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INQUIRE=DOC16D
ITEM NO=00334012
ENVELOPE

PAGE:0062

[REDACTED]

CONTROLS

~~SECRET~~ ~~NOFORN~~

8-20,842

BODY

SUBJ: COLLECTION EMPHASIS (U)

REF:

1. (S) [REDACTED]

2. (U) BACKGROUND:

A. (U) ON NOVEMBER 25 1991 JANA, LIBYA'S OFFICIAL NEWS AGENCY, ANNOUNCED THAT COLONEL ABD-AL-QADIR AL-DIBRI HAD BEEN NAMED THE NEW DIRECTOR OF THE EXTERNAL SECURITY ORGANIZATION. ACCORDING TO A LIBYAN DIPLOMAT, AL-DIBRI HAS BEEN TASKED WITH INVESTIGATING ALLEGATIONS OF THE ESO'S ROLE IN THE DESTRUCTION OF PAN AM FLIGHT 103. ACCORDING TO THE SAME SOURCE, HE HAS BEEN ORDERED ALSO TO PURGE THE ORGANIZATION OF "CERTAIN ELEMENTS."

B. (S/NF) ALTHOUGH NOT A PART OF THE ARMY CLIQUE WHICH OVERTHREW THE LIBYAN MONARCHY, AL-DIBRI WAS PERSONALLY CLOSE TO QADHAFI AND WORKED BEHIND THE SCENES FOR HIM AFTERWARDS. AL-DIBRI SHARED QADHAFI'S VISION OF LIBYA AS A REVOLUTIONARY FORCE IN WORLD POLITICS AND WAS CONSIDERED THE SECOND OR THIRD MOST POWERFUL MAN IN LIBYA THROUGHOUT MOST OF THE 1970S. A PROFESSIONAL MILITARY INTELLIGENCE OFFICER, AL-DIBRI COMMANDED A MILITARY POLICE UNIT IN TRIPOLI. QADHAFI APPOINTED HIM TO HEAD SENSITIVE INVESTIGATIONS INTO ALLEGED TORTURE OF PRISONERS BY THE ARMY AND THE CAUSES FOR A 1976 COUP ATTEMPT. LITTLE WAS HEARD OF AL-DIBRI DURING THE 1978-79 PERIOD AND IT IS POSSIBLE THAT HE WAS IMPRISONED DURING THIS PERIOD.

3. (U) REQUIREMENTS:

A. (C/REL EC/TS) [REDACTED]

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2-97

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INQUIRE=DOC18D
ITEM NO=00399239
ENVELOPE

PAGE:0059

BT

CONTROLS

~~SECRET NOFORN WNINTEL~~

SERIAL: (U) EVAL 8-018/DOF-5

BODY

WARNING: THIS IS A HUMINT IIR EVALUATION CONTAINING SENSITIVE INTELLIGENCE INFORMATION. REPORT CLASS SECRET NOFORN WNINTEL.

COUNTRY: (U) PM.

SUBJ: IIR EVALUATION

REFS: (U)

REQS: (U)

SOURCE: (S/NP/WN)

TEXT: (U)

CONSRESP: (S/NP)

INFORMATION IS INCORRECT. MUZIR AL-KASAR (ALTERNATELY SPELLED AL-QASSAR) WAS ARRESTED ON 2 JUNE AND REMAINS IMPRISONED IN SPAIN ON CHARGES OF DRUG SMUGGLING, ILLEGAL ARMS TRANSFERS AND TERRORIST ACTIVITY. NO EVIDENCE WAS FOUND LINKING HIM TO THE DEC 88 PAN AM 103 BOMBING.

REPORTER: (U)

IRD: (U) 920620.

GUID: (+5)

VALUE: (U)

EVALNAME: (U)

PRODUSE: (U)

CUSTNO: (U)

COMSOBJ: (U)

IPSP: (U)

ADMIN

PROJ: (U)

~~DECL: QADR~~

BT

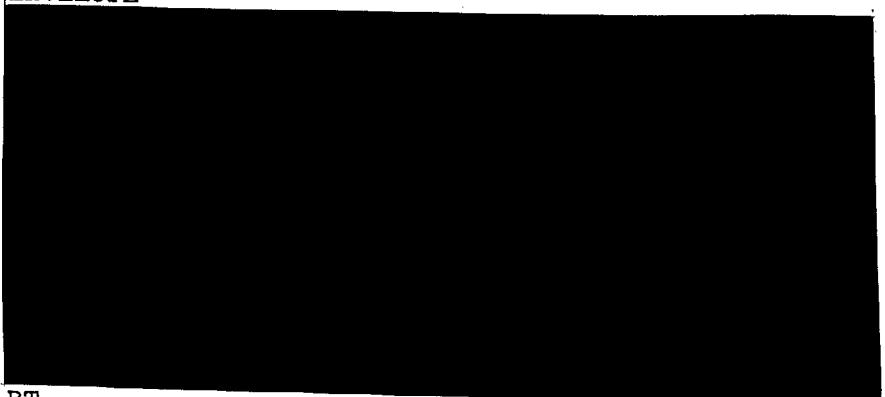
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INQUIRE=DOC16D
ITEM NO=00279382
ENVELOPE

PAGE: 0074



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CONTROLS

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~~SECRET~~ 0388-NOV91

BODY

SUBJ: SYRIA - MIDDLE EAST POSTCRISIS ISSUES ARTICLE (U)

REF: [REDACTED]

1. (U) WE FOUND THE ARTICLE ON SYRIA IN REF HELPFUL.
HOWEVER, WE DID NOTE TWO AREAS OF CONCERN:

- A. (~~C/NF~~) THE STATEMENT THAT THE PFLP-GC IS ACCUSED OF BOMBING PAN AM 103 DIRECTLY CONTRADICTS THE RECENT ANNOUNCEMENT THAT LIBYA WAS BEHIND THE ACT. SUCH STATEMENTS IN OFFICIAL PUBLICATIONS, IF LEAKED, SERVE TO ENCOURAGE THOSE IN WHOSE INTERESTS IT IS TO HAVE THE PFLP-GC AND CONSEQUENTLY, SYRIA, IMPLICATED IN THIS PARTICULAR TERRORIST ACT.

- B. (~~S/NF~~) REGARDING YOU PROJECTED DECREASE IN IMPORTANCE IN SYRIAN-IRANIAN MILITARY RELATIONS: SYRIA APPEARS TO BE WORKING DILIGENTLY TO STRENGTHEN ITS RELATIONSHIP WITH IRAN. JOINT SYRIAN-IRANIAN MILITARY RESEARCH AND INTELLIGENCE COOPERATION AND THE RECENT VISIT BY SYRIAN ARMED FORCES CHIEF OF STAFF, LTG HIKMAT ((SHIHABI)) TO IRAN TO DISCUSS COOPERATIVE ISSUES, ALL POINT TO AN INCREASING, RATHER THAN DECLINING, SYRIAN-IRANIAN RELATIONSHIP.

2. (U) REGARDS FROM [REDACTED]
ADMIN

~~SECRET~~

4-97

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INQUIRE=DOC44D
ITEM NO=00167185
ENVELOPE

PAGE:0106

BT

CONTROLS

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QQQQ

039,136/DO-CSR

BODY

SUBJ: CJCS/NMJIC TOPICS OF INTEREST (U)

REF: NMJIC INTELLIGENCE SUMMARY FOR 28 AUGUST 98

1. ~~(S)~~ INTELLIGENCE ISSUES FROM THE CJCS BRIEFING AND THE NMJIC EXECUTIVE HIGHLIGHTS FOR THE OSD AND THE JOINT STAFF ARE PROVIDED FOR

YOUR INFORMATION AND ATTENTION. ADDITIONALLY, THE LATEST NMJIC INTELLIGENCE SUMMARY, PER REF, PROVIDES FURTHER INFORMATION ON OSD/JCS ISSUES OF INTEREST.

2. ~~(S)~~

B. NMJIC EXECUTIVE HIGHLIGHTS ON 28 AUGUST:

- (1)
- (2)
- (3)

(4) LIBYA: TRIPOLI'S AMBIGUOUS RESPONSE

(5) SAUDI ARABIA: FINANCIAL DIFFICULTIES

3. A. TOPICS OF INTEREST FROM THE CJCS BRIEF ON 27 AUGUST:

- (1) ~~(S/NP)~~

B. TOPICS OF INTEREST FROM THE NMJIC EXECUTIVE HIGHLIGHTS ON 28

~~SECRET~~

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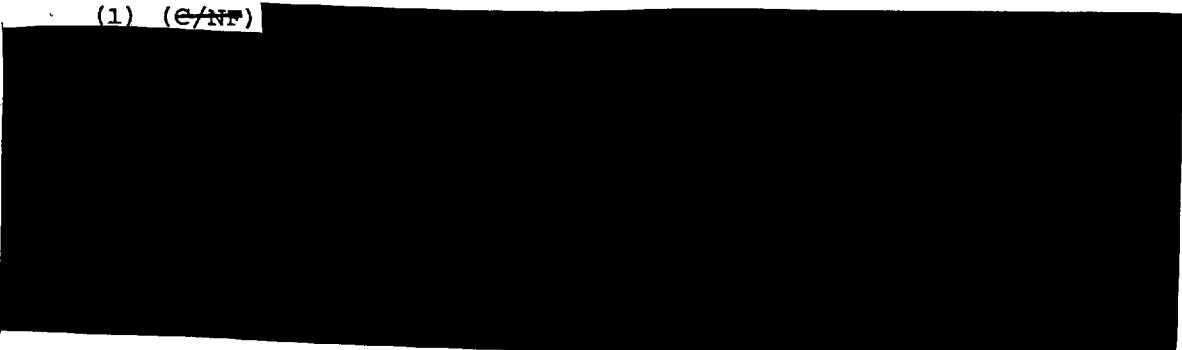
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AUGUST:

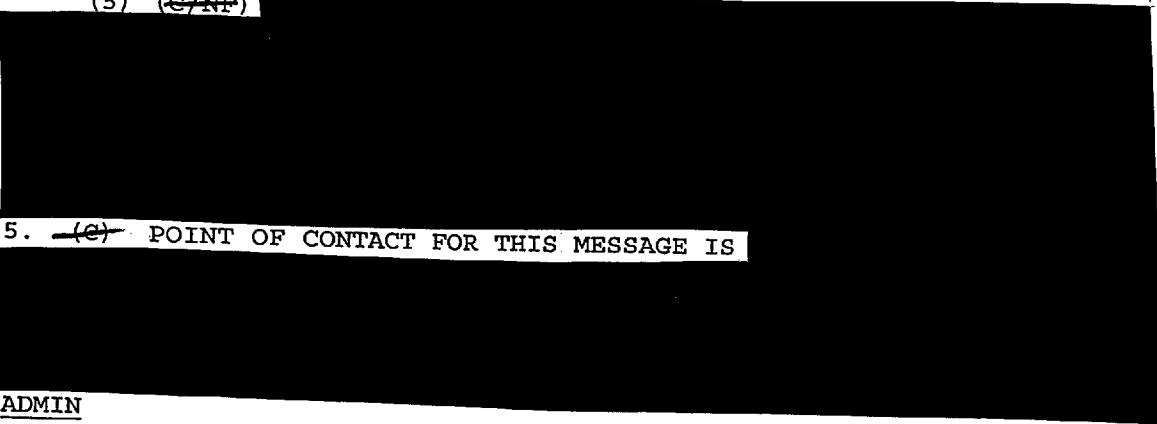
PAGE:0107

(1) (C/NF)

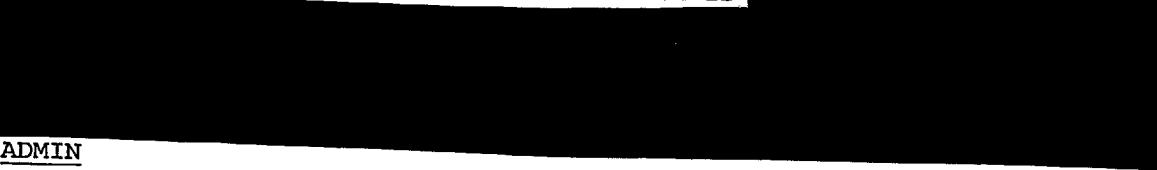


(4) (C) LIBYA: TRIPOLI'S AMBIGUOUS RESPONSE TO THE PROPOSAL TO TRY TWO LIBYAN SUSPECTS IN THE 1988 PAN AM FLIGHT 103 BOMBING RAISES QUESTIONS ABOUT ITS INTENT.

(5) (C/NF)



5. (C) POINT OF CONTACT FOR THIS MESSAGE IS



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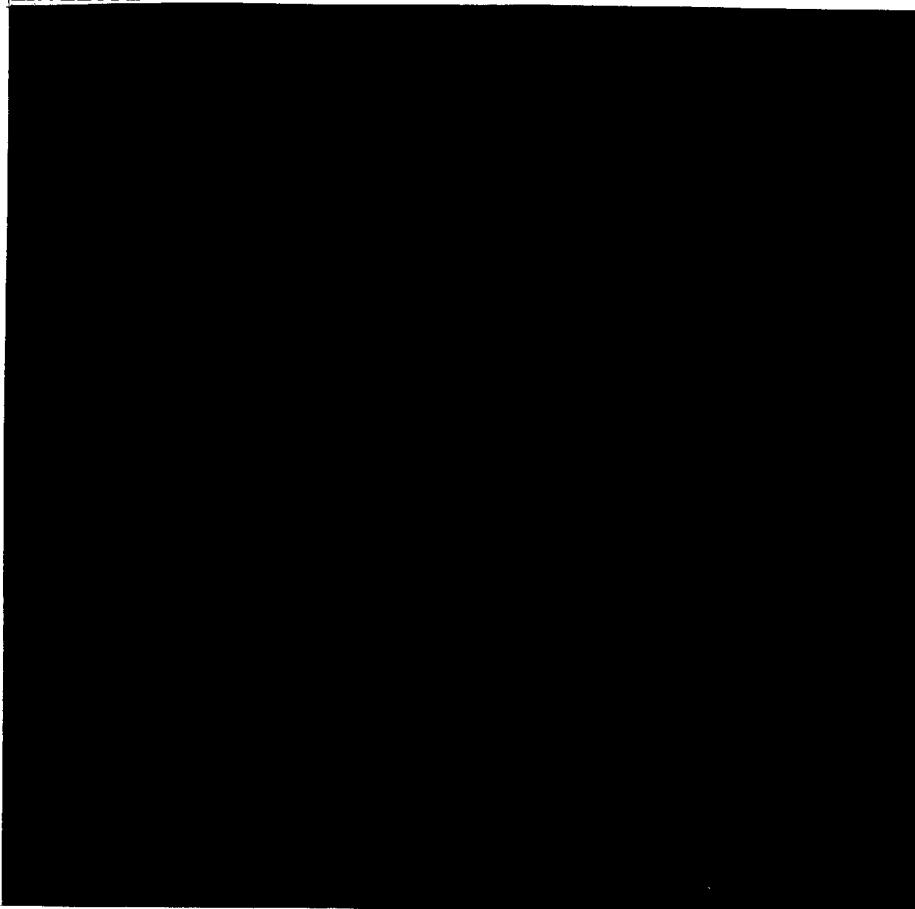
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INQUIRE=DOC13D
ITEM NO=00732553
ENVELOPE

PAGE:0048



BT

CONTROLS

~~S E C R E T NOFORN WNINTEL~~

QQQQ

SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) IRAN (IR).

SUBJ: IIR [REDACTED] IRAQI PILOTS AND AIRCRAFT IN IRAN - DESERT STORM (U).

INTELLIGENCE. REPORT CLASSIFIED ~~S E C R E T NOFORN WNINTEL~~

DEPARTMENT OF DEFENSE

~~SECRET~~

~~NOFORN WNINTEL~~

6 - 97

~~NOFORN WNINTEL~~

PAGE: 0049

DOI: (U) 910200.

REQS: (U)

SOURCE: (S/NF/WN)

THE FOLLOWING INFORMATION IS RELEASABLE TO THE MNF

SUMMARY: ~~(S)~~ IRAQI AIRCRAFT IN IRAN WERE TO BE USED AGAINST US SHIPPING IN THE GULF AND AGAINST AIR BASES IN TURKEY. THIS WAS THE PLAN OF AYATOLLAH MOHTASHEMI, WHO IS NOW SUPPORTING MORE THAN 300 IRAQI PILOTS IN IRAN. MOHTASHEMI IS SAID TO HAVE PAID 10 MILLION DOLLARS TO TWO ORGANIZATIONS TO CARRY OUT TERRORIST ACTIVITIES.

TEXT: (U)

1. ~~(S)~~ INTRODUCTION. THIS REPORT PROVIDES INFORMATION ON IRAQI PILOTS IN IRAN (PARA 2), THE PROPOSED USE AND DISPOSITION OF IRAQI AIRCRAFT IN IRAN (PARA 3), AND THE INDIVIDUAL IN THE IRANIAN GOVERNMENT WHO SUPPORTED THE USE OF THE AIRCRAFT AGAINST US FORCES (PARA 4).

2. ~~(S)~~ IRAQI PILOTS IN IRAN. THERE ARE CURRENTLY MORE THAN 300 IRAQI PILOTS IN IRAN. THESE INCLUDE THOSE WHO FLEW THEIR AIRCRAFT TO IRAN AND SOME WHO MADE THE TRIP OVERLAND. THEY ARE NOT POSITIONED WITH THE AIRCRAFT, BUT ARE LIVING IN TEHRAN IN THE YOSEFABAD SECTOR OF THE CITY. THIS IS A WEALTHY AREA AND THE PILOTS ARE LIVING WELL; SOME OF THEM HAVE THEIR FAMILIES THERE. THEY ARE SUPPORTED FINANCIALLY AND OTHERWISE BY AYATOLLAH ((MOHTASHEMI)) (SEE PARA 4).

3. ~~(S)~~ USE OF THE IRAQI AIRCRAFT. THE IRAQI AIRCRAFT WERE MOVED TO

IRAN TO BE USED BY THE IRAQI PILOTS IN A STRIKE AGAINST US FORCES IN THE GULF AND IN TURKEY. MIRAGE AIRCRAFT CARRIED THE EXOCET MISSILE, WHICH WAS TO BE USED AGAINST US SHIPS. MIRAGE AIRCRAFT ARE LOCATED AT DEZFUL AND SHIRAZ, CLOSE ENOUGH TO THE GULF FOR A STRIKE. MIG-29, -27 AND -23 AIRCRAFT ARE ALSO LOCATED AT SHIRAZ AND AT TABRIZ, FROM WHERE THEY COULD BE USED TO STRIKE AIR BASES IN TURKEY. TWO IRAQI AWACS AIRCRAFT ARE LOCATED AT GHALE MOGHI AB IN TEHRAN. OTHER AIRCRAFT ARE LOCATED AT SHAHROKHI AB IN HAMADAN; AT ISFAHAN, WHERE THE IRANIAN F-14'S ARE LOCATED; AND POSSIBLY AT BANDAR ABBAS. THE FIRST PRIME MINISTER UNDER THE LATE AYATOLLAH KHOMEINI, ((BARGAZAN)), SUPPORTS THE IDEA OF KEEPING THE IRAQI AIRCRAFT AS PARTIAL PAYMENT OF REPARATIONS FROM IRAQ.

4. ~~(S)~~ AYATOLLAH MOHTASHEMI. MOHTASHEMI WAS THE INDIVIDUAL IN THE IRANIAN GOVERNMENT WHO SUPPORTED THE USE OF THE IRAQI AIRCRAFT AGAINST US FORCES. A STRIKE WAS TO BE CARRIED OUT IF THE WAR HAD LASTED LONGER. IRANIAN PRESIDENT HASHEMI ((RAFSANJANI)) HAD OPPOSED THE USE OF THE AIRCRAFT AGAINST COALITION FORCES, AND THIS IS THE MAIN REASON WHY THEY WERE NOT USED. MOHTASHEMI IS CLOSELY CONNECTED WITH THE AL ABAS AND ABU NIDAL TERRORIST GROUPS. HE IS ACTUALLY A LONG-TIME FRIEND OF ABU NIDAL. HE HAS RECENTLY PAID 10 MILLION

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PAGE:0050

DOLLARS IN CASH AND GOLD TO THESE TWO ORGANIZATIONS TO CARRY OUT TERRORIST ACTIVITIES AND WAS THE ONE WHO PAID THE SAME AMOUNT TO BOMB PAN AM FLIGHT 103 IN RETALIATION FOR THE US SHOOT-DOWN OF THE IRANIAN AIRBUS. MOHTASHEMI HAS ALSO SPENT TIME IN LEBANON.

COMMENTS: (U) [REDACTED] -THIS IS A DESERT STORM SUMMARY IIR FOR TIME-SENSITIVE DISSEMINATION.

[REDACTED]

ADMIN

PROJ: (U) 180310.

INSTR: (U) US NO.

PREP: (U) [REDACTED]

ACQ: (U) LOS ANGELES (910228).

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ RELEASABLE TO THE ~~MULTINATIONAL FORCES (MNF)~~

DECL:OADR

/ACXM77

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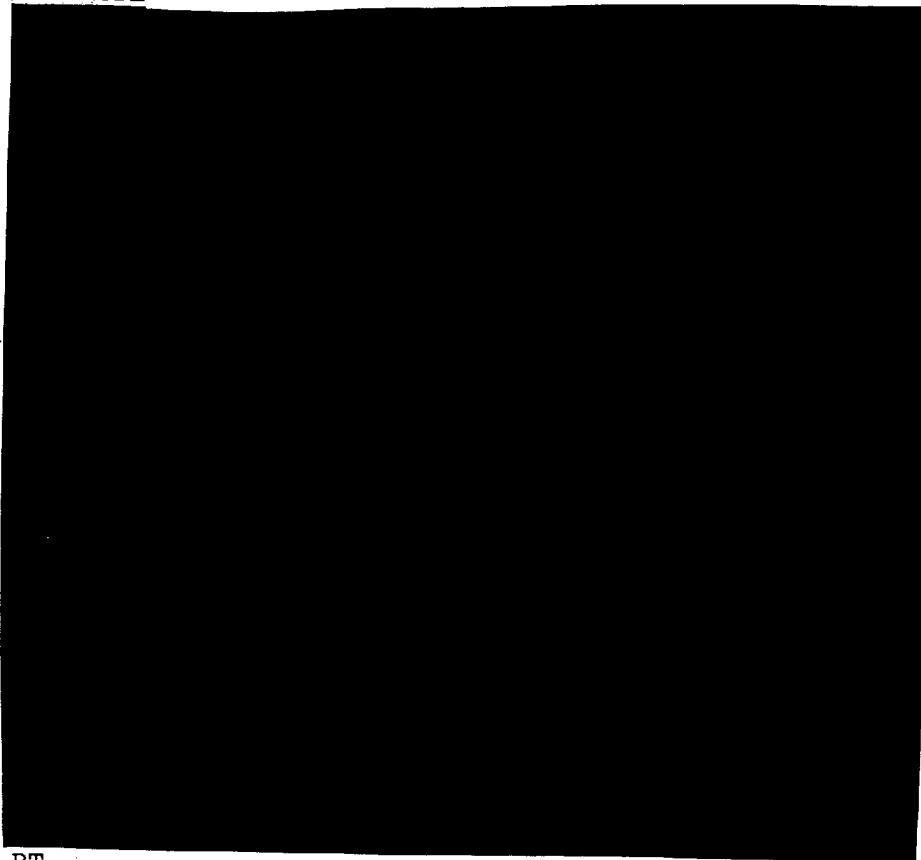
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~~ORCON NOFORN WNINTEL NOCONTRACT~~

INQUIRE=DOC23D
ITEM NO=00538340
ENVELOPE

PAGE:0001



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CONTROLS

~~SECRET NOFORN WNINTEL NOCONTRACT ORCON~~

SERIAL: (U) IIR [REDACTED]

BODY



COUNTRY: (U) LIBYA (LY).

~~SECRET~~

~~ORCON NOFORN WNINTEL NOCONTRACT~~

7 - 97

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~~ORCON NOFORN WNINTEL NOCONTRACT~~

PAGE:0002

SUBJ: IIR [REDACTED] ACCUSED PAN AM 103 BOMBING PARTICIPANTS
ATTEND FUNCTION AT LIBYAN OFFICIAL'S RESIDENCE (e/NF).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED SECRET--NOFORN-- WNINTEL--
NOCONTRACT--ORCON. THE NUMBER OF PERSONS WITH KNOWLEDGE OF THE
REPORTED INFO IS LIMITED. REQUEST STRICT ADHERENCE TO RELEASE
GUIDANCE IN COMMENTS SECTION BELOW.

DEPARTMENT OF DEFENSE

DOI: (U) 930624.

REQS: (U)

SOURCE: (U)

SUMMARY: (S/NF/WN/NC/OC) TWO MEN ACCUSED OF THE PAN AM 103 BOMBING
ATTEND PARTY AT LIBYAN JUSTICE DEPARTMENT OFFICIAL'S HOME. BILLIONS
OF DOLLARS RUMORED TO BE AVAILABLE FOR LEGAL FEES, PAN AM DEATH
CLAIMS.

TEXT: 1. (S/NF/WN) (c)

2. (S/NF/WN/NC/OC) THE TWO LIBYANS IDENTIFIED AS RESPONSIBLE FOR THE
BOMBING OF PAN AM 103, ATTENDED A PARTY IN TAJURA, LIBYA ON THURSDAY,
JUNE 24, 1993. THE PARTY WAS HELD AT THE HOUSE [REDACTED]
HEAD OF THE PUBLIC RELATIONS DEPARTMENT OF THE LIBYAN JUSTICE
DEPARTMENT. ABDEL BASET ((MAGRAHI)) AND L'AMIN ((FAHEMA)) ATTENDED
THE PARTY ACCCOMPANIED BY [REDACTED] A FORMER CIVIL AVIATION AND
LIBYAN ARAB AIRLINES EMPLOYEE, AND [REDACTED] OF THE ARAB
LEAGUE. MAGRAHI AND FAHEMA WERE ALSO ACCOMPANIED BY ARMED BODYGUARDS.
ALTHOUGH THE JUSTICE DEPARTMENT PUBLIC RELATIONS DEPARTMENT HAD MOVIE

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~~ORCON NOFORN WNINTEL NOCONTRACT~~

~~SECRET~~

~~ORCON NOFORN WNINTEL NOCONTRACT~~

PAGE: 0003

CAMERAS GOING DURING THE EVENING, THE ATMOSPHERE OF THE PARTY WAS DESCRIBED AS COOL, WITH NO DISCUSSION MADE OF THE PAN AM INCIDENT.

3. ~~(S/NE/WN/NC/OC)~~ IT IS RUMORED THAT ((QADHAFI)) HAS ESTABLISHED A GENERAL FUND OF U.S. \$10 BILLION DOLLARS TO SPEND ON THE LOCKERBEE AFFAIR, WITH ANOTHER \$11 BILLION DOLLARS AVAILABLE TO SETTLE PAN AM LEGAL CLAIMS. TUNISIAN RADIO REPORTED THAT QADHAFI OFFERED \$30 BILLION DOLLARS TO THE U.S. TO FORGET THE PAN AM 103 AFFAIR.

COMMENTS: (U) PLS ADDRESS ALL REQUESTS FOR FURTHER DISSEMINATION OR RELEASE OF INFO IN THIS REPORT TO [REDACTED]

INSTR: (U) US NO.

PREP: (U) [REDACTED]

ENCL: (U) NONE.

ACQ: (U) FRANKFURT, GERMANY (930810).

DISSEM: (U) FIELD - NONE.

WARNING: (U) REPORT CLASSIFIED ~~SECRET NOT RELEASABLE TO FOREIGN NATIONALS - WARNING NOTICE-INTELLIGENCE SOURCES OR METHODS INVOLVED NOT RELEASABLE TO CONTRACTORS/CONSULTANTS - DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR~~.

~~DECL OADR~~

BT

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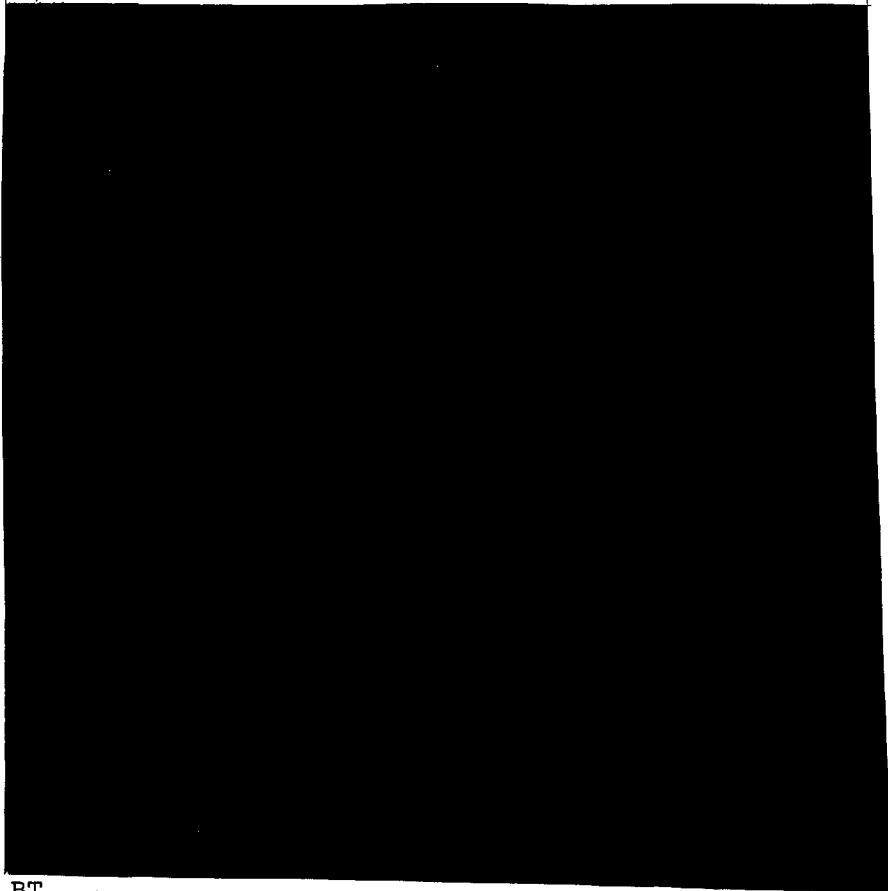
~~ORCON NOFORN WNINTEL NOCONTRACT~~

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~~ORCON NOFORN WNINTEL NOCONTRACT~~

PAGE: 0020

INQUIRE=DOC16D
ITEM NO=00604500
ENVELOPE



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CONTROLS

~~S E C R E T NOFORN WNINTEL NOCONTRACT ORCON~~
SECTION 001 OF 003

SERIAL: (U) IIR 

/***** THIS IS A COMBINED MESSAGE *****/
BODY



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~~ORCON NOFORN WNINTEL NOCONTRACT~~

8-97

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~~ORCON NOFORN WNINTEL NOCONTRACT~~

PAGE: 0021

COUNTRY: (U) LIBYA (LY).

SUBJ: IIR [REDACTED]
(S/NF/WN).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET NOFORN WNINTEL NOCONTRACT ORCON~~. THE NUMBER OF PERSONS WITH KNOWLEDGE OF THE REPORTED INFO IS LIMITED. REQUEST STRICT ADHERENCE TO RELEASE GUIDANCE IN COMMENTS SECTION, PARA 2 BELOW.

DEPARTMENT OF DEFENSE

DOI: (U) 920105

REQS: (U) [REDACTED]

SOURCE: (U) [REDACTED]

SUMMARY: (S/NF/WN/NC/OC) [REDACTED]

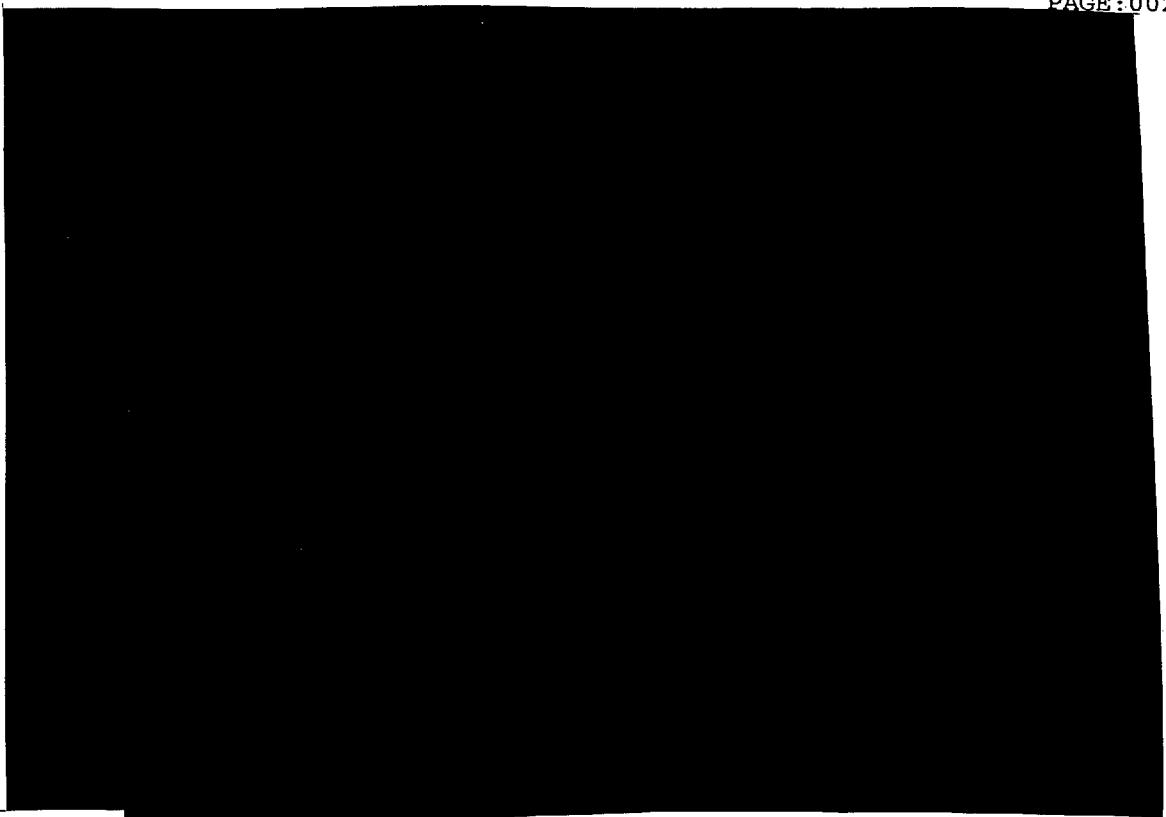
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~~ORCON NOFORN WNINTEL NOCONTRACT~~

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~~ORCON NOFORN WNINTEL NOCONTRACT~~

PAGE:0024



2. (U) [REDACTED] -PLS ADDRESS ALL REQUESTS FOR FURTHER
DISSEMINATION OR RELEASE OF INFO IN THIS REPORT TO [REDACTED]



3. (U) [REDACTED] -REQUEST EVALUATION OF THIS REPORT. WE ARE NOT
TASKED WITH AN IO THAT PERTAINS TO THE REPORTED INFORMATION.



INSTR: (U) US NO.

PREP: (U) [REDACTED]

ENCL: (U) NONE.

ACQ: (U) FRANKFURT, GERMANY (920105).

~~SECRET~~

~~ORCON NOFORN WNINTEL NOCONTRACT~~

~~SECRET~~

~~ORCON NOFORN WNINTEL NOCONTRACT~~

PAGE:0025

DISSEM: (U) FIELD - NONE.

WARNING: (U) REPORT CLASSIFIED ~~S E C R E T~~ NOT RELEASABLE TO FOREIGN
~~NATIONALS~~ - ~~WARNING NOTICE- INTELLIGENCE SOURCES OR METHODS~~
~~INVOLVED~~ - ~~NOT RELEASABLE TO CONTRACTORS/CONSULTANTS - DISSEMINATION~~
~~AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR~~.

~~DECL. OADR~~

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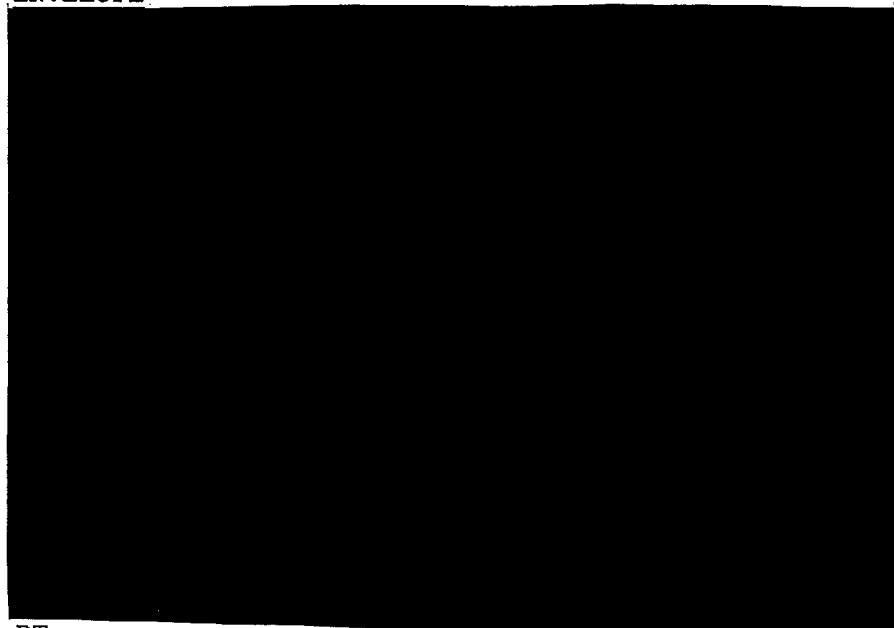
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ITEM NO=00161932
ENVELOPE

PAGE: 0068



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CONTROLS

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SERIAL: (U) IIR [REDACTED]

BODY



COUNTRY: (U) LIBYA (LY).

SUBJ: IIR [REDACTED]

[REDACTED] (S/NF/WN).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET NOFORN WNINTEL~~.

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9-97

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PAGE: 0069

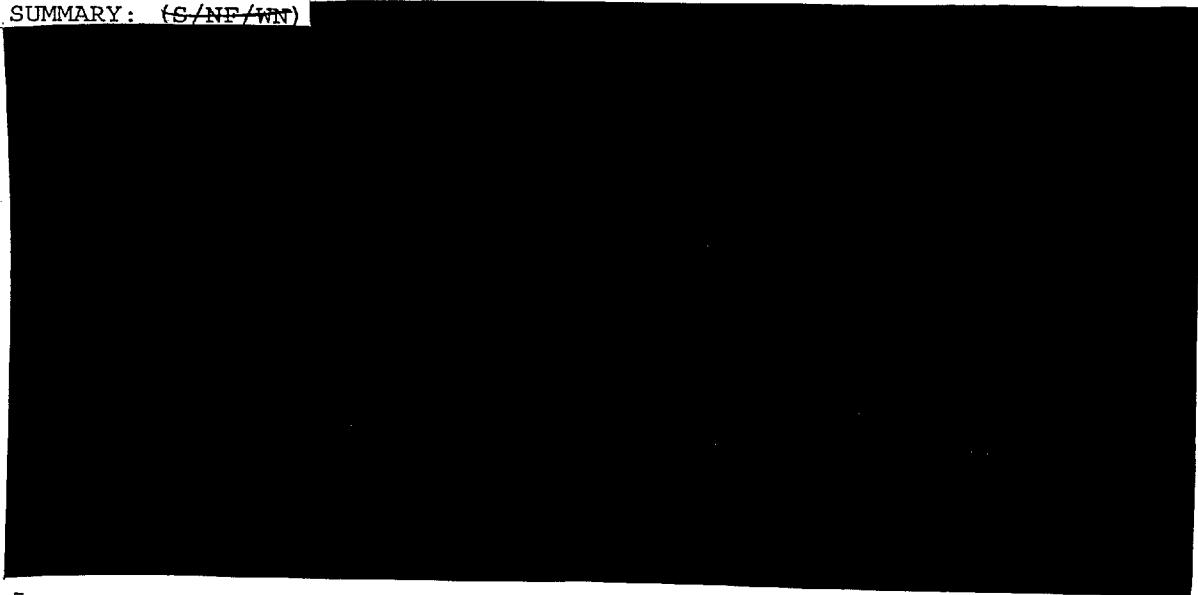
DEPARTMENT OF DEFENSE

DOI: (U) 920103

REQS: (U)

SOURCE: (U)

SUMMARY: (S/NF/WN)



COMMENTS: (U) [REDACTED] REQUEST EVALUATION OF THIS REPORT. WE ARE NOT TASKED WITH AN IO THAT PERTAINS TO THE SUBJECT OF THIS IIR.



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PAGE: 0070

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PROJ: (U) [REDACTED]

INSTR: (U) US NO.

PREP: (U) [REDACTED]

ENCL: (U) NONE.

ACQ: (U) FRANKFURT, GERMANY (920103).

DISSEM: (U) FIELD - NONE.

WARNING: (U) REPORT CLASSIFIED ~~S E C R E T~~ NOT RELEASABLE TO FOREIGN
~~NATIONALS--WARNING NOTICE- INTELLIGENCE SOURCES OR METHODS INVOLVED.~~

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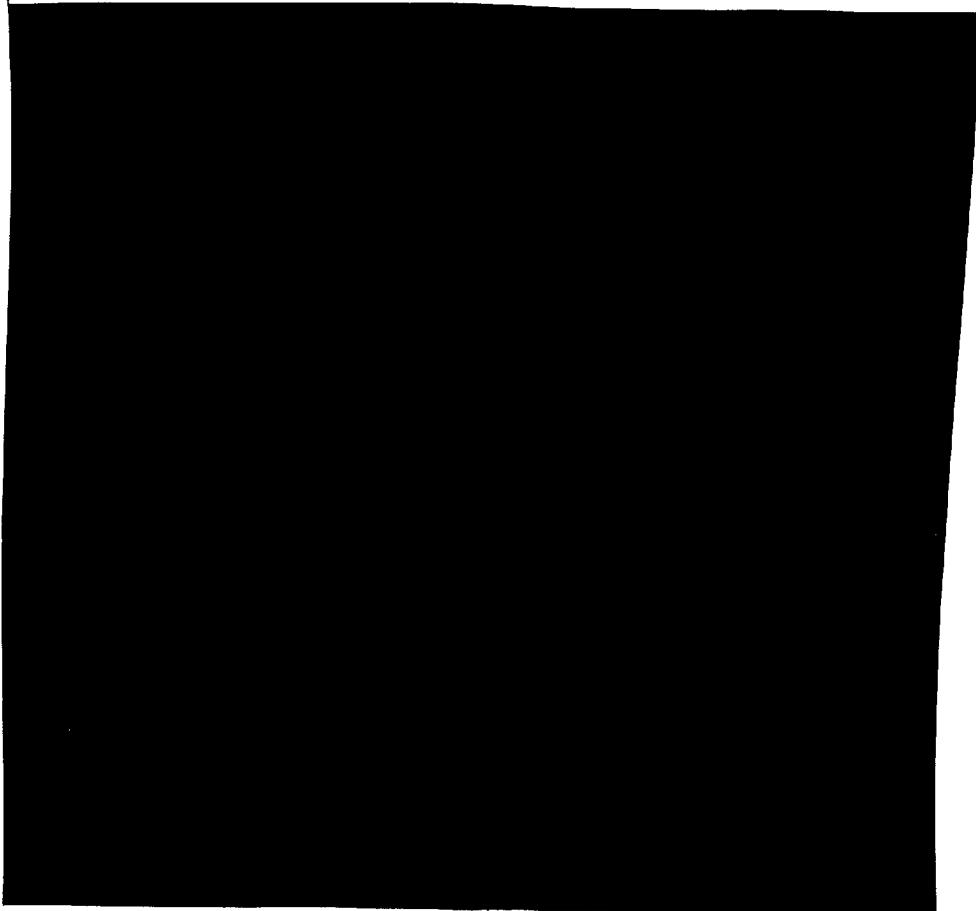
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ITEM NO=00247981
ENVELOPE

PAGE:0051



BT

CONTROLS

~~SECRET NOFORN WNINTEL NOCONTRACT ORCON~~
SECTION 001 OF 002

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/
BODY

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~~ORCON NOFORN WNINTEL NOCONTRACT~~

10 - 97

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~~ORCON NOFORN WNINTEL NOCONTRACT~~

PAGE:0052

[REDACTED]

COUNTRY: (U) LIBYA (LY).

SUBJ: IIR [REDACTED] LIBYA ATTEMPTS TO PROVIDE OFFICIAL COVER TO ALLEGED PAN AM 103 TERRORISTS (S/NF/WN).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET NOFORN WNINTEL NOCONTRACT ORCON~~. THE NUMBER OF PERSONS WITH KNOWLEDGE OF THE REPORTED INFO IS LIMITED. REQUEST STRICT ADHERENCE TO RELEASE GUIDANCE IN COMMENTS SECTION, PARA 2 BELOW.

DEPARTMENT OF DEFENSE

DOI: (U) 920219.

REQS: (U) [REDACTED]

SOURCE: (U) [REDACTED]

SUMMARY: ~~(S/NF/WN/NC/OC)~~ LIBYAN MINISTRY CREATES DOCUMENTATION FOR TWO LIBYAN NATIONALS IMPLICATED IN THE BOMBING OF PAN AM FLT 103.

TEXT: 1. (e) [REDACTED]

2. ~~(S/NF/WN/NC/OC)~~ THE LIBYAN HEALTH MINISTRY HAS CREATED MEDICAL FILES FOR THE TWO LIBYAN NATIONALS WANTED IN CONNECTION WITH THE PAN

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~~ORCON NOFORN UNINTEL NOCONTRACT~~

PAGE: 0053

AM 103 BOMBING - LAMEN KHALIFA ((FAHIMA)) AND ABDEL BASET ((MAGRAHI))
- LISTING THE TWO AS "DISPATCHER EMPLOYEES".
"DISPATCHER EMPLOYEES" PROBABLY REFERS TO EMPLOYMENT WITH LIBYAN ARAB AIRLINES).

3. ~~(S/NF/WN/NC/OC)~~ IN A RELATED MATTER, MAGRAHI WAS SEEN SEVERAL TIMES ON 12 FEBRUARY 1992 IN THE COMPANY OF LIBYAN ARAB AIRLINES CHAIRMAN, COLONEL SALEH ((FERJANI)).

COMMENTS: 1. ~~(S/NF/WN/NC/OC)~~ [REDACTED]

2. (U) [REDACTED] --PLS ADDRESS ALL REQUESTS FOR FURTHER DISSEMINATION OR RELEASE OF INFO IN THIS REPORT TO [REDACTED]

INSTR: (U) US NO.

PREP: (U) [REDACTED]

ENCL: (U) NONE.

ACQ: (U) FRANKFURT, GERMANY (920306).

DISSEM: (U) FIELD - NONE.

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ NOT RELEASABLE TO FOREIGN NATIONALS
~~WARNING NOTICE- INTELLIGENCE SOURCES OR METHODS INVOLVED~~
~~NOT RELEASABLE TO CONTRACTORS/CONSULTANTS~~
~~DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR~~

~~DECL. OADR~~

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~~ORCON NOFORN UNINTEL NOCONTRACT~~

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~~NOFORN WNINTEL~~

INQUIRE=DOC18D
ITEM NO=00039008
ENVELOPE

PAGE:0104

BT

CONTROLS

~~SECRET NOFORN WNINTEL~~
SECTION 001 OF 002

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/
BODY

COUNTRY: (U) LIBYA (LY).

SUBJ: IIR [REDACTED] LIBYAN SUSPECT IN PAN AM 103 BOMBING
IDENTIFIED AS FORMER LIBYAN ARAB AIRLINES SECURITY CHIEF (S/NF)

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12-97

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PAGE: 0105

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~S E C R E T NOFORN WNINTEL~~

DEPARTMENT OF DEFENSE

DOI: (U) 9204101

REQS: (U)

SOURCE: (U)

SUMMARY: ~~(S/NF/WN)~~ REPORT TIES ABDEL BASSAT ALI ((AL-MEGRAHI)), TO FORMER HIGH LEVEL POSITION WITH LAA AND NAMES HIM AS DIRECTOR OF LIBYAN STRATEGIC RESEARCH INSTITUTE. REPORT ALSO LINKS AL-MEGRAHI TO LIBYAN ROCKET PROGRAM AND UNNAMED WEST EUROPEAN FIRM. CURRENT CHIEF OF LIBYAN ARAB AIRLINE SECURITY IDENTIFIED.

TEXT: 1. ~~(S/NF/WN)~~

2. ~~(S/NF/WN)~~ ABDEL BASSAT ALI ((AL-MEGRAHI)), ONE OF THE TWO PERSONS ACCUSED OF THE PAN AM 103 BOMBING IS A FORMER CHIEF OF LIBYAN AIRLINES SECURITY. HE WAS CHIEF IN ROUGHLY 1988, AND WAS REPLACED BY CURRENT LAA SECURITY HEAD ABDULA ((SENUSI)).

3. ~~(S/NF/WN)~~ AS PREVIOUSLY REPORTED, AL-MEGRAHI HAS AN OFFICE IN THE STRATEGIC RESEARCH INSTITUTE IN TRIPOLI, LOCATED APPROXIMATELY ONE-HALF MILE FROM GHADAFY'S HEADQUARTERS. THE BUILDING IN WHICH THE INSTITUTE IS LOCATED HAS NO NAME ON THE OUTSIDE TO INDICATE ITS STATUS. AL-MEGRAHI IS THE DIRECTOR OF THE INSTITUTE.

~~SECRET~~

~~NOFORN WNINTEL~~

~~SECRET~~

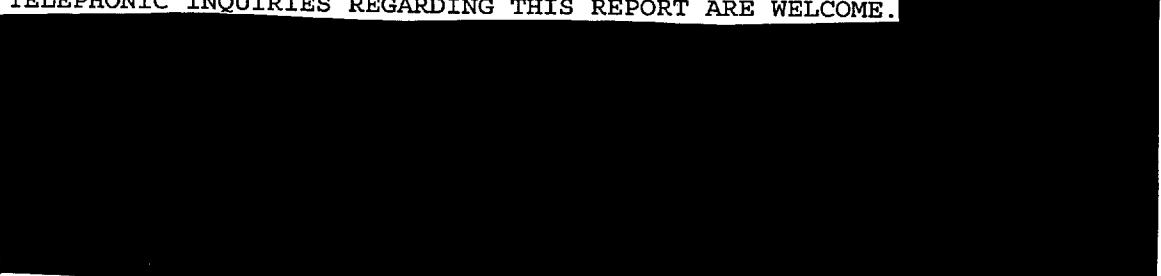
~~NOFORN WNINTEL~~

PAGE: 0106

BELIEVED TO BE ASSOCIATED WITH LIBYAN INTELLIGENCE.

4. ~~TS/NP/WN~~ IN THE PAST, AL-MEGRAHI HAS SUPPLIED MACHINERY WORTH U.S. \$3-4 MILLION DOLLARS TO LIBYAN FACILITIES RESPONSIBLE FOR ROCKET PRODUCTION. HE HAS ALSO REPRESENTED AN UNKNOWN EUROPEAN COMPANY IN THE NETHERLANDS.

COMMENTS: (U) REQUEST EVALUATION OF THIS REPORT. WE ARE NOT TASKED WITH AN IO THAT PERTAINS TO THE SUBJECT OF THIS IIR. INFORMAL TELEPHONIC INQUIRIES REGARDING THIS REPORT ARE WELCOME.



INSTR: (U) US NO.

PREP: (U) [REDACTED]

ENCL: (U) NONE.

ACQ: (U) FRANKFURT, GERMANY (920401).

DISSEM: (U) FIELD - NONE.

WARNING: (U) REPORT CLASSIFIED ~~SECRET - NOT RELEASABLE TO FOREIGN NATIONALS - WARNING NOTICE INTELLIGENCE SOURCES OR METHODS INVOLVED~~

~~DECL. OADR~~

BT

#5883

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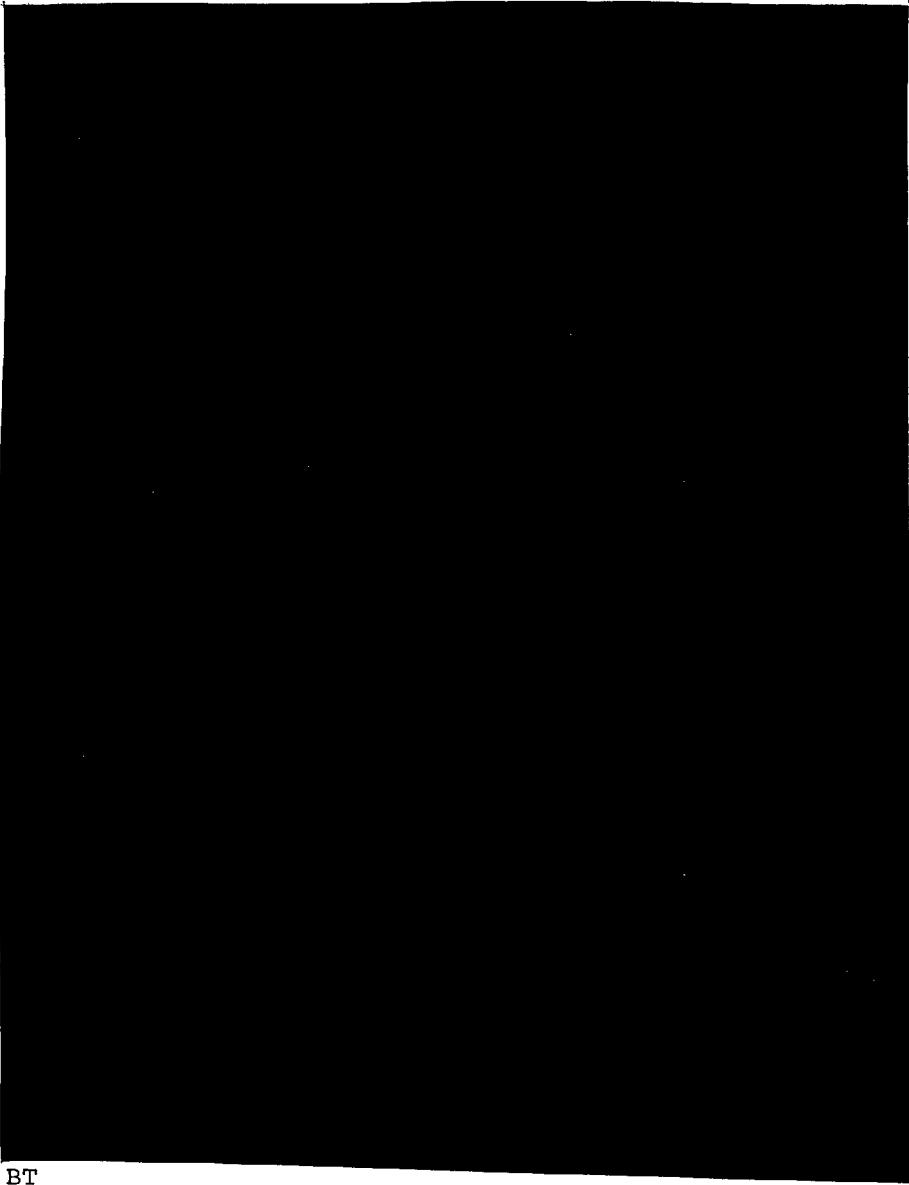
~~SECRET~~

~~NOFORN WNINTEL~~

~~CONFIDENTIAL~~

INQUIRE=DOC9D
ITEM NO=00471380
ENVELOPE

PAGE:0085



BT

CONTROLS

~~CONFIDENTIAL~~

QQQQ

SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) FRANCE (FR)

SUBJ: IIR [REDACTED] NEW INFORMATION IN THE INVESTIGATION OF

~~CONFIDENTIAL~~

14-97

~~CONFIDENTIAL~~

PAGE:0086

TERRORIST BOMBING OF FRENCH UTA DC-10 OVER NIGER ON 19 SEP 89 (U).
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED CONFIDENTIAL.

DEPARTMENT OF DEFENSE

DOI: (U) 891106

REQS: (U) [REDACTED]

SOURCE: (U) //L'EXPRESS//AND//LE POINT//FRENCH WEEKLY NEWS MAGAZINE ON 27 OCT AND 06 NOV RESPECTIVELY. BOTH HAVE REPORTED EXTENSIVELY AND FAIRLY RELIABLY ON TERRORIST MATTERS.

SUMMARY: (C) NEW INFORMATION IN THE INVESTIGATION OF THE BOMBING OF THE UTA DC-10 HAS REVEALED SIMILARITIES BETWEEN THE UTA EXPLOSION, THE PAN AM 747 EXPLOSION OVER LOCKERBIE, AND A BOMBING OF THE MARKS AND SPENCER STORE IN PARIS IN FEB 85.

TEXT: (C) IN AN ARTICLE ENTITLED "TERRORISM - DC-10, NEW DISCOVERY", "LE EXPRESS" REPORTED THAT THE ANALYSIS OF THE DEBRIS OF THE UTA DC-10 WHICH EXPLODED OVER THE NIGER DESERT ON 19 SEP 89 REVEALED THAT A COATING OF PENTRITE WHICH HAD NOT EXPLODED WAS FOUND ON THE INSIDE WALL OF A SUITCASE. THE SCIENTIFIC ANALYSIS LABORATORY OF THE PARIS POLICE PREFECTURE IS CONDUCTING AN IN-DEPTH STUDY OF THE PLASTIC MOLDING ELEMENTS OF THIS TYPE OF PLASTIC EXPLOSIVE, I.E., THE ELEMENTS WHICH WERE USED IN ITS FABRICATION. THIS INFORMATION CONFIRMS THAT A TERRORIST BOMB DESTROYED THE AIRPLANE. THIS WILL OBLIGE THE FRENCH GOVERNMENT - WHICH SO FAR HAD NOT SHOWN MUCH ENTHUSIASM FOR THIS LEAD - TO ACTIVELY PURSUE THE INVESTIGATION. THE TECHNIQUE USED IS THE SAME AS IN ONE OF THE LEADS IN THE TERRORIST BOMBING OF THE PAN AM 747 OVER LOCKERBIE - THAT OF A GROUP STEMMING FROM THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE - SPECIAL COMMAND (PFLP-SC) HEADED BY ABU HANAFI, ONE OF THE LEADERS OF THIS ORGANIZATION. THIS HARDCORE ELEMENT OF THE PFLP-SC WORKS IN LIAISON WITH THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (PFLP-GC) OF AHMED JIBRIL. THUS THE DEBRIS FOUND CONFIRMED THE PRESENCE ON THE UTA DC-10 OF A SUITCASE SIMILAR TO THE ONE USED IN THE PAN AM BOMBING; BUT THE DETONATOR LESS SOPHISTICATED THAN THAT OF THE BOOBY TRAPPED TRANSISTOR USED IN THE PAN AM PLANE, WAS PLACED IN ONE OF THE LOCKS. THE EXPLOSIVE WAS GLUED IN SHEETS ON THE INSIDE WALL OF THE SUITCASE.

2. (U) "LE POINT" REPORTED THAT THE EXPERTS OF THE SCIENTIFIC LABORATORY OF THE POLICE PREFECTURE OF PARIS HAD MADE AN UNEXPECTED DISCOVERY - A PIECE OF EXPLOSIVE PLACED IN A SUITCASE AMONG THE DEBRIS OF THE UTA DC-10 REVEALED THAT THE BOMB WAS THE SAME AS THE ONE USED IN FEB 85 DURING A TERRORIST BOMBING OF THE MARKS AND SPENCER STORE IN PARIS. THE TERRORIST RESPONSIBLE FOR THAT BOMBING, HABIB MAAMAR, WAS ARRESTED AND HAS BEEN IN PRISON FOR THREE YEARS. IT WAS ABU IBRAHIM, ONE OF THE LEADING INTERNATIONAL TERRORISTS, WHO HAD HIRED HABIB MAAMAR. IBRAHIM, ALIAS HYSAYN UMARI (FRENCH PHONETIC), A DEFECTOR FROM THE PFLP-GC, FORMED HIS OWN ORGANIZATION, THE 15 MAY MOVEMENT. IBRAHIM, AN ABLE BOMB FABRICATOR, HAS A PARTICULAR SIGNATURE WHICH WAS FOUND IN THE FABRICATION OF THE BOMB USED AGAINST THE DC-10 OF UTA. THE EXPLOSIVES USED ARE COMPOSED OF

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE:0087

THIN AND SUPPLE SHEETS OF PENTRITE. IN MAY 86, WHEN HABIB MAAMAR WAS ARRESTED THANKS TO THE DENUNCIATION OF HIS WIFE, SHE BROUGHT AN EXPLOSIVE DEVICE WHICH MAAMAR HAD IN HIS POSSESSION TO THE NANCY POLICE TO CONFIRM HER STORY. THE ANALYSIS OF THIS SOPHISTICATED BOMB LATER MADE IT POSSIBLE FOR INVESTIGATORS TO CONNECT IT WITH THE EXPLOSIVES USED IN THE BOMBING OF THE UTA DC-10. ABU IBRAMIM WAS UNDOUBTEDLY THE FABRICATOR OF THE DC-10 BOMB.

COMMENTS: (e) [REDACTED]

INSTR: (U) US NO.
PREP: (U) [REDACTED]
ACQ: (U) [REDACTED] BENELUX, BELGIUM (891106).
WARNING: REPORT [REDACTED] CLASSIFIED ~~CONFIDENTIAL~~
DECL: QADP
BT

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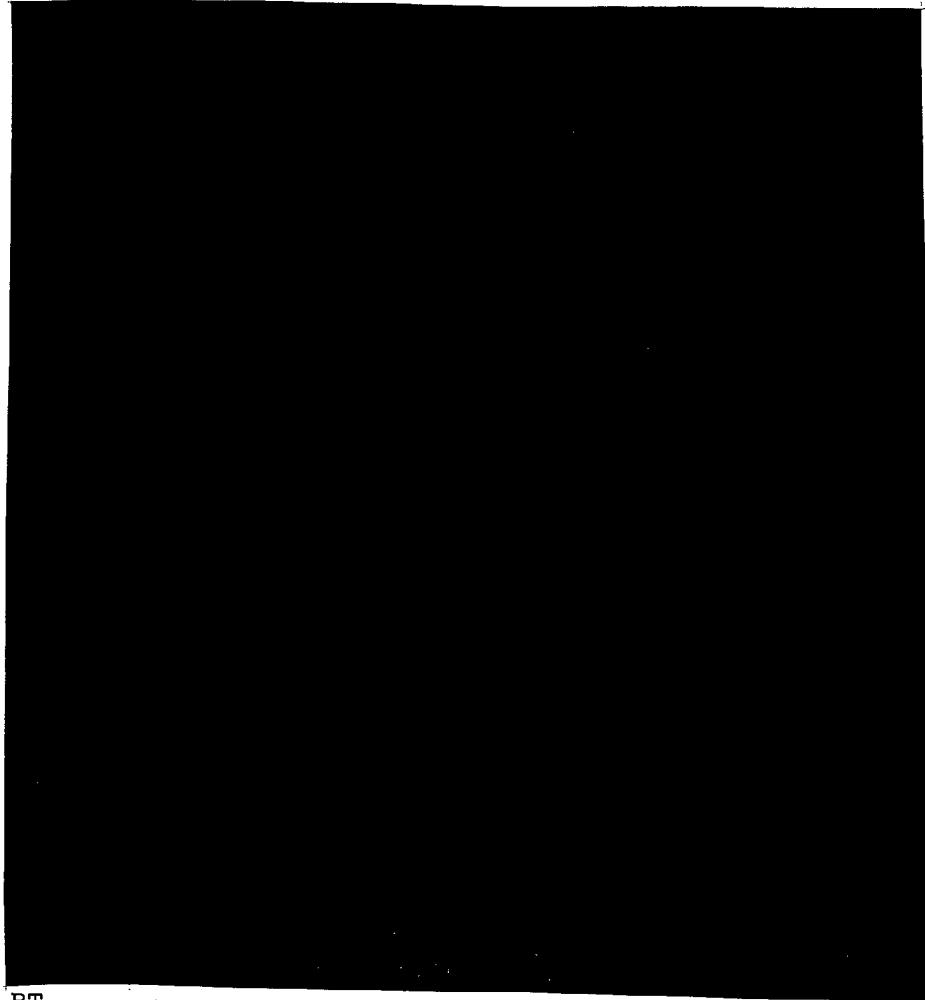
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PAGE:0102

INQUIRE=DOC10D
ITEM NO=00568429
ENVELOPE



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CONTROLS

UNCLAS

SERIAL: IIR [REDACTED]

BODY

COUNTRY: FEDERAL REPUBLIC OF GERMANY (GE).

SUBJ: IIR [REDACTED] PFLP-GC MEMBERS TO BE TRIED IN FRANKFURT,
GE, IN FALL.

WARNING: THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT IS UNCLASSIFIED.

DEPARTMENT OF DEFENSE

UNCLASSIFIED

19-97

UNCLASSIFIED

PAGE:0103

DOI: 900409.

REQ: [REDACTED]
SOURCE: FRANKFURTER RUNDSCHAU (FR) DAILY.

SUMMARY: REPORT FORWARDS A TRANSLATION OF A 9 APR FR ARTICLE INFORMING THE READER OF THE UPCOMING TRIAL OF TWO PFLP-GC MEMBERS ACCUSED OF THE 1987 AND 1988 ATTACK ON US DUTY TRAINS.

TEXT: THIS FALL, THE STATE SUPREME COURT IN FRANKFURT, GE, WILL TRY THE CASE OF TWO PRESUMED PALESTINIAN TERRORISTS WHO ARE ACCUSED OF HAVING CARRIED OUT ATTACKS ON US DUTY TRAINS IN 1987 AND 1988. THE ACTION BY THE KARLSRUHE, GE, FEDERAL PROSECUTOR'S OFFICE HAS NOW BEEN ADMITTED, THE COURT ANNOUNCED ON SATURDAY. BOTH DEFENDANTS ARE MEMBERS OF THE "POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND" (PFLP-GC).

THE ATTACKS NEAR HEDEMUENDEN IN THE STATE OF LOWER SAXONY SEVERLY DAMAGED ENGINES, CARS AND TRACKS. ONE GERMAN CITIZEN WAS INJURED. THE ARREST OF 49-YEAR OLD ABDEL FATTAH ((GHADANFAR)) IN FRANKFURT, GE, IN OCT 87 HAD CAUSED QUITE A PUBLIC STIR DUE TO THE WEAPONS AND AMMUNITION FOUND IN THE MAN'S APARTMENT. POLICE DISCOVERED ONE ANTI-TANK MISSILE, SIX MORTAR GRENADES, TEN HAND GRENADES WITH FUZE, SEVERAL KILOGRAMS OF EXPLOSIVES AND 83 DETONATOR CAPS. A BOMB CONCEALED IN A RADIO WAS SEIZED BY POLICE FROM THE CAR OF HIS PRESUMED ACCOMPLICE, 45-YEAR OLD HAFEZ KASSEM ((DALKAMONI)), WHO WAS ARRESTED SIMULTANEOUSLY IN NEUSS, GE.

THE EXPLOSIVE DEVICES HAD BEEN MADE FOR AIRPLANE BOMBINGS. AN OFFICER WAS KILLED ON 17 APR OF LAST YEAR AT THE WIESBADEN, GE, FEDERAL CRIMINAL OFFICE DURING THE EXAMINATION OF ONE BOMB. A SECOND OFFICER SUFFERED VERY SERIOUS INJURIES. INITIAL SUSPICIONS THAT A BOMB FROM THE WORKSHOP OF THE PALESTINIANS WAS RESPONSIBLE FOR THE EXPLOSION ON THE PANAM AIRLINER OVER THE SCOTTISH TOWN OF LOCKERBIE WERE NOT CONFIRMED.

COMMENTS: NONE.

[REDACTED]

ADMIN
PROJ: 920913.
INSTR: US NO.
PREP:
ACQ: GERMANY, FRANKFURT (900409).
DISSEM: FIELD-- [REDACTED]
BT

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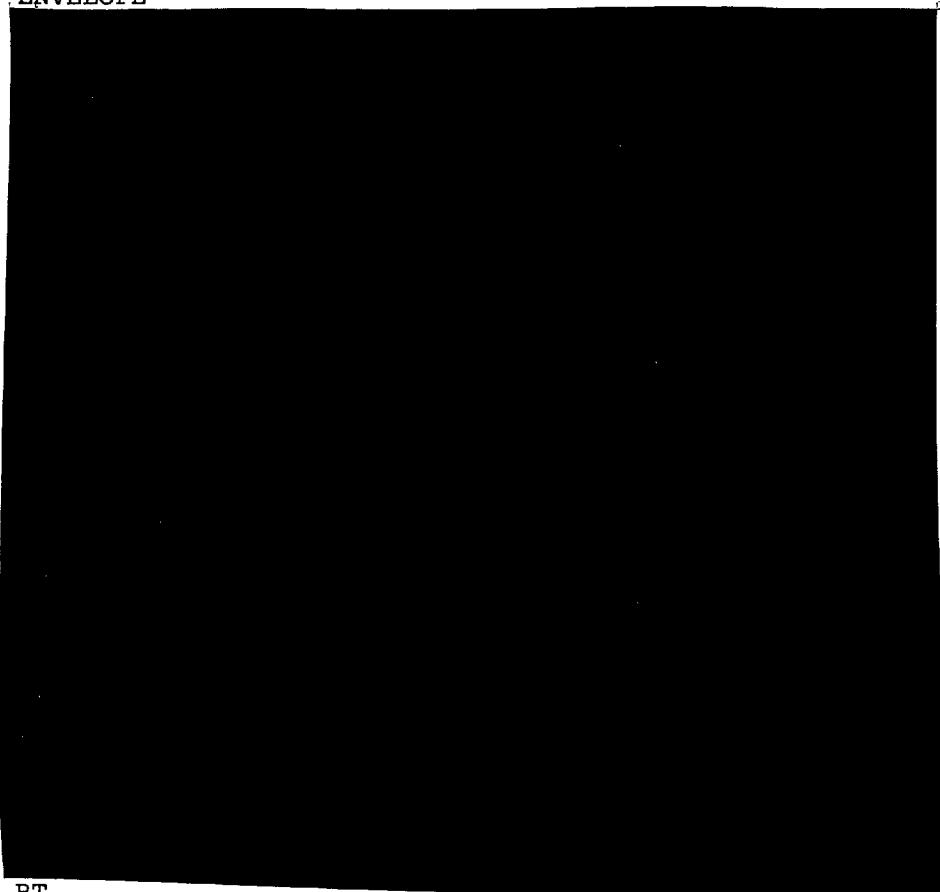
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PAGE:0119

INQUIRE=DOC14D
ITEM NO=00574234
ENVELOPE



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CONTROLS

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SECTION 001 OF 002

SERIAL: IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/

BODY

COUNTRY: FEDERAL REPUBLIC OF GERMANY (GE).

SUBJ: IIR [REDACTED] TRIAL OF PFLP-GC MEMBERS IN FRANKFURT,
GE, ENDS WITH HIGH PRISON TERMS.

WARNING: THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT IS UNCLASSIFIED.

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20-97

DEPARTMENT OF DEFENSE

DOI: 910604.

REQ: [REDACTED]

SOURCE: FRANKFURTER ALLGEMEINE ZEITUNG (FAZ).

SUMMARY: ON 3 JUN, THE TWO PFLP-GC MEMBERS WHO HAVE BEEN ON TRIAL IN FRANKFURT FOR TWO ATTACKS ON U.S. DUTY TRAINS, WERE CONVICTED AND SENTENCED TO 15 AND 12 YEARS IN PRISON RESPECTIVELY. THIS REPORT PROVIDES AN ARTICLE FROM THE 4 JUN FAZ ABOUT THE OUTCOME OF SAID TRIAL.

TEXT: 1. CAPTION-- ATTEMPTED MURDER-- HIGH PRISON TERMS FOR PALESTINIANS.

BYLINE-- ATTACKS ON DUTY TRAINS/PERPETRATORS FOUND GUILTY BY EVIDENCE.

2. THE ARTICLE READS AS FOLLOWS--

AFTER 30 COURT DAYS, THE 5TH CRIMINAL PANEL OF THE FRANKFURT STATE SUPREME COURT HANDED DOWN HIGH PRISON TERMS AGAINST TWO PALESTINIANS ON CONVICTIONS OF ATTEMPTED MURDER AS WELL AS POSSESSION OF WAR WEAPONRY, AMMUNITION AND EXPLOSIVES. AT THE END OF THIS HIGH-SECURITY TRIAL, THE COURT SENTENCED THE 45-YEAR OLD HAFEZ KASSEM ((DALKAMONI)) TO 15 YEARS IN PRISON, AS HAD BEEN REQUESTED BY THE FEDERAL PROSECUTOR, AND WENT BEYOND THE LATTER'S REQUEST BY TWO YEARS WITH ITS SENTENCE OF 12 YEARS IN PRISON AGAINST THE 49-YEAR OLD ABDEL FATTAN ((GHANDANFAR)).

THE COURT CONCLUDED WITH CERTAINTY THAT THE TWO DEFENDANTS WERE INVOLVED IN THE 31 AUG 87 AND 26 APR 88 BOMBINGS OF RAIL ROAD TRACKS BETWEEN KASSEL, GE, AND GOETTINGEN, GE. THESE ATTACKS WERE AIMED AT U.S. DUTY TRAINS EN ROUTE FROM FRANKFURT TO BERLIN. THE REASON WHY THE TRIAL WAS HELD IN FRANKFURT WAS THAT SOME OF THE WEAPONS AND EXPLOSIVES WERE FOUND IN A FRANKFURT APARTMENT AND THAT GHANDANFAR WAS ARRESTED IN THIS CITY.

LUCKY CHANCE HAD PREVENTED WORSE DAMAGES. IN AUG 87, A TRAIN CARRYING 150 U.S. SOLDIERS WAS RUNNING SEVERAL MINUTES BEHIND SCHEDULE, SO THAT IT WAS PRECEDED BY A FREIGHT TRAIN THE DAMAGES TO WHICH WERE RELATIVELY MINOR. IN APR 88, THE ATTACK -IT WAS CARRIED OUT ONLY FIVE KILOMETERS FROM THE SITE OF THE FIRST ONE-TARGETED A DUTY TRAIN WITH 33 SOLDIERS ON BOARD. EVEN THOUGH TRACKS WERE RIPPED LOOSE OVER A STRETCH OF FOUR METERS, THE CARS DID NOT DERAIL.

BY THEIR OWN ADMISSION, THE DEFENDANTS ARE MEMBERS OF THE "POPULAR FRONT FOR THE LIBERATION OF PALESTINE-GENERAL COMMAND" (PFLP-GC). DALKAMONI; WHO WAS BORN IN NAZARETH, IS; IS ON THE CENTRAL COMMITTEE AND RESPONSIBLE FOR FINANCES. HE SAID THAT HIS GRANDFATHER WAS A FARMER AND THAT THE FAMILY HAD TO LEAVE THE COUNTRY UPON THE ESTABLISHMENT OF THE JEWISH STATE. IN DESCRIBING THE MOTIVES FOR

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HIS ACTIONS TO THE COURT, HE STATED THAT IT HAD BEEN HIS GRANDFATHER'S WISH THAT HE JOIN THE RESISTANCE MOVEMENT. AFTER A SERIOUS ACCIDENT THAT NECESSITATED THE AMPUTATION OF ONE OF HIS LEGS, HE WAS IMPRISONED IN ISRAEL AND SENTENCED TO LIFE, BUT WAS LET GO IN A PRISONER EXCHANGE.

THE DEFENDANTS DENIED ANY INVOLVEMENT IN THE RAIL ATTACKS AND STATED THAT THEIR FIGHT AGAINST ISRAEL AND THE UNITED STATES WAS NOT BEING WAGED ON "NEUTRAL GROUNDS." THEY CLAIMED THAT THEY ONLY HAD THE FORGED PASSPORTS AND THE WEAPONS AND EXPLOSIVES ARSENAL IN THEIR POSSESSION SO THAT THEY COULD SUPPLY THE LIBERATION FRONT IN THEIR HOMELAND.

THE COURT ESTABLISHED THAT THE TWO DEFENDANTS ENTERED GE USING FORGED PASSPORTS. GHANDANFAR, USING AN ALIAS, RENTED APARTMENTS FIRST AT DREIEICHSTRASSE IN FRANKFURT, THEN -AS OF 1 MAR 87- AT SANDWEG. IT WAS IN THE LATTER THAT POLICE FOUND A CONSIDERABLE WEAPONS ARSENAL AFTER THE EXPLOSIVE ATTACKS. IT COMPRISED AMONG OTHER ITEMS AN ANTI-TANK ROCKET LAUNCHER, FOUR MORTAR SHELLS, FOUR AUTOMATIC RIFLES, HAND GRENADES AND FIVE KILOGRAMS OF EXPLOSIVES.

SEIZED FROM DALKAMONI, WHO WAS LIVING WITH RELATIVES IN NEUSS, GE, WERE TRANSISTOR RADIO BOMBS. APPARENTLY THEY WERE TO BE USED IN ATTACKS AGAINST AIRCRAFT, BECAUSE THEY WERE SUCH THAT AN ALTITUDE METER WOULD EFFECT THEIR DETONATION. DALKAMONI HAD CALLED A PALESTINIAN EXPLOSIVE EXPERT TO GE FOR THE SOLE PURPOSE OF HELPING HIM WITH THE MODIFICATION OF THE RADIOS. THERE HAVE BEEN RECURRING SPECULATIONS THAT THE DEFENDANTS MIGHT ALSO HAVE BEEN INSTRUMENTAL IN THE BOMBING OF AN AIRLINER OVER LOCKERBIE, SCOTLAND, BUT OTHER THAN A SIMILARITY IN THE CONSTRUCTION OF THE IED'S, NO EVIDENCE FOR THIS COULD BE FOUND.

THE DEFENDANTS WERE FOUND GUILTY Owing TO THE TECHNICAL DIVISION OF THE FEDERAL CRIMINAL OFFICE (BKA). ITS SPECIALISTS, ONE OF WHOM WAS KILLED IN THE DEFUSING OF A BOMB, FOUND SEVERAL MATCHES IN REGARDS TO ITEMS TAKEN FROM THE ATTACK SITES AND SEIZED IN THE APARTMENTS. FOUND AT SANDWEG WERE TINNERS' SHEARS THAT HAD BEEN USED TO CUT METAL PARTS AT THE ATTACK SITE. THE OFFICERS ALSO SEIZED A PAIR OF PLIERS THAT HAD LEFT THEIR MARK ON THE EXPLOSIVE DEVICES. IN ADDITION, THERE WAS DOCUMENTATION THAT SHOWED THAT GHANDANFAR HAD MADE SEVERAL TRIPS TO KASSEL, GE, IN THE TIME FRAME OF THE CRIME AND THAT HE HAD STAYED AT TWO HOTELS THERE USING A FALSE NAME.

COMMENTS: NONE.

ADMIN

PROJ: 920913.
INSTR: US NO.
PREP:
ACQ: GERMANY, FRANKFURT (910604).
DISSEM: FIELD--

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~~-CONFIDENTIAL-~~

INQUIRE=DOC35D
ITEM NO=00384195
ENVELOPE

PAGE:0006

~~-CONFIDENTIAL-~~

21-97

~~CONFIDENTIAL~~

PAGE: 0007

BT

CONTROLS

~~CONFIDENTIAL //N00000//~~

SUBJ/IIR [REDACTED] PALESTINIAN TERRORIST RELEASED, 27 JUN 1996,
/SAARBRUECKEN, GM (U)//

RMKS/

SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) GERMANY (GM)

SUBJ: IIR [REDACTED] PALESTINIAN TERRORIST RELEASED, 27 JUN
1996, SAARBRUECKEN, GM (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT IS ~~CONFIDENTIAL~~.

DEPARTMENT OF DEFENSE

DOI: (U) 960628.

REQ: (U) [REDACTED]

SOURCE: (U) [REDACTED]

SUMMARY: ~~(C)~~ ON 27 JUN 1996, GERMAN AUTHORITIES ENDED THE
SENTENCE OF A CONVICTED PALESTINIAN TERRORIST IMPRISONED IN
GERMANY. THE PALESTINIAN WAS DEPORTED TO SYRIA FROM FRANKFURT
(MAIN), GM.

TEXT: 1. ~~(C)~~ ON 27 JUN 1996, GERMAN AUTHORITIES ENDED THE
SENTENCE OF THE CONVICTED PALESTINIAN TERRORIST, HAFEZ KASSEM
((HUSSEIN)), AKA ((DALKAMONI)), IMPRISONED IN SAARBRUECKEN,
GERMANY. HUSSEIN WAS DEPORTED TO SYRIA WITH THE UNDERSTANDING THAT
SHOULD HE RETURN TO GERMANY, HE WOULD BE FORCED TO CONTINUE HIS
PRISON SENTENCE. HUSSEIN WAS DEPORTED TO SYRIA ON 27 JUN 1996.
2. ~~(C)~~ HUSSEIN WAS CONVICTED OF TWO COUNTS OF ATTEMPTED MURDER
FOLLOWING TWO BOMBING ATTACKS ON U.S. MILITARY TRAINS NEAR
HEDEMUENDEN ON 31 JUL 1987 AND 26 APR 1988 AND SENTENCED TO 15
YEARS PRISON. THE PALESTINIAN WAS ALSO CONVICTED OF VIOLATIONS OF
THE WEAPONS CONTROL LAW, EXPLOSIVES CONTROL LAW, WAR WEAPONS
CONTROL LAW AND HINDRANCE OF RAIL TRAFFIC.

COMMENTS: (U) [REDACTED] HUSSEIN WAS A MEMBER OF THE POPULAR
FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (PFLP-GC)
AND HAD BEEN ARRESTED IN OCT 1988 IN FRANKFURT (MAIN). HUSSEIN WAS
ALSO SUSPECTED TO HAVE BEEN INVOLVED IN THE BOMBING OF A U.S.
AIRPLANE OVER LOCKERBIE, SCOTLAND, IN DEC 1988. HOWEVER, THIS

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE:0008

COULD NOT BE PROVEN.

(U) THIS DOCUMENT CONTAINS CONFIDENTIAL SOURCE MATERIAL EXEMPT FROM MANDATORY DISCLOSURE UNDER F.O.I.A. EXEMPTIONS ONE (1) AND SEVEN (7) APPLY, IAW AR 25-55, 380-5 AND DOD 5200.1R. NO DOWNGRADING, DECLASSIFICATION OR RELEASE OF THIS INFORMATION IS AUTHORIZED WITHOUT THE SPECIFIC CONCURRENCE OF THE ORIGINATOR:

ADMIN

PROJ: (U) 920913.
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ACQ: (U) FRANKFURT, GERMANY (960628).
DISSEM: (U) FIELD-[REDACTED]

WARNING: REPORT CLASSIFIED ~~CONFIDENTIAL~~

~~CLASSIFIED BY: [REDACTED]~~

~~REASON: 1.5 (D)~~

~~DECLASSIFY ON: X6//~~

~~DECL/OADR//~~

~~BT~~

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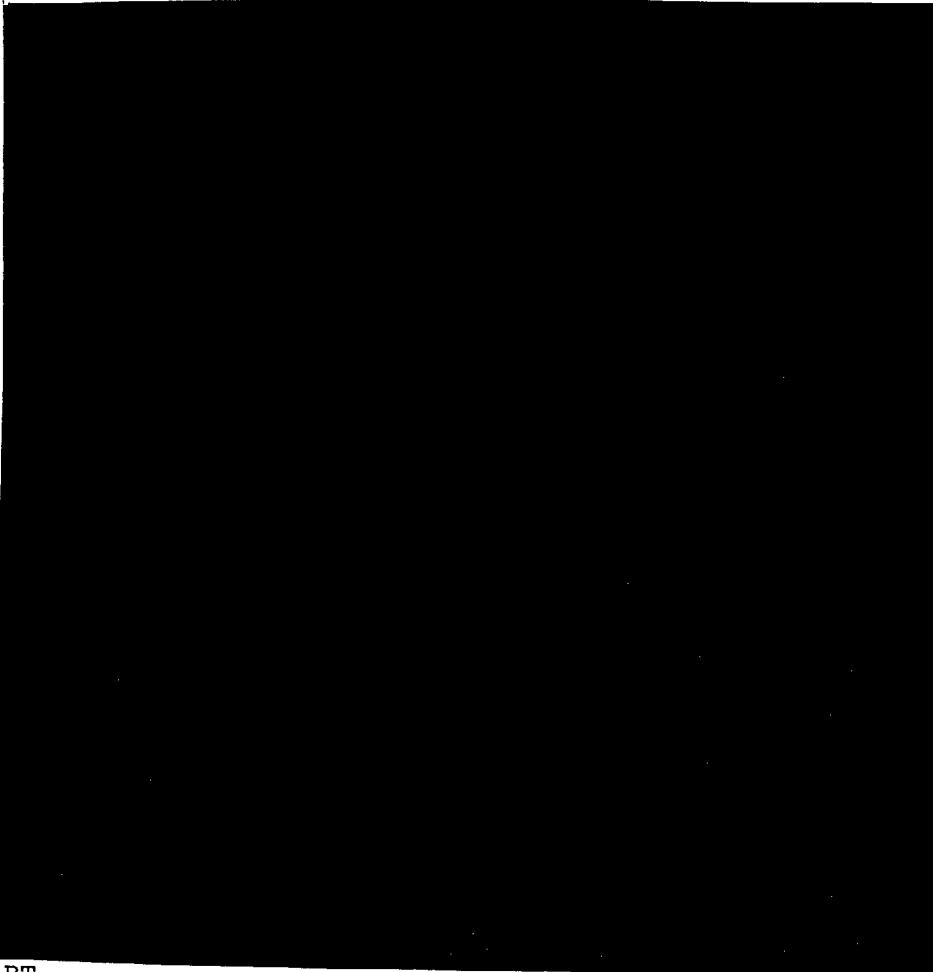
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INQUIRE=DOC12D
ITEM NO=00112921
ENVELOPE



BT
CONTROLS
UNCLAS

SERIAL: IIR [REDACTED]

BODY

COUNTRY: FEDERAL REPUBLIC OF GERMANY (GE).

