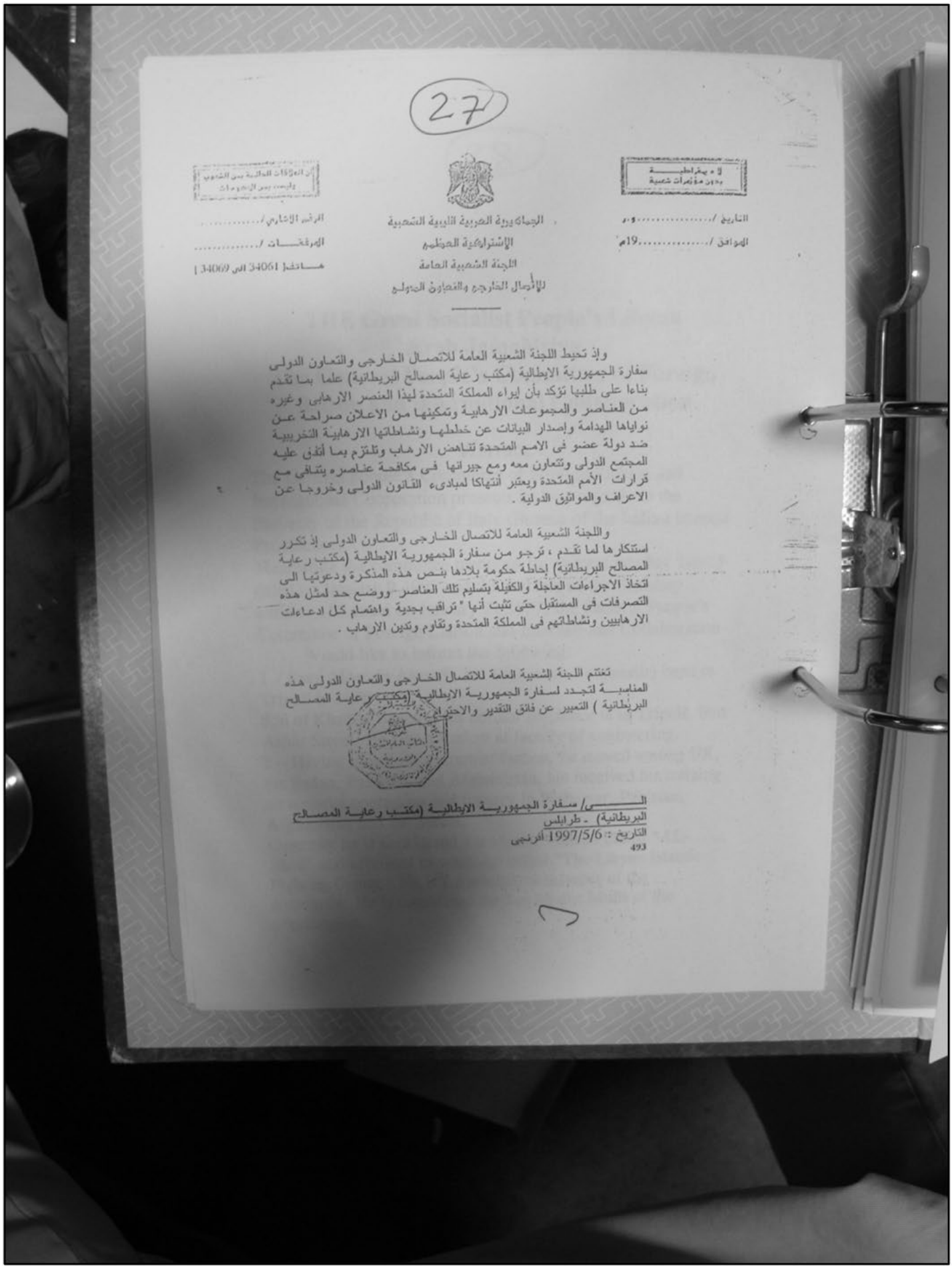
- أنه أحد أعضاء قيادة العمل الاسلامي في ليبيا (الجماعة الاسلامية المقاتلة) وأشاد بطلائع " الجهاد " التي بدأت " تزمجر " حسب تعبيره على أرض الجزائر - مصر - ليبيا - فلسطين .