SUBJ: IIR [REDACTED] TRIAL OF PFLP-GC MEMBERS BEGINS IN FRANK-FURT, GE, ON 4 OCT 90.

WARNING: THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT IS UNCLASSIFIED

UNCLASSIFIED

22-97

UNCLASSIFIED

PAGE:0019

DEPARTMENT OF DEFENSE

DOI: 900919.

REQ: [REDACTED]

SOURCE: FRANKFURTER RUNDSCHAU (FR) DAILY.

SUMMARY: THIS REPORT FORWARDS A TRANSLATION OF A 19 SEP FR ARTICLE PROVIDING INFORMATION ON THE CASE AGAINST TWO PFLP-GC MEMBERS THAT WILL GO TO TRIAL ON 4 OCT AT THE STATE SUPREME COURT. THE MEN ARE CHARGED WITH THE BOMBINGS OF TWO US DUTY TRAINS IN GE.

TEXT: L. CAPTION-- ATTACKS ON US ARMY TRAINS TO BE TRIED IN COURT.

BYLINE-- TRIAL STARTS ON 4 OCT AGAINST PALESTINIANS.

2. THE ARTICLE READS AS FOLLOWS--

THE FRANKFURT STATE SUPREME COURT WILL BEGIN THE TRIAL AGAINST A TERRORIST ORGANIZATION THAT OPERATED AS "POPULAR FRONT FOR THE LIBERATION OF PALESTINE" AND THAT IS ACCUSED OF TWO ATTACKS ON US MILITARY TRAINS ON FRG TERRITORY. THE PRIMARY CHARGE AGAINST THE TWO DEFENDANTS; HAFEZ KASSEM ((DALKAMONI)), 45, AND ABDEL FATTAH (GHADANFAR), 48; ARE TWO COUNTS OF ATTEMPTED MURDER IN COMPLICITY WITH EACH OTHER.

ACCORDING TO THE INVESTIGATION BY THE FEDERAL ATTORNEY GENERAL'S OFFICE), REPRESENTING THE PROSECUTION IN THE CASE, THE PFLP-GC (POPULAR FRONT FOR THE LIBERATION OF PALESTINE-GENERAL COMMAND) THAT IS HEADQUARTERED IN DAMASCUS, SY, ESTABLISHED AN OUTPOST OF SORTS IN FRANKFURT IN 1987. DALKAMONI; WHO WAS BORN IN NAZARETH, IS, IN 1945, BUT WHOSE NATIONALITY IS UNKNOWN; IS SAID TO HAVE BEEN INSTRUMENTAL IN THIS. HE WAS SENTENCED TO LIFE IN PRISON IN ISRAEL IN 1968 FOR HIS INVOLVEMENT IN EXPLOSIVE ATTACKS, BUT WAS RELEASED ELEVEN YEARS LATER WITHIN THE SCOPE OF A PRISONER EXCHANGE. THE FRANKFURT PFLP WAS ALLEGEDLY TASKED WITH THE PLANNING, PREPARATION AND EXECUTION OF EXPLOSIVE ATTACKS AGAINST US CITIZENS AND THEIR FACILITIES IN THE FEDERAL REPUBLIC. THE PROSECUTION CLAIMS THAT BASED IN A BORNHEIM APARTMENT THAT SERVED AS A CACHE FOR A CONSIDERABLE AMOUNT OF WEAPONS AND EXPLOSIVES, THE GROUP AROUND DALKAMONI AND GHADANFAR ORGANIZED THE FIRST EXPLOSIVE ATTACK ON 31 AUG 87 AGAINST A US MILITARY TRAIN CARRYING 150 PERSONS.

INSTEAD OF THE DELAYED MILITARY TRAIN, THE EXPLOSIVES ON THE KASSEL-GOETTINGEN TRAIN ROUTE HIT A BUNDESBAHN (GERMAN RAIL) FREIGHT TRAIN. WITH THE EXCEPTION OF AN INJURY INFILCTED ON THE DRIVER OF A CAR BY A BLOWN-OFF PIECE OF RAILROAD TRACK, THERE WERE ONLY MATERIAL DAMAGES. THE SECOND ATTACK ON 26 APR THAT TARGETED A MILITARY TRAIN WITH 33 PERSONS CAUSED ONLY MATERIAL DAMAGES AS WELL, AS THE INTENDED DERAILMENT DID NOT HAPPEN.

ACCORDING TO THE INVESTIGATION BY THE FEDERAL CRIMINAL OFFICE (BKA), THE DEFENDANTS WERE ALSO PLANNING ATTACKS AGAINST AIRCRAFT. A TOTAL

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PAGE:0020

OF FOUR BOMBS, CONSTRUCTED SO THAT A CERTAIN CABIN PRESSURE WOULD INITIATE A DETONATION, WERE SECURED BY POLICE. WHEN TWO BKA EXPERTS TRIED TO DEFUSE A RADIO BOMB IN WIESBADEN, GE, ON 17 APR OF LAST YEAR, THE EXPLOSIVES DETONATED. ONE OFFICER DIED, THE OTHER ONE SUFFERED SERIOUS INJURIES.

DALKAMONI AND GHADANFAR, AS WELL AS OTHER PFLP MEMBERS, HAD SINCE COME UNDER THE SUSPICION OF BEING RESPONSIBLE FOR THE 21 DEC 88 ATTACK ON A PAN AM JET OVER LOCKERBIE, SCOTLAND. A SPEAKER FOR THE STATE SUPREME COURT STATED IN THIS REGARD ON TUESDAY THAT THERE WAS NO EVIDENCE FOR THE PAN AM BOMB HAVING BEEN BROUGHT ON BOARD IN FRANKFURT ON ONE LEG OF THAT FLIGHT. THE BOMBS THE DEFENDANTS HAD CONSTRUCTED HAD BEEN OF A TOTALLY DIFFERENT KIND. BESIDES, WHEN THE EXPLOSION OVER LOCKERBIE OCCURRED, THE TWO HAD ALREADY BEEN ON REMAND FOR EIGHT WEEKS.

COMMENTS: NONE.

[REDACTED]

ADMIN
PROJ: 920913.
INSTR: US NO.
PREP:
ACQ: GERMANY (FRANKFURT) 900919.
DISSEM: FIELD--
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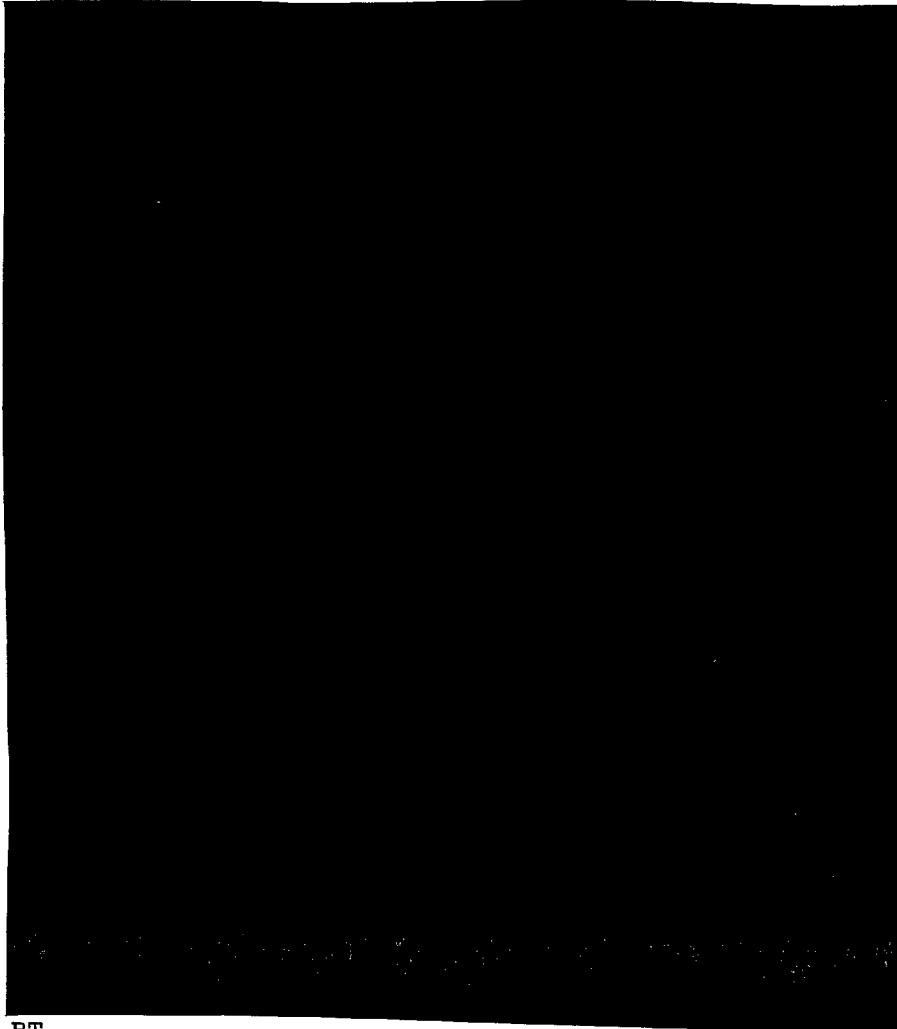
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PAGE: 0100

INQUIRE=DOC18D
ITEM NO=00204544
ENVELOPE



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SERIAL: (U)

BODY

SUBJ: IIR [REDACTED] PRO-LIBYAN PROPAGANDA BY GERMAN
COMMUNISTS, JUNE 1992 (U) -

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT IS UNCLASSIFIED F O U O

DEPARTMENT OF DEFENSE

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23-97

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PAGE:0101

DOI: (U) 920602.

REQ: (U) NONE.

SOURCE: (U) MAULWURF, POLITICAL NEWSPAPER OF THE GERMAN COMMUNIST GROUP "SPARTACUSBUNDES", MAY/JUNE 1992 ISSUE.

SUMMARY: (U) THIS REPORT PROVIDES A SUMMARY ON A PRO-LIBYAN (ANTI-AMERICAN) ARTICLE WRITTEN IN THE NEWSPAPER BY THE COMMUNIST SPARTACUSBUNDES.

TEXT: (U) HANDS OFF LIBYA!

WITH THE SIXTH ANNIVERSARY OF THE US BOMBING OF LIBYA, THAT COUNTRY AGAIN HAS BECOME THE TARGET OF THE "FREE WORLD" FOR AN ATTACK. BEING ONE OF THE LAST HOLDOUTS AGAINST THE "NEW WORLD ORDER", LIBYA IS ON THE VERGE OF BEING ATTACKED IF THE UN SANCTIONS DO NOT WORK.

THE EXCUSE FOR THE AGGRESSION BY THE US AND GREAT BRITAIN IS THE DEMAND TO EXTRADITE TWO LIBYAN INTELLIGENCE AGENTS WHO SUPPOSEDLY WERE INVOLVED IN THE 1988 LOCKERBIE ATTACK. LIBYA IS WILLING TO ALLOW A TRIAL ON NEUTRAL GROUND. HOWEVER, THE US AND GREAT BRITAIN OPPOSE THIS.

IN FEBRUARY 1973, A LIBYAN PASSENGER PLANE WAS SHOT DOWN IN THE SINAI DESERT BY ISRAEL. LIBYA HAS DEMANDED THAT ISRAEL PAY COMPENSATION AND EXTRADITE THE GUILTY OFFICIALS. LET US SEE WHAT ISRAEL WILL DO.

THE IMPERIALIST POWERS AND THEIR UN AGENTS HAVE NO RIGHT TO CONTROL THE WORLD, BE IT IN IRAQ, YUGOSLAVIA OR ELSEWHERE. THE IMPERIALIST ARE CRIMINALS AND THEY HAVE COMMITTED TERRORISM IN VIETNAM, ALGERIA, NORTHERN IRELAND, PANAMA, NICARAGUA, GRENADA AND THE PERSIAN GULF. THE ONLY WAY TO STOP THE IMPERIALIST WAR MACHINE IS TO FIGHT IT IN THEIR OWN BACKYARD. THIS INCLUDES GERMANY WHICH IS INVOLVED IN THE IMPERIALIST CONSPIRACY.

STOP THE SANCTIONS!

NO PEACE WITH NATO, GERMANY, AND THE GERMAN ARMY!
HANDS OFF LIBYA!

COMMENTS: (FOUO) DURING THE LAST FEW WEEKS NUMEROUS ARTICLES HAVE APPEARED IN THE GERMAN COMMUNIST/RADICAL LEFTIST PRESS SUPPORTING LIBYA'S POSITION IN REGARD TO THE LOCKERBIE ATTACK. THESE ARTICLES CONDEMN THE US AND THE "NEW WORLD ORDER."

ADMIN

PROJ: (U) 920913.

INSTR: (U) US NO.

PREP: (U) [REDACTED]

ACQ: (U) GERMANY, FRANKFURT (920602).

DISSEM: (U) FIELD--

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INQUIRE=DOC7D
ITEM NO=00122337
ENVELOPE

PAGE:0015



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CONTROLS

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SERIAL: (U) IIR [REDACTED]

BODY

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24-97

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PAGE:0016

COUNTRY: (U) FEDERAL REPUBLIC OF GERMANY (GE).

SUBJECT: IIR [REDACTED] POSSIBLE LINK BETWEEN PFLP-GC TERRORIST ACTIVITY IN GE AND CRASH OF PAN AM FLIGHT 103 (U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT IS UNCLASSIFIED.

DEPARTMENT OF DEFENSE

DOI: (U) 881226.

REQS: (U) [REDACTED]

SOURCE: (U) SAARBRUECKER ZEITUNG, GE DAILY PUBLISHED IN SAAR-BRUECKEN, DTD 881225-881226, P. 2.

SUMMARY: (U) THIS REPORT PROVIDES A FULL TRANSLATION OF AN ARTICLE CONCERNING AN INVESTIGATION BEING CONDUCTED BY GE CRIMINAL AUTHORITIES ON A POSSIBLE CONNECTION BETWEEN PFLP-GC TERRORIST ACTIVITY IN GE IN LATE OCTOBER 1988 AND LAST WEEK'S CRASH OF THE PAN AM JUMBO JET OVER SCOTLAND.

TEXT: (U) AN INVESTIGATIVE GROUP OF THE GE FEDERAL CRIMINAL POLICE AGENCY (BKA) IS PURSUING A POSSIBLE CONNECTION BETWEEN LAST WEEK'S CRASH OF THE PAN AM JUMBO JET OVER SCOTLAND AND AN ATTACK ON AN AIRCRAFT PLANNED BY THE TERRORIST GROUP "POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND" (PFLP-GC) AT THE END OF OCTOBER IN GE.

(U) A "RADIO BOMB" HAD BEEN FOUND IN THE POSSESSION OF THE RADICAL ANTI-AMERICAN LEADER OF THE PFLP-GC'S FOREIGN DEPARTMENT, HAJ HAFIZ KASSEM DALAKMONI. THE APPARATUS HAD AN OVERPRESSURE FUSE, WHICH WOULD DETONATE AUTOMATICALLY AT A CERTAIN PRESET ALTITUDE. APPARENTLY THE BOMB WAS DESIGNED TO BLOW UP AN AIRCRAFT IN FLIGHT.

(U) "AT THE MOMENT, THE THINKING IN THIS DIRECTION IS NO MORE THAN THEORETICAL," STATE INVESTIGATIVE AUTHORITIES. HOWEVER, THE QUESTION IS AN ENTIRELY REASONABLE ONE. THE FACT THAT THE GROUP DIRECTS ITS ACTIVITIES CHIEFLY AGAINST AMERICANS AND AMERICAN FACILITIES WOULD ALSO FIT THE THEORY.

(U) THE RADIO-BOMB COULD ALSO EXPLAIN WHY BAGGAGE INSPECTORS IN FRANKFURT DID NOT DISCOVER ANYTHING UNUSUAL. FROM THE OUTSIDE, THE BOMB LOOKS EXACTLY LIKE A CONVENTIONAL RADIO/CASSETTE RECORDER, WITH ALL THE NORMAL CONTROLS/DIALS.

(U) EXPERTS POINT OUT THAT THE ARRIVAL OF THE FRANKFURT CARRIER PLANE IN LONDON WITHOUT ANY IN-FLIGHT INCIDENT DOES NOT NECESSARILY RULE OUT THE PRESENCE OF SUCH AN ALTITUDE-DETONATED BOMB ON BOARD. ON SHORT TRIPS THE AIRCRAFT DO NOT EXCEED 10,000 METERS. IF THE FUSE WAS SET TO DETONATE AT 11,000 METERS, THE EXPLOSION WOULD NOT HAVE OCCURRED UNTIL THE JUMBO JET FROM LONDON HAD REACHED CRUISING ALTITUDE.

COMMENTS: (U) FOR FURTHER DETAILS ON PFLP-GC ACTIVITIES IN GE IN

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LATE OCTOBER, SEE IIR [REDACTED]

PAGE:0017

ADMIN

PROJ: (U) 920915.
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ACQ: (U) MAINZ, GE (881227).
WARNING: (U) REPORT [REDACTED] IS UNCLASSIFIED.
DECLAS: (U) N/A.

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INQUIRE=DOC7D
ITEM NO=00151673
ENVELOPE

PAGE:0055

BT
CONTROLS
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SERIAL:

(U) IIR [REDACTED]
BODY
COUNTRY: (U) FEDERAL REPUBLIC OF GERMANY (GE).

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25-97

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PAGE:0056

SUBJECT: IIR [REDACTED] OFFICIALS SCRUTINIZE PFLP-GC TERRORIST ACTIVITIES FOR LINK TO PAN AM CRASH (U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT IS UNCLASSIFIED.

DEPARTMENT OF DEFENSE

DOI: (U) 890104.

REQS: (U) [REDACTED]

SOURCE: (U) SAARBRUECKER ZEITUNG, GE DAILY PUBLISHED IN SAAR-BRUECKEN, DTD 890104, P. 2.

SUMMARY: (U) THIS REPORT PROVIDES A FULL TRANSLATION OF AN ARTICLE ON THE CONTINUING SEARCH FOR POSSIBLE LINKS BETWEEN THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (PFLP-GC), OPERATING FROM A LOGISTICAL BASE IN FRANKFURT, GE, AND THE CRASH OF PAN AM FLIGHT 103.

TEXT: (U) IN THE SEARCH FOR THE TERRORISTS RESPONSIBLE FOR THE CRASH OF PANAM FLIGHT 103 OVER LOCKERBIE, SCOTLAND, IN WHICH 270 PERSONS WERE KILLED, BRITISH AND AMERICAN OFFICIALS WANT TO CONDUCT QUESTIONING IN GERMAN PRISONS. THE INDIVIDUALS THEY ARE SEEKING TO INTERROGATE ARE THREE MEMBERS OF THE PALESTINIAN TERRORIST ORGANIZATION PFLP-GENERAL COMMAND, WHO HAVE BEEN IN PRISON SINCE OCTOBER AND FACE CHARGES OF ATTEMPTED MURDER, CONSPIRACY TO COMMIT A CRIMINAL ACT, VIOLATION OF THE WEAPONS LAW AND OTHER CRIMES. THE FACTS THAT 1) THE GENERAL COMMAND HAS ALREADY BEEN DETERMINED TO BE BEHIND AT LEAST ONE OTHER AIRCRAFT ATTACK (IN 1970 IT CAUSED THE CRASH OF A SWISSAIR PLANE CARRYING 47 PERSONS FROM ZURICH TO TEL AVIV), 2) THAT THESE PRISONERS HAD IN THEIR POSSESSION EXPLOSIVE MATERIAL AND FUSES OF THE SORT THAT WERE MOST LIKELY USED IN THE PAN AM ATTACK, AND 3) THAT THE GROUP HAS AN ANTI-AMERICAN IDEOLOGY, HAVE DRAWN ATTENTION TO KASSEM DELKAMONI, ABDEL KASSEM GHADANFAR AND MARTIN KADORA.

(U) DELKAMON O WA PRI NE I ISRAEL FOR A 1968 BOM ATTEMPT, BUT RELEASED, IS APPARENTLY THE MOST IMPORTANT OF THESE THREE. WHEN HE WAS ARRESTED ON 881026, A PORTABLE RADIO WITH 300 GRAMS OF EXPLOSIVES AND A COMBINATION PRESSURE-TIMER FUSE WAS FOUND IN HIS CAR. THIS DEVICE WAS SIMILAR TO WHAT COULD HAVE BEEN SMUGGLED ON BOARD THE PAN AM FLIGHT. IN HIS APARTMENT AT SANDWEG 28 IN FRANKFURT (MA7754), A WEAPONS CACHE WAS FOUND, "THE LIKES OF WHICH WE HAVE NEVER SEEN," ACCORDING TO ALEXANDER PRECHTEL OF THE FEDERAL PROSECUTOR'S OFFICE: FIVE KILOGRAMS OF "SEMETEX" EXPLOSIVE (TYPE SUSPECTED TO HAVE BEEN USED IN THE PAN AM ATTACK), NINE KILOGRAMS OF OTHER EXPLOSIVES, SIX KALASHNIKOV RIFLES, 700 ROUNDS OF AMMUNITION, RIFLE GRENADES, FUSES, AND OTHER ITEMS. THE SANDWEG APARTMENT WAS APPARENTLY THE LOGISTICAL BASE OF AN INDEPENDENT SUB-GROUP OF THE GENERAL COMMAND. THE FRANKFURT LOCATION HAS MADE INVESTIGATORS PARTICULARLY SUSPICIOUS, SINCE IT WAS IN FRANKFURT THAT THE INITIAL

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CARRIER PLANE FOR FLIGHT 103 TOOK OFF.

(U) HOWEVER, AUTHORITIES ARE FAR FROM REAL PROOF. CIRCUMSTANCES ARE NOT SUFFICIENT EVEN FOR SUSPICION, ACCORDING TO PRECHTEL. THERE IS NOTHING MORE THAN GOOD REASONING WHICH IMPLICATES THIS GROUP: A DIRECT CONNECTION HAS NOT BEEN IDENTIFIED.

(U) THE FEDERAL PROSECUTOR IS NEVERTHELESS CERTAIN THAT HE HAS PROOF THIS GROUP CARRIED OUT TWO ATTACKS IN GE. THEIR TARGETS WERE AMERICAN MILITARY TRAINS IN 880800 AND 880400. WHAT ELSE THE GROUP WAS PLANNING TO DO WITH THE WEAPONS AND EXPLOSIVES IN THEIR ARSENAL IS NOT KNOWN. INTERROGATIONS HAVE PROVIDED NO ANSWERS. "THEY'RE TELLING US," SAYS PRECHTEL, "THE POPE IS A MORMON."

COMMENTS: (U) NONE.

ADMIN

PROJ: (U) 920915.
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ACQ: (U) MAINZ, GE (890104).
WARNING: (U) REPORT [REDACTED] IS UNCLASSIFIED.
DECLAS: (U) N/A.

BT

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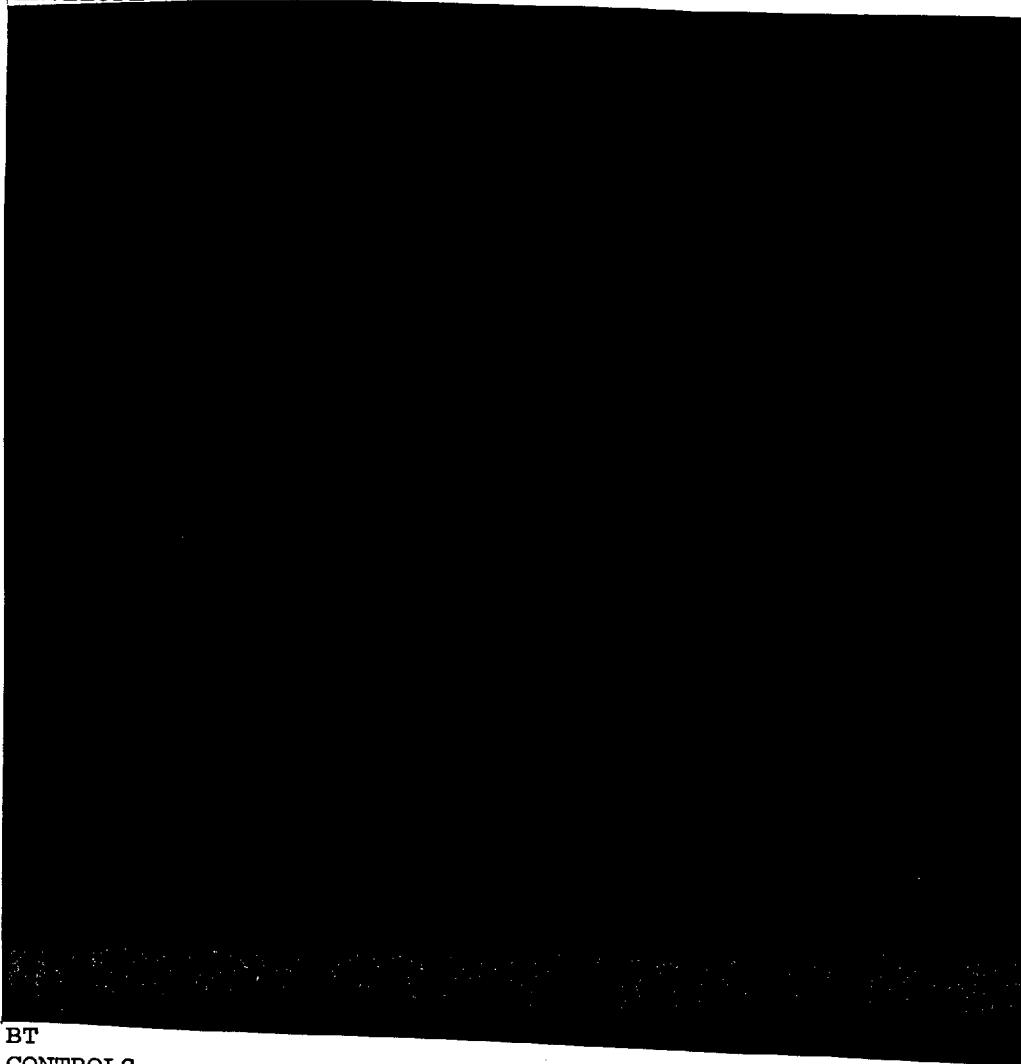
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INQUIRE=DOC26D
ITEM NO=00618414
ENVELOPE

PAGE:0082



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SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) FEDERAL REPUBLIC OF GERMANY (GM); RUSSIA (RU)

SUBJ: (U) IIR [REDACTED] COMPENDIUM OF GERMAN OPEN
PRESS ARTICLES CONCERNING INTELLIGENCE AND SECURITY (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY

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26-97

~~CONFIDENTIAL~~

PAGE: 0083

EVALUATED INTELLIGENCE. REPORT IS CLASSIFIED ~~CONFIDENTIAL~~
A L .

DEPARTMENT OF DEFENSE

DOI: (U) 940121

REQS: (U) [REDACTED]

SOURCE: (e) [REDACTED]
[REDACTED]

SUMMARY: (U) THE FOLLOWING IS A SUMMARY TRANSLATION OF AN OFFICIAL GERMAN-LANGUAGE REPORT PUBLISHED BY A GERMAN SECURITY AGENCY.

TEXT: (U)

A. (U) THIS 85-PAGE GERMAN LANGUAGE PUBLICATION, ISSUE NUMBER 03/94, COMPILED BY A GERMAN SECURITY AGENCY, CONTAINS A COLLECTION OF NEWSPAPER AND MAGAZINE ARTICLES PERTINENT TO INTERNATIONAL AFFAIRS, UNITED NATIONS INVOLVEMENT, EASTERN AND WESTERN EUROPE, GERMAN, US, AND FORMER SOVIET REPUBLICS' POLICIES, NATO AFFAIRS, NBC WEAPONS, AND INTERNATIONAL ARMS SALES.

B. (U) ACCORDING TO THE NEWSPAPER "TAZ", LIBYA IS WILLING TO ACCEPT A SCOTTISH JUDGE IN A TRIAL OF THE TWO SUSPECTS INVOLVED IN THE AIRCRAFT BOMBING OVER LOCKERBIE. THE LIBYAN FOREIGN MINISTER CATEGORICALLY REJECTED A TRIAL IN THE US OR GREAT BRITAIN, BUT IS WILLING TO ACCEPT A TRIAL IN A THIRD COUNTRY.

D. (U) GREEK OIL EXPLORATIONS ON THE ISLANDS ALONG THE TURKISH COAST ARE LEADING TO A RENEWAL OF THE CONFLICT BETWEEN THE TWO COUNTRIES. TURKISH PRIME MINISTER CILLA COMPARES THE GREEK PRIME MINISTER PAPANDREOU WITH RUSSIAN ULTRA-NATIONALIST SHIRINOWSKI. TURKEY ALSO ADDRESSED THE TREATY OF LAUSANNE OF 1923 WHICH DOES NOT ALLOW GREECE TO STATION TROOPS ON AEGAEIN ISLANDS. GREECE FEARS THAT TURKEY WILL ANNEX ISLANDS LIKE SAMIS, NAXOS, CHIOS, AND KOS SIMILAR TO THE INVASION OF CYPRUS IN 1974.

E. (U) THE NEWSPAPER "FRANKFURT RUNDSCHAU" REPORTED THAT THE CREDIBILITY OF UN SECRETARY GENERAL BUTROS-GHALI HAS DROPPED TO AN ALL-TIME LOW. THIRD-WORLD COUNTRIES ARE DISAPPOINTED WITH HIS PERFORMANCE. THREE UNDER SECRETARIES HAVE LEFT THEIR JOBS AND BRITISH UNDER-SECRETARY GOULDING AND RUSSIAN UNDER-SECRETARY PETROVSKI DO NOT KNOW WHETHER GHALI WILL RENEW THEIR ASSIGNMENTS TO THEIR RESPECTIVE POSITIONS.

F. (U) THE GE MINISTER FOR DEFENSE IS CURRENTLY CONDUCTING TALKS ON THE CREATION OF A GERMAN-DUTCH CORPS. ALSO IN THE DEBATE ARE TALKS ON A JOINT GERMAN-POLISH MILITARY EXERCISE IN 1994.

E. (U) OTHER ARTICLES COVERED THE PEACE EFFORTS IN THE MIDDLE EAST, THE WAR ON THE BALKAN, WITHDRAWAL OF RUSSIAN FORCES FROM GERMANY, RELATIONSHIPS BETWEEN RUSSIAN ULTRA-NATIONALISTS AND

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PAGE: 0084

GERMAN RIGHTIST PARTIES, THE RECENT NATO CONFERENCE, NBC WEAPONS,
INTERNATIONAL ARMS DEALS, AND THE PEACE MOVEMENT.

COMMENTS: (U) NONE.

ADMIN

PROJ: (U) 920915.
COLL: (U) DA.
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ENCL: (U) TO FOLLOW -- UNCLASSIFIED GERMAN LANGUAGE REPORT,
TITLED "UNKOMMENTIERTER PRESSESPIEGEL," 76PP.
ACQ: (U) MAINZ GM (940131).
DISSEM: (U) ORIG WILL BE FORWARDED TO CDRUSAITAC FOR 30 DAY
REVIEW, THEREAFTER PLS MAIL DIRECTLY TO DIR DIA.
WARNING: (U) REPORT [REDACTED] IS CLASSIFIED ~~C O N F I D E N T I A L~~
DECLAS: (U) QADR.

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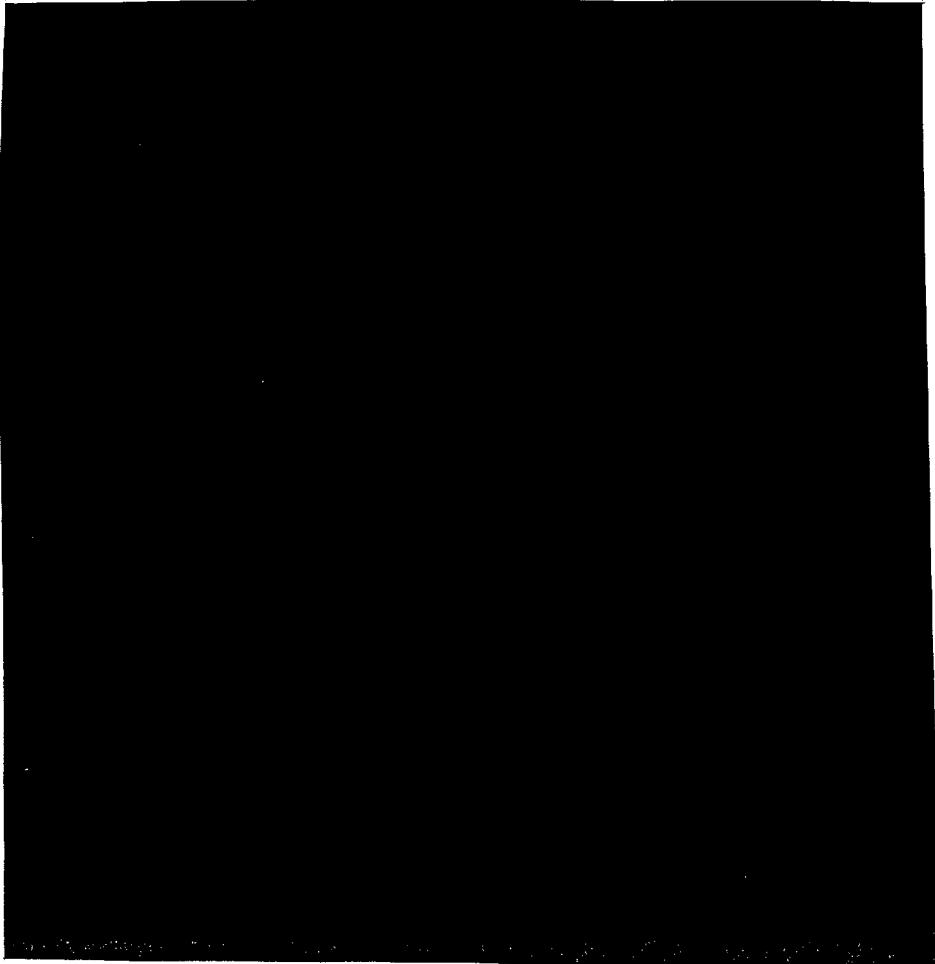
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PAGE: 0052

INQUIRE=DOC9D
ITEM NO=00650362
ENVELOPE



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CONTROLS

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SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/

BODY

COUNTRY: (U) FEDERAL REPUBLIC OF GERMANY (GE).
SUBJECT: IIR [REDACTED] PRESS REVIEW FOR 27
NOV 1989 (U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT

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PAGE:0053

FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED
~~CONFIDENTIAL~~

DEPARTMENT OF DEFENSE

DOI: (U) 891127.

REQS: (U) [REDACTED]

SOURCE: (e) [REDACTED]

SUMMARY: (U) SELECTED ARTICLES, REGARDED TO BE OF INTELLIGENCE SIGNIFICANCE, COLLECTED FROM OPEN SOURCE PUBLICATIONS WHICH CONCERN SECURITY, TERRORISM AND ESPIONAGE. SIGNIFICANT ARTICLES GISTED. TRANSLATION OF TITLES, SUBTITLES AND REFERENCES TO NEWSPAPER ISSUES INCLUDED IN TEXT.

TEXT:1. (U) CONTENTS

1. RAF CONNECTION TO KIEFERNSTRASSE ESTABLISHED. (DIE WELT, 17 NOV 89).
2. OPEC TRIAL 14 YEARS LATER. WILL SUSPECT GABRIELE ((TIEDEMANN)) BE RELEASED? (FRANKFURTER RUNDSCHAU, 15 NOV 89).
3. REVOLUTIONARY CELLS CONDUCT ARSON ATTACKS AGAINST SOCIAL WORKS DEPT IN HAMBURG AND COLOGNE. (SUEDDEUTSCHE ZEITUNG, 15 NOV 89).
4. BREMEN SUPREME COURT LIFTS BAN AGAINST DVU REPRESENTATIVE IMPOSED BY CITY COUNCIL. (SUEDDEUTSCHE ZEITUNG, 23 NOV 89).
5. TERRORISM VERDICT AGAINST SUSPECTED RAF TERRORIST LUITGARD ((HORNSTEIN)) RESCINDED BY STUTTGART STATE SUPREME COURT. (DIE WELT, 16 NOV 89).
6. IS THE RAF PLANNING AN 11TH HUNGERSTRIKE. RAF TERRORIST ((POHL)) DECLARES "FIGHT WITH ALL METHODS"/BERLIN FEARS NEW ATTACKS. RAF SPOKESMAN POHL STATES FIGHT IS NOT OVER AND WILL BE RESUMED. (DIE WELT, 16 NOV 89)
7. DEATH OF RADICAL STUDENT TRYING TO ESCAPE POLICE, RESULTS IN MASSIVE DEMONSTRATIONS. YOUNG WOMAN FLEES FROM POLICE OUT OF A GROUP OF AUTONOMOUS RADICALS.- (MITTELBAYERISCHE ZEITUNG, 20 NOV 89).
8. BATTLE BETWEEN "TICKS" AND "NAZI-SKINS". VIOLENT DEMONSTRATORS BATTLE IN GOETTINGEN OVER DEATH OF STUDENT. (FRANKFURTER ALLGEMEINE, 27 NOV 89).
9. POLICE IN SPAIN SMASH TERROR GROUP. DID THE HIZBOLLAH IN SPAIN PLAN ATTACKS THROUGHOUT EUROPE? EIGHT ARABS CONNECTED TO THE TERROR GROUP "HIZBOLLAH" WERE ARRESTED BY SPANISH POLICE AFTER CUSTOMS DISCOVERED

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OVER TWO TONS OF EXPLOSIVES HIDDEN IN CANS OF JAM SHIPPED FROM SIDON. THE EXPLOSIVES WERE TO BE THE FOUNDATION FOR TERRORIST ATTACKS ACCROSS EUROPE. INVESTIGATORS ARE NOW CONDUCTING LAB TESTS TO FIND A POSSIBLE CONNECTION TO PAN AM FLIGHT 103. (FRANKFURTER RUNDSCHAU, 27 NOV 89).

10. TRAVEL RESTRICTIONS POSSIBLY TO BE LIFTED FOR INTELLIGENCE PERSONELL. DUE TO THE CHANGING POLITICAL SITUATION IN EAST BLOCK COUNTRIES, BAVARIA IS CONSIDERING EASING TRAVEL RESTRICTIONS FOR CIVIL SERVANTS. AREAS EFFECTED ARE ALL EAST BLOCK STATES AS WELL AS CHINA, ALBANIA, YUGOSLAVIA, CUBA AND VIETNAM. GOVERNMENT OFFICIALS WILL ONLY NEED A SECURITY BRIEFING AND A DEBRIEF UPON RETURNING. (SUEDDEUTSCHE ZEITUNG, 24 NOV 89).

11. SUSPECTED RAF TERRORIST REFUSES TO TESTIFY IN COURT. (MITTELBAYERISCHE ZEITUNG, 24 NOV 89).

12. REPUBLIKANER PARTY TRANSFER PARTY HQ FROM MUNICH TO BONN. (SUEDDEUTSCHE ZEITUNG, 13 NOV 89).

13. DECISION TO HAVE BFV WATCH REPUBLIKANER PARTY TO BE MADE BEFORE END OF THE YEAR. ALL GE MINISTERS OF THE INTERIOR ARE GOING TO MEET BEFORE THE END OF THE YEAR TO DETERMINE IF THE REPUBLIKANER PARTY WILL BE CLASSIFIED A RIGHT EXTREMIST GROUP AND REQUIRE WATCHING BY BFV. (NUERNBERGER NACHRICHTEN, 15 NOV 89).

14. POSTAL UNION DECIDES NOT TO EXPEL SUPPORTERS OF THE REPUBLIKANER PARTY. THOSE TO BE EXPELLED ARE PARTY FUNCTIONARIES AND ACTIVISTS. (SUEDDEUTSCHE ZEITUNG, 13 NOV 89).

15. UNION FOR BUSINESS, BANKS AND INSURANCE COMPANIES INTENDS TO BAR MEMBERS OF THE REPUBLIKANER PARTY. (FRANKFURTER RUNDSCHAU, 27 NOV 89).

17. GE TO DEAL WITH COMPUTER "HACKERS". (DIE WELT, 24 NOV 89).

18. GC STATE SECURITY TO LAYOFF 8000 OFFICERS. /"MISTAKES OF THE PAST"/ ATTEMPT TO REGAIN THE TRUST OF THE PEOPLE. (FRANKFURTER ALLGEMEINE, 24 NOV 89).

19. NO CHANCE OF PARDON FOR FORMER GC SPY BOSS MARKUS ((WOLF)). (BILD AM SONNTAG, 26 NOV 89).

20. REPUBLIKANER HAVE A NEW PARTY PLATFORM. WANT TO BE CONSIDERED THE "REUNIFICATION PARTY". PARTY CHEF SCHOENHUBER REVEALS NEW PLATFORM IN BONN.

21. INTELLIGENCE SERVICES: THE OLD PICTURE OF THE ENEMY IS NOT ACCURATE ANYMORE. (FRANKFURTER RUNDSCHAU, 16 NOV 89).

22. GC SED CUTS OFF MONEY FLOW TO GE GERMAN COMMUNIST PARTY.

23. FORMER STASI MEMBERS TO BE EMPLOYED IN PUBLIC SERVICES. (SUEDDEUTSCHE ZEITUNG, 10 NOV 89).

SUPPLEMENT. TIMES ARE CHANGING FOR THE INTEL SERVICES.

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PAGE:0055

THE FEDERAL OFFICE FOR THE PROTECTION OF THE CONSTITUTION PREPARES FOR NEW DEVELOPMENTS.

COMMENTS: (U) NONE.

ADMIN

PROJ: (U) 920916.

COLL: (U) WL;DA.

INSTR: (U) US NO.

PREP: (U) [REDACTED]

ENCL: (U) NONE.

ACQ: (U) MUNICH, GE, (891206).

DISSEM: (U) FIELD: [REDACTED]

WARNING: (U) IIR [REDACTED] CLASSIFIED

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DECLAS: ~~OADR~~

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ITEM NO=00296519
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CONTROLS

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PAGE:0059

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SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/

BODY

COUNTRY: (U) LIBYA (LY); UNITED KINGDOM (UK); NIGERIA (NI); REPUBLIC OF GERMANY (GM); FRANCE (FR).

SUBJ: IIR [REDACTED] ABSENCE OF LIBYA TERRORISM IN 1992 SHOULD NOT EXCLUDE POSSIBILITY OF FUTURE ATTACKS (U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED

~~CONFIDENTIAL~~

DEPARTMENT OF DEFENSE

DOI: (U) 921231.

REQS: (U)
SOURCE: (e)
[REDACTED]

SUMMARY: ~~Let~~ IN SPITE OF THE FACT THERE IS NO EVIDENCE THAT LIBYA CONDUCTED TERRORIST ACTIVITIES IN 1992, GHADDAFI STILL MAINTAINS CONTACT WITH MIDDLE EASTERN TERRORIST GROUPS, AND TERRORIST ACTS BY LIBYA SHOULD NOT BE DISCOUNTED.

TEXT: 1. ~~Let~~ LIBYA ALLEGEDLY ABSTAINED FROM COMMITTING TERRORIST ACTIVITIES IN 1992, IN SPITE OF ((GHADDAFI)) DISTANCING HIMSELF FROM SUCH ACTIVITY, IT IS LIKELY THAT HE STILL MAINTAINS CONNECTION WITH TERRORIST GROUPS IN THE MIDDLE EAST, CONFIRMED BY THE ATTACK AGAINST THE PAN AM AIRCRAFT OVER LOCKERBIE, SCOTLAND 21 DEC 88, AND THE 19 SEP 89 ATTACK AGAINST THE FRENCH UTA AIRLINE OVER THE NIGERIAN DESERT, BOTH THE WORK OF LIBYA TERRORISTS.

2. ~~Let~~ THE PAN AM BORING 747 EXPLODED FROM A TERRORIST BOMB, 243 PASSENGERS, 16 CREW MEMBERS AND 11 RESIDENTS DIED AS A RESULT. INVESTIGATORS FIRST BELIEVED THAT THE EXPLOSIVES FOUND IN THE PAN AM PLANE WERE IDENTICAL TO EXPLOSIVES FOUND ON MEMBERS OF THE PFLP-GC ARRESTED IN GM. BY THE END OF 1991, THE U.S. GOVERNMENT ISSUED ARREST WARRANTS FOR TWO LIBYAN CITIZENS, ALLEGEDLY HIGH RANKING MEMBERS OF THE INTELLIGENCE SERVICE. FRENCH SECURITY OFFICIALS ARE SEARCHING FOR FOUR ALLEGED MEMBERS OF THE LIBYAN INTELLIGENCE SERVICE WHO ARE SUSPECTED OF HAVING ORGANIZED AND CONDUCTED THE ATTACK AGAINST A

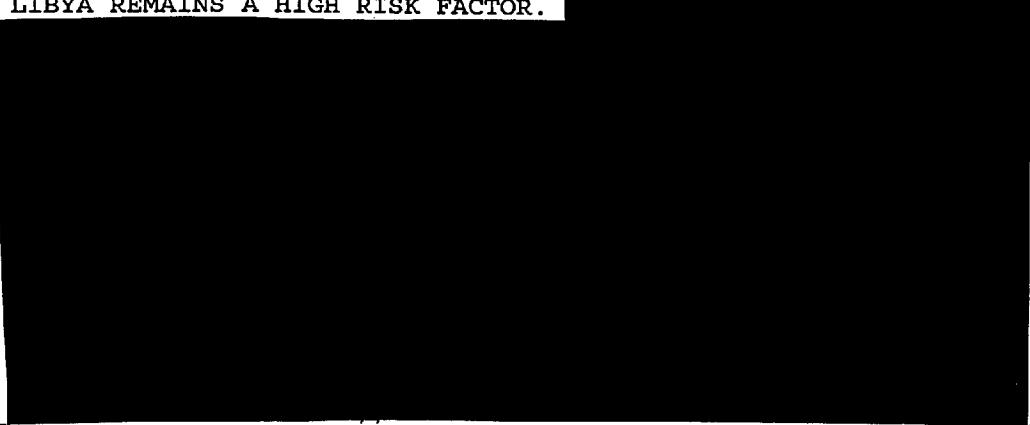
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PAGE:0060

FRENCH AIRCRAFT. LIBYA CONTINUES TO DENY PARTICIPATION IN THESE ATTACKS AND REFUSES TO EXTRADITE SUSPECTS TO THE U.S. AND UNITED KINGDOM.

3. ~~(c)~~ ALTHOUGH [REDACTED] IT APPEARS THE GREATEST DANGER FROM THE LIBYANS ARE DIRECTED AGAINST U.S., BRITISH AND FRENCH INTERESTS, DUE TO THE ECCENTRIC PERSONALITY OF THE REVOLUTIONARY LEADER GHADDAFI AND IN SPITE OF THE INTERNAL AND EXTERNAL LIBERATION PROCESSES, LIBYA REMAINS A HIGH RISK FACTOR.



ADMIN

PROJ: (U) 920916.
COLT: (U) WL;DA.
INSTR: (U) US NO
PREP: (U) [REDACTED]
ACQ (U) GERMANY, MUNICH (930514).
DISSEM: (U) FIELD: NONE.
WARNING: IIR [REDACTED] CLASSIFIED

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~~DECL. OADR.~~

BT

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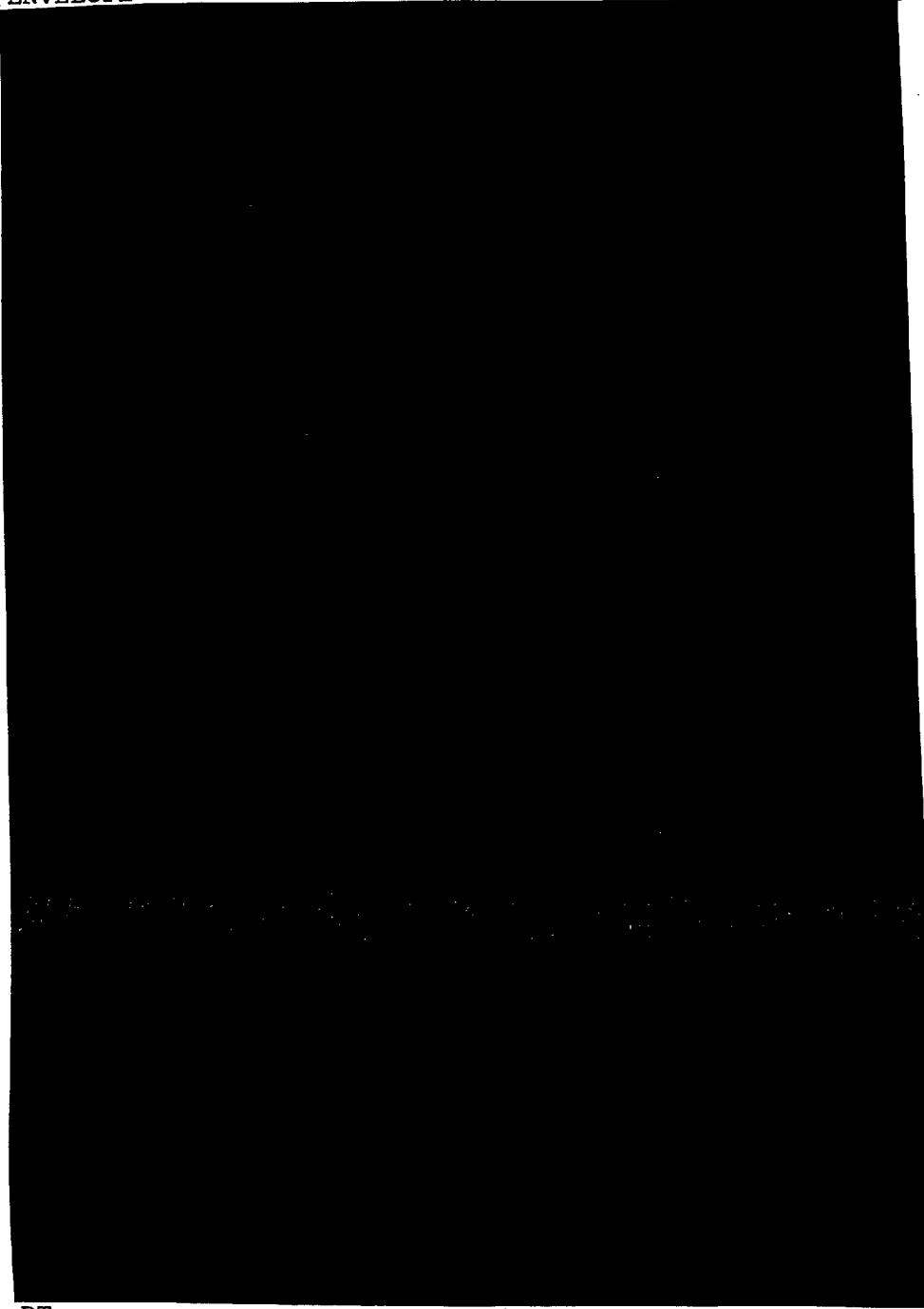
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INQUIRE=DOC9D
ITEM NO=00568714
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31-97

CONTROLS

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SECTION 001 OF 002

SERIAL (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****

BODY

COUNTRY (U) GERMANY, FEDERAL REPUBLIC (GE).

SUBJ: (U) IIR [REDACTED] TWO MEMBERS OF THE POPULAR FRONT FOR
THE LIBERATION OF PALESTINE-GENERAL COMMAND (PFLP--GC) INDICATE 'U'

" > "# E .(U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~CONFIDENTIAL~~

DEPARTMENT OF DEFENSE

DOI: (U) 89L002.

REQS: (U) [REDACTED]

SOURCE: (U) [REDACTED]

SUMMARY: (U) THIS IIR PROVIDES INFORMATION ON THE INDICTMENT OF
PFLP-GC MEMBERS HAFEI KASSEM ((DALKAMONI)) AND ABDEL FATTAH
|(GHADANFAR)) FOR TWO COUNTS OF ATTEMPTED MURDER AND OTHER CRIMES.

TEXT: I. (U) ON 89I002, THE 5TH CRIMINAL SENATE OF THE
HIGHER REGIONAL COURT FRANKFURT A/M INDICTED --

- HAFES KASSEM DALKAMONI. DPOB 450918 IN NAZARETH, ISRAEL,
CITIZENSHIP UNKNOWN AND

- ABDEL FATTAH GHADANFAR, DPOB 4II214 IN IRBID, JORDAN,
JORDANIAN CITIZEN,

FOR TWO COUNTS OF ATTEMPTED MURDER AND OTHER CRIMES.

2. (U) THE ACCUSED HAVE BEEN MEMBERS OF THE PFLP-GC, LED BY AHMED
(JIBRIL), FOR SEVERAL YEARS. SINCE 680000 THIS ORGANIZATION'S
GOAL HAS BEEN THE ARMED STRUGGLE AGAINST ISRAEL AND "THE PRACTICE
OF ALL FORMS OF COMBAT AGAINST INTERNATIONAL IMPERIALISM WITH
AMERICAN IMPERIALISM HEADING THE LIST".

3. (U) BY EARLY 870000, DALKAMONI LED OTHERS IN ESTABLISHING AN
INDEPENDENT BRANCH ORGANIZATION OF THE PFLP-GC IN GE. ITS MISSION
WAS TO PLAN, PREPARE AND CONDUCT EXPLOSIVE ATTACKS ON U.S. CITIZENS
AND FACILITIES IN GE. TO SET UP A BASE, GHADANFAR RENTED TWO
APARTMENTS IN FRANKFURT A/M IN 870000 USING FALSIFIED SPANISH
TRAVEL DOCUMENTS. ONE OF THOSE APARTMENTS LOCATED AT SANDWEG 28
SERVED AS AN EXTENSIVE WEAPONS AND EXPLOSIVES STORAGE. IN PURSUING
THE GOALS OF THE PFLP-GC, DALKAMONI'S GROUP LAUNCHED TWO ATTACKS ON
THE U.S. DUTY TRAIN ALONG THE KASSEL/GOETTINGEN RAILWAY NEAR
HEDEMUENDEN [REDACTED] ON 87083L AND 880426, WITH THE INTENT TO

~~CONFIDENTIAL~~

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KILL OR INJURE AS MANY AMERICANS AS POSSIBLE.

A. ~~Let~~ TARGET OF THE 87083L ATTACK WAS THE U.S. MILITARY DUTY TRAIN CARRYING 150 PASSENGERS WHICH WAS DUE TO PASS THE SCENE OF THE EXPLOSION AT 2302 HOURS. WHEN THE DUTY TRAIN WAS DELAYED, THE GE RAIL AUTHORITY MOVED A FREIGHT TRAIN FORWARD ONTO THE LINE, DETONATING THE EXPLOSIVE CHARGE ATTACHED TO THE TRACK. THE LOCOMOTIVE AND THE RAIL SYSTEM WERE DAMAGED AND A GE CITIZEN TRAVELLING ON FEDERAL HIGHWAY 80, SOME 60 METERS AWAY, WAS INJURED WHEN A PIECE OF TRACK PENETRATED HIS VEHICLE.

B. ~~Let~~ THE SECOND ATTACK ON 880426 HIT A U.S. DUTY TRAIN WITH 33 PERSONS ABOARD (AMERICAN SOLDIERS AND GERMAN TRAIN CREW) BUT ONLY CAUSED DAMAGE TO THE LOCOMOTIVE AND RAIL SYSTEM. THE FIVE EXPLOSIVE CHARGES WERE TO HAVE DERAILLED THE TRAIN BY BREAKING THE THE TRACK CLEANLY APART, BUT THE TRACK SPLIT IN FIVE DIFFERENT PLACES.

4. ~~Let~~ IN 881000, DALKAMONI AND GHADANFAR AND OTHERS RETURNED TO GE TO PREPARE AND CONDUCT FURTHER ATTACKS. GHADANFAR USED THE APARTMENT AT SANDWEG 28 WHICH HE HAD PREVIOUSLY RENTED UNDER A FALSE NAME. THE FOLLOWING ITEMS WERE DISCOVERED DURING A SEARCH OF THE APARTMENT ON 881026 --

- 1 ANTI-TANK WEAPON
- 6 MORTAR GRENADES
- 8 RIFLE GRENADES
- 10 HAND GRENADES WITH FUSES
- 6 "KALASCHNIKOW" ASSAULT RIFLES
- 1 "BERETTA" PISTOL
- AMMUNITION
- SEVERAL KILOGRAMS OF EXPLOSIVES
- 11 DETONATORS
- 83 DETONATOR CAPS.

IN 881000, DALKAMONI LIVED WITH ((ABASSI)) (WANTED BY POLICE) IN NEUSS [REDACTED] AT ISARSTRASSE L6. ON 88L013, TO BUILD THE BOMBS FOR THEIR UPCOMING ATTACKS, DALKAMONI SENT FOR "EXPLOSIVES AND BOMB EXPERT" ((KHREESAT)) (ALSO WANTED BY POLICE). IN DALKAMONI'S APARTMENT IN NEUSS, DALKAMONI AND KHREESAT WORKED UNTIL 88L026 TO CONVERT INTO BOMBS A "TOSHIBA BOMBEAT 453" RADIO, TWO RADIO TUNERS AND A COMPUTER MONITOR. BASED ON THEIR CONSTRUCTION, THESE FOUR BOMBS APPARENTLY WERE TO BE USED IN AIRCRAFT, SINCE THEY WERE ALL EQUIPPED WITH BAROMETRIC PRESSURIZED CONTAINERS SET TO ACTIVATE THE TIMERS AT A PREDETERMINED CABIN PRESSURE. THE CHARGES (APPROX 400 GRAMS SEMTEX EACH) WOULD HAVE DETONATED AFTER 30-50 THIS IS IIR [REDACTED] MINUTES.

5. ~~Let~~ THE "TOSHIBA" RADIO BOMB WAS FOUND ON 881026 IN A CAR USED BY DALKAMONI. THE REMAINING BOMBS WERE SO WELL HIDDEN THAT THEY WERE FIRST DISCOVERED AFTER SEVERAL SEARCHES ON 880413 AND 880417. ONE MAN WAS KILLED AND ANOTHER INJURED WHEN THEY ATTEMPTED TO DEFUSE ONE OF THE RADIO TUNERS AT THE FEDERAL CRIMINAL OFFICE IN WIESBADEN [REDACTED] ON 890417.

6. ~~Let~~ DALKAMONI AND GHADANFAR WERE ARRESTED ON 881026 AND HAVE BEEN IN PRETRIAL CONFINEMENT SINCE 881027. THE INVESTIGATION

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CONTINUES.

7. ~~Let~~ IN 680000, AN ISRAELI MILITARY TRIBUNAL SENTENCED DALKAMONI TO LIFE IN PRISON FOR PARTICIPATION IN AN EXPLOSIVE ATTACK IN ISRAEL. IN 790000 HE WAS RELEASED BY ISRAELI AUTHORITIES IN A PRISONER EXCHANGE.

8. ~~Let~~ INQUIRES WHICH BEGAN DIRECTLY AFTER THE 88L221 EXPLOSION OF THE PAN-AM AIRLINER OVER LOCKERBIE HAVE FAILED TO PLACE RESPONSIBILITY FOR THIS ATTACK ON EITHER DALKAMONI OR GHADANFAR OR ANY OTHER SUSPECTS FROM THIS GROUP. IN PARTICULAR, THERE IS NO EVIDENCE THAT THE EXPLOSIVE CHARGE RESPONSIBLE FOR THE CRASH OF THE AIRLINER OVER LOCKERBIE, ARRIVED IN FRANKFURT ON BOARD A FEEDER FLIGHT. IF THE BOMB WERE OF THE SAME CONSTRUCTION AS THE FOUR BOMBS CONFISCATED FROM DALKAMONI AND GHADANFAR, IT WOULD HAVE DETONATED DURING THE FLIGHT FROM FRANKFURT TO LONDON. NEITHER DALKAMONI OR GHADANFAR OR ANY OTHER SUSPECT FROM THIS GROUP WERE IN POSSESSION OF THE TYPE OF RADIO-RECORDER (TOSHIBA RADIO WITH TWO SPEAKERS) WHICH THE BRITISH AUTHORITIES DETERMINED WAS USED IN THE ATTACK. FINALLY, BOTH DALKAMONI AND GHADANFAR HAD BEEN IN PRE-TRIAL CONFINEMENT FOR EIGHT WEEKS AT THE TIME OF THE PAM-AN ATTACK.

COMMENTS: (U) NONE.

ADMIN

PROJ: (U) 9209-L7.
COLL: (U) WL.
INSTR: (U) US NO.
PREP: (U)

ACQ: (U) GE, STUTTGART (89I113).

WARNING: (U) IIR [REDACTED] CLASSIFIED ~~CONFIDENTIAL~~

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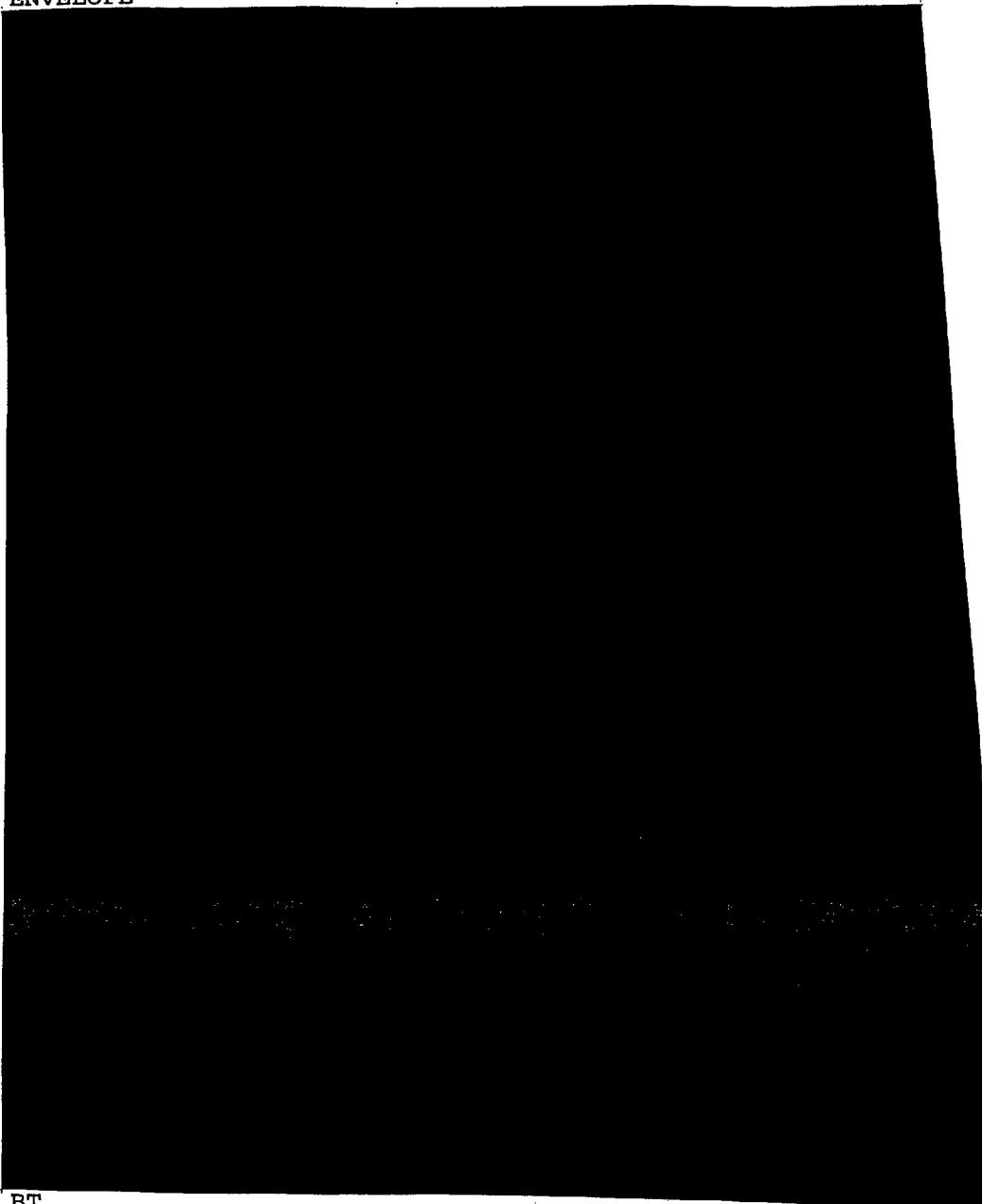
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ITEM NO=00066967
ENVELOPE

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~~CONFIDENTIAL~~

SERIAL: (U) IIR [REDACTED]

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/***** THIS IS A COMBINED MESSAGE *****/
BODY

COUNTRY: (U) LIBYA (LY).

SUBJ: IIR [REDACTED] ASSESSMENT OF LIBYAN
STATE TERRORISM (U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT
FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED
~~CONFIDENTIAL~~

DEPARTMENT OF DEFENSE

DOI: (U) 920131.

REQS: (U) [REDACTED]

SOURCE: (e) [REDACTED]

SUMMARY: (e) THIS IIR PROVIDES AN ASSESSMENT ON
LIBYAN STATE TERRORISM.

TEXT: 1. (e) DURING THE PAST YEARS, THE LIBYAN
REGIME HAS BEEN STRIVING TO IMPROVE ITS IMAGE ABROAD.
QADHAFI HAS "DISASSOCIATED HIMSELF" SEVERAL TIMES
PUBLICLY FROM INTERNATIONAL TERRORISM. THE SINCERITY OF
HIS CONCERN IS HOWEVER DOUBTED. THE PAST HAS SHOWN,
THAT QADHAFI IS CAPABLE OF BOTH, REACTING IN A
COMPLETELY UNPREDICTABLE MANNER AND SIMULTANEOUSLY
PURSUING CONTROVERSIAL POLITICAL GOALS. CURRENT
INFORMATION CONCERNING INVOLVEMENT OF LIBYAN OPERATIVES
IN TERRORIST ATTACKS HAVE HARDED DOUBTS CONCERNING A
WITHDRAWAL OF THE LIBYAN GOVERNMENT FROM INTERNATIONAL
TERRORISM. ON 911114 SCOTTISH AND U.S. AUTHORITIES
ISSUED WARRANTS FOR THE ARREST OF TWO LIBYANS
((MENGRAHI)) AND ((FHIMAH)). THEY ARE ALLEGED MEMBERS
OF LIBYAN INTELLIGENCE SERVICES AND ARE SUSPECTED OF
BEING RESPONSIBLE FOR THE 881221 DOWNING OF PAN AM
FLIGHT 103 OVER LOCKERBIE, SCOTLAND. ISRAEL IMPLIED
THAT IT WOULD CONSIDER SYRIA AS THE POSSIBLE
PERPETRATOR. THERE IS HOWEVER NO EVIDENCE THAT WOULD
POINT TO A SYRIAN OR IRANIAN LINK.
2. (e) ON 911030, FRENCH INVESTIGATORS ISSUED
INTERNATIONAL WARRANTS FOR THE ARREST OF LIBYAN
INTELLIGENCE OPERATIVES EL ((AZRAH)), ((MUSBAH)),

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~~CONFIDENTIAL~~

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((NAELI)) AND ((SENOUSSI)). ALL FOUR ARE SUSPECTED OF BEING RESPONSIBLE FOR THE B90319 DOWNING OF AN UTA FRENCH AIRLINER IN CHAD.

3. ~~(C)~~ LIBYAN CITIZEN ((TARHONI)), WHO IS SERVING A LIFE-SENTENCE IN RHEINBACH, FOR MURDERING LIBYAN DISSIDENT ((DENALI)) ON 850406 IN BONN, STATED IN EARLY 911100 THAT THE LIBYAN CITIZEN KHALIFA SAIN ((MTAWA)) HAD SUPPORTED HIM IN THE MURDER. BASED ON THIS MTAWA, WHO HAD BEEN IN GM AT THE TIME, WAS ARRESTED WHEN HE AND HIS WIFE VISITED TARHONI. HE DENIED ANY INVOLVEMENT IN THE MURDER. THE NAMES OF TWO OTHER LIBYAN DISSIDENTS RESIDING IN GM WERE FOUND ON A NOTE CARRIED BY MTAWA'S WIFE. LIBYAN AUTHORITIES HAVE REPUDIATED THE ACCUSATIONS BUT ANNOUNCED THAT THEY WOULD EXAMINE THE REQUEST FOR EXTRADITION.

4. ~~(C)~~ AS YET THERE ARE NO SIGNS THAT INDICATE A POTENTIAL RESUMPTION OF TERRORIST ACTS BY LIBYA. AT PRESENT QADHAFI PREFERENCES TO AWAIT WHAT EVIDENCE WILL BE FOUND CONCERNING LIBYA'S INVOLVEMENT IN THE ATTACKS DESCRIBED IN HTIS REPORT. PRESENTLY HE SEEMS TO BE STRIVING TO MAINTAIN THE PRESTIGE HE GAINED FOR HIS MODERATE ATTITUDE DURING THE GULF WAR. HIS ADVANTAGE IS THAT LIBYA'S ROLE IN THE LOCKERBIE CASE IS NOT QUITE CLEAR. HOWEVER, INTENSIFIED ACTIVITIES ARE EVIDENT IN REGARDS TO THE MONITORING OF LIBYAN DISSIDENTS. THIS COULD MEAN THE REVIVAL OF ISLAMIC FUNDAMENTALISM IN LIBYA. IN TRIPOLI AND BENGHAZI DEMONSTRATIONS ARE SAID TO HAVE TAKEN PLACE, WHERE CALLS TO OVERTHROW THE GOVERNMENT WERE VOICED. THIS IS PRESUMABLY THE REASON FOR THE INCREASED STAFFING OF THE "PEOPLES' OFFICES" IN VARIOUS COUNTRIES WITH MEMBERS OF THE INTELLIGENCE SERVICES AND THE REVOLUTIONARY COMMITTEES.

COMMENTS: (U) NONE.

ADMIN

PROJ: (U) 920917.
COLL: (U) WL.
INSTR: (U) US NO.
PREP: (U)

ACQ: (U) GE, STUTTGART (920215).
WARNING: (U) IIR [REDACTED] CLASSIFIED

~~C O N F I D E N T I A L~~

~~DECL: OADR~~

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ITEM NO=00137977
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33- 97

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SERIAL: (U) IIR [REDACTED]

COUNTRY: (U) FEDERAL REPUBLIC OF GERMANY (GE), SWEDEN (SW).

SECTION 001 OF 002

/***** THIS IS A COMBINED MESSAGE *****

BODY

SUBJ: (U) IIR [REDACTED] INTERNATIONAL CONFERENCE ON
TERRORISM.

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY
EVALUATED INTELLIGENCE, REPORT CLASSIFIED ~~SECRET NOFORN~~

DEPARTMENT OF DEFENSE

DOI: (U) 900130.

REQS: (U) [REDACTED]

SOURCE: (U) [REDACTED]

SUMMARY: ~~(e)~~ THE CONFERENCE, HELD IN STOCKHOLM, SWEDEN, UNDER
THE SPONSORSHIP OF THE WENT GERMAN HANS-SEIDEL-FOUNDATION,
CONCENTRATED MAINLY ON THE PROBLEM OF MONEY LAUNDERING BY THE
INTERNATIONAL TERRORIST SCENE.

TEXT: 1. ~~(e)~~ AN INTERNATIONAL CONFERENCE, ORGANIZED AND
FINANCED BY THE HANS-SEIDEL-FOUNDATION (AN AFFILIATE OF THE
BAVARIAN CSU PARTY) HELD AT STOCKHOLM, SWEDEN, FROM 27 THROUGH 30
JAN 90, WAS ATTENDED BY SIXTY EXPERTS ON TERRORISM AND THE
INTERNATIONAL DRUG SCENE.

[REDACTED]

2. ~~(e)~~ THE CONFERENCE WAS ARRANGED AND FINANCED BY THE

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NONS-SEIDEL-FOUNDATION, ONE OF THE FOUR POLITICALLY ORIENTED NON-PROFIT FOUNDATIONS IN THE FRG, WITH HQS IN MUNICH. THE FOUNDATION IS POLITICALLY CONTROLLED BY THE CSU PARTY. THE ANNUAL BUDGET OF THE FOUNDATION AMOUNTS TO APPROX. 65 MILLION DM WEST, AND IS PAID BY THE FRG GOVERNMENT (SIMILAR PAYMENTS ARE MADE BY THE FRG GOVERNMENT TO THE OTHER FOUNDATIONS SUCH AS THE FRIEDRICH-EBERT-FOUNDATION (ANNUAL BUDGET APPROX. 200 MILLION DMW), THE KONRAD-ADENAUER-FOUNDATION, ANNUAL BUDGET APPROX DMW 200 MILLION, AND THE FDP CONTROLLED FRIEDRICH-NAUMAN-FOUNDATION WITH AN ANNUAL BUDGET OF 60 MILLION DMW. THE STOCKHOLM CONFERENCE WAS ORGANIZED BY [REDACTED] OFFICE FOR FOREIGN RELATIONS OF THE HANS-SEIDEL-FOUNDATION, HQ, MUNICH.

3. ~~(C)~~ [REDACTED]

4. ~~(C)~~ FINDINGS-- PARTICIPANTS AGREED THAT THE FIGHT AGAINST INTERNATIONAL TERRORISM WILL REQUIRE THE FOLLOWING POINTS--

- A. ~~(C)~~ TOTAL INTERNATIONAL COOPERATION IN THE EXCHANGE OF INFORMATION.
- B. ~~(C)~~ A DETERMINATION AND AGREEMENT BY ALL WESTERN COUNTRIES TO REFUSE TO DEAL WITH TERRORISTS AT ANY TIME.
- C. ~~(C)~~ STRICT BORDER CONTROLS COUPLED WITH IMPROVED SECURITY MEASURES AT AIRPORTS.
- D. ~~(C)~~ TOTAL INVOLVEMENT IN AND ADHERENCE TO THE RELEVANT INTERNATIONAL CONVENTIONS SUCH AS THE INTERNATIONAL CONVENTION ON HOSTAGE TAKING, ON CRIMES AGAINST INTERNATIONALLY PROTECTED VIPS, AND ALSO THE EUROPEAN CONVENTION FOR THE SUPPRESSION OF TERRORISM.
- E. ~~(C)~~ A MORE POSITIVE APPROACH TO EXTRADITION WHERE TERRORIST CRIMES ARE INVOLVED.
- F. ~~(C)~~ THE ESTABLISHMENT OF AN INTERNATIONAL ADVISORY GROUP, WHICH WOULD BE IMMEDIATELY AVAILABLE TO SUPPORT GOVERNMENTS WHEN A HIJACKING OCCURS. SUCH A TEAM WOULD BE VARIED IN COMPOSITION AND WOULD COMPRIZE AVIATION, POLICE, MILITARY, AND OTHER TRAINED ANTI-TERRORIST EXPERTS.
- G. ~~(C)~~ THE ESTABLISHMENT OF AN INTERNATIONAL TEAM OF EXPERTS, WHO ARE QUALIFIED BY PRACTICAL EXPERIENCE, TO INVESTIGATE ACTS OF UNLAWFUL INTERFERENCE AFTER THE EVENT, TO IDENTIFY HOW THE INCIDENT OCCURRED AND, SECONDLY, TO RECOMMEND METHODS TO PREVENT REPETITION, EITHER AT THE AIRPORT WHERE SECURITY EVASION OCCURRED OR AT ANY OTHER AIRPORT.
- H. ~~(C)~~ THE ESTABLISHMENT OF AN INTERNATIONAL FORCE WORKING IN CONJUNCTION WITH THE INTERNATIONAL ADVISORY GROUP MENTIONED EARLIER, WHICH WOULD BE ABLE TO PROVIDE MILITARY ADVICE WHEN REQUESTED TO A STATE SUBJECTTED TO TERRORIST ATTACKS. THE INTENT OF THESE PROPOSALS IS TO STRENGTHEN THE RESOLVE OF STATES WHO FIND THEMSELVES UNDER INTOLERABLE PRESSURE WHEN TERRORIST ACTS HAVE, OR ARE ABOUT TO OCCUR. THIS IS ALSO TO PREVENT SOME GOVERNMENTS FROM HAVING TO GIVE IN TO THE BLACKMAIL OF TERRORISTS. THIS IS MANIFESTED IN GOVERNMENT AGREEING TO REFUEL AIRCRAFT IN ORDER TO

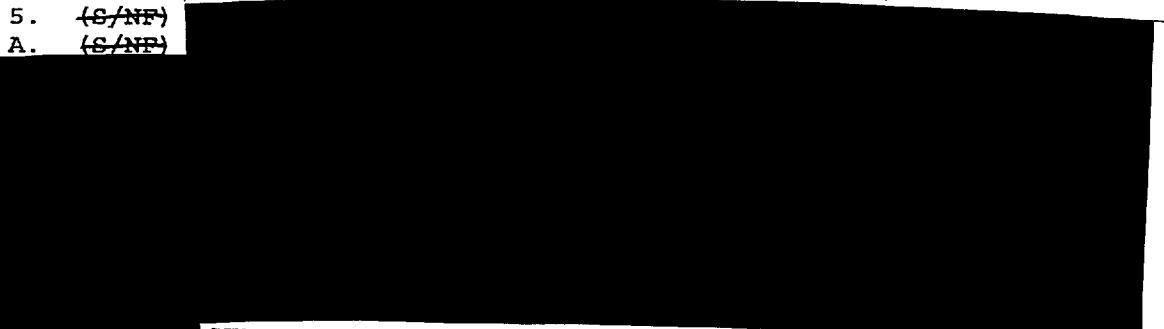
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PAGE:0109

GET THE VEHICLE AND ITS UNWELCOME LOAD AWAY FROM ITS JURISDICTION. IT IS MANIFESTED ALSO IN THE CLOSING OF RUNWAYS, THUS DENYING A HIJACKED AIRCRAFT ACCESS TO AN AIRPORT.

5. ~~(S/NF)~~
A. ~~(S/NF)~~



STATED THAT THE "SHENNINGER/LUXEMBOURG AGREEMENT OF 1985 IS DEAD" AND THAT "IT IS BEST IF EACH WEST EUROPEAN COUNTRY TAKES CARE OF SECURITY AT HCR OWN BORDERS (I.E. OUTER EUROPEAN COMMON MARKET COMMUNITY BORDERS, AS WELL AS BORDERS BETWEEN EUROPEAN COMMON MARKET COUNTRIES, SUCH AS UK AND FRANCE OR FRG AND BENELUX OR FRANCE)". IT WAS FURTHER AGREED THAT INTERPOL HAS DONE AN EXTREMELY POOR JOB IN COORDINATING COUNTER TERRORIST AND/OR COUNTER NARCOTICS ACTIVITIES OF WEST EUROPEAN SECURITY FORCES. IT WAS ALSO REPEATEDLY STATED IN PRIVATE DISCUSSIONS THAT THE GREAT NUMBER OF MOSLEMS RESIDING IN THE UK, FRANCE, AND THE FRG POSE A MAJOR THREAT TO THE SECURITY OF WESTERN EUROPE AFTER 1992, WHEN IN THEORY FREE MOVEMENT OF RESIDENTS OF WEST EUROPEAN COUNTRIES WILL BE ALLOWED.

BELIEVES THAT A NUMBER OF MAJOR TERRORIST ATTACKS MAY OCCUR AGAINST RECENT IMMIGRANTS FROM THE USSR, WHO ARE IN THE PROCESS OF BEING SETTLED IN THE OCCUPIED AREA OF ISRAEL. SUCH ATTACKS, HOWEVER, ARE BELIEVED TO BE COUNTERPRODUCTIVE TO THE ARAB CAUSE. IN ANTICIPATION OF SUCH ATTACKS, THE SHAMIR GOVERNMENT HAS SET UP A STRATEGY OF CONFRONTING THE USSR GOVERNMENT WITH SUCH CASES WHILE SIMULTANEOUSLY PLACING THE SOVIETS UNDER INTENSE PRESSURE TO INCREASE THE FUTURE FLOW OF SOVIET JEWS TO ISRAEL OVER THE ALREADY STRONG PROTESTS OF THE PLO AND A NUMBER OF ARAB STATES.

C. ~~(C/FN)~~ ALSO DISCUSSED ~~[REDACTED]~~ WAS THE MAJOR PROBLEM OF MONEY LAUNDERING. ATTENDING EXPERTS SEEM TO HAVE SOME INFORMATION THAT GERMAN TERRORISTS HAVE ACQUIRED SUBSTANTIAL FINANCIAL FUNDS BY WORKING CLOSELY WITH DRUG DEALERS IN THE DRUG TRAFFIC BUSINESS. THE MONEY THE TERRORISTS RECEIVE GOES THROUGH A HITHERTO UNKNOWN MONEY LAUNDERING PROCESS AND IS AVAILABLE FOR FUTURE TERRORIST OPERATIONS. IT IS BELIEVED, HOWEVER, THAT NOT ONLY GERMAN TERRORISTS ARE INVOLVED IN THESE ACTIVITIES, BUT ALSO OTHER MEMBERS OF THE INTERNATIONAL TERRORIST SCENE. IT WAS INFORMALLY STATED ~~[REDACTED]~~ THAT THEY HAVE THE POSSIBILITY OF CONVINCING ~~[REDACTED]~~ TO VOTE AGAINST THE ADMISSION OF AUSTRIA INTO THE EUROPEAN COMMON MARKET AS LONG AS AUSTRIA REFUSES TO CHANGE ITS BANK LAWS, THAT IS REFUSES TO CHECK ON THE IDENTITY OF HOLDERS OF AUSTRIAN BANK ACCOUNTS BY PERMITTING THE

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ESTABLISHMENT OF ACCOUNTS UNDER CODE WORDS OR NUMBERS ONLY. [REDACTED] GERMAN DATA PROTECTION LAWS OFTEN PREVENT SECURITY AGENCIES AND THE FRG IRS FROM OBTAINING NECESSARY INFORMATION ON BANK ACCOUNT HOLDERS FROM GERMAN BANKS. HOWEVER, A CHANGE IN GERMAN BANK RULES OR DATA PROTECTION LAWS IS NOT LIKELY TO OCCUR. THE KOHL GOVERNMENT IS AFRAID THAT A CHANGE OF THESE LAWS AND RULES WILL STIR UP MAJOR OPPOSITION AMONG THE WEST GERMAN POPULATION, WHICH WOULD BE COUNTERPRODUCTIVE FOR THE CDU/CSU WHEN FEDERAL ELECTIONS ARE HELD IN DEC 90. [REDACTED]

[REDACTED] IF PRIME MINISTER OSKAR LAFONTAINE OF THE SAARLAND IS ELECTED FRG CHANCELLOR, THIS KEY SPD POLITICIAN IS LIKELY TO CHANGE THE BANKING LAWS/RULES. LAFONTAINE IS KNOWN AS A PRAGMATIST WHO HAS ALWAYS WANTED TO MAKE FRG BANK LAWS MORE SIMILAR TO THOSE IN THE USA. THEREBY HE WOULD ALSO SERVE THE INTEREST OF GERMAN SECURITY AGENCIES.

COMMENTS: (U) EVALUATION REQUESTED IN ORDER TO DETERMINE WHETHER FURTHER COLLECTION EFFORT IN THIS REGARD IS DESIRED.

[REDACTED]
ADMIN

PROJ: (U) 920918.
COLL: (U) DA/WL.
INSTR: (U) US/NO.
PREP: (U) [REDACTED]
ACQ: (U) GERMANY, MUNICH (900201).
WARNING: (U) REPORT [REDACTED]

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~~DECLAS: OADR.~~

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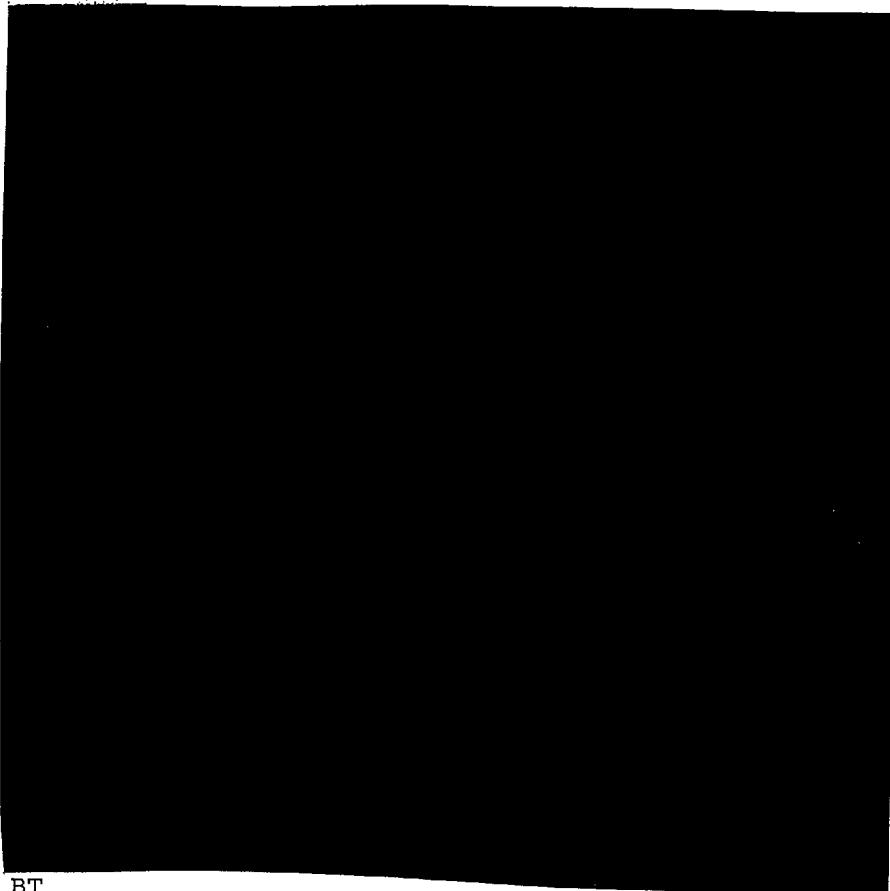
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CITE: (U) [REDACTED]

SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) NORTH KOREA (KN); CZECHOSLOVAKIA (CZ).

SUBJ: IIR [REDACTED] KN PURCHASES PLASTIC EXPLOSIVES FROM CZ
(U).

WARNING: (U) THIS IS AN INFO REPORT, NOT FINALLY EVALUATED INTEL.
REPORT IS CLASSIFIED ~~CONFIDENTIAL NOFORN~~

DEPARTMENT OF DEFENSE

~~CONFIDENTIAL~~

~~NOFORN~~

35-97

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DOI: (U) 900613.
REQS: (U)

PAGE: 0046

SOURCE: (C/NF)

SUMMARY: (C/NF) THIS REPORT FORWARDS INFORMATION CONCERNING KN PURCHASE OF SEMTEX, A PLASTIC EXPLOSIVE, FROM CZECHOSLOVAKIA (CZ).

TEXT: 1. (C/NF) IN 1989, KN IMPORTED A SUBSTANTIAL AMOUNT (NOT FURTHER IDENTIFIED) OF PLASTIC EXPLOSIVES FROM CZ. THE EXPLOSIVE, SEMTEX, IS THE CURRENT PLASTIQUE OF CHOICE AMONG WORLDWIDE TERRORIST GROUPS.
2. (C/NF) SEMTEX IS ODORLESS, EXTREMELY PLIABLE, AND DIFFICULT TO DETECT, MAKING IT EXTREMELY POPULAR FOR USE AGAINST HIGH SECURITY TARGETS SUCH AS AIRLINES. SEMTEX WAS THE EXPLOSIVE NAMED AS THE PRIMARY WEAPON USED TO DOWN KOREAN AIRLINES (KAL) FLIGHT 858 IN 1987, AND IN THE BOMBING OF PAN AM FLIGHT 103 OVER SCOTLAND IN 1989.
3. (C/NF) IN THE PAST, KN HAS PURCHASED PLASTIQUE FROM LIBYA, SYRIA, IRAQ, AND IRAN.

COMMENTS: (U) NONE.

ADMIN

PROJ: (U) 270133.
COLL: (U) WU.
INSTR: (U) US NO.
PREP: (U)
ACQ: (U) SEOUL, KOREA (900618).

DISSEM: (U) FIELD-- NONE.

WARNING: (U) REPORT IS CLASSIFIED ~~CONFIDENTIAL NOT
RELEASEABLE TO FOREIGN NATIONALS.~~

DECL: QADR.

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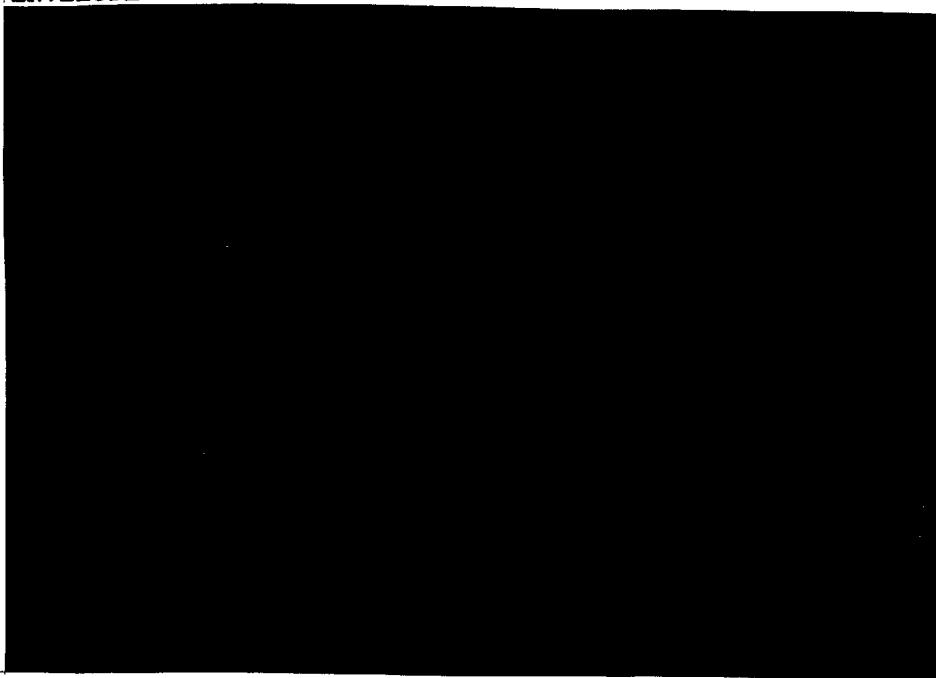
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PAGE: 0048



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CITE: (U) [REDACTED]

SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) REPUBLIC OF KOREA (KS).

SUBJ: [REDACTED] /BOMB THREAT ANALYSIS TO CIVIL AVIATION (U).

WARNING: (U) THIS IS AN INFO REPORT, NOT FINALLY EVALUATED INTEL.

REPORT IS CLASSIFIED ~~CONFIDENTIAL NOFORN~~

DEPARTMENT OF DEFENSE

DOI: (U) 891016.

RCQS: (U) [REDACTED]

SOURCE: (G/NF) [REDACTED]

SUMMARY: (G/NF) THIS REPORT PROVIDES INFORMATION CONCERNING A REPORT ON THE THREAT TO CIVIL AVIATION THROUGH BOMBING. THIS REPORT WAS GIVEN TO THE SECURITY WORKING GROUP OF THE INTERNATIONAL CIVIL AVIATION AUTHORITY (ICAA). ENCLOSURE.

TEXT: (G/NF)

1. (G/NF) [REDACTED]

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36-97

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PAGE: 0049

PRESENTED A REPORT ENTITLED "STUDY REPORT OF SECURITY CONTROL AND BOMB THREAT TO INTERNATIONAL CIVIL AVIATION" TO THE SECURITY WORKING GROUP OF THE INTERNATIONAL CIVIL AVIATION AUTHORITIES.

2. (U) THE REPORT, ATTACHED AS ENCLOSURE ONE, PROVIDES INFORMATION CONCERNING THE FOLLOWING AREAS OF STUDY--

A. (U) STATISTICS OF INCIDENTS OCCURRED BY THE "ACTS OF UNLAWFUL INTERFERENCE" AGAINST INTERNATIONAL CIVIL AVIATION (1969 - 1989).

B. (U) HISTORICAL BACKGROUND OF THE INTERNATIONAL CIVIL AVIATION SECURITY.

C. (U) CURRENT TRENDS OF TERRORIST ACTS AGAINST CIVIL AVIATION.

D. (U) ANALYSIS OF RECENT MAJOR BOMBING INCIDENTS DIRECTED AGAINST AIRCRAFT TARGETS.

(1) (U) DESTRUCTION OF PAN AM FLIGHT 103.

(2) (U) INFLIGHT EXPLOSION OF KOREAN AIR FLIGHT 858.

E. (U) INCREASED AVIATION SECURITY MEASURES TAKEN BY INTERNATIONAL ORGANIZATIONS.

F. (U) TYPES OF NEW EXPLOSIVE DEVICES USED AGAINST CIVIL AIRCRAFT AND AIRPORT FACILITIES.

G. (U) PROBLEM AREAS FACING AVIATION SECURITY CONTROL PROCEDURES.

H. (U) COUNTERMEASURES.

I. (U) RECOMMENDATIONS.

~~ADMIN~~

PROJ: (U) 950200.

INSTR: (U) US NO.

PREP: (U)

ENCL: (U) TO FOLLOW--ONE ENCLOSURE.

1. "STUDY REPORT OF SECURITY CONTROL AND BOMB THREAT TO INTERNATIONAL CIVIL AVIATION" (U), ONE CPY, 891016, 22 PAGES.

ACQ: (U) KIMPO, KOREA, 891107.

DISSEM: (U) DIA (W/ENCLS).

WARNING: (U) REPORT IS CLASSIFIED ~~CONFIDENTIAL NOT
RELEASABLE TO FOREIGN NATIONALS~~

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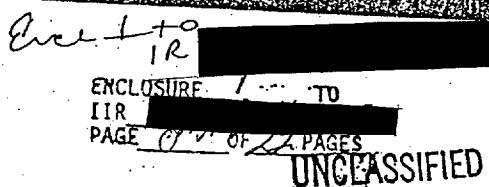
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AIRSFULL

STUDY REPORT OF SECURITY CONTROL

TO THE AIRLINES AND AIRPORTS
BOMB THREAT TO INTERNATIONAL CIVIL AVIATION

(16 October 1989)



The Security Working Group of ASP Region ICAA

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STUDY REPORT OF SECURITY CONTROL
AND
BOMB THREAT TO INTERNATIONAL CIVIL AVIATION

(16 October 1989)

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CONTENTS

1. Statistics of incidents occurred by the "acts of unlawful interference" against the International Civil Aviation (1969 - 1989).
2. Historical background of the International Civil Aviation Security.
3. Current trends of terrorist acts against civil aviation.
4. Analysis of recent major bombing incidents directed against aircraft targets.
 - a. Destruction of Pan Am flight #103.
 - b. Inflight explosion of Korean Air Flight #858.
5. Increased AVSEC measures taken by international organizations.
6. Types of new explosive devices used against civil aircraft and airport facilities.
7. Problem areas facing AVSEC control procedures.
8. Countermeasures.
9. Recommendations.

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1. Statistics of incidents occurred by the "acts of unlawful interference" against the International Civil Aviation (1969 - 1989). According to ICAO data, 1,003 incidents of unlawful interference acts against the International Civil Aviation occurred during the period January 1969 thru June 1989, resulting in 468 aircraft hijackings, 277 attempts of aircraft hijackings, and 258 sabotage incidents. The number of casualties resulting from these incidents were 5,519, to include 3,326 deaths. An average of 49 incidents resulting in 269 casualties occurred each year. The monthly average was 4 incidents resulting in 22 casualties.

2. Historical background of the International Civil Aviation Security.

° 1961 - 1967 Few sporadic hijackings in the targetted seven years. No serious threat to air transportation.

° 1968 witnessed a dramatic increase in aircraft hijackings. According to a US CIA counterterrorist specialist, a group of Japanese leftist-leaning students, in the face of the Japanese government's crackdown on leftist-leaning organizations and operations, fled Japan and successfully organized the Japanese Red Army (JRA). After it's inception, members of other leftist terrorist groups joined the JRA increasing it's numbers to the point that enabled the JRA to commence it's terrorist activities.

° Since 1968, countries that fell victim to terrorist activities, to include the US, began taking actions against terrorists.

° From 1969 thru 1972, the increasing number of criminal acts committed by terrorist groups placed the entire world in a state of panic.

° International organizations, to include the ICAO, started to focus their efforts on providing countermeasures as follows:

- A convention, focusing on offenses and certain other acts committed on board aircraft, was held and agreements signed in Tokyo on 14 September 1963.

- A convention, focusing on the suppression of unlawful seizure of aircraft, was held and agreements signed in Hague on 16 December 1970.

- A convention, focusing on the suppression of unlawful acts against the safety of civil aviation, was held and agreements signed in Montreal on 23 September 1971.

° During 1972, the most victimized country, the US, made security programs for aircarriers and airports mandatory. (FAR 121.538 2/06/72 Profile System Mandatory, FAR part 107 3/18/72 Secure Airport Environment.)

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° Since 6 January 1973, a 100% screening of passengers and their carry-on items has been mandatory in the US. Since 6 February 1973, the US government has provided support of the screening system to the local LEO (law enforcement officer) of airports, resulting in a significant decrease of terrorist activities.

° In 1976, baggage inspection procedures were adopted in the US and many other countries.

3. Current trends of terrorist acts against civil aviation.

° Because of the tremendous efforts and countermeasures taken by international organizations, criminal acts against civil aviation has decreased even though airtransportation requirements have increased greatly.

° Since adoption of ICAO Annex 17 (Aviation Security) Standard 5.1.4, "Passenger and Baggage Reconciliation", strict enforcement, the development of techniques and the improvement of equipment for aviation security in each contracting State, the occurrence of incidents has significantly decreased.

° International terrorist groups have increased internationally to the current number of 569 organizations in 71 countries. Moreover, the KGB in the Soviet Union, Cuba, North Korea, Libya, Syria, South Yemen and Iran either directly or indirectly provide support to international red terrorist groups and other similar groups (announcement by US State Department spokesman John Hughes on 23 January 1984). This support coupled with more complicated and sophisticated methods used by terrorists impedes the prevention of international terrorism.

° We can cite, for instance, the destruction of inflight aircraft targets, Korean Air flight #858 on 29 November 1987 and Pan Am flight #103 on 21 December 1988, as huge air catastrophes.

4. Analysis of recent major bombing incidents directed against aircraft targets.

a. Destruction of Pan Am flight #103.

(1) Synopsis

Flight 103, a Boeing 727, originated in Frankfurt at 1650 hours, 21 December 1988. At London's Heathrow Airport, passengers transferred to a 747. At 1902 hours, at a height of 31,000 feet, 46.9 seconds over the Scottish town of Lockerbie, the aircraft exploded killing all 259 passengers on board and 11 people on ground. Residue recovered from the debris was consistent with the use of a high performance plastic explosive.

(2) The cause of the incident (reported in the Times, 9 January 1988). According to the announcement of Air Accidents Investigation Branch, UK, the residue discovered was consistent with the use of a high performance plastic explosive. There were no other aircraft in flight that could have caused a midair collision at that time. The Ministry of Transportation, UK, announced that they had found conclusive evidence as a result of chemical analysis of the debris recovered at the explosion site, evaluation of the voice recordings from the cockpit, air navigation record and widely scattered debris, that a high performance explosive was utilized in the downing of the aircraft.

(3) Assumptions resulting from the investigation of the International Incident Investigation Team and engineers from the Boeing Company.

Location of the bomb	Cargo cabin connected to the main wing towards the front of the aircraft body (near the nerve center of the electronics systems).
Type and Quantity of the bomb	Approximately 10 pounds of plastic explosives (because the cockpit and first class passenger cabin were separated from the body by the explosion).
Type of switch	Timing device (if the perpetrator used a barometer that could delay the explosion until the aircraft reached a certain altitude, the debris could have never been recovered because the explosion would have occurred over the Atlantic Ocean.)
Aircraft suspected of placing the bomb	<ul style="list-style-type: none">° Frankfurt Airport and Heathrow Airport in view of the Inter-Line flight course.° Cargo that was transferred from other airports.
Trace Route of the bomb	<ul style="list-style-type: none">° If the exact location where the bomb was placed in the aircraft could be determined.
Concealment of the bomb	<ul style="list-style-type: none">° Passed through the security service line concealed in baggage.° The package containing the bomb was labeled Rapid Delivery Cargo and was placed with other cargo.

Group suspected of the criminal act	<ul style="list-style-type: none"> ° Popular Front for the Liberation of Palestine - General Command ° Fatah Revolutionary Council ° May 15 Group
Background of suspected groups	<p><u>Popular Front for the Liberation of Palestine - General Command</u></p> <ul style="list-style-type: none"> ° The group's headquarters is located in Damascus, Syria. They have been known to operate in Germany. ° The head of the organization Ahmed Jibril. ° The plastic explosive concealed in the cassette radio has been traced to the group. ° It was asserted that the group destroyed a Swiss aircraft which originated Zurich and scheduled to land in Tel Aviv in 1970. The group has also destroyed an El-Al Israel aircraft by utilizing a bomb.
	<p><u>Fatah Revolutionary Council</u></p> <ul style="list-style-type: none"> ° A sub-group of the PLO. ° The head of the organization Abu Nidal. ° The group attempting to undermine Arafat's Peace Policy in the Middle East. ° The organization has deep relations with Libya's Muammar Gadaffi. ° There is a possibility of the group being supplied with plastic explosives from Semtex which is manufactured in Czechoslovakia. ° Responsible for the massacre at airports in Rome and Vienna during December 1985. <p><u>May 15 Group</u></p> <ul style="list-style-type: none"> ° A supported Palestine group based in Baghdad. ° The head of the group is Husein Al-Umari (Abu Ibrahim), a known bomb expert. ° Committed acts of terror against The US and Israel. ° Disbanded in 1984 and later joined Col. Hawari anti-US and Isreal policy (a Palestine group)

b. Inflight explosion of KoreanAir Flight #858.

(1) Synopsis

Korea Airline Flight #858, a B707, departed Baghdad with 95 passengers and a crew of 20 at 0557 hours on 29 November 1987 enroute to Seoul. The aircraft exploded over the Andaman Sea, Burma. At 1401 hours, the same day, the IED (improvised explosive device), which was left in an overhead bin of the passenger's cabin detonated, killing all persons on board. Two criminals from a North Korean operational agency were disguised as a Japanese father, "Hachiya Sinichi" and his daughter, "Hachiya Mayumi", were pursued by ROK government agents. Through the cooperation of the Bahrain government, the two were extradited to South Korea and were interrogated about their criminal activities.

(2) Details of the arrest and extradition.

° The ROK government and Korea Air Lines, citing a high possibility of terrorist activities, ordered the Korean Embassy and the Korea Air Line branch in the Arab-Emirates to verify the identities of the 15 passengers who disembarked the aircraft at Abudabi Airport.

° The Korean delegation in Bahrain found that two individuals, disguised as a Japanese father and daughter, had forged Japanese passports in their possession and their behavior was suspicious.

° The two suspects attempted to flee to Vienna, Austria, but through cooperation with the Bahrain authorities, they were pursued and taken into custody. At this time the two attempted suicide by taking poison. The male suspect died but the female survived. The suicide attempt convinced the authorities of their guilt.

° The Korean investigators, who were sent to the scene to conduct the interrogations, concluded that the two individual's actions were consistent with that of North Korean agents, and therefore, requested the Bahrain authorities extradite the suspects to South Korea.

° The Bahrain authorities, in cooperation with the South Korean government, extradited Hachiya Mayumi, Hachiya Simichi's body and all evidence to South Korea on 15 December 1987.

(3) Results of the investigation.

(a) Identity of the criminals.

"Hachiya Simichi"	<ul style="list-style-type: none"> ° Disguised himself as a Japanese, took poison at the Bahrain which resulted in his death. ° Simichi, identified as Kim, Sung-il, was the mastermind of the terrorist plot. Kim, age 70, was a special operative (electronics specialist) of the Investigation Department, Central Committee North Korea Workers' Party. ° Kim's wife and seven children reside in Mo-ran bong block, P'yongyang, North Korea. ° Kim was fluent in the Chinese, Japanese, English and Russian languages.
"Hachiya Mayumi"	<ul style="list-style-type: none"> ° Identified as Kim, Hyon-hui, age 26. She was a special female agent assigned to the Investigation Department, Central Committee, of the North Korea Workers' Party. ° Her father, Kim, Won-sok, age 58, was the Fishery Delegate of the North Korea Trade Mission in Angola. ° She has one younger brother and two younger sisters. ° She was a hardcore member of the North Korea Communist Party and presented a bouquet to the South Korean Chief Delegate, Chang, Ki-yong, who attended the 2nd Meeting, South/North Co-ordinating Committee in P'yongyang on 2 November 1972.

(b) Contents of the criminals's activities.

° For three months, beginning in July 1984, the two North Korean agents were trained as a father/daughter team in overseas travel. In accordance with directives, handwritten by Kim, Chong-il, the two were to "blow up a Korean Air Line aircraft to deter applications for participation in the 1988 Seoul Olympiad". This directive was issued on 7 October 1987.

° Departing Sun-an Airport, P'yongyang on 12 November 1987, they arrived in Baghdad at 2330 hours, 18 November 1987, via Moscow, Budapest, Vienna, 9 The two waited in the passenger's Lounge for three hours in order to transfer to Korean Air Line flight #858.

° The bomb, armed with a timing detonator and containing a liquid high performance explosive was concealed in a radio and whiskey bottle and placed in a vinyl carry-on bag, was set at 0505 hours, 29 November 1987, 20 minutes before the flight, and programmed to detonate 9 hours later. The two then boarded the flight and later disembarked at the Abukabi Airport, leaving the bomb in the overhead luggages department in the passenger cabin. The disembarked time was 0944 hours, 29 November 1987.

° Flight #858 was destroyed 9 hours later above the Andaman Sea, Burma, killing all 115 persons aboard.

(c) The bomb.

° The bomb consisted of a timing device and a composition of C4 that was concealed in a radio and had a firing train that was connected to a liter of liquid explosives concealed in a whiskey bottle, therefore the device could easily pass through the security search line. A delay detonator device was used to destroy the aircraft over the ocean thus leaving no evidence.

° For this particular bomb, they used liquid explosive triazeuthan ($N_3CH_2CH_2ONO_2$) otherwise known as PLX (picatinny liquid explosive). Triazeuthan resembles glycerin or syrup when put in a jar and juice when filled in a can. Test firing of this explosive, an extremely high performance explosive, revealed that a liter of PLX was equivalent to 5 or 6 pounds of C4 and is 5 times more powerful than dynamite and 3 times more powerful than C4.

c. Comparison of the two incidents.

Classification		Pan Am 103	Korean Air 858
Bomb	Main charge	10 puonds of Semtex made in Czechoslovakia	1 liter of PLX and small portion of C4
	Power source	Dry battery	Dry battery
	Switch	Time delay device	Electronic delay device
	Detonator	Elec, cap	Elec, cap
	Outer package	Inserted in baggage	Placed in vinyl bag and camouflaged as carry-on item
	Placement	Inside cargo cabin near front of main wing	Overhead luggage compartment pax-cabin

Suspected airport	Frankfurt, Heathrow, or other	Baghdad
Criminal group	Palestine Terrorist group	North Korean government
Objective and motive	°Resentment of US, Israel, and West °Create sense of panic	°Obstruction of 1988 Olympics °Isolate South Korea

5. Increased AVSEC measures taken by international organizations.

a. Adopted actions related to the destruction of Pan American World Airways Flight 103, dated December 21, 1988.

(1) ICAO

(a) Resolution was adopted by the council of ICAO at the 7th Meeting of it's 120 Session on February 16, 1989.

① Reaffirms that aviation security must continue to be treated as a matter of highest priority by the International Civil Aviation Organization and it's member states.

② Reiterates the importance of the Montreal Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation (1971) and the parties' obligations under that Convention to cooperate in the extradition or prosecution of those responsible for such acts.

③ Urges member states not yet party to the Montreal Convention (1971) to become a party to that convention and it's protocol at an early date.

④ Calls upon member states to continue to assist in the investigation of such acts and in the apprehension and prosecution of those responsible.

⑤ Calls upon member states to intensify their efforts for the implementation of existing standards, recommended practices and procedures relating to aviation security, to monitor such implementation, and to take all necessary steps to prevent acts of unlawful interference against international civil aviation.

⑥ Further calls on member states, while respecting their sovereignty, to substantially enhance cooperation and coordination between them in order to improve such implementation.

(7) Urges member states that have the means to do so to consider increasing technical, financial and material assistance to states in need of such assistance to improve aviation security through bilateral and multilateral efforts, in particular through the ICAO Technical Assistance Mechanism.

(8) Urges member states to expedite, in light of Assembly Resolution A26-7, Appendix C, research and development on detection of explosives and on security equipment, to continue to exchange such information and to consider how to achieve an international regime for the marking of explosives for the purposes of detection.

(9) Directs the Committee on Unlawful Interference and other appropriate bodies, in light of recent acts of unlawful interference aimed at the total destruction of civil aircraft, to expedite efforts:

(a) to determine if new standards or amendments to existing standards, recommended practices, and guidance material, applicable to all international operations, are necessary, and

(b) to consider the development of additional standards, recommended practices, and guidance material specifically to meet any increased security threat.

(10) Directs its subordinate bodies to consider and submit recommendations as a matter of top priority in the field of aviation security including, inter alia, the areas outlined in the Annex attached, in light of the existing work programme of the organization.

(11) Increase technical and financial assistance to developing states to improve security through bilateral and multilateral efforts.

(12) Recommend that the aviation security functions ICAO Secretariat should be strengthened. */Z*

(b) Conclusions from Acts of Unlawful Interference by the Council of ICAO, during its 126th Session, March 10, 1989.

(1) The number of incidents have been kept relatively low for a third consecutive year, a fact which was considered as strong evidence of the effectiveness of enhanced security measures adopted internationally as well as increased vigilance on the part of member states. However, it was noted with great concern that the increased violence of the acts resulted in significant losses of life, calling for even greater vigilance.

(2) It was decided that the lessons learned from these occurrences,

as well as those of 1987, should be shared with the appropriate authorities of member states. The analysis of the incidents and the study of the modus operandi provide several useful conclusions which could be of assistance to the security authorities in their efforts to improve the effectiveness of their national aviation security programmes.

(3) The major conclusions from an analysis of the Acts of Unlawful Interference for the years 1987 and 1988 include the following:

(a) the training for flight and cabin crews in dealing with acts of unlawful interference continues to be an important element of an airline security programme.

(b) the presence of qualified experts in handling acts of unlawful interference in progress (negotiators, crisis management experts, etc.) is crucial to the successful conclusion of incidents.

(c) negotiation is still the most effective means to resolve occurrences.

(d) strict controls on access to aircraft, including airline and airport staff must be implemented and adhered to.

(e) security controls continue to be needed for electronic instruments and battery operated devices due to the number of times they have been used to conceal explosives and weapons.

(f) strict security controls are needed for carry-on items, including liquids, with an increase in the proportion of manual searches as the level of threat increases.

(g) measures are required to discover items left on board aircraft by disembarking passengers at designated stops of the flight in certain situations. 13

(h) in several acts of unlawful seizure the perpetrator gained easy access to the cockpit through an unlocked door.

(i) security controls need to be properly applied over transit and transferring passengers.

(1) United Nations

(a) Resolution adopted by the Security Council of the United Nations on June 14, 1989.

(1) Conscious of the implications of acts of terrorism for internal security.

- (2) Deeply concerned by all acts of unlawful interference against international civil aviation.
- (3) Mindful of the important role of the United Nations in supporting and encouraging efforts by all states and intergovernmental organizations in preventing and eliminating all acts of terrorism, including those involving the use of explosives.
- (4) Determined to encourage the promotion of effective measures to prevent acts of terrorism.
- (5) Concerned at the ease with which plastic or sheet explosives can be used in acts of terrorism with little risk of detection.
- (6) Noting the International Civil Aviation Organization Council resolution of 16 February, 1989, in which it urged its member states to expedite current research and development on detection of explosives and on security equipment.
- (a) Condemns all acts of unlawful interference against the security of civil aviation.
- (b) Calls upon all states to cooperate in devising and implementing measures to prevent all acts of terrorism, including those involving explosives.
- (c) Welcomes the work already undertaken by the International Civil Aviation Organization, and by other international organizations, aimed at preventing and eliminating all acts of terrorism, in particular the field of aviation security. /4
- (d) Urges the International Civil Aviation Organization to intensify its work aimed at preventing all acts of terrorism against international civil aviation, and in particular its work on devising an international regime for the marking of plastic or sheet explosives for the purpose of detection.
- (e) Urges all states, and in particular the producers of plastic or sheet explosives, to intensify research into means of making such explosives more easily detectable, and to cooperate in this endeavour.
- (f) Calls upon all states to share the results of such research and cooperation with a view to devising, in the International Civil Aviation Organization and other competent international organizations, an international regime for the marking of plastic or sheet explosives for the purpose of detection.
- b. Subjected AVSEC items under issuance by related international organizations.

(1) The 56th Meeting of the Airport Associations Coordinating Council, at Montreux, Switzerland on May 26, 1989.

(a) The AACC expressed support for the ICAO resolution on aviation security of February 16, 1989, which urged states not yet party to the Montreal Convention (1971) to adhere promptly to that convention and its protocol on the Suppression of Unlawful Acts of Violence at International Airports (1988), strictly implement all existing ICAO security provisions, and expedite R&D on detection of explosives and security equipment.

(b) ICAO Annex 17, Standard 5.1.4 (Passenger/Baggage Reconciliation) became applicable with respect to the baggage of passengers at the point of origin and on-line transfer passengers. Since April 1, 1989, it applied to all categories of passengers. Recent proposed amendment of Standard 5.1.4 whose purpose was to better reflect the fundamental requirement of reconciling passengers and checked baggage, and to ensure that the baggage of passengers failing to board the aircraft would be identified and subjected to another security control. According to many security experts, in the not too distant future, technology could be sufficiently advanced to achieve reliable and efficient baggage checking; however, up until such time, Standard 4.3.1 (previously 5.1.4) would remain one of the cornerstones of aviation security.

(c) IFAPA's proposal for the establishment of a "billion dollar aviation security fund". IFAPA's letter of March 7, 1989, requested AACC's support for the establishment of a "billion dollar aviation security fund", to be financed by a one dollar levy on passengers. This would pay for an international inspectorate to monitor and maintain internationally-agreed standards, and spearhead the introduction of advanced aviation security technology. Opposed IFAPA's proposed fund, as it contradicted AACC's policy which stipulated that aviation security was the responsibility of states which should also bear the associated costs. If individual states lacked the money to implement security measures, they may introduce a passenger security charge (as some have already done) and no international organization should establish and run the kind of international fund IFAPA had proposed. The Council endorsed these views, and entrusted the Secretariat with replying to the IFAPA accordingly. *15*

(2) The 11th Meeting of AACC/IATA AVSEC-FAL Group on April 3-5, 1989.

- (a) Three AACC/IATA draft papers were worked out in April, 1989.
- ① State responsibility for security of aircraft operating in foreign countries.

- (2) Security crisis management plans at airports.
- (3) Movement of aircraft in case of bomb alerts.
- (b) Above draft papers had been undertaken to report to AACC and inform the IATA Secretariat of the Council's decision and arrange for all papers to be considered and formally approved by the Contact Committee in October 1989.

6. Types of new explosive devices used against civil aircraft and airport facilities.

a. Explosive

(1) Plastic explosive

- ° It can not be detected by X-ray screening machines or Metal detection systems.
- ° It makes no smell and it can easily be moulded into different shapes.
 - Composition C-4: made in the US, 134% more powerful than TNT, white color, destructive performance. It is comprised of 91% RDX and 9% easily oxidizable compound.
 - Semtex-H: made in Czechoslovakia, similarly as powerful as C-4, used on Pan Am flight 103.

(2) Sheet explosive (Flex-X) is manufactured in roles of thin rubber plate, on top of office desks, whenever necessary. It can be cut by either knife or scissors to fit the soles of shoes, a satchel bags or vests. It is more powerful than TNT. Sheet explosives are made of PETN, nitrocellulose, and an easily oxidized compound.

(3) Liquid explosive

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PLX (PICATINY LIQUID EXPLOSIVE)

- ° Comprised of 95% nitromethane and 5% ethylene diamine.
- ° One liter of PLX is equivalent to 5 or 6 pounds of C-4.
- ° It was used on Korean Air flight 858.
- ° On 18 May, 1989, the Korean governments EOD specialists and bomb investigational team tested PLX and it's power was proven.

(4) Two part systems explosive.

° two inexplosive materials, when mixed together, become a high performance explosive.

- ° normally packed in a vinyl bag, aluminum bag or can.
- ° can be smuggled in small portions by terrorists and later assembled.
- ° is more powerful than dynamite.

ASTROLITE

- ° Ammonium nitrate (fertilizer) + nitro-methane (liquid)
- ° Nitro-methane can be changed into different colors by mixing with dye.
- ° It's power is equivalent to that of dynamite.

AN-FO

- ° Ammonium-nitrate (fertilizer) + fuel oil (diesel)
- ° Easily obtainable anywhere in the world, no need for concealment or smuggling.
- ° It's power is equivalent to the power of TNT.

a. Switches

- (1) Mechanical timing devices: by utilizing wristwatches, clocks, or a spring timer; when timing is required it is connected to an electric power source.
- (2) Barometer devices: electrical power is triggered which in turn activates the detonator when air pressure is lessened. primarily used in aircraft.
- (3) IC-timer (integrated circuit):
 - ° more precise than mechanical devices through the use of electronic components.
 - ° difficult to detect when concealed within a cassette radio or other small electronic product.
- (4) Radio-controlled firing device: through the use of a radio communicator, transmitter and receiving device, the perpetrator can observe the target and detonate the explosive at the desired time by sending a radio signal (the radio-controlled firing device was used in the bombing incident in Rangoon, Burma in 1981; generally used in the Middle East and Africa). 17
- (5) E-cell (electronics)
 - ° A type of fingernail sized electronics component, when electric power source is charged into the E-cell the electrode terminal will be changed. The E-cell can make function delay time as well as charge time.
 - ° It is a difficult problem for security control because there is no equipment that can detect E-cell identification.
- (6) Digital timer
 - ° Primarily used with a pocket calculator or cassette; when a pre-memorized signal code is displayed the device will detonate the explosive.
 - ° Generally used with a remote control device.

(7) Multiple switch

- ° Mechanical timer/IC-timer + barometer
- ° Mechanical timer/IC-timer + remote control
- ° E-cell + barometer
- ° Digital timer + barometer
- ° Digital timer + remote control

c. Methods of concealment

- (1) Baggages, electronic products, drinks, chocolates, dolls, soles of shoes, heels of shoes, corpses, religious ritual items, sculpture, etc.
- (2) Construct a handbag similar to those used by crewmembers and switch the bags at the check-in desk allowing the crewmember to carry the wrong bag unintentionally on the aircraft.
- (3) Consigned baggage.
- (4) Conceal inside a strangers bag without his knowledge.
- (5) Bribe airline or airport service employees.

7. Problem areas facing AVSEC control procedures.

a. Lessons learned through current terrorist acts against civil aviation.

(1) It is difficult to detect current terrorist bombs with the X-ray screening machine (plastic explosives, sheet explosives, IC-timer, E-cell, etc.).

(2) Problems with aircraft security control during flight stop-overs at airports: It is difficult to verify whether passengers disembark with all of their carry-on items. If the remaining passengers are asked to leave the aircraft with all of their carry-on items, so the aircraft can be searched, it creates a lot of inconveniences for them, moreover, the passengers have to be re-searched when they board the aircraft.

(3) Problems of T/S passengers and their baggages that come from other airports or aircraft that lack security measures. It is difficult to verify whether the same level of security measures are taken all along the flight inter-line, from the origin of the flight through stop-overs to the final destination.

b. Measures for the prevention of sabotage.

(1) It is difficult to observe and check airport and airline employees who work at numerous job sites all the time.

(2) If a terrorist is successful at bribing an airport or airline employee, to join him in criminal acts, it is difficult to stop them.

c. Continued awareness security training of aviation security service employees.

(1) Aviation security service employees such as guards, screeners, searchers, detector operators, spot observers, quick reaction units, and LEO (law enforcement officers) can quickly become bored because they deal with the same routine job in a limited work space for the prevention of sudden terrorist acts against aviation.

(2) X-ray machine screeners can easily become victim of general prostration because they have to monitor the imaging screen for prolonged periods of time during their years of service. They are apt to forget their initial motive and become careless thus causing loss of life and property damage to a great extent.

8. Countermeasures.

a. Strict implementation of the provisions of ICAO Annex 17.

b. T/S passengers and their baggages to include inter-line baggage, must be securely controlled whenever a transfer or reloading is required. Especially, those passengers and their baggages that come from airports that have poor security postures must be thoroughly checked.

c. Contingency plans, by type of anticipated incident and implementation of exercises, should be made by the airport and aircarrier thus accumulating the techniques for management against bomb threats.

d. Research and development of security control equipment and explosive detection techniques should be continued and international cooperation required.

e. Ramp access control should be intensified.

f. Qualification criteria for security service employees should be upgraded and their motivations should be enhanced through education, pay increases, etc.

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9. Recommendations.

Mutual cooperation between international airports for maintenance of aviation security measures

° According to the existing ICAO Annex 17, the International Cooperation for Aviation Security can only be possible through governmental agencies.

° Whenever requests for information exchange by an airport authority was forwarded to an airport of another country, it wasn't provided citing improper channels.

° A new cooperation system for information should be initiated within ICAA.

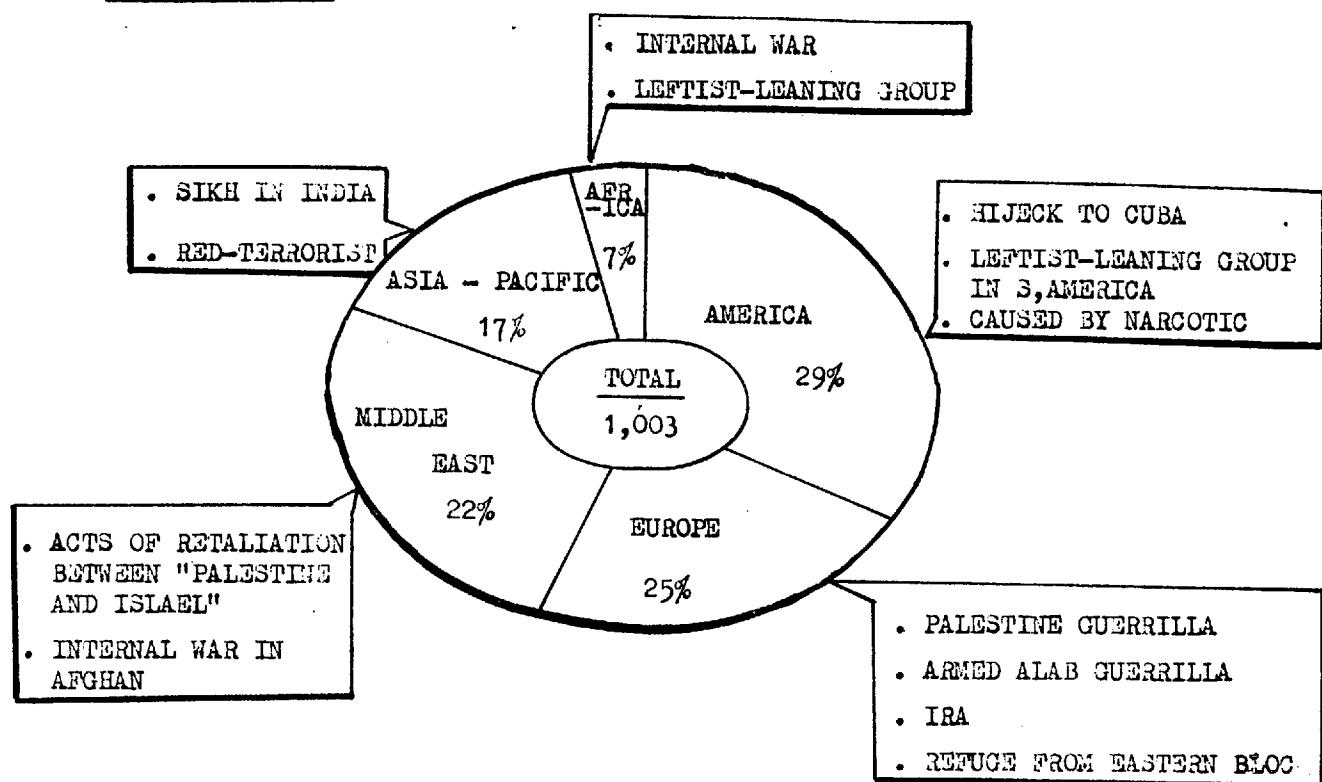
APPENDIX # 1

STATISTICS OF INCIDENTS OCCURRED BY THE ACTS OF UNLAWFUL
INTERFERENCE - AGAINST THE INTERNATIONAL CIVIL AVIATION
During the period 1 Jan. 1969 through 30 Jun. 1989
(PRESENTED BY ICAO AND KOREAN GOV'T)

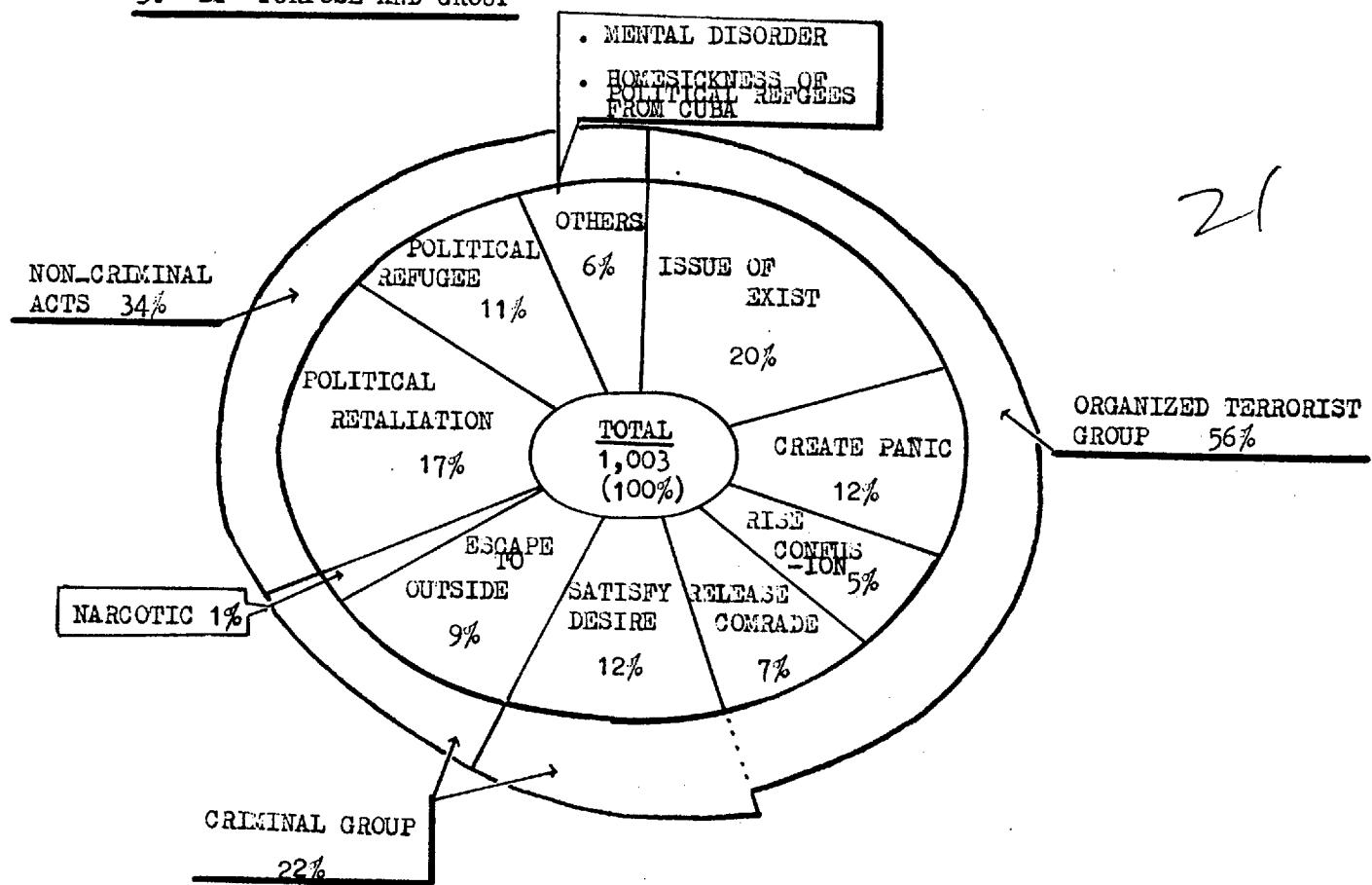
1. BY YEARS

YEAR	ACTS OF OCCURRENCE				CASUALTIES		
	HIJACKED AIRCRAFT	HIJACK ATTEMPT	SAVOTAGE	TOTAL	FATALITIES	INJURIES	TOTAL
1969	73	8	0	81	5	32	37
1970	49	38	13	100	92	29	121
1971	38	20	3	61	12	34	46
1972	43	36	13	92	185	109	294
1973	17	12	12	41	222	71	293
1974	14	13	20	47	178	51	229
1975	12	11	24	47	92	217	309
1976	13	13	28	54	215	218	433
1977	18	16	31	65	133	71	204
1978	13	13	11	37	59	22	81
1979	16	10	11	37	64	194	258
1980	29	17	8	54	72	39	111
1981	24	14	15	53	8	39	47
1982	19	11	6	36	14	119	133
1983	21	17	7	45	15	70	85
1984	21	7	13	41	68	249	317
1985	20	7	13	40	473	243	716
1986	5	6	3	14	112	235	347
1987	8	2	5	15	360	4	364
1988	10	1	15	26	903	63	966
1989	5	5	7	17	44	84	128
TOTAL	468	277	258	1,003	3,326	2,193	5,519
AVER	YEAR	23	13	13	49	162	107
-AGE	MONTH	2	1	1	4	13	9
							22

2. BY REGION



3. BY PURPOSE AND GROUP



APPENDIX #2

REVIEW AND ANALYSIS OF BOMBING INCIDENTS AGAINST CIVIL AVIATION (DURING THE PERIOD OF JANUARY 1, 1976 THRU JUNE 30, 1986. PRESENTED BY FAA.)

A. BOMBING INCIDENT CASUALTIES

FATALITIES					INJURIES			ALL TOTAL
BOMB	AIRCRAFT BOMBINGS	DUE TO CRASH OR EJECTION	GROUND TARGET BOMBINGS	TOTAL	AIRCRAFT BOMBING	GROUND TARGET BOMBINGS	TOTAL	
6	537	484	117	1,144	116	974	1,090	2,234

*537 DEATHS AND 116 INJURIES OCCURRING DURING EXPLOSIONS ONBOARD AIRCRAFT.

OTHERS INCLUDING CRASH OR EJECTION AND GROUND TARGET BOMBINGS, RESULTED IN 1,144 FATALITIES AND 1,090 UNJURIES WITH 2,234 TOTAL CASUALTIES.

B. BOMBING INCIDENTS AGAINST AIRCRAFT TARGETS

AIRCRAFT IN FLIGHT EXPLOSIONS			AIRCRAFT ON THE GROUND	ALL TOTAL
SURVIVED	CRASHED	TOTAL	GROUND EXPLOSIONS	
8	4	12	26	38

*12 AIRCRAFT WERE SUBJECTED TO BOMBINGS DURING THE PERIOD. 8 AIRCRAFT SURVIVED, BUT WERE EXPLODED AND 26 WERE EXPLODED ON THE GROUND INVOLVING THE

USE OF EXPLOSIVES OR INCENDIARY DEVICES OFTEN CAUSED BY SECURITY VULNERABILITIES.

C. BOMBING INCIDENTS AGAINST TARGETS

~~UNCLASSIFIED~~

LOCATION		AIRLINE OFFICES	AIRPORT TERMINALS	SCREENING POINTS	OTHER AIRPORT FACILITIES	TOTAL
OCCURED		191	65	19	41	316
R E S U L T	RECOVERED	17	31	3	32	83
	EXPLODED	174	34	16	9	233

*THE MAJORITY OF THE CASUALTIES IN THE GROUND INCIDENTS CAN BE ATTRIBUTED TO THE EXPLOSIONS AT THE DOWNTOWN AIRLINE TICKET OFFICES AND TO THOSE DEVICES WHICH EXPLODED IN CROWDED AIRPORT TERMINAL LOUNGES.

D. DATA ON DEVICES

23

OCCURED	RENDERED SAFE	EXPLODED	ESSENTIAL ELEMENTS					
			POWER SOURCES		INITIATORS		EXPLOSIVE CHARGES	
			BATTERY	OTHER	EBC	OTHER	HE	LE
358	79	272	276	82	241	119	237	69

*** EBC: ELECTRIC BLASTING CAP

HE: HIGH EXPLOSIVE

LE: LOW EXPLOSIVE

UNCLASSIFIED

*358 EXPLOSIVE DEVICES WERE FOUND DURING THE PERIOD, 79 (22%) WERE RENDERED SAFE AND 272 (78%) HAD EXPLODED. ESSENTIAL ELEMENTS OF THE DEVICES CAN BE DIVIDED INTO THREE (3) CATEGORIES: POWER SOURCE, INITIATORS, AND EXPLOSIVE CHARGES. THE PREDOMINATE CHOICE OF POWER SOURCE IS THE DRY CELL BATTERY AND THE EBC AS THE PREFERRED INITIATOR CONTINUES AS IT HAS FOR THE PAST TEN (10) YEARS.

*EACH DEVICE APPEARS TO BE DIFFERENT IN CONFIGURATION, SIZE, WIEGHT, AND CONSTRUCTION. THERE IS NO "STANDARD BOMB".

*THE EVIDENCE SHOWS THAT PROFESSIONALS ARE SWITCHING TO THE MORE POWERFUL EXPLOSIVES SUCH AS C-4, PETH, OR SEMTEX.

E. DATA ON SWITCHING SYSTEMS

IED			BOOBY TRAPS	ALTITUDE	ELECTRONIC		
MECHANICAL TIME DELAY	OTHER	TOTAL	ANTI-ENTRY	ASCENDING DEVICES	IC TIMER	E-CELL	TOTAL
176	175	358	7	5	4	3	7

*** IC TIMER: INTEGRATED CIRCUIT TIMER

E-CELL: ELECTRONIC CELL

IED: IMPROVISED EXPLOSIVE DEVICE

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*THERE ARE MANY TYPES OF SWITCHING SYSTEMS USED IN A VARIETY OF BOMBS, WITH THE MECHANICAL TIMING DEVICE MORE COMMONLY CHOSEN. PROFESSIONAL TERRORISTS ARE SWITCHING TO THE MICROMINIATURE ELECTRONIC DELAY CIRCUIT COMPONENTS SUCH AS E-CELL AND IC TIMERS TO AVOID EASY DETECTION BY THE CURRENT PHYSICAL SEARCH AND X-RAY SCREENING SYSTEMS.

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UNCLASSIFIED

F. BOMBERS GROUP AFFILIATION

TERRORIST GROUP CRIMINALS WITH KNOWN AFFILIATION	AMATEURS OR UNKNOWN	TOTAL
155	199	354

*WHILE AMATEURS AND PROFESSIONALS HAVE DEMONSTRATED SUFFICIENT UNDERSTANDING WITH THE ABILITY TO CAUSE HEAVY PROPERTY DAMAGE AND EVEN MASSIVE CASUALTIES IF THEY SO DESIRE, THEY CONTINUE TO HAVE DIFFICULTIES WITH AIRCRAFT AS THEIR TARGET.

25

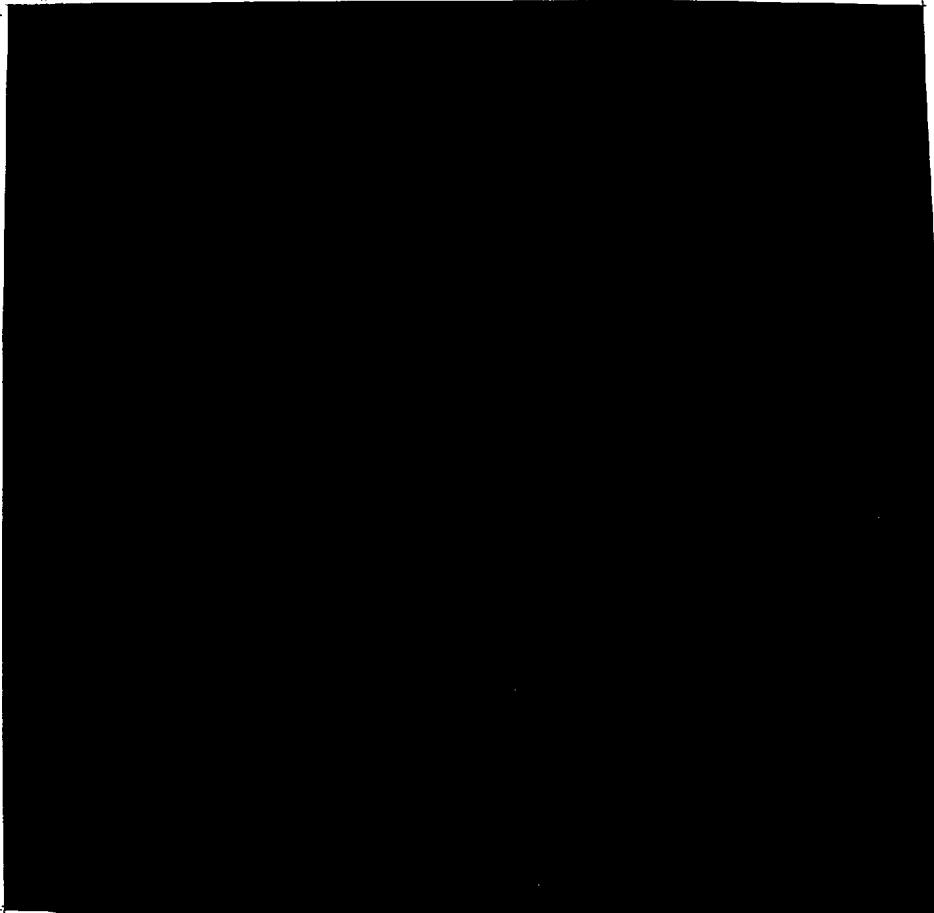
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ITEM NO=00475680
ENVELOPE

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~~S E C R E T WNINTEL NOFORN~~

SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) LEBANON (LE), SYRIA (SY), IRAQ (IZ), IRAN (IR), JORDAN (JO), RUSSIA (RS).

SUBJ: IIR [REDACTED] HIZBALLAH OPERATIONS (U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~S E C R E T NOFORN WNINTEL~~

DEPARTMENT OF DEFENSE

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37-97

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PAGE:0018

-
DOI: (U) 940121.

-
REQS: (U)

-
SOURCE: (S/NF)

SUMMARY: (S/NF) ALTHOUGH HIZBALLAH CONTINUES TO PLAN ANTI-WESTERN OPERATIONS, THE PALESTINIAN FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND POSES A GREATER THREAT TO U.S. INTERESTS. SPECIAL OPERATIONS TYPE WEAPONS WITH POTENTIAL TERRORIST USES ARE AVAILABLE FROM THE FORMER SOVIET UNION.

TEXT: 1. (S/NF/WN) ANTI-WESTERN OPERATIONS PLANNED

THE PEOPLES FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (PFLP-GC) POSES A GREATER THREAT TO U.S. INTERESTS THAN HIZBALLAH AND HE MAINTAINS THAT THE PFLP-GC WAS RESPONSIBLE FOR THE LOCKERBIE INCIDENT.

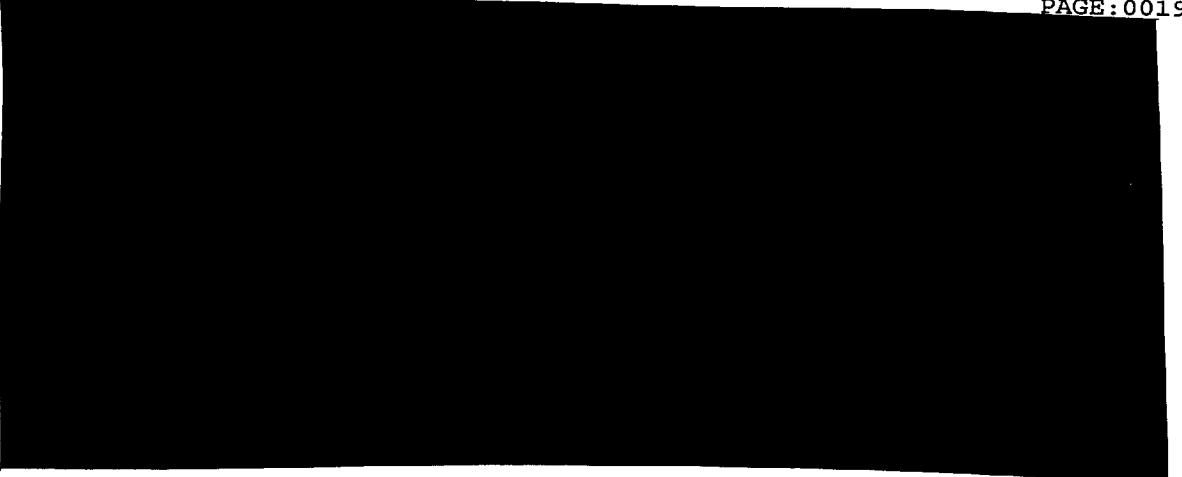
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ADMIN

PROJ: (U) 290802.

INSTR: (U) US YES, 7.

PREP: (U) [REDACTED]

ENCL: (U) NONE.

ACQ: (U) MACDILL AFB FL (940210).

DISSEM: (U) FIELD: NONE.

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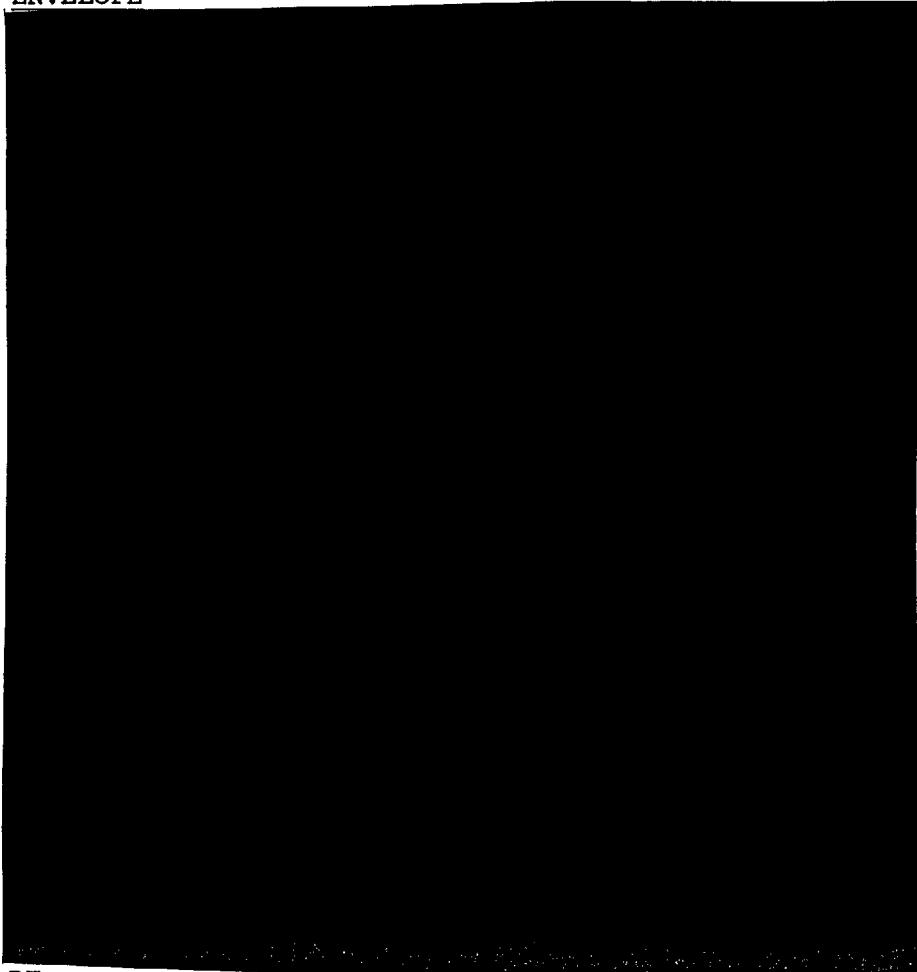
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ENVELOPE

PAGE:0076



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~~S E C R E T NOFORN WNINTEL~~

SERIAL: (U) IIR [REDACTED]
BODY

COUNTRY: (U) LIBYA (LY).

SUBJECT: IIR [REDACTED] LIBYAN REACTION TO THE BOMBING OF PAN
AM FLIGHT 103. (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~S E C R E T NOFORN WNINTEL~~.

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38-97

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PAGE: 0077

DEPARTMENT OF DEFENSE

DOI: (U) 911210

REQS: (U) [REDACTED]

SOURCE: (S/NF/WN) [REDACTED]

SUMMARY: (S/NF/WN) THE LIBYAN PEOPLE ARE EXPECTING A SURGICAL AIR STRIKE BY WESTERN ALLIANCES IN CONJUNCTION WITH A GROUND INSERTED CIA TRAINED DEATH SQUAD OF FORMER LIBYAN MILITARY DESERTERS. THE PURPOSE OF THIS EFFORT IS TO TOPPLE QADHAFI IN RETALIATION TO THE PAN AM 103 BOMBING.

TEXT: 1. (S/NF/WN) [REDACTED] COLONEL MU'AMMAR AL-((QADHAFI)) IS ON HIS LAST LEG AS LEADER OF THE LIBYAN PEOPLE. [REDACTED]

[REDACTED] THERE IS A PREVAILING BELIEF THAT QADHAFI ORDERED LAHMIN ((FAHIMA)) AND ABD-AL BASSIT ((MEGRAHI)) TO BOMB PAN AM FLIGHT 103. THE LIBYAN PEOPLE ARE EXPECTING A WESTERN ALLIANCE TO BOMB LIBYA SOMETIME AFTER CHRISTMAS.

2. (S/NF/WN) [REDACTED]

[REDACTED] DEATH SQUADS (CIA TRAINED) WILL BE INSERTED THROUGH EGYPT OR TUNISIA AND WILL HAVE A PRIMARY MISSION OF FINDING AND ELIMINATING QADHAFI.

3. (S/NF/WN) CURRENTLY, THROUGHOUT LIBYA, PEOPLE ARE PURCHASING LARGE QUANTITIES OF FOOD AND OTHER SUPPLIES IN PREPARATION FOR THE AIR STRIKE. GROCERY STORES AND OTHER LIBYAN CONSUMER STORES ARE IN SHORT SUPPLY OF STAPLE PRODUCTS BECAUSE OF THE CONSUMER FRENZY.

[REDACTED] THE PEOPLE OF LY ARE BLAMING QADHAFI FOR THESE EVENTS AND ARE TIRED OF HIS DIPLOMATIC FAILURES WORLD-WIDE. FURTHERMORE, QADHAFI'S POPULARITY HAS DROPPED TO AN ALL TIME LOW.)

COMMENTS: 1. (S/NF) [REDACTED] MANY LIBYANS APPEAR TO BELIEVE THAT THE AMERICANS WILL BE THEIR SAVIOR IN GETTING RID OF QADHAFI AND WILL SUPPORT ECONOMIC AND MILITARY ACTION IN ACCOMPLISHING THIS TASK. HOWEVER, THE LIBYAN PEOPLE THEMSELVES WILL NOT OPENLY REVOLT LIKE EASTERN EUROPEANS DID DURING THE COLLAPSE OF COMMUNISM BUT WILL RELY UPON THE FREEDOM FIGHTERS OF FORMER DEFECTERS DURING THE LIBYAN WAR WITH CHAD TO CARRY OUT THIS PROCESS.

2. (S/NF/WN) [REDACTED]

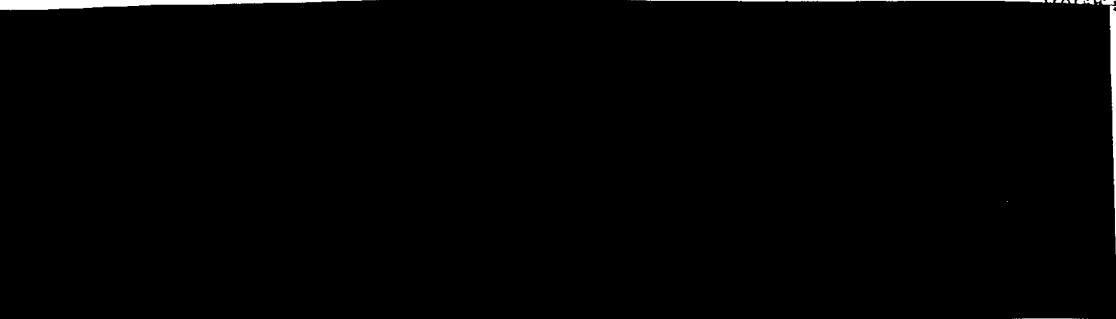
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INSTR: (U) US: NO.
PREP: (U) [REDACTED]
ACQ: (C/NF/WN) FRANKFURT, GM (911219).
DISSEM: (U) FIELD: NONE.
WARNING: (U) REPORT CLASSIFIED S E C R E T -- NOT RELEASABLE TO
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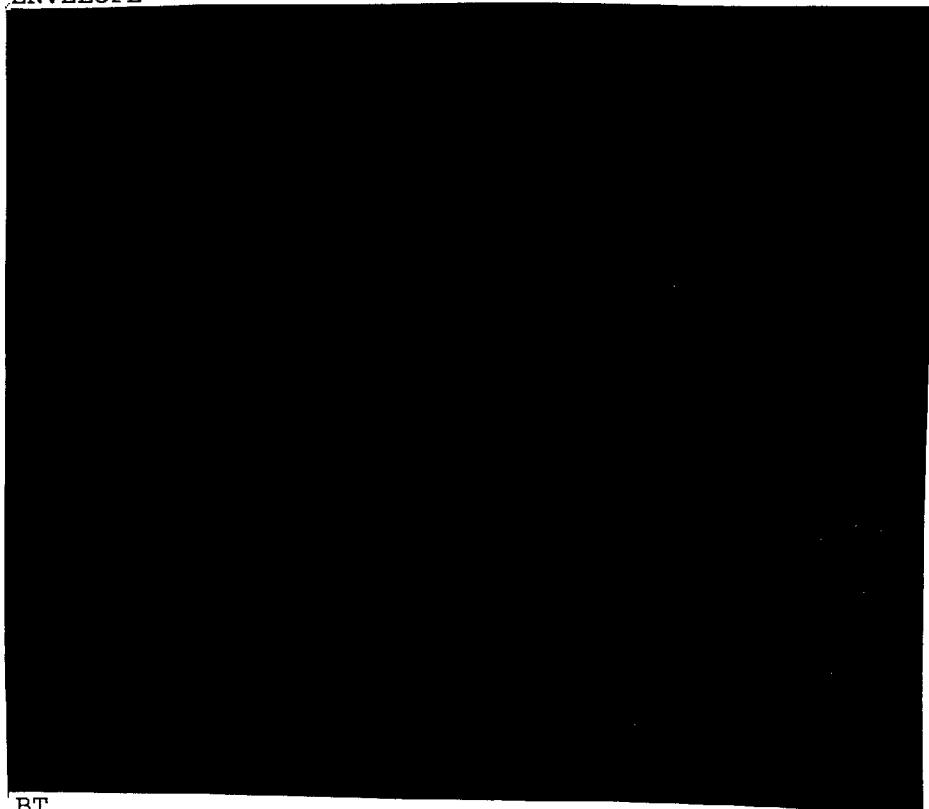
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SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) SYRIA (SY).

SUBJ: IIR [REDACTED] INTERNAL SECURITY IN SYRIA (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET NOFORN WNINTEL~~

DEPARTMENT OF DEFENSE

DOI: ~~TS/NPZ~~ 910900.

REQS: (U) [REDACTED]

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PAGE:0002

SOURCE: (S/NF/WN) [REDACTED]

SUMMARY: (S/NF/WN) THIS REPORT PROVIDES INFORMATION ON SECURITY AT DAMASCUS CIVILIAN AIRPORT, STRICTER CONTROL OVER THE MOUKHABARAT, AND THE REPLACEMENT OF THE HEAD OF MILITARY AIRPORT SECURITY.

TEXT: 1. (S/NF/WN) PASSPORT CONTROL AND CUSTOMS AT DAMASCUS INTERNATIONAL AIRPORT IS STRICT ONLY IF THE TRAVELLER DOES NOT BRIBE THE OFFICIAL. LIKE EVERY OTHER OFFICIAL PROCEDURE IN SYRIA, HASSLE-FREE PROCESSING MUST BE PURCHASED.

2. (S/NF/WN) COL. HAISAN AL ((SAID)), THE PRESENT CHIEF OF MILITARY AIRPORT SECURITY WILL BE REPLACED. OSTENSIBLY THIS WAS THE RESULT OF SAID'S FAILURE TO DETECT EARLY AN ALLEGED ASSASSINATION ATTEMPT AT THE AIRPORT. IN AUGUST 1991, POLICE FOUND EXPLOSIVE DEVICES HIDDEN ALONG THE HIGHWAY LEADING TO THE AIRPORT SHORTLY BEFORE A MOTORCADE CARRYING AN UNKNOWN GOVERNMENT LEADER, POSSIBLY HAFEZ ((ASSAD)), WAS SCHEDULED TO PASS. IT IS RUMORED THAT SAID WAS IN SOME WAY INVOLVED WITH THE BOMBING OF THE PAN AM FLIGHT OVER LOCKERBIE, SCOTLAND. IT IS ALSO RUMORED THAT HE IS A SUPPORTER OF RIFA'AT ((ASSAD)).

3. (S/NF/WN) MEMBERS OF THE MOUKHABARAT ARE LESS PERVERSIVE IN DAMASCUS THAN PREVIOUSLY. IT USED TO BE COMMON TO SEE MOUKHABARAT OFFICIALS ON THE STREETS OF DAMASCUS WITH PISTOLS UNDER THEIR JACKETS, OR TO SEE THEM ROUTINELY RUN RED LIGHTS IN UNMARKED VEHICLES. THE MOUKHABARAT HAS BEEN PUT UNDER STRICT CONTROL BY THE INTERIOR MINISTRY AND HAS LOST VIRTUALLY ALL ITS POWER TO OPERATE INDEPENDENTLY.

4. (S/NF/WN) IT IS NOW EASIER FOR SYRIANS TO GET EXIT VISAS TO GO TO THE UNITED STATES. THERE ARE LONG LINES OF SYRIANS APPLYING FOR VISAS AT THE US EMBASSY IN DAMASCUS.

COMMENTS: 1. (S/NF) [REDACTED]

[REDACTED]

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PROJ: (U) 230512
INSTR: (U) US NO

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PREP: (U) [REDACTED]
ACQ: (S/NF/WN) FRANKFURT, GM (910919)
DISSEM: (U) FIELD: NONE.
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SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) LIBYA (LY); TURKEY (TU).

SUBJECT: IIR [REDACTED] / LIBYAN GOVERNMENT REACTION TO PAN AM
103 INDICTMENTS (U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~S E C R E T NOFORN WNINTEL~~

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DEPARTMENT OF DEFENSE

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DOI: (e/NP/WN) 920124.

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PAGE:0081

REQS: (U) [REDACTED]

SOURCE: (S/NF/WN) [REDACTED]

SUMMARY: (S/NF/WN) THIS REPORT PROVIDES LIMITED INFORMATION ABOUT 'ABD AL-SALAM JALLUD'S RECENT OFFICIAL VISIT TO ANKARA, TURKEY, TO CURRY POLITICAL FAVOR FOR LIBYAN PROPOSALS IN HANDLING THE PAN AM 103 INDICTMENTS.

TEXT: 1. (S/NF/WN) DURING THE LATTER PART OF JANUARY 1992, LIBYA'S NUMBER TWO MAN, 'ABD AL-SALAM ((JALLUD)) PAID AN OFFICIAL VISIT TO ANKARA, TU ON A WHIRLWIND DIPLOMATIC TOUR TO GAIN ARAB SUPPORT FOR LIBYAN GOVERNMENT PROPOSALS CONCERNING THE PAN AM 103 INDICTMENTS. WHILE IN ANKARA, JALLUD OUTLINED TWO LIBYAN GOVERNMENT PROPOSALS FOR THE TRIALS OF ABDEL BASSIT ((MEGRAHI)) AND LAHMIN ((FHIMA)).

2. (S/NF/WN) THE FIRST PROPOSAL ENTAILED SOLICITING ARAB SUPPORT FOR HOLDING THE TRIALS IN LY AT THE UNITED NATIONS DELEGATION BUILDING IN TRIPOLI. THE U.N. SECURITY COUNCIL WOULD NOT ONLY PRESIDE OVER THE TRIAL BUT WOULD ALSO CONDUCT ALL RELATED JURISPRUDENCE MATTERS. AT THE CONCLUSION OF THE TRIALS, SHOULD FHIMA AND MEGRAHI BE FOUND GUILTY, THEN LY WOULD STAND BY THE U.N. DECISION AND AGREE WHOLEHEARTEDLY TO EXTRADITE THE TWO MEN.

3. (S/NF/WN) THE SECOND PROPOSAL WAS THE ALTERNATIVE THAT, FAILING TO REACH AN AGREEMENT TO HOLD THE TRIALS IN LY, THE LIBYAN GOVERNMENT WOULD FAVOR HOLDING THE TRIALS IN A THIRD, NEUTRAL, AND PREFERABLY ARAB COUNTRY. THE TRIALS WOULD BE UNDER THE DIRECTION OF THE U.N. SECURITY COUNCIL AND IN ACCORDANCE WITH SECURITY COUNCIL PRECEPTS.

COMMENTS: 1. (S/NF/WN) [REDACTED]

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PROJ: (U) 230612.

INSTR: (U) US:NO.

PREP: (U) [REDACTED]

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PAGE:0082

ACQ: (C/NP/WN) FRANKFURT, GM, (920130).

DISSEM: (U) FIELD: NONE.

WARNING: (U) REPORT CLASSIFIED ~~S E C R E T~~ NOT RELEASEABLE TO
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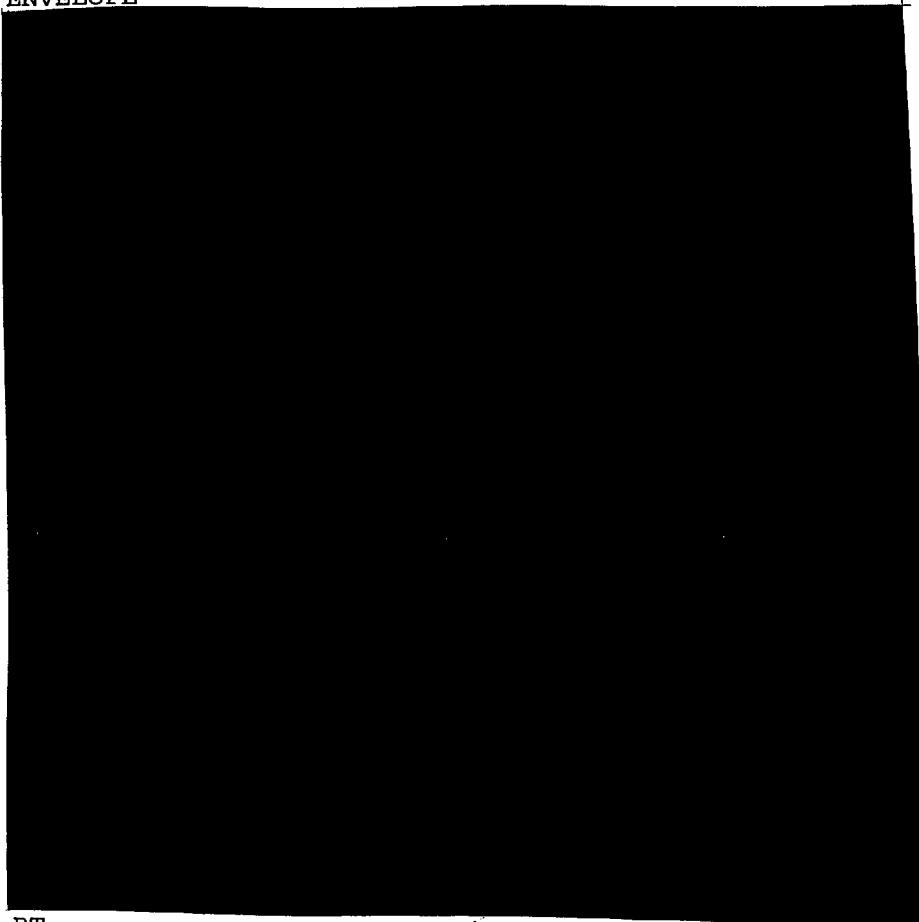
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ITEM NO=00182319
ENVELOPE

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CONTROLS

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SECTION 01 OF 02

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/

BODY

[REDACTED]

COUNTRY: (U) IRAN (IR); SYRIA (SY); LIBYA (LY); LEBANON (LE);
TUNISIA (TS); CONGO (CF); MOROCCO (MO); CHAD (CD); FRANCE (FR);
WEST GERMANY (GE); UNITED KINGDOM (UK).

SUBJ: 1. IIR [REDACTED] IRANIAN INVOLVEMENT IN BOMBINGS OF PAN

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41-97

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PAGE:0037

AM FLIGHT 103 AND UTA FLIGHT 772 (U)

2. COOPERATION TREATY FOR TERRORISM SIGNED BY IR, LY, AND SY (U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~S E C R E T NOFORN WNINTEL~~.

DEPARTMENT OF DEFENSE

DOI: (U) 890924.

REQS: (U) [REDACTED]

SOURCE: ~~(S/NOFORN/WNINTEL)~~ [REDACTED]
[REDACTED]

SUMMARY: ~~(S/NOFORN)~~ THIS REPORT FORWARDS LIMITED INFORMATION CONCERNING IRANIAN INVOLVEMENT IN THE BOMBINGS OF PAN AM FLIGHT 103 AND UTA FLIGHT 772. IRAN, LIBYA, AND SYRIA HAVE SIGNED A COOPERATION TREATY FOR FUTURE TERRORIST ACTS.

TEXT: ~~(S/NOFORN)~~ THE BOMBING OF PAN AM FLIGHT 103 WAS CONCEIVED, AUTHORIZED AND FINANCED BY ALI-AKBAR ((MOHTASHEMI-PUR)), THE FORMER IRANIAN MINISTER OF INTERIOR. THE EXECUTION OF THE OPERATION WAS CONTRACTED TO AHMAD ((JABRI'IL)), POPULAR FRONT FOR THE LIBERATION OF PALESTINE GENERAL COMMAND (PFLP-GC) LEADER, FOR A SUM OF 1,000,000 US DOLLARS. ONE HUNDRED THOUSAND DOLLARS OF THIS MONEY WAS GIVEN TO JABRI'IL UP FRONT IN DAMASCUS, SY, BY THE IRANIAN AMBASSADOR TO SY, MUHAMMAD HASSAN ((AKHARI)), FOR INITIAL EXPENSES. THE REMAINDER OF THE MONEY WAS TO BE PAID AFTER SUCCESSFUL COMPLETION OF THE MISSION. THE MISSION WAS TO BLOW UP A PAN AM FLIGHT THAT WAS TO BE ALMOST ENTIRELY BOOKED BY US MILITARY PERSONNEL ON CHRISTMAS LEAVE. THE FLIGHT WAS SUPPOSED TO BE A DIRECT FLIGHT FROM FRANKFURT, GE, TO NEW YORK, NOT PAN AM FLIGHT 103 WHICH WAS ROUTED THROUGH LONDON, UK. THE SUITCASE CONTAINING THE BOMB WAS LABELED WITH THE NAME OF ONE OF THE US PASSENGERS ON THE PLANE AND WAS INADVERTANTLY PLACED ON THE WRONG PLANE POSSIBLY BY AIRPORT GROUND CREW MEMBERS IN FRANKFURT. THE TERRORIST WHO LAST HANDLED THE BOMB WAS NOT A PASSENGER ON THE FLIGHT.

2. ~~(S/NOFORN)~~ ALTHOUGH THE PAN AM FLIGHT ORIGINALLY TARGETED WAS NOT DESTROYED, MOHTASHEMI-PUR CONSIDERED THE CONTRACT FULFILLED AND ARRANGED FOR THE REMAINDER OF THE MONEY TO BE PAID TO JABRI'IL. IN LATE JANUARY OR EARLY FEBRUARY 1989, MOHTASHEMI-PUR WROTE A CHECK DRAWN ON THE IRANIAN CENTRAL BANK FOR 500,000 US

~~SECRET~~

~~NOFORN WNINTEL~~

NOFORN-WNINTEL

PAGE:0038

DOLLARS PAYABLE TO FNU ((SHAFI'IYYA)), A PASDARAN MULLAH. THE MONEY WAS PERSONALLY TAKEN FROM TEHRAN TO DAMASCUS, BY SHAFI'IYYA WHO GAVE THE MONEY TO AKHARI WHO INTURN TRANSFERRED THE MONEY TO JABRI'IL. THE TRANSFER TOOK PLACE AT A MEETING IN DAMASCUS ATTENDED BY SHAFI'IYYA, AKHARI, AND JABRI'IL. TWO WEEKS LATER THE SAME ROUTINE WAS FOLLOWED USING A DIFFERENT PASDARAN MULLAH, ALI-AKBAR (('IZZ-AL-DIN)), WHO THE TOOK THE REMAINING 400,000 US DOLLARS TO DAMASCUS. JABRI'IL REPORTEDLY DEPOSITED SOME OF THE MONEY IN DAMASCUS BANKS (NFI).

3. ~~(S/NOFORN)~~ THE BOMB WAS DESIGNED BY MU'AY AL-DIN ((MUGHANNIYA)), A LEBANESE NATIONAL WHO LIVES IN IR AND WHO IS SUPPOSEDLY IRAN'S EXPERT ON AIRCRAFT BOMBING AND HIGHJACKING OPERATIONS. THE BOMB WAS CONSTRUCTED IN LY AND THEN SHIPPED TO GE FOR PLACEMENT ON THE AIRCRAFT (NFI).

4. ~~(S/NOFORN)~~ A LARGE PART OF THE MONEY THAT MOHTASHEMI-PUR USED FOR THE OPERATION WAS PERSONALLY COLLECTED FROM VARIOUS IRANIAN MINISTRIES WITH THE BIGGEST SHARE COMING FROM THE MINISTRY OF PETROLEUM. THE MONEY WAS COLLECTED FROM THE IRANIAN MINISTRIES UNDER THE PERCEPTION THAT THE MONEY WOULD BE USED FOR HUMANITARIAN RELIEF FOR SHI'I WAR VICTIMS IN LE. THE BOMBING WAS UNILATERALLY EXECUTED BY MOHTASHEMI-PUR WITHOUT THE CONSENT OR KNOWLEDGE OF AYATOLLAH RUHOLLAH MUSAVI ((KHOMEINI)) OR ALI AKBAR ((HASHEMI-RAFSANJANI)).

5 ~~(S/NOFORN)~~ UTA FLIGHT 772 FROM BRAZZAVILLE, CF, TO PARIS, FR, VIA N'DJAMENA CD, WAS DESTROYED IN FLIGHT ON THE ORDERS OF AKHARI AS A MEANS OF SUBVERTING RAFSANJANI'S NEWEST POLITICAL INITIATIVES WITH FR. THE EXPLOSIVE DEVICE USED ON UTA FLIGHT 772 WAS THE EXACT SAME TYPE OF BOMB USED ON PAN AM FLIGHT 103. THIS BOMB WAS ALSO CONSTRUCTED IN LY, UNDER THE SUPERVISION OF MUGHANNIYA BEFORE BEING MOVED TO BRAZZAVILLE. THE INDIVIDUAL WHO CHECKED THE BOMB ONTO THE UTA FLIGHT WAS ABU ((HUSHI)), A 25 - 30 YEAR OLD ARAB OF UNKNOWN ORIGIN. HUSHI, A PASSENGER OF THE UTA FLIGHT, WAS INSTRUCTED TO CARRY THE BOMB TO FR, FOR UNSPECIFIED PURPOSES. HUSHI WAS UNAWARE THAT THE BOMB WAS TO DETONATE DURING UTA FLIGHT 772. HUSHI WAS TRAVELLING ON A FORGED TUNISIAN OR MOROCCAN PASSPORT WHICH WAS PROVIDED BY AKHARI. FINANCING FOR THE OPERATION WAS HANDLED THROUGH SAYYID ((NASRALLAH)), A PROMINENT FIGURE IN THE HIZBALLAH ORGANIZATION LIVING IN TEHRAN. IT IS BELIEVED THAT MOHTASHEMI-PUR HAD NO DIRECT INPUT IN THE BOMBING OF UTA FLIGHT 772 BUT HE WAS AWARE OF THE PLAN FROM THE INITIAL STAGES.

6. ~~(S/NOFORN)~~ IN MID-SEPTEMBER 1989, INTELLIGENCE REPRESENTATIVES FROM SY, LY, AND IR, MET IN TEHRAN, IR AND SIGNED A TREATY OF COOPERATION IN CARRYING OUT FUTURE TERRORIST ACTIVITIES DIRECTED AGAINST THE US, IS, AND OTHER SO CALLED IMPERIALIST COUNTRIES (NFI). THE IRANIAN SIGNATORY WAS INFORMATION MINISTER ALI ((FALLAHIYAN-KHUZASTANI)).

~~SECRET~~

~~NOFORN WNINTEL~~

PAGE:0039

COMMENTS: 1. (G/NOFORN) [REDACTED]

ADMIN

PROJ: (U) 215442.
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ACQ: (U) FT MEADE, MD (890929).
DISSEM: (U) NONE FIELD: NONE SENT TO: NONE.

WARNING: REPORT CLASS S E C R E T WARNING NOTICE INTELLIGENCE
SOURCES OR METHODS INVOLVED NOT RELEASABLE TO FOREIGN NATIONALS

~~DECL QADR~~

BT

#0054

NNNN

~~SECRET~~

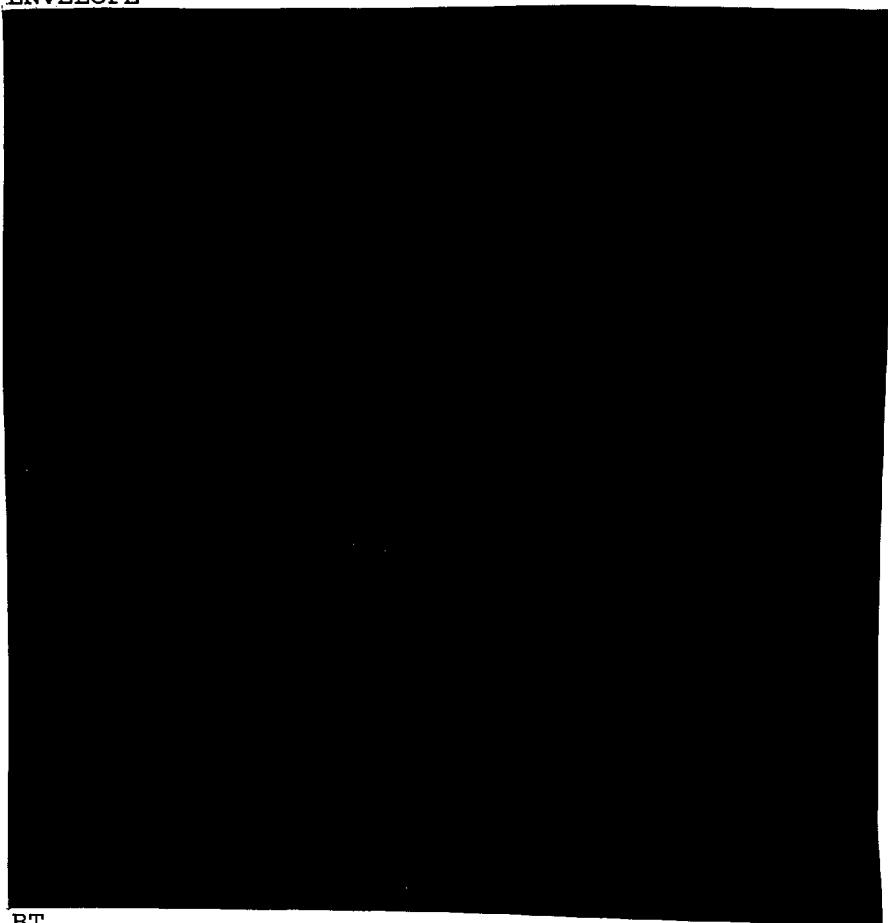
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~~SECRET~~

~~NOFORN WNINTEL~~

INQUIRE=DOC9D
ITEM NO=00269534
ENVELOPE

PAGE:0101



BT

CONTROLS

~~S E C R E T NOFORN WNINTEL~~

QQQQ

SECTION 01 OF 02

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/
BODY

[REDACTED]
COUNTRY: (U) IRAN (IR); SYRIA (SY); LIBYA (LY).