- أن الاحداث التي جرت على أرض ليبيا من أغتيالات كانت نتاجا لعمل تنظيمي أستغرق بضعة سنوات من التخطيط والتنظيم وبث الدعوة الجهادية السلفية بين الشباب في ليبيا .

4) وتحت عنوان (خطوط عريضة في منهج الجماعة الاسلامية المقاتلة) كتب عدة حلقات في نشرة (الفجر) أفتى في الحلقة الاخيرة منها المنشورة في العدد 23 السنة الثالثة 1997 افرنجي المرفقة طيه (3صفحات) بوجوب مقاتلة الحكام ، وطلب من اتباعه في ليبيا أن " يحملوا السلاح ويستعينوا بربهم على مجالدة أعداء الله . "

5) [redacted]

6) بعد واقعـــــة ايراك الشاطـــئ صدر بيان يحمل رقم 8 بتاريخ 1996/12/31 افرنجي نشر في العـــدد 23 السنة الثالثة 1997 افرنجي في نشرة الفجر المرفقة طيه (صفحتين) ذكر بأن منفذ العملية هو [redacted] وأشار الى أداة وطريقة التنفيذ ، وأنيابان موقع باسم ابوعبدالله الصادق (أمير الجماعة الاسلامية المقاتلة) واسمه الحقيقي سامي مصطفى الساعدي ويطلق على نفسه أبو المنذر الساعدي .



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لا ـ بقراطية
بدون مؤتمرات شعبية

التاريخ /.....و.ر
الموافق /.....19م

الجماهيرية العربية الليبية الشعبية
الإشتراكية العظمى
اللجنة الشعبية العامة
للإتصال الخارجي والتعاون الدولي

أن العلاقات الحالية بين الشعوب
وليست بين الحكومات

الرقم الإشاري /.....
المرفقات /.....
هاتف [34061 الى 34069]

وإذ تحيط اللجنة الشعبية العامة للاتصال الخارجي والتعاون الدولي سفارة الجمهورية الايطالية (مكتب رعاية المصالح البريطانية) علما بما تقدم بناءا على طلبها تؤكد بأن إيواء المملكة المتحدة لهذا العنصر الارهابي وغيره من العناصر والمجموعات الارهابية وتمكينها من الاعلان صراحة عن نواياها الهدامة وإصدار البيانات عن خططها ونشاطاتها الارهابية التخريبية ضد دولة عضو في الامم المتحدة تناهض الارهاب وتلتزم بما أتفق عليه المجتمع الدولي وتتعاون معه ومع جيرانها في مكافحة عناصره يتنافى مع قرارات الأمم المتحدة ويعتبر أنتهاكا لمبادىء القانون الدولي وخروجا عن الاعراف والمواثيق الدولية .

واللجنة الشعبية العامة للاتصال الخارجي والتعاون الدولي إذ تكرر استنكارها لما تقدم ، ترجو من سفارة الجمهورية الايطالية (مكتب رعاية المصالح البريطانية) إحاطة حكومة بلادها بنص هذه المذكرة ودعوتها الى اتخاذ الاجراءات العاجلة والكفيلة بتسليم تلك العناصر ووضع حد لمثل هذه التصرفات في المستقبل حتى تثبت أنها " تراقب بجدية واهتمام كل ادعاءات الارهابيين ونشاطاتهم في المملكة المتحدة وتقاوم وتدين الارهاب .