SUBJ: IIR [REDACTED] ADDITIONAL INFORMATION ON COOPERATION
TREATY FOR TERRORISM SIGNED BY IR, LY, AND SY (U)

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~~NOFORN WNINTEL~~

42-97

~~SECRET~~

~~NOFORN WNINTEL~~

PAGE: 0102

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~S E C R E T NOFORN WNINTEL~~

DEPARTMENT OF DEFENSE

DOI: (U) 891007.

REQS: (U) [REDACTED]

SOURCE: {S/NOFORN/WNINTEL} [REDACTED]

SUMMARY: {S/NOFORN} IN 1984 IRAN, LIBYA AND SYRIA SIGNED A SECURITY TREATY THAT CALLED FOR TERRORIST TRAINING. IN MID-SEPTEMBER 1989, A NEW TREATY DEVELOPED TERRORIST MEASURES IF ONE OF THE SIGNATORY COUNTRIES WAS ATTACKED. IRAN IS PROVIDING FINANCIAL SUPPORT TO THE ABU NIDAL ORGANIZATION.

TEXT: 1. {S/NOFORN} IN 1984, REPRESENTATIVES FROM IR, LY, AND SY SIGNED WHAT WAS REFERRED TO AS A SECURITY TREATY. THE AGREEMENT GAVE CERTAIN RESPONSIBILITIES TO EACH COUNTRY FOR THE GENERAL SECURITY OF THE COUNTRIES AND FOR THE ACCOMPLISHMENT OF TERRORIST TRAINING. LIBYA WAS REPRESENTED BY 'ABD-AL-A-SALIM ((JALLAD)), LIBYAN LEADER MU'AMMAR AL-((QADHAFI))'S RIGHT-HAND MAN, AND WAS, ACCORDING TO THE TREATY, TASKED WITH PROVIDING EXPLOSIVES (NFI). SY, WHICH WAS REPRESENTED BY BRIGADIER GENERAL GHAZI ((KAN'AN)) (CHIEF OF SYRIAN MILITARY INTELLIGENCE IN LE), WAS TO PROVIDE PASSPORTS AND RELATED TRAVEL DOCUMENTS FOR ACTIVITIES UNDER THE TREATY. THE REPRESENTATIVE FOR IR IS UNKNOWN BUT IR WAS TO PROVIDE THE OVERALL FINANCING OF ACTIVITIES UNDER THE TREATY. PARTLY DUE TO IRAN'S INVOLVEMENT AT THAT TIME WITH THE WAR WITH IZ, THE AGREEMENT WAS NEVER FULLY SET INTO MOTION AND RESULTED IN LITTLE MORE THAN THE DISPATCH OF AN UNKNOWN NUMBER OF IRANIANS TO LY TO PROVIDE EXPLOSIVES TRAINING.

2. {S/NOFORN} IN MID-SEPTEMBER 1989, A NEW TREATY WAS SIGNED IN TEHRAN, IR, BY INTELLIGENCE REPRESENTATIVES OF IR, LY, AND SY. THE IRANIAN SIGNATORY WAS ALI ((FALAHIAN-KHUZESTANI)), IRANIAN FIRST DEPUTY MINISTER, MINISTRY OF INTELLIGENCE AND SECURITY. ALTHOUGH THE TREATY WAS, IN ESSENCE, A RENEWAL OF THE PREVIOUS AGREEMENT, ITS AGENDA GOES FAR BEYOND THE GENERAL SECURITY AND TRAINING STIPULATIONS OF THE FIRST TREATY. THE TIMING OF THE NEW TREATY CAME AS IRANIAN RADICALS, LED BY SPIRITUAL LEADER, FORMER PRESIDENT ALI ((KHAMENEI)), HOPE TO HALT WHAT THEY CONSIDER TO BE A POLITICAL DRIFT TOWARDS THE WEST BY THE IRANIAN GOVERNMENT.

~~SECRET~~

~~NOFORN WNINTEL~~

~~SECRET~~

~~NOFORN WNINTEL~~

PAGE:0103

IRANIAN PRESIDENT ((HASHEMI-RAFSANJANI)) DOES NOT HAVE THE POWER AT THIS TIME TO DETER THIS KIND OF POLITICAL MOVE BY THE RADICALS WHO ARE FORCING THEIR OWN POLITICAL AGENDA UNDER THE DIRECTION AND PROTECTION OF KHAMENEI.

3. ~~(S/NOFORN)~~ AN ESSENTIAL ASPECT OF THE NEW TREATY IS THAT THE THREE COUNTRIES RESPECTIVE TERRORIST EXPERTS DEVELOP CURRENT WARGAMING AND TERRORIST SCENARIOS TO BE USED IN RETALIATION IF ONE OF THE COUNTRIES IS ATTACKED BY THE WEST, ESPECIALLY THE US. THE IRANIAN RADICALS, IN PARTICULAR, DO NOT WANT TO BE CAUGHT UNPREPARED IN THE EVENTUALITY THAT THE US, FOR EXAMPLE, SHOOTS DOWN ANOTHER IRANIAN AIRLINER. THE RADICALS WANT TO BE ABLE TO RETALIATE IN LESS TIME THAN IT TOOK THEM TO CARRY OUT THE PAN AM FLIGHT 103 BOMBING.

4. ~~(S/NOFORN)~~ DURING THE SAME TIME AS THE SIGNING OF THE FIRST TREATY, THE IRANIAN GOVERNMENT AT LIBYA'S DIRECT REQUEST, BEGAN TO FINANCIALLY SPONSOR THE ABU NIDAL ORGANIZATION (ANO) WITH A MONTHLY STIPEND BETWEEN 10,000 AND 20,000 US DOLLARS. THE MONEY WAS PROVIDED THROUGH ALI AKBAR ((OMOHTASHEMI-PUR)), FORMER IRANIAN MINISTER OF INTERIOR. DURING THE IRAN/IRAQ WAR, THE PAYMENTS FROM MOHTASHEMI-PUR WERE IRREGULAR. THE ANO, WHICH NOW HAS AN OFFICE IN TEHRAN, HAS INDEPENDENTLY SOLICITED FINANCIAL SUPPORT FROM THE PASDARAN. THE PASDARAN IS GIVING 5,000 US DOLLARS PER MONTH TO THE ANO.

COMMENTS: ~~(C/NOFORN)~~ [REDACTED]

ADMIN

PROJ: (U) 215442.
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ACQ: (U) FT MEADE, MD (891011).
DISSEM: (U) NONE FIELD: NONE SENT TO: NONE.

WARNING: REPORT CLASSIFIED ~~S E C R E T~~ WARNING NOTICE--INTELLIGENCE SOURCES OR METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS.
~~DECL.OADR~~

BT

#1177

NNNN

~~SECRET~~

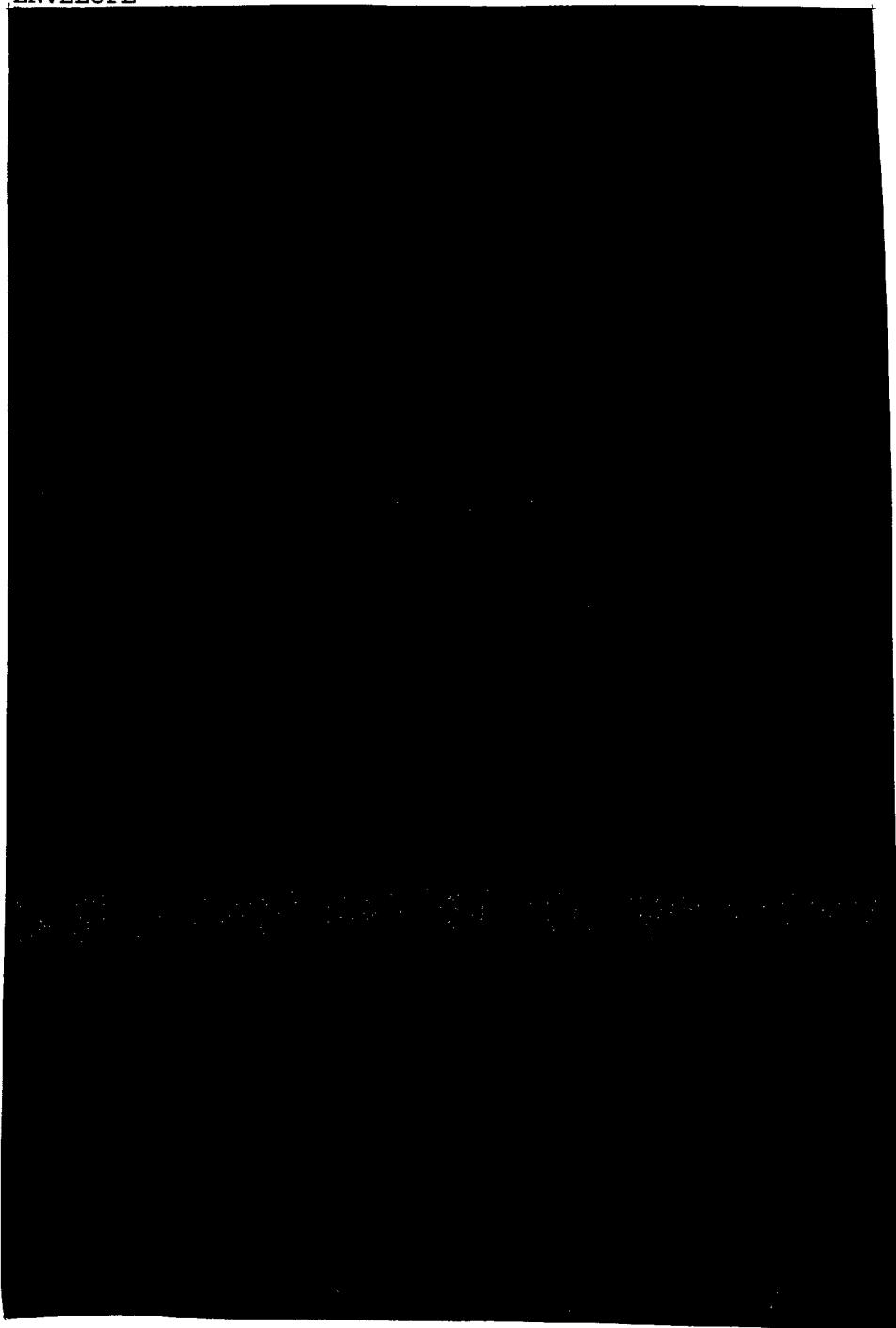
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~~ORCON NOFORN WNINTEL LIMDIS~~

INQUIRE=DOC16D
ITEM NO=00330923
ENVELOPE

PAGE:0001



~~SECRET~~

~~ORCON NOFORN WNINTEL LIMDIS~~

43-97

~~SECRET~~

~~ORCON NOFORN WNINTEL LIMDIS~~

PAGE: 0002

BT

CONTROLS

~~S E C R E T NOFORN WNINTEL ORCON LIMDIS~~

QQQQ

SECTION 01 OF 03

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****

BODY

COUNTRY: (U) IRAN (IR); LEBANON (LE); ISRAEL (IS);
UNITED KINGDOM (UK); GERMANY (GM); ITALY (IT); SWITZERLAND (SZ).

SUBJ: IIR [REDACTED] RAFSANJANI'S PRE-ELECTION STRATEGY--
HOSTAGES, ECONOMIC BOOST, ENERGY, AND RADICALS (U).

WARNING: THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INITIELLIGENCE. REPORT CLASSIFIED ~~S E C R E T NOFORN WNINTEL ORCON~~
~~LIMDIS~~.

DEPARTMENT OF DEFENSE

DOI: (U) 911123.

REQS: (U) [REDACTED]

SOURCE: (S/NOFORN/WNINTEL)

~~SECRET~~

~~ORCON NOFORN WNINTEL LIMDIS~~

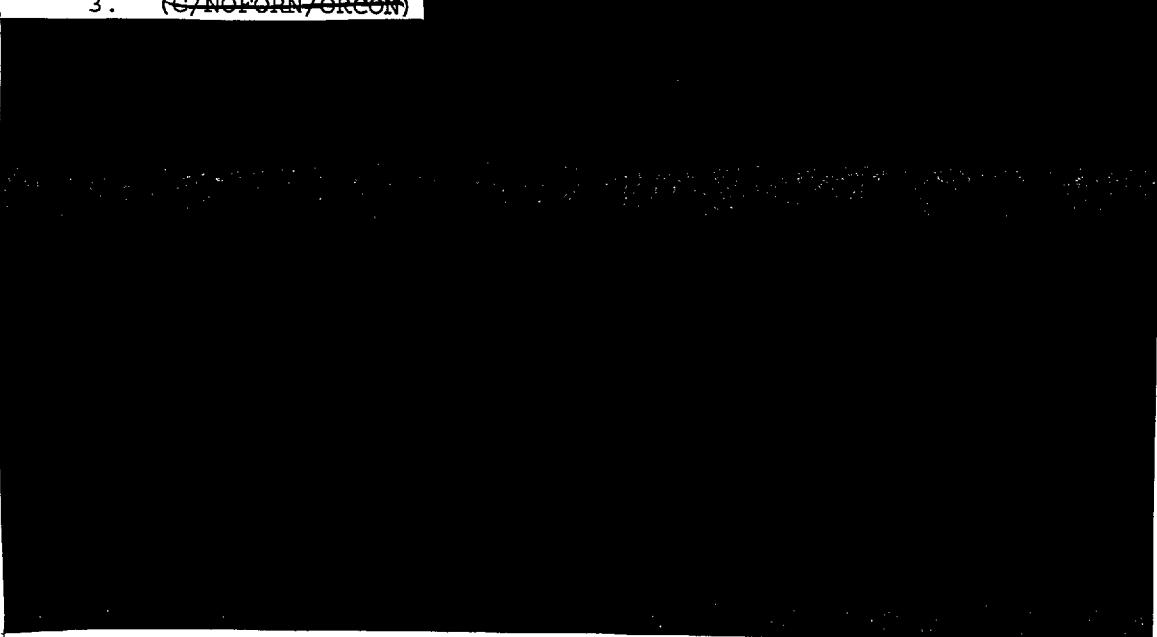
~~SECRET~~

~~ORCON NOFORN WNINTEL LIMDIS~~

PAGE : 0004



AS IT
IS, THE IRANIAN PRESIDENT VOICED HIS PLEASURE IN SEEING THE RECENT
PRESS ATTRIBUTE THE BLAME TO LY FOR THE 1988 PAN AM FLIGHT 103
BOMBING.

3. (S/NOFORN/ORCON) 

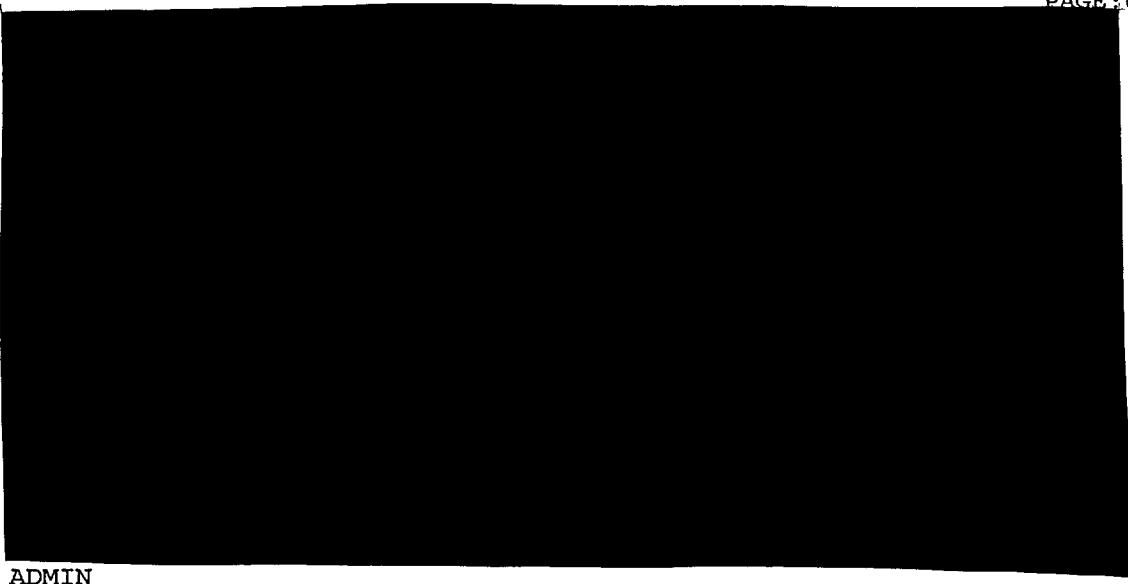
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~~ORCON NOFORN WNINTEL LIMDIS~~

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~~ORCON NOFORN WNINTEL LIMDIS~~

PAGE 0006



ADMIN

PROJ: (U) 2154.42.
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ACQ: (U) FT MEADE, MD (911203).
DISSEM: (U) NONE FIELD: NONE SENT TO: NONE

WARNING: REPORT CLASS S-E-C-R-E-T ORCON LIMDIS WARNING
NOTICE INTELLIGENCE SOURCES OR METHODS INVOLVED NOT RELEASABLE TO
FOREIGN NATIONALS.

~~DECL-OADR~~

BT

#0117

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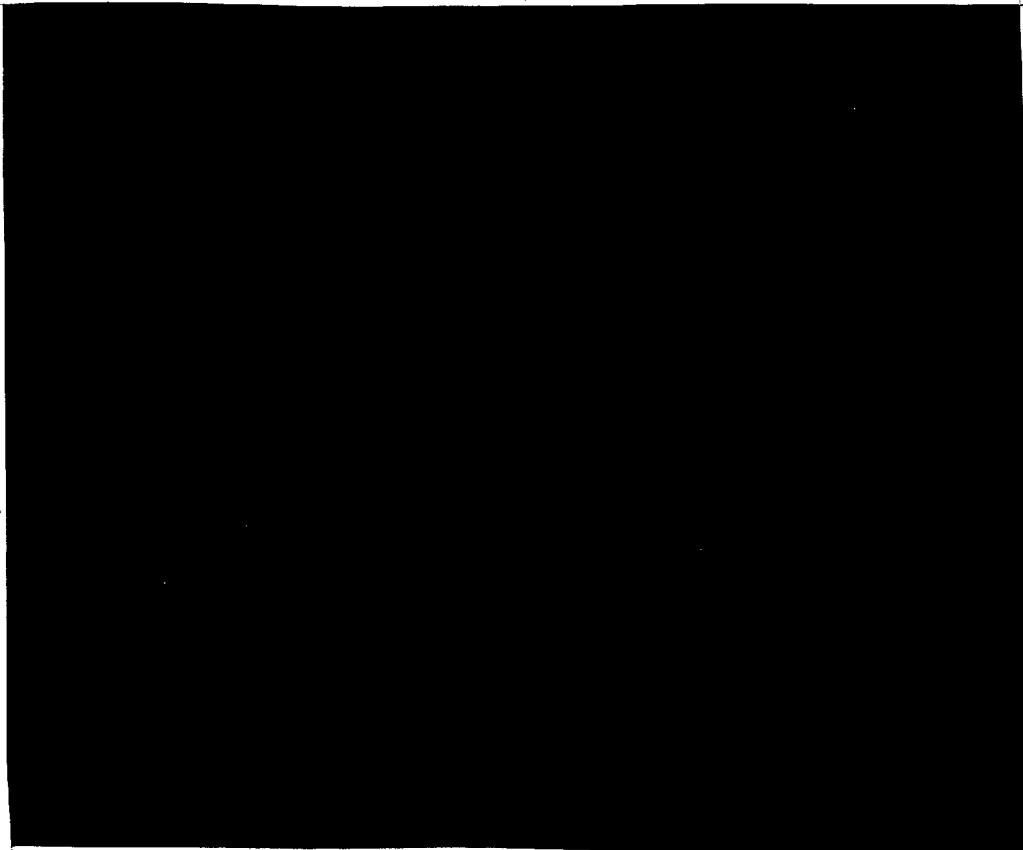
~~ORCON NOFORN WNINTEL LIMDIS~~

~~SECRET~~

~~ORCON NOFORN WNINTEL~~

PAGE: 0021

INQUIRE=DOC18D
ITEM NO=00271463
ENVELOPE



BT

CONTROLS

~~S E C R E T NOFORN WNINTEL ORCON~~

QQQQ

SERIAL: (U) IIR [REDACTED]

BODY



COUNTRY: (U) PANAMA (PM); LIBYA (LY); SYRIA (SY); CUBA (CU).

SUBJ: IIR [REDACTED] SUSPECTED SYRIAN PAM AM FLIGHT 103 BOMBER
ENROUTE TO PANAMA (U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~S E C R E T NOFORN WNINTEL ORCON~~

~~SECRET~~

~~ORCON NOFORN WNINTEL~~

44-97

~~SECRET~~

~~ORCON NOFORN WNINTEL~~

PAGE : 0022

DEPARTMENT OF DEFENSE

DOI: (U) 920531.

REQS: (U) [REDACTED]

SOURCE: (S/NOFORN/WNINTEL) [REDACTED]

SUMMARY: (S/NOFORN/WNINTEL) A SYRIAN NATIONAL ALLEGEDLY INVOLVED IN THE 1987 BOMBING OF PAN AM FLIGHT 103 IN LOCKERBEE, SCOTLAND, WILL PASS THROUGH PANAMA ON HIS WAY TO CUBA. ((MUZIR AL-KASAR)) WILL ARRIVE IN PANAMA ON A LIBYAN-REGISTERED SHIP CALLED SUNSET DIXIE, WHICH IS EXPECTED TO ANCHOR IN COLON, ON OR ABOUT 25 JUN 92.

TEXT: 1. (S/NOFORN/WNINTEL) [REDACTED]

[REDACTED] EXPRESSED HIS ANXIETY CONCERNING THE ARRIVAL OF ((MUZIR AL-KAZAR)) (NFI, PHONETIC SPELLING) IN PANAMA. [REDACTED]

[REDACTED] MUZIR AL-KAZAR WILL ARRIVE IN PANAMA ON A LIBYAN-REGISTERED SHIP NAMED SUNSET DIXIE WHICH IS EXPECTED TO ANCHOR IN COLON, PANAMA, ON OR ABOUT 25 JUNE 1992. [REDACTED]

[REDACTED] INDICATED THAT MUZIR AL-KAZAR WAS INVOLVED IN THE 1987 BOMBING OF PAN AM FLIGHT 103 IN LOCKERBEE, SCOTLAND.

2. (S/NOFORN/WNINTEL) [REDACTED] MUZIR AL-KAZAR WILL BE IN PANAMA FOR A SHORT WHILE (NFI) BEFORE CONTINUING TO HIS FINAL DESTINATION OF CUBA. [REDACTED]

~~SECRET~~

~~ORCON NOFORN WNINTEL~~

~~SECRET~~

~~ORCON NOFORN WNINTEL~~

PAGE: 0023

2. ~~(S/NOFORN/WNINTEL)~~ [REDACTED]

3. (U) JTF-PANAMA COMMENTS--JTF-PANAMA HAS REVIEWED THIS IIR AND HAS NO ADDITIONAL INFORMATION.

4. (U) AMEMBASSY COMMENTS--AMEMBASSY, PANAMA CITY HAS REVIEWED THIS IIR AND HAS NO ADDITIONAL INFORMATION.

5. (U) USSOUTHCOM COMMENTS--SOUTHCOM ANALYSTS HAVE REVIEWED THIS IIR AND HAVE NO ADDITIONAL INFORMATION.
[REDACTED]

ADMIN

PROJ: (U) 245055.
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ACQ: (U) FT MEADE MD (920615).
DISSEM: (U) NONE FIELD: NONE SENT TO: NONE.

WARNING: REPORT CLASSIFIED ~~S E C R E T~~ -- WARNING

NOTICE ~~INTELLIGENCE SOURCES OR METHODS INVOLVED NOT RELEASABLE TO FOREIGN NATIONALS~~ ORCON.

~~DECL: OADR~~

BT

#0148

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~~SECRET~~

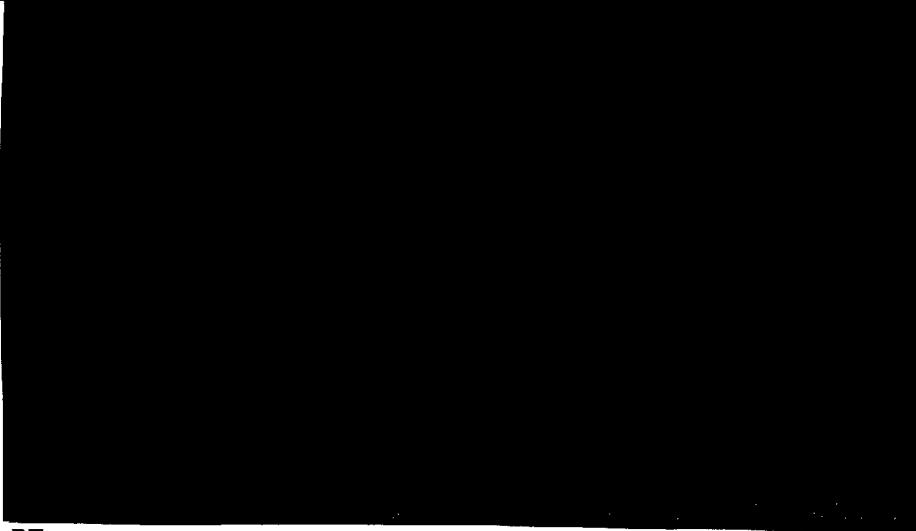
~~ORCON NOFORN WNINTEL~~

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~~NOFORN WNINTEL~~

PAGE:0042

INQUIRE=DOC19D
ITEM NO=00564329
ENVELOPE



BT

CONTROLS

~~SECRET NOFORN WNINTEL~~

QQQQ

SERIAL: (U) IIR [REDACTED]



BODY

COUNTRY: (U) LIBYA (LY); UNITED KINGDOM.

SUBJ: IIR [REDACTED] COLONEL ((QADHAFI))'S REASONS FOR
PROTECTING THE PAN AM 103 BOMBING SUSPECTS (U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET NOFORN WNINTEL~~

DEPARTMENT OF DEFENSE

DOI: (U) 921000.

REQS: (U) [REDACTED]



SOURCE: (S/NOFORN/WNINTEL)



SUMMARY: (S/NOFORN) THE SUSPECTS IN THE PAN AM 103 BOMBING ARE

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~~NOFORN WNINTEL~~

45-97

~~SECRET~~

~~NOFORN WNINTEL~~

PAGE:0043

MEMBERS OF THE JALLUD TRIBE AND ARE PROTECTED BY MAJOR ABD AL-SALAM ((JALLUD)). LIBYA'S COLONEL MU'AMMAR ((QADHAFI))'S REASONS FOR NOT SURRENDERING THE SUSPECTS ARE DUE TO HIS CONCERN OF THE NEGATIVE REACTION OF THE ARAB WORLD, THE LIBYAN PEOPLE AND FEAR OF ALIENATING JALLUD AFFILIATES.

TEXT: ~~(C/NOFORN)~~ MEGRAHI ((AL-BASIT)) AND LAMIN ((FAHIMA)), THE TWO INDIVIDUALS WANTED BY THE UNITED STATES AND THE UNITED KINGDOM IN THE PAN AM FLIGHT 103 BOMBING, ARE MEMBERS OF THE JALLUD CLAN. AS SUCH, THEY HAVE THE PROTECTION OF MAJOR 'ABD-AL-SALAM ((JALLUD)). COLONEL MU'AMMAR ((AL-QADHAFI))'S DECISION NOT TO TURN THE TWO MEN OVER WAS DUE IN-PART TO THEIR JALLUD AFFILIATION AND HIS FEAR OF ALIENATING JALLUD LOYALISTS. COLONEL QADHAFI IS ALSO CONCERNED ABOUT THE REACTION OF THE LIBYAN PEOPLE AND THE REACTION OF THE ARAB WORLD, WHICH WOULD VIEW HIS GIVING IN TO FOREIGN DEMANDS AS A SIGN OF WEAKNESS. ~~[REDACTED]~~ MANY LIBYANS BELIEVE THAT CHARGES OF LIBYAN INVOLVEMENT IN PAN AM 103 WAS CONTRIVED BY THE UNITED STATES TO ENABLE THE UNITED STATES TO EXERT PRESSURE ON THE LIBYAN GOVERNMENT FOR BETTER FUTURE BUSINESS ARRANGEMENTS. THIS VIEW IS ALSO SHARED BY MANY LIBYANS OPPOSED TO COLONEL QADHAFI.)

COMMENTS: (U) NONE.

ADMIN

PROJ: (U) 236312
INSTR: (U) US NO.
PREP: (U) ~~[REDACTED]~~
ACQ: (U) FT MEADE MD (921020).
DISSEM: (U) NONE FIELD: NONE SENT TO NONE.

WARNING: REPORT CLASSIFIED ~~S E C R E T~~ WARNING NOTICE
~~INTELLIGENCE SOURCES OR METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN~~
~~NATIONALS.~~

~~DECL OADR~~

BT

#1994

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~~SECRET~~

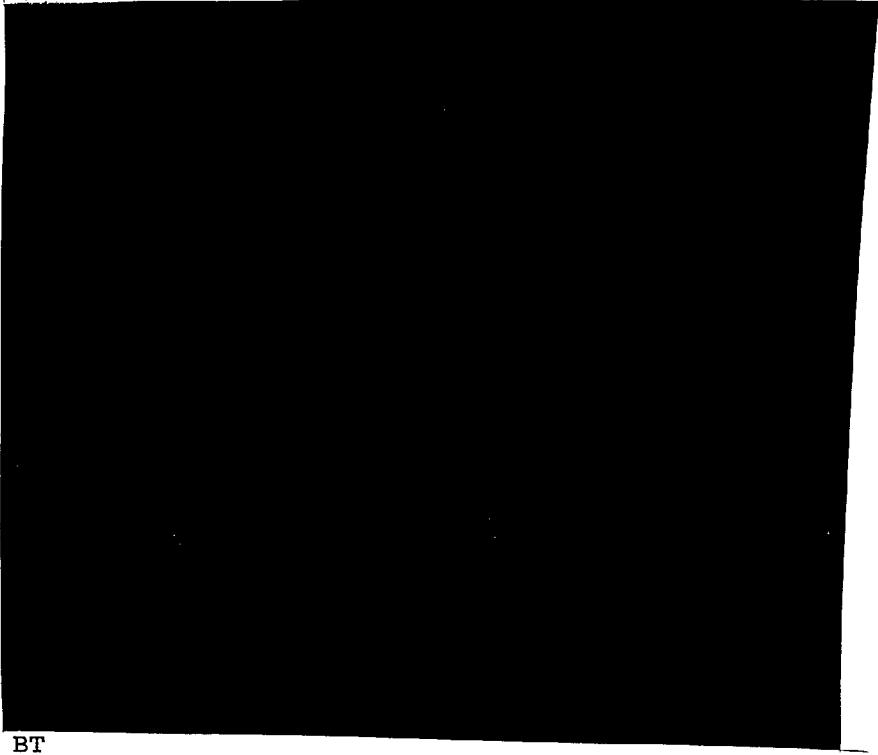
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NOFORN WNINTEL

PAGE: 0025

INQUIRE=DOC24D
ITEM NO=00704393
ENVELOPE



BT

CONTROLS

~~SECRET NOFORN WNINTEL~~

SERIAL: (U) IIR [REDACTED]

BODY



COUNTRY: (U) LIBYA (LY); PAKISTAN (PK); EGYPT (EG); SOUTH KOREA (KS).

SUBJ: IIR [REDACTED] NOVEMBER 1993 MILITARY COUP ATTEMPT AGAINST LIBYAN LEADER MUAMMAR ((AL-QADDAFI)) CRUSHED BY PAKISTANI PILOTS FLYING LIBYAN WARPLANES (U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET NOFORN WNINTEL~~.

DEPARTMENT OF DEFENSE

DOI: (U) 931111.

~~SECRET~~

~~NOFORN WNINTEL~~

46-97

~~NOFORN WNINTEL~~

PAGE:0026

REQS: (U) [REDACTED]

SOURCE: (S/~~NOFORN/WNINTEL~~) [REDACTED]

SUMMARY: (C/~~NOFORN~~) BETWEEN 11-15 NOVEMBER 1993, MUAMMAR ((AL-QADDAFI)) CRUSHED A LIBYAN MILITARY COUP ATTEMPT WITH THE USE OF HIRED PAKISTANI PILOTS IN LIBYAN WARPLANES. FOUR LIBYAN MILITARY BASES WERE TARGETED, THERE WERE AN ESTIMATED 2,000 DEATHS.

TEXT: 1. (C/~~NOFORN~~) BETWEEN 11-15 NOVEMBER 1993, A LIBYAN MILITARY COUP TO OVERTHROW LIBYAN LEADER MUAMMAR ((AL-QADDAFI)) WAS ATTEMPTED. QADDAFI RESPONDED TO THE COUP ATTEMPT BY DISPATCHING LIBYAN WARPLANES PILOTED BY PAKISTANIS TO BOMB FOUR UNIDENTIFIED LIBYAN MILITARY BASES THOUGHT TO BE THE REBEL STRONGHOLDS. THE FOUR BASES WERE DESTROYED, WITH ESTIMATED CASUALTIES AT 2,000 PEOPLE. QADDAFI HAS SUPPRESSED ALL MEDIA EFFORTS TO REPORT THE ATTEMPTED COUP.

2. (C/~~NOFORN~~) PRIOR TO THE ATTEMPTED COUP, QADDAFI HAD BEEN TRYING TO GARNER PUBLIC SUPPORT AND QUELL EXTERNAL PRESSURE TO EXTRADITE THE TWO LOCKERBIE BOMBING SUSPECTS, BY LIVING IN A TENT. MILITARY AND CIVILIANS ALIKE FROWNED UPON THIS AS A POLITICAL TRICK, AS THE TENT WAS DESCRIBED AS BEING AS EXTRAVAGANT AS THE PALACE HE LIVES IN, WHILE THE ECONOMIC WELL-BEING OF THE GENERAL PUBLIC HAS STEADILY DECLINED.

3. (C/~~NOFORN~~) DISSATISFACTION HAS ALSO BEEN EXPRESSED WITH QADDAFI'S CURRENT HIGH PRIORITY PROJECT TO EXTRACT GROUND WATER FOR USE IN IRRIGATION OF THE DESERT, HOPEFULLY TO CONVERT IT INTO USABLE LAND. THE EXTREMELY EXPENSIVE PROJECT IS BEING CONSTRUCTED BY SOUTH KOREAN LABORERS AND REPORTEDLY WOULD ONLY PROVIDE WATER FOR ABOUT 10 YEARS.

COMMENTS: (C/~~NOFORN~~) [REDACTED]

ADMIN

PROJ: (U) 265630.
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ACQ: (U) FT MEADE MD (931126).
DISSEM: (U) NONE. FIELD: NONE. SENT TO: NONE.

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ --WARNING
~~NOTICE INTELLIGENCE SOURCES OR METHODS INVOLVED NOT RELEASABLE TO FOREIGN NATIONALS.~~

~~DECL.CADR~~

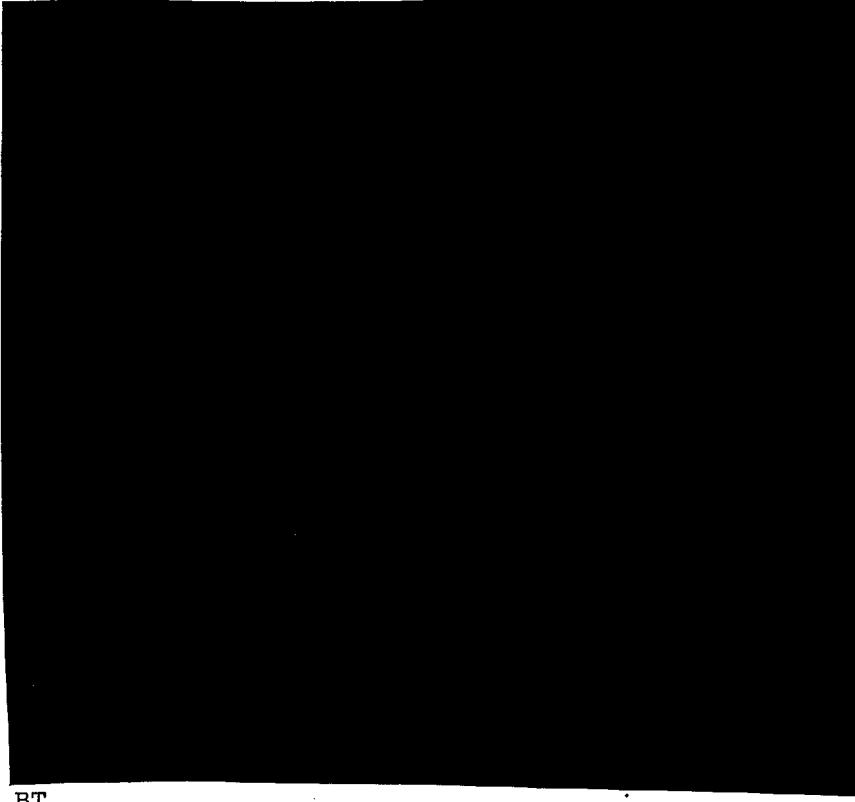
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ITEM NO=00703520
ENVELOPE

PAGE: 0096



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CONTROLS

UNCLAS FOUO//N00000//

SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) GERMANY, FEDERAL REPUBLIC OF (GE); CZECHOSLOVAKIA (CZ).

SUBJ: IIR [REDACTED] CZECH POLICE DOGS CAPABLE OF SNIFFING SEMTEX

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT UNCLASSIFIED.

DEPARTMENT OF DEFENSE

DOI: (U) 900830.

REQS: (U) [REDACTED]

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47-97

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-FOUO

PAGE:0097

SOURCE: (U) DAILY NEWSPAPER, SUEDDEUTSCHE ZEITUNG, MUNICH, GE, 900830, IN GERMAN. THE PAPER IS A WIDELY READ MAINSTREAM MODERATE DAILY AND IS CONSIDERED INFLUENTIAL BY SOUTHERN GERMANS. SPECIFIC ARTICLE CITED IS FROM REUTER NEWS SERVICE OUT OF PRAGUE, CZ.

SUMMARY: (U) CZECH POLICE HAVE SUCCEEDED IN TRAINING DOGS CAPABLE OF SNIFFING INDIGENOUSLY PRODUCED CZECH EXPLOSIVE, SEMTEX.

TEXT: (U) REUTER NEWS SERVICE REPORTS CZECH POLICE HAVE SUCCEEDED IN TRAINING DOGS CAPABLE OF SNIFFING SEMTEX, AN INDIGENOUSLY PRODUCED EXPLOSIVE EXTENSIVELY USED BY TERRORISTS. ACCORDING TO AN ARTICLE IN THE CZECH DAILY "MLADA FRONTA", THE GERMAN SHEPHERD DOGS WERE CAPABLE OF SNIFFING THE EXPLOSIVE WHICH IS EXTREMELY DIFFICULT TO DETECT DURING AIRPORT SECURITY INSPECTIONS. INVESTIGATIONS BY EXPERTS HAVE IDENTIFIED SEMTEX AS HAVING CAUSED THE EXPLOSION ABOARD THE PAN AM JUMBO JET OVER LOCKERBIE IN DEC88 WHICH RESULTED IN THE DEATH OF 270 PERSONS. THREE MONTHS WERE NEEDED TO TRAIN THE DOGS ACCORDING TO THE CZECH COMMUNIST PARTY ORGAN "RUDE PRAVO". CZECHOSLOVAKIA WAS THE FIRST COUNTRY TO SUCCEED IN FINDING A WAY TO DETECT THE EXPLOSIVE. THE GOVERNMENT HAD MEANWHILE ORDERED A TOTAL CESSATION OF ALL SALES OF SEMTEX TO PREVENT IT FROM FALLING INTO THE WRONG HANDS.

COMMENTS: (U) THE CAPABILITY OF CZECH POLICE SERVICES TO SUCCESSFULLY TRAIN SEMTEX SNIFFING DOGS ADDS ANOTHER OPPORTUNITY TO IMPROVE INTERNAL SECURITY MEASURES WHERE SEMTEX MAY BE A THREAT, I.E. AIRPORTS. LIAISON WITH CZECH POLICE RESULTING IN AN EXCHANGE OF INFORMATION PERTAINING TO THE TRAINING OF THESE DOGS SHOULD BE ENCOURAGED TO PROVIDE ANOTHER DETERRENT TO THOSE WHO MAY THREATEN MASS TRANSPORTATION WITH SEMTEX LANDED DEVICES. THIS REPORT IS PROVIDED TO ENHANCE INTERNAL SECURITY OFFICIALS' KNOWLEDGE AS TO ANOTHER KNOWN MEASURE AVAILABLE TO THEM IN DETERRING THE SEMTEX THREAT.

[REDACTED]

ADMIN

PROJ: (U) .

INSTR: (U) US NO. [REDACTED]

PREP: (U) [REDACTED]

ACQ: (U) FEDERAL REPUBLIC OF GERMANY, MUNICH (900830).

DISSEM: (U) FIELD: NONE.

WARNING: (U) REPORT UNCLASSIFIED/FOUO.

~~FOR OFFICIAL USE ONLY~~

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PAGE : 0149

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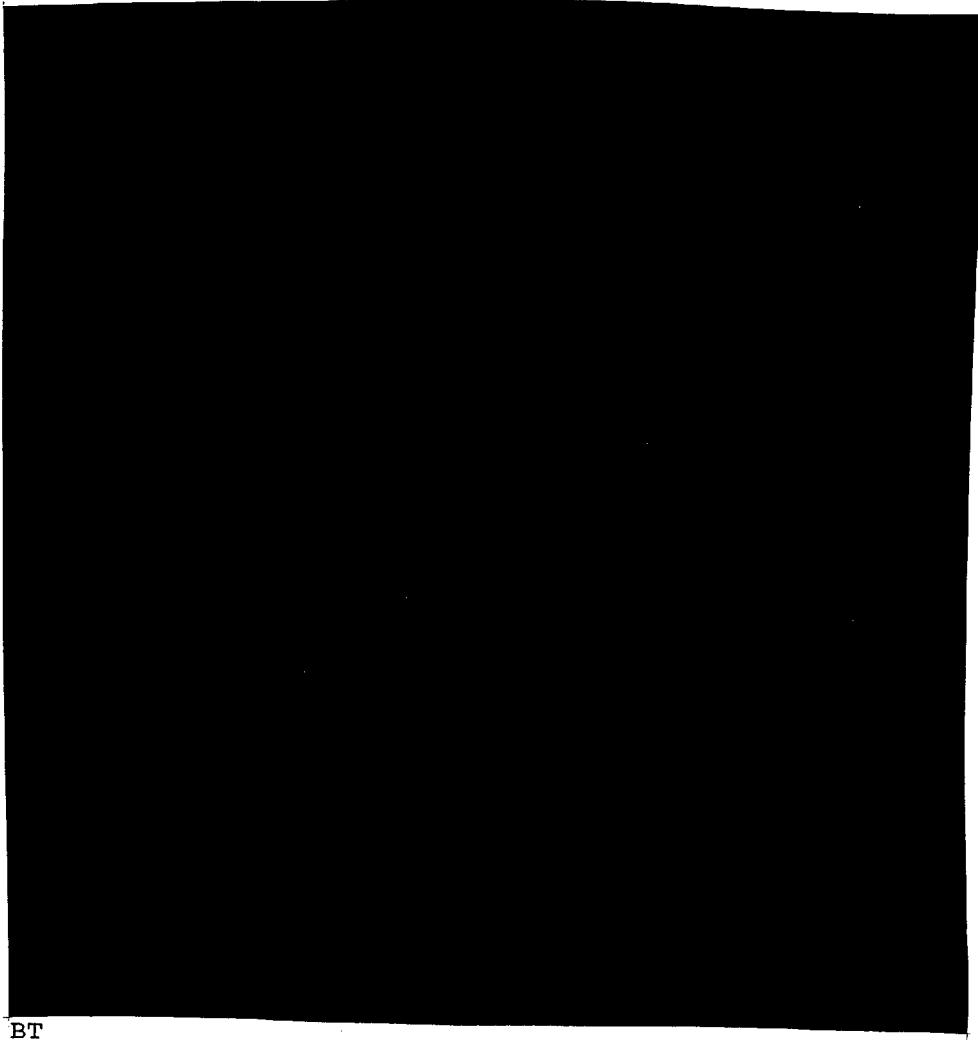


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48-97

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PAGE:0150



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CONTROLS

UNCLAS //N03850//

SERIAL: IIR [REDACTED]

BODY

COUNTRY: ITALY (IT), UNITED KINGDOM (UK), BAHRAIN (BA), PAKISTAN (PK), NORTHERN YEMEN (YE), UNITED STATES (US), LIBYA (LY).

SUBJ: [REDACTED] TERRORISM INTELLIGENCE REPORT.

WARNING: THIS IS AN INFO REPORT, NOT FINALLY EVALUATED
INTELLIGENCE.

DEPARTMENT OF DEFENSE

DOI: 890320.

REQS: [REDACTED]

SOURCE: DAILY NEWSPAPER, L'UNITA', ITALIAN COMMUNIST PARTY
JOURNAL DATED 24 MARCH 1989, IN ITALIAN.

SUMMARY: A BRITISH NEWSPAPER, THE DAILY EXPRESS, ALLEGES THAT

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THE U.S. GOVERNMENT WARNED ALL U.S. AIRLINE COMPANIES THAT A POSSIBLE TERRORIST HIJACKING WOULD OCCUR IN EUROPE DURING THE UPCOMING EASTER HOLIDAY WEEKEND. IT WAS ALSO REPORTED THAT AMERICAN DIPLOMATS AND MILITARY PERSONNEL WERE ORDERED TO CANCEL THEIR TRAVEL PLANS. THE ARTICLE FURTHER ALLEGED THAT THE U.S. EMBASSY IN LONDON CONFIRMED THE WARNING OF A POSSIBLE THREAT, BUT DENIED THE ORDER TO CANCEL TRAVEL PLANS FOR U.S. PERSONNEL.

TEXT: A LITERAL TRANSLATION OF THE ARITCLE FOLLOWS:

1. "AN AMERICAN NOTE INDICATES THE NAMES OF THE COMPONENTS OF THE COMMAND. AT EASTER THERE WILL BE A HIJACKING. ALARMS IN ALL AIR TERMINALS THROUGHOUT EUROPE."

2. MAXIMUM ALARM IN ALL AIRPORTS THROUGHOUT EUROPE. A TERRORISTIC GROUP IS PREPARING A HIJACKING OF AN AMERICAN AIRLINE DURING THE EASTER VACATION. THE NEWS PUBLISHED BY THE ENGLISH NEWSPAPER, THE DAILY EXPRESS, WAS CONFIRMED BY THE AMERICAN EMBASSY IN LONDON AND BY THE FAA. A TELEX SENT TO THE AIRLINES FURNISHES DETAILS OF THE PROBABLE HIJACKING WITH NAMES OF THE TERRORISTS.

3. A TERRORISTIC COMMAND IS READY TO ENTER IN ACTION DURING EASTER VACATION. OBJECTIVE: THE HIJACKING OF AN AMERICAN AIRLINE IN FLIGHT IN EUROPEAN SKIES. THE ALARM WAS LAUNCHED ON 17 MARCH BY THE USA'S SECRET SERVICES WHO WARNED THE "FEDERAL AVIATION ADMINISTRATION", THE INSTITUTION OF CIVIL AVIATION. A DETAILED TELEX WAS SENT TO THE VARIOUSE AIRLINE COMPANIES. A COPY OF THE ONE RECEIVED BY TWA'S LONDON OFFICES WAS PUBLISHED BY THE ENGLISH NEWSPAPER, "THE DAILY EXPRESS". THE TERRORISTIC GROUP IS SUPPOSEDLY COMPOSED OF 3 LIBYAN'S: JAMIL MAHMUD TALID MUHAMMAD, AHMED MUHAMMAD SALIM ABU ZAYNI AND KHALOUR MUHAMMED JAFAR. THE THREE SUPPOSEDLY HAVE THREE DIFFERENT PASSPORTS AVAILABLE: FROM BAHRAIN, FROM PAKISTAN AND FROM NORTHERN YEMEN.

4. THE INSTRUCTIONS SENT TO THE AMERICAN AIRLINE COMPANIES ARE VERY RIGOROUS: ALL MALE PASSENGERS BETWEEN 15 AND 50 YEARS OF AGE COMING FROM THESE COUNTRIES OR WHO LOOK ARAB, ARE TO BE CONTROLLED METICULOUSLY. TO THE PILOTS A CODE HAS BEEN GIVEN WHICH WILL BE TRANSMIT THE ALARM WITHOUT HAVING THE HIJACKERS NOTICE. IT SEEMS THAT THE U.S.' ADMINISTRATION HAS GIVEN ORDERS TO DIPLOMATS AND TO AMERICAN OFFICIALS TO CANCEL THEIR TRAVEL TRIPS DURING EASTER VACATION.

5. THE REVELATIONS ON THIS NEW STATE OF ALERT PUBLISHED BY THE ENGLISH PAPER HAVE RECEIVED TWO NOTABLE, ALTHOUGH PARTIAL, CONFIRMATIONS. THE U.S. EMBASSY IN LONDON LET IT BE KNOWN THAT "THE BRITISH GOVERNMENT AND THAT THE AIRLINE COMPANIES WERE INFORMED OF THE RISK, BUT WE DO NOT KNOW ANYTHNG OF A WARNING TO MILITARY AND DIPLOMATIC PERSONNEL". EVEN A SPOKESPERSON OF THE FAA CONFIRMED THAT THE ALARM IS GREAT: " I CANNOT REVEAL THE EXACT WARNING STATEMENT SENT TO THE AIRPORTS, BUT IT IS VERY, VERY URGENT AND IT IS BASED ON INFORMATION RETAINED CREDIBLE. SUPPOSEDLY, THE COMMAND'S PLANS WERE REVEALED BY SECRET AGENTS INFILTRATED IN THE ARAB TERRORISTIC GROUPS.

6. THE ALARM IN THE EUROPEAN AIRPORTS HAS GROWN ENORMOUSLY IN THESE LAST FEW DAYS. LAST TUESDAY THE BRITISH MINISTER OF TRANSPORTATION, PAUL CHANNON, REVEALED IN PARLIAMENT THAT THE GERMAN SECRET SERVICE

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FEARED AN ATTACK IN PARIS OR ROME WITH A RADIO-CASSETTE BOMB. THE SAME TECHNIQUE USED TO BLOW UP THE PAN AM IN LOCKERBIE SKIES. THE MINISTER, ON THE BENCH OF THE ACCUSED FOR HAVING TRANSMITTED AN INCREDIBLE DELAY ON THE PROBABLE RADIO-CASSETTE ATTACK, SPOKE AGAIN IN PARLIAMENT YESTERDAY. "MY MINISTRY - HE REASSURED - WILL ANSWER VIGOROUSLY TO THE INTERNATIONAL TERRORISTIC THREATS". BUT SUCH VIGOR HAS NEVER INTIMIDATES ANYONE. NOT EVEN THREE PAKISTANIS WHO FOOLED ALL SECURITY SYSTEMS OF THE ENGLISH AIRPORT IN HEATHROW. THE THREE YOUNGSTERS CLIMBED ON A BRITHISH AIRWAY JUMBO WHICH WAS STILL ON THE RUNWAY AND "PLAYED TERRORISTS". FOLLOWING INSTRUCTION WITH AN ACCOMPLICE VIA RADIO THEY WENT THROUGHOUT THE AIRCRAFT, FOOLED WITH THE EQUIPMENT AND INSTALLED A FAKE BOMB. THEY WERE EVEN SUCCESSFUL IN FILMING THE WHOLE OPERATION WITHOUT ASKING ANYONE'S PERMISSION. CALMLY, THEY LEFT HEATHROW TO BRING THE FILMING TO ITN, A TELEVISION STATION. "THEY SAY THAT CONTROLS ARE TIGHTENED AND THAT THEY HAVE MADE THE POSSIBILITY OF ANOTHER LOCKERBIE INCIDENT IMPOSSIBLE, BUT IT IS NOT AT ALL TRUE", SAID SHOAIB HKAN, ONE OF THE THREE TERRIBLE YOUNGSTERS.

7. THE SIGNALLING OF A HIJACKING DURING THE EASTER VACATION IS TAKEN VERY SERIOUSLY BY EXPERTS OF THE ITALIAN ANTI-TERRORISM SQUAD. VIGILANCE IN FIUMICINO AND THROUGHOUT OTHER AIRPORTS HAVE BEEN REINFORCED. IN THE TERRORISTIC SYMBOLISM, EXPERTS SAY, A CRUCIAL DATE IS UPCOMING: 15 APRIL, THE ANNIVERSARY OF THE AMERICAN BOMBING OF GHEDDAFI'S NEIGHBORHOOD IN TRIPOL. LAST YEAR, ALWAYS IN MID APRIL, A BOMB EXPLODED IN FRONT OF AN AMERICAN CLUB IN NAPLES.
COMMENTS: PROVIDED FOR INFORMATION OF USN AREA COMMANDERS.

[REDACTED]

ADMIN

PROJ:

INSTR: U.S. NO.

PREP:

ENCL: NONE.

DISSEM: FIELD.

WARNING: REPORT CLASSIFIED UNCLASSIFIED-WARNING

~~NOTICE-INTELLIGENCE SOURCES OR METHODS INVOLVED.~~

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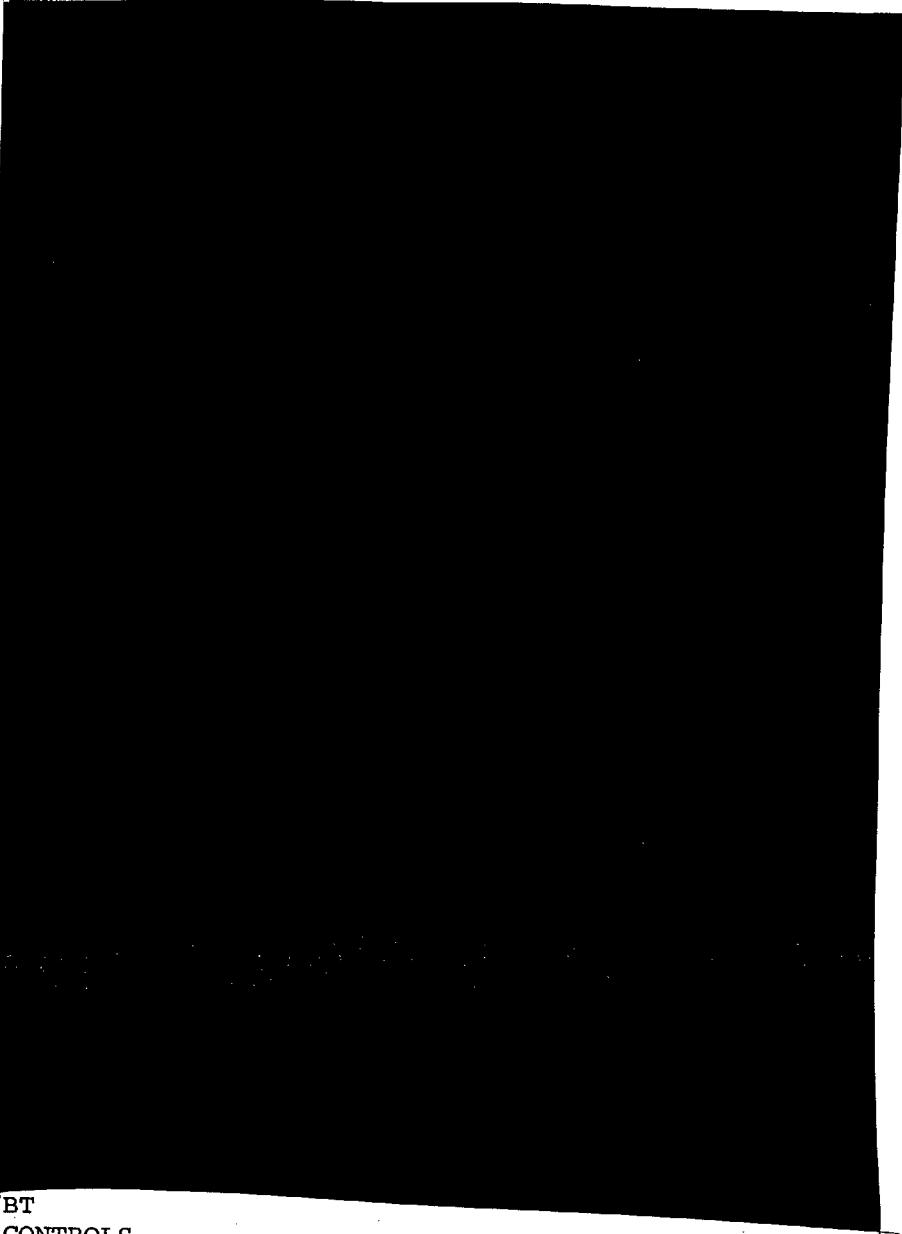
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PAGE : 0048

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ITEM NO=00654199
ENVELOPE



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CONTROLS

UNCLAS //N03850//

SECTION 01 OF 02

CITE: (U) CIR: [REDACTED]

SERIAL: (U) IIR

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PAGE:0049

/***** THIS IS A COMBINED MESSAGE *****/

BODY

COUNTRY: (U) BRAZIL (BR), CANADA (CA), CYPRUS (CY), DENMARK (DA), KUWAIT (KT), IRAN (IR), ITALY (IT), IVORY COAST (IV), LEBANON (LE), NIGERIA (NH), FRANCE (FR), GERMANY, FEDERAL REPUBLIC (GE), SIERRA LEONE (SL), SPAIN (SP), SWEDEN (SW), SYRIA (SY), TURKEY (TU).

SUBJ: [REDACTED] TERRORIST INTELLIGENCE REPORT.

WARNING: (U) THIS IS AN INFO REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT UNCLASSIFIED FOUO.

DEPARTMENT OF DEFENSE

DOI: (U) 891218.

REQS: (U)

SOURCE: (U) AN ITALIAN DAILY NEWSPAPER, IL CORRIERE DELLA SERA, DATED 18DEC89, IN ITALIAN.

SUMMARY: (U) REPORT FORWARDS INFORMATION DEVELOPED BY GUIDO OLIMPIO, A CORRESPONDENT TO IL CORRIERE DELLA SERA, BASED IN BEIRUT. MID EASTERN TERRORIST BASES ARE NOT ONLY SPREADING THROUGHOUT EUROPE BUT HAVE ALSO EXPANDED TO AFRICA, BRAZIL AND SCANDINAVIA. ILLEGAL ARMS TRAFFICKING INDICATES THAT THESE BASES ARE ON THE OFFENSIVE.

1. "A PACT CALLING FOR ACTION SEALED ON DECEMBER 1988 HAS BROUGHT THE BASES TO PREPARE AN OFFENSIVE AGAINST THE WEST. THE NEW ROADS OF TERROR. AS JIBRIL, THE FOLLOWERS OF ABU NIDAL AND THE HEZBOLLAH ARE PREPARING TO ATTACK. MIDDLE EAST EXTREMISTS HAVE CREATED BASES IN AFRICA, BRAZIL AND SCANDINAVIA. A SHI'A GROUP EVEN EXISTS IN ITALY. ARMS TRAFFICKING VIA CONTAINERS OCCURS IN THE PORT OF LARNACA."

2. THE OLD TRUCK DEPARTED BOALBECK, AN ANCIENT SACRED CITY WHICH TODAY HAS BECOME A MODERN SANCTUARY FOR ISLAMIC TERRORISTS. THE TRUCK IS DRIVEN BY A YOUNG SHIA AND IT TRANSPORTS A CONTAINER WHICH HIDES MACHINE GUNS, GRENADES AND PLASTIC EXPLOSIVES AMONG THE FOOD.

3. AFTER HAVING GONE BY SEVERAL ROAD BLOCKS AND CONTROLS, THE HEZBOLLAH AND HIS CARGO REACHES THE PORT OF SIDON WHERE THEY HAVE BEEN EXPECTED. THERE, UNDER THE NOSES OF PALESTINIAN AND SYRIAN SYMPATHIZING MILITANTS (THE DICTATORS OF LEBANESE CITY), THE CONTAINER IS EMBARKED AND AFTER SEVERAL HOURS IT IS IN ROUTE TO LARNACA (CYPRUS).

4. THE CARGO IS TO CONTINUE FROM THE ISLAND OF VENUS TO HAMBURG (GERMANY, FEDERAL REPUBLIC) WHERE, AFTER A SHORT DELAY CONSISTING OF A FEW DAYS, IT WILL CONTINUE ON TO NIGERIA IN AFRICA. THE INCREDIBLE AND TOTUOUS TRIP IS A TRICK DEVISED BY THE HEZBOLLAH TO REFURBISH TERRORISTIC BASES WHICH OPERATE IN FOREIGN COUNTRIES.

5. AS A VARIANT, THE EXTREMISTS ALSO RUN THE CYPRUS-KUWAIT-EUROPE ROUTE. IF A COUNTAINER IS IN TRANSIT, COSTUMS IN KUWAIT IS NOT TOO CURIOUS AND THE WEAPONS ARRIVE THEIR FINAL DESTINATION WITHOUT ENCOUNTERING RESISTANCE.

6. THE INSPECTIONS IN CYPRUS ARE JUST AS BLAND - THERE THE AGENTS PRETEND AS IF NOTHING IS HAPPENING. THE TRANSPORT OF THE CONTAINER CREATS JOBS AND BRINGS MONEY. THIS ISN'T TAKING INTO CONSIDERATION THAT A LARGE GERMAN-ORIENTAL COMPANY, THE "DSR SHIPPING LINE" IS INVOLVED. THE "DSR SHIPPING LINE" IS NOTED FOR ITS RAPPORT WITH SYRIAN INTELLIGENCE.

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7. THE FORMATION OF THE NEBULOUS TERROR USES CYPRUS AS A POINT FROM WHICH THEIR "FIRE GROUPS" TAKE OFF. THE WARRIORS FOLLOW TWO PATHS: FROM LARNACA'S AIRPORT THEY REACH EASTERN EUROPE, THEY TAKE ADVANTAGE OF CURRENT POLITICS AND FRONTIER POLITICS AND THEY INFILTRATE TO THE WEST; FROM THE PORT OF LARNACA THEY EMBARK SMALL FISH BOATS AND CLANDESTINELY TRANSFER OVER TO TURKEY WHERE THEY ARE FURNISHED WITH NEW IDENTIFICATIONS (A LARGE ORGANIZATION WHICH FALSIFIES PASSPORTS EXISTS GAZIANTEP).

8. THE LAST LEAP TOWARDS EUROPE IS COMPLETED DEPARTING FROM ISTANBUL'S AIRPORT WHICH HAS EXCELLENT CONNECTIONS WITH ALL CAPITALS OF THE OLD CONTINENT.

9. THE LARGE ROADS OF TERROR WHICH OFTEN INTERTWINES WITH DRUGS HAVE JUST RECENTLY BEEN WORKING. IN VALENCIA ON LAST 22 NOVEMBER, THE SPANISH POLICE, AFTER RECEIVING TIPS FROM ITALIAN POLICE, INTERCEPTED A CONTAINER COMING FROM LEBANON VIA CYPRUS - 200 KILOS OF EXPLOSIVES, 258 DETONATORS AND 4 GRENADES WERE FOUND HIDDEN AMONG THE FOOD.

10. DURING THIS SPECIFIC CARGO INVESTIGATION THE POLICE AGENTS CAME ACROSS AN IMPORT-EXPORT COMPANY, THE ALISSAR AND A HEZBOLLAH COMMAND LED BY ALI SBAITI WHICH WAS PREPARING AN ATTACK IN PARIS AND MARSEILLE AS A PUNISHMENT TO FRENCH FOREIGN POLICY IN LEBANON AND TO SOLICIT THE LIBERATION OF SEVERAL ARAB HOSTAGES.

11. SBAITI IS AN OLD ACQUAINTANCE TO EUROPE'S ANTI-TERRORISM. HIS PRESENCE HAS BEEN SIGNALLED IN ITALY. IN FACT, WE ARE NOW CAPABLE TO REVEALING THAT THE EXTREMIST ALONG WITH FIVE OTHER HEZBOLLAH WAS IN OUR COUNTRY BETWEEN SEPTEMBER AND OCTOBER.

12. THE IBERIAN HIDE OUT AND THE ITALIAN SUPPORT POINT SERVE AS RINGS OF A TERRORISTIC CHAIN CREATED BY ELEMENTS WHICH ARE HARDER THAN THOSE IN THE MID EAST.

13. THE COALITION - KNOWN ALSO AS INTERROR - WAS OFFICIALLY BORN ON 20 DECEMBER 1988 DURING THE COURSE OF A REUNION OCCURRING AT BEIRUT'S CARLTON HOTEL. PALESTINIAN, SHI'A, SUNNITE AND LAY EXPONENTS ATTENDED THE REUNION. THE MEETING CLOSED WITH A DECLARATION OF WAR AGAINST THE WEST, ISRAEL, AND SAUDI ARABIA. DAMASCO AND TEHRAN ARE CO-SIGNERS OF THE BOLLD PACT.

14. INTERROR'S TAKE OFF POINT IS REPRESENTED BY AHMED JIBRIL'S FPLP-CG WHICH IS BASED IN SYRIA BUT SPONSORED BY IRAN. THE PALESTINIAN GROUP WHICH IS RESPONSIBLE FOR THE LOCKERBIE MASSACRE ACTS IN CONJUNCTION WITH THE HEZBOLLAH, AND FOR SOMETIME, WITH THE REMAINS OF ABU NIDAL'S ARMY.

15. ADU NIDAL'S RENEWED STRATEGIC DIRECTION QUICKLY ACTED: TWO COMMANDS HAVE LEFT LEBANON AT THE BEGINNING OF DECEMBER AND HAVE INFILTRATED EUROPE WHERE THEY AWAIT TO LAUNCH NEW ATTACKS. AS JIBRIL, ADU NIDAL HAS ENLARGED RELATIONSHIPS WITH "GOD'S PARTY". ON THE OTHER HAND, OLD KNOWN ARMENIAN EXTREMISTS OF ASALA (ANTI-TURKS) AND NEW ONES SUCH AS THE "AL AMAL" HAVE BEEN SIGNALLED IN BEKAA.

16. THANKS TO THE BOMB MAGICIAN'S COLLABORATION, ADU NIDAL (HEAD OF THE ORGANIZATION FOR 15 MAY), THE "FALCON" FOLLOWERS NOW HAVE POSSESSION OF CONTRIVANCES WHICH WERE USED IN THE DESTRUCTION OF BOTH THE PAN AM AND OF UTA'S DC10 IN NIGER.

17. THE LAST ATTACK CONFIRMED SUSPICIONS ON THE INTEGRATIONISTS' NEW

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TACTICS. THE HEZBOLLAH AND THE PALESTINIANS HAVE CREATED BASES NOT ONLY IN EUROPE BUT ALSO IN AFRICA (NIGERIA, IVORY COAST SIERRA LEONE), BRAZIL, DENMARK, SWEDEN AND CANADA. THE REASONS OF THIS DISPARAGEMENT DIFFER: 1) STRONG LEBANESE COMMUNITIES EXIST IN THESE COUNTRIES, 2) POLICE CONTROLS IN AIRPORTS AND PORTS ARE BLAND, 3) SCANDANAVIA HAS ALWAYS PRACTICED AN OPEN DOOR POLICY TOWARDS THIRD WORLD CITIZENS.

18. BY THE FOLLOWING CONTAINERS' ROUTES FROM LEBANON TO AFRICA, AND TERRORISTS' MOVEMENTS FROM BEIRUT TO THE OLD CONTINENT, THE INTELLIGENCE SERVICES HAVE RECONSTRUCTED A WORRIESOME MOSAIC WHICH HAVE FORCED THEM TO DECREE: "BE CAREFULL, THEY MAY STRIKE".
COMMENTS: (U) NONE.

[REDACTED]

ADMIN

PROJ: (U)
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ENCL: (U) NONE.
ACQ: (U) GAETA, IT (891219)

DISSEM: (U) FIELD: NONE.

WARNING: REPORT UNCLASSIFIED FOUO
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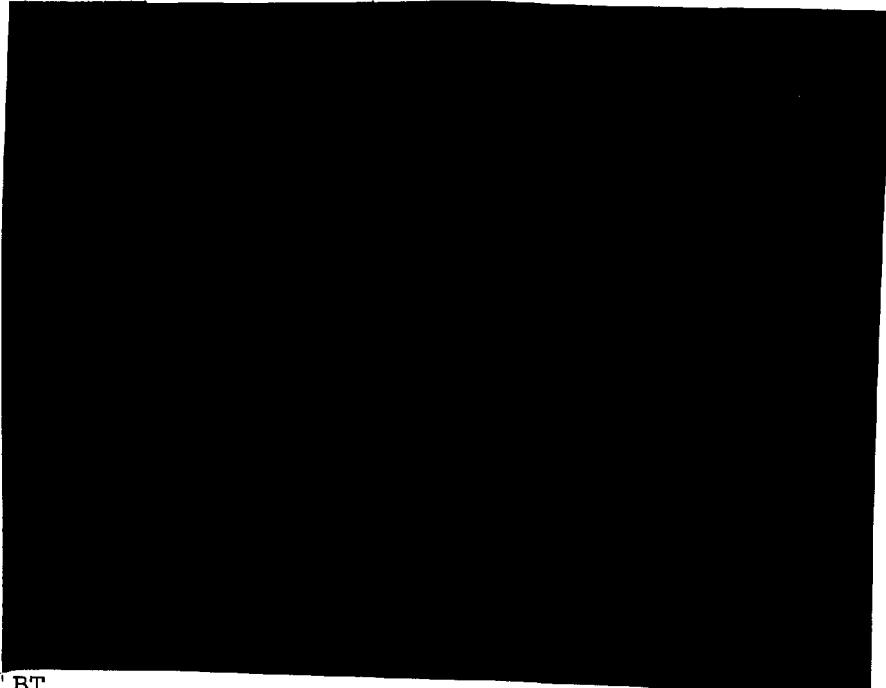
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CONTROLS

~~S E C R E T NOFORN WNINTEL~~

SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) LIBYA (LY).

SUBJ: IIR [REDACTED] PAN AM FLIGHT 103 (U)

WARNING: THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~S-E-C-R-E-T--NOFORN--WNINTEL~~.

DEPARTMENT OF DEFENSE

DOI: (U) 911126.

REQ: (U) [REDACTED]

SOURCE: ~~(S/NF/WN)~~ [REDACTED]

SUMMARY: ~~(S/NF/WN)~~ THIS REPORT PROVIDES THE NAMES OF LY
INTELLIGENCE OFFICERS WHO WERE ALLEGEDLY INVOLVED IN THE BOMBING OF
PAN AM FLIGHT 103. AHMED ((JABRIL)), HEAD OF THE PFLP-GC, WAS
INVOLVED IN TRAINING THE PERPETRATORS AND IN DESIGNING THE BOMB.

TEXT: 1. ~~(S/NF/WN)~~ ABDULLAH BASIT ALI ((AL MAQRAHI)) AND AL AMIN
KHALIFAH ((FHIMAH)) ARE THE LY INTELLIGENCE OFFICERS WHO EXECUTED
THE PLANS WHICH RESULTED IN THE BOMBING OF PAN AM FLIGHT 103.
HOWEVER, SEVEN OTHER LY INTELLIGENCE OFFICERS AND THE PFLP-GC
LEADER, AHMAD ((JABRIL)) WERE INVOLVED IN THE PLANNING OF THE
ATTACK. IN ADDITION TO ASSISTING IN TRAINING THE PERPETRATORS,

~~SECRET~~

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JABRIL WAS ALSO INVOLVED IN DESIGNING THE BOMB.

2. ~~(S/NF/WN)~~ THE SEVEN OTHER LY INTELLIGENCE OFFICERS WHO WERE INVOLVED IN PLANNING THE ATTACK WERE:

AHMAD TAHIR ((AL ZOMINI)), A LY LUDGE.

ABDUL ((AS SANAWEESI)).

ABDUL ((AL AZRAK)), SERVED IN THE CONGO (NFI).

IBRAHIM ((NA' IL)).

MISBA ((ARBAS)).

ABDU SALAM ((AL ZADIMAH)).

AHMAD KHADAF ('ADAM)), A COUSIN OF ((KHADAFI)) WHO MAY NOW BE IN PARIS, FR.

3. ~~(S/NF/WN)~~ ALL OR MOST OF THE ABOVE NAMED INDIVIDUALS ARE ASSIGNED TO POSITIONS WITHIN THE LY LEGAL/COURT SYSTEM FOR COVER PURPOSES. THEY WERE THE PRINCIPAL PLANNERS OF THE OPERATION. JABRIL, WHO PROVIDED TRAINING AND BOMB DESIGN ASSISTANCE, WAS INVOLVED IN SOMEWHAT OF A CONSULTANT ROLE (NFI).

4. ~~(S/NF/WN)~~ THE PIECE OF LUGGAGE CONTAINING THE BOMB AND TIMER WAS DISPATCHED FROM MALTA, BUT THE TIMER WAS NOT SET UNTIL IT ARRIVED IN EUROPE.

COMMENTS: 1. ~~(S/NF/WN)~~ [REDACTED] THE LUGGAGE CONTAINING THE BOMB WAS PURPORTEDLY INTERCEPTED IN LONDON BY AL MAQRAHI WHO PROBABLY CLAIMED THE BAG, SET THE TIMER, THEN SWITCHED LUGGAGE TAGS TO ROUTE IT ON THE PAN AM FLIGHT 103.

2. ~~(S/NF/WN)~~ [REDACTED]

ADMIN

PROJ: (U).

INSTR: (U) US NO.

PREP: (U)

ACQ: (U).

DISSEM: (U).

WARNING: (U) REPORT CLASSIFIED ~~S E C R E T~~ - NOT RELEASABLE TO FOREIGN NATIONALS - SENSITIVE SOURCES AND METHODS INVOLVED.

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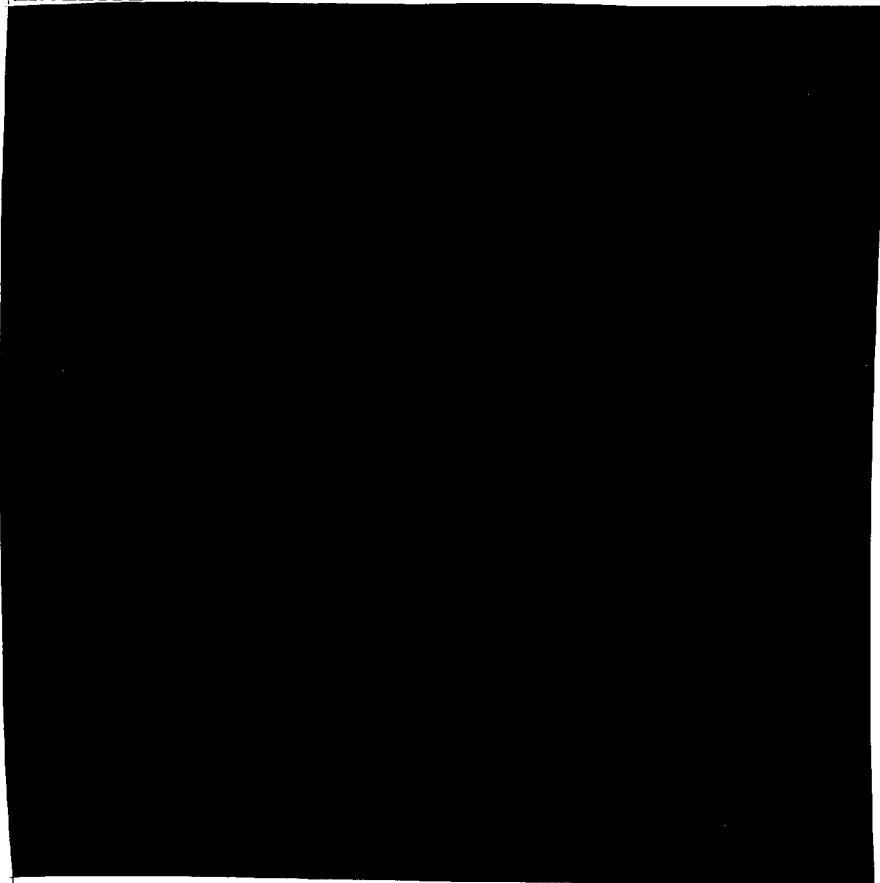
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INQUIRE=DOC17D
ITEM NO=00304043
ENVELOPE

PAGE:0041



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CONTROLS

~~S E C R E T NOFORN WNINTEL~~

SERIAL: (U) IIR [REDACTED]
BODY

COUNTRY: (U) ETHIOPIA (ET); UNITED KINGDOM (UK); FRANCE (FR).
SUBJECT: IIR [REDACTED] AFRICANS SYMPATHETIC TO LY EFFORTS (U)
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~S E C R E T NOFORN WNINTEL~~

DEPARTMENT OF DEFENSE

DOI: (U) 920200.

REQ: (U) [REDACTED]

SOURCE: (S/NF/WN)

[REDACTED]
SUMMARY: (S/NF/WN) THE GOVERNMENT OF ZIMBABWE IS "MILDLY
SUPPORTIVE" OF LIBYAN EFFORTS TO UNDERMINE THE UN SECURITY COUNCIL

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RESOLUTION DEALING WITH PAN AM FLIGHT 103. ZIMBABWE FEARS THAT THE UNITED STATES WILL USE MILITARY FORCE AGAINST LIBYA AND PREFERS THAT THE INDIVIDUAL LIBYANS INVOLVED BE TURNED OVER TO A NEUTRAL COURT.

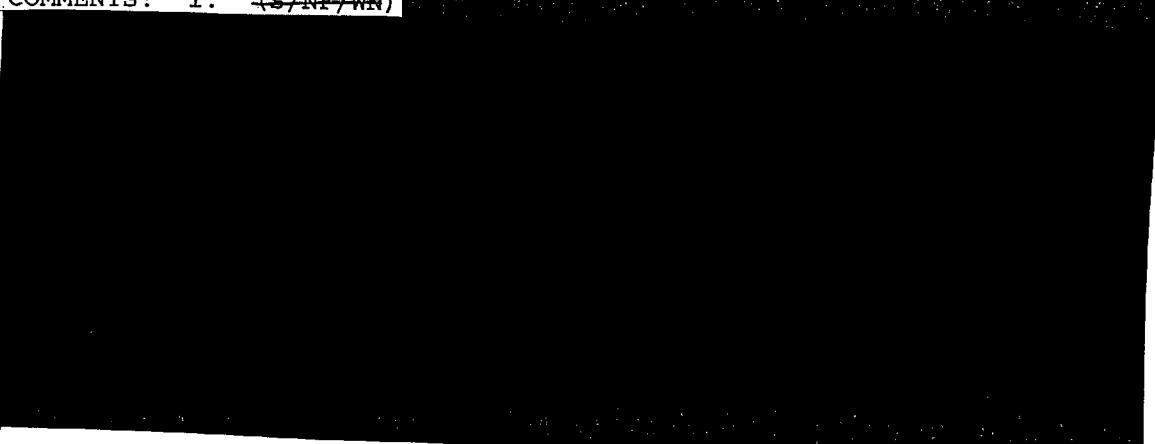
TEXT: 1. (S/NF/WN) THE GOVERNMENT OF ZIMBABWE (GOZ) IS "MILDLY SUPPORTIVE"/"MILDLY SYMPATHETIC" TO THE LIBYAN POSITION IN REGARDS TO THE UN SECURITY COUNCIL RESOLUTION CONCERNING PAN AM FLIGHT 103. DURING THE RECENT ORGANIZATION OF AFRICAN UNITY (OAU) MEETINGS IN ADDIS ABABA, ET, GOZ REPRESENTATIVES MET WITH LIBYAN REPRESENTATIVES TO DISCUSS LIBYAN DESIRES TO HAVE THE OAU TABLE A RESOLUTION WHICH WAS DESIGNED TO UNDERMINE THE UN SECURITY COUNCIL RESOLUTION DEALING WITH THE ISSUE. THE GOZ REPRESENTATIVES WERE SYMPATHETIC TO THE LIBYAN POSITION, BUT DID NOT PUBLICLY SUPPORT THE LIBYAN EFFORTS.

2. (S/NF/WN) THE GOZ POSITION IS MOTIVATED BY THE FEAR THAT THE US, AS THE SOLE REMAINING WORLD SUPERPOWER, IS MANIPULATING THE UN TO ACHIEVE ITS DESIRES. THE GOZ FEARS THAT THE US IS LEADING UP TO A "PANAMA" STYLE INVASION OF LIBYA. THE GOZ WOULD STRONGLY CONDEMN ANY UNILATERAL US MILITARY ACTION AGAINST LIBYA. ITS CONDEMNATION WOULD BE BASED ON A MEASURE OF AFRICAN SOLIDARITY, NOT BASED ON A SUPPORT OF LIBYA OR THE USE OF TERRORISM. THE GOZ SUPPORTS A PEACEFUL RESOLUTION OF THE ISSUE UNDER THE MANDATE OF THE UN AND THE OAU.

3. (S/NF/WN) THE GOZ BELIEVES THAT THE OAU IS A PROPER FORUM FOR THE ISSUE TO BE DISCUSSED AND THAT THE AFRICAN COMMUNITY OF NATIONS WAS NOT PROPERLY SERVED BY REPRESENTATIVES OF THE AFRICAN COUNTRIES ON THE SECURITY COUNCIL AND THAT THE COMMON VIEW IN AFRICA WAS NOT PRESENTED' US, BRITISH, AND FRENCH LOBBYING EFFORTS WERE RESPONSIBLE FOR PASSING OF THE UN SECURITY COUNCIL RESOLUTION AND THE FAILURE OF THE LIBYAN EFFORT IN THE OAU. AFRICAN FEARS OF THE US AS THE SOLE WORLD SUPERPOWER ARE RISING.

4. (S/NF/WN) THE GOZ WOULD LIKE TO SEE A PEACEFUL RESOLUTION OF THE ISSUE AND SUPPORTS TURNING OVER THE INDIVIDUALS NAMED IN THE RESOLUTION TO A NEUTRAL COURT, SUCH AS THE INTERNATIONAL COURT OF JUSTICE. THE GOZ HAS CONCERNS THAT THE MEN WOULD NOT RECEIVE A FAIR TRIAL IN US, BRITISH, OR FRENCH COURTS; OR AT LEAST, THE AFRICAN VIEW OF THE PROCESS WOULD BE COLORED BY THE PERCEPTION THAT THEY WOULD NOT.

COMMENTS: 1. (S/NF/WN) [REDACTED]



~~SECRET~~

-NOFORN WNINTEL

~~SECRET~~

~~NOFORN WNINTEL~~

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ADMIN

PROJ: (U).

INSTR: (U) US NO.

PREP: (U) [REDACTED]

ACQ: (U) (920200).

DISSEM: (U) FIELD: NONE.

WARNING: (U) REPORT CLASSIFIED ~~SECRET--NOT RELEASABLE TO
FOREIGN NATIONALS--SENSITIVE SOURCES AND METHODS INVOLVED.~~

~~DECL: OADR~~

BT

#5144

NNNN

~~SECRET~~

~~NOFORN WNINTEL~~

~~SECRET~~

~~NOFORN WNINTEL~~

INQUIRE=DOC24D
ITEM NO=00659082
ENVELOPE

PAGE:1152

BT

CONTROLS

~~SECRET~~ ~~NOFORN WNINTEL~~

SERIAL: (U) IIR [REDACTED]

BODY

WARNING (U) THIS IS A DOD HUMINT SYSTEM INTELLIGENCE INFORMATION SPECIAL REPORT CONTAINING SENSITIVE INFORMATION. STRICT CONTROL IS REQUIRED.

COUNTRY: (U) CROATIA (HR), LIBYA (LY).

SUBJECT: IIR [REDACTED] IDENTIFICATION OF A PERSON WHO CLAIMS HE TRAINED THE TERRORISTS WHO DESTROYED PAN AM FLIGHT 103 (U)
(U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ ~~NOFORN~~ ~~WNINTEL~~ -

DEPARTMENT OF DEFENSE

DOI: (U) 930700

REQS: (U) [REDACTED]

SOURCE: (S/NF/WN) [REDACTED]

SUMMARY: (S/NF) REPORT DETAILS A CONVERSATION IN SUMMER 1993 IN ZUPANJA, CROATIA WHEREIN STANISLAV ((MIKAC)) STATED HE TRAINED THE LIBYAN TERRORISTS WHO PLANTED THE BOMB WHICH DESTROYED PAN AM FLIGHT 103 OVER LOCKERBIE, SCOTLAND.

TEXT: 1. (S/NF) STANISLAV ((MIKAC)) IS APPROXIMATELY FORTY YEARS OLD, A PROBABLE CZECH NATIONAL AND CURRENTLY A MERCENARY FOR THE CROATIAN ARMY IN BOSNIA (HVO). DURING A CONVERSATION IN ZUPANJA, CROATIA, IN SUMMER 1993, MIKAC STATED HE TRAINED THE TERRORISTS WHO

~~SECRET~~

~~NOFORN WNINTEL~~

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~~SECRET~~

NOFORN WNINTEL

PAGE: 1153

PLANTED THE BOMB ABOARD PAN AM FLIGHT 103. MIKAC SAID HE CONDUCTED THE TRAINING IN LIBYA AND THE TERRORISTS HE TRAINED WERE LIBYAN NATIONALS. IDENTITIES OF THE TERRORISTS ARE NOT AVAILABLE AT THIS TIME.

2. ~~(S/NF)~~ MIKAC CLAIMS TO BE AN EXPERT WITH PLASTIC EXPLOSIVES AND A FORMER AIRPLANE MECHANIC. TO SUBSTANTIATE HIS CLAIM REGARDING WORKING WITH AIRCRAFT, MIKAC DISPLAYED AN AIRLINE SECURITY BADGE AND AIRLINE IDENTIFICATION CARD WHICH MIKAC SAID PERMITTED HIM ACCESS TO RESTRICTED AREAS (EMPLOYEE ONLY AREAS) AT AIRPORTS (NFI).

3. ~~(S/NF)~~ MIKAC SAID HE WAS FORMERLY A MERCENARY IN AFRICA (NFI). MIKAC IS BELIEVED TO BE IN ZAGREB, CROATIA AT PRESENT

COMMENTS: ~~(S/NF)~~

ADMIN

INSTR: (U) US. NO.

PREP: (U) [REDACTED]

PROJ: (U)

ACQ: (U) 931200.

DISSEM: (U) FIELD: NONE.

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ NOT RELEASABLE TO
~~FOREIGN NATIONALS SENSITIVE SOURCES AND METHODS INVOLVED~~

~~DECL OADR~~

BT

#5308

NNNN

~~SECRET~~

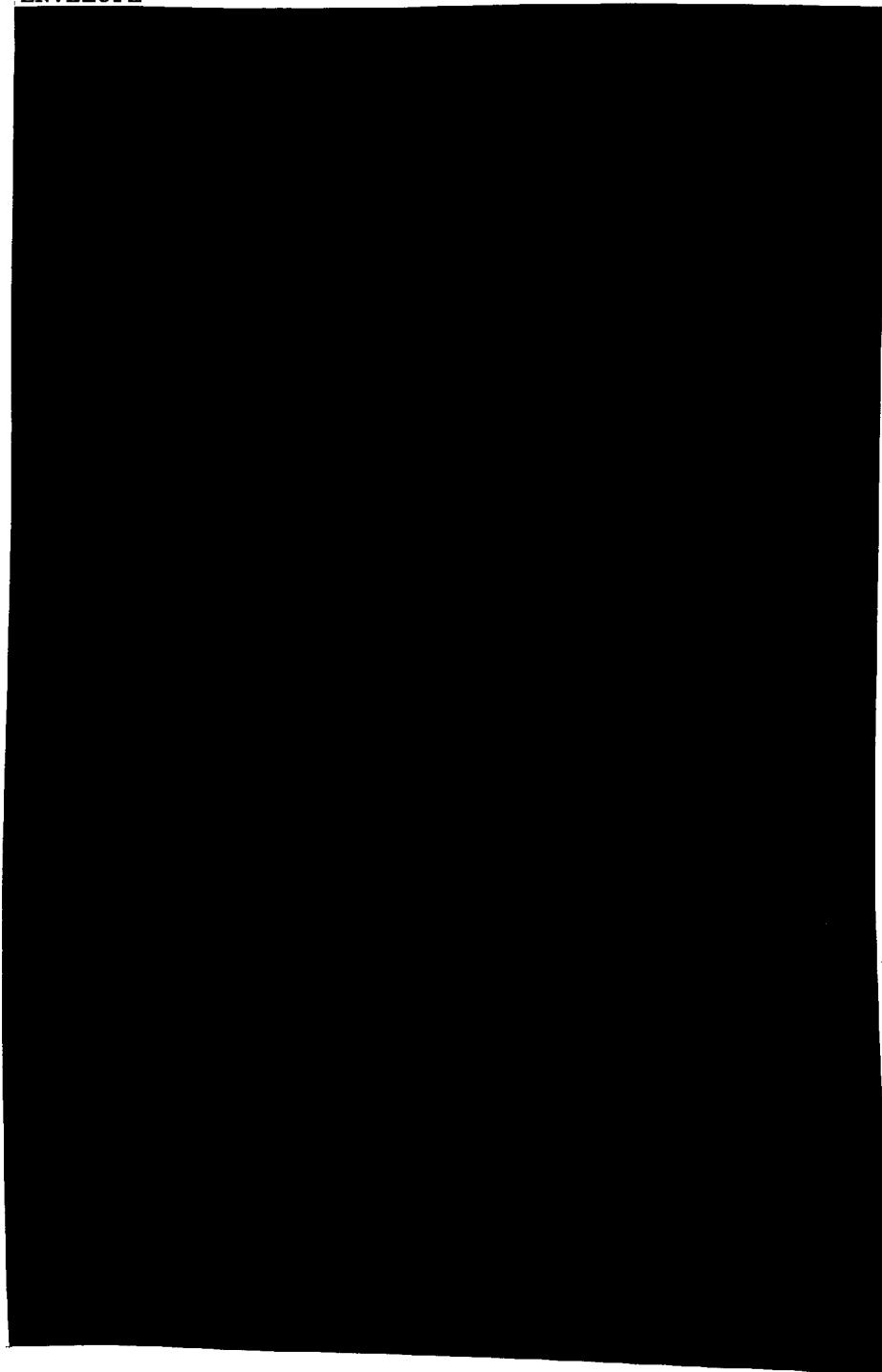
NOFORN WNINTEL

~~SECRET~~

~~NOFORN WNINTEL~~

INQUIRE=DOC7D
ITEM NO=00378962
ENVELOPE

PAGE:0018



~~SECRET~~

~~NOFORN WNINTEL~~

54-97

~~SECRET~~

~~NOFORN WNINTEL~~

PAGE:0019

BT

CONTROLS

~~SECRET NOFORN WNINTEL~~

SERIAL: (U) [REDACTED]
COUNTRY: (U) USSR (UR).
SECTION 001 OF 003

/***** THIS IS A COMBINED MESSAGE *****/

BODY

SUBJECT: (U) IIR [REDACTED] SOCIOPOLITICAL VIEWS OF SOVIET
MILITARY OFFICERS

WARNING: THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. THIS REPORT IS CLASSIFIED ~~SECRET NOFORN~~
~~WNINTEL~~

DEPARTMENT OF DEFENSE

DOI: 890100

REQS: [REDACTED]

SOURCE: (S/NF/WN) [REDACTED]

SUMMARY: (S/NF/WN) [REDACTED]

[REDACTED] CONVERSATIONS WITH MANY OF THE

~~SECRET~~

~~NOFORN WNINTEL~~

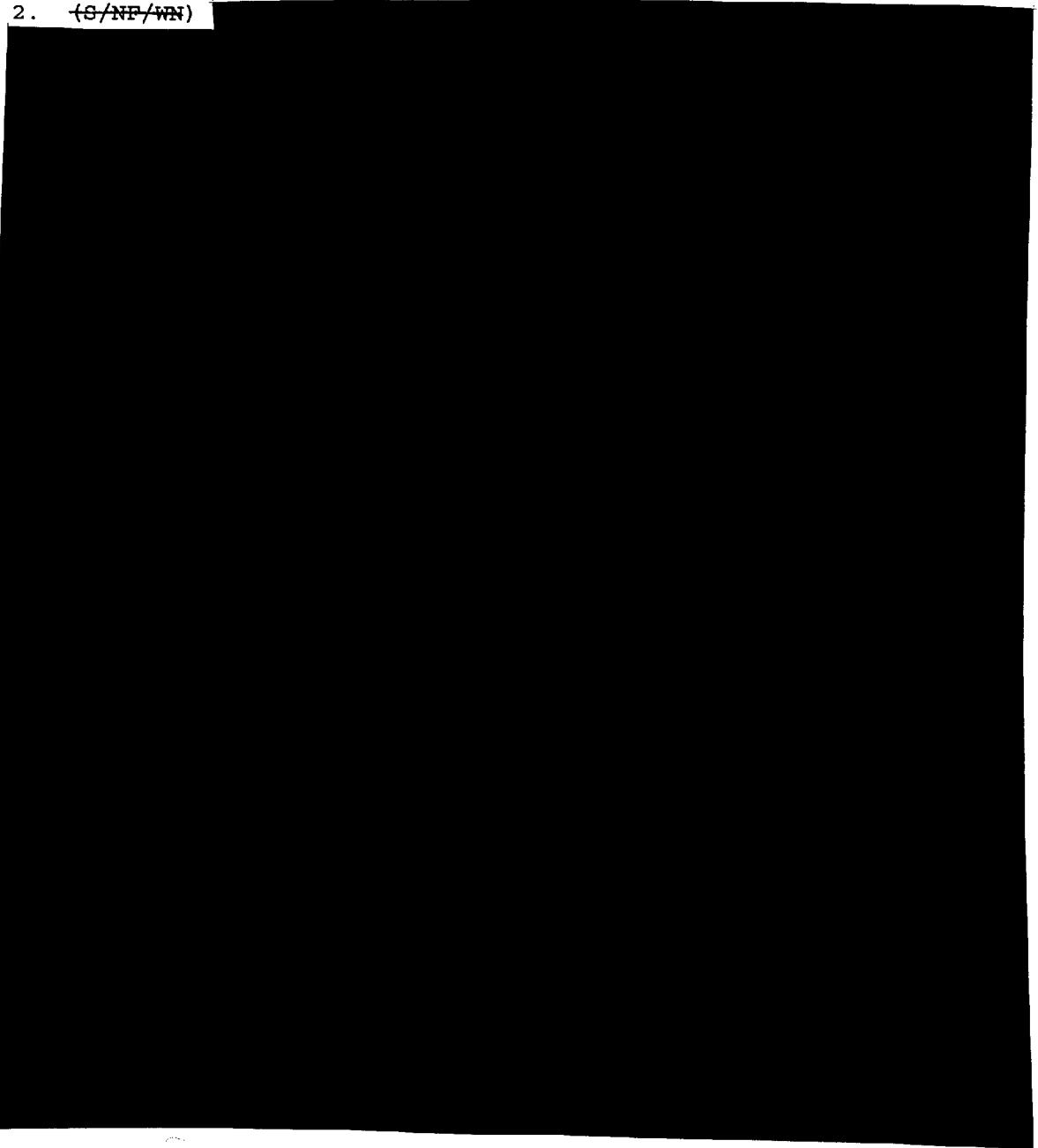
~~SECRET~~

~~NOFORN WNINTEL~~

PAGE:0020

SOVIET ESCORT PERSONNEL, BOTH LOCAL AND MOSCOW-BASED, MOST OF WHOM WERE MILITARY OFFICERS WITH THE RANK OF CAPTAIN OR MAJOR. THE OFFICERS WERE VERY CANDID IN OFFERING THEIR VIEWS ON MANY ISSUES AFFECTING THE MILITARY AND SOVIET SOCIETY IN GENERAL. MANY OF THESE VIEWS WERE LESS THAN COMPLIMENTARY, BUT THE OFFICERS EXHIBITED NO HESITATION IN EXPRESSING THEIR OPINIONS IN FRONT OF OTHER SOVIET PERSONNEL.

2. (S/NP/WN) [REDACTED]



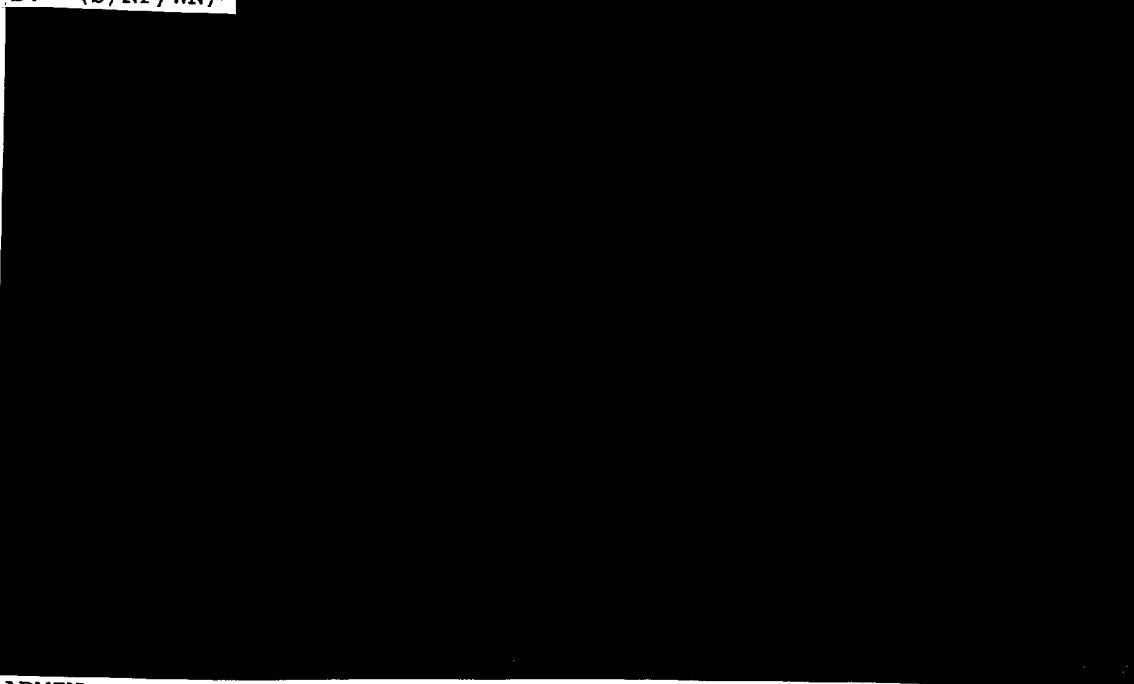
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~~NOFORN WNINTEL~~

~~NOFORN WNINTEL~~

PAGE : 0023



16. ~~(S/NF/WN)~~ GLASNOST' IN BROADCAST JOURNALISM. [REDACTED] NOTED SEVERAL TELEVISION BROADCASTS OF SOCIOLOGICAL INTEREST.
- A. ~~(S/NF/WN)~~ SOVIET NEWS ANNOUNCED THAT THE BOMB ON THE PAN AM FLIGHT WAS MADE OF A CZECH EXPLOSIVE.
- B. ~~(S/NF/WN)~~ [REDACTED]
- 

ADMIN

PROJ: (U) 228200.

INSTR: (U) US NO.

PREP: (U) [REDACTED]

ENCL: (U) NONE.

ACQ: (U) FRANKFURT, FRG (890202).

DISSEM: (U) FIELD: NONE.

WARNING: (U) REPORT CLASSIFIED ~~SECRET--NOT RELEASABLE TO FOREIGN NATIONALS~~

DECL: QADR.

BT

#5772

~~SECRET~~

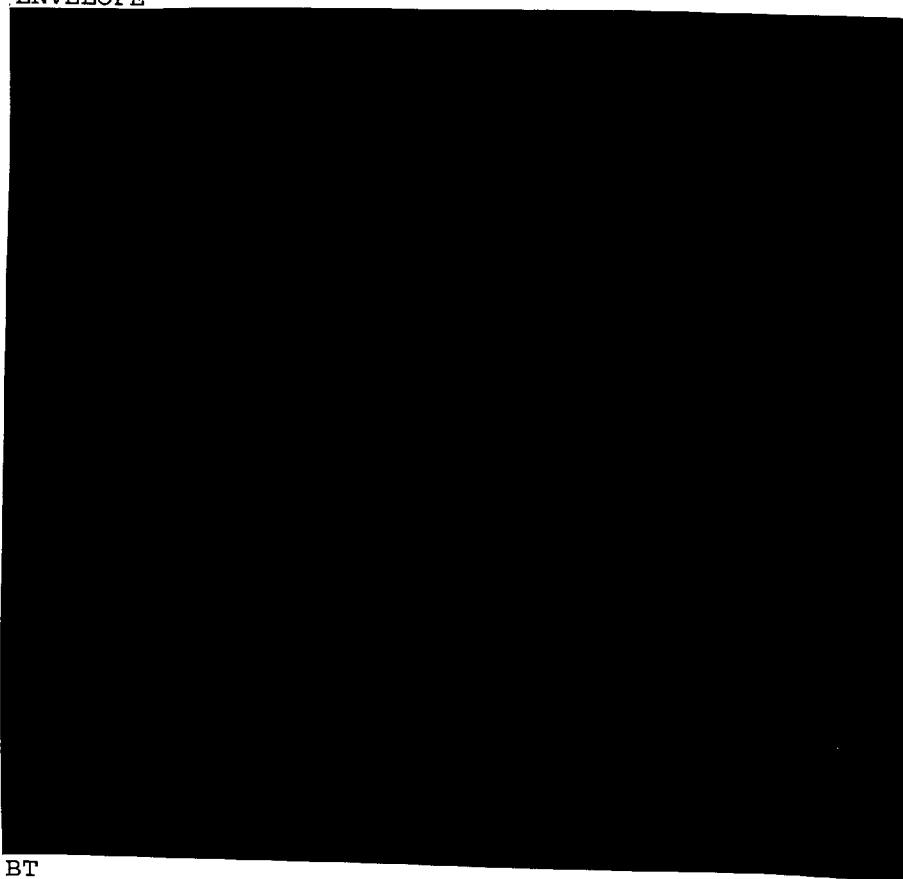
~~NOFORN WNINTEL~~

~~CONFIDENTIAL~~

~~NOFORN~~

INQUIRE=DOC16D
ITEM NO=00397700
ENVELOPE

PAGE:0130



BT

CONTROLS

~~CONFIDENTIAL~~ [REDACTED]

~~CONFIDENTIAL -- NOFORN~~

SERIAL: (U) [REDACTED]

BODY

COUNTRY: (U) ALGERIA (AG); LIBYA (LY).

SUBJECT: IIR [REDACTED] /ANONYMOUS LETTER ON
LOCKERBIE CULPRIT (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT
FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED
~~CONFIDENTIAL NOFORN~~.

~~CONFIDENTIAL~~

~~NOFORN~~

55-97

~~CONFIDENTIAL~~

~~NOPORN~~

DEPARTMENT OF DEFENSE

PAGE:0131

DOI: (U) 911214.

REQS: (U) [REDACTED]

SOURCE: (U) LETTER WITH ILLEGIBLE SIGNATURE.

SUMMARY: (C/NF) [REDACTED] RECEIVED A LETTER WITH AN ILLEGIBLE SIGNATURE WHICH PURPORTS TO BLAME LOCKERBIE ON SOMEONE CALLED ABDESALEM ((CHEKTCHAUKI)) (SIC), CLAIMED TO BE THE BROTHER OF A FORMER MINISTER OF FOREIGN AFFAIRS FOR LIBYA. LIBYAN MISSILES SAID TO BE ON ALERT. ENCLOSURE.

TEXT: 1. (C/NF) [REDACTED]
TO FIND A LETTER WAITING. IT WAS IN A PLAIN UNADDRESSED ENVELOPE. IT SEEMS TO HAVE AN ILLEGIBLE SIGNATURE. IT IS WRITTEN IN BAD FRENCH. MY UNOFFICIAL TRANSLATION FOLLOWS. QUOTE, "THIS IS WHAT I CAN TELL YOU ABOUT LOCKERBIE, BECAUSE I HAVE FOLLOWED THE INFORMATION THE LAST DAYS, DURING MY TIME IN LIBYA. BUT THERE IS A SMALL ERROR BECAUSE THE REAL GUILTY PARTY WAS KEPT HIDDEN BEHIND THE COLONEL. HE IS NAMED ABDESALEM ((CHEKTCHAUKI)) THE BROTHER OF THE FORMER MINISTER OF FOREIGN AFFAIRS, ABDELAH ((CHEKTCHAUKI)) AT THE TIME. ALL THE TERRITORY OF THE STATE IS IN A STATE OF ALERT. ALL THE MISSILE BATTERIES, SAM 6 AND SAM 7. TO END THIS, RECEIVE MY SALUTATION YOUR..... SIGNATURE ILLEGIBLE." END QUOTE.

2. (C/NF) THIS LETTER HAD BEEN SHOVED UNDER FRONT GATE AND BROUGHT TO THE HOUSE [REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

~~NOPORN~~

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE:0132

PRO: (U) .

ADMIN

INSTR: (U) US NO.

PREP: (U) [REDACTED]

ENCL: (U) TO FOLLOW: 1 ENCLOSURE.

LETTER WITH ILLEGIBLE SIGNATURE (U), IN FRENCH *jet*.

ACQ: (U) ALGERIA, ALGIERS (911214).

DISSEM: (U) FIELD: [REDACTED]

WARNING: (U) REPORT CLASSIFIED

~~C O N F I D E N T I A L -- NOT RELEASABLE TO~~

~~FOREIGN NATIONALS~~

~~DECL: OADR~~

BT

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NNNN

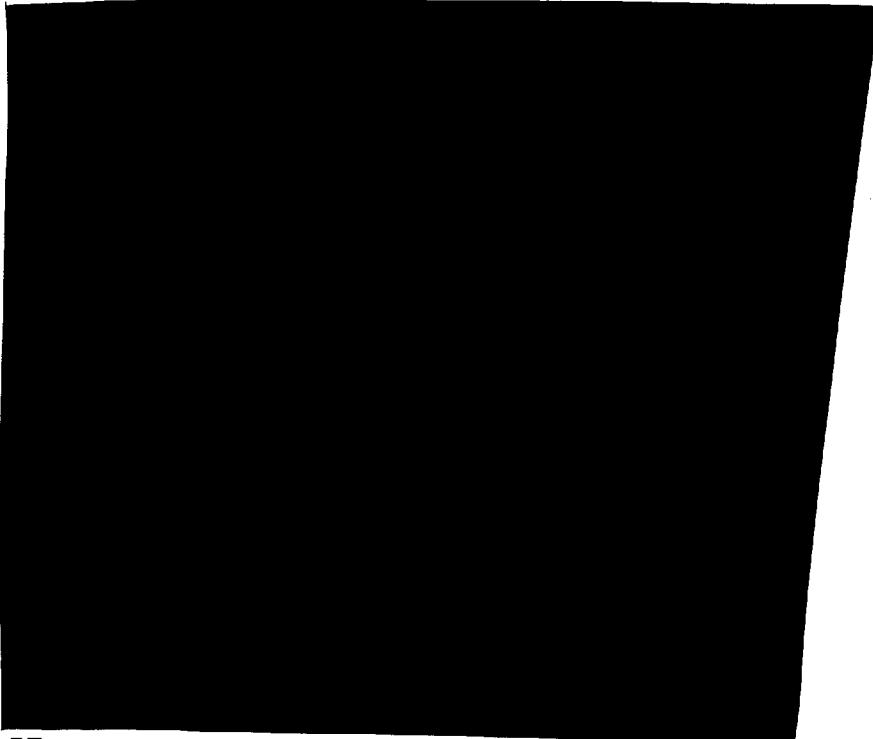
~~CONFIDENTIAL~~

~~NOFORN~~

~~CONFIDENTIAL~~

INQUIRE=DOC7D
ITEM NO=00262790
ENVELOPE

PAGE: 0062



BT

CONTROLS

~~CONFIDENTIAL~~ SECTION 01 OF 02

CONFIDENTIAL

SERIAL: (U) IIR [REDACTED]

BODY

/***** THIS IS A COMBINED MESSAGE *****/

COUNTRY: (U) CZECHOSLOVAKIA (CZ)

SUBJECT: IIR [REDACTED] TOUR REPORT - CENTRAL BOHEMIA (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY
EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~CONFIDENTIAL~~.

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DEPARTMENT OF DEFENSE
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~~CONFIDENTIAL~~

56-97

~~CONFIDENTIAL~~

PAGE: 0063

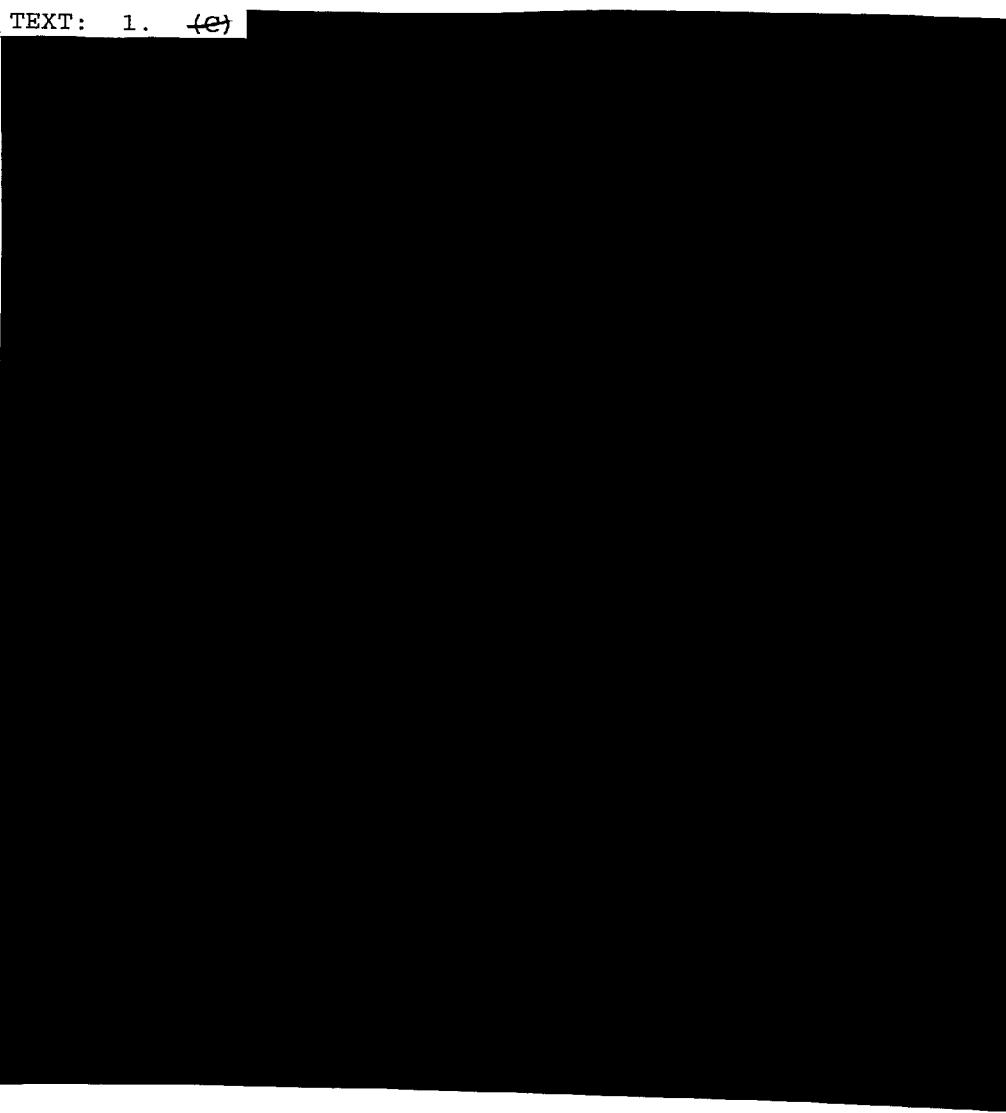
DOI: (U) 890116

REQS: (U)

SOURCE: (U)

SUMMARY: ~~(er)~~ IIR FORWARDS OBSERVATIONS/PHOTOGRAPHY OF MILITARY ACTIVITY/INSTALLATIONS IN CENTRAL BOHEMIA. FLYING PROGRAMS UNDERWAY AT PARDUBICE AND CASLAV. HEAVY SURVEILLANCE ENCOUNTERED IN SEMTIN.

TEXT: 1. ~~(er)~~



~~CONFIDENTIAL~~

5. PARDUBICE ARMY BKS 006 [REDACTED] OCCUPIED AND ACTIVE. IN ADDITION TO THE USUAL SENTRY AT GATE, AN ADDED TWIST WAS THE PRESENCE OF WHAT APPEARED TO BE A COOK - A YOUNG MAN DRESSED COMPLETELY IN WHITE, INCLUDING A WHITE CAP - WHO WIELDED THE BINOCULARS AND KEPT TOUR VEHICLE UNDER CLOSE SURVEILLANCE UNTIL OUT OF SIGHT. ALSO, TOUR PICKED UP CIVILIAN SURVEILLANCE UPON ENTERING VILLAGE OF SEMTIN AND WAS TAILED TO VILLAGE OF NERAD WHERE SURVEILLANCE DROPPED OFF. [REDACTED]

[REDACTED] STORAGE BUILDINGS MAY BE USED TO HOLD LOCALLY PRODUCED AMMO OR OTHER MUNITIONS UNTIL MOVED TO FINAL DESTINATION. IN ANY EVENT, SECURITY IS TIGHTER HERE THAN OBSERVED AT ANY TIME DURING PAST 15 MONTHS - PROBABLY BECAUSE OF INTEREST IN PLANT GENERATED BY THE CHARGE THAT THE PLASTIC EXPLOSIVE SEMTEX, WHICH IS PRODUCED HERE, WAS USED TO DESTROY PAN AM FLIGHT 103 OVER SCOTLAND IN DEC 1988). 890116.

6. (e) [REDACTED]



9. (e)

ADMIN

PROJ: (U) NONE

COLL: (U) AC

INSTR: 1. (U)

PREP: (U)

ENCLS: (U)

ACQ: (U) CZECHOSLOVAKIA CZ (890116)

DISSEM: (C) FIELD:

WARNING: (U) REPORT CLASSIFIED ~~CONFIDENTIAL~~~~DECL OADR~~

BT

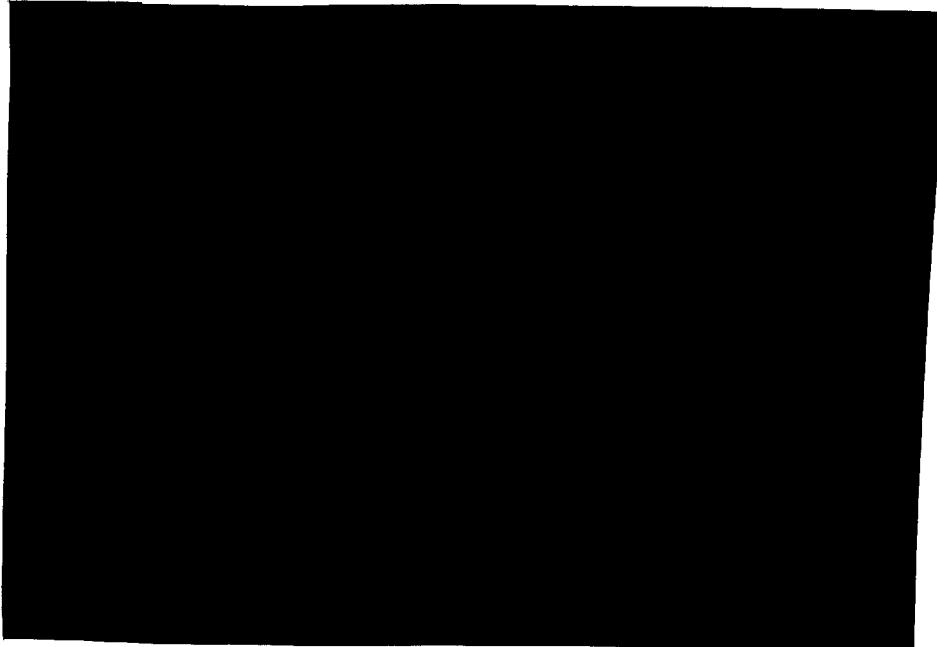
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~~CONFIDENTIAL~~

INQUIRE=DOC7D
ITEM NO=00081597
ENVELOPE

PAGE:0058



BT

CONTROLS

~~CONFIDENTIAL~~ SECTION 01 OF 02

CITE: 63.

SERIAL: (U) IIR

BODY

/***** THIS IS A COMBINED MESSAGE *****/

COUNTRY: (U) UNITED KINGDOM (UK).

SUBJ: IIR [REDACTED] PAN AMERICAN FLIGHT 103
DISASTER (U).

WARNING: (U) THIS IS AN INFO REPORT, NOT FINALLY
EVALUATED INTEL. REPORT CLASSIFIED

~~CONFIDENTIAL NOFORN--WNINTEL.~~

DEPARTMENT OF DEFENSE

~~CONFIDENTIAL~~

57-97

~~CONFIDENTIAL~~

DOI: (U) 881222.

PAGE:0059

REQS: (U) [REDACTED]

SOURCE: (U)

SUMMARY: (U) A PAN AMERICAN AIRLINES BOEING 747 AIRCRAFT CRASHED IN SCOTLAND AT APPROXIMATELY 211900Z DEC 88, AFTER DEPARTING FROM LONDON'S HEATHROW AIRPORT.

TEXT: (U)

1. (U) AT APPROXIMATELY 1900 ON 21 DEC 88 PAN AM FLIGHT 103, OUT OF LONDON'S HEATHROW AIRPORT, CRASHED AT LOCKERBIE, SCOTLAND (NEAR DUMFRIES). THE AIRCRAFT DEPARTED HEATHROW AT 1800Z BOUND FOR JFK AIRPORT. AT 1908 GROUND CONTROLLERS AT PRESTWICK LOST CONTACT WITH FLIGHT 103. ACCORDING TO INITIAL REPORTS FROM THE SCENE, PIECES OF THE AIRCRAFT HIT A NUMBER OF HOUSES IN LOCKERBIE, CARS ON THE A74 HIGHWAY, AND A AUTOMOBILE SERVICE STATION. LATER REPORTS STATED THERE WERE NO SURVIVORS AMONG THE REPORTED 258 PEOPLE ABOARD THE AIRCRAFT. ADDITIONAL CASUALTIES FROM PERSONNEL ON THE GROUND WERE LAST REPORTED AS NUMBERING 15 FATALITIES AND AN UNKNOWN NUMBER INJURED.

2. ~~(c)~~ A USAF C-130 AIRCRAFT TRANSPORTED AMBASSADOR AND MRS. PRICE AND SMALL PARTY FROM LONDON TO CARLISLE AIRPORT, 20 MILES FROM THE CRASH SITE, AT APPROXIMATELY 0100 22 DEC 88. THE AMBASSADOR WAS ESCORTED BY THE LOCAL AUTHORITIES TO THE CRASH SCENE. THE AMBASSADOR IS REMAINING TO MEET WITH THE PRIME MINISTER AT THE SCENE PRIOR TO HIS RETURN TO LONDON ON THE 22 DEC.

3. (U) FURTHER REPORTS DESCRIBED THE CRASH SITE AS CONSISTING OF SIX SEPARATE AREAS WHERE DEBRIS IMPACTED. THE POLICE HAVE CORDONED OFF AN AREA APPROXIMATELY ONE MILE WIDE AND SIX TO EIGHT MILES LONG THAT CONTAINS THE SIX IMPACT AREAS. SEARCHERS THROUGHOUT THE NIGHT WERE HAMPERED BY THE LARGE DESTRUCTION, FIRES, AND DARKNESS. A TOTAL OF APPROXIMATELY 160 BODIES HAD BEEN RECOVERED BY DAYBREAK, MOSTLY FROM THE AIRCRAFT. THE SEARCH EFFORT WILL INTENSIFY WITH THE HELP OF DAYLIGHT.

4. ~~(c)~~ VARIOUS USG AGENCIES, SUCH AS THE FAS, NTSB AND FBI ARE SENDING TEAMS TO ASSIST AND COORDINATE WITH UK AUTHORITIES. THE BRITISH RESPONSE TO THE DISASTER HAS BEEN PRAISED BY THE AMBASSADOR. A RESPONSE TEAM WAS ESTABLISHED WITHIN THE AMEMB LONDON AND WILL REMAIN IN OPERATION FOR AS LONG AS NEEDED.

~~CONFIDENTIAL~~

COMMENTS: 1. (U) [REDACTED] - THE LOCAL PRESS IS REPORTING THE FACTS, SKETCHY AS THEY ARE. THIS ACCIDENT HAS BEEN NAMED BY THE BRITISH PRESS AS THE LARGEST AIRCRAFT DISASTER IN UK HISTORY. SPECULATION IN THE PRESS CENTERS ON SABOTAGE/TERIORISM, BUT NO SUPPORTING STATEMENTS FROM THE AUTHORITIES HAVE BEEN MADE.

2. ~~As~~ ALTHOUGH SEVERAL CALLS TAKING CREDIT FOR THE CRASH HAVE BEEN RECEIVED BY VARIOUS MEDIA AGENCIES, NO SUPPORT FOR THESE CLAIMS IS CURRENTLY AVAILABLE. ONE PARTICULAR GROUP CLAIMING CREDIT IS THE "GUARDIANS OF THE ISLAMIC REVOLUTION", WHO CALLED UPI CLAIMING CREDIT AS RETALIATION FOR ITS DOWNING OF THE IRANIAN AIRLINER IN THE GULF AND THE USG GIVING REFUGE TO THE SHAH.

[REDACTED]

ADMIN

PROJ: (U) .
COLL: (U) AB.
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ACQ: (U) UNITED KINGDOM, LONDON (881222).
DISSEM: (U) FIELD: [REDACTED]
WARNING: (U) REPORT CLASSIFIED
~~CONFIDENTIAL NOT RELEASABLE TO FOREIGN~~
~~NATIONALS WARNING NOTICE - INTELLIGENCE SOURCES AND~~
~~METHODS INVOLVED.~~
~~DECL OADR~~

BT

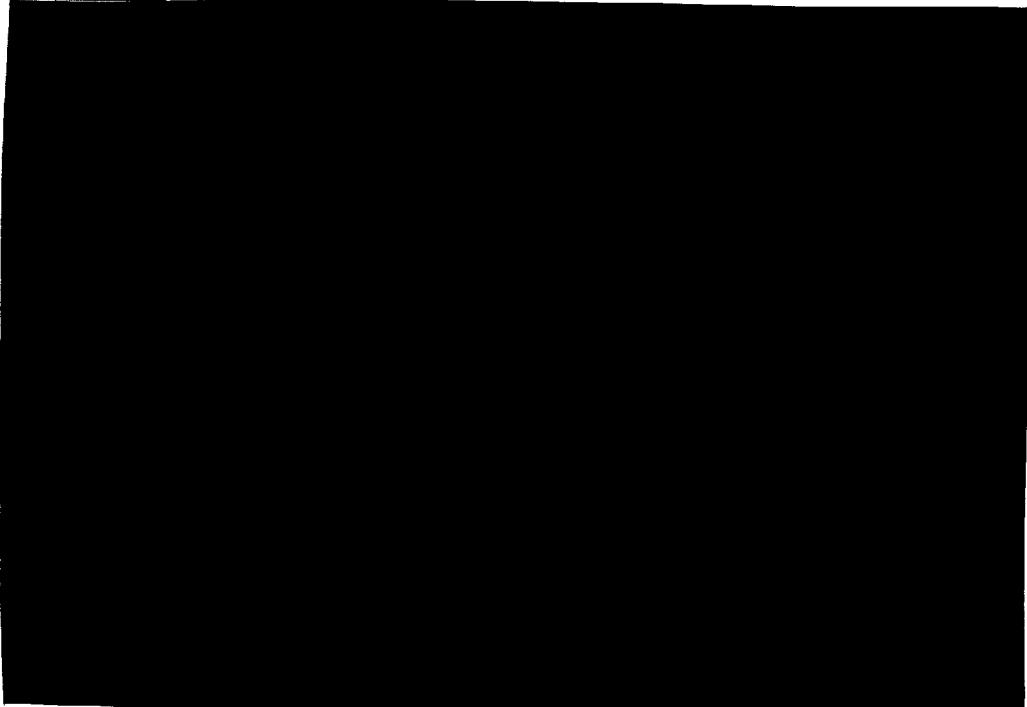
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INQUIRE=DOC7D
ITEM NO=00084355
ENVELOPE

PAGE:4716



BT

CONTROLS

~~CONFIDENTIAL SECTION 01 OF 02~~

CITE: 64.

SERIAL: (U) IIR [REDACTED]

BODY

/***** THIS IS A COMBINED MESSAGE *****/
COUNTRY: (U) UNITED KINGDOM (UK).

SUBJ: IIR [REDACTED] UPDATE TO PAN AMERICAN 103
AIR CRASH (U).

WARNING: (U) THIS IS AN INFO REPORT, NOT FINALLY
EVALUATED INTEL. REPORT CLASSIFIED

~~CONFIDENTIAL --NOFORN--NNINTEL.~~

DEPARTMENT OF DEFENSE

~~CONFIDENTIAL~~

58-97

~~CONFIDENTIAL~~

DOI: (U) 881222.

PAGE: 4717

REQS: (U) [REDACTED]

SOURCE: (U) [REDACTED]

SUMMARY: ~~(C/NDFORN)~~ PAN AM 103 AIR CRASH WIPED OUT TWO BLOCKS OF HOMES; WRECKAGE AND BODIES ARE SCATTERED OVER A TEN SQUARE MILE AREA. THE DISTRIBUTION OF THE FRAGMENTS INDICATES THAT THE AIRCRAFT EXPLODED AT ALTITUDE.

TEXT: (U)

1. ~~(C/NDFORN)~~ [REDACTED]

- A. ONE WING OF THE 747 HIT A BLOCK OF HOMES IN LOCKERBIE SCOTLAND. THE FORCE OF THE EXPLOSION AND FIRE LITERALLY DISINTEGRATED THREE HOMES, DESTROYED TEN OTHERS, AND DAMAGED AT LEAST TWO DOZEN MORE, SOME SERIOUSLY. THE CRATER BEGINS AT THE EASTERN EDGE OF MOTORWAY A74 AND EXTENDS FOR APPROXIMATELY 200 METERS IN A WESTERLY DIRECTION REACHING A DEPTH OF 30 FEET IN SOME SPOTS. THE CRATER IS LINED WITH THE FRAGMENTS OF THE WING AND BLACKENED BY THE RESULTING FUEL FIRE.

2. ~~(C/NDFORN)~~ THE EXPLOSION'S SECONDARY EFFECT THREW DEBRIS, SOME OF IT TWO BY THREE FEET IN DIAMETER, OVER TWO ROWS OF HOMES AND INTO THE SOUTH FACING SIDE OF ANOTHER ROW OF HOMES. THE FORWARD PORTION OF THE FUSELAGE WAS REMARKABLY INTACT WITH FULLY TEN TO FIFTEEN FEET BEHIND THE COCKPIT. VISIBLE WITHIN THE COCKPIT WERE THREE BODIES AND SURROUNDING THE COCKPIT AREA WERE FOUR MORE BODIES. INVESTIGATORS HAVE DETERMINED THAT THE FLIGHT DECK CREW ARE ACCOUNTED FOR IN THE COCKPIT AREA AND ONE OR MORE OF THE CABIN CREW ARE IN AND AROUND THE COCKPIT. THE COCKPIT SECTION IS FIVE MILES FROM THE CRATER DESCRIBED ABOVE AND IS FORTY-FIVE DEGREES OFF THE LONGITUDINAL AXIS TO THE NORTHEAST.

3. ~~(C/NDFORN)~~ THE BODIES OF THE PASSENGERS AND CREW ARE SCATTERED OVER AT LEAST A TEN SQUARE MILE AREA AND FEWER THAN 155 HAVE EVEN BEEN LOCATED AS OF 1800 HOURS. REPORTS OF RECOVERING BODIES MOST LIKELY REFER TO THE ACTUAL LOCATING OF THE BODIES RATHER THAN RECOVERY. ONLY EIGHT BODIES HAD BEEN TAKEN TO THE TEMPORARY MORTUARY ESTABLISHED IN THE TOWN HALL. UNFORTUNATELY FOR AUTHORITIES DAYLIGHT DOES NOT LAST

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE:4718

LONG THIS TIME OF YEAR AND IT HAS BEEN DIFFICULT TO LOCATE THE BODIES. IT WAS ANNOUNCED BY ONE OF THOSE RESPONSIBLE FOR THE RECOVERY OF THE BODIES THAT IT WOULD BE ANOTHER TWO TO THREE DAYS BEFORE ANY REAL EFFORT COULD BE MADE TO REMOVE THE BODIES FROM THE LOCATIONS THEY HAVE BEEN FOUND.

4. (U) AMBASSADOR PRICE GAVE FIVE INTERVIEWS DURING THE EARLY MORNING OF 22 DEC 88 AND ANOTHER FIVE LATER ON IN THE DAY. HE MET BRIEFLY WITH PRIME MINISTER THATCHER UPON HER ARRIVAL AT THE INCIDENT COORDINATION CENTER. BOTH EXPRESSED THEIR SORROW AND SYMPATHY FOR THOSE WHO LOST FAMILY AND LOVED ONES ABOARD THE AIRCRAFT AND ON THE GROUND. AMBASSADOR PRICE WAS PARTICULARLY COMPLIMENTARY OF THE EMERGENCY SERVICES, POLICE, FIRE, AND AMBULANCE. THE PRIME MINISTER ADDED TO THOSE STATEMENTS BY SAYING THAT THE COUNTRY AND THE COMMUNITY HAVE, AS USUAL, RESPONDED TO THE EMERGENCY IN THE MOST HELPFUL AND CARING MANNER POSSIBLE. SHE

WAS ACCCOMPANIED ON HER TRIP THROUGH LOCKERBIE BY THE LABOUR MEMBER OF PARLIAMENT FROM THE AREA.

4. (C/NDFORN) THE RESPONSE OF THE FIRE AND EMERGENCY SERVICES PERSONNEL WAS IMPRESSIVE. LOCKERBIE IS IN THE SMALLEST CONSTABULARY IN THE UK WITH LESS THAN 355 OFFICERS FOR THE ENTIRE DISTRICT. BY THE TIME THE AMERICAN EMBASSY PARTY ARRIVED, WHICH WAS LESS THAN SIX HOURS AFTER THE CRASH OCCURRED, A FULL INCIDENT COORDINATION CENTER WAS OPERATING, ALL CASUALTIES REQUIRING MEDICAL TREATMENT HAD BEEN EVACUATED TO A HOSPITAL, POLICE HAD LOCATED THE MAJOR CRASH PIECES, AND THE MOST DANGEROUS FIRES HAD BEEN EXTINGUISHED FOR THREE HOURS.

COMMENTS: (C/NDFORN) [REDACTED] - THE AMOUNT OF PRESS THAT FLOODED INTO LOCKERBIE CHOKED THE ROADS AND FORCED THE POLICE TO CLOSE OFF MANY SECTIONS. TRAVEL THROUGH THE AREA WAS POSSIBLE ONLY WITH A POLICE ESCORT. POLICE AND INCIDENT CONTROL COMMUNICATIONS WERE EXCELLENT AND THE COMMAND AND CONTROL ARRANGEMENTS HAD OBVIOUSLY BEEN PREVIOUSLY COORDINATED. THERE WERE MANY EMERGENCY AND POLICE UNITS OPERATING IN THE AREA AND ALL WERE MANAGED EFFICIENTLY AND TO BEST EFFECT. THE COUNTRYSIDE AND THE INABILITY TO SEARCH THOROUGHLY MAY MEAN THAT SOME BODIES ARE NEVER LOCATED. FOR THE NEXT TWO TO FOUR NIGHTS SOLDIERS AND POLICEMAN WILL STAND GUARD OVER INDIVIDUAL BODIES, AND BODY PARTS, TO PROTECT THEM

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FROM WILD ANIMALS. THE BODIES ARE BEING LEFT ON SITE
FOR FORENSIC PURPOSES.

PAGE:4719

[REDACTED]
ADMIN

PROJ: (U) .

COLL: (U) AC.

INSTR: (U) US NO.

PREP: (U) [REDACTED]

ACQ: (U) UNITED KINGDOM, LONDON (881222).

DISSEM: (U) FIELD: [REDACTED]

WARNING: (U) REPORT CLASSIFIED

~~C O N F I D E N T I A L NOT RELEASABLE TO FOREIGN~~

~~NATIONALS WARNING NOTICE INTELLIGENCE SOURCES AND~~

~~METHODS INVOLVED.~~

DECL:GADR

BT

#7155

NNNN

~~CONFIDENTIAL~~

~~SECRET~~

INQUIRE=DOC7D
ITEM NO=00111190
ENVELOPE

PAGE:4658

BT
CONTROLS

~~SECRET~~ SECTION 01 OF 02 [REDACTED]

CITE: 72.

SERIAL: (U) IIR [REDACTED]

BODY

***** THIS IS A COMBINED MESSAGE *****
COUNTRY: (U) UNITED KINGDOM (UK).

SUBJ: IIR [REDACTED] PAN AM 103 UPDATE--EXPLOSIVES
INVOLVED (U).

WARNING: (U) THIS IS AN INFO REPORT, NOT FINALLY
EVALUATED INTEL. REPORT CLASSIFIED ~~SECRET~~
~~NOFORN UNINTEL~~.

DEPARTMENT OF DEFENSE

~~SECRET~~

59-97

DOI: (U) 881228.

REQS: (U)

SOURCE: (U)

SUMMARY: (U) THE BRITISH GOVERNMENT ANNOUNCED AT 1630, 881228 THAT FORENSIC EXAMINATION OF MATERIAL FROM THE PAN AM 103 DISASTER INDICATES EXPLOSIVE MATERIAL WAS PRESENT. OTHER DISASTER INFORMATION IS INCLUDED.

TEXT: (U)

1. ~~(S)~~ THE BRITISH GOVERNMENT ANNOUNCED IN LONDON AT 1630, 881228 THAT EXPLOSIVE MATERIAL WAS PRESENT IN THE PAN AM 103 DISASTER AND THAT THIS LED TO THE CRASH OF THE AIRCRAFT. INDICATIONS ARE THAT A HIGH ORDER EXPLOSION OF A HIGH PERFORMANCE PLASTIC EXPLOSIVE WAS INVOLVED. THE PRECISE EXPLOSIVE MATERIAL IS YET TO BE DETERMINED. FORENSIC STUDIES WERE CONDUCTED AT THE ROYAL ARMAMENT RESEARCH AND DEVELOPMENT ESTABLISHMENT AT FORT HALSTEAD. THE FORENSIC EXAMINATION FOCUSED ON A SUITCASE, CARGO CONTAINERS AND SEVERAL PASSENGERS.

2. ~~(S)~~ THE BRITISH AUTHORITIES IDENTIFIED FOR FORENSIC EXAMINATION PARTS OF CARGO CONTAINERS AND A SUITCASE ON 881228 THAT SHOWED CLASSIC SIGNS OF GAS PITTING. RESULTS OF THE EXAMINATION OF THESE ARTICLES AND THE EXAMINATION OF SEVERAL PASSENGERS WITH PRE-IMPACT INJURIES LEAD BRITISH OFFICIALS TO CONCLUDE THAT AN EXPLOSION OCCURRED ON BOARD PAN AM 103. THE PRECISE SEQUENCE OF AIRCRAFT DISINTEGRATION IS YET TO DETERMINED. HOWEVER, OTHER EVIDENCE COLLECTED FROM THE WRECKAGE TRAIL ON THE GROUND HAS LED TO THE PRELIMINARY CONCLUSION THAT THE EXPLOSION TOOK PLACE WHILE THE AIRCRAFT WAS AT CRUISE ALTITUDE OF 31,000 FEET, AND THIS LED DIRECTLY TO ITS DESTRUCTION. BRITISH AUTHORITIES HAVE BEEN VERY CAREFUL IN THEIR RECOVERY OF THE WRECKAGE TO PRESERVE EVIDENCE. AIRCRAFT RECORDS WERE EXAMINED EARLIER, BUT NO CONCLUSIVE INFORMATION WAS OBTAINED EXCEPT TO CONFIRM CATASTROPHIC FAILURE OF THE AIRCRAFT.

3. (U) MEDIA HAS SPECULATED FOR THE PAST WEEK THAT TERRORIST ACTIVITIES WERE INVLOVED. TODAY'S ANNOUNCEMENT IS THE FIRST TIME THAT BRITISH OFFICIALS HAVE CONFIRMED THE PRESENCE OF EXPLOSIVES.

4. ~~(S)~~ IN OTHER RELATED DEVELOPMENTS, THE SEARCH AREA HAS BEEN EXPANDED TO INCLUDE AN AREA FIFTEEN MILES RADIUS OF LOCKERBIE, SCOTLAND. MOST OF THE MATERIALS FROM THE AIRCRAFT WILL BE WITHIN THIS AREA, THOUGH MATERIALS FROM THE AIRCRAFT HAVE BEEN FOUND AS FAR AWAY AS 100 MILES FROM THE MAIN IMPACT AREA. SO FAR, TWO HUNDRED AND FORTY (240) BODIES HAVE BEEN FOUND. AS THE SEARCH CONTINUES, THERE IS THE POSSIBILITY THAT THE REMAINING NINETEEN BODIES MAY NOT BE LOCATED. BRITISH EMERGENCY ORGANIZATIONS, AS WELL AS, 600 TO 800 BRITISH MILITARY PERSONNEL, HAVE WORKED STEADILY SINCE THE INITIAL RECOVERY PROCESS STARTED.

COMMENTS: ~~(C/NF)~~ [REDACTED] BRITISH
OFFICIALS HAVE BEEN EXCEEDINGLY METHODICAL AND
CAREFUL IN THE COLLECTION OF THE REMAINS OF THE

PASSENGERS AND AIRCRAFT. THEY HAVE USED PRINCIPALLY BRITISH EQUIPMENT AND PERSONNEL DURING THE RECOVERY PROCESS, THOUGH U.S. EXPERTS FROM VARIOUS U.S. ACTIVITIES ARE ASSISTING. THE POSITIVE IDENTIFICATION PROCESS OF VICTIMS IS ALSO EXTREMELY THOROUGH, YET SLOW, WHICH HAS ADDED TO THE DISTRESS OF VICTIMS' FAMILIES. BRITISH AUTHORITIES HAVE CLOSELY CONTROLLED THE ENTIRE PROCESS AND PROCEDURES FOR THE RECOVERY AND INVESTIGATION OF THE DISASTER. IT APPEARS THAT THEY POINTEDLY SOUGHT TO DO AS MUCH AS POSSIBLE WITH THEIR RESOURCES. NOTHING, HOWEVER, HAS SURFACED WHICH WOULD FAULT THEIR METHODOLOGY.
[REDACTED]

ADMIN

PROJ: (U) .
COLL: (U) AB.
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ACQ: (U) UNITED KINGDOM, LONDON (881228).
DISSEM: (U) FIELD: [REDACTED]
WARNING: (U) REPORT CLASSIFIED ~~SECRET NOT~~
~~RELEASABLE TO FOREIGN NATIONALS~~ - WARNING

~~SECRET~~

~~NOTICE INTELLIGENCE SOURCES AND METHODS INVOLVED.~~
~~DECL-OADR~~

PAGE:4661

BT

#7302

NNNN

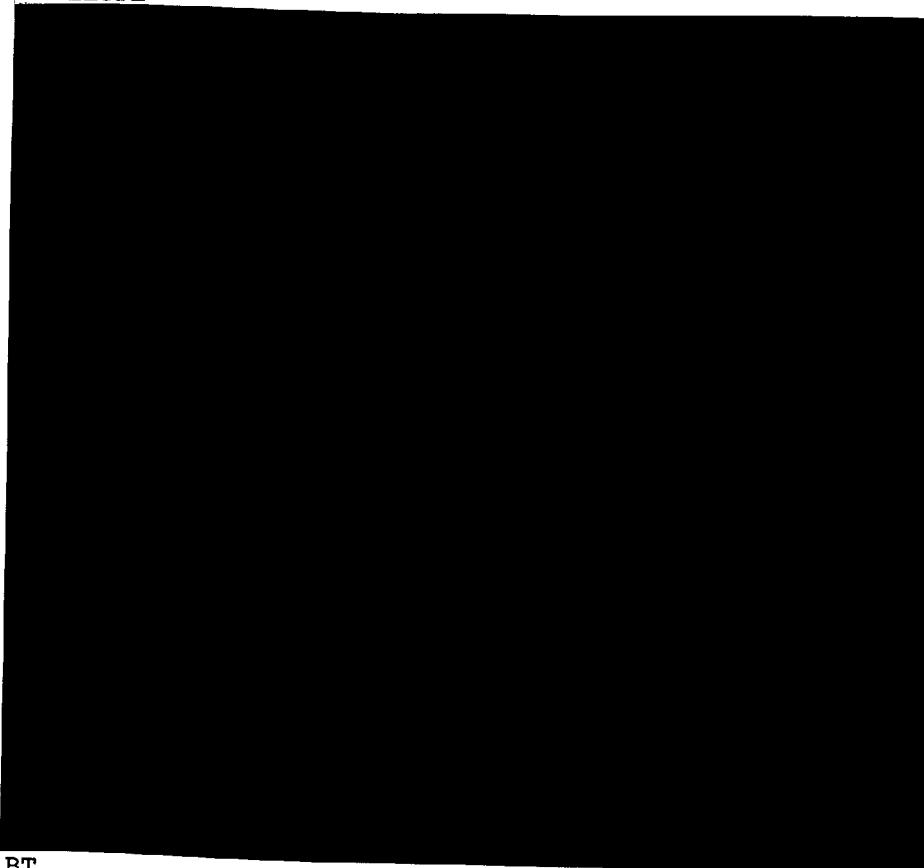
~~SECRET~~

~~CONFIDENTIAL~~

~~NOFORN~~

INQUIRE=DOC26D
ITEM NO=00585425
ENVELOPE

PAGE:0056



BT

CONTROLS

~~CONFIDENTIAL~~ SECTION 01 OF 02 [REDACTED]

~~CONFIDENTIAL NOFORN~~

CITE: 5232.

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/
BODY

COUNTRY: (U) UNITED KINGDOM (UK) .

SUBJ: IIR [REDACTED] MI5 CHIEF USES NATIONAL
TELEVISION TO EXPLAIN AGENCY'S ROLE (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT

~~CONFIDENTIAL~~

~~NOFORN~~

60-97

~~CONFIDENTIAL~~

~~NOFORN~~

FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED

PAGE:0057

~~CONFIDENTIAL NOFORN~~

DEPARTMENT OF DEFENSE

DOI: (U) 940612.

REQS: (U) [REDACTED]

SOURCE: A. (U) [REDACTED]

B. (U) OPEN. DAILY NEWSPAPER, "THE TIMES", LONDON, UK, 940613, (U), IN ENGLISH. A RESPECTED, WIDELY CIRCULATED NATIONAL NEWSPAPER WITH A RIGHT OF CENTER PERSPECTIVE.

SUMMARY: (U) COMBATING PROVISIONAL IRA AND LOYALIST TERRORIST IS THE SECURITY SERVICE'S (MI5) ROLE FOR THE 1990S, CONSUMING HALF OF THE AGENCY'S ANNUAL 150M BPS BUDGET. ACCORDING TO HEAD OF MI5, AGENCY EMPLOYS 2,300 PEOPLE WITH MOST INVOLVED TODAY IN COUNTERING TERRORISM.

TEXT:

1. (U) IN AN UNPRECEDENTED APPEARANCE ON NATIONAL TELEVISION (BBC1), MRS STELLA ((RIMINGTON)), DIRECTOR -GENERAL OF BRITAIN'S SECURITY SERVICE (MI5) SINCE 1992, OUTLINED THE ROLE AND ACTIVITIES OF MI5 IN THE POST-COLD WAR ERA. ACCORDING TO SOURCE B, THE "MOST IMPRESSIVE ASPECT OF THE LECTURE WAS MRS RIMINGTON'S RECOGNITION OF THE DILEMMAS THAT ARE PRESENTED BY THE MANAGEMENT OF A SECURITY SERVICE IN A FREE SOCIETY AND THE DELICATE BALANCE THAT MUST BE STRUCK BETWEEN THE RIGHTS OF THE FEW AND THE INTERESTS OF MANY". SHE REJECTED ALLEGATIONS THAT MI5 TAPPED THE TELEPHONES OF PEOPLE WITH A HIGH PROFILE, NOTING THAT INTRUSION INTO PEOPLE'S PRIVATE LIVES MUST BE STRICTLY LIMITED.

2. (U) MRS RIMINGTON BEGAN HER TELEVISED LECTURE BY EXPLAINING THAT BRITAIN HAS THREE DIFFERENT SECURITY AND INTELLIGENCE SERVICES. THE SECURITY SERVICE (MI5), MI6 IS THE SECRET INTELLIGENCE SERVICE (SIS), AND THE THIRD IS GOVERNMENT COMMUNICATIONS HEADQUARTERS (GCHQ). ACCORDING TO MRS RIMINGTON, "THE PRIMARY ROLE FOR SIS AND GCHQ IS TO COLLECT FOREIGN INTELLIGENCE NEEDED TO PROTECT AND SUPPORT BRITISH INTERESTS....MI5 IS THE DEFENSIVE SERVICE, THE NATIONAL SECURITY INTELLIGENCE AGENCY". SHE TOLD THE AUDIENCE THAT "COUNTERING ESPIONAGE NOW TAKES UP

~~CONFIDENTIAL~~

~~NOFORN~~

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE:0058

LESS THAN A QUARTER OF OUR RESOURCES; HALF WHAT IT WAS THREE YEARS AGO, AND A FAR CRY FROM THE POSITION AT THE HEIGHT OF THE COLD WAR". INVESTIGATIONS AGAINST SUBVERSIVES "NOW REQUIRES LESS THAN FIVE PERCENT OF OUR TIME". MORE THAN THREE-QUARTERS OF MI5'S WORK TODAY IS DEDICATED TO COMBATING TERRORISM; ESPECIALLY, AGAINST THE ACTIVITIES OF THE PROVISIONAL IRISH REPUBLICAN ARMY (IRA) AND LOYALIST PARAMILITARIES. MI5'S INTELLIGENCE GATHERING EFFORTS DIRECTED AGAINST THE IRA -- WHICH SHE CREDITED FOR STOPPING FOUR OUT OF FIVE TERRORIST ATTACKS IN NORTHERN IRELAND -- CONSUMES "NEARLY HALF OF OUR RESOURCES". SOURCE B REPORTS THAT MI5'S ANNUAL BUDGET IS NEARLY 150M BRITISH POUNDS STERLING (BPS) WHICH SUPPORTS A STAFF OF 2,300 PEOPLE.

3. (U) WHILE ADDRESSING RECENT MI5 ACTIVITIES, MRS RIMINGTON DISCLOSED THE FOLLOWING DETAILS -

- MI5 HELPED TO PREVENT THE INTELLIGENCE SERVICES OF A NUMBER OF MIDDLE EASTERN STATES FROM CARRYING OUT SUSTAINED CAMPAIGNS OF MURDER AGAINST THEIR OPPONENTS IN THE COUNTRY (UK) AND ELSEWHERE

- MEMBERS OF THE ISLAMIC EXTREMIST TERRORIST GROUPS AND TERRORISTS FROM THE INDIAN SUB-CONTINENT HAVE BEEN IDENTIFIED AND THEIR PLANS DISRUPTED

- MI5 PLAYED A MAJOR PART IN THE INVESTIGATION OF THE BOMBING OF PAN AM 103 OVER SCOTLAND IN 1988

4. (U) MRS RIMINGTON EXPLAINED THAT "ACCOUNTABILITY LIES AT THE HEART OF THE TENSION BETWEEN LIBERTY AND SECURITY....THE GOVERNMENT MUST NOT BE ABLE TO PRESSURE THE SERVICE TO DO ANYTHING THAT IS NOT DIRECTLY CONCERNED WITH GENUINE THREATS TO NATIONAL SECURITY". SHE DID, HOWEVER, EXPLAIN AGAIN THAT "WITH PROPER LEGAL AUTHORITY, WE MAY NEED TO TAP THEIR (SUBVERSIVE GROUPS) TELEPHONES, OPEN THEIR LETTERS OR EAVESDROP ON THEIR CONVERSATIONS TO FIND OUT THEIR INTENTIONS....OR RECRUIT MEMBERS OF THOSE ORGANIZATIONS AS AGENTS". SHE CONCLUDED HER REMARKS BY TELLING THE NATION THAT "THERE WILL BE LITTLE OPPORTUNITY OR THE PUBLIC TO FIND OUT IN ANY DETAIL WHAT WE ARE DOING".

COMMENTS: ~~(C/NF)~~



~~CONFIDENTIAL~~

~~NOFORN~~

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE:0059

ADMIN

PROJ: (U).
INSTR: (U) U.S. NO.
PREP: (U) [REDACTED]

ACQ: (U) UNITED KINGDOM, LONDON (940612).

DISSEM: (U) FIELD: [REDACTED]

WARNING: (U) REPORT CLASSIFIED ~~CONFIDENTIAL~~
~~NOT RELEASABLE TO FOREIGN NATIONALS.~~

~~DECL.CADR~~

BT

#1838

NNNN

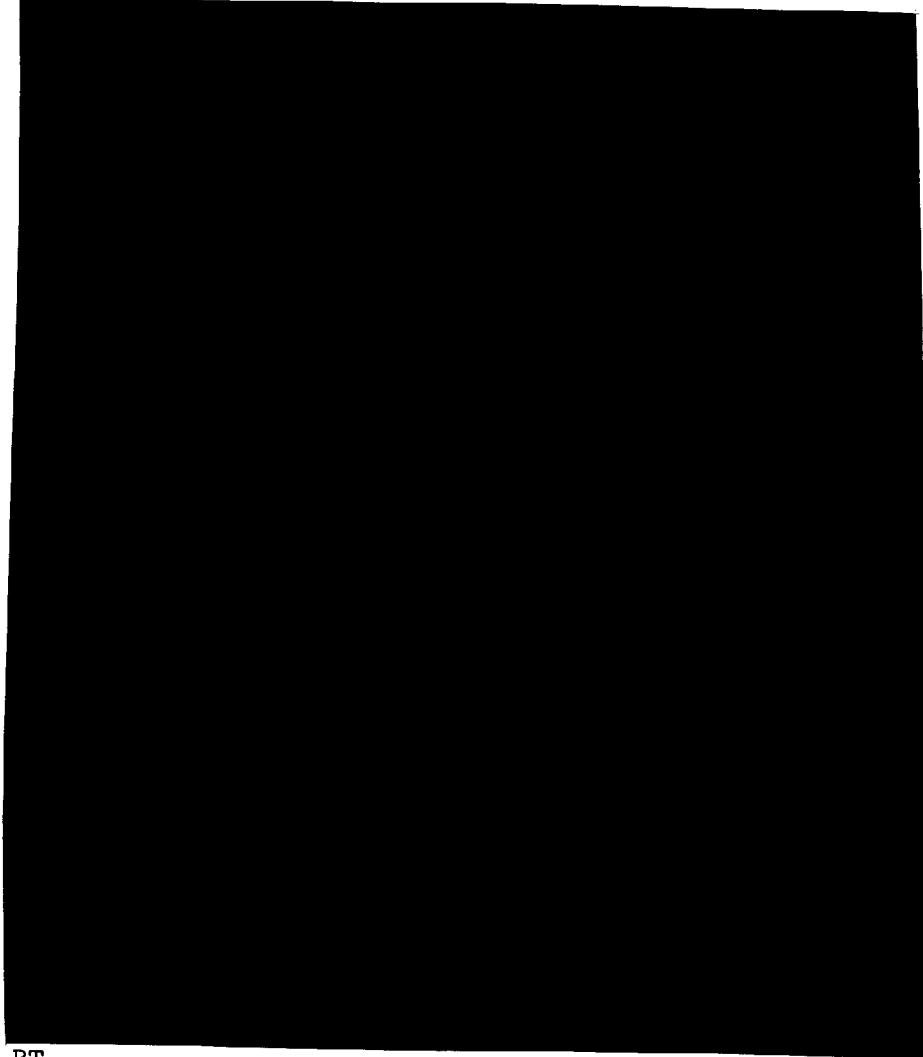
~~CONFIDENTIAL~~

~~NOFORN~~

~~CONFIDENTIAL~~

INQUIRE=DOC17D
ITEM NO=00069416
ENVELOPE

PAGE : 0024



BT

CONTROLS

~~CONFIDENTIAL~~ [REDACTED]

~~CONFIDENTIAL~~

SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) ALGERIA (AG); SUDAN (SU); IRAN (IR);
SYRIA (SY); GREECE (GR).

~~CONFIDENTIAL~~

61-97

~~CONFIDENTIAL~~

SUBJ: IIR [REDACTED] ISLAMIC SALVATION FRONT
BACKED BY IRAN (U)

PAGE:0025

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT
FINALLY EVALUATED INTELLIGENCE. REPORT IS CLASSIFIED
~~CONFIDENTIAL~~

- DEPARTMENT OF DEFENSE

DOI: (U) 920127.

REQS: (U)

SOURCE: (C) [REDACTED]

SUMMARY: (C) ALGERIA'S ISLAMIC SALVATION FRONT IS
BACKED BY IRAN. FUNDAMENTALISTS HAVE RECEIVED
IRANIAN FINANCED TRAINING IN NEIGHBORING SUDAN.

TEXT: 1. (C) THE IRANIANS ARE BACKING ALGERIA'S
ISLAMIC SALVATION FRONT (FIS) WITH PARAMILITARY
TRAINING IN NEIGHBORING SUDAN. THE PRESIDENT OF
IRAN, ((RAFSANJANI)), VISITED SUDAN FOR THREE DAYS IN
DECEMBER AND ALSO IN LATE JANUARY, [REDACTED]
[REDACTED] IRAN'S OBJECTIVE IS TO MAKE THE FIS MORE
POWERFUL TO ENSURE THE SPREAD OF ISLAMIC
FUNDAMENTALISM.

2. (C) SYRIA HAS CHOSEN TO REMAIN NEUTRAL FOR THE
TIME BEING, IN LIGHT OF THE CURRENT MIDDLE EAST PEACE
TALKS.

3. (C) LIBYA IS REMAINING NEUTRAL FOR THE PRESENT
TIME, DUE TO THE CURRENT EFFORTS OF THE UNITED STATES
TO PURSUE THE TWO LIBYAN TERRORISTS IMPLICATED IN THE
BOMBING OF THE PAN AM FLIGHT OVER LOCKERBIE
(SCOTLAND).

COMMENTS: (C) [REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE:0026

ADMIN

PROJ: (U).
INSTR: (U). U.S. NO.
PREP: (U) [REDACTED]
ACQ: (U) GREECE, ATHENS (920127).
DISSEM: (U) FIELD: [REDACTED]
WARNING: (U) REPORT IS CLASSIFIED

~~CONFIDENTIAL~~

DECL: OADR

BT

#1678

NNNN

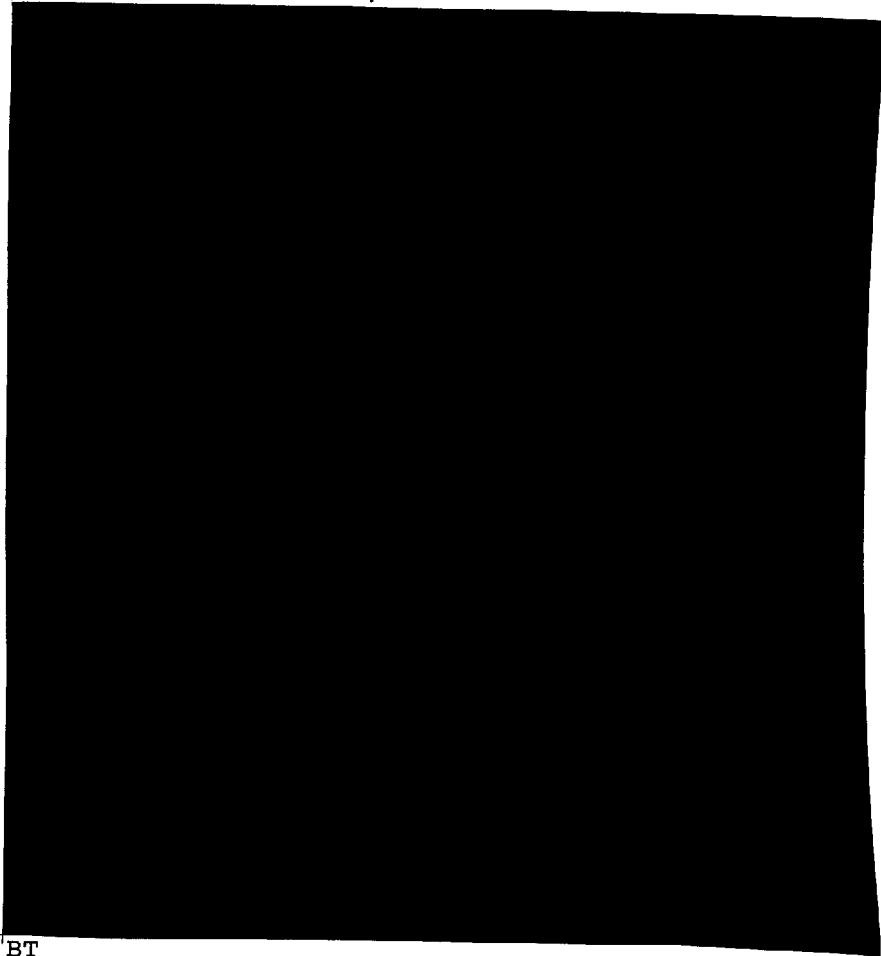
~~CONFIDENTIAL~~

~~SECRET~~

~~NOFORN WNINTEL~~

INQUIRE=DOC18D
ITEM NO=00431971
ENVELOPE

PAGE:0023



BT

CONTROLS

~~SECRET~~ SECTION 01 OF 04 [REDACTED]

~~SECRET/NOFORN/WNINTEL~~

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/
BODY

COUNTRY: (U) GREECE (GR); LIBYA (LY); UNITED KINGDOM (UK); YUGOSLAVIA (YO); RUSSIA (UR).

SUBJ: IIR [REDACTED] MIG-23 PILOT INFORMATION (U)

~~SECRET~~

~~NOFORN WNINTEL~~

62-97

~~SECRET~~

~~NOFORN WNINTEL~~

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT
FINALLY EVALUATED INTELLIGENCE. REPORT IS CLASSIFIED
~~SECRET -- NOFORN -- WNINTEL.~~

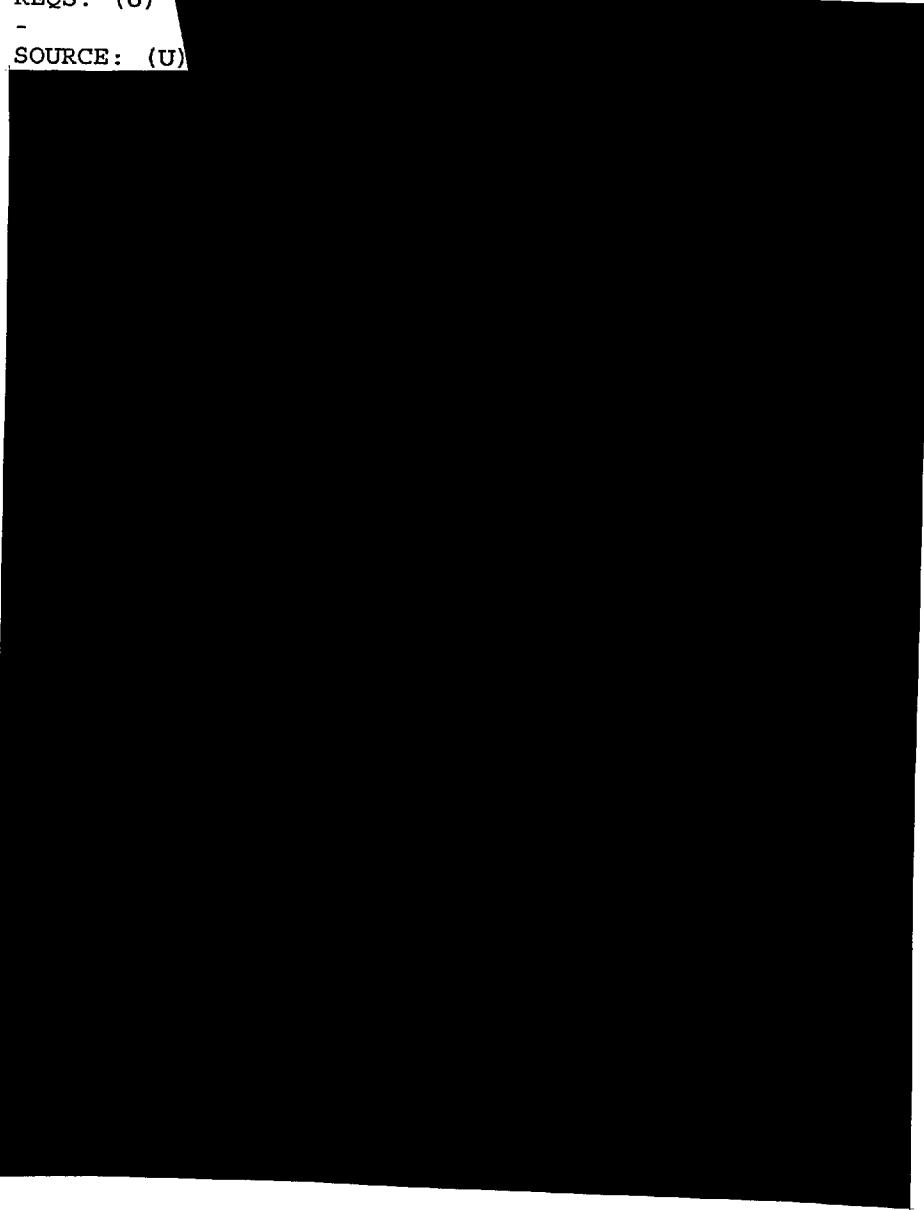
PAGE:0024

DEPARTMENT OF DEFENSE

DOI: (U) 920715.

REQS: (U)

SOURCE: (U)



~~SECRET~~

~~NOFORN WNINTEL~~

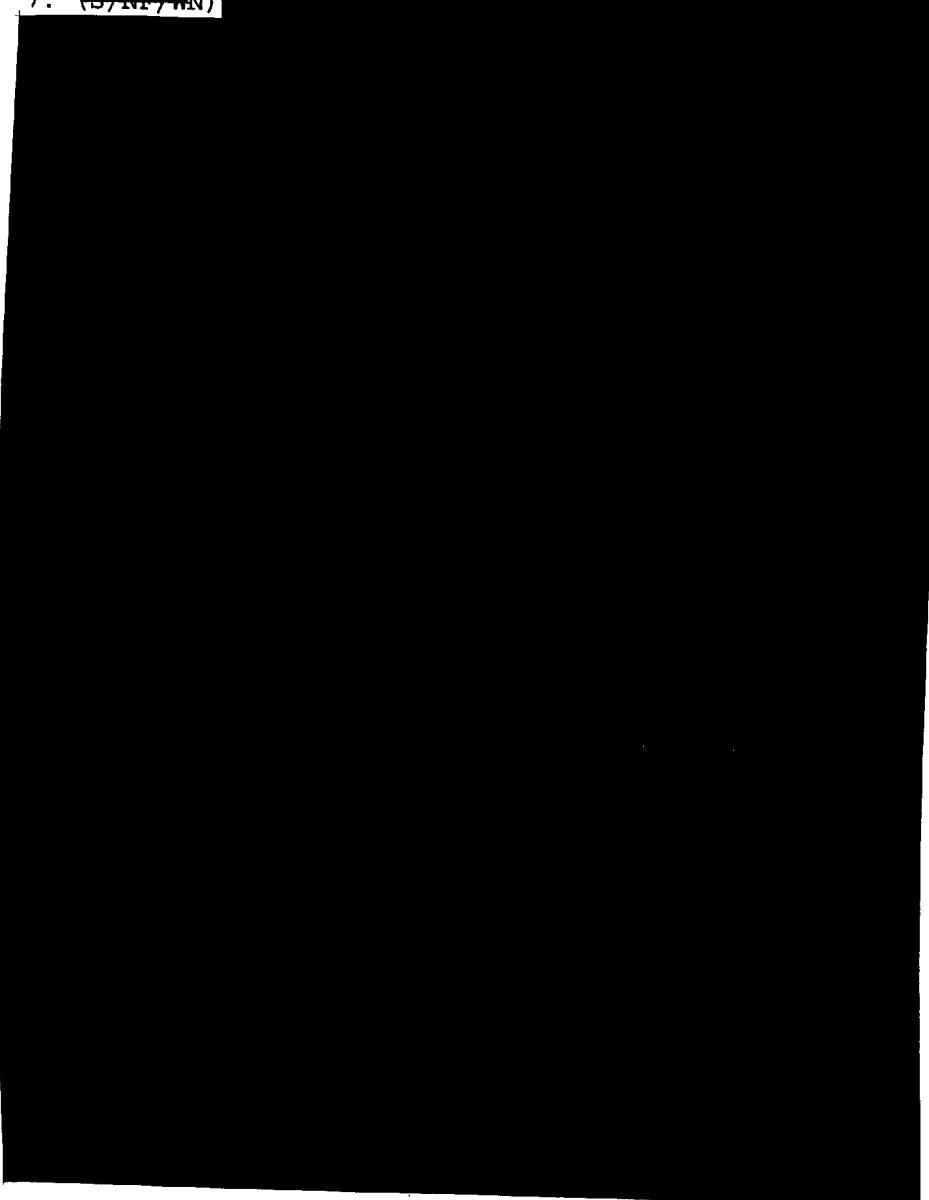
~~NOFORN WNINTEL~~

PAGE: 0026



6. (S/NF/WN) REGARDING PAN AM 103, [REDACTED] SAID THAT KHADAFFI HAD NO PERSONAL OBJECTION TO GIVING UP THE SUSPECTS IN THE BOMBING BUT HE DID NOT BECAUSE ONE WAS A CLOSE RELATIVE TO THE NUMBER TWO MAN IN THE LIBYAN GOVERNMENT (NFI).

7. (S/NF/WN) [REDACTED]



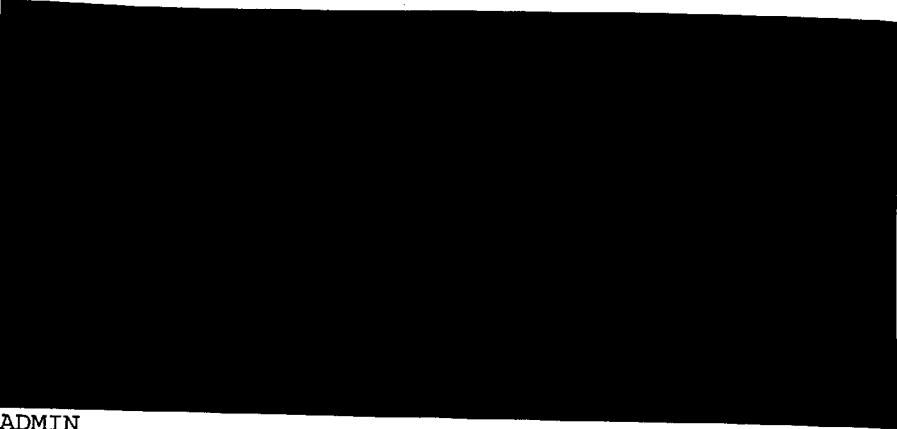
~~SECRET~~

~~NOFORN WNINTEL~~

~~SECRET~~

~~NOFORN WNINTEL~~

PAGE: 0028



ADMIN

PROJ: (U) .

INSTR: (U) U.S. NO.

PREP: (U) [REDACTED]

ACQ: (U) GREECE, ATHENS (920716).

DISSEM: (U) FIELD-[REDACTED]

WARNING: (U) REPORT CLASSIFIED

~~S E C R E T NOT RELEASABLE TO FOREIGN NATIONALS --~~

~~WARNING NOTICE - INTELLIGENCE METHODS AND SOURCES
INVOLVED.~~

~~DECL: OADR~~

BT

#5953

NNNN

~~SECRET~~

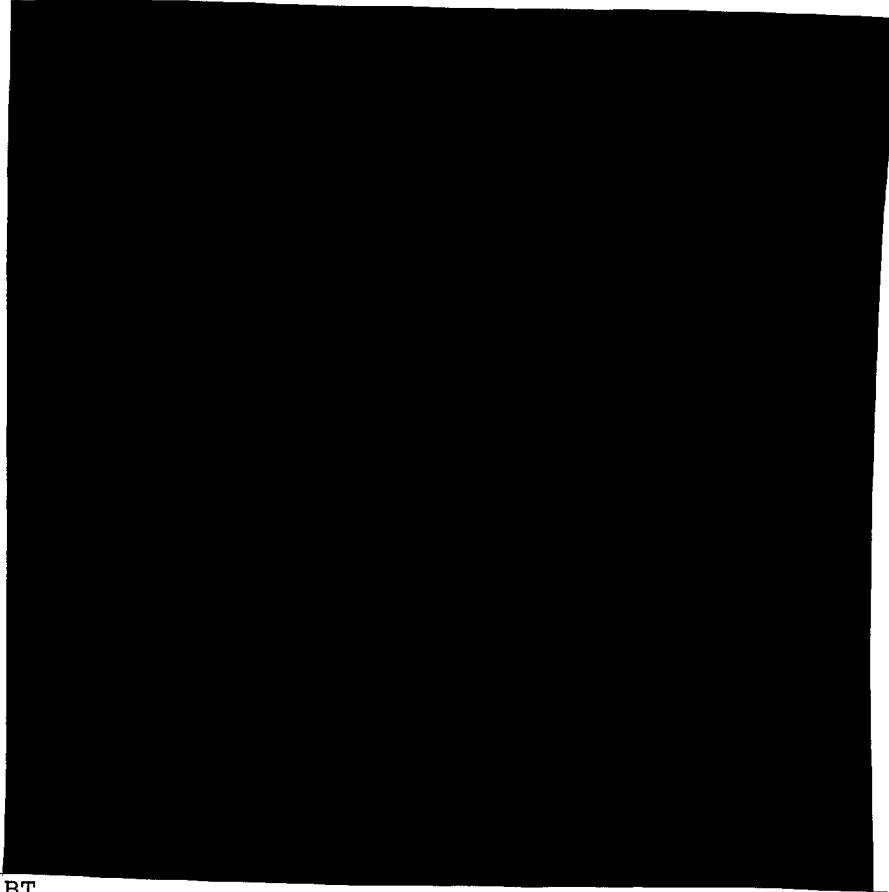
~~NOFORN WNINTEL~~

~~SECRET~~

~~NOFORN~~

INQUIRE=DOC16D
ITEM NO=00241120
ENVELOPE

PAGE:0134



BT

CONTROLS

~~SECRET~~ SECTION 01 OF 02 [REDACTED]

~~SECRET~~ ~~NOFORN~~

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/
BODY

[REDACTED]
COUNTRY: (U) JORDAN (JO).