تغتنم اللجنة الشعبية العامة للاتصال الخارجي والتعاون الدولي هذه المناسبة لتجدد لسفارة الجمهورية الايطالية (مكتب رعاية المصالح البريطانية) التعبير عن فائق التقدير والاحترام

الى/ سفارة الجمهورية الايطالية (مكتب رعاية المصالح البريطانية) - طرابلس
التاريخ : 1997/5/6 أفرنجي
493

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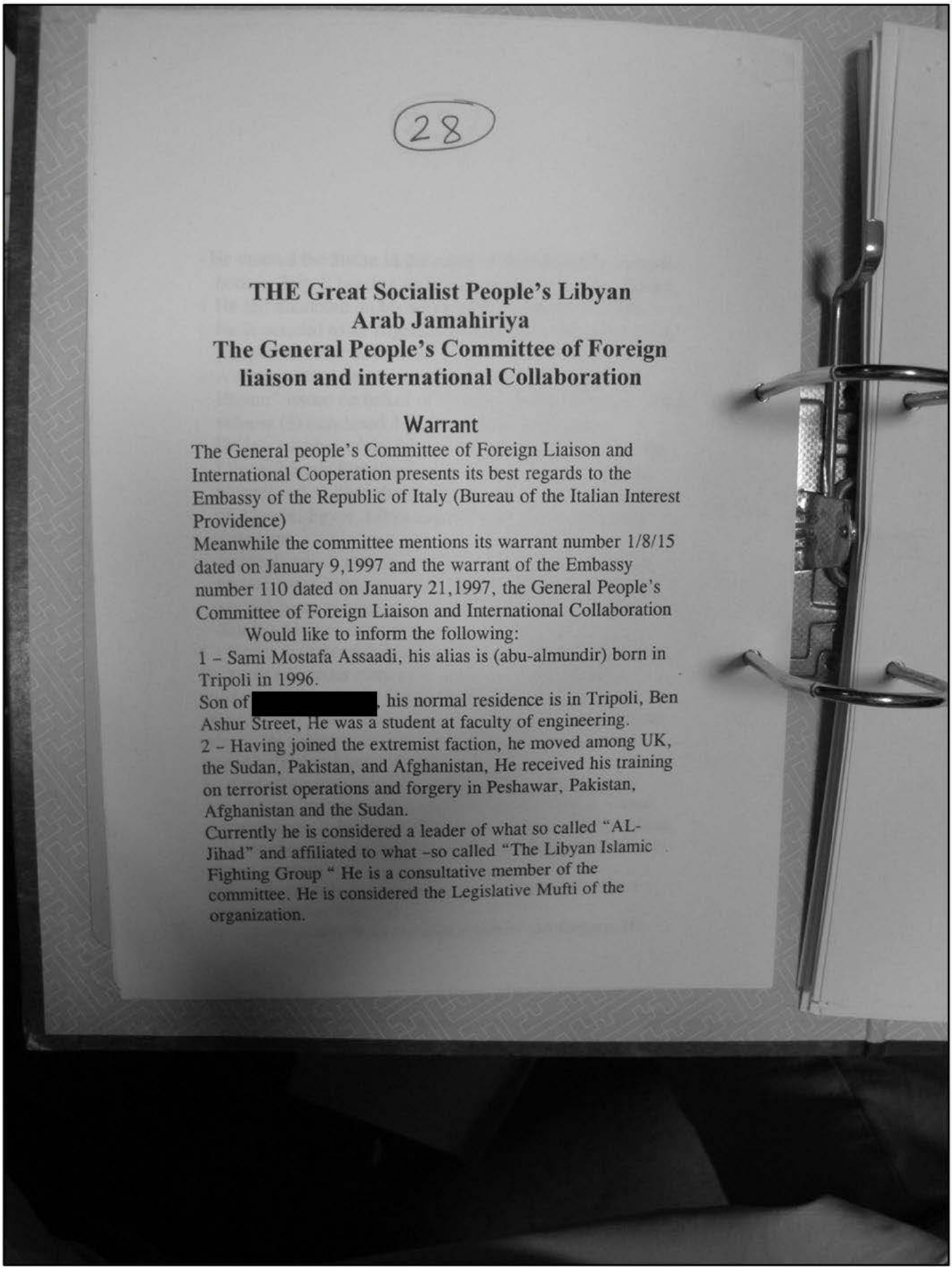