SUBJECT: JORDANIAN MILITARY LEADERSHIP COMMENTS ON
CURRENT EVENTS (U)

~~SECRET~~

~~NOFORN~~

66-97

~~NOFORN~~

PAGE:0135

WARNING: THIS IS AN INFORMATION REPORT NOT FINALLY
EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~
~~NOFORN~~

DEPARTMENT OF DEFENSE

DOI: (U) 911119.

REQS: (U) [REDACTED]

SOURCE: (U) [REDACTED]

SUMMARY: (S/NF) [REDACTED]

SINGLES OUT SADDAM, ((AL-ASSAD)), AND ((QADDAFI)) AS POOR
LEADERS. [REDACTED]

TEXT. 1. (S/NE) [REDACTED]

3. (S/NF) COMMENTING ON ANNOUNCEMENTS OF LIBYAN
COMPPLICITY IN THE BOMBING OF PAN AM 103, [REDACTED]
[REDACTED] THE ARABS SUFFERED A GREAT DEAL FROM POOR
LEADERSHIP, AND THAT THE WORLD IMAGE OF THE ARABS WAS
HURT BY THE ACTIONS OF A FEW. [REDACTED] THERE WERE FEW
LEGITIMATE RULERS IN THE ARAB WORLD, AND NAMED KINGS
((HASSAN)), ((HUSSEIN)), AND ((FAHD)). [REDACTED] MOST OF
THE OTHER RULERS WERE NO MORE THAN MILITARY DICTATORS, OR
ELSE HAD NO LEGITIMACY OR POPULAR SUPPORT. [REDACTED] IDENTIFIED

~~SECRET~~

~~NOFORN~~

~~SECRET~~

~~NOFORN~~

PAGE:0136

THE WORST THREE ARAB LEADERS AS SADDAM ((HUSSEIN)), HAFEZ ((AL-ASSAD)), AND MUAMAR ((QADDAFI)).

4. (S/NP) [REDACTED] HAD NO DOUBT THE U.S. AND U.K. HAD SOLID INFORMATION ON LIBYAN INVOLVEMENT IN THE PAN AM 103 INCIDENT. [REDACTED] DISCUSSIONS ON QADDAFI'S PECULIARITIES [REDACTED]

[REDACTED] FOR EXAMPLE, THAT QADDAFI PERSONALLY EVALUATED THE WORK OF ALL LIBYAN UNIVERSITY CANDIDATES FOR ADVANCED DEGREES IN ALL SUBJECTS, AND ANNOUNCED THE RESULTS OF HIS EVALUATIONS ON TELEVISION. [REDACTED] HE ALSO DISPENSED MILITARY STAFF COLLEGE DIPLOMAS AS REWARDS TO UNQUALIFIED MILITARY OFFICERS.

5. (S/NP) [REDACTED]



ADMIN

PROJ: (U).
COLL: (U) AD.
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ACQ: (U) JORDAN, AMMAN (911117).
DISSEM: (U) FIELD [REDACTED]
WARNING: (U) REPORT CLASSIFIED ~~S E C R E T~~ NOT
~~RELEASABLE TO FOREIGN NATIONALS.~~
DECL. OADR

BT

#1441

NNNN

~~SECRET~~

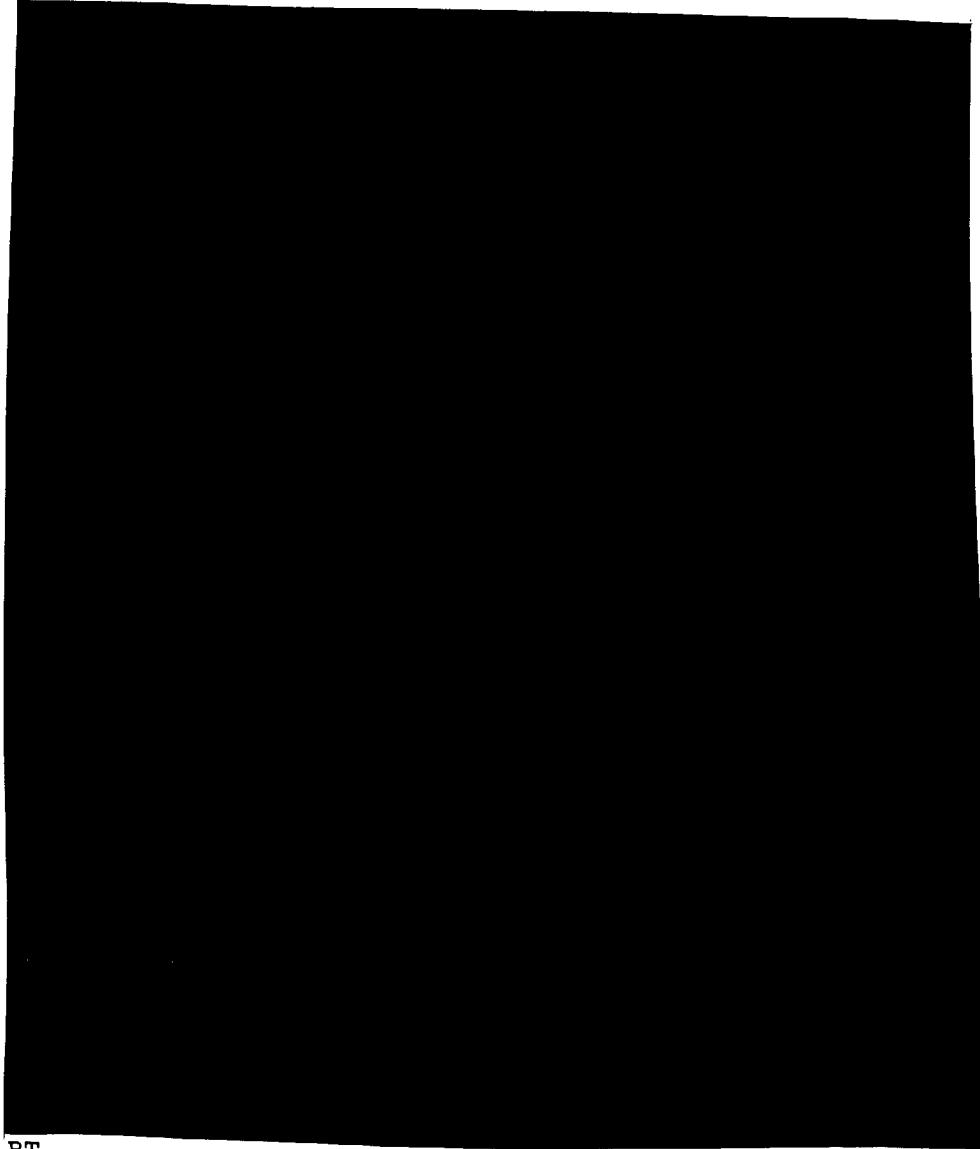
~~NOFORN~~

~~CONFIDENTIAL~~

~~NOFORN~~

INQUIRE=DOC16D
ITEM NO=00359938
ENVELOPE

PAGE: 0094



BT

~~CONTROLS~~

~~CONFIDENTIAL~~ SECTION 01 OF 02 [REDACTED]

~~CONFIDENTIAL/NOFORN~~

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/

~~CONFIDENTIAL~~

~~NOFORN~~

69-97

~~CONFIDENTIAL~~

~~NOFORN~~

BODY

PAGE: 0095

--
COUNTRY: (U) NETHERLANDS (NL), GERMANY (GE).

--
SUBJECT: IIR [REDACTED] TERRORIST USE OF SEMTEX
EXPLOSIVE (U)

--
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT
FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED
~~CONFIDENTIAL NOFORN~~.

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-- /-----/
-- DEPARTMENT OF DEFENSE
-- /-----/

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DOI: (U) 911205.

--
REQ: (U) [REDACTED]

--
SOURCE: A. (U) OPEN SOURCE--DAILY NEWSPAPER, "DE
TELEGRAFF, AMSTERDAM, NL, 911204 (U), IN DUTCH.
-- B. (U) OPEN SOURCE--DAILY NEWSPAPER, "HET
BINNENHOF, AMSTERDAM, NL, 911205 (U), IN DUTCH.
-- C. (C/NP) [REDACTED]
[REDACTED]

--
SUMMARY: (C/NP) REPORT FORWARDS NEWSPAPER ARTICLES
COVERING POSSIBLE USE OF SEMTEX EXPLOSIVE IN RECENT
BOMBING OF JUSTICE UNDERSECRETARY HOME. [REDACTED]
[REDACTED] REPORTS NO SEMTEX USED. AOTHER ATTACK
POSSIBLE IN THE NEAR FUTURE.

--
TEXT: 1. (U) SOURCE A. IS NEWSPAPER ARTICLE
REPORTING APPARENT USE OF SEMTEX FOR BOMB ATTACKS THAT
OCCURRED IN 911100. TRANSLATION FOLLOWS:

-- THE DUTCH URBAN TERRORIST GROUP RARA APPARENTLY
USED THE INFAMOUS CZECH-MADE EXPLOSIVE SEMTEX FOR THE
BOMB ATTACKS IN NOVEMBER ON THE HOUSE OF JUSTICE
UNDERSECRETARY AAD ((KOSTO)) AND THE MINISTRY OF HOME
AFFAIRS. THIS HAS BEEN ESTABLISHED BY A FORENSIC
LABORATORY IN RIJSWIJK WHICH HAS BEEN EXAMINING
MATERIAL RETRIEVED AFTER THE EXPLOSION, INCLUDING
PARTS OF A BATTERY, SOME WIRES AND FIBERS. THIS USE
OF SEMTEX CONFIRMS THE SUSPICION THAT THE POLICE
ALREADY HAD, THAT RARA ARE NOW ACTING AT "A CRIMINAL
LEVEL" AND VERY POSSIBLY HAVE INTERNATIONAL TERRORIST
CONTACTS. "THIS IS THE WORK OF PROFESSIONAL CRIMINALS
AND HAS NEVER BEEN SEEN BEFORE IN THE EXPERTS ON THE
EXPLOSIVES TEAM. SEMTEX IS THE NOTORIOUS PLASTIC

~~CONFIDENTIAL~~

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~~NOFORN~~

PAGE: 0096

EXPLOSIVE USED IN INTERNATIONAL TERRORIST OUTRAGES SUCH AS THE LOCKERBIE EXPLOSION, WHICH IS NOW THOUGHT TO HAVE BEEN THE WORK OF LIBYAN TERRORISTS. ITS USE IN THE NETHERLANDS MEANS THAT THE PERPETRATORS OF THE RECENT BOMB ATTACKS BELONG TO EXTREME ANARCHIST CIRCLES WITH CONTACTS WITH FOREIGN ORGANIZATIONS SUCH AS PIRA (A BRANCH OF THE IRISH REPUBLICAN ARMY), THE GERMAN RAF-UMFELD, WHICH IS A BRANCH OF THE ROTEN ARMEEN FAKTION, AND THE BASQUE TERRORIST GROUP ETA.

2. (U) SOURCE B IS NEWSPAPER ARTICLE THAT COUNTERS SOURCE A. REPORT THAT SEMTEX WAS USED DURING RECENT ATTACKS. TRANSLATION FOLLOWS:

-- CONTRARY TO REPORTS IN DE TELEGRAAF, THE DUTCH URBAN TERRORIST ORGANIZATION DID NOT USE SEMTEX IN THE BOMB ATTACKS ON THE HOUSE OF UNDERSECRETARY OF JUSTICE AAD KOSTO AND ON THE MINISTRY OF HOME AFFAIRS IN NOVEMBER. THE DIRECTOR OF THE RESEARCH LABORATORY IN RIJSWIJK WHICH HAS BEEN EXAMINING THE EVIDENCE, SAID THAT THE EXPLOSIVE USED WAS FAIRLY COMMON AND DID NOT BELONG TO THE SEMTEX TYPE. THERE HAD BEEN SPECULATION THAT THE SUE OF SEMTEX INDICATED THAT RARA WAS IN CONTACT WITH INTERNATIONAL TERRORIST ORGANIZATIONS SUCH AS ETA AND THE PROVISIONAL IRA, WHO REGULARLY USE THIS MATERIAL. HOWEVER, AS THE BOMBS DID CONTAIN MUCH HEAVIER EXPLOSIVES THAT THAT PREVIOUSLY KNOWN TO HAVE BEEN USED BY RARA, THE SUSPICION REMAINS. THERE IS EVEN A POSSIBILITY, THAT THE BOMBS DIRECTED TWO YEARS AGO AGAINST SPANISH TARGETS IN THE HAGUE WERE PLACED BY RARA. AT THE TIME, THE POLICE AND THE BVD, THE DUTCH INTELLIGENCE AGENCY, DECIDED THAT THE EQUIPMENT USED WAS NOT WITHIN THE RANGE NORMALLY USED BY RARA. THE RECENT ATTACKS HAVE SHOWN THAT RARA DO INDEED HAVE ACCESS TO HEAVY EXPLOSIVES AND MAY WELL HAVE CARRIED OUT THE SPANISH ATTACKS ON BEHALF OF ETA, THE BASQUE TERRORIST ORGANIZATION ETA CLAIMED RESPONSIBILITY FOR THE ATTACKS AT THE TIME, BUT ONLY AFTER SOME INITIAL DELAY, AND IT WAS THE OPINION OF EXPERTS THAT THE BOMBS USED, THOUGH HEAVY, WERE AMATEURISHLY MADE AND NOT IN ETA'S NORMAL STYLE.

3. (C/NFT)

[REDACTED] THE ARTICLES CONTRADICT EACH OTHER SEMTEX WAS NOT USED DURING THESE ATTACKS. THE TELEGRAAF IS A SENSATIONALIST NEWSPAPER HERE AND IS NOT KNOWN FOR FACTUAL REPORTING EVEN THOUGH IT IS ONE OF THE MOST WIDELY READ.

[REDACTED] UNDERSTOOD THAT THE TYPE OF EXPLOSIVE USED WAS JUST A DIFFERENT TYPE THAN HAD BEEN USED BY RARA IN THE

~~CONFIDENTIAL~~

~~NOFORN~~

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE: 0097

PAST. THE MAIN DIFFERENCE WITH THE MOST RECENT EVENTS
IS THAT A PERSON WAS THE TARGET AND NOT AN INSTITUTION.

4. ~~(C/NF)~~ [REDACTED]

[REDACTED]

ADMIN

PROJ: (U)
COLL: (U) AB.
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ACQ: (U) NETHERLANDS, THE HAGUE (911205).
DISSEM: (U) FIELD: [REDACTED]
WARNING: (U) REPORT CLASSIFIED ~~CONFIDENTIAL~~ NOT
~~RELEASABLE TO FOREIGN NATIONALS~~.
~~DECL. OADR~~

BT

#9268

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~~CONFIDENTIAL~~

~~NOFORN~~

~~CONFIDENTIAL~~

~~NOFORN~~

INQUIRE=DOC16D
ITEM NO=00250416
ENVELOPE

PAGE:0101



BT

CONTROLS

~~CONFIDENTIAL SECTION 01 OF 02~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

~~CONFIDENTIAL~~

~~NOFORN~~

70-97

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE: 0102

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/

BODY

COUNTRY: (U) ROMANIA (RO); LIBYA (LY); IRAN (IR)

SUBJECT: IIR [REDACTED] LIBYAN REACTION TO U.S.
ALLEGATIONS OF COMPLICITY IN THE BOMBING OF PAN AM 103
(U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY
EVALUATED INTELLIGENCE--REPORT ~~CLASSIFIED CONFIDENTIAL~~.

DEPARTMENT OF DEFENSE

DOI: (U) 911119.

REQS: (U) [REDACTED]

SOURCE: (C) [REDACTED]

SUMMARY: (C/NF) [REDACTED]

LIBYA WILL AGREE TO AN INTERNATIONAL INVESTIGATION OF
U.S. ALLEGATIONS THAT LIBYAN AGENTS WERE RESPONSIBLE FOR
THE BOMBING OF PAN AM FLIGHT 103.

TEXT: (U)

1. (C/NF) [REDACTED] ASKED WHETHER [REDACTED] BELIEVED THE UNITED STATES
WOULD TAKE RETALIATORY ACTION AGAINST LIBYA FOR ITS
AGENTS' ALLEGED COMPLICITY IN THE BOMBING OF PAN AM
FLIGHT 103. [REDACTED]

[REDACTED] LIBYA WOULD
ACCEDE TO AN INTERNATIONAL INVESTIGATION OF THE U.S.
ALLEGATIONS.

2. (C/NF) [REDACTED] URGED THAT THE UNITED STATES
NOT RETALIATE AGAINST LIBYA. [REDACTED] THAT AT THE
PRESENT, 35 PERCENT OF THE ARAB PEOPLE DO NOT APPROVE OF
THE UNITED STATES ACTIONS IN THE RECENT GULF
CONFLICT--65 PERCENT DO APPROVE. HOWEVER, SHOULD THE
UNITED STATES BOMB LIBYA, A FULL 70 PERCENT OF ARABS
WOULD DISAPPROVE OF THE UNITED STATES. [REDACTED]

[REDACTED] IF THE ALLEGATIONS ARE INVESTIGATED AND RESOLVED
PEACEFULLY, THE PERCENTAGE OF ARABS WHO DISAPPROVE OF

~~CONFIDENTIAL~~

~~NOFORN~~

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE:0103

THE UNITED STATES WOULD DROP TO PERHAPS AS LOW AS 15 PERCENT.

3. ~~(C/NF)~~ [REDACTED] THE LIBYANS IN BUCHAREST ARE MERELY RUNNING A NORMAL EMBASSY OPERATION AND ARE NOT SUPPORTING ANY TERRORIST OPERATIONS. [REDACTED] TIMES HAVE CHANGED SINCE THE PAN AM 103 BOMBING--THAT QUADDAFI HAS BEEN QUIET FOR THE PAST TWO TO THREE YEARS. [REDACTED] URGED THE UNITED STATES TO LEAVE QUADDAFI TO BE RESTRAINED AND CONTAINED BY HIS NEIGHBORS AND THOSE WHO KNOW HIM BEST. ONE OF THE ALLEGED LIBYAN PERPETRATORS WAS AN IMPORTANT MAN IN LIBYA, BUT NOT A RELATIVE OF QUADDAFI AS THE UNITED STATES HAS SAID.

4. ~~(C/NF)~~ [REDACTED]



ADMIN

PROJ: (U).
COLL: (U) AH.
INSTR: (U) US NO.

PREP: (U) [REDACTED]
ACQ: (U) ROMANIA, BUCHAREST (911119).

DISSEM: (U) FIELD: [REDACTED]
WARNING: (U) REPORT CLASSIFIED ~~CONFIDENTIAL~~.

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

~~DECL CADR~~
BT

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~~CONFIDENTIAL~~

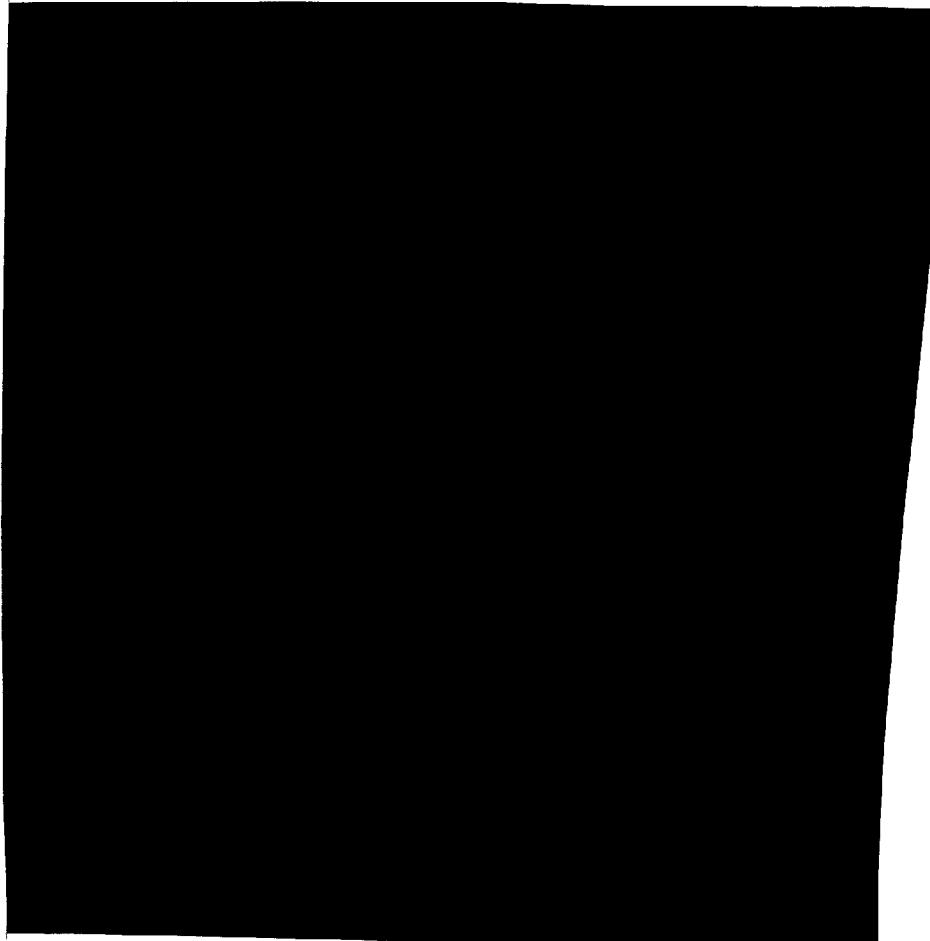
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~~NOFORN~~

INQUIRE=DOC18D
ITEM NO=00185640
ENVELOPE

PAGE:0122



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CONTROLS

~~S-E-C-R-E-T~~ SECTION 01 OF 02 [REDACTED]

~~SECRET NOFORN~~

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/
BODY

COUNTRIES: (U) SPAIN (SP); SYRIA (SY).

SUBJECT: IIR [REDACTED] SYRIAN ARMS DEALER LINKED TO PAN
AM 103 ARRESTED (U)

~~SECRET~~

~~NOFORN~~

73-97

~~SECRET~~

~~NOFORN~~

PAGE:0123

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT
FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFICATION
~~S E C R E T / NOT RELEASABLE TO FOREIGN NATIONALS.~~

DEPARTMENT OF DEFENSE

DOI: (U) 920603.

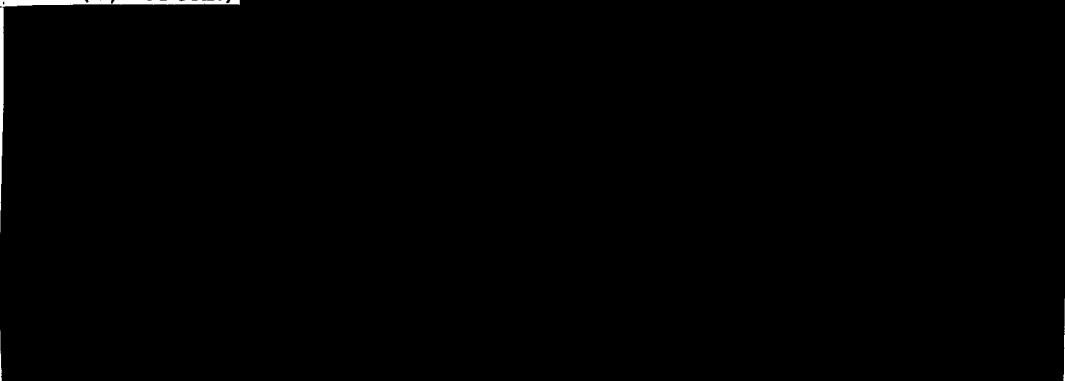
REQS: (U) [REDACTED]

SOURCES: A. (U) DAILY NEWSPAPER, "EL PAIS", MADRID, SPAIN,
920605; (U), IN SPANISH; ONE OF THREE NATIONAL PERIODICALS,
WITH CLOSE TIES TO THE GOVERNMENT; LEFT-CENTER IN ORIENTATION;
USUALLY RELIABLE; B. (S/NOFORN) [REDACTED]
[REDACTED]

SUMMARY: (S/NOFORN) SYRIAN GREY ARMS DEALER AL KASSAR
ARRESTED IN MADRID ON 920603. ENCLOSURE.

TEXT: 1. (S/NOFORN) ACCORDING TO SOURCE A, SYRIAN ARMS
DEALER MONZER AL KASSER WAS ARRESTED AT BARAJAS AIRPORT,
MADRID, ON 920603 ON A VARIETY OF CHARGES, RANGING FROM
TERRORIST ACTIVITIES, ARMS TRAFFICKING, AND RUNNING AN
AUTOMOBILE THEFT RING. ALSO ARRESTED WERE TWO COMPANIONS, A
SPANISH CITIZEN OF SYRIAN ORIGIN, NABIL OLABI DASUKI, AND
CHILEAN YANAL EDGARDO BATHICH. SEVERAL FALSE PASSPORTS WERE
ALSO SEIZED.

2. (S/NOFORN) [REDACTED]



3. (S/NOFORN) AL KASSAR HAS BEEN CONNECTED TO THE PAN AM 103
DISASTER (TIME MAGAZINE); HOWEVER, SOURCE A DOUBTS THE
CONNECTION [REDACTED] WHO SAYS THAT ALTHOUGH AL KASSAR
IS RUMORED TO HAVE DEALT ARMS AND EXPLOSIVES TO TERRORIST
GROUPS, HE WAS NOT FOOLISH ENOUGH (NOR DID HE NEED TO) INVOLVE

~~SECRET~~

~~NOFORN~~

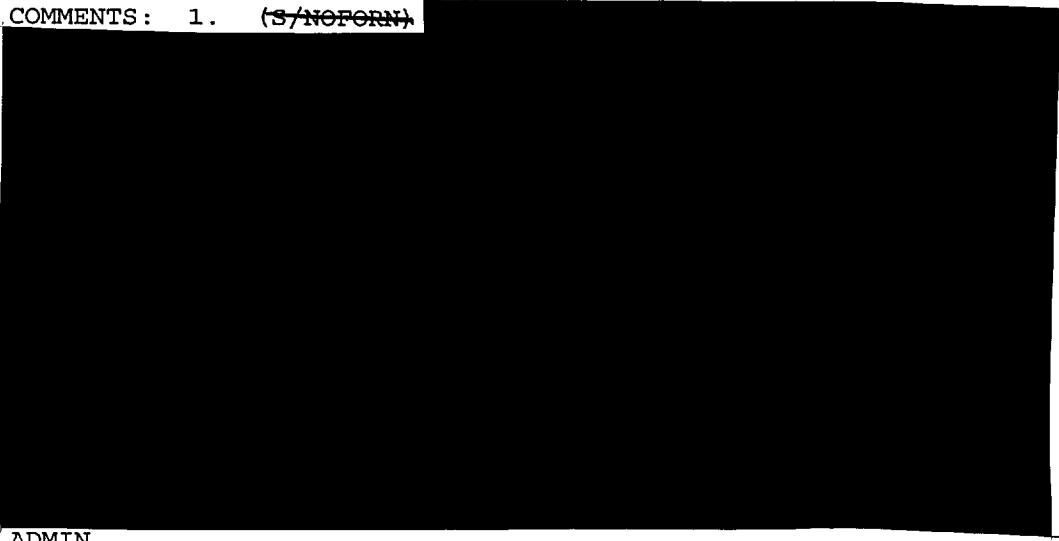
~~SECRET~~

~~NOFORN~~

HIMSELF DIRECTLY IN TERRORIST ATTEMPTS.

PAGE: 0124

COMMENTS: 1. (S/~~NOFORN~~)



ADMIN

PROJ: (U)
COLL: (U) AB.
INSTR: (U) U.S. NO.
PREP: (U)

ENCLS: (U) TO FOLLOW--1 ENCLOSURE.

1. NEWSPAPER PHOTOGRAPH, AL KASSAR AND HIS MARBELLA RESIDENCE,
THE MIFALDI PALACE, 1 COPY, 1 PAGE, UNDATED, (U).

ACQ: (U) MADRID, SPAIN (920605).

DISSEM: (U) FIELD--  ENCL TO DIA ONLY.

WARNING: (U) REPORT CLASSIFIED ~~S E C R E T / NOT RELEASABLE TO
FOREIGN NATIONALS~~

~~DECL.OADR~~

BT

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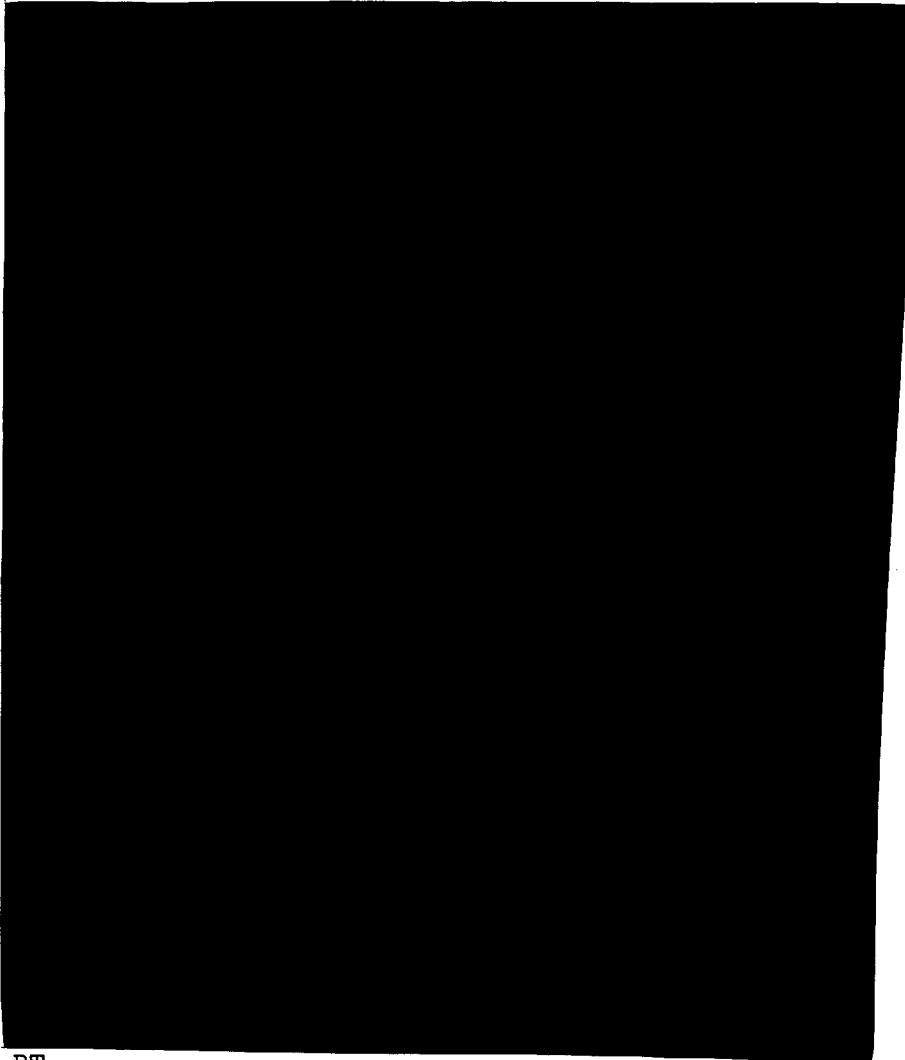
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PAGE: 0085

INQUIRE=DOC17D
ITEM NO=00459520
ENVELOPE



BT

CONTROLS

~~SECRET~~ SECTION 01 OF 02

~~SECRET~~ ~~NOFORN~~

SERIAL: (U) IIR

/***** THIS IS A COMBINED MESSAGE *****/
BODY

~~SECRET~~

~~NOFORN~~

75-97

~~SECRET~~

~~NOFORN~~

PAGE:0086

COUNTRY: (U) SYRIA (SY); IRAQ (IZ); LIBYA (LY).

SUBJ: IIR [REDACTED] SYRIAN VIEWS ON IRAQ, LIBYAN
RESOLUTION (U)

WARNING: (U) THIS IS AN INFORMATION REPORT,
NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED
~~SECRET~~ ~~NOFORN~~

DEPARTMENT OF DEFENSE

DOI: (U) 920408.

REQS: (U) [REDACTED]

SOURCE: A. (S/NF) [REDACTED]

B. (U) A GOVERNMENT CONTROLLED DAILY,
ENGLISH-LANGUAGE NEWSPAPER, SYRIA TIMES, 2 APR
92, PAGE 1.

SUMMARY: (S/NF) [REDACTED]

[REDACTED] USE OF UNSC RESOLUTIONS
AGAINST IRAQ AND LIBYA CAUSE SPECULATION THAT SYRIA
COULD BE NEXT.

2. (S/NF) [REDACTED]

GROWING CONCERN ABOUT THE USE OF THE UNITED NATIONS
SECURITY COUNCIL FORUM TO SANCTION AND PROMOTE CERTAIN
WESTERN INTERESTS IN THE REGION, ESPECIALLY AGAINST THE
IRAQI REGIME AND LIBYA. [REDACTED] VIEW THIS
TREND AS ONE THAT COULD POTENTIALLY BE USED AGAINST

~~SECRET~~

~~NOFORN~~

~~NOFORN~~

PAGE: 0087

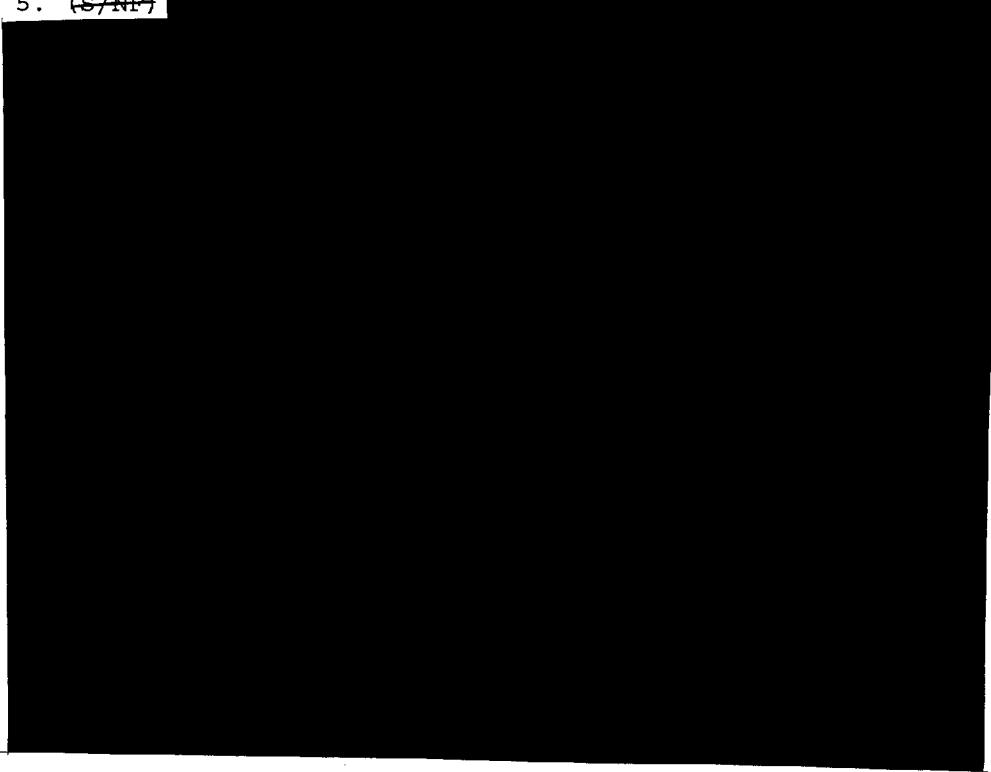
SYRIA. UN SECURITY COUNCIL RESOLUTION 748 ESTABLISHING SANCTIONS ON LIBYA SETS THE STAGE FOR POSSIBLE FUTURE MILITARY ACTION IF LIBYA DOES NOT COMPLY WITH WESTERN DEMANDS. A SIMILAR TACT COULD BE DIRECTED AT SYRIA IN THE FUTURE BASED ON "UNSUBSTANTIATED" CHARGES OF SYRIAN COMPLICITY IN ACTS OF TERRORISM.

3. ~~(S/NF)~~ SYRIA BACKED A NEW ARAB LEAGUE INITIATIVE ON 7 APR 92 TO FIND A SOLUTION TO THE LIBYAN DILEMMA AND PREVENT IMPLEMENTATION OF SANCTIONS AGAINST LIBYA. THE PROPOSAL WOULD ALLOW THE U.N. SECRETARY GENERAL TO TURN CUSTODY OF THE TWO LIBYANS ACCUSED IN THE PAN AM 103 BOMBING OVER TO A NEUTRAL COUNTRY PENDING REVIEW OF THE EVIDENCE BY THE INTERNATIONAL COURT OF JUSTICE. [REDACTED]

[REDACTED] IS ATTEMPTING TO STOP THIS TREND OF PROVIDING INTERNATIONAL LEGITIMACY (INCLUDING MILITARY ACTIONS) IN SUPPORT OF INTERESTS THAT COULD TURN AGAINST SYRIA IN THE FUTURE.

4. (U) SYRIAN PRESS COVERAGE OF THE RESOLUTION AGAINST LIBYA MAKES THE ARGUMENT THAT IT IS DIRECTED AT THE ARAB COUNTRIES AS A WHOLE, AND THAT THE DISPUTE BETWEEN LIBYA DOES NOT THREATEN INTERNATIONAL PEACE AND SECURITY.

5. ~~(S/NF)~~ [REDACTED]



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~~NOFORN~~

~~SECRET~~

~~NOFORN~~

PAGE: 0088



ADMIN

PROJ: (U) NONE.
INSTR: (U) U.S. NO.
COLL: (U) AB.
PREP: (U) [REDACTED]

ACQ: (U) SYRIA, DAMASCUS (920408).

DISSEM: (U) FIELD: [REDACTED]

WARNING: (U) REPORT CLASSIFIED S E C R E T - NOT
~~RELEASABLE TO FOREIGN NATIONALS.~~

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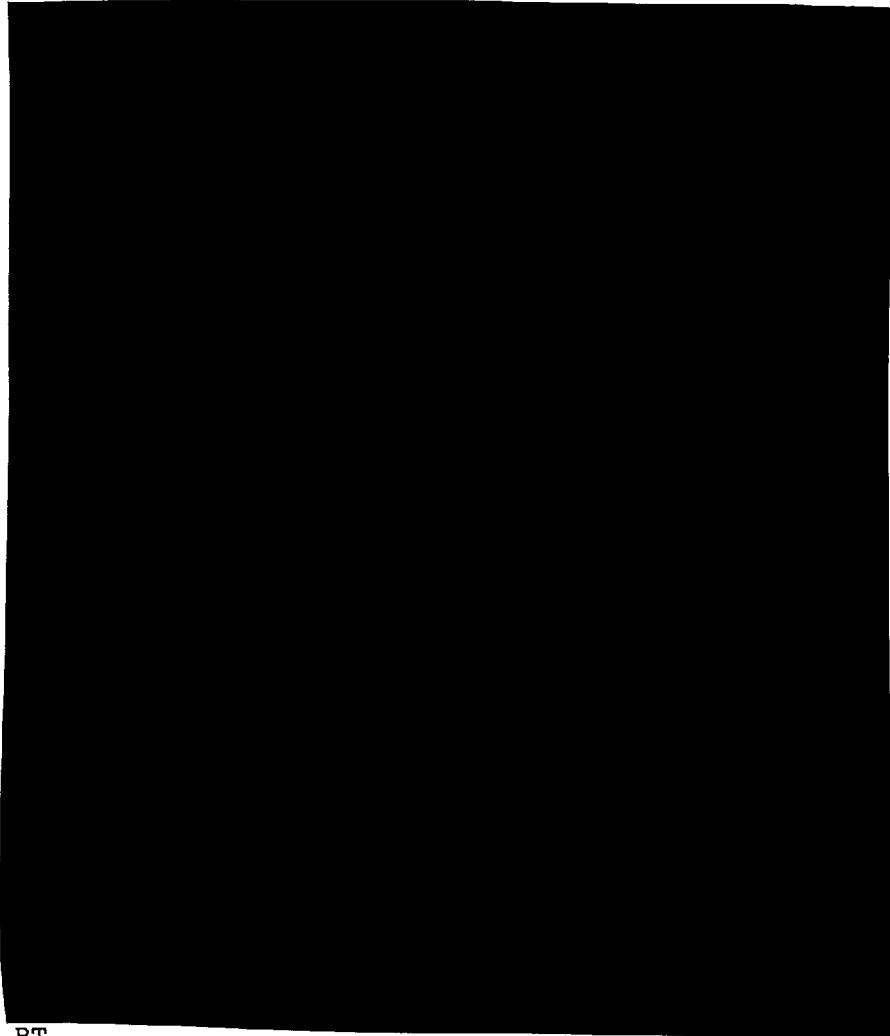
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ITEM NO=00481628
ENVELOPE

PAGE:0016



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CONTROLS

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SERIAL: (U) IIR
BODY

COUNTRY: (U) SYRIA (SY); LIBYA (LY); IRON (IR).

~~SECRET~~

~~NOFORN~~

76-97

~~SECRET~~

~~NOFORN~~

PAGE: 0017

SUBJ: IIR [REDACTED] POSSIBLE SYRIAN-IRANIAN
REACTIONS TO LIBYA SANCTIONS (U)

WARNING: (U) THIS IS AN INFORMATION REPORT,
NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED
~~SECRET NOFORN~~

- DEPARTMENT OF DEFENSE

DOI: (U) 920411-920412.

REQS: (U) [REDACTED]

SOURCE: (S/NF) [REDACTED]
-
-
-
-

SUMMARY: (S/NF) SYRIAN COMMUNIST PARTY ATTEMPTS TO
BOLSTER SARG SUPPORT FOR LIBYA, BUT FAILS TO OBTAIN
BA'ATH PARTY SUPPORT. SYRIA LIKELY TO ACQUIESCE TO
U.N. SANCTIONS. IRAN TO ESTABLISH PRIVATE AIR LINKS TO
TRIPOLI.

TEXT: 1. (S/NF) [REDACTED]

LIBYA HAS NO INTENTION OF TURNING OVER TO THE U.S.,
BRITAIN OR FRANCE INDIVIDUALS SUSPECTED OF INVOLVEMENT
IN THE 1988 BOMBING OF THE PAN AM 103 FLIGHT. LIBYA IS
TRYING TO CONSOLIDATE SUPPORT FOR ITS POSITION AMONG
ARAB STATES AND NON-ALIGNED STATES. TO DATE, THE ONLY
COMMITMENT FOR NONCOMPLIANCE RECEIVED BY LIBYA HAS BEEN
FROM IRAN. IRAN INDICATED TO LIBYA ON 11 APR 92 THAT
IT WOULD CONTINUE TO MAINTAIN FLIGHTS BETWEEN TEHRAN
AND TRIPOLI, BUT THAT IRAN WOULD USE PRIVATE AIRCRAFT
INSTEAD OF OFFICIAL IRANAIR AIRPLANES.

2. (S/NF) THE SYRIAN COMMUNIST PARTY IN DAMASCUS IS
ATTEMPTING TO GAIN INTERNAL NATIONAL FRONT SUPPORT FOR
ADOPTION OF A SYRIAN GOVERNMENT POSITION TO SUPPORT
LIBYA AND CONTINUE NORMAL COMMERCIAL RELATIONS DESPITE
THE U.N. SANCTIONS DUE TO TAKE EFFECT ON 15 APR 92.
THE COMMUNIST PARTY HAS GAINED SUPPORT FROM THE PFLP
AND PFLP-GC, BUT THE SYRIAN BA'ATH PARTY HAS REFUSED TO
ENDORSE THE INITIATIVE.

3. (S/NF) [REDACTED]

IF THERE IS NO RESOLUTION OF
THE ISSUE BEFORE SANCTIONS GO INTO EFFECT ON 15 APRIL,

~~SECRET~~

~~NOFORN~~

~~SECRET~~

~~NOFORN~~

PAGE:0018

THE SARG WILL COMPLY WITH THOSE SANCTIONS THAT CAN BE EASILY CHECKED. ██████████ ARE EXPRESSING CONCERN THAT FAILURE TO COMPLY WITH THE RESOLUTIONS COULD ADVERSELY AFFECT SYRIA'S IMPROVING RELATIONS WITH THE WEST, AND POSSIBLY EVEN INVITE FUTURE U.N. ACTION TO CONDEMN SYRIA AS HAS BEEN THE CASE WITH IRAQ AND LIBYA.

COMMENTS: (S/NF) ██████████

ADMIN

PROJ: (U) NONE.

INSTR: (U) U.S. NO.

COLL: (U) AB.

PREP: (U) ██████████

ACQ: (U) SYRIA, DAMASCUS (920412).

DISSEM: (U) FIELD: ██████████

WARNING: (U) REPORT CLASSIFIED ~~S E C R E T~~ -- NOT
~~RELEASABLE TO FOREIGN NATIONALS~~.

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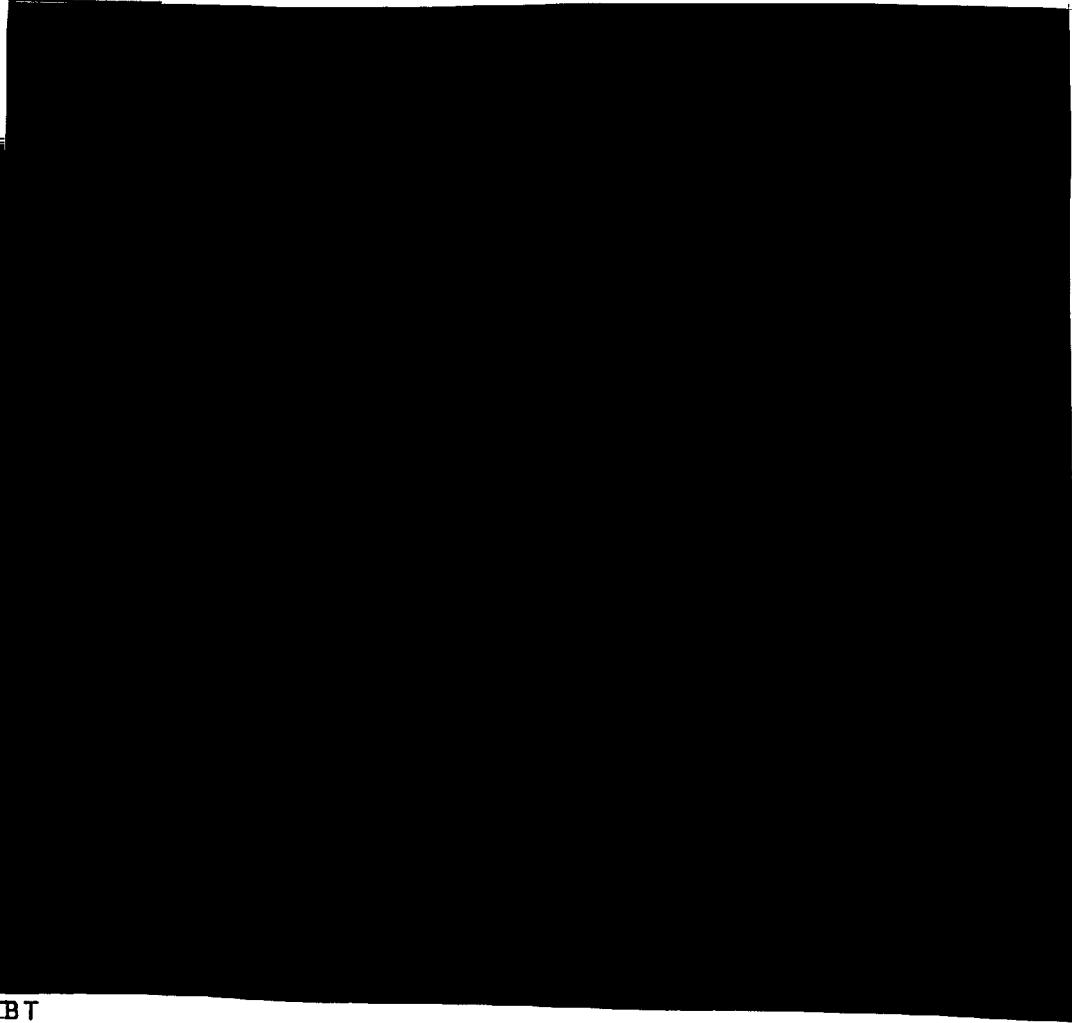
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~~ORCON NOFORN NOCONTRACT WNINTEL~~

PAGE: 3965

INQUIRE=DOC9D
ITEM NO=00615007
ENVELOPE



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CONTROLS

~~SECRET SECTION 01 OF 02~~

~~SECRET NOFORN NOCONTRACT ORCON WNINTEL~~

SERIAL: (U) IIR

***** THIS IS A COMBINED MESSAGE *****

BODY

COUNTRY: (U) SWEDEN (SW).

SUBJECT: IIR [REDACTED] TERRORISTS ON TRIAL (U).

~~SECRET~~

~~ORCON NOFORN NOCONTRACT WNINTEL~~

77-97

~~SECRET~~

~~ORCON NOFORN NOCONTRACT UNINTL~~

PAGE : 3966

WARNING: (U) THIS IS AN INFO REPORT, NOT FINALLY
EVALUATED INTEL. REPORT CLASSIFIED ~~SECRET~~
~~NOFORN NOCONTRACT ORCON WNINGTEL~~.

DEPARTMENT OF DEFENSE

DOI: (U) 891205.

REQS: (U)

SOURCE: ~~(C/NF)~~ A. (U) DAILY NEWSPAPER, DAGENS NYHETER, STOCKHOLM, SWEDEN, 891009, 891121, 891122, 891205 (U), IN SWEDISH. THIS PAPER IS STOCKHOLM'S LARGEST INDEPENDENT DAILY MORNING NEWSPAPER. IT IS
CONSIDERED LIBERAL AND USUALLY RELIABLE.

B. (C/NF)

SUMMARY: (U) FOUR ARABS HAVE BEEN TRIED IN SWEDEN FOR INVOLVEMENT IN BOMBINGS IN STOCKHOLM, COPENHAGEN, AND AMSTERDAM IN 85-86. VERDICT IN CASE IS EXPECTED ON 21 DEC - ANNIVERSARY OF PAN AM 103 BOMBING.

TEXT: (S-NT) 1. (U) FOUR ARABS HAVE BEEN TRIED IN SWEDEN FOR ALLEGED INVOLVEMENT IN BOMBING ATTACKS/ATTEMPTS IN STOCKHOLM, SW; COPENHAGEN, DA; AND, AMSTERDAMN, NL, IN 1985-86. THE PROSECUTOR'S CASE WAS BASED PRIMARILY ON THE CONFESSION OF ONE OF THE DEFENDENTS WHO WAS INVOLVED IN THE BOMBINGS IN COPENHAGEN. CLOSING ARGUMENTS IN THE COURT CASE WERE HEARD ON 20 NOV 89. ONE OF THE DEFENDENTS WAS IMMEDIATELY RELEASED BY THE COURT FOR LACK OF EVIDENCE. THE OTHER 3 REMAIN IN CUSTODY PENDING THE VERDICT WHICH IS EXPECTED ON 21 DEC 89 - THE ANNIVERSARY OF THE BOMBING OF PAN AM 103 OVER LOCKERBIE, UK. AUTHORITIES IN SEVERAL COUNTRIES ARE INVESTIGATING A POSSIBLE LINK BETWEEN THE ACCUSED AND THE BOMBING OF PAN AM 103.

2. ~~(S)~~ THE FACT THAT THE VERDICT IS DUE ON THE ANNIVERSARY OF THE PAN AM 103 BOMBING IS OF CONCERN TO SWEDISH AUTHORITIES. THERE HAS BEEN PRESS SPECULATION THAT A PALESTINIAN TERRORIST GROUP WILL ATTEMPT TO BOMB A CIVIL AIRCRAFT IN SCANDANAVIA, PARTICULARLY SWEDEN. AS A RESULT, SECURITY HAS BEEN INCREASED AT ARLANDA AIRPORT WHICH SERVES STOCKHOLM.

COMMENTS: (S/NE/NC/OPCON/HN)

~~SECRET~~

~~DRCON NOFORN NOCONTRACT UNINTL~~

~~SECRET~~

~~ORCON NOFORN NOCONTRACT WNINTEL~~

PAGE: 3968



ADMIN

PROJ: (U).
COLL: (U) DA.
INSTR: (U) U.S. NO.
PREP: (U) [REDACTED]

ACQ: (U) SWEDEN, STOCKHOLM (891212).

DISSEM: (U) FIELD - [REDACTED]

WARNING: (U) REPORT CLASSIFIED ~~S E C R E T~~ NOT
RELEASABLE TO FOREIGN NATIONALS - WARNING NOTICE -
INTELLIGENCE SOURCES OR METHODS INVOLVED NOT
RELEASABLE TO CONTRACTORS/CONSULTANTS - DISSEMINATION
AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.

DECL: ~~OADR~~

BT

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NNNN

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~~ORCON NOFORN NOCONTRACT WNINTEL~~

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~~NOFORN WNINTEL~~

PAGE:1143

INQUIRE=DOC25D
ITEM NO=00012452
ENVELOPE



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CONTROLS

~~SECRET~~ SECTION 01 OF 02 [REDACTED]

~~SECRET~~ /~~NOFORN/WNINTEL~~

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~~NOFORN WNINTEL~~

79-97

~~SECRET~~

~~NOFORN WNINTEL~~

PAGE:1144

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/

BODY

COUNTRY: (U) LIBYA (LY); JORDAN (JO); EGYPT (EG).

SUBJ: IIR [REDACTED] MORE ON 1992 LAA BOEING 727 CRASH (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY
EVALUATED INTELLIGENCE. REPORT CLASSIFIED

~~SECRET/NOFORN/WNINTEL~~

DEPARTMENT OF DEFENSE

DOI: (U) 940103 - 940106.

REQS: (U) [REDACTED]

SOURCE: A. (U)

B. (C/NF) [REDACTED]

SUMMARY: (S/NF) SINCE DECEMBER 92 CRASH OF A LAA BOEING 727,
SOME LAA PILOTS HAVE QUIT FLYING. [REDACTED] CRASH CAUSED BY
ON-BOARD DEVICES DETONATED FROM THE GROUND, NOT A MID-AIR
COLLISION. [REDACTED]

TEXT: 1. ←→ [REDACTED]

SINCE THE CRASH OF A LAA BOEING 727 ON A
FLIGHT BETWEEN BENGHAZI AND TRIPOLI ON 23 DECEMBER 1992, A
NUMBER OF THE AIRLINE'S PILOTS HAVE QUIT FLYING. THESE PILOTS
ARE HAUNTED BY THE BELIEF THAT THE CRASH WAS CAUSED BY MULTIPLE
ON-BOARD DEVICES DETONATED FROM THE GROUND. OTHER THEORIES
ABOUT THE CRASH STILL ABOUND IN LIBYA. ONE POPULAR VIEW
FANCIFULLY LINKS THE CRASH TO PAN AM 103 BECAUSE IT OCCURRED IN
DECEMBER AND THE FLIGHT NUMBER WAS 1103 OR 1003. [REDACTED]

[REDACTED] APPEARED NOT TO HAVE RULED OUT THE
POSSIBILITY THAT THE CRASH WAS THE HANDIWORK OF QADHAFI HIMSELF.

2. ←→ [REDACTED]

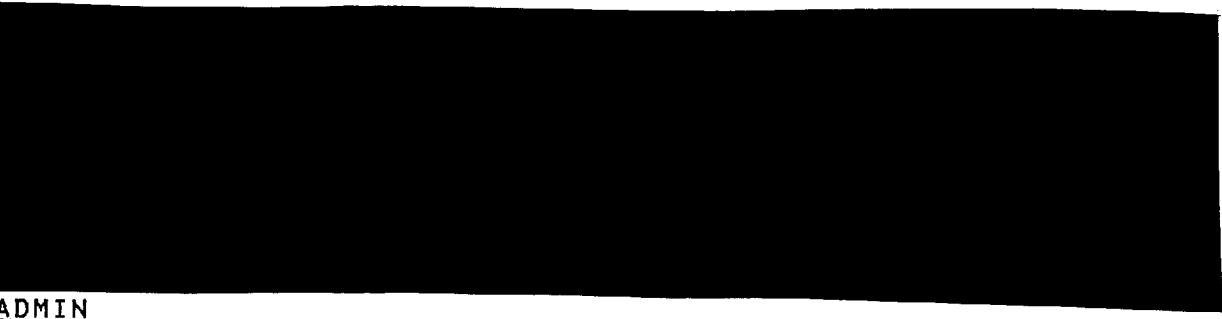
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~~NOFORN WNINTEL~~

PAGE:1146



ADMIN
PROJ: (U).
COLL: (U) DA; AH.
INSTR: (U) U.S. NO.
PREP: (U) [REDACTED]
ACQ: (U) TUNISIA, TUNIS (940106).
DISSEM: (U) FIELD: [REDACTED]
WARNING: (U) REPORT CLASSIFIED S E C R E T / NOT RELEASABLE TO
~~FOREIGN NATIONALS / WARNING NOTICE - INTELLIGENCE SOURCES AND~~
~~METHODS INVOLVED~~
DECL: SADR
BT
#5882
NNNN

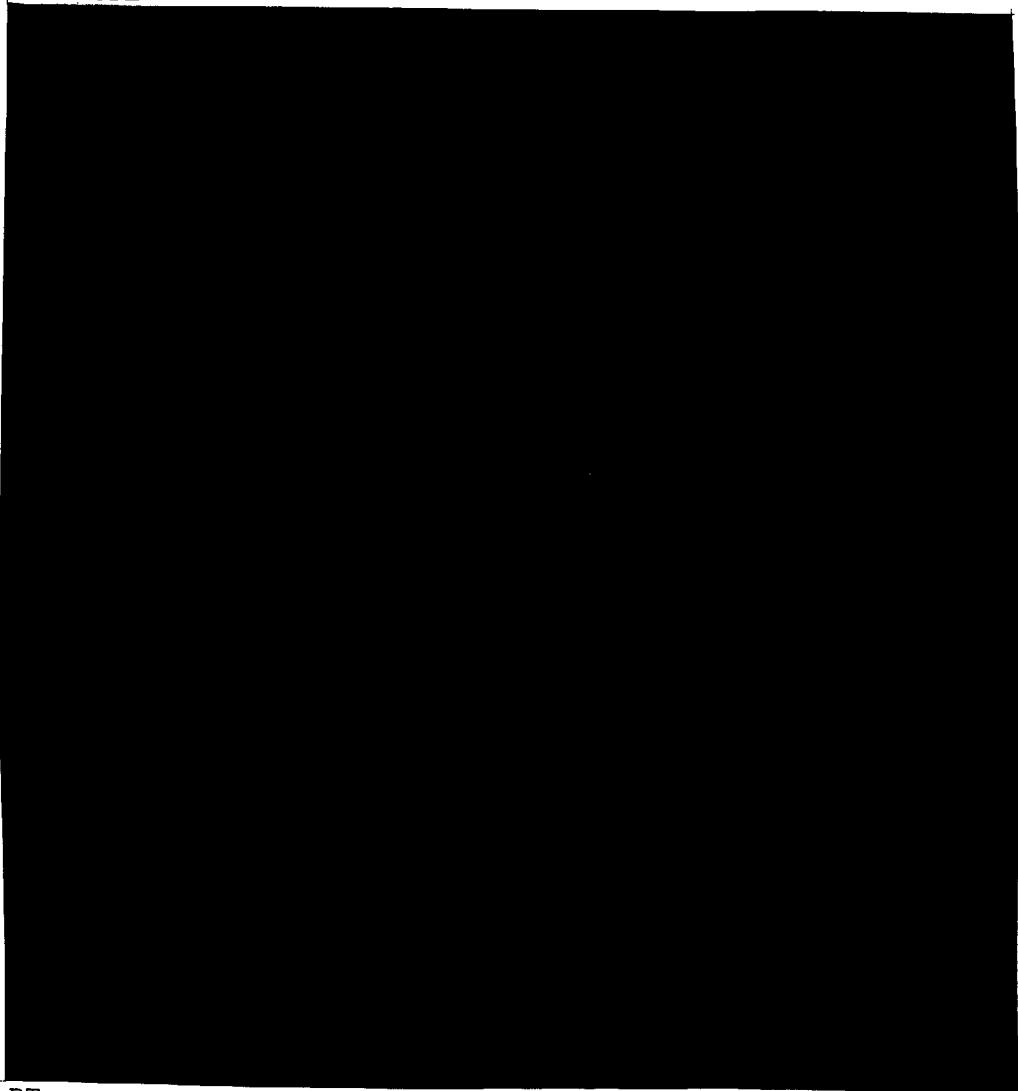
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~~NOFORN WNINTEL~~

~~CONFIDENTIAL~~

INQUIRE=DOC18D
ITEM NO=00283407
ENVELOPE

PAGE: 0004



BT

CONTROLS

~~CONFIDENTIAL~~ SECTION 01 OF 02 [REDACTED]

~~CONFIDENTIAL~~

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/

BODY

COUNTRY: (U) LIBYA (LY).

SUBJ: IIR [REDACTED] SENIOR ARAB MILITARY OFFICER'S

~~CONFIDENTIAL~~

81-97

~~CONFIDENTIAL~~

PAGE:0005

VIEWS ON WHAT IS UNFOLDING IN LIBYA (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED

~~CONFIDENTIAL~~

DEPARTMENT OF DEFENSE

DOI: (U) 920619.

REQS: (U) [REDACTED]

SOURCE: A. (U) [REDACTED]

B. (U) [REDACTED]

SUMMARY: (C) [REDACTED] VIEW EVENTS UNFOLDING IN LIBYA FROM DIFFERENT PERSPECTIVES. ONE SEES THE USUAL THEATER OF THE ABSURD WHILE THE OTHER SEES PRESS CAMPAIGN AGAINST LIBYA'S PAN-ARAB POLICY AS SETTING THE STAGE FOR A FUNDAMENTAL SHIFT BY QADHAFI.

TEXT: 1. (C) [REDACTED] HAVE BEEN TRYING TO UNSCRAMBLE WHAT IS GOING ON IN LIBYA. SINCE THERE IS VERY LITTLE INFORMATION AVAILABLE ON THE DELIBERATIONS OF THE GENERAL PEOPLE'S CONGRESS IN SIRTE, LIBYA, [REDACTED] HAVE FOCUSED ON THE PRESS CAMPAIGN AGAINST LIBYA'S PAST PAN-ARAB POLICIES. [REDACTED] VIEWS THE MEDIA CAMPAIGN IN TRIPOLI AS NOTHING MORE THAN THEATER WRITTEN AND DIRECTED BY QADHAFI. WHILE CRITICAL OF QADHAFI'S PAN-ARABISM, THE PRESS CAMPAIGN ALSO GIVES QADHAFI AN OPPORTUNITY TO STRIKE BACK AT THE ARAB GOVERNMENTS HE PERCEIVES AS HAVING FAILED TO SUPPORT HIM IN THE CONFRONTATION WITH THE UN OVER THE LOCKERBIE CRISIS. [REDACTED] IS SKEPTICAL THAT ALL OF THIS WILL RESULT IN ANY MAJOR CHANGE IN LIBYAN POLICY ALTHOUGH [REDACTED] THE POTENTIAL FOR QADHAFI TO SEEK REVENGE AGAINST HIS TWO CLOSEST NEIGHBORS, EGYPT AND TUNISIA, IF THE PAN AM 103 CRISIS LEADS TO MORE SEVERE UN SANCTIONS. [REDACTED]

[REDACTED] NOTHING EMERGING FROM LIBYA IN RECENT DAYS SUGGESTS ANY CHANGE IN THE LIBYAN REFUSAL TO EXTRADITE THE TWO INDIVIDUAL ACCUSED IN THE PAN AM BOMBING. [REDACTED] THE REAL PROBLEM OF THE ACCUSED PARTIES POTENTIAL FOR IMPLICATING QADHAFI PERSONALLY REMAINS. [REDACTED] THE PRESS CAMPAIGN AND THE GENERAL PEOPLE'S CONGRESS AS VINTAGE QADHAFI THEATER OF

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

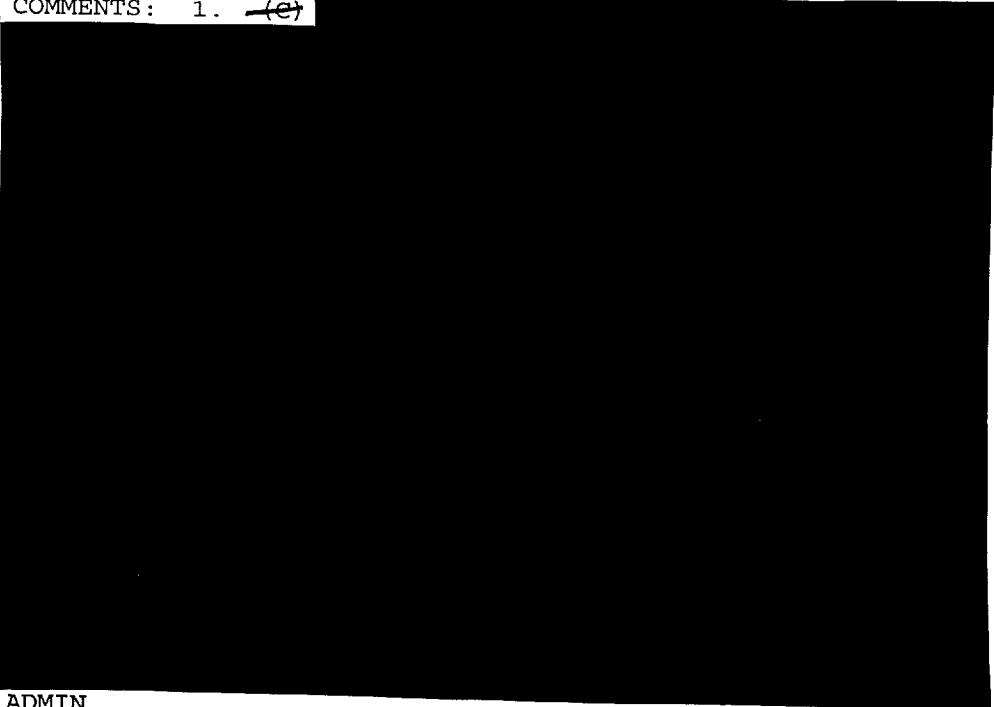
PAGE: 0006

THE ABSURD DESIGNED TO DIVERT ATTENTION FROM THE REAL ISSUE OF WHAT TO DO ABOUT THE UN SANCTIONS.

2. ~~(e)~~ TOOK THE OPPOSITE VIEW OF EVENTS IN LIBYA. [REDACTED] THE PRESS CAMPAIGN AGAINST QADHAFI'S PAN-ARABISM AND THE ATTACKS AGAINST ARAB GOVERNMENTS FOR NOT SUPPORTING HIM ARE SETTING THE STAGE FOR A FUNDAMENTAL SHIFT TO CLOSE RELATIONS WITH THE WEST. [REDACTED]

[REDACTED] QADHAFI WILL USE THE CONGRESS TO ISSUE A DEMAND THAT LIBYA CHANGE ITS FOREIGN POLICY TO ONE THAT DEALS MORE CLOSELY WITH THE WESTERN NATIONS. THIS SHIFT AND THE CONDEMNATION OF GOVERNMENTS THAT DID NOT SUPPORT LIBYA WILL PAVE THE WAY FOR QADHAFI TO END HIS SUPPORT TO REVOLUTIONARY AND OTHER POLITICAL MOVEMENTS. WHEN ASKED ABOUT THE LOCKERBIE INDICTMENTS AND THE UN SANCTIONS, [REDACTED] THE WEST WILL HAVE TO PAY ATTENTION TO THE MESSAGE FROM LIBYA AND QADHAFI IN THE COMING WEEKS. HE FEELS STRONGLY THAT A TRUE SHIFT IN LIBYA'S RELATIONS WITH THE WEST IS IN THE OFFING THAT WILL PROVIDE THE BASIS FOR REACHING A POLITICAL SOLUTION TO THE LOCKERBIE ISSUE.

COMMENTS: 1. ~~(e)~~ [REDACTED]



ADMIN

PROJ: (U) .
COLL: (U) AB; AH.
INSTR: (U) US NO.
PREP: (U) [REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE:0007

ACQ: (U) TUNISIA, TUNIS (920619).

DISSEM: (U) FIELD: [REDACTED]

WARNING: REPORT CLASSIFIED C O N F I D E N T I A L.

~~DECL-OADR~~

BT

#7896

NNNN

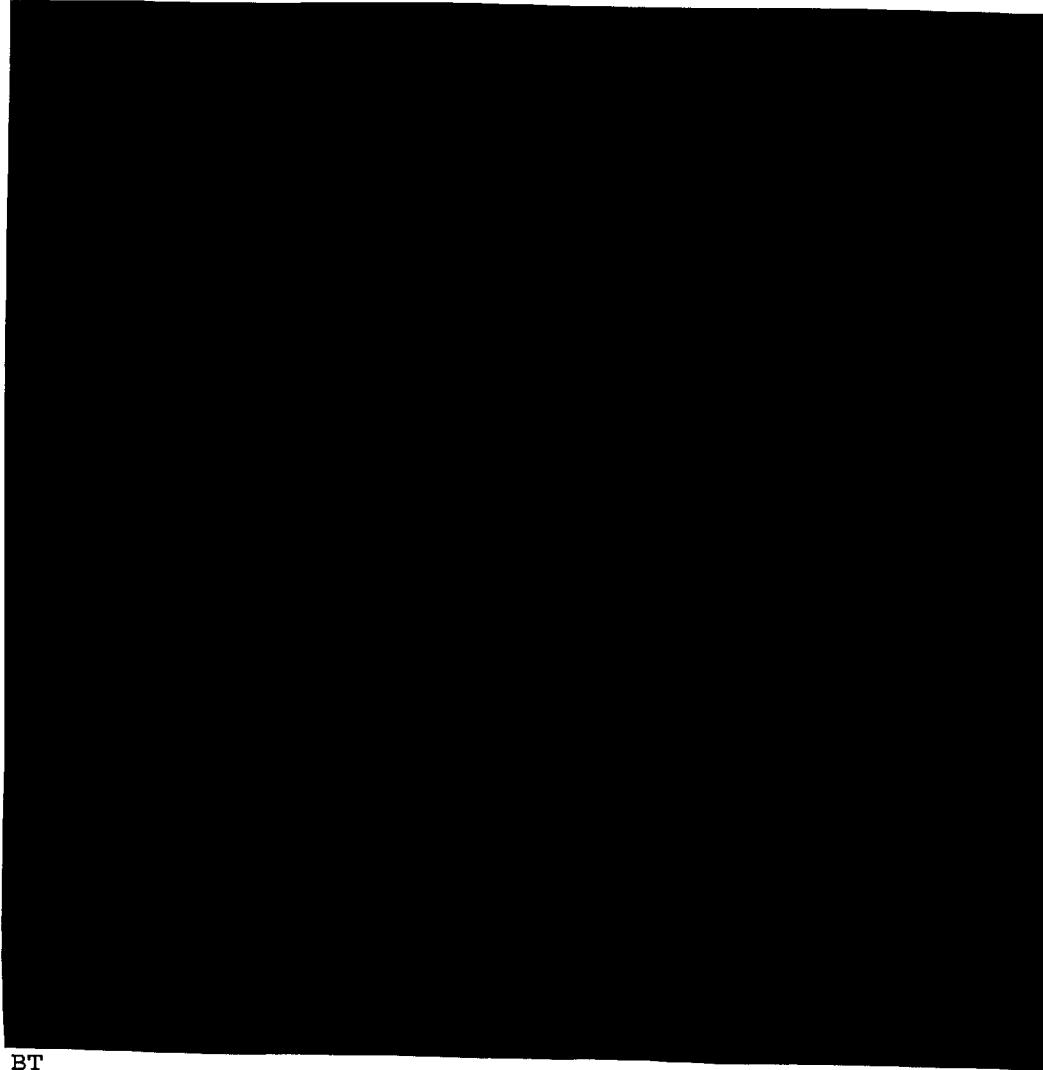
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~~SECRET~~

~~NOFORN/WNTINTEL~~

INQUIRE=DOC15D
ITEM NO=00033803
ENVELOPE

PAGE:0094



BT

CONTROLS

~~SECRET~~ SECTION 01 OF 02 [REDACTED]

~~SECRET~~/NOFORN/WNTINTEL

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****

BODY

COUNTRY: (U) LIBYA (LY); EGYPT (EG); SUDAN (SU);

~~SECRET~~

~~NOFORN/WNTINTEL~~

84-97

~~SECRET~~

~~NOFORN WNINTEL~~

PAGE:0095

UNITED STATES (US); ALGERIA (AG); MOROCCO (MO);
FRANCE (FR); CHAD (CD); TUNISIA (TS).

SUBJ: IIR [REDACTED] QADHAFI GIVING UP ON BEING NICE?
(U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY
EVALUATED INTELLIGENCE. REPORT CLASSIFIED

~~SECRET/NOFORN/WNINTEL~~

DEPARTMENT OF DEFENSE

DOI: (U) 910702

REQS: (U) [REDACTED]

SOURCE: (U) [REDACTED]

SUMMARY: (+S/NF/WN) DRAWING ON
ADMITTEDLY WEAK INDICATORS, INTUITS THAT QADHAFI MAY HAVE
GIVEN UP HOPE OF GAINING ANYTHING FROM GOOD BEHAVIOR, AND
THEREFORE MAY BE REVERTING TO HIS BAD HABITS. [REDACTED]

[REDACTED] QADHAFI
IS SLIPPING BACK TOWARDS BAD BEHAVIOR, WHICH TYPICALLY
MIGHT TAKE THE FORM OF INVOLVEMENT IN TERRORISM. THIS IS
TRUE, [REDACTED] BECAUSE QADHAFI HAS NOT FOUND
ENOUGH REWARDS FOR BEHAVING RESPONSIBLY.

2. (+C/WN) AS STRAW-IN-THE-WIND INDICATORS, [REDACTED]
[REDACTED] THE FOLLOWING POINTS -

~~SECRET~~

~~NOFORN WNINTEL~~

~~SECRET~~

~~NOFORN WNINTEL~~

PAGE:0096

[REDACTED]

HAS NO PROOF, [REDACTED] ACCEPTS AS QUITE LIKELY
THE ALLEGATION IN THE FRENCH MEDIA THAT THE GOF HAS A
SMOKING GUN WITH QADHAFI'S FINGERPRINTS ON IT FOR THE
BOMBING OF THE UTA AIRCRAFT OVER NIGER IN 1989 AND PAN AM
103 IN 1988;

[REDACTED]

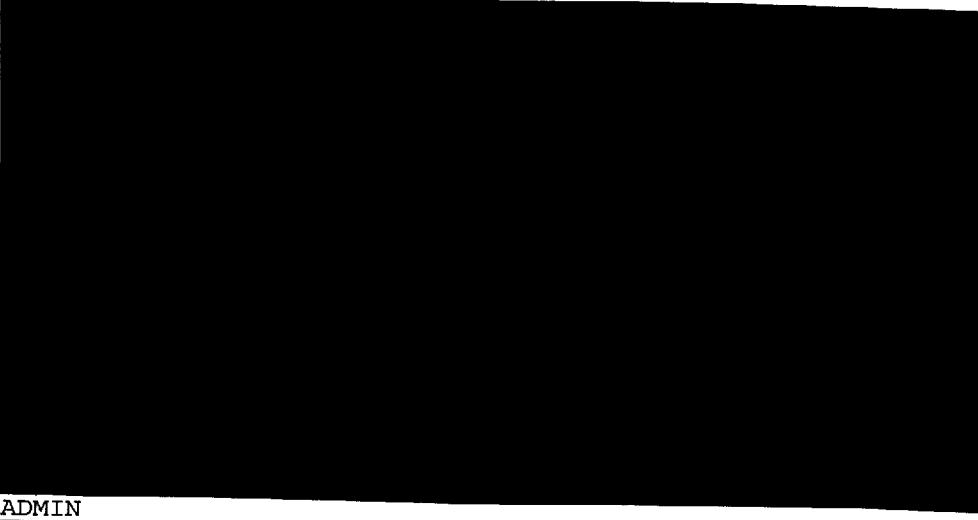
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~~NOFORN WNINTEL~~

PAGE:0097



ADMIN

PROJ: (U) .

COLL: (U) DA; AB.

INSTR: (U) U.S. NO.

PREP: (U) [REDACTED]

ACQ: (U) TUNISIA, TUNIS (910702).

DISSEM: (U) FIELD: [REDACTED]

WARNING: (U) REPORT CLASSIFIED S E C R E T/NOT
~~RELEASABLE TO FOREIGN NATIONALS/WARNING NOTICE~~
~~INTELLIGENCE SOURCES AND METHODS INVOLVED.~~

DECL: OADR

BT

#5182

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~~SECRET~~

~~NOFORN WNINTEL~~

~~CONFIDENTIAL~~

~~NOFORN~~

INQUIRE=DOC16D
ITEM NO=00161731
ENVELOPE

PAGE:0076



BT

CONTROLS

~~CONFIDENTIAL~~ [REDACTED]

~~CONFIDENTIAL/ NOFORN~~

SERIAL: (U) IIR [REDACTED]

~~CONFIDENTIAL~~

~~NOFORN~~

85-97

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE: 0077

BODY

COUNTRY: (U) LIBYA (LY).

SUBJECT: IIR [REDACTED] LIBYAN ALERT STATUS EXPANDED (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT
FINALLY EVALUATED INTEL. REPORT CLASSIFIED

~~CONFIDENTIAL/NOFORN~~

-
-
- DEPARTMENT OF DEFENSE
-
-

DOI: (U) 911104.

REQS: (U) [REDACTED]

SOURCE: (U)
[REDACTED]

SUMMARY: ~~(C/NF)~~ THE LIBYAN ALERT STATUS ISSUED ON 911028 FOR ALL COASTAL POSTS IN THE EASTERN ZONE OF LIBYA HAS BEEN EXPANDED TO INCLUDE ALL OF THE LIBYAN ARMED FORCES.

TEXT: 1. ~~(C/NF)~~ [REDACTED] LIBYA HAS RAISED ITS STATE OF READINESS BY PLACING ALL OF THE ARMED FORCES ON ALERT. THIS IS A DRASTIC INCREASE FROM THE ALERT ISSUED ON 911028 THAT PLACED ALL COASTAL POSTS ALONG THE EASTERN FRONT ON ALERT (SEE IIR [REDACTED]). ALSO MENTIONED WAS THE CANCELLATIONS OF ALL LEAVES DURING THE TIME OF THE MADRID PEACE CONFERENCE.

2. ~~(C/NF)~~ [REDACTED] THE INCREASE OF THE LIBYAN ALERT CAN BE TRACED TO A NUMBER OF REASONS. [REDACTED] THE FIRST IS LIBYAN CONCERN THAT THE DOWNING OF THE FRENCH AIRCRAFT OVER NIGER ON 910919 WILL BE BLAMED ON LIBYA. ALSO [REDACTED] WAS LIBYAN FEAR THAT THE BLAME FOR THE DOWNING OF PAN AM FLIGHT 103 ON 881221 WILL BE PLACED ON THEM.

3. ~~(C/NF)~~ [REDACTED] LIBYA FEARS EITHER A US, ISRAELI, OR EUROPEAN "REPRISAL" FOR LIBYA'S CONSTANT INVOLVEMENT IN TERRORIST ACTIVITIES. [REDACTED]

[REDACTED] LIBYAN OBJECTIONS TO THE PEACE CONFERENCE IN MADRID CREATED FEAR AMONG THE LIBYAN GOVERNMENT OF THE POSSIBILITY OF EITHER A US, ISRAELI, OR EUROPEAN ATTACK ON LIBYA.

~~CONFIDENTIAL~~

~~NOFORN~~

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE:0078

COMMENT: (C/NF) [REDACTED]

ADMIN

PROJ: (U) NONE.

COLL: (U) DA.

INSTR: (U) US NO.

PREP: (U) [REDACTED]

ACQ: (U) CAIRO, EGYPT (911105).

DISSEM: (U) FIELD: [REDACTED]

WARNING: (U) REPORT CLASSIFIED C O N F I D E N T I A L
~~NOT RELEASABLE TO FOREIGN NATIONALS~~

DECL QADR##

BT

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~~CONFIDENTIAL~~

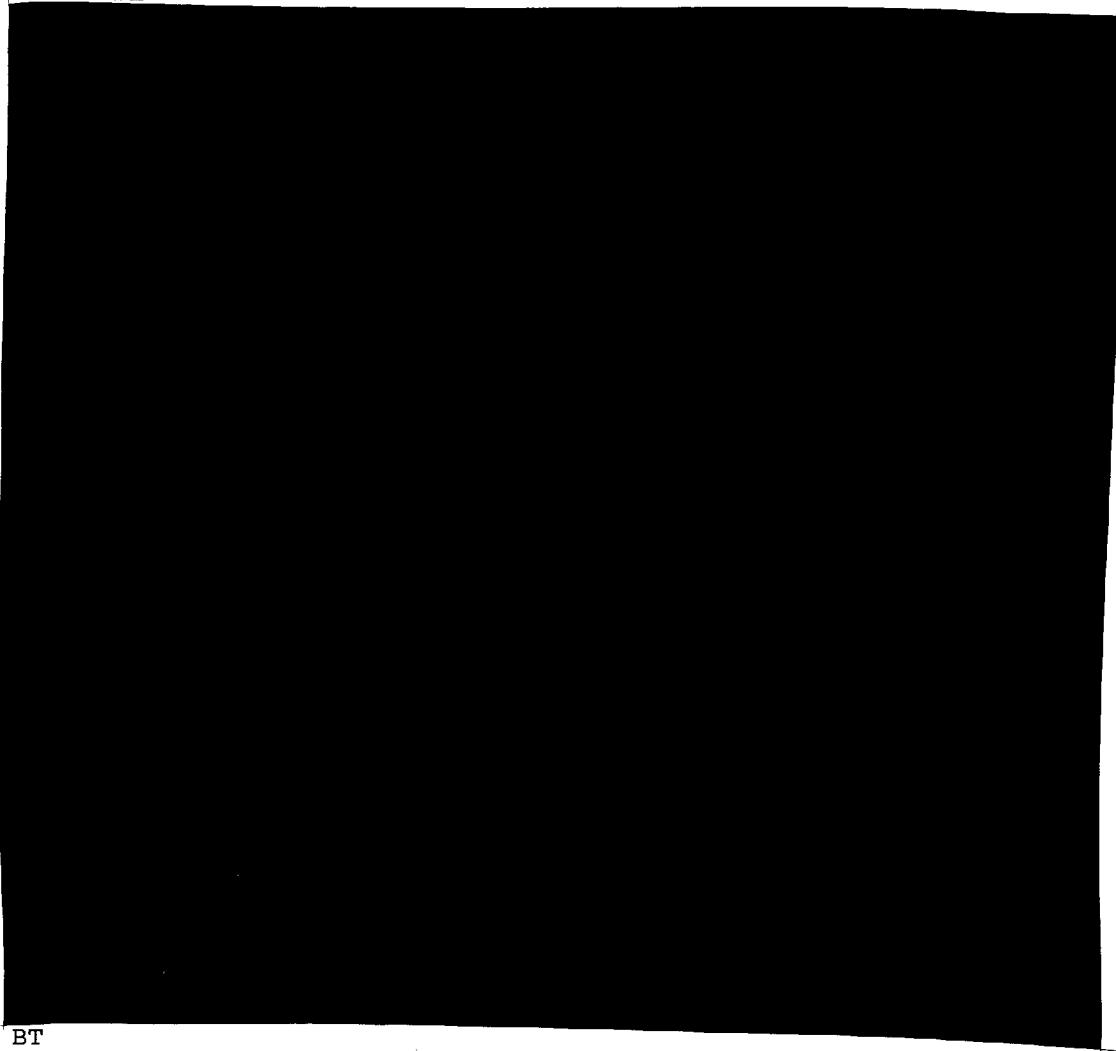
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~~CONFIDENTIAL~~

~~NOFORN~~

INQUIRE=DOC16D
ITEM NO=00291075
ENVELOPE

PAGE:0059



BT

CONTROLS

~~CONFIDENTIAL~~ SECTION 01 OF 02 [REDACTED]

~~CONFIDENTIAL/NOFORN~~

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/

BODY

COUNTRY: (U) LIBYA (LY).

~~CONFIDENTIAL~~

~~NOFORN~~

86-97

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE: 0060

SUBJECT: IIR [REDACTED] /LIBYAN REACTION TO PAN AM 103
INVESTIGATION RESULTS (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT
FINALLY EVALUATED INTEL. REPORT CLASSIFIED
~~CONFIDENTIAL /NOFORN~~

- DEPARTMENT OF DEFENSE
-

DOI: (U) 911121.

REQS: (U) [REDACTED]

SOURCE: (U)
[REDACTED]

SUMMARY: (C/NF) LIBYAN ARMED FORCES RAISED THEIR STATE OF READINESS IN REACTION TO THE US/UK ANNOUNCEMENT CONCERNING LIBYA'S ROLE IN THE BOMBING OF PAN AM FLIGHT 103.

TEXT: 1. (C/NF) [REDACTED] THE LEVEL OF READINESS FOR LIBYA'S MILITARY FORCES HAS BEEN GRADUALLY RISING SINCE 911115. ADDITIONALLY, SOME MILITARY MISSIONS ABROAD (NFI) HAVE BEEN RECALLED BACK TO LIBYA.

2. (C/NF) [REDACTED] THE RISE IN THE LEVEL OF READINESS IS IN REACTION TO THE UNITED STATES AND UNITED KINGDOM ANNOUNCEMENTS CONCERNING POSSIBLE SANCTIONS AGAINST LIBYA FOR ITS INVOLVEMENT IN THE BOMBING OF PAN AM FLIGHT 103. [REDACTED] LIBYAN INTERPRETATION OF THE US/UK ANNOUNCEMENTS INCLUDES POSSIBLE MILITARY ACTION AGAINST LIBYA.

3. (C/NF) [REDACTED] WESTERN COUNTRIES (US, UK OR FRANCE) CAN NOT JUSTIFY CARRYING OUT "MILITARY ACTION" AGAINST LIBYA AT THE PRESENT TIME SINCE THE RESULTS OF BOTH THE PAN AM 103 AND AIR FRANCE BOMBING INVESTIGATIONS ARE "CONFINED TO ACCUSATION AND NOT CONDEMNATION". [REDACTED] AT THIS TIME, THE MOOD IN THE MIDDLE EAST IS GEARED TOWARDS THE MADRID FOLLOW-ON PEACE TALKS AND THAT ANY MILITARY ACTION IN THE REGION WOULD ONLY DERAIL THE PEACE TALKS.

COMMENT: (C/NF) [REDACTED]
[REDACTED]

~~CONFIDENTIAL~~

~~NOFORN~~

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE:0061



ADMIN

PROJ: (U) NONE.

COLL: (U) DA.

INSTR: (U) US NO.

PREP: (U) [REDACTED]

ACQ: (U) EGYPT, CAIRO (911121).

DISSEM: (U) FIELD: [REDACTED]

WARNING: (U) REPORT CLASSIFIED ~~CONFIDENTIAL~~

~~--NOT RELEASABLE TO FOREIGN NATIONALS.~~

~~DECL.CADR##~~

BT

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NNNN

~~CONFIDENTIAL~~

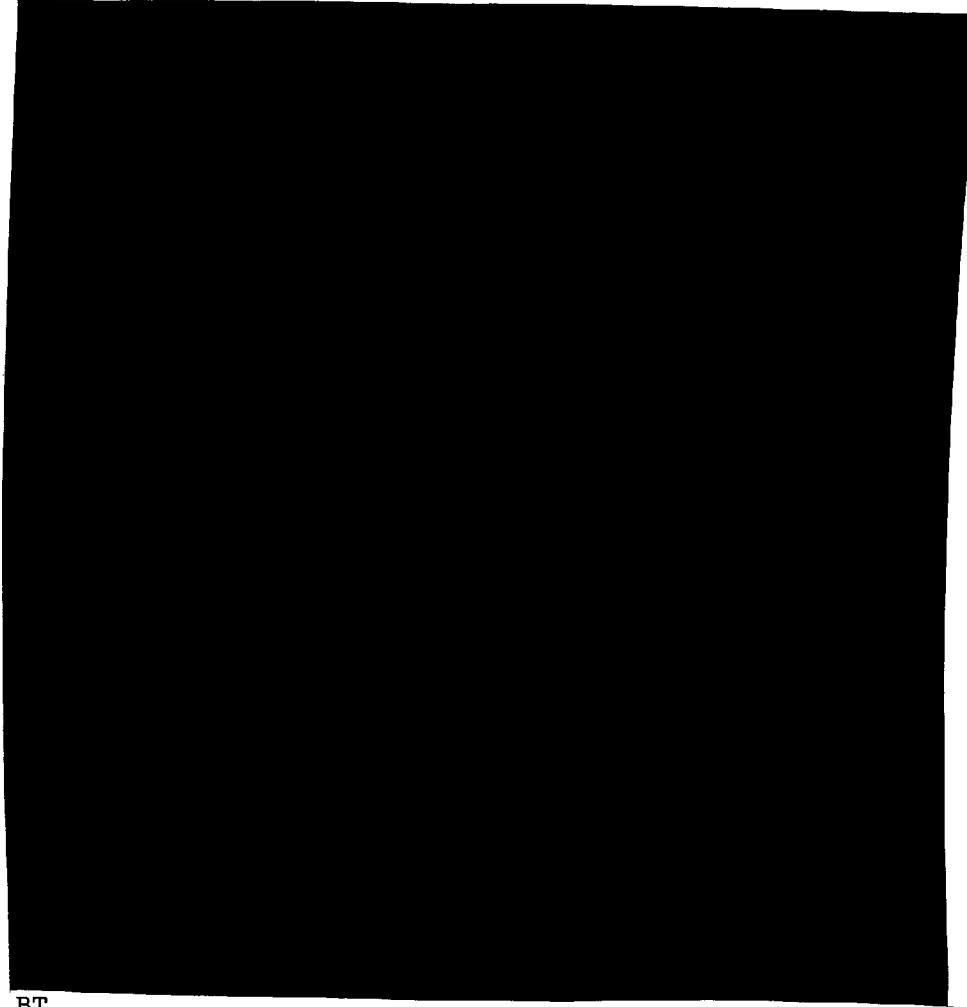
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~~CONFIDENTIAL~~

~~NOFORN~~

INQUIRE=DOC16D
ITEM NO=00396289
ENVELOPE

PAGE:0133



BT

CONTROLS

~~CONFIDENTIAL~~ SECTION 01 OF 02 [REDACTED]

~~CONFIDENTIAL - NOFORN~~

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/
BODY

COUNTRY: (U) LIBYA (LY).

SUBJ: IIR [REDACTED] LIBYANS STILL SWEATIN' (U)

~~CONFIDENTIAL~~

~~NOFORN~~

87-97

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE:0134

WARNING: (U) THIS IS AN INFORMATION REPORT,
NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED
~~CONFIDENTIAL NOFORN~~

DEPARTMENT OF DEFENSE

DOI: (U) 911208.

REQS: (U)

SOURCE: (U)

SUMMARY: (C/NF) THE LIBYAN GOVERNMENT IS TAKING SEVERAL STEPS IN AN EFFORT TO EITHER PROTECT ITSELF OR TALK HER WAY OUT OF THE RECENT PANAM 103 REVELATIONS.

TEXT: 1. (C/NF) [REDACTED] LIBYA HAS TAKEN SEVERAL STEPS IN ORDER TO PROTECT HERSELF FROM PERCEIVED DANGERS RESULTING FROM THE PANAM 103 BOMBING. SOME OF THESE STEPS ARE:

- TO WITHDRAW LARGE AMOUNTS OF HER DEPOSITS FROM EUROPEAN BANKS AND INSTITUTE FOOD RATIONING.

- CLOSE DOWN ALL OFFICES OF THE PALESTINIAN ORGANIZATIONS, GROUPS, AND MOVEMENTS IN LIBYA.

- INTENSIFY AIR AND NAVAL OBSERVATION FLIGHTS IN ANTICIPATION OF US RECONNAISSANCE FLIGHTS TO BE FLOWN OVER LIBYAN TERRITORY, PRESUMABLY STARTING ON 911209.

2. (C/NF) [REDACTED] THE GROWING LIBYAN LEADERSHIP CONCERN REFLECTS ANTICIPATION OF ECONOMIC SANCTIONS AND POSSIBLE US MILITARY ACTION AGAINST VITAL TARGETS OR TO PERHAPS PROVOKE LIBYA INTO SOME KIND OF SELF PROTECTING ACTION AGAINST THE US.

3. (C/NF) [REDACTED] THE LIBYANS WILL CLOSE DOWN PALESTINIAN OFFICES IN THE HOPE THAT IT WILL SEND A SIGNAL TO THE US THAT SHE IS DISTANCING HERSELF FROM ANY ELEMENTS IN ANY WAY CONNECTED TO TERRORISM.

4. (C/NF) [REDACTED] THE ABOVE DESCRIBED ACTIONS ON THE PART OF THE LIBYAN LEADERSHIP ARE BASED ON THEIR HOPES TO AVOID MILITARY CONFRONTATION WITH THE US OR THE UK OR BOTH WHILE AT THE SAME TIME NOT SURRENDERING THE ACCUSED BOMBERS OF THE PANAM 103. LIBYA

~~CONFIDENTIAL~~

~~NOFORN~~

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE:0135

HOPES TO MOLLIFY THE US AND UK WITH WHAT SHE CONSIDERS
IMPORTANT STEPS TAKEN TO PROVE HER INNOCENCE IN THE
INCIDENT. [REDACTED] LIBYA BELIEVES SHE WILL BE
ABLE TO KEEP THE ACCUSED MEN SINCE NO MILITARY ACTION HAS
OCCURRED SO FAR AND NO PARTIES HAVE COME FORWARD TO
MEDIATE THE DISPUTE

COMMENTS: (C/NP) [REDACTED]

ADMIN

PROJ: (U) .

COLL: (U) DA.

INSTR: (U) US NO.

PREP: (U) [REDACTED]

ACQ: (U) EGYPT, CAIRO (911210).

DISSEM: (U) FIELD: [REDACTED]

WARNING: (U) REPORT CLASSIFIED C O N F I D E N T I A L

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~~DECL.OADR~~

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#2189

NNNN

~~CONFIDENTIAL~~

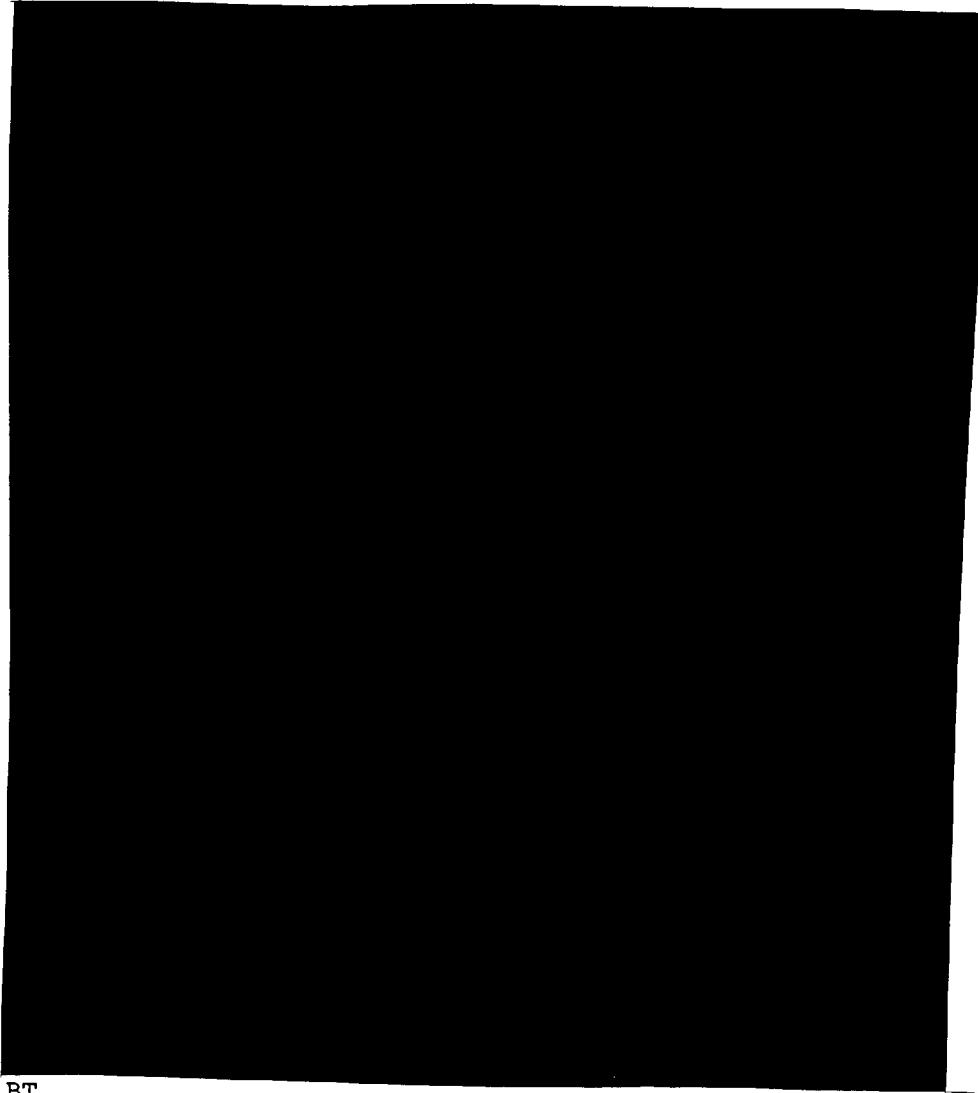
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INQUIRE=DOC16D
ITEM NO=00523463
ENVELOPE

PAGE:0072



BT

CONTROLS

~~CONFIDENTIAL~~ SECTION 01 OF 02 [REDACTED]

~~CONFIDENTIAL~~ ~~NOFORN~~

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/
BODY

~~CONFIDENTIAL~~

~~NOFORN~~

88-97

~~CONFIDENTIAL~~

~~NOFORN~~

COUNTRY: (U) LIBYA (LY); MALTA (MT).

PAGE: 0073

SUBJ: IIR [REDACTED] LIBYAN REACTION TO PAN AM 103
CHARGES UPDATE (U)

WARNING: (U) THIS IS AN INFORMATION REPORT,
NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED
~~CONFIDENTIAL NOFORN~~

DEPARTMENT OF DEFENSE

DOI: (U) 911228-911230.

REQS: (U)
SOURCE: (U)
[REDACTED]

SUMMARY: (C/NF) LIBYA IS TAKING VARIOUS ACTIONS TO
MINIMIZE THE IMPACT OF THE ALLEGATIONS OF LIBYAN
INVOLVEMENT IN THE BOMBING OF PAN AM 103.

TEXT: 1. (C/NF) [REDACTED] LIBYA IS TAKING
SEVERAL DIFFERENT ACTIONS, ALL OF WHICH ARE RELATED, TO
MINIMIZE OR PREVENT INTERNATIONAL CENSURE FOR INVOLVEMENT
IN THE BOMBING OF PAN AM 103.

2. (C/NF) [REDACTED] ONE OF THE MOST NOTICEABLE
ACTIONS HAS BEEN THE LIBYAN PEOPLE'S COMMITTEES SPONSORING
CONFERENCES AND HOLDING MEETINGS IN CITIES AND TOWNS
THROUGHOUT LIBYA. THE PURPOSE OF THESE MEETINGS IS TO
INVOLVE THE AVERAGE LIBYAN IN THE CRISIS. [REDACTED]

[REDACTED] VARIOUS TRIBES FROM THE JAMAHIRIA REGION HAVE
SENT DELEGATIONS TO QADDAFI'S RESIDENCE IN TRIPOLI TO
PLEDGE THE TRIBE'S SUPPORT.

3. (C/NF) [REDACTED] THE ARMED FORCES HAVE BEEN
ALLOWED TO STEP DOWN TO A 75 PERCENT READINESS LEVEL.
LIMITED LEAVE PERIODS AS WELL AS THURSDAY AND FRIDAY DAYS
OFF ARE BEING GRANTED. [REDACTED] THE
GOVERNMENT IS ENCOURAGING STOCKPILING AND RATIONING OF
WATER THROUGHOUT MOST OF LIBYA.

4. (C/NF) [REDACTED] ARAB MAGHREB UNION (AMU) IS
PREPARING AN INITIATIVE THAT WOULD OFFER A SETTLEMENT TO
THE PAN AM CRISIS (NFI). IN WHAT MAY BE A RELATED MOVE TO
IMPROVE LIBYA'S IMAGE, QADDAFI ANNOUNCED A HALT TO ANY
FURTHER SUPPORT OF THE IRISH REPUBLICAN ARMY (IRA) ON

~~CONFIDENTIAL~~

~~NOFORN~~

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE:0074

911227. [REDACTED] IN THIS SAME ANNOUNCEMENT QADDAFI AGAIN REJECTED CALLS OF EXTRADITION OF THE LIBYAN SUSPECTS BUT SUGGESTED THE U.S. AND U.K. MAY PARTICIPATE IN A TRIAL IN LIBYA BY SENDING INDEPENDENT JUDGES.

5. (C/NF) [REDACTED] IN WHAT MAY BE A RELATED MOVE, MEETINGS BETWEEN LIBYA AND MALTA STARTED IN TRIPOLI ON 911228 TO DISCUSS ECONOMIC AND TRADE COOPERATION.

[REDACTED] THESE MEETINGS ARE A CONTINUATION OF THE COOPERATION AND FRIENDSHIP AGREEMENT BETWEEN LIBYA AND MALTA IN 1984 AND RENEWED IN 1991.

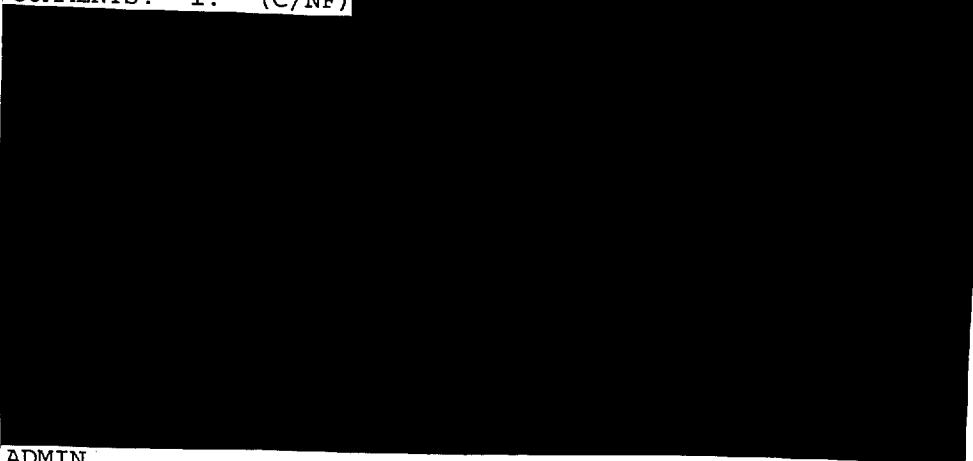
LIBYA IS TRYING TO REACH OUT TO MALTA BECAUSE IT FEELS THAT MALTA'S POSITION ON THE PAN AM CRISIS SUPPORTS LIBYA (I.E. MALTA STATED THAT IT CAN PROVE THAT ALL THE LUGGAGE ON PAN AM 103 BELONGED TO PASSENGERS ON THAT FLIGHT).

6. (C/NF) [REDACTED] QADDAFI FIRST MUST MEND FENCES AT HOME.

QADDAFI IS TRYING TO INVOLVE THE AVERAGE LIBYAN IN THE CRISIS BY MAKING THEM SHARE IN RESPONSIBILITY OF CREATING THE CRISIS IN THE FIRST PLACE.

7. (C/NF) [REDACTED] REASON FOR THE STOCKPILING AND RATIONING OF WATER IS BASED ON A FEAR THAT IF THE U.S. AND/OR THE U.K. CONDUCT AIR STRIKES AGAINST LIBYA, THAT WATER DESALINATION STATIONS WOULD BE A PRIMARY TARGET.

COMMENTS: 1. (C/NF)



ADMIN

PROJ: (U) .

COLL: (U) DA.

INSTR: (U) US NO.

PREP: (U) [REDACTED]

ACQ: (U) EGYPT, CAIRO (920105).

DISSEM: (U) FIELD: [REDACTED]

WARNING: (U) REPORT CLASSIFIED NOT FINALLY EVALUATED

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INTELLIGENCE. REPORT CLASSIFIED ~~CONFIDENTIAL~~
~~NOT RELEASABLE TO FOREIGN NATIONALS.~~
~~DECL CADR~~

PAGE:0075

BT

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~~CONFIDENTIAL~~

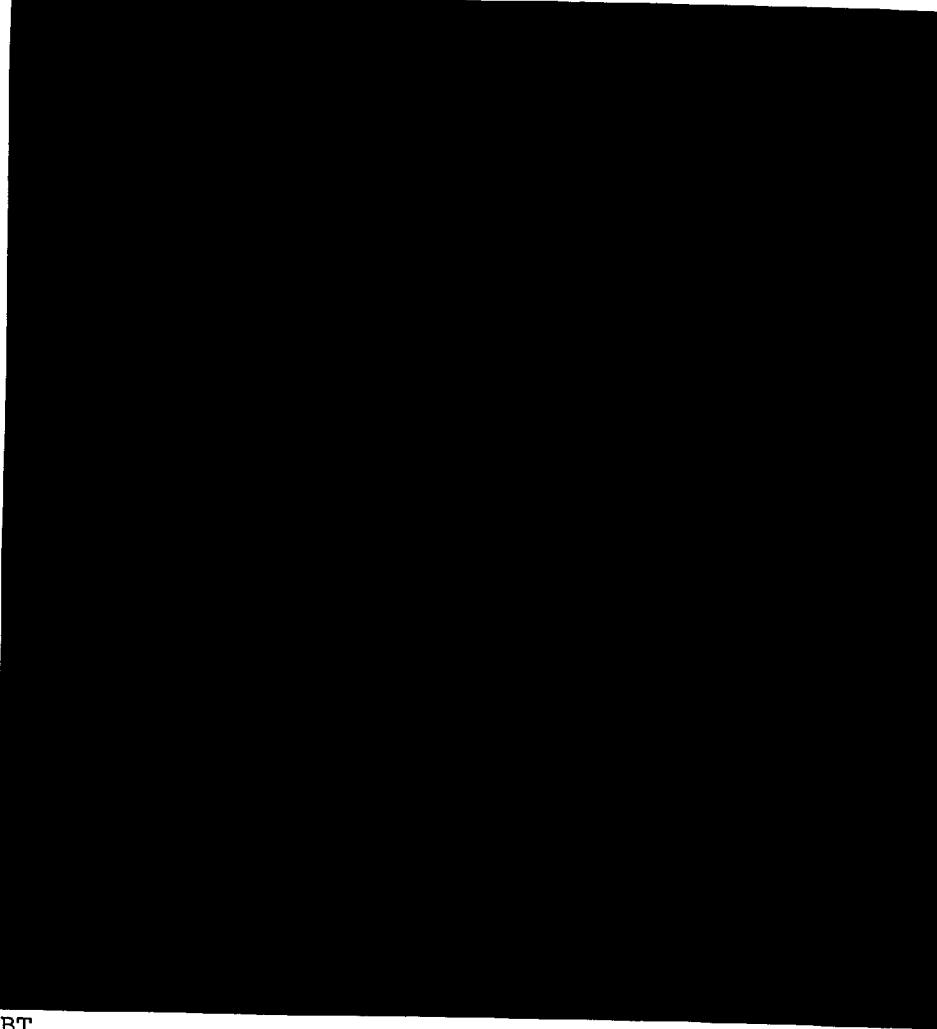
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~~CONFIDENTIAL~~

~~NOFORN~~

INQUIRE=DOC16D
ITEM NO=00617170
ENVELOPE

PAGE:0012



BT

CONTROLS

~~CONFIDENTIAL~~ SECTION 01 OF 02 [REDACTED]

~~CONFIDENTIAL~~/NOFORN

SERIAL: (U) IIR [REDACTED]

/***** THIS IS A COMBINED MESSAGE *****/
BODY

COUNTRY: (U) LIBYA (LY) .

~~CONFIDENTIAL~~

~~NOFORN~~

89-97

~~CONFIDENTIAL~~

~~NOFORN~~

SUBJECT: IIR [REDACTED] UPDATE OF PAN AM 103 (U)

PAGE:0013

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT
FINALLY EVALUATED INTEL. REPORT CLASSIFIED

~~CONFIDENTIAL /NOFORN~~

DEPARTMENT OF DEFENSE

DOI: (U) 920118.

REQS: (U) [REDACTED]

SOURCE: (U) [REDACTED]

SUMMARY: (C/NF) LIBYA IS SOFTENING ITS HARDLINE POSITION ON ITS INVOLVEMENT IN THE PAN AM 103 INCIDENT.

TEXT: 1. (C/NF) LIBYA HAS RECENTLY INDICATED AN INCREASING WILLINGNESS TO COOPERATE WITH THE INVESTIGATION INTO THE DOWNING OF PAN AM 103. [REDACTED] THE FOLLOWING ITEMS AS EXAMPLES OF THIS NEW ATTITUDE:

-ABDALLA AL SINOUSI, THE SECOND MAN ACCUSED IN THE FRENCH AIRLINER INCIDENT, ANNOUNCED THAT HE IS READY TO APPEAR BEFORE A FRENCH COURT.

-LIBYA'S DEPUTY FOREIGN MINISTER, MUSA KUSA, ALSO VOICED HIS WILLINGNESS TO TESTIFY IN COURT AND TO COOPERATE WITH INVESTIGATORS.

-LIBYA IS SENDING A HIGH LEVEL DELEGATION HEADED BY THE FOREIGN MINISTER TO THE UNITED NATIONS.

2. (C/NF) LIBYA'S STATEMENTS AND ACTIONS INDICATE THAT IT WOULD LIKE TO RESOLVE THIS ISSUE AND AVOID ANY SECURITY COUNCIL RESOLUTIONS. [REDACTED]

[REDACTED] THE LIBYAN FOREIGN MINISTER WILL DEFEND LIBYA'S POSITION TO THE SECURITY COUNCIL AND MAY OFFER EVEN MORE MODERATE PROPOSALS THAN LIBYA ALREADY HAS.

COMMENT: (C/NF) [REDACTED]

~~CONFIDENTIAL~~

~~NOFORN~~

~~CONFIDENTIAL~~

-NOFORN

PAGE: 0014

ADMIN

PROJ: (U) NONE.
COLL: (U) DA.
INSTR: (U) US NO.
PREP: (U) [REDACTED]

ACQ: (U) EGYPT, CAIRO (920119).

DISSEM: (U) FIELD: [REDACTED]

WARNING: (U) REPORT CLASSIFIED C O N F I D E N T I A L
~~NOT RELEASABLE TO FOREIGN NATIONALS.~~

DECL. OADR##

BT

#1280

NNNN

~~CONFIDENTIAL~~

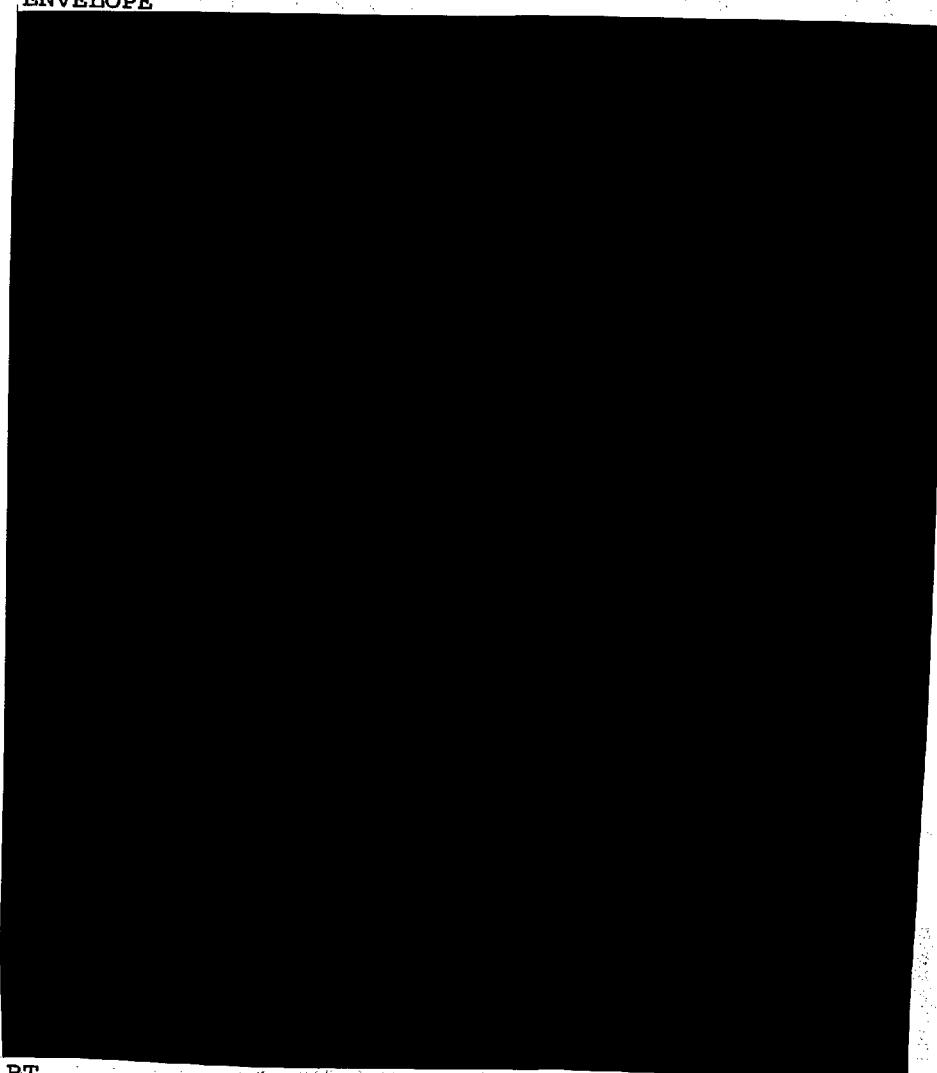
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INQUIRE=DOC18D
ITEM NO=00583133
ENVELOPE

PAGE:0005



BT

CONTROLS

~~CONFIDENTIAL~~

~~CONFIDENTIAL/NOFORN~~

SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) LIBYA (LY).

SUBJECT: IIR [REDACTED] / EXTRADITION OF LIBYANS LINKED

~~CONFIDENTIAL~~

~~NOFORN~~

91-97

~~CONFIDENTIAL~~

~~NOFORN~~

TO PANAM 103 (U)

PAGE: 0006

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT
FINALLY EVALUATED INTEL. REPORT CLASSIFIED
~~CONFIDENTIAL/NOFORN~~

DEPARTMENT OF DEFENSE

DOI: (U) 920802.

REQS: (U) [REDACTED]

SOURCE: (U) [REDACTED]

SUMMARY: (C/NF) [REDACTED]

[REDACTED] LIBYA MAY BE MOVING TOWARD EXTRADITION OF INDIVIDUALS
LINKED TO THE PAN AMERICAN FLIGHT 103 INCIDENT.

TEXT: 1. (C/NF) [REDACTED]
[REDACTED] "THAT LIBYA MAY MOVE TOWARD EXTRADITION OF THE
INDIVIDUALS BELIEVED RESPONSIBLE FOR THE PAN AM FLIGHT 103
INCIDENT".

2. (C/NF) [REDACTED] IN ORDER TO PREVENT
CONTINUATION OR ESCALATION OF THE UN SANCTIONS AGAINST
LIBYA, LIBYA MAY GO TO THE ARAB FOREIGN MINISTERS'
CONFERENCE SCHEDULED FOR 12-14 AUG PREPARED TO DISCUSS THE
EXTRADITION ISSUE. OF NOTE IS THAT THIS CONFERENCE IS
SCHEDULED TO TAKE PLACE BEFORE A UN SECURITY COUNCIL
MEETING IS HELD ON 25 AUG TO DISCUSS LIBYAN SANCTIONS.

COMMENT: (C/NF) [REDACTED]

ADMIN

PROJ: (U) NONE.

COLL: (U) DA.

INSTR: (U) US NO.

PREP: (U) [REDACTED]

~~CONFIDENTIAL~~

~~NOFORN~~

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE: 0007

ACQ: (U) EGYPT, CAIRO (920803)

DISSEM: (U)

WARNING: (U) REPORT CLASSIFIED ~~CONFIDENTIAL~~

~~NOT RELEASABLE TO FOREIGN NATIONALS.~~

~~DECL. OADR~~

BT

#6665

NNNN

~~CONFIDENTIAL~~

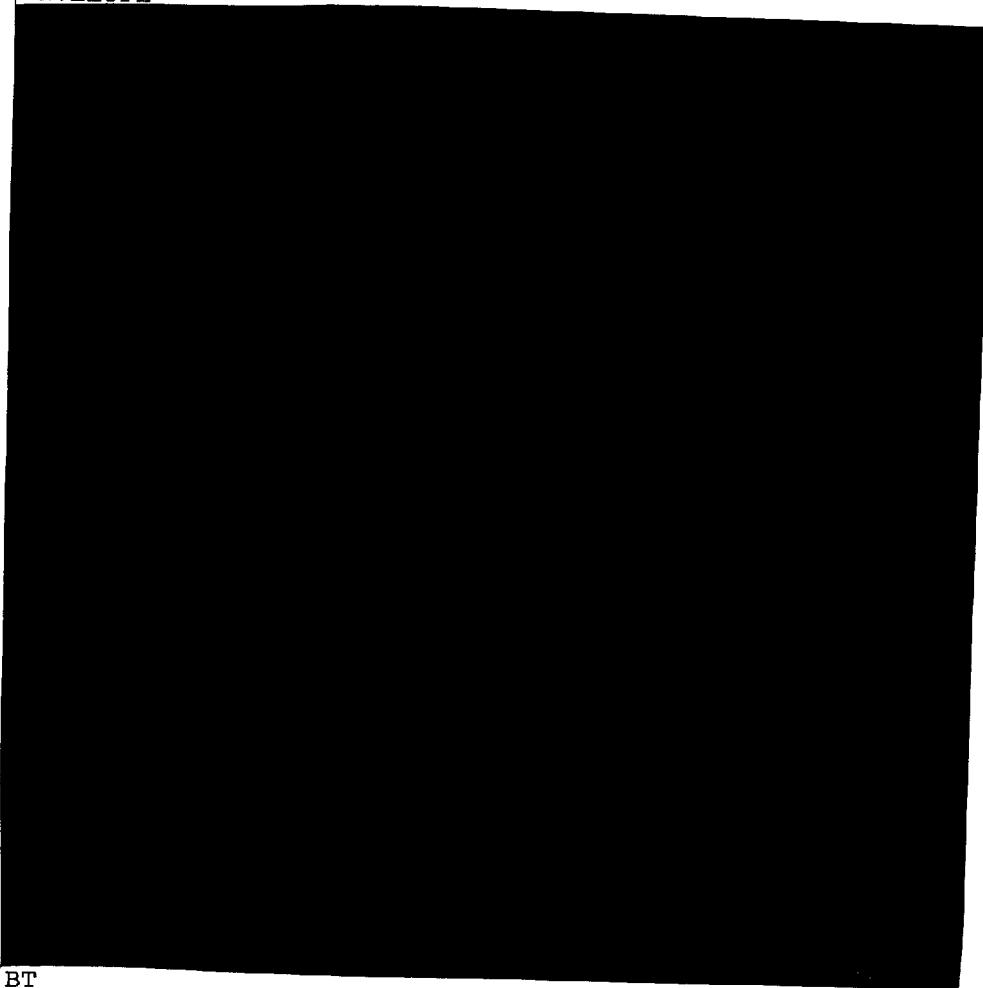
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~~NOFORN WNINTEL~~

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ITEM NO=00104615
ENVELOPE

PAGE:0082



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CONTROLS

~~SECRET~~ [REDACTED]

~~SECRET~~ ~~NOFORN WNINTEL~~

SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) LIBYA (LY).

SUBJ: IIR [REDACTED] QADHAFFI AND TERRORISM (U)

WARNING: (U) THIS IS AN INFORMATION REPORT,
NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED

~~SECRET~~

~~NOFORN WNINTEL~~

92-97

~~NOFORN WNINTEL~~

~~SECRET~~ ~~NOFORN WNINTEL~~

PAGE:0083

DEPARTMENT OF DEFENSE

DOI: (U) 910709.

REQS: (U)

SOURCE: (U)

SUMMARY: ~~(S/NF/WN)~~ COLONEL MUAMAR QADHAFFI HAS REPORTEDLY GIVEN PRESIDENT HOSNI MUBARAK HIS PERSONAL ASSURANCE THAT HE HAD NO REPEAT NO CONNECTION OR INVOLVEMENT WITH THE BOMBING OF PAN AM FLIGHT 103.

TEXT: 1. ~~(S/NF/WN)~~ AT THEIR MOST RECENT MEETING ON 910702, COLONEL QADHAFFI GAVE PRESIDENT MUBARAK HIS PERSONAL ASSURANCE THAT HE HAD NO REPEAT NO CONNECTION OR INVOLVEMENT WITH THE 1988 BOMBING OF PAN AM FLIGHT 103. ~~[REDACTED]~~ DOUBTS RECENT MEDIA REPORTING THAT INDICATES ONGOING INVESTIGATIONS HAVE OR WILL ESTABLISH A QADHAFFI LINK WITH THE BOMBING OF PAN AM FLIGHT 103.

2. ~~(S/NF/WN)~~ IN REGARDS TO THE SUBSEQUENT BOMBING OF THE UTA FLIGHT OVER NORTH AFRICA, ~~[REDACTED]~~ THE THERE MAY BE REPEAT MAY BE SOME CONNECTION BETWEEN THE BOMBING AND QADHAFFI (NFI).

COMMENTS: ~~(S/NF/WN)~~

ADMIN

PROJ: (U) .

INSTR: (U) US NO.

PREP: (U) ~~[REDACTED]~~

ACQ: (U) EGYPT, CAIRO (910709).

DISSEM: (U) FIELD: ~~[REDACTED]~~

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ -- NOT
~~RELEASABLE TO FOREIGN NATIONALS~~ -- WARNING NOTICE:

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~~NOFORN WNINTEL~~

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~~NOFORN WNINTEL~~

PAGE:0084

~~INTELLIGENCE SOURCES AND METHODS USED.~~

~~DECL.CADR~~

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~~NOFORN WNINTEL~~

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ITEM NO=00626803
ENVELOPE

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CONTROLS

~~S E C R E T - NOFORN WNINTEL SECTION 01 OF 11~~
~~SUBJ: (e/NF)~~

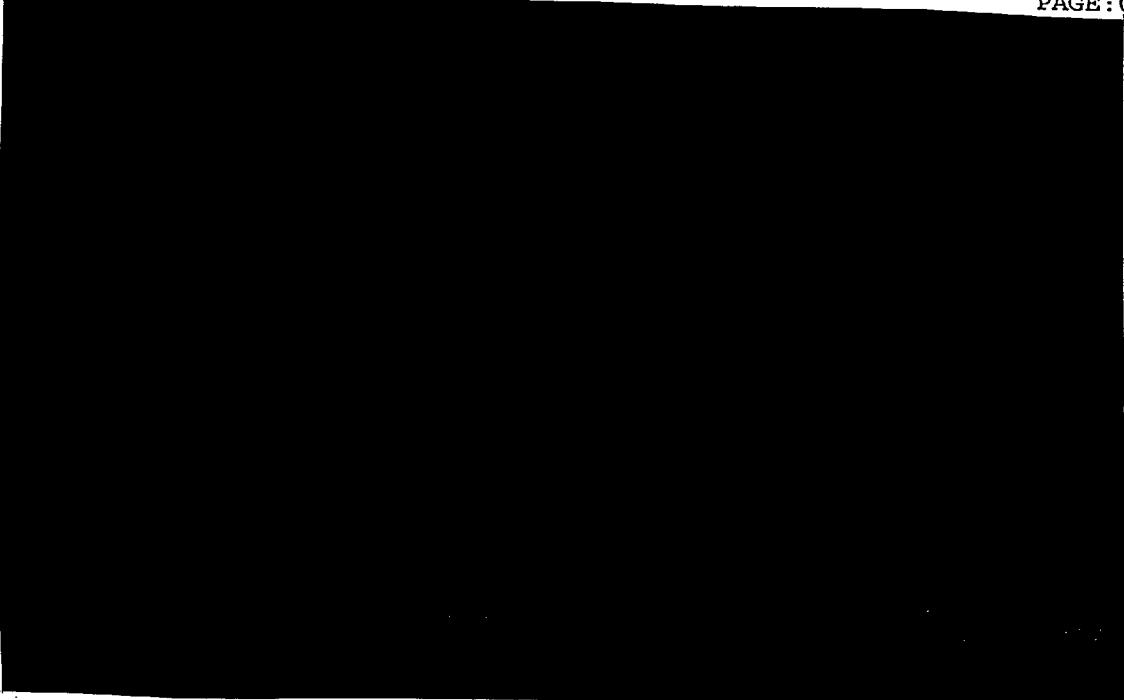
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94-97

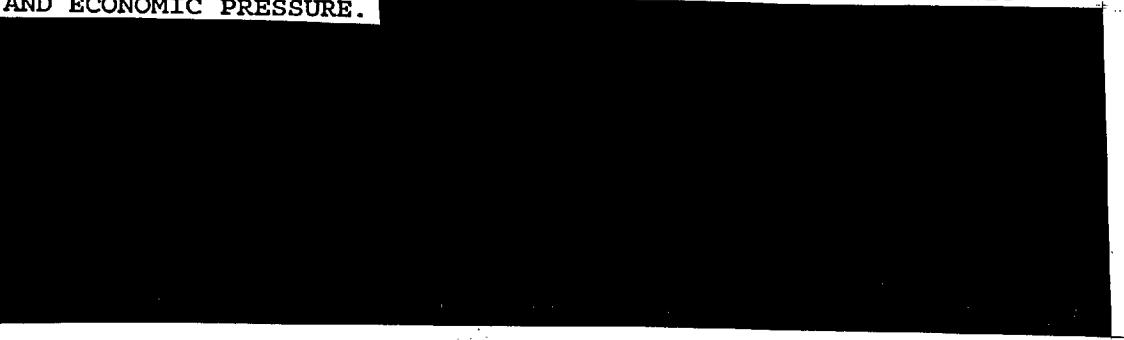
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PAGE : 0025



C. ~~(S/NF/WN)~~ MUAMMAR QADHAFI PROBABLY BELIEVES THAT THE U.S. HAS MAINTAINED DIPLOMATIC PRESSURE SINCE 1986 AND RETAINS THE OPTION TO RETURN TO MILITARY PRESSURE. IN THE DIPLOMATIC ARENA HE IS AWARE OF U.S. EFFORTS TO PUBLICIZE HIS LINKS TO TERRORISM AND CW PRODUCTION FACILITIES, USING THOSE LINKS AS A BASIS FOR CONTINUED U.S. SUPPORT FOR POLITICAL OSTRACISM AND ECONOMIC SANCTIONS. IN MAY 1991, THE U.S. PUBLISHED A "BLACKLIST" OF THIRD PARTY COMPANIES ALLEGEDLY SERVING AS AGENTS

/***** BEGINNING OF SECTION 002 *****/
FOR LIBYA TO CIRCUMVENT ECONOMIC SANCTIONS. AFTER THAT, QADHAFI PROBABLY SAW THE JUNE 1991 PUBLIC SPECULATION ABOUT LIBYAN INVOLVEMENT IN THE 1988 DOWNING OF PAN AM 103 AND ITS ONGOING SUPPORT FOR TERRORISM, AS AN ATTEMPT TO INCREASE THE DIPLOMATIC PRESSURE ON LIBYA. THESE TWO RECENT EVENTS PROBABLY LEFT LITTLE DOUBT IN QADHAFI'S MIND THAT THE U.S. IS MAINTAINING DIPLOMATIC AND ECONOMIC PRESSURE.



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~~SECRET~~

-NOFORN-

INQUIRE=DOC9D
ITEM NO=00374598
ENVELOPE

PAGE:0001

[REDACTED]

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CONTROLS

~~SECRET NOFORN~~

BODY

SUBJ: US/UK BILATERAL (U)

REF:

1. (C/NF) [REDACTED]

--THE PFLP-GC HAS RETURNED TO CONDUCTING TERRORIST ATTACKS OUTSIDE THE MIDDLE EAST. THIS TREND BEGAN IN AUGUST 1987 WITH AN ATTACK ON A TRAIN IN WEST GERMANY WHICH THE TERRORISTS APPARENTLY BELIEVED WAS THE DUTY TRAIN. IN DECEMBER 1988, JIBRIL CONDUCTED HIS FIRST MAJOR INTERNATIONAL TERRORIST ACT SINCE 1969--THE BOMBING OF PAN AM 103. AT THE SAME TIME JIBRIL HAS MAINTAINED HIS MILITIA FORCES, SUPPORTED SYRIAN MILITARY INITIATIVES IN LEBANON, AND ATTACKED ISRAELI TARGETS IN LEBANON AND ISRAEL.

[REDACTED]

~~SECRET~~

-NOFORN-

~~SECRET~~

~~NOFORN WNINTEL~~

INQUIRE=DOC17D
ITEM NO=00052575
ENVELOPE

PAGE:0001

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CONTROLS

~~SECRET NOFORN WNINTEL SECTION 01 OF 04~~

/***** THIS IS A COMBINED MESSAGE *****/

BODY

SUBJ:

(S/NF)

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~~NOFORN WNINTEL~~

~~SECRET~~

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PAGE : 0005

D. REACTION TO 14 NOVEMBER U.S. INDICTMENT FOR PAN AM 103
INCIDENT:

17. ~~(S/NP/WN)~~ ON 14 NOVEMBER 1991, THE U.S. DEPARTMENT OF
JUSTICE SERVED INDICTMENTS TO TWO LIBYANS FOR THE PAN AM 103
FLIGHT DISASTER OVER LOCKERBIE, SCOTLAND IN 1988. DEFENSIVE
MEASURES WERE TAKEN BY THE LIBYAN HIGH COMMAND AT THE FOLLOWING
INSTALLATIONS:

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~~NOFORN WNINTEL~~

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~~NOFORN WNINTEL NOCONTRACT~~

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ITEM NO=00199526

ENVELOPE

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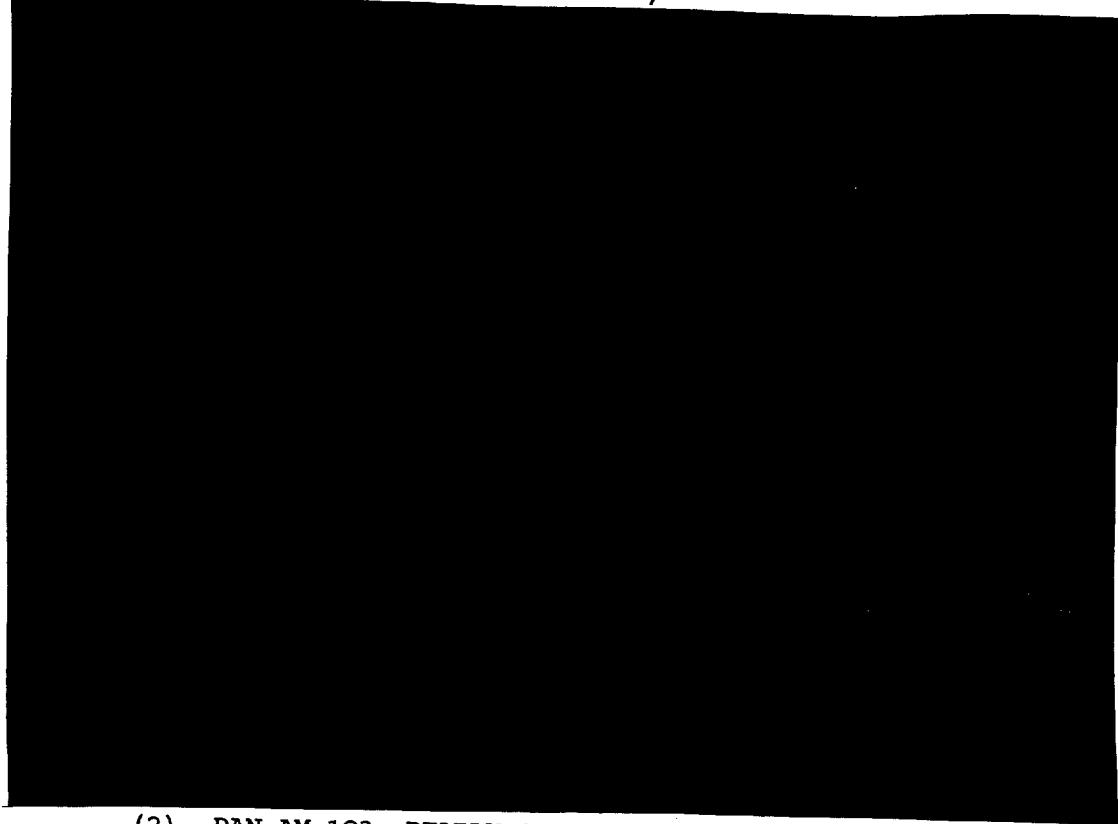
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97-97

~~NOFORN WNINTEL NOCONTRACT~~

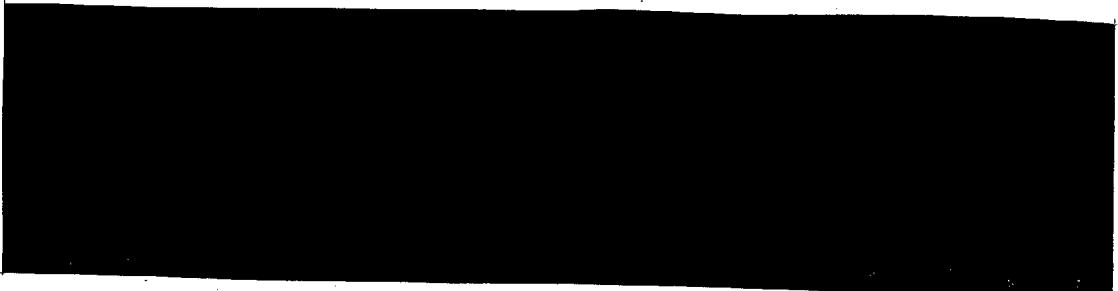
/***** BEGINNING OF SECTION 005 *****/

PAGE: 0046



(2) PAN AM 103: DEADLY COOPERATION (U); DIB 96-89 ~~(S/NF)~~,
JAN 90.

~~(S/NF)~~ IRAN PROBABLY WAS THE STATE SPONSOR FOR THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE-GENERAL COMMAND (PFLP-GC) ATTACK ON PAN AM 103. EVEN THOUGH THE OPERATIONAL RELATIONSHIP BETWEEN IRAN AND THE PFLP-GC [REDACTED] ONLY IN NASCENT STAGES, THE PFLP-GC IS FAST BECOMING AN IRANIAN PROXY. DESTROYING PAN AM 103 TO AVENGE THE JULY 1988 U.S. SHOOTDOWN OF AN IRAN AIRBUS MAY REPRESENT THE RESULT OF SUCH IRANIAN/PFLP-GC COOPERATION. DIA EXPECTS IRAN, OR AT LEAST ELEMENTS IN THE IRANIAN GOVERNMENT, TO COMMISSION FUTURE TERRORIST ATTACKS AGAINST WESTERN TARGETS AND REGIONAL FOES UTILIZING PFLP-GC OPERATIVES.



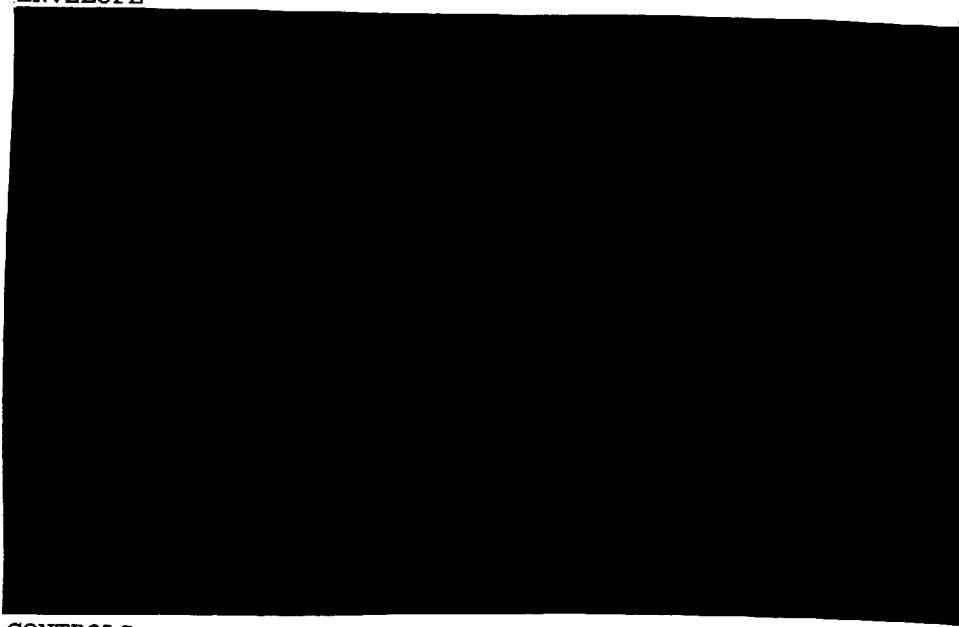
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~~ORCON NOFORN WNINTEL~~

INQUIRE=DOC10D
ITEM NO=00572672
ENVELOPE

PAGE:0100

CONTROLS~~S E C R E T NOFORN/WNINTEL/ORCON~~

COUNTRY: (U) WEST GERMANY (GE); UNITED KINGDOM (UK);
YUGOSLAVIA (YO)

SERIAL: (U) [REDACTED]

BODY

SUBJECT: [REDACTED] /POSSIBLE IDENTIFICATION OF TOSHIBA
RADIO-CASSETTE PLAYER DETONATOR (U)

WARNING: (U) THIS IS AN INFO REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED S E C R E T NOFORN.

DOI: (U) 900329

REQS: (U) [REDACTED]

SOURCE: (S/NOFORN/WNINTEL/OC) [REDACTED]

[REDACTED] WHO ROUTINELY HAS ACCESS TO TERRORIST WEAPONS DATA.
SOURCE HAS PROVIDED RELIABLE INFORMATION IN THE PAST.

SUMMARY: (S/REL UK, GE/WN) SINCE THE OCTOBER 1988 RECOVERY OF AN
IMPROVISED EXPLOSIVE DEVICE (IED) CONCEALED IN A TOSHIBA
RADIO/CASSETTE PLAYER IN NEUSS-NORF, WEST GERMANY, THE IDENTITY OF
ITS DETONATOR HAS ELUDDED INVESTIGATORS. SOURCE ESTIMATES THIS
BLASTING CAP TO BE A YUGOSLAV, POBEDA, NUMBER 8 INSTANTANEOUS
ELECTRIC DETONATOR ("TED-AL").

TEXT: (S/REL UK, GE/WN) DURING SEARCHES OF PFLP-GC MEMBER'S
RESIDENCES AND A VEHICLE ON 26 AND 27 OCTOBER 1988 IN
FRANKFURT/MAIN AND NEUSS-NORF WEST GERMANY, NUMEROUS ORDNANCE
ITEMS AND EXPLOSIVES WERE RECOVERED BY FEDERAL CRIMINAL POLICE
(BKA).

AMONG THOSE ITEMS WAS A TOSHIBA RADIO/CASSETTE PLAYER, MODEL

~~SECRET~~~~ORCON NOFORN WNINTEL~~

98-97

~~SECRET~~

~~ORCON NOFORN WNINTEL~~

PAGE:0101

BOMBEAT 453, WHICH HOUSED A FULLY FUNCTIONAL, BAROMETRICALLY ARMED IED. ATTEMPTS TO IDENTIFY THE ELECTRIC DETONATOR (BLASTING CAP) IN THIS DEVICE HAVE BEEN UNSUCCESSFUL. ACCORDING TO SOURCE, THIS DETONATOR IS MANUFACTURED IN YUGOSLAVIA BY THE POBEDA COMPANY. OTHER TECHNICAL DATA INCLUDES:

LEADING WIRE: 2 EA, 2 METERS, FE (IRON)

BRIDGE WIRE RESISTANCE: 1.8 OHM

MAXIMUM RESISTANCE: 4.5 OHM

NOMENCLATURE: TRENUTNIH ELEKTRICNIH DETONATORA
(INSTANTANEOUS ELECTRIC DETONATOR)

TED-AL

BLASTING CAP, ALUMINUM NO. 8

DO NOT FIRE: 0.18 A

SAFETY CURRENT OF FIRING: MIN 1 A

1. (S/NOFORN/WN) [REDACTED] -- THE POBEDA

(OR POBJEDA) PLANT IS A BRANCH OF UNIS LOCATED IN BORAZDE, BOSNIA, HERCEGONIA, YOGOSLAVIA. THEIR EXPLOSIVES MAY BE MADE BY THE OOUR COMPANY (NFI). POBEDA MAY ALSO CONNECTED WITH AN ENTERPRISE NAMED PREDUZECE (NFI). INVESTIGATORS WORKING ON THE BOMBING OF PAN AM FLIGHT 103 AND OTHER TERRORIST ACTS HAVE NOT BEEN ABLE TO COMPARE AN UNKNOWN DETONATOR WITH AN EXEMPLAR OF THIS YUGOSLAV PRODUCT FOR POSITIVE IDENTIFICATION. A FINAL DETERMINATION WILL NOT BE POSSIBLE UNLESS THIS ITEM CAN BE OBTAINED FOR COMPARISON TESTING. CONTACT NUMBERS FOR THE COMPANY ON FILE ARE: TEL. 073-221-208, 073-221-228 AND 073-221-248; FAX 43721-YU-UNSID.

[REDACTED]
ADMIN

INSTR: (U) US NO

PREP: (U) [REDACTED]

ENCL: (U) TO FOLLOW: 1 ENCLOSURE, POBEDA DATA CARD FOR
BLASTING CAP NO. 8, 1 PAGE (U)

ACQ: (U) WASHINGTON, DC (900329)

DISSEM: (U) FIELD: NONE

WARNING: REPORT CLASSIFIED S E C R E T - WARNING NOTICE
~~INTELLIGENCE SOURCES OR METHODS INVOLVED NOT RELEASABLE TO
FOREIGN NATIONALS - DISSEMINATION AND EXTRACTION OF INFORMATION
CONTROLLED BY ORIGINATOR.~~

~~DECL OADR~~

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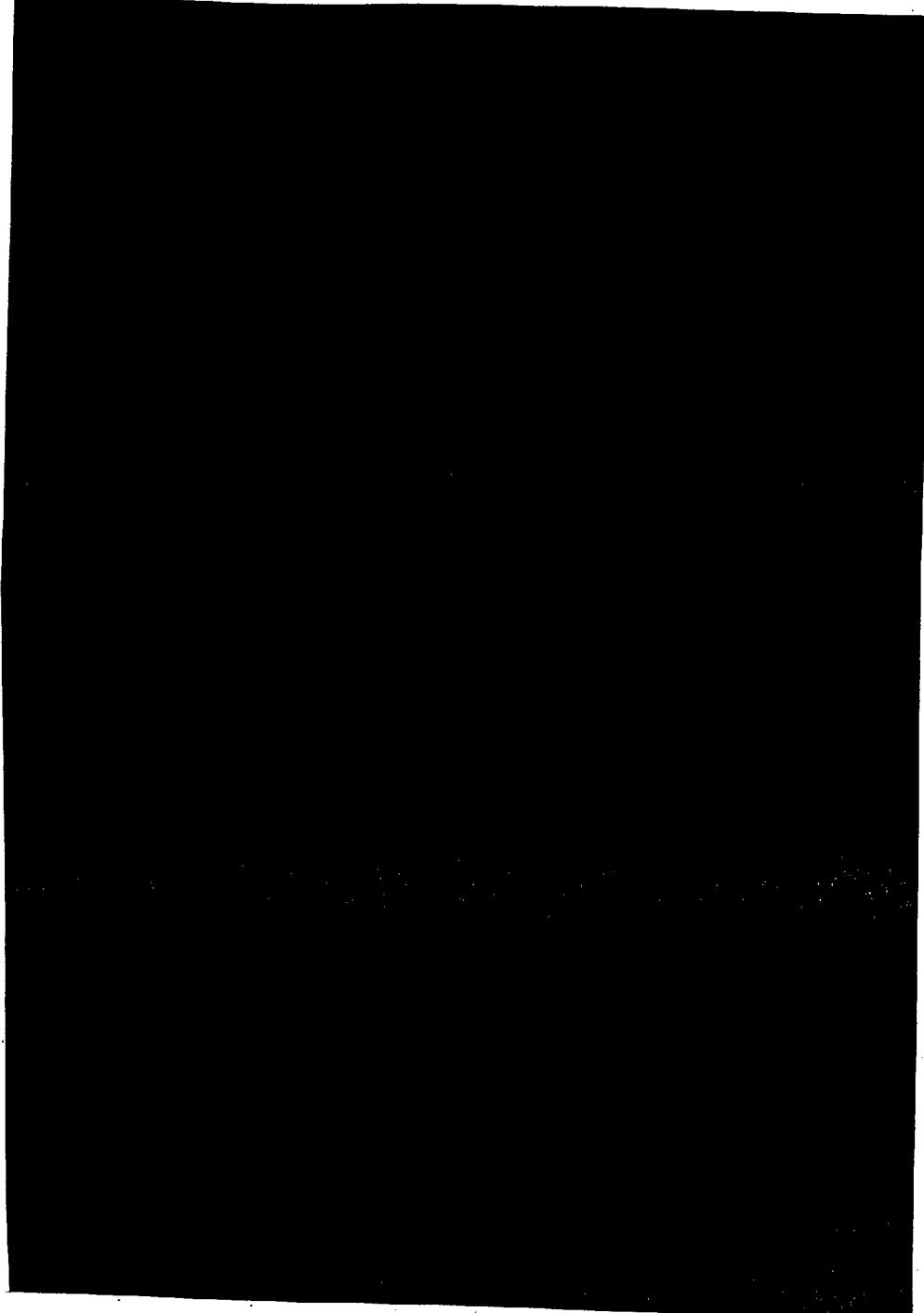
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ENVELOPE

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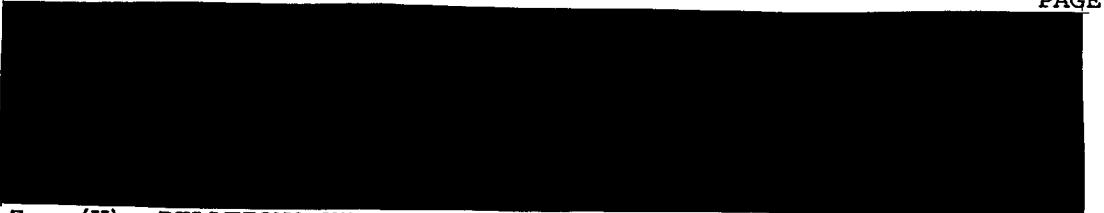
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99- 97

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PAGE:0047



7. (U) RELATIONS WITH EUROPE AND THE SOVIET UNION.

A. ~~AS~~ DAMASCUS WILL CONTINUE TO WORK TO HAVE THE ECONOMIC SANCTIONS, IMPOSED BY THE EUROPEAN COMMUNITY BECAUSE OF SYRIAS INVOLVEMENT IN THE HINDAWI AFFAIR, LIFTED. THE END OF SANCTIONS WOULD GIVE SYRIA ACCESS TO EUROPEAN MARKETS AND ECONOMIC ASSISTANCE AS WELL AS MILITARY TECHNOLOGY. ASAD FEELS THAT HIS COOPERATION WITH EUROPEAN COUNTRIES AGAINST IRAQ AND HIS AGREEMENT TO PARTICIPATE IN THE PEACE PROCESS SHOULD WIN HIM EUROPEAN SUPPORT. HE BELIEVES THAT EUROPEAN AND OTHER POWERS HAVE GIVEN ECONOMIC SUPPORT TO OTHER COUNTRIES WHICH WERE LESS HELPFUL (I.E. JORDAN), ALTHOUGH SYRIA IS MORE DESERVING. HOWEVER, PROBLEMS WILL REMAIN ON THE ISSUE OF TERRORISM --- SYRIA STILL HOSTS THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE-GENERAL COMMAND (PFLP-GC) WHICH IS ACCUSED OF RESPONSIBILITY IN THE PAN AM 103 BOMBING. IN ADDITION, WHILE JORDAN AND OTHER COUNTRIES ARE MOVING IN A MORE LIBERAL DIRECTION POLITICALLY AND ECONOMICALLY, SYRIA IS LIKELY TO REMAIN A REPRESSIVE, TOTALITARIAN STATE. WITH ITS IMPORTANCE IN THE GULF DIMINISHED, SYRIA'S VALUE TO EUROPE WILL LIE IN ITS LEBANESE INVOLVEMENT AND THE PEACE PROCESS. IN THE CASE OF LEBANON, SHARP

/***** BEGINNING OF SECTION 003 *****

POLICY DIFFERENCES BETWEEN SYRIA AND SEVERAL EUROPEAN GOVERNMENTS, MOST NOTABLY FRANCE AND ITALY, WILL REMAIN. NEVERTHELESS, THE EUROPEAN COUNTRIES WILL PROBABLY WORK GRADUALLY TO RESTORE ECONOMIC RELATIONS WITH SYRIA, ALTHOUGH NOT AT THE PACE ASAD WOULD LIKE.

B. ~~AS~~



~~NOFORN~~

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PAGE : 0024

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ITEM NO=00111659
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QQQQ
SECTION 01 OF 03

/***** THIS IS A COMBINED MESSAGE *****/

BODY

SUBJ: DAILY INDICATIONS STATUS REPORT (DISR) 363-88/281600Z DEC 88
//////////
PART I. (U) SPECIAL I&W NOTES: TERRORISM. BRITISH DEPARTMENT OF TRANSPORTATION CONFIRMED THAT A HIGH-EXPLOSIVE BOMB CAUSED THE CRASH OF PA 103. THE ANNOUNCEMENT WAS MADE IN LOCKERBIE.

A. ~~(S/NF)~~ CURRENT I&W NOTES:

- WORLDWIDE: TERRORISM. SEVERAL REPORTS HAVE SURFACED FROM DIFFERENT SOURCES OF VARYING RELIABILITY TO THE AFFECT THAT DISSIDENT PALESTINIAN GROUPS, INCLUDING THE ABU NIDAL ORGANIZATION, PFLP-GC, PFLP-SC AND ABU MUSA, ARE INDEPENDENTLY DISCUSSING AND PLANNING ATTACKS AGAINST TARGETS DURING THE LAST WEEK OF DECEMBER 1988, INCLUDING US MILITARY PERSONNEL AND THEIR FAMILIES IN WEST GERMANY. OTHER POSSIBLE TARGETS ARE IN THE FAR EAST AND ATHENS. THESE PLANS ARE AN ATTEMPT TO DISCREDIT YASIR ARAFAT AND WEAKEN CURRENT PLO INITIATIVES WITH THE US. SUCH REPORTING IS LIKELY TO INCREASE AS SECURITY AGENCIES BECOME SENSITIZED TO THREAT INFORMATION OF THIS NATURE IN THE WAKE OF THE CRASH OF PAN AM 103. (DIA/~~(S/NF)~~/27DEC88)

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PAGE:0076

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~~SECRET WNINTEL NOFORN NOCONTACT ORCON~~

BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 250-88, 29 DEC 1988) (U)

CONTENTS

TC-LE-IS: ARAFAT'S ACTIONS ON TERRORISM. (U)

WORLDWIDE: TERRORISM NOTES

1. (U) ARAB STATES-LEBANON-ISRAEL: ARAFAT'S ACTIONS ON
TERRORISM.

A. ~~(S/WN/NP/NC/OC)~~

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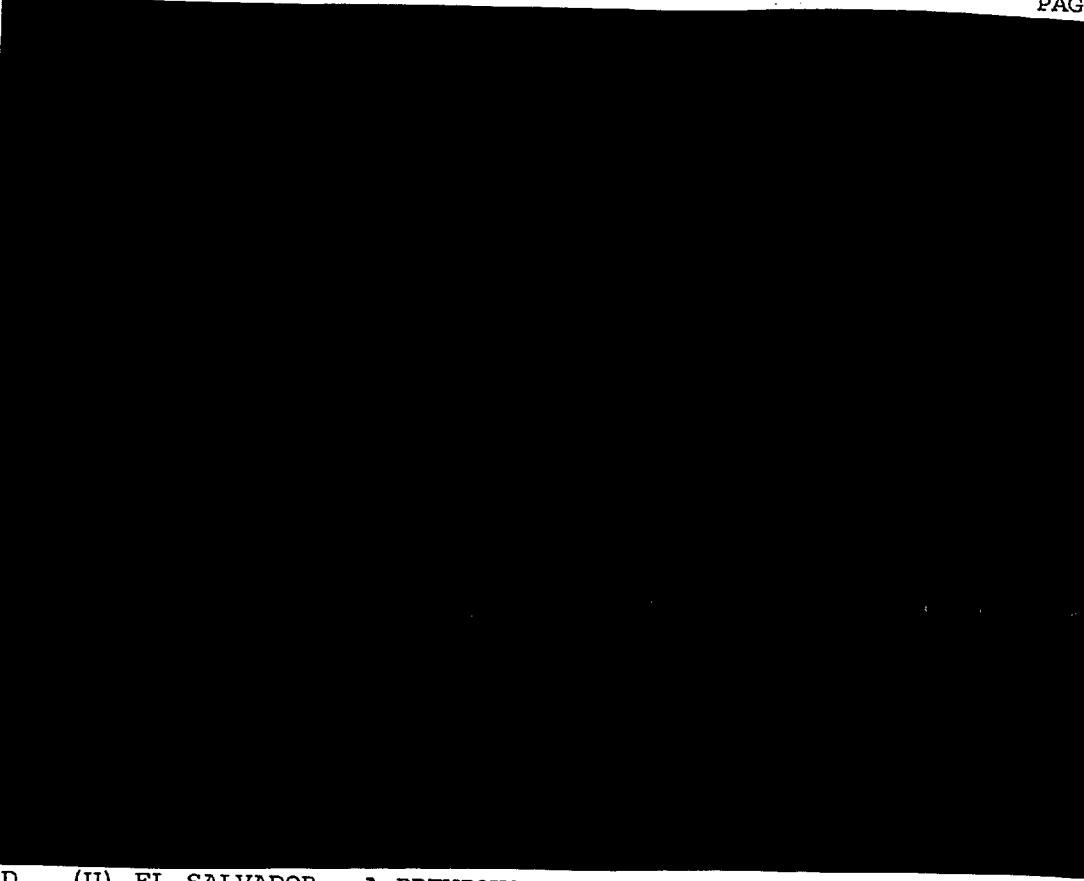
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101-97

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~~ORCON WNINTEL NOFORN NOCONTRACT~~

PAGE : 0077



D. (U) EL SALVADOR: A PREVIOUSLY UNKNOWN RIGHT-WING GROUP, THE REVOLUTIONARY EXTERMINATION ANTI-COMMUNIST ACTION (ARDE), ISSUED A STATEMENT ON 26 DECEMBER THREATENING TO ASSASSINATE SUSPECTED FMLN MEMBERS, ITS SUPPORTERS AND LEFTIST POLITICAL LEADERS. THE ARDE INDICATED IT WAS ORGANIZED TO COUNTER INCREASING FMLN TERRORISM. THE GROUP VOWED TO CONDUCT AT LEAST ONE BOMBING IN RETALIATION FOR EACH BOMB SET BY FMLN URBAN COMMANDOS. THE ARDE ALSO SAID THAT FOR EACH MAYOR FORCED TO RESIGN DUE TO FMLN THREATS, ONE LEFTIST LEADER WOULD BE KILLED. SINGLED OUT AS POTENTIAL ARDE TARGETS WERE FMLN COMMANDERS SHAFIK HANDAL AND FERMAN CIENFUEGOS, DEMOCRATIC CONVERGENCE PRESIDENTIAL CANDIDATE GUILLERMO UNGO, SOCIAL CHRISTIAN PARTY LEADER RUBEN ZAMORA AND JULIO PORTILLO, HEAD OF THE NATIONAL UNITY OF SALVADORAN WORKERS. THE APPEARANCE OF ARDE HIGHLIGHTS THE LIKELIHOOD OF INCREASED VIOLENCE, PERPETRATED BY BOTH THE RIGHT AND THE LEFT, LEADING UP TO THE MARCH PRESIDENTIAL ELECTION.

E. ~~(S/WN/NE)~~ UNITED KINGDOM: FORENSIC EXPERTS EXAMINING THE WRECKAGE OF PAN AM FLIGHT 103 CONFIRMED ON 28 DECEMBER THAT A HIGH EXPLOSIVE DEVICE CAUSED THE CRASH OVER SCOTLAND, BUT THE PRECISE TYPE OF EXPLOSIVE MATERIAL IS YET TO BE DETERMINED. OFFICIALS ARE EXAMINING THE POSSIBILITY THAT CERTAIN PRO-IRANIAN

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~~ORCON WNINTEL NOFORN NOCONTRACT~~

~~SECRET~~

~~ORCON UNINTTEL NOFORN NOCONTRACT~~

PAGE:0078

ORGANIZATIONS, THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE-GENERAL COMMAND. AND THE ABU NIDAL ORGANIZATION MIGHT BE RESPONSIBLE FOR THE BOMBING, HOWEVER, CULPABILITY OF THESE GROUPS HAS NOT BEEN ESTABLISHED.

(U) THE ABOVE ARTICLE WAS PREPARED BY ANALYSTS OF DIA'S TERRORISM ANALYSIS BRANCH. QUESTIONS AND COMMENTS REGARDING THIS ARTICLE SHOULD BE DIRECTED TO [REDACTED]

ADMIN

DECL OADR

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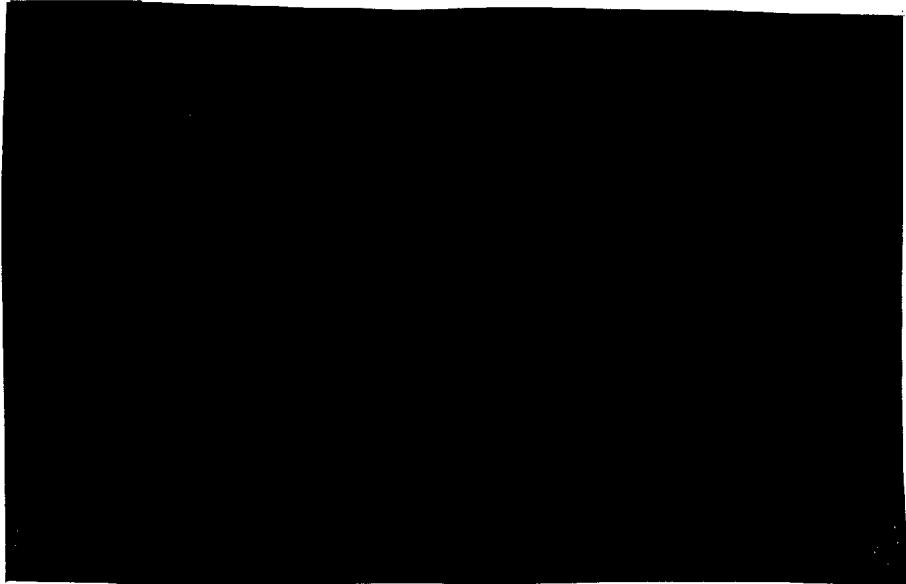
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ENVELOPE



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CONTROLS

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BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 251-88, 30 DEC 1988) (U)

CONTENTS

WORLDWIDE: TERRORISM NOTES

1. (U) WORLDWIDE: AIRCRAFT BOMBINGS.

A. (U) THE BOMBING OF PAN AM 103 HAS LED TO PRESS SPECULATION THAT THE INCIDENT WAS THE FIRST ONE OF THIS NATURE. THE FOLLOWING INFORMATION IS PRESENTED TO DEMONSTRATE THAT THE CAPABILITY TO SUCCESSFULLY DETONATE A BOMB IN AN AIRCRAFT IN FLIGHT IS POSSESSED BY MORE GROUPS THAN THOSE MENTIONED BY THE MEDIA. THERE ARE AT LEAST EIGHT ORGANIZATIONS WHICH HAVE SUCCESSFULLY DETONATED 11 BOMBS IN AIRCRAFT IN FLIGHT. THESE INCIDENTS RESULTED IN THE KILLING OF 722 AND INJURING ANOTHER 28.

B. (S/NF) THE ABU NIDAL ORGANIZATION WAS RESPONSIBLE FOR THE SEPTEMBER 1983 INCIDENT IN WHICH A GULF AIR FLIGHT WAS DESTROYED OVER THE UNITED ARAB EMIRATES KILLING 112. THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE WAS RESPONSIBLE FOR TWO INCIDENTS. THE FIRST ONE OCCURRED IN SEPTEMBER 1974 WHEN A TWA 707 WAS DOWNED OVER THE IONIAN SEA KILLING 88. THE SECOND WAS IN FEBRUARY 1970 WHEN AN AUSTRALIAN AIRLINES FLIGHT WAS BOMBED. THE PLANE WAS ABLE TO LAND SAFELY AND NO PASSENGERS WERE INJURED. THE POPULAR FRONT FOR THE LIBERATION PALESTINE-GENERAL COMMAND (PFLP-GC) WAS ALSO RESPONSIBLE FOR TWO INCIDENTS. SEVENTY-FOUR PEOPLE WERE KILLED IN A FEBRUARY 1970 BOMBING INVOLVING A SWISS

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AIRLINE FLIGHT WHICH WAS DOWNED WHILE ENROUTE TO ISRAEL. FOUR PEOPLE WERE INJURED ON AN EL AL FLIGHT IN AUGUST 1972, BUT THE PLANE MANAGED TO LAND SAFELY IN ROME. THE 15 MAY ORGANIZATION WAS RESPONSIBLE FOR AN AUGUST 1982 EXPLOSION ON A PAN AM FLIGHT WHICH KILLED ONE AND INJURED 15. FORMER 15 MAY MEMBERS MAY BE RESPONSIBLE FOR THE APRIL 1986 BOMBING ON A TWA FLIGHT OVER GREECE IN WHICH FOUR WERE KILLED AND NINE INJURED. THE NORTH KOREAN INTELLIGENCE SERVICE WAS RESPONSIBLE FOR THE NOVEMBER 1987 DOWNING OF A KOREAN AIRLINER WHICH KILLED 115. SIKH EXTREMISTS LIKELY EFFECTED THE JUNE 1985 AIR INDIA DISASTER WHICH KILLED 329. THE NATIONAL UNION FOR THE TOTAL INDEPENDENCE OF ANGOLA WAS INVOLVED IN A FEBRUARY 1984 BOMBING OF AN ANGOLAN AIRLINER IN WHICH THERE WERE NO INJURIES. A CROATIAN GROUP COMMITTED THE JANUARY 1972 BOMBING ABOARD A YUGOSLAVIAN AIRLINE DC-9 IN WHICH 29 WERE KILLED AND ONE INJURED. LASTLY, 259 PEOPLE WERE KILLED ABOARD PAN AM FLIGHT 103.

C. COMMENT: (S/NP)



D. (S/NP) THE CAPABILITY AND TECHNOLOGY TO CONDUCT MID-AIR BOMBINGS IS WIDESPREAD AMONG TERRORIST GROUPS. ON THE BASIS OF CURRENT INFORMATION IT IS IMPOSSIBLE TO ASSIGN RESPONSIBILITY FOR THE BOMBING OF PAN AM 103 TO A SINGLE GROUP.

2. (U) WORLDWIDE: TERRORISM NOTES.

A. (U) ARGENTINA: A BOMB DETONATED OUTSIDE THE HEADQUARTERS OF THE ARGENTINA COMMUNIST PARTY (PCA) IN BUENOS AIRES ON 29 DECEMBER. THE EXPLOSION CAUSED SOME DAMAGE AND INJURED FOUR PERSONS WHO WERE PRINTING A PCA MAGAZINE INSIDE THE BUILDING. NO GROUP HAS CLAIMED RESPONSIBILITY FOR THE ATTACK.

B. (S/WN/NP)



C. (U) INDIA: ARMED INDIVIDUALS KIDNAPED SIX PASSENGERS FROM A PUNJAB ROADWAYS BUS IN FEROZEPORTE DISTRICT ON 25 DECEMBER. PUNJAB POLICE BELIEVE THAT THE TERRORISTS, ALLEGEDLY ARMED WITH AK-47 RIFLES, HAVE TAKEN THE PASSENGERS TO THE MUND AREA. SEARCH OPERATIONS ARE UNDERWAY; HOWEVER, THE KIDNAPERS HAVE NOT BEEN IDENTIFIED. THE MOTIVE FOR THE CRIME IS AS YET UNKNOWN.

D. (U) PAKISTAN: PAKISTANI SECURITY GUARDS DISCOVERED AN

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EXPLOSIVE DEVICE IN A FLOWER POT AT LAHORE AIRPORT WHERE PRIME MINISTER BENAZIR BHUTTO WAS DUE TO ARRIVE. THE DEVICE HAD BEEN ABANDONED AND THE SABOTEUR ESCAPED UNDETECTED. THE EXPLOSIVE WOULD NOT HAVE BEEN SUFFICIENT TO HAVE CAUSED LOSS OF LIFE. THE SABOTEUR MAY HAVE BEEN A MEMBER OF AN OPPOSITION PARTY OR AN INDIVIDUAL DISATISFIED WITH THE APPOINTMENT OF A FEMALE LEADER IN A MUSLIM STATE.

F. (U) PHILIPPINES: A PHILIPPINE AIRLINES SPOKESMAN INFORMED US OFFICIALS THAT AN UNIDENTIFIED CALLER WARNED THAT A TERRORIST GROUP WOULD ATTEMPT TO HIJACK A PHILIPPINE AIRLINES AIRCRAFT AT LOS ANGELES INTERNATIONAL AIRPORT IN CALIFORNIA. THE CALLER ALSO WARNED THAT THE ATTACK WOULD OCCUR BETWEEN 23 DECEMBER AND 10 JANUARY. NO ADDITIONAL DETAILS WERE REVEALED; HOWEVER, THE AIRPORT SECURITY POSTURE IN LOS ANGELES HAS BEEN HEIGHTENED. THE THREAT TO PHILIPPINE AIRLINES MAY BE CONNECTED TO A RECENT STATEMENT MADE BY THE PHILIPPINE AIR FORCE SECURITY COMMAND (PAFSECOM) INDICATING A PLO MEMBER IS IN THE PHILIPPINES TO LAUNCH TERRORIST ACTIVITIES SUCH AS AIRPLANE HIJACKINGS AND BOMBINGS. THE SOURCE OF PAFSECOM'S INFORMATION IS UNKNOWN. THE CHAIRMAN OF THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE IN THE PHILIPPINES HAS DENIED INVOLVEMENT.

G. (U) SOUTH KOREA: TEN SOUTH KOREAN WORKERS OF THE US OWNED MOTOROLA KOREA OCCUPIED THE COMPANY'S COMPUTER ROOM ON 29 DECEMBER. THE WORKERS, DEMANDING THAT THE MOTOROLA KOREA MANAGEMENT RECOGNIZE THE UNION, ARE CARRYING BOTTLES OF PETROL AND HAVE THREATENED SELF-IMMOLATION IN THE EVENT ACTION IS TAKEN TO FORCE THEM FROM THE BUILDING. KOREAN POLICE ARE PRESENT OUTSIDE THE FACTORY, BUT HAVE NOT YET INTERVENED.

(U) THE ABOVE ARTICLE WAS PREPARED BY ANALYSTS OF DIA'S TERRORISM ANALYSIS BRANCH. QUESTIONS AND COMMENTS REGARDING THIS ARTICLE SHOULD BE DIRECTED TO [REDACTED]

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Defense Intelligence Brief

Pan Am 103: Deadly Cooperation (U)

Key Judgments

(S/NF) Iran probably was the state sponsor for the Popular Front for the Liberation of Palestine-General Command (PFLP-GC) attack on Pan Am 103. Iran's ability thus far to avoid specific retaliation for any previous terrorist activities may encourage future terrorist attacks against Western interests and regional adversaries in Europe and the Middle East.

(S/NF) The PFLP-GC possesses a demonstrated technical expertise, operational experience, and organizational stability not enjoyed by other rejectionist Palestinian terrorist groups. Iran found these qualities attractive and sought to exploit them.

(S/NF)

[REDACTED] the
PFLP-GC is fast becoming an Iranian proxy. Destroying Pan Am 103 to avenge the July 1988 US shootdown of an Iran Air airbus may represent the result of such Iranian/PFLP-GC cooperation.

(S/NF) While several obstacles exist to a comprehensive PFLP-GC/Iran alliance, DIA strongly believes these obstacles will not deter future cooperation in anti-Western terrorist activities. In fact, DIA expects Iran, or at least elements in the Iranian government, to commission future terrorist attacks against Western targets and regional foes utilizing PFLP-GC operatives.

The Bombing of Pan Am 103

(S/NF) Pan Am flight 103 exploded in mid-air over Lockerbie, Scotland, on 21 December 1988 as a result of a sophisticated, barometrically-triggered explosive device probably fabricated by the PFLP-GC. Investigators have determined that the bomb detonated in a forward cargo hold, shearing the cockpit section away from the fuselage and causing the plane to disintegrate.

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(U) Wreckage of Pan Am 103.

The PFLP-GC Connection

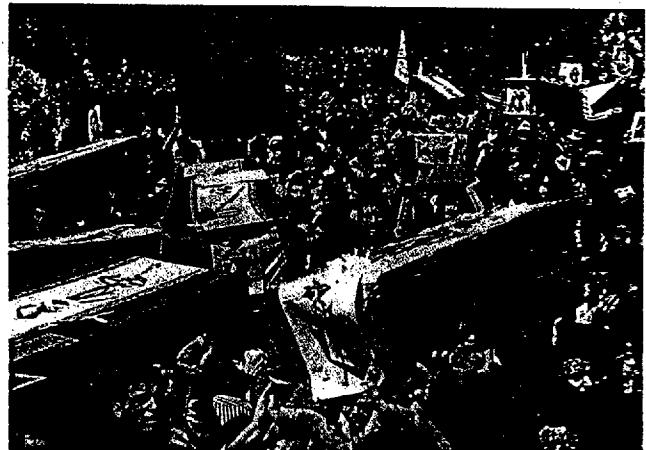
(S/NF) Following a tip concerning an imminent terrorist attack, West German authorities uncovered an extensive PFLP-GC terrorist cell in fall 1988. Subsequent analysis of materiel confiscated from this PFLP-GC cell has provided strong circumstantial evidence linking the cell to the bombing.

(S/NF)

PFLP-GC and Iranian Motives

(S/NF) Since the Iranian Revolution, the PFLP-GC and various other rejectionist Palestinian terrorist groups lobbied unsuccessfully for Iranian support. However, the Iran Air 655 shootdown in July 1988 provided the perfect catalyst for renewed PFLP-GC overtures toward Iranian government officials. This time, the

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(U) Iranians Demand Revenge for Airbus Victims.

PFLP-GC proposal for cooperation between the two apparently was not rebuffed by its Iranian contacts. Iran may have chosen the PFLP-GC over other rejectionist Palestinian terrorist groups because the PFLP-GC possesses a demonstrated technical expertise, operational experience, and organizational stability. In fact, it is speculated that the PFLP-GC, in a business-like transaction with Iran, may have downed Pan Am 103 to avenge the Iran airbus shootdown.