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THE Great Socialist People's Libyan Arab Jamahiriya
The General People's Committee of Foreign liaison and international Collaboration

Warrant

The General people's Committee of Foreign Liaison and International Cooperation presents its best regards to the Embassy of the Republic of Italy (Bureau of the Italian Interest Providence)

Meanwhile the committee mentions its warrant number 1/8/15 dated on January 9,1997 and the warrant of the Embassy number 110 dated on January 21,1997, the General People's Committee of Foreign Liaison and International Collaboration

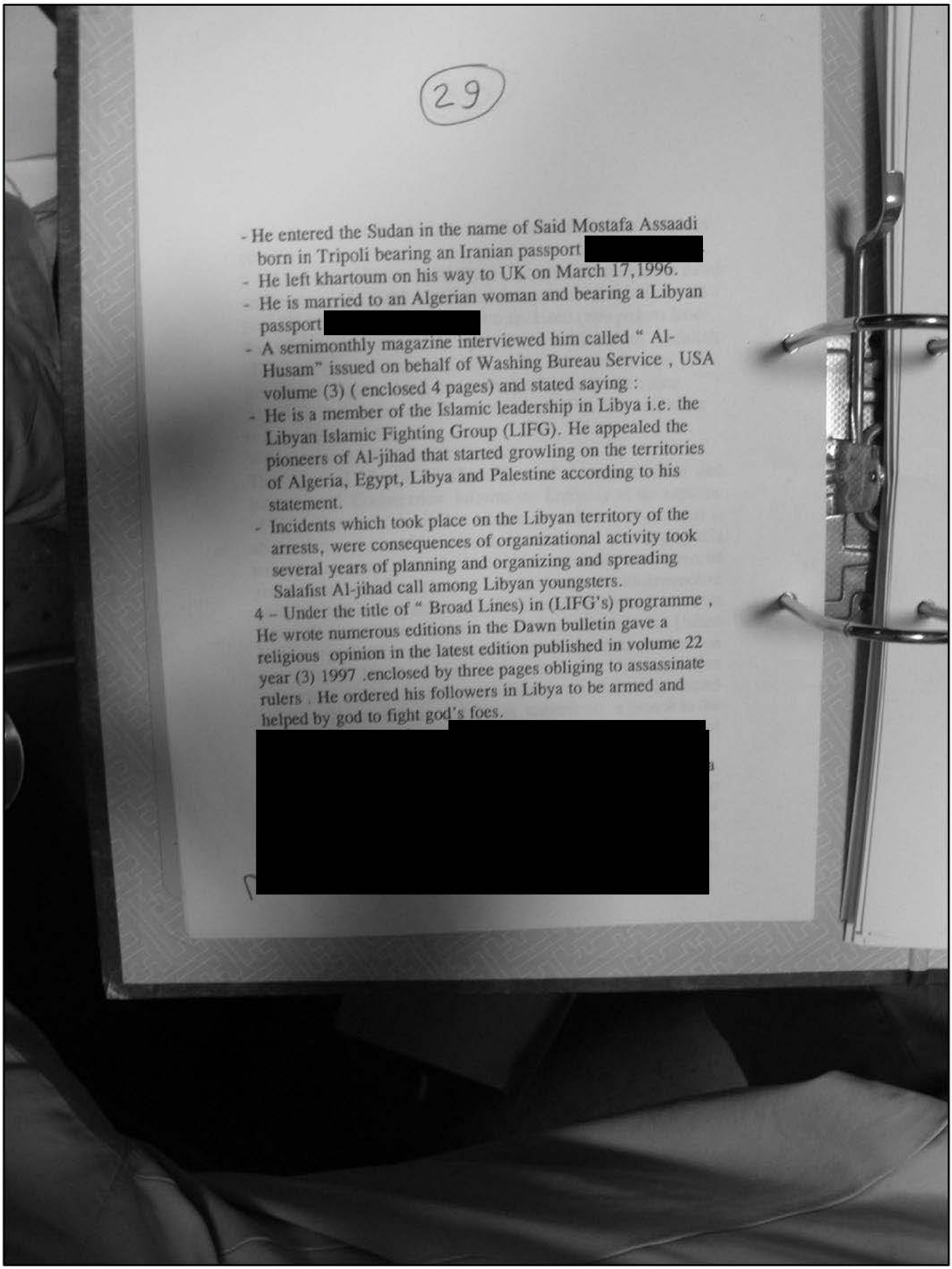
Would like to inform the following:

1 - Sami Mostafa Assaadi, his alias is (abu-almundir) born in Tripoli in 1996.

Son of [redacted], his normal residence is in Tripoli, Ben Ashur Street, He was a student at faculty of engineering.

2 - Having joined the extremist faction, he moved among UK, the Sudan, Pakistan, and Afghanistan, He received his training on terrorist operations and forgery in Peshawar, Pakistan, Afghanistan and the Sudan.

Currently he is considered a leader of what so called "AL-Jihad" and affiliated to what -so called "The Libyan Islamic Fighting Group " He is a consultative member of the committee. He is considered the Legislative Mufti of the organization.



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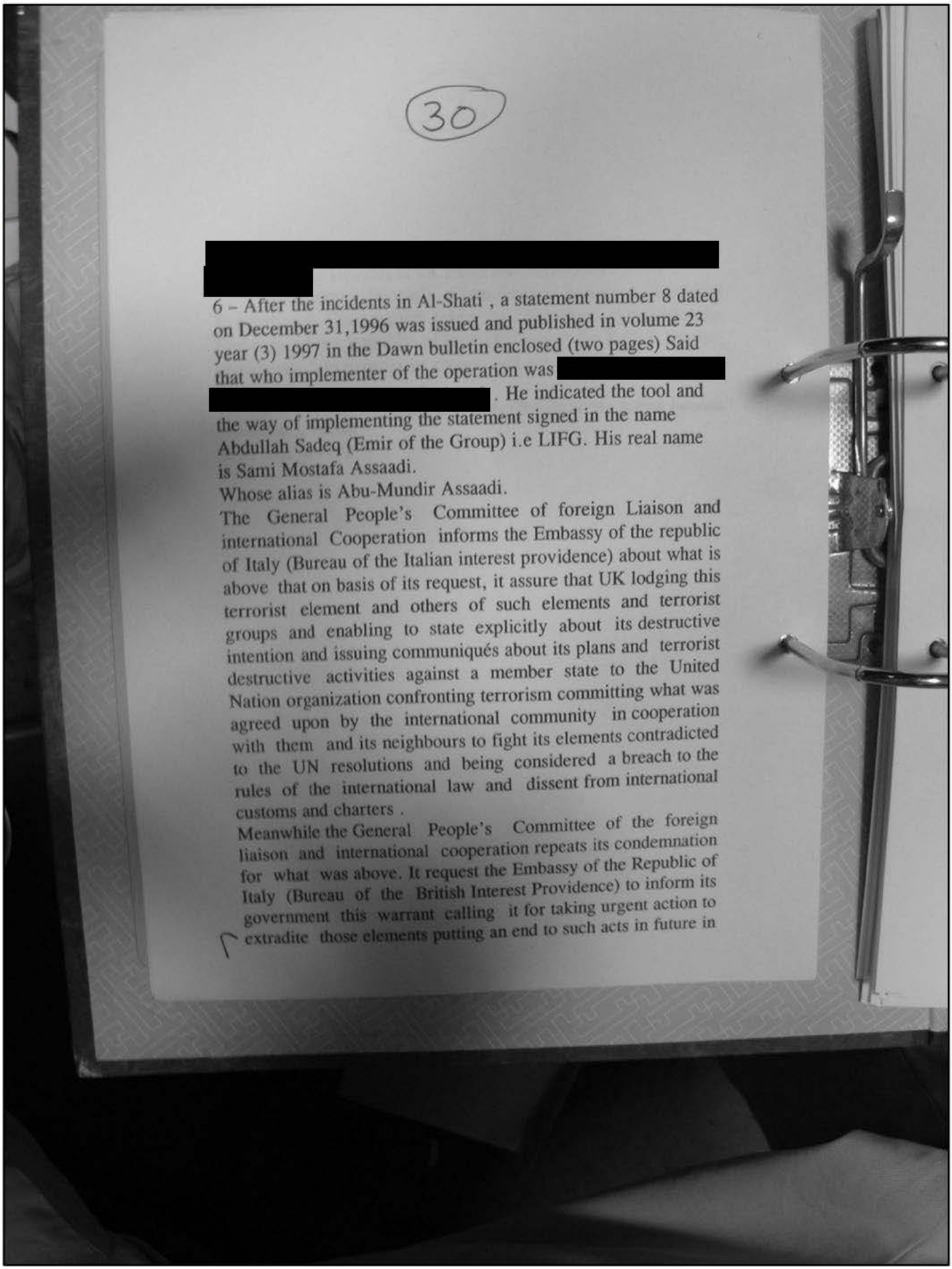
- He entered the Sudan in the name of Said Mostafa Assaadi born in Tripoli bearing an Iranian passport [redacted]
- He left khartoum on his way to UK on March 17,1996.
- He is married to an Algerian woman and bearing a Libyan passport [redacted]
- A semimonthly magazine interviewed him called " Al-Husam" issued on behalf of Washing Bureau Service , USA volume (3) (enclosed 4 pages) and stated saying :
- He is a member of the Islamic leadership in Libya i.e. the Libyan Islamic Fighting Group (LIFG). He appealed the pioneers of Al-jihad that started growling on the territories of Algeria, Egypt, Libya and Palestine according to his statement.
- Incidents which took place on the Libyan territory of the arrests, were consequences of organizational activity took several years of planning and organizing and spreading Salafist Al-jihad call among Libyan youngsters.

4 – Under the title of " Broad Lines) in (LIFG's) programme , He wrote numerous editions in the Dawn bulletin gave a religious opinion in the latest edition published in volume 22 year (3) 1997 .enclosed by three pages obliging to assassinate rulers . He ordered his followers in Libya to be armed and helped by god to fight god's foes.

[redacted]



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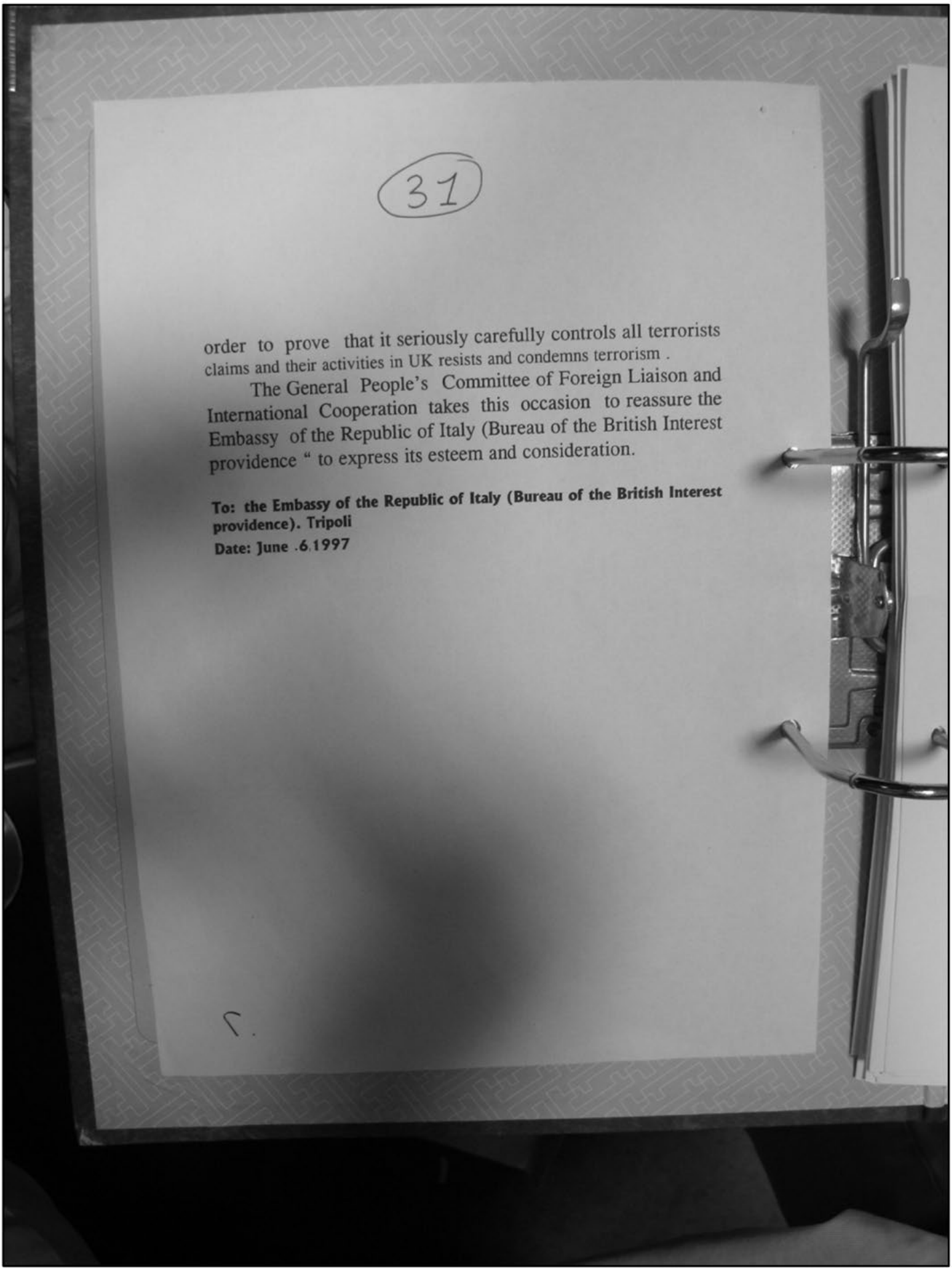
[redacted]

6 – After the incidents in Al-Shati , a statement number 8 dated on December 31,1996 was issued and published in volume 23 year (3) 1997 in the Dawn bulletin enclosed (two pages) Said that who implementer of the operation was [redacted]. He indicated the tool and the way of implementing the statement signed in the name Abdullah Sadeq (Emir of the Group) i.e LIFG. His real name is Sami Mostafa Assaadi.
Whose alias is Abu-Mundir Assaadi.
The General People's Committee of foreign Liaison and international Cooperation informs the Embassy of the republic of Italy (Bureau of the Italian interest providence) about what is above that on basis of its request, it assure that UK lodging this terrorist element and others of such elements and terrorist groups and enabling to state explicitly about its destructive intention and issuing communiqués about its plans and terrorist destructive activities against a member state to the United Nation organization confronting terrorism committing what was agreed upon by the international community in cooperation with them and its neighbours to fight its elements contradicted to the UN resolutions and being considered a breach to the rules of the international law and dissent from international customs and charters .
Meanwhile the General People's Committee of the foreign liaison and international cooperation repeats its condemnation for what was above. It request the Embassy of the Republic of Italy (Bureau of the British Interest Providence) to inform its government this warrant calling it for taking urgent action to extradite those elements putting an end to such acts in future in



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order to prove that it seriously carefully controls all terrorists claims and their activities in UK resists and condemns terrorism .

The General People's Committee of Foreign Liaison and International Cooperation takes this occasion to reassure the Embassy of the Republic of Italy (Bureau of the British Interest providence " to express its esteem and consideration.

To: the Embassy of the Republic of Italy (Bureau of the British Interest providence). Tripoli

Date: June .6.1997