(S/NF) The most likely motivation for PFLP-GC targeting of Pan Am 103 was the need for money. As traditional Libyan financial support to the PFLP-GC waned over the past 2 years, leader Ahmad Jibril almost certainly sought assistance from other state sponsors. Iran easily could have supplemented PFLP-GC finances, filling the vacuum created by diminishing Libyan support. In return for financial assistance, the PFLP-GC probably allows state supporters a degree of influence over its choice of targets or operations. In this light, a marriage of convenience between the PFLP-GC and Iran to avenge the Iran Air incident is highly plausible. Iran reportedly made a large payment to the PFLP-GC following the Pan Am 103 bombing.

(S/NF) Additionally, the PFLP-GC may have been motivated to target US interests to discredit Arafat and his November 1988 initiative to open a Palestinian-US dialogue out of anger with Arafat's moderation and conciliatory entreaties toward Israel. Specifically, the PLO's renunciation of terrorism and willingness to negotiate a settlement with Israel probably heightened the threat from rejectionist Palestinian groups, such as the PFLP-GC, to conduct terrorist operations against US, Israeli, and pro-Arafat targets.

(S/NF) Significantly, PFLP-GC abortive bombings of the US duty trains in West Germany represent a dramatic departure from 15 years of PFLP-GC terrorism confined to Israel, Lebanon, and the Occupied Territories. DIA believes Jibril may have attempted these external operations to push the PFLP-GC into the vanguard of rejectionist Palestinian terrorist groups. However, because the PFLP-GC did not possess a sophisticated operational infrastructure

in Western Europe at that time, Jibril probably recognized that for future attacks he could exploit Iran's established terrorist network in Europe.

(S/NF) While the PFLP-GC is interested in allying itself with state sponsors that have demonstrated terrorist capabilities, Iranian government elements have been equally eager to sponsor terrorist operations while maintaining plausible deniability. In fact, Iran has viewed terrorism as a cost-effective means of pursuing political objectives.

Why Not Libya or Syria?

(S/NF) DIA continues to discount Libyan or Syrian involvement in the bombing of Pan Am 103 because there is no current credible intelligence implicating either. Although Libya provides financial support to the PFLP-GC and traditionally seeks to discredit Arafat, these factors probably are not sufficient enough motive for Qadhafi to undertake such a spectacular terrorist attack against US interests. In fact, following a brief increase in anti-US terrorist attacks after the US airstrike on Libya, Qadhafi has made an effort to distance Libya from terrorist attacks. He probably fears another retaliatory bombing by the US; in particular, a raid on the chemical facility at Rabta.

(S/NF) DIA also has no credible information implicating Syria in the Pan Am 103 bombing. Although Syria hosts the PFLP-GC and provides it with logistic and materiel support, Syria probably was unaware of the Pan Am 103 operation. In fact, at the time of the incident, Syria had not been involved in any known acts of terrorism for approximately 2 years. While Syria seeks to discredit Arafat, Syria never has targeted US interests directly for terrorist attacks. Furthermore, Assad probably fears renewed US economic sanctions such as those imposed in 1986 for Syrian support of international terrorism.

Prospects for Future Cooperation

(S/NF) [REDACTED]
[REDACTED] Traditionally a nonsectarian Palestinian group, the PFLP-GC has modified its

rhetoric to more closely mirror Iranian Islamic fundamentalism. Ahmad Jibril recognized that revenue from traditional sponsors may have been waning and that Iranian resources could fill that void. Iranian elements apparently want to utilize PFLP-GC operational capabilities, while the PFLP-GC needs financial support beyond what it can get from Libya and its own sources. This symbiotic relationship may result in a more potent terrorist threat to US interests.

(S/NF) Nevertheless, Iran consciously has raised some barriers that may impede the PFLP-GC/Iran relationship. For example, Iran may be reluctant to grant the PFLP-GC permanent facilities in its borders because Iran wishes to physically distance itself from proxies to avoid the appearance of complicity in terrorist activities. Furthermore, the leadership is seeking to improve Iran's image abroad, and this rapprochement may lead to limited support for terrorism.

(S/NF) Still, DIA continues to obtain evidence

of Iranian involvement in terrorism, especially against regime opponents. Hardliners, who oppose Iran's somewhat more moderate posture and seek to maintain Khomeini's legacy of a revolutionary Iran, may be satisfied only temporarily with attacking Saudi interests and Iranian dissidents abroad, as they have done in Turkey, Lebanon, and Austria recently. In fact, given Iran's ability to credibly deny involvement in Pan Am 103 and avoid reprisal for any previous terrorist activities, Iran probably will want to retain the ability to conduct future terrorist attacks against Western interests and regional adversaries in Europe and the Middle East.

(S/NF) While several obstacles do exist to an expanded PFLP-GC/Iran relationship, DIA strongly believes these will not deter future cooperation in anti-Western terrorist activities. In fact, DIA expects elements in Iran to maintain the means to commission additional terrorist attacks against Western targets, utilizing the PFLP-GC operational apparatus to pursue regional political objectives.

(U) *This brief contains information as of 15 December 1989. Questions and comments may be addressed to [redacted]*

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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 002-89, 5 JAN 1989) (U)

CONTENTS

WW: THREATS TO AIRLINES. (U)

LY: IMPLICATIONS OF US SHOOT-DOWN OF LIBYAN AIRCRAFT. (U)

THREAT LEVELS

WORLDWIDE: TERRORISM NOTES

1. (U) WORLDWIDE: THREATS TO AIRLINES.

A. (U) THE NUMBER OF THREATS TO AIRLINES WORLDWIDE HAS INCREASED SINCE THE DOWNING OF PAN AM FLIGHT 103. MANY THREATS HAVE BEEN COMMUNICATED BY UNIDENTIFIED INDIVIDUALS OR CONVEYED BY SOURCES OF UNDETERMINED RELIABILITY ALLEGING THAT CERTAIN TERRORIST GROUPS MAY BE PLANNING ATTACKS AGAINST US AND NON-US CARRIERS.

B. (U) SEVERAL ASIAN AIRLINES WERE NOTIFIED ON 30 DECEMBER THAT A PALESTINIAN TERRORIST TEAM INTENDS TO HIJACK OR BOMB A PASSENGER PLANE IN ASIA WITHIN THE NEXT TWO WEEKS. AS A RESULT, SECURITY MEASURES HAVE BEEN INTENSIFIED AT MAJOR INTERNATIONAL AIRPORTS IN INDIA, THE PHILIPPINES, JAPAN, TAIWAN, HONG KONG, AND SRI LANKA. C. (S/WN/NF)

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F. COMMENT: (C) THREATS AGAINST AIRLINERS ARE LIKELY TO CONTINUE AS MEDIA SOURCES REPORT ON THE INVESTIGATION INTO THE CRASH OF PAN AM 103. ALTHOUGH MOST OF THE THREATS MAY PROVE TO BE HOAXES, AUTHORITIES IN THE US AND ABROAD ARE TAKING ALL THREATS SERIOUSLY AS THEY CONTINUE TO IMPROVE AIRPORT SECURITY MEASURES.

2. (U) LIBYA: IMPLICATIONS OF SHOOTDOWN OF LIBYAN AIRCRAFT.

A. (U) TWO F-14S FROM THE USS "KENNEDY" SHOT DOWN TWO MIG-23S/FLOGGERS OVER THE GULF OF SIDRA ON JANUARY 4.

B. COMMENT: (S/NF)

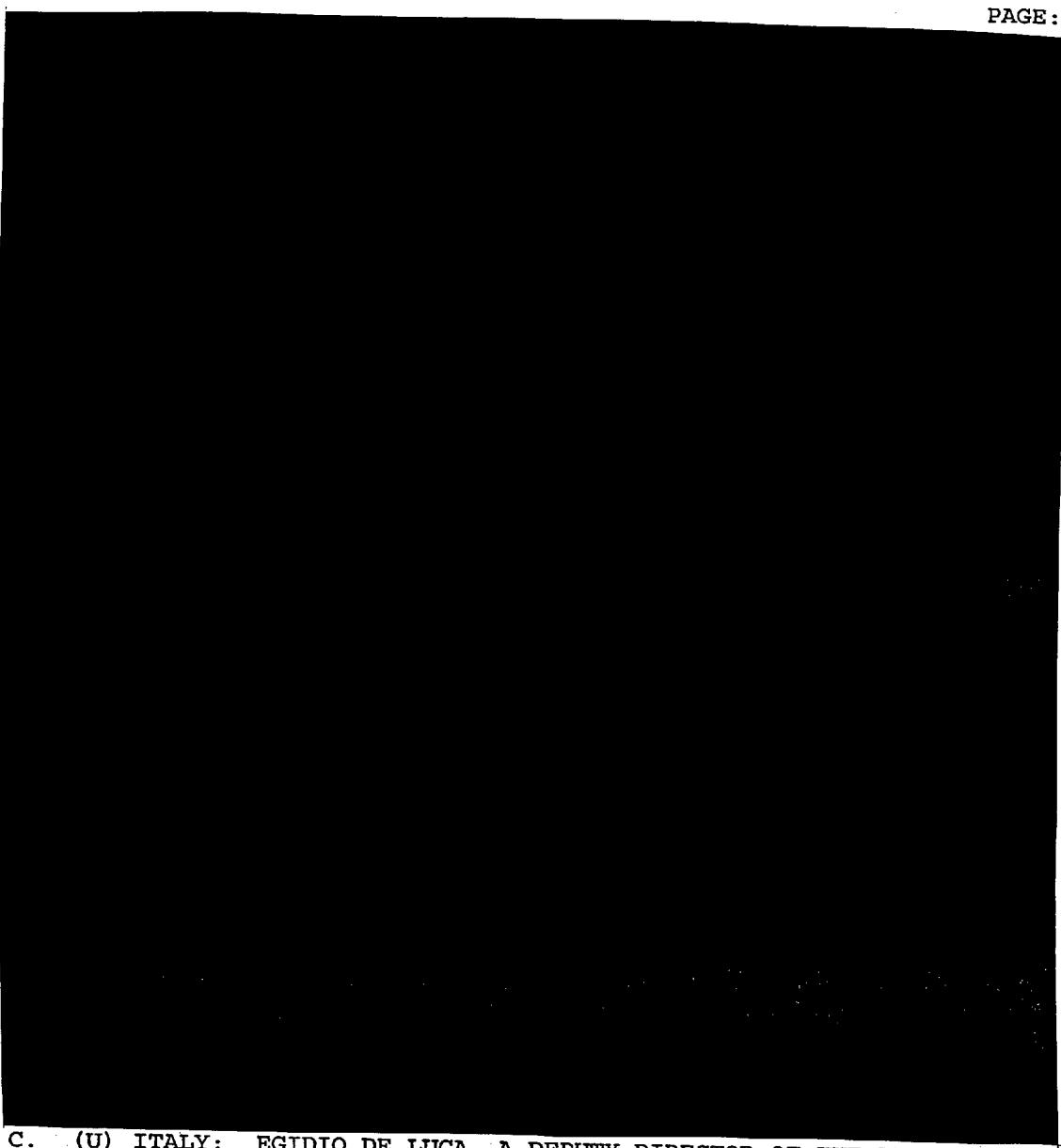
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C. (U) ITALY: EGIDIO DE LUCA, A DEPUTY DIRECTOR OF THE REBIBBIA PRISON IN ROME, WAS SHOT AND WOUNDED IN THE LEG AFTER ARRIVING HOME ON 3 JANUARY. ALTHOUGH NO GROUP HAS CLAIMED RESPONSIBILITY FOR THE ATTACK, AUTHORITIES BELIEVE THAT THE RED BRIGADES-FIGHTING COMMUNIST PARTY (BR-PCC) WAS RESPONSIBLE SINCE THE ATTACK CLOSELY RESEMBLED PREVIOUS BR-PCC OPERATIONS. IN ADDITION, DE LUCA CLAIMS TO HAVE HEARD THE ATTACKERS SAY "WE ARE THE NEW RED BRIGADES." THE BR-PCC MAY HAVE STAGED THIS ATTACK TO SIGNAL THAT THEY STILL MAINTAIN THE CAPABILITY TO CONDUCT TERRORIST ATTACKS DESPITE THE ARREST OF 21 OF ITS MEMBERS IN

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SEPTEMBER.

D. (U) SOUTH KOREA: SOUTH KOREAN POLICE ARRESTED 30 WORKERS AND RADICAL STUDENTS WHO OCCUPIED THE US-OWNED MOTOROLA KOREA COMPANY ON 29 DECEMBER. THE WORKERS, DEMANDING MANAGERIAL RECOGNITION OF THEIR UNION, OCCUPIED THE COMPANY'S COMPUTER ROOM FOR SEVEN HOURS, THREATENING TO SET THEMSELVES ON FIRE IF FORCED TO LEAVE. THE WORKERS AND STUDENTS SUPPORTING THEM WERE OVERTAKEN WHEN APPROXIMATELY 200 POLICE AND PRO-MANAGEMENT MOTOROLA EMPLOYEES STORMED THE COMPUTER ROOM. NO INJURIES WERE REPORTED.

E. ~~(C/WN/NF)~~



(U) THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM ANALYSIS BRANCH. QUESTIONS AND COMMENTS REGARDING THESE ARTICLES SHOULD BE DIRECTED TO



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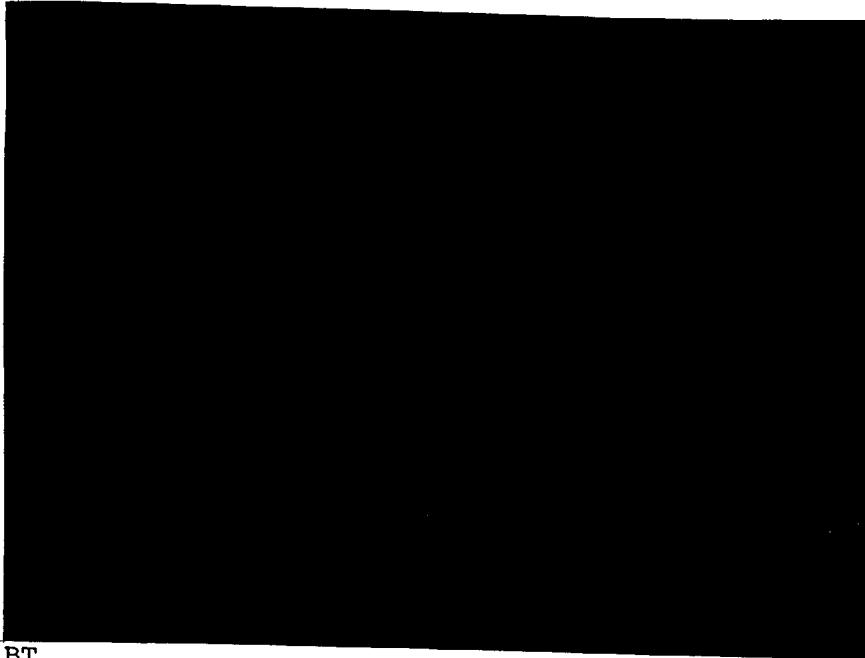
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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
DITSUM 015-95, 24 JANUARY 1995

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REGIONAL DEVELOPMENT

ISRAEL: ANOTHER MAJOR SUICIDE BOMBING KILLS 19 (U)

WORLDWIDE: TERRORISM NOTES

COLOMBIA: OIL PIPELINE BOMBED (U)

ALGERIA: ISLAMISTS KILL ANOTHER FOREIGNER (U)

YEMEN: GRENADE ATTACK ON RUSSIAN EMBASSY (U)

LEBANON/ISRAEL: HIZBALLAH CHIEF SAYS ISRAELI MIAS ALL DEAD (U)

GERMANY/MIDDLE EAST: GERMANY FREES ALLEGED PAN AM 103 SUSPECT
(U)

GERMANY: RAF SPLINTER CLAIMS ATTACK ON EX-MINISTER'S HOME (U)

UNITED KINGDOM: THREE ANTI-ISRAELI BOMBING SUSPECTS RELEASED (U)

UNITED KINGDOM: PIRA BOMBERS CONVICTED (U)

UNITED KINGDOM: BELFAST BAR BOMB DEFUSED (U)

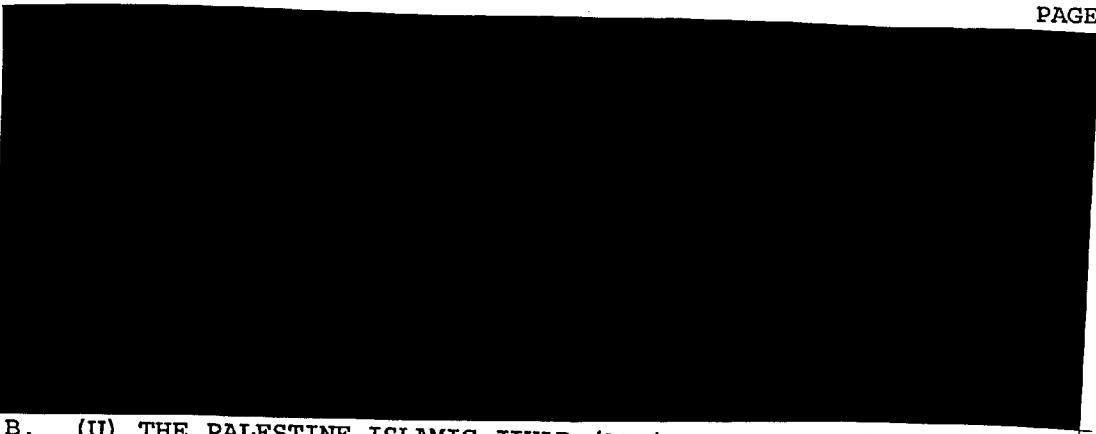
TURKEY: POLICE ARREST DEV SOL MILITANTS IN ANKARA (U)

1. (U) REGIONAL DEVELOPMENT

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B. (U) THE PALESTINE ISLAMIC JIHAD (PIJ) FACTION LED BY FATHI AL-SHIQAQI CLAIMED RESPONSIBILITY FOR THE ATTACK IN MULTIPLE FAXES, RADIO BROADCASTS, AND PHONE CALLS, INCLUDING INTERVIEWS WITH SHIQAQI HIMSELF. THE TWO PIJ MARTYRS WERE IDENTIFIED AS ANWAR MOHAMMED SAKR AND SALAH ABDEL HAMID SHAKER, BOTH FROM THE GAZA STRIP. THE MILITANTS PROVIDED VARIOUS REASONS FOR THE ATTACK, INCLUDING REVENGE FOR PREVIOUS ISRAELI OPERATIONS WHICH KILLED PIJ MEMBERS, AND PROTEST OF THE EXPANSION OF ISRAELI SETTLEMENTS IN THE OCCUPIED TERRITORIES. HAMAS ALSO MADE A CLAIM OF RESPONSIBILITY, BUT A LATER LEAFLET PURPORTING TO COME FROM HAMAS PRAISED ISLAMIC JIHAD'S CONDUCT OF THE OPERATION, CALLING IT AN "HEROIC OPERATION." ONE PRESS REPORT QUOTED UNIDENTIFIED ISRAELI AUTHORITIES AS SAYING THE ATTACK HAS THE EARMARKS OF A HAMAS OPERATION, AND SOME ISRAELI OFFICIALS APPARENTLY ARE SPECULATING THAT HAMAS AND ITS BOMB-MAKING EXPERT, YAHYA AYYASH, COOPERATED WITH THE PIJ IN FABRICATING THE BOMBS AND PLANNING THE ATTACK. ISRAEL HAS CUT OFF ALL PALESTINIAN ACCESS TO ISRAEL PROPER FROM THE OCCUPIED TERRITORIES IN THE WAKE OF THE INCIDENT.

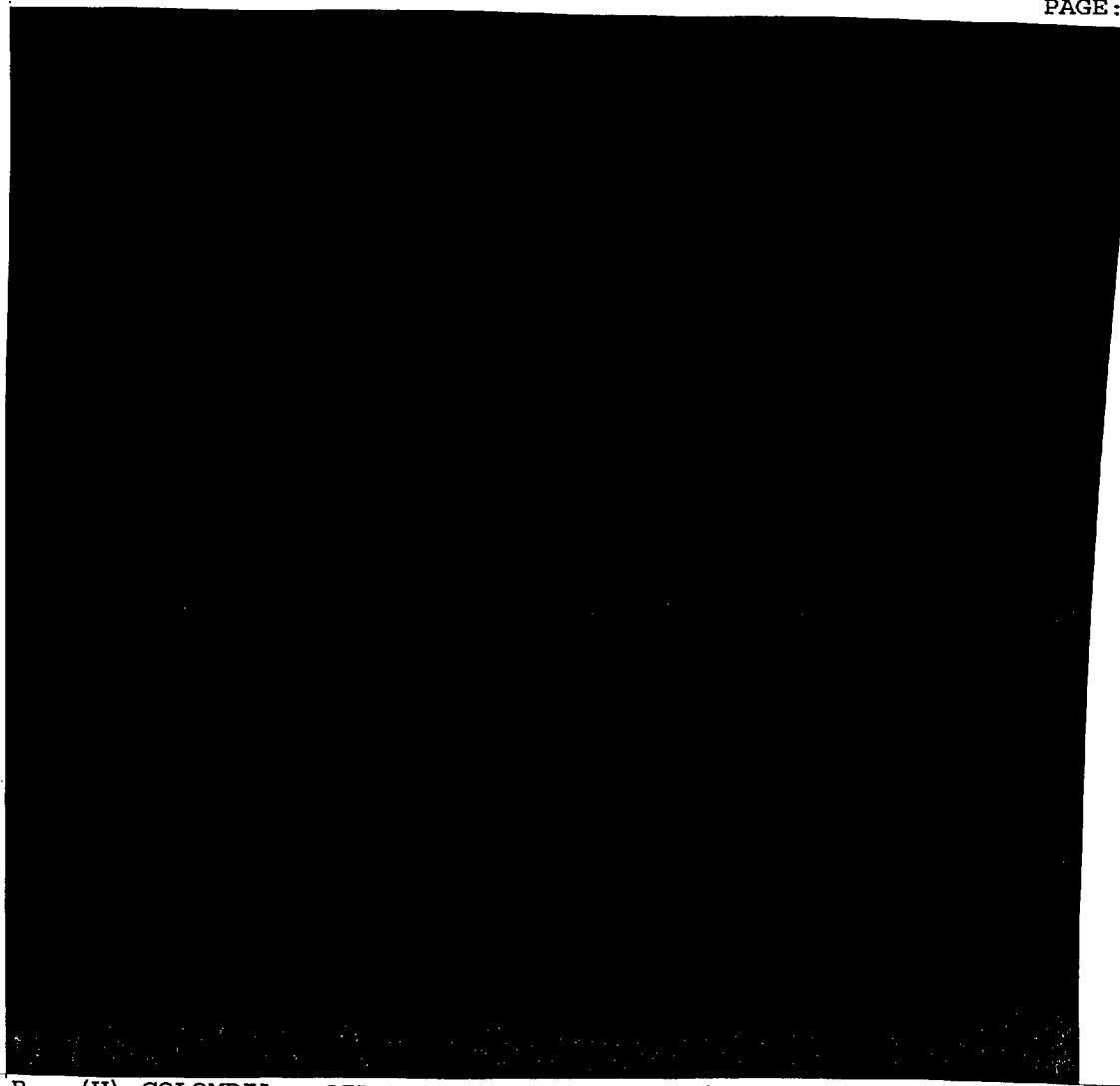
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B. (U) COLOMBIA: OIL PIPELINE BOMBED. THE NATIONAL LIBERATION ARMY (ELN) WAS LIKELY RESPONSIBLE FOR THE RECENT BOMBING OF THE MULTI-NATIONAL CANO LIMON-COVENAS PIPELINE IN THE NORTE DE SANTANDER DEPARTMENT NEAR THE VENEZUELA BORDER. A SECOND OIL PIPELINE IN THE PUTUMAYO DEPARTMENT NEAR THE ECUADORAN BORDER WAS ALSO BOMBED, POSSIBLY AS A RESULT OF A LABOR STRIKE AGAINST THE STATE-OWNED COLOMBIAN PETROLEUM ENTERPRISE. THE INCIDENT CAUSED NO INJURIES; HOWEVER, SIGNIFICANT ENVIRONMENTAL DAMAGE WAS REPORTED. THE ELN TRADITIONALLY HAS TARGETED OIL PIPELINES TO REDUCE COLOMBIAN GOVERNMENT OIL REVENUES AND TO DISCOURAGE FOREIGN PARTICIPATION IN THE ECONOMY.

C. (U) ALGERIA: ISLAMISTS KILL ANOTHER FOREIGNER. ON 22 JANUARY, MILITANTS IN ALGIERS KILLED JOSEPH BELAICHE, A FRENCH TRADER, AND INJURED A YOUNG WOMAN OF UNIDENTIFIED NATIONALITY.

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ALTHOUGH NO GROUP HAS CLAIMED THE INCIDENT, THE ARMED ISLAMIC GROUP (GIA) PROBABLY WAS RESPONSIBLE. ISLAMIST RADICALS HAVE KILLED OVER 80 FOREIGNERS IN ALGERIA SINCE SEPTEMBER 1993. THE GIA HAS ISSUED A COMMUNIQUE THREATENING ALL TV AND RADIO JOURNALISTS TO STOP WORK IMMEDIATELY OR FACE DEATH. ISLAMISTS HAVE KILLED SEVERAL PROMINENT ALGERIAN JOURNALISTS AS PART OF THEIR CAMPAIGN AGAINST PERCEIVED SUPPORTERS OF THE REGIME.

D. (U) YEMEN: GRENADE ATTACK ON RUSSIAN EMBASSY. ON 22 JANUARY, UNIDENTIFIED ASSAILANTS THREW TWO IMPROVISED HAND GRENADES OVER THE WALL OF THE RUSSIAN EMBASSY IN SANAA. ONE EXPLODED, CAUSING MINOR DAMAGE AND NO INJURIES. SEVERAL OTHER MINOR EXPLOSIONS HAVE OCCURRED AROUND SANAA THIS MONTH, LEADING TO SPECULATION THAT ANOTHER CAMPAIGN OF VIOLENCE DESIGNED TO EMBARRASS THE GOVERNMENT MIGHT BE UNDERWAY. A SIMILAR SERIES OF ATTACKS TOOK PLACE IN LATE 1992 AND EARLY 1993. THIS ATTACK MAY ALSO HAVE BEEN TO PROTEST RUSSIAN INVOLVEMENT IN CHECHNYA. NO GROUP HAS CLAIMED RESPONSIBILITY.

E. (U) LEBANON/ISRAEL: HIZBALLAH CHIEF SAYS ISRAELI MIAS ALL DEAD. HIZBALLAH SECRETARY-GENERAL HASAN NASRALLAH RECENTLY STATED IN BEIRUT THAT ALL THE ISRAELI MIAS FROM PREVIOUS ISRAELI OPERATIONS IN LEBANON ARE DEAD. THIS IS THE FIRST TIME HIZBALLAH HAS PUBLICLY PROCLAIMED THIS TO BE THE CASE. NASRALLAH WAS LAMENTING THE LACK OF ANY RECIPROCAL INTEREST IN LEBANESE PRISONERS BEING HELD IN ISRAELI PRISONS.

F. (U) GERMANY/MIDDLE EAST: GERMANY FREES ALLEGED PAN AM 103 SUSPECT. GERMANY RELEASED SYRIAN-BORN PALESTINIAN ABDEL GHADANFAR FROM PRISON LAST NOVEMBER AND RETURNED HIM TO SYRIA, ACCORDING TO PRESS REPORTS. GHADANFAR WAS ONE OF 14 MEMBERS OF THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE--GENERAL COMMAND (PFLP-GC) ARRESTED IN GERMANY IN OCTOBER 1988 FOR THEIR INVOLVEMENT IN BOMBING TWO US MILITARY TRAINS IN GERMANY IN 1987 AND 1988. THE CELL, WHOSE LEADER, HAFEZ DALKAMONI, REMAINS IN GERMAN PRISON, WAS SUSPECTED OF FABRICATING EXPLOSIVE DEVICES SIMILAR TO THE ONE WHICH DESTROYED PAN AM FLIGHT 103 IN DECEMBER 1988; HOWEVER, NO FIRM LINK BETWEEN THE CELL AND THAT BOMBING HAS BEEN ESTABLISHED. BONN DENIES THERE IS ANY LINK BETWEEN GHADANFAR'S RELEASE AND AN ALLEGED DEAL TO FREE A GERMAN CITIZEN FROM IRAN LAST YEAR; THEY STATED GHADANFAR HAD SERVED HALF OF HIS 12-YEAR SENTENCE AND WAS ELIGIBLE FOR RELEASE UNDER GERMAN LAW. THE SAME RULE PREVIOUSLY WAS USED TO FREE ABBAS HAMMADI, BROTHER OF TWA 847 HIJACKER MOHAMMED ALI HAMMADI.

G. (C/NF)



H. (U) UNITED KINGDOM: THREE ANTI-ISRAELI BOMBING SUSPECTS

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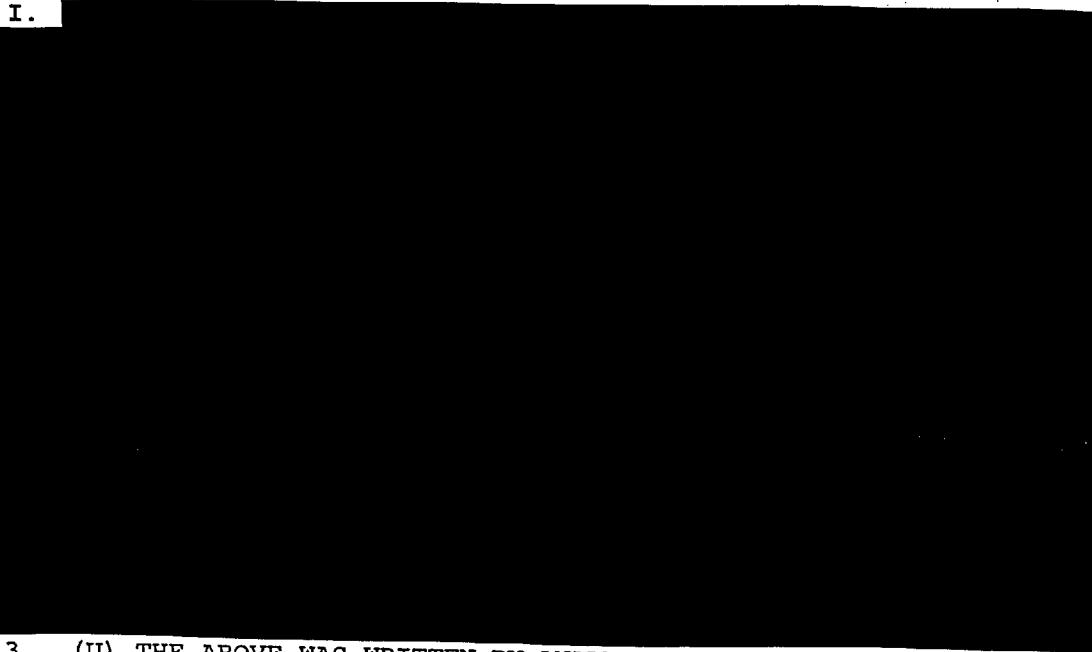
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RELEASED. ON 21 JANUARY, A BRITISH COURT ORDERED THE RELEASE OF THREE OF THE FIVE PALESTINIANS DETAINED ON 17 JANUARY FOR THEIR SUSPECTED INVOLVEMENT IN THE LATE JULY BOMBINGS OF THE ISRAELI EMBASSY AND BALFOUR HOUSE IN LONDON. THE TWO INCIDENTS INJURED 20 PEOPLE. POLICE CONTINUE TO HOLD TWO REMAINING SUSPECTS PENDING FURTHER HEARINGS.

I.



3. (U) THE ABOVE WAS WRITTEN BY ANALYSTS OF DIA'S TERRORISM THREAT WARNING BRANCH; QUESTIONS AND COMMENTS SHOULD BE DIRECTED TO [REDACTED]

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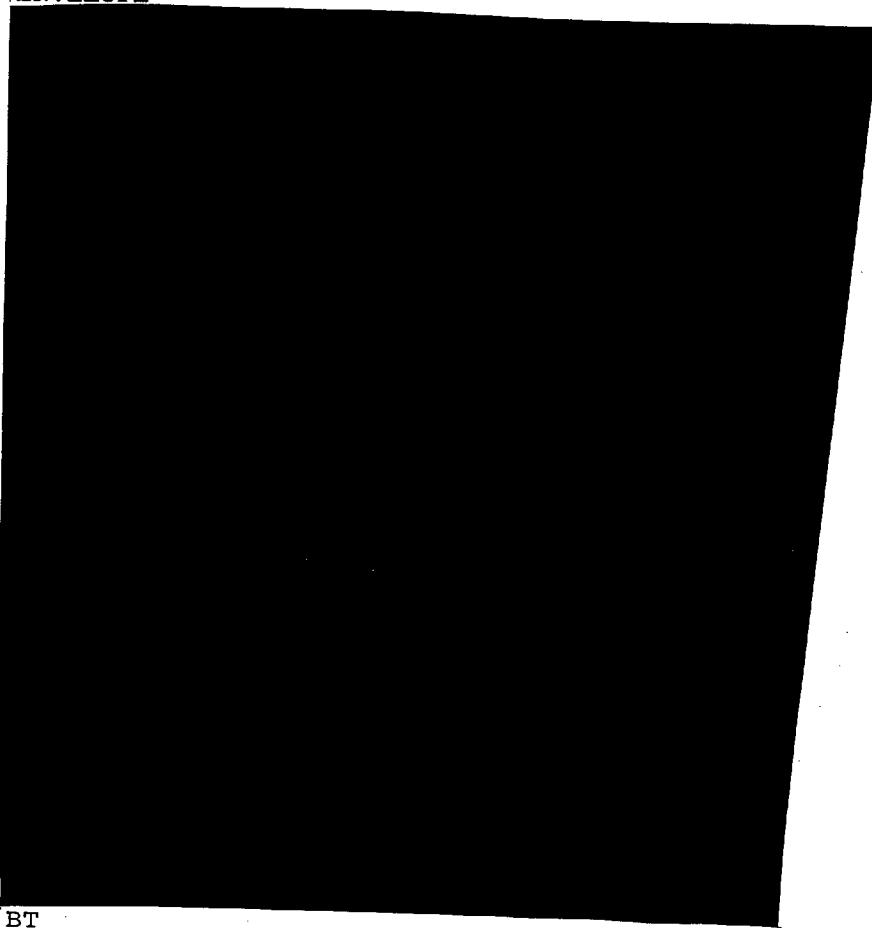
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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 020-92, 30 JANUARY 1992) (U)

CONTENTS

REGIONAL DEVELOPMENTS

WORLDWIDE: TERRORISM NOTES

ERRATA

REGIONAL DEVELOPMENTS

1. (U) PHILIPPINES: UPDATE OF OCTOBER 1990 U.S. CITIZEN KIDNAPING.

A. (U) A SENIOR ARMED FORCES OF THE PHILIPPINES (AFP) COMMANDER ORDERED GOVERNMENT TROOPS TO RESUME THEIR TACTICAL

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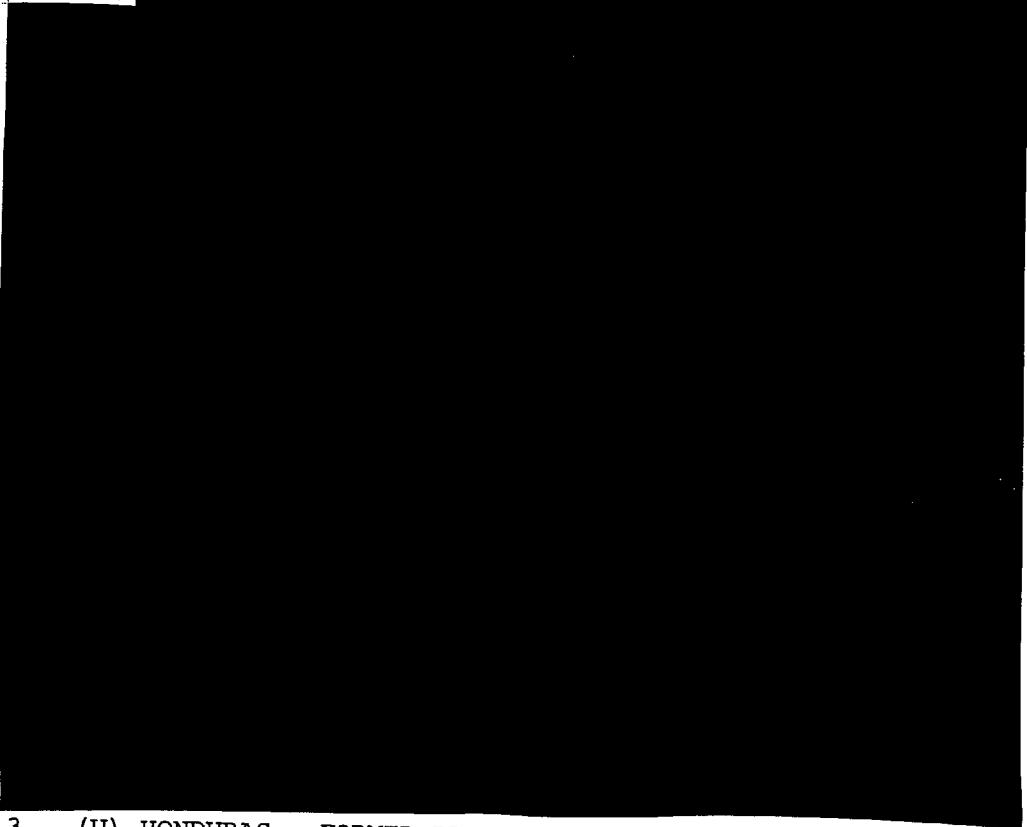
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COUNTERINSURGENCY OPERATIONS IN THE NORTHERN LUZON PROVINCE OF KALINGA-APAYAO. THE AFP UNITS IN THE KALINGA-APAYAO PROVINCE HAD SUSPENDED OFFENSIVE OPERATIONS WHILE CATHOLIC CHURCH INTERMEDIARIES NEGOTIATED WITH THE CPP/NPA FOR THE RELEASE OF A U.S. CITIZEN HELD HOSTAGE SINCE OCTOBER 1990.

B. ~~(e)~~



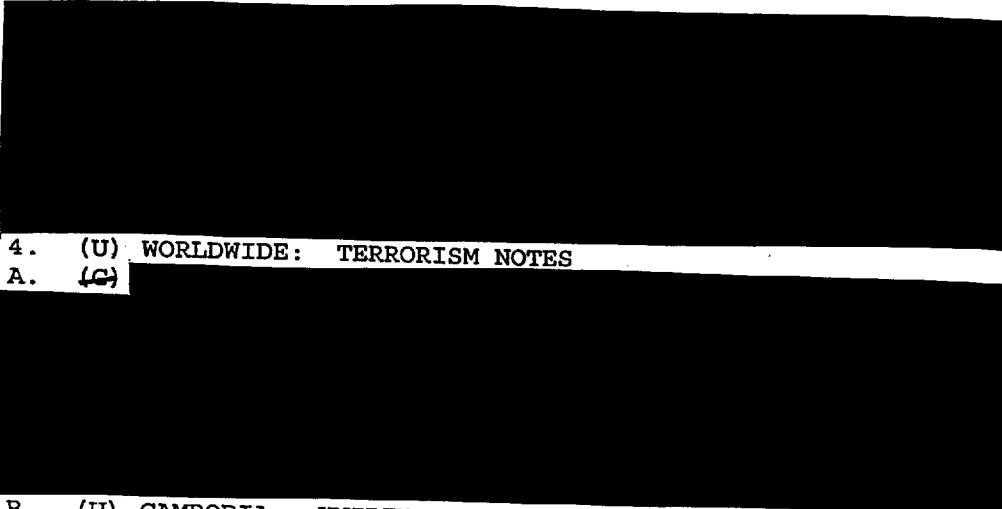
3. (U) HONDURAS: FORMER PRESIDENT'S HOME ATTACKED
A. (U) UNIDENTIFIED ASSAILANTS IN A PASSING CAR FIRED A NUMBER OF SMALL-ARMS ROUNDS AT THE TEGUCIGALPA RESIDENCE OF FORMER PRESIDENT ROBERTO SUAZO CORDOBA ON 26 JANUARY. REPORTED M-16 AND 9-MM ROUNDS STRUCK SUAZO'S HOUSE, THAT OF A NEIGHBOR, AND A TRUCK PARKED OUTSIDE. NO ONE WAS INJURED IN THE INCIDENT; SUAZO WAS AT HIS RANCH NEAR LA PAZ.
B. ~~(S/NT/WN/NC/OC)~~
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4. (U) WORLDWIDE: TERRORISM NOTES
A. (G)



B. (U) CAMBODIA: UNIDENTIFIED ASSAILANTS SHOT CAMBODIA'S BEST KNOWN OPPOSITION LEADER ON 28 JANUARY. THE FORMER GOVERNMENT COMMUNICATIONS MINISTER, UNG PHAN, WAS SHOT THREE TIMES BY TWO INDIVIDUALS, NEAR HIS HOME OUTSIDE OF PHNOM PENH. PHAN IS RECEIVING TREATMENT IN A LOCAL HOSPITAL. PHAN WAS PREVIOUSLY IMPRISONED FOR 17 MONTHS BY THE FORMER COMMUNIST GOVERNMENT FOR TRYING TO FORM HIS OWN POLITICAL PARTY. HE HAD EXPRESSED CONCERN FOR HIS SAFETY, FEARING THAT THE CURRENT GOVERNMENT MIGHT ATTEMPT TO DISCOURAGE HIS INDEPENDENT INITIATIVES. PHAN CLAIMS THAT THE CURRENT GOVERNMENT IS NO DIFFERENT FROM ITS COMMUNIST PREDECESSOR.

C. (U) TURKEY: POLICE INSPECTOR YUKSEL TASPINAR WAS ASSASSINATED IN FRONT OF HIS HOUSE IN ISTANBUL ON 28 JANUARY. TASPINAR'S DAUGHTER WAS ALSO INJURED IN THE ATTACK. TASPINAR AND HIS DAUGHTER WERE ENROUTE TO WORK WHEN TWO GUNMEN APPROACHED THEM AND OPENED FIRE. NO GROUP HAS CLAIMED RESPONSIBILITY FOR THE ATTACK; HOWEVER, THE ATTACK IS TYPICAL OF A DEV SOL OPERATION. TURKISH AUTHORITIES ARE INVESTIGATING THE INCIDENT.

D. (U) NETHERLANDS: FIVE MOLOTOV COCKTAILS WERE THROWN INTO A TURKISH ISLAMIC MOSQUE IN AMERSFOORT, A SMALL TOWN OUTSIDE OF THE HAGUE, ON 24 JANUARY. THREE OF THE INCENDIARY DEVICES IGNITED, CAUSING MODERATE DAMAGE AND NO INJURIES. A RACIST SLOGAN AND A SWASTIKA OF THE SOUTH AFRICAN VARIANT WERE SPRAY PAINTED ON THE OUTSIDE WALL OF THE MOSQUE. NO GROUP HAS CLAIMED RESPONSIBILITY FOR THE ATTACK. THIS ATTACK FOLLOWS TWO RECENT BOMBINGS IN THE HAGUE CLAIMED BY A RIGHT-WING GROUP CALLED "EXTREME RIGHT COMMANDOS." THE POLICE HAVE NOT YET LINKED THIS ATTACK TO THE EXTREME RIGHT COMMANDOS; HOWEVER, THEIR INVESTIGATION CONTINUES.

E. (U) LIBYA: LIBYA'S NUMBER-TWO LEADER, MAJOR ABD AL-SALAM JALLUD, HINTED IN A 28 JANUARY STATEMENT THAT LIBYA WOULD RESORT TO TERRORIST ACTION IF LIBYA IS ATTACKED OVER THE ACCUSATIONS OF ITS INVOLVEMENT IN THE PAN AM 103 BOMBING.

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JALLUD SAID LIBYA COULD "EQUIP THE REVOLUTIONARY FORCES IN THE ARAB AND ISLAMIC WORLD" IN CASE OF ATTACK; HE DID NOT

/***** BEGINNING OF SECTION 002 *****/

ELABORATE ON WHAT THAT MEANT OR WHAT IT WOULD ENTAIL. HE ALSO SAID LIBYA WAS WILLING TO HAND OVER THE TWO INDICTED LIBYANS IN THE PAN AM CASE TO AN IMPARTIAL INTERNATIONAL COMMISSION.

5. (U) ERRATA FOR MSG DTG 280001Z JAN 92
(S/NE/NC/OG)



THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM BRANCH. QUESTIONS AND COMMENTS REGARDING THESE NOTES SHOULD BE DIRECTED TO [REDACTED]

ADMIN

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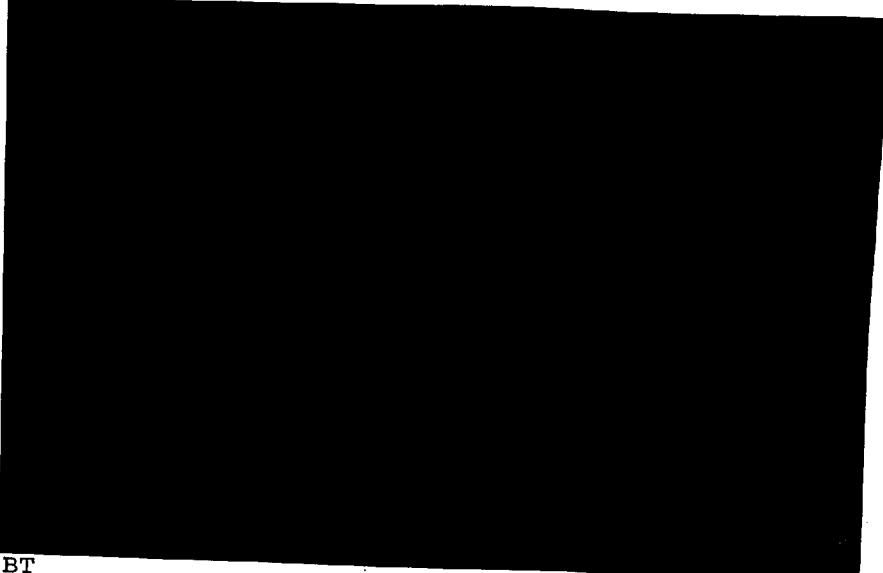
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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
DITSUM 030-94, 16 FEBRUARY 1994

CONTENTS

REGIONAL DEVELOPMENT

(S/NF/WN/NC/OC)

WORLDWIDE: TERRORISM NOTES

NICARAGUA: RECONTRA DISARMAMENT TALKS (U) (C/NF)

TOGO: OPPOSITION POLITICIAN KILLED, ANOTHER TARGETED (U)

SOUTH AFRICA: GUNMEN ATTACK WHITES IN NEWCASTLE (U)

SOMALIA: KIDNAPED ITALIANS RELEASED (U)

TURKEY: EXPLOSION DAMAGES KURDISH PARTY OFFICES IN ANKARA (U)

LEBANON: ARRESTS MADE FOR MURDER OF JORDANIAN DIPLOMAT (U)

1. (U) REGIONAL DEVELOPMENT.

A. (S/NF/NC/WN/OC) LIBYA:

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HINSHIRI ALSO WAS INVOLVED IN THE 1988 BOMBING OF
PAN AM FLIGHT 103. HE RECEIVED SEVERAL TIMERS OF THE TYPE USED
TO BOMB THE AIRLINER FROM THE SWISS COMPANY MEBO IN 1985.

B. (U) NICARAGUA: RECONTRA DISARMAMENT TALKS. INITIAL
DISARMAMENT TALKS BETWEEN THE RECONTRA 3-80 NORTHERN FRONT (FN 3-
80) AND A PEACE COMMISSION ARE SCHEDULED TO BEGIN AT EL NARANJO,
NUEVA SEGOVIA, NEAR THE HONDURAN BORDER, ON 14 FEBRUARY. THE
LEADER OF THE 400 MEMBER FN 3-80, ANGEL TALAVERA, ALIAS CHACAL,
HAS AGREED TO MEDIATION BY A COMMISSION COMPOSED OF NICARAGUAN
CATHOLIC CHURCH AND INTERNATIONAL COMMISSION FOR SUPPORT AND
VERIFICATION (CIAV), ORGANIZATION OF AMERICAN STATES (OAS)
REPRESENTATIVES. THE FN 3-80 AND THE MILITARY REACHED A
CEASEFIRE ON 10 FEBRUARY, AFTER NUMEROUS SKIRMISHES IN JANUARY
PRODUCED HEAVY CASUALTIES ON BOTH SIDES. MANAGUA HAS AGREED TO
SUSPEND MILITARY OPERATIONS IN NUEVA SEGOVIA DEPARTMENT, BUT NOT
ELSEWHERE IN THE COUNTRY. ALTHOUGH FN 3-80 INITIALLY DEMANDED
THE RESIGNATION OF PRESIDENT CHAMORRO AND PRESIDENCY MINISTER
LACAYO, AND THE REMOVAL OF SANDINISTA COMMANDER IN CHIEF ORTEGA,
THE GROUP IS REPORTEDLY WILLING TO DISARM IF THE GOVERNMENT WILL
CREATE NEW SAFETY ZONES WHICH EXCLUDE THE MILITARY.
C. ~~(C/NF)~~

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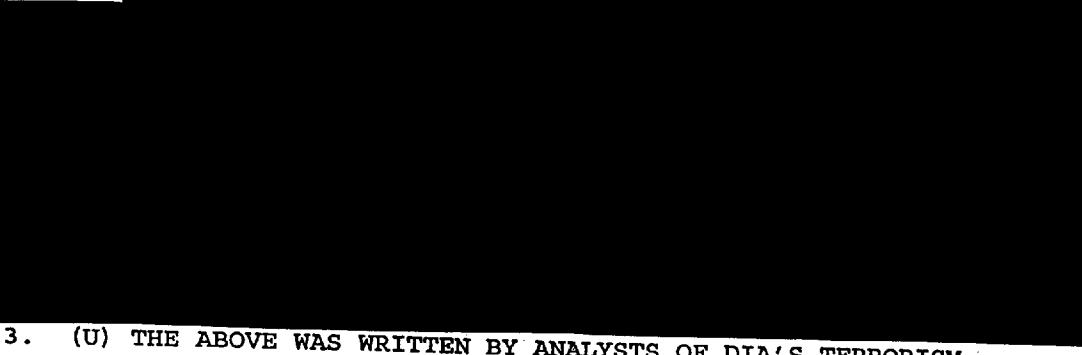
D. (U) SOUTH AFRICA: GUNMEN ATTACK WHITES IN NEWCASTLE. THREE BLACK GUNMEN WEARING BALACLAVAS FIRED AUTOMATIC RIFLES IN A DISCOTHEQUE IN THE NORTHERN NATAL TOWN OF NEWCASTLE ON THE EVENING OF 14 FEBRUARY. THE MEN FIRED THROUGH A SECURITY GATE, KILLING A WHITE WOMAN AND INJURING A MAN, THEN FLED IN A SEDAN. NO GROUP HAS CLAIMED RESPONSIBILITY. THIS IS THE LATEST BLACK-ON-WHITE ATTACK AMID INCREASING VIOLENCE LEADING UP TO MULTI-RACIAL ELECTIONS IN APRIL.

E. (U) SOMALIA: KIDNAPED ITALIANS RELEASED. THE TWO ITALIAN AID WORKERS KIDNAPED ON 13 FEBRUARY NEAR JOWHAR, NORTH OF MOGADISHU, WERE RELEASED UNHARMED ON 15 FEBRUARY. IT IS NOT KNOWN WHETHER THE \$50,000 RANSOM DEMANDED BY THE KIDNAPERS WAS PAID; ITALIAN AUTHORITIES EARLIER STATED IT WOULD NOT BE. ITALIAN SPECIAL FORCES CONDUCTED A SEARCH FOR THE VICTIMS WHILE SOMALI ELDERS NEGOTIATED WITH THE KIDNAPERS. THE MOTIVE FOR THE ABDUCTION WAS PROBABLY FINANCIAL RATHER THAN POLITICAL.

F. (U) TURKEY: EXPLOSION DAMAGES KURDISH POLITICAL PARTY OFFICES IN ANKARA. ON 15 FEBRUARY, AN EXPLOSION DAMAGED OFFICES OF THE PRO-KURD DEMOCRACY PARTY IN ANKARA, CAUSING DAMAGE BUT NO INJURIES. NO GROUP HAS CLAIMED RESPONSIBILITY. THIS IS THE

/***** BEGINNING OF SECTION 002 *****/
THIRD BOMBING AT DEMOCRACY PARTY OFFICES THIS YEAR. THE PARTY'S GENERAL SECRETARY WAS SHOT AND WOUNDED ON 6 FEBRUARY. NO GROUP HAS CLAIMED THE ATTACKS.

G. -(S)



3. (U) THE ABOVE WAS WRITTEN BY ANALYSTS OF DIA'S TERRORISM THREAT WARNING BRANCH, QUESTIONS AND COMMENTS SHOULD BE DIRECTED

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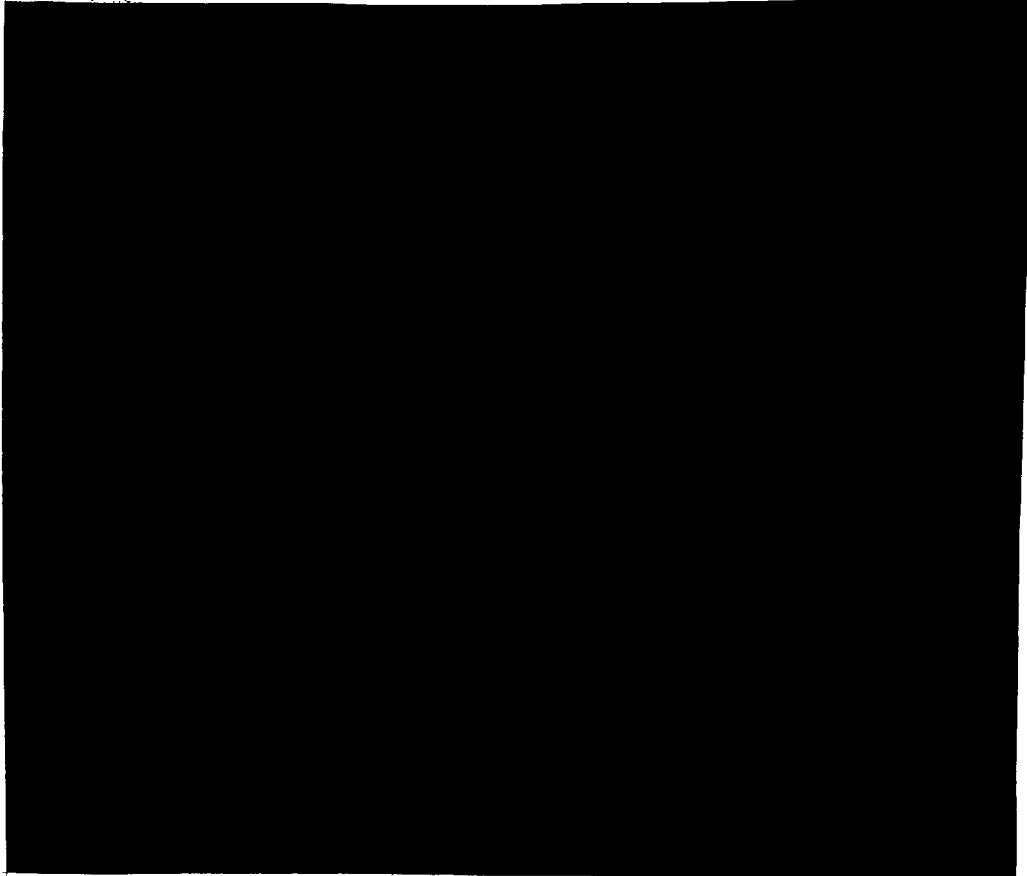
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/***** THIS IS A COMBINED MESSAGE *****/

BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 031-91, 07 FEB 1991) (U)

CONTENTS

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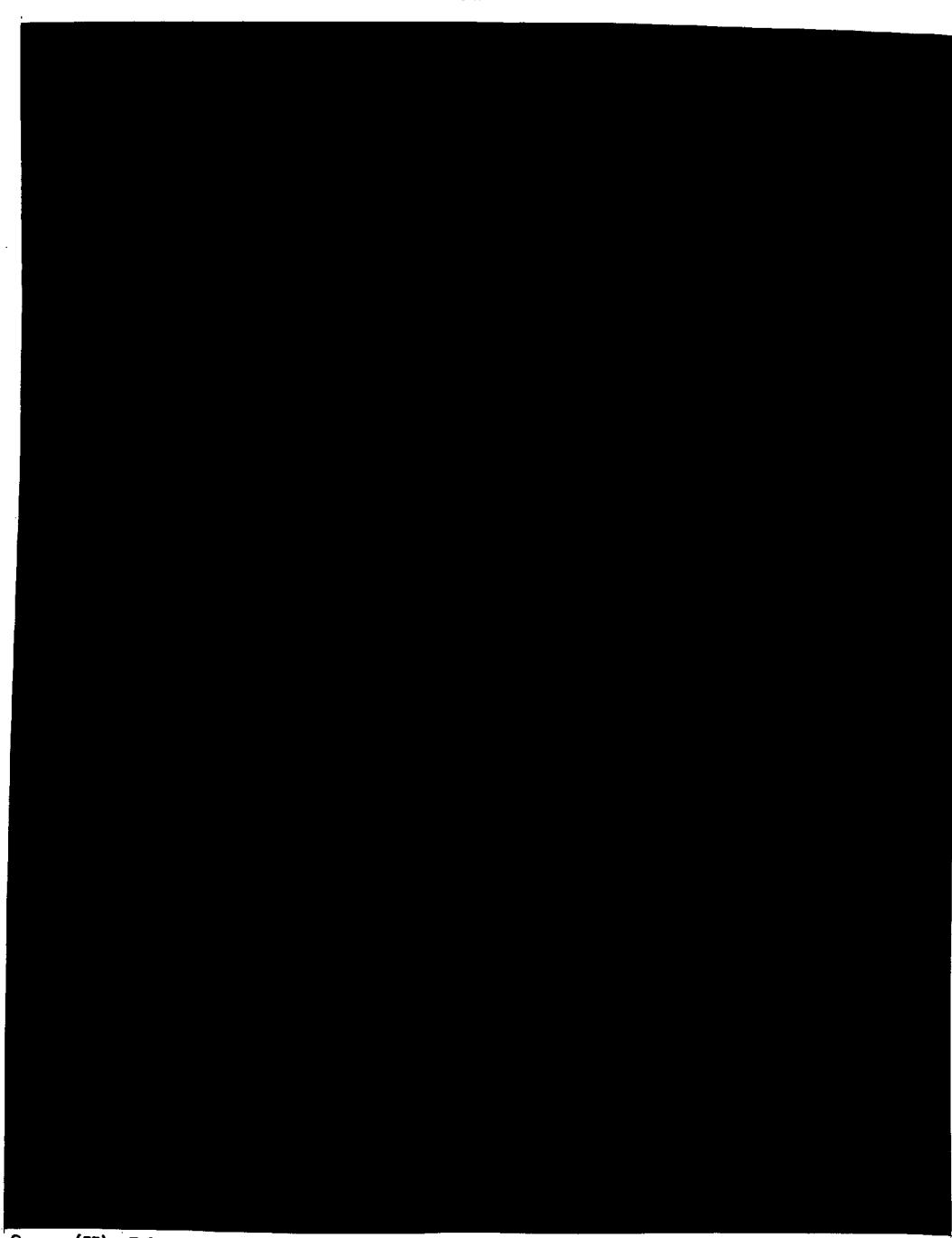
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9. (U) BOMB INTRODUCTION TECHNIQUES - THE THREAT TO COMMERCIAL AVIATION.

A' BACKGROUND

(1) (U) WITH THE OUTBREAK OF WAR, AIR CARRIERS AND PASSENGERS CONTINUE TO BE VULNERABLE TO TERRORIST ATTACKS

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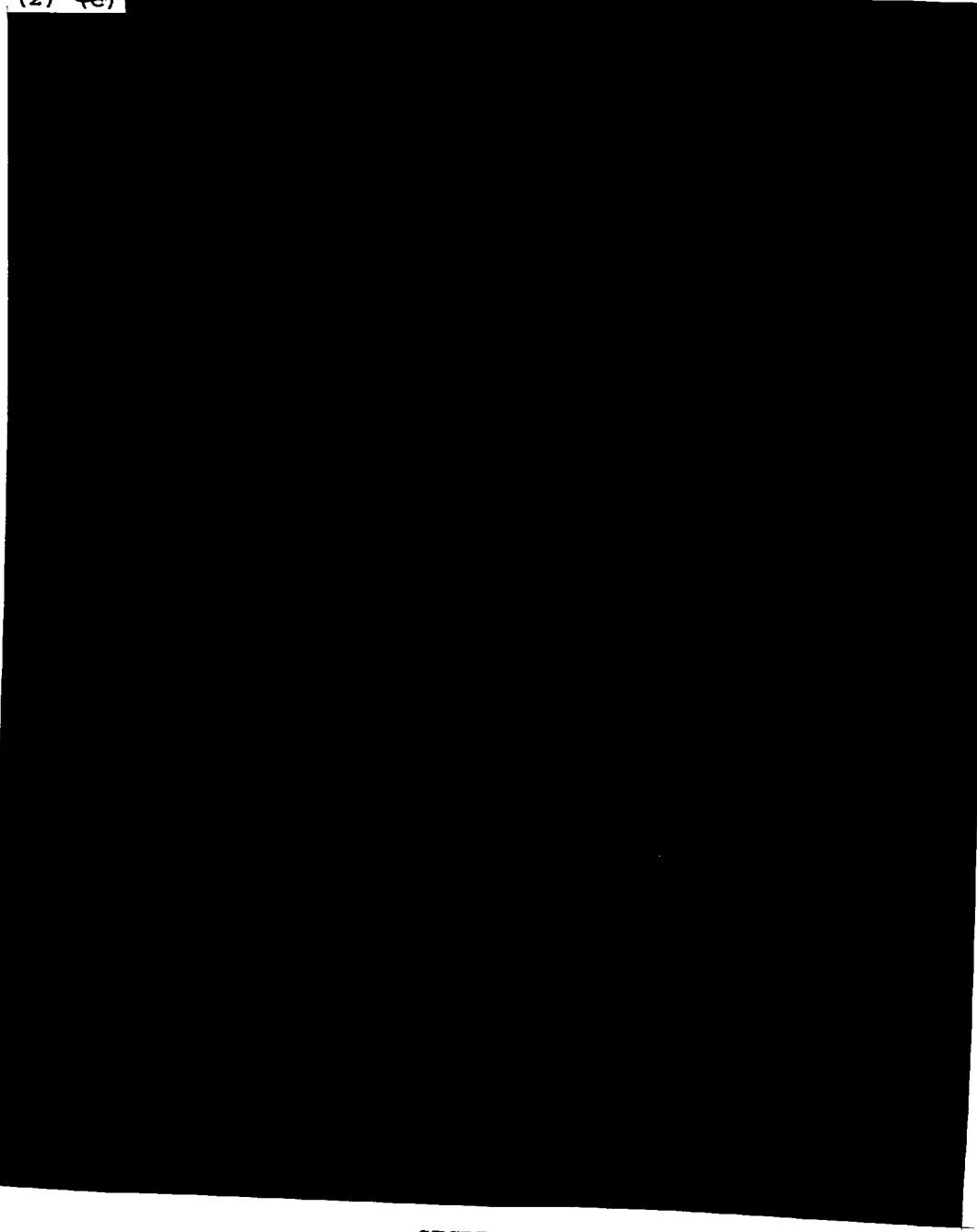
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DESPITE EFFORTS TO TIGHTEN SECURITY. AIRPORTS WORLDWIDE HAVE INCREASED SECURITY TO THE HIGHEST LEVEL EVER. AS A RESULT, TRAVELERS ARE EXPERIENCING LONG DELAYS AND MANY SCHEDULED FLIGHTS HAVE BEEN CANCELLED, MOSTLY DUE TO THREAT INFORMATION, ESCALATING INSURANCE RATES, AND PASSENGERS ALTERING TRAVEL PLANS.

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(2) (e)



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B. (U) LEBANON: A DYNAMITE CHARGE EXPLODED IN FRONT OF A LEBANESE-EGYPTIAN BANK DURING THE EVENING OF 5 FEBRUARY IN BEIRUT. THE BUILDING AND SURROUNDING AREA SUSTAINED DAMAGE,

/***** BEGINNING OF SECTION 004 *****/
BUT THERE WERE NO INJURIES OR CLAIMS OF RESPONSIBILITY.

C. (e)

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F. (U) GREECE: PRESS REPORTS STATE THAT TWO BOMBS EXPLODED IN AN ATHENS SUBURB ON 6 FEBRUARY. THE FIRST DETONATED AT A BRANCH OF CITIBANK IN AGIA PARASKEVI, WHERE A BOMB FAILED TO EXPLODE THERE A WEEK AGO. THE EXPLOSION CAUSED STRUCTURAL DAMAGE. THE SECOND BOMB WAS PLACED UNDER THE VEHICLE THAT BELONGING TO A FRENCH EMBASSY OFFICIAL, WHO REPORTEDLY LIVES A FEW YARDS AWAY FROM THE AGIA PARASKEVI CITIBANK. THE VEHICLE WAS SERIOUSLY DAMAGED. NO INJURIES WERE REPORTED AND THERE WAS NO CLAIM OF RESPONSIBILITY. GREEK AUTHORITIES BELIEVE THAT THE 17 NOVEMBER TERRORIST GROUP CONDUCTED THE ATTACK.

G. ~~(e)~~

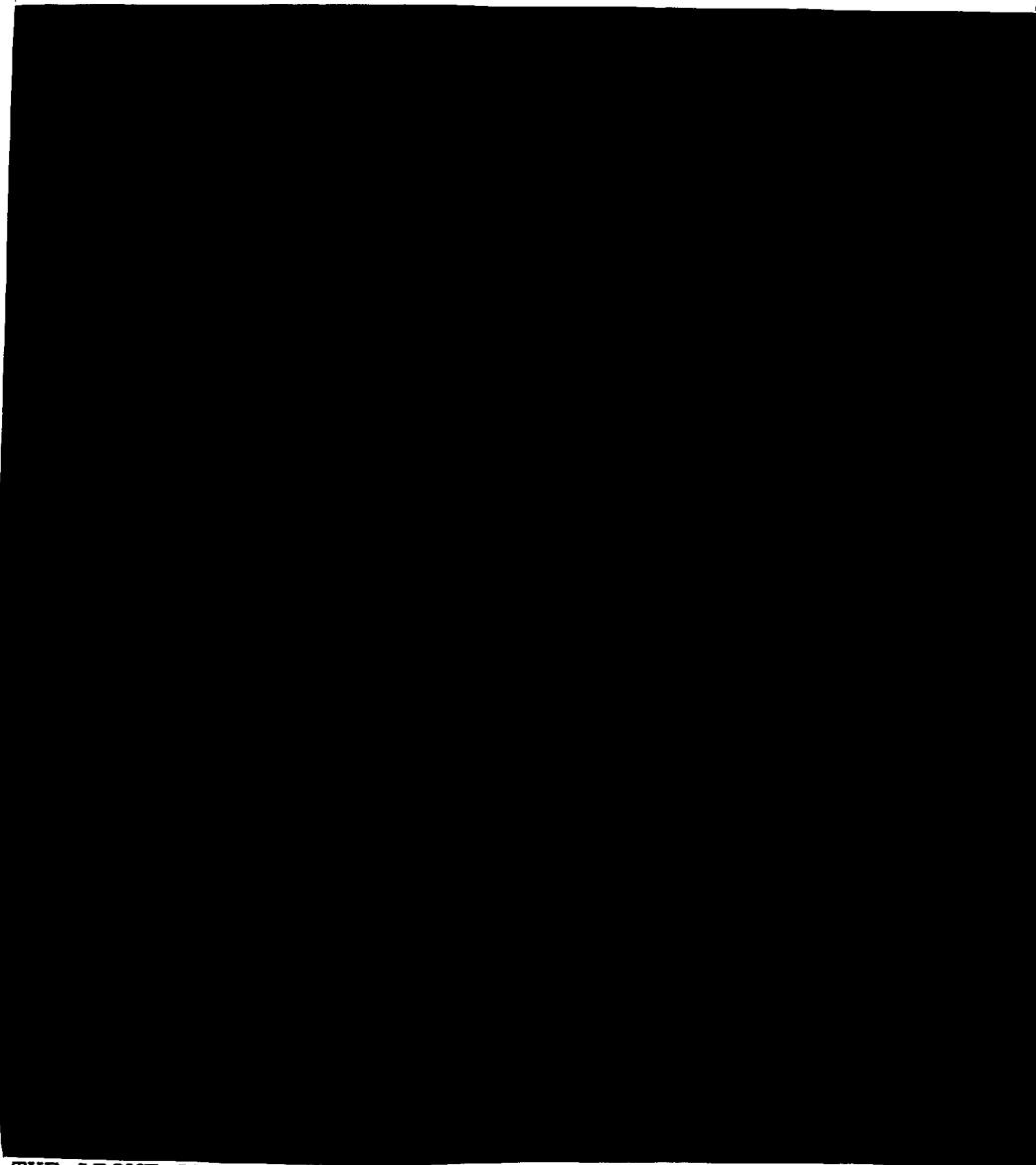
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THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S
TERRORISM ANALYSIS BRANCH. QUESTIONS AND COMMENTS REGARDING
THESE ARTICLES SHOULD BE DIRECTED TO [REDACTED]

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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 035-89, 24 JAN 1989) (U)

CONTENTS

GR: THE 17 NOVEMBER STRIKES AGAIN. (U)

GE: PFLP-GC OPERATIVES. (U)

KS: US PRESIDENT'S VISIT. (U)

WORLDWIDE: TERRORISM NOTES.

1. (U) GREECE: 17 NOVEMBER STRIKES AGAIN.

A. (C/NF)

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2. WEST GERMANY: PFLP-GC OPERATIVES.
A. (S/NF) [REDACTED]

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3. (U) WORLDWIDE: TERRORISM NOTES.

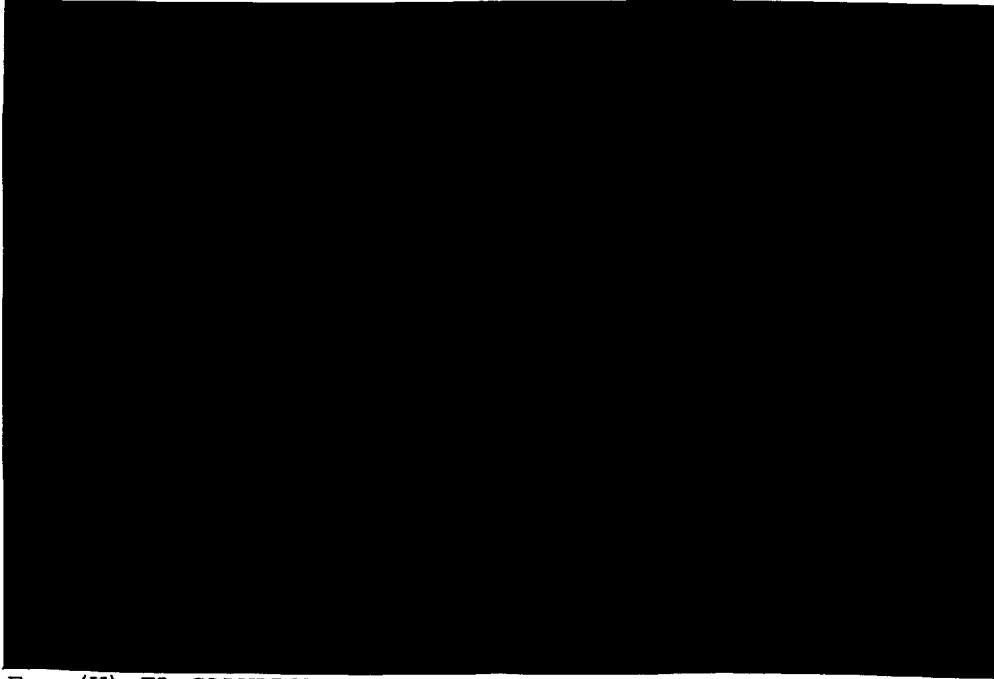
A. (U) UNITED KINGDOM: THE PROVISIONAL IRISH REPUBLICAN ARMY (PIRA) SHOT AND KILLED A BRITISH SOLDIER IN THE WATERSIDE AREA OF LONDONDERRY, NORTHERN IRELAND ON 22 FEBRUARY. POLICE OFFICIALS HAVE ARRESTED THREE SUSPECTED TERRORISTS IN CONNECTION WITH THE SHOOTING. THE PIRA WAS CRITICIZED BY SUPPORTERS FOR KILLING INNOCENT CIVILIANS IN A STRING OF RANDOM ATTACKS LAST YEAR. IT HAS PROMISED TO "REFINE" ITS ACTIVITIES WHILE STILL TARGETING SOLDIERS, POLICEMEN AND POLITICIANS.

B. (S/NF) [REDACTED]

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E. (U) EL SALVADOR: THE FMLN IS CONTINUING TO STRIKE THE COUNTRY'S ELECTRICAL POWER GRID. ON 21-22 FEBRUARY, GUERRILLAS BOMBED TOWERS ON SIX MAJOR TRANSMISSION LINES, ALMOST ISOLATING SAN SALVADOR. THE DAMAGE IS THE MOST SIGNIFICANT SINCE THE FMLN ATTACKS ON THE ELECTRICAL SYSTEM PRIOR TO MUNICIPAL ELECTIONS LAST MARCH.

F. (C) 

G. (U) PERU: IN ITS MOST SIGNIFICANT ATTACK ON THE ELECTRICAL SYSTEM SINCE LAST DECEMBER, THE SENDERO LUMINOSO BLEW UP AT LEAST 10 POWER PYLONS ON 21 FEBRUARY. POWER WAS CUT OFF ALONG MOST OF THE COUNTRY'S COASTLINE AND LIMA

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SUFFERED PARTIAL BLACKOUTS. THE ATTACK MAY HAVE BEEN TIMED TO EMBARRASS THE RULING AMERICAN POPULAR REVOLUTIONARY ALLIANCE PARTY ON THE ANNIVERSARY OF THE BIRTH OF ITS FOUNDER.

H. (U) HONDURAS: ACCORDING TO A PRESS REPORT, A SMALL BOMB EXPLODED OUTSIDE A RESEARCH LABORATORY OF THE US STANDARD FRUIT COMPANY IN THE NORTH COAST PORT OF LA CEIBA ON 23 FEBRUARY. THERE WAS MINOR DAMAGE AND NO INJURIES. NO GROUP HAS CLAIMED RESPONSIBILITY FOR THE EXPLOSION.

THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM ANALYSIS BRANCH. QUESTIONS AND COMMENTS REGARDING THESE ARTICLES SHOULD BE DIRECTED TO [REDACTED]

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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 038-89, 1 MAR 1989) (U)

CONTENTS

FEATURE ANALYSIS

F8: TERRORISM TRENDS AND OUTLOOK. (U)

TERRORIST THREAT REVIEW

WORLDWIDE: TERRORISM NOTES.

1. (U) FEATURE ANALYSIS

MIDDLE EAST: TERRORISM TRENDS AND OUTLOOK.

A. SUMMARY

(S/NF)

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B. (U) NORTH AFRICA

LIBYA: (S/NF)

MOREOVER, THERE IS YET NO EVIDENCE THAT LIBYA
WAS DIRECTLY INVOLVED IN THE DOWNING OF THE PAN AM 103
AIRLINER IN DECEMBER.

(S/NF)

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[REDACTED]

C. (U) CHILE: (U) ON 27 FEBRUARY, SUSPECTED MEMBERS OF THE MANUEL RODRIGUEZ PATRIOTIC FRONT (FPMR) WERE REPORTEDLY INVOLVED IN A SHOOTOUT WITH POLICE IN SANTIAGO. THE INCIDENT OCCURRED WHEN POLICE STOPPED THE INDIVIDUALS TO CONDUCT AN IDENTITY CHECK. THERE WERE NO REPORTED INJURIES. ON 25 FEBRUARY, SEVERAL FPMR TERRORISTS STAGED A BRIEF TAKEOVER OF A RADIO STATION IN CONCEPCION, 425 KM SOUTHWEST OF SANTIAGO. THEY BROADCAST A PROPAGANDA TAPE BEFORE FLEEING. ALSO ON THE 25TH, UNIDENTIFIED INDIVIDUALS BOMBED SOME ELECTRICAL TOWERS IN THE CITY OF LOTA NEAR CONCEPCION. THE BOMBINGS CAUSED A TEMPORARY POWER OUTAGE.

D. [REDACTED]

[REDACTED]

E. (U) PERU: ON 27 FEBRUARY, UNIDENTIFIED INDIVIDUALS THREW A BOMB FROM A PASSING VEHICLE AT THE US EMBASSY IN LIMA. THE BOMB EXPLODED OUTSIDE THE EMBASSY'S PERIMETER FENCE,

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CAUSING NO DAMAGE OR CASUALTIES. ALTHOUGH NO GROUP HAS CLAIMED RESPONSIBILITY FOR THE ATTACK, EITHER THE TUPAC AMARU REVOLUTIONARY MOVEMENT OR THE SENDERO LUMINOSO IS BELIEVED TO HAVE BEEN INVOLVED. BOTH TERRORIST GROUPS HAVE ATTACKED US FACILITIES IN THE PAST.

THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM ANALYSIS BRANCH. QUESTIONS AND COMMENTS REGARDING THESE ARTICLES SHOULD BE DIRECTED TO [REDACTED]

ADMIN

~~DECL OADR~~

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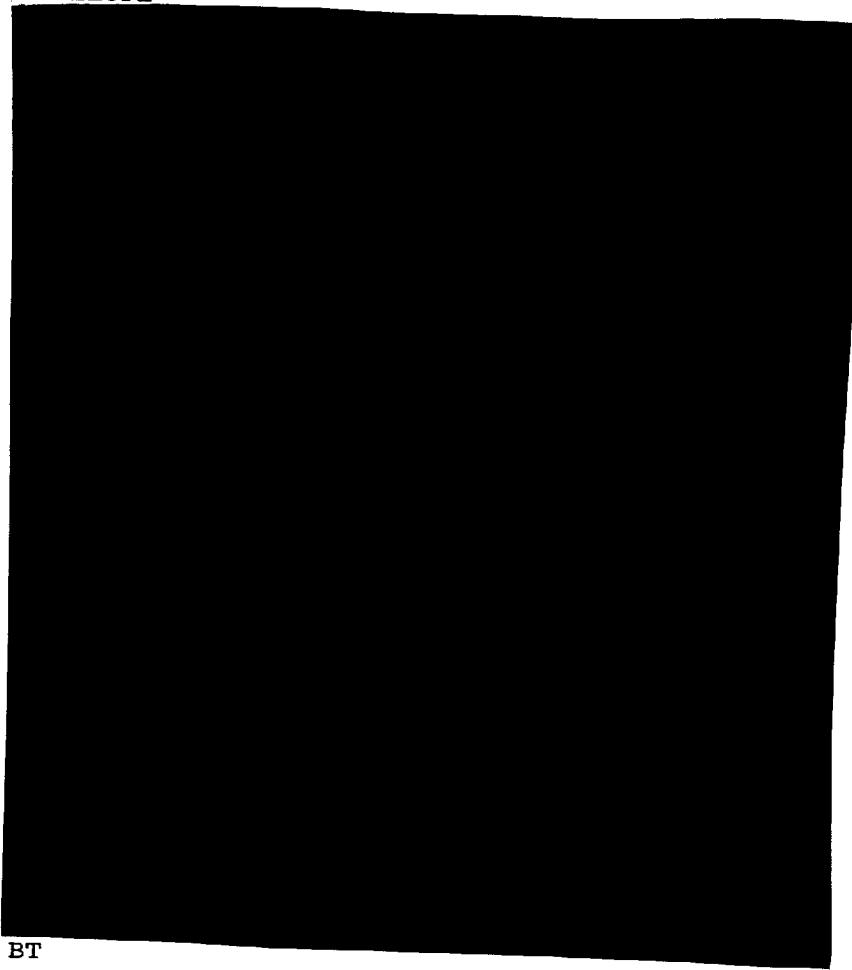
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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 039-92, 27 FEBRUARY 1992) (U)

CONTENTS

REGIONAL DEVELOPMENT

WORLDWIDE: TERRORISM NOTES

REGIONAL DEVELOPMENT

1. (U) TURKEY: PKK FLYERS.

A. (U) ACCORDING TO TURKISH PRESS, FLYERS WERE DISTRIBUTED
BY THE KURDISTAN WORKERS PARTY (PKK) IN IDIL, CIZRE, AND
SILOPI ON 24 FEBRUARY STATING THAT KURDISH LEADER MESUT

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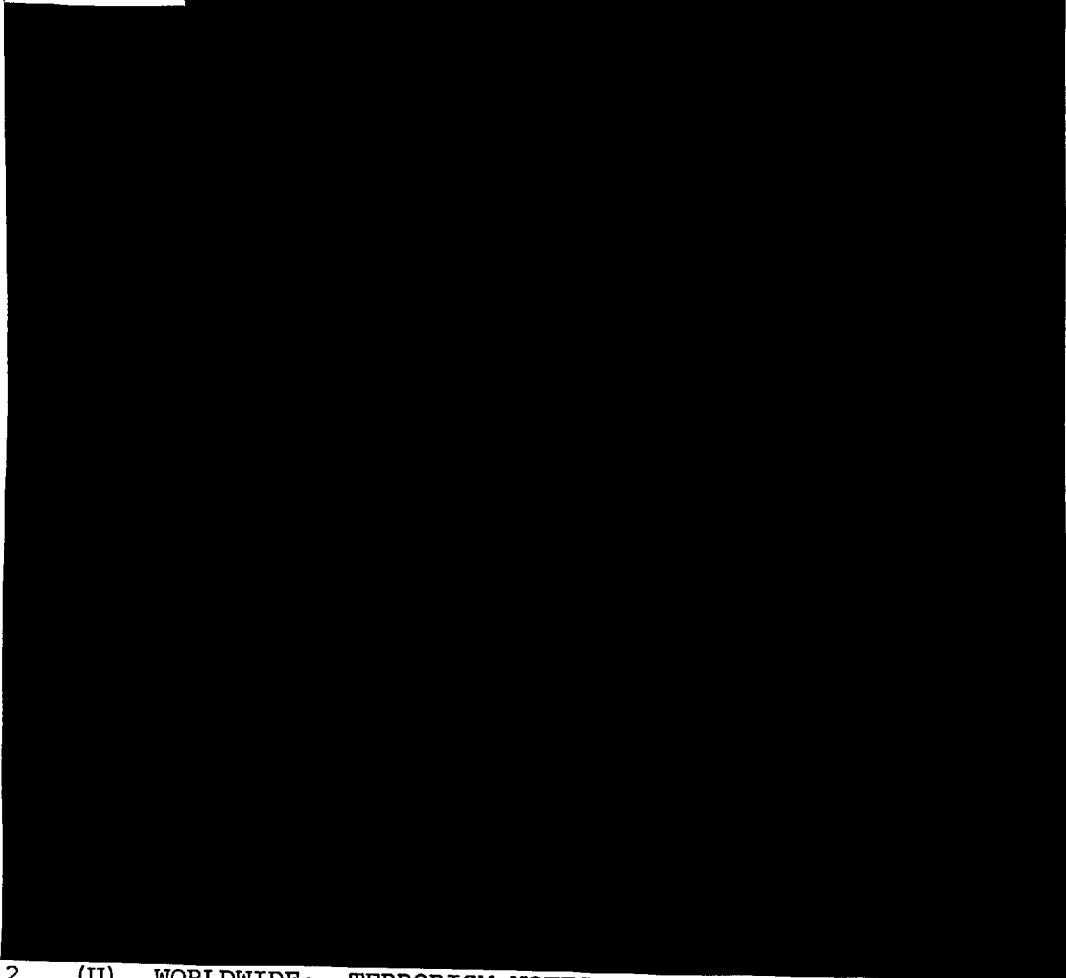
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BARZANI WAS COOPERATING WITH ANKARA. THE ANONYMOUS AUTHOR CLAIMED THAT BARZANI WAS ASSISTING TURKEY IN ITS CROSS-BORDER OPERATIONS AGAINST THE PKK IN NORTHERN IRAQ. MOREOVER, ANYONE ASSISTING BARZANI OR SENDING ASSISTANCE BY TRUCK TO NORTHERN IRAQ WOULD REPORTEDLY HAVE THEIR TRUCK SET ON FIRE' B. (G/NF)



2. (U) WORLDWIDE: TERRORISM NOTES

A. (U) PERU: IN A SURPRISING MOVE ON 25 FEBRUARY, PERUVIAN PRESIDENT ALBERTO FUJIMORI ANNOUNCED TO THE MEDIA THAT THE GOVERNMENT MAY PAY A REWARD FOR THE CAPTURE, DEAD OR ALIVE, OF THE LEADERS OF THE SHINING PATH (SL) AND TUPAC AMRAU REVOLUTIONARY MOVEMENT (MRTA) INSURGENCIES. A US \$500,000 REWARD WOULD BE OFFERED FOR SL LEADER ABIMAEEL GUZMAN, WHILE MRTA HEAD VICTOR POLAY WOULD NET US\$250,000. A PRIVATE BUSINESSMEN'S ORGANIZATION CALLED "LA FUERZA DE LA LEY" ("THE FORCE OF LAW") HAS LONG HAD A CAMPAIGN OFFERING REWARDS FOR THE LEADERS' CAPTURE. IT IS UNCLEAR WHETHER THE POTENTIAL GOVERNMENT MONIES WOULD SUPPLEMENT OR PARALLEL "LA FUERZA'S"

~~SECRET~~

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REWARD PROGRAM. FUJIMORI REPORTEDLY ALSO ANNOUNCED THAT LIMA WOULD ALLOW THE PAIR'S EXTRADITION TO THE UNITED STATES BECAUSE OF THEIR ALLEGED CONNECTIONS TO NARCOTICS TRAFFICKERS. THE REPORTED PLAN IS PART OF AN ONGOING GOVERNMENT EFFORT TO CRIMINALIZE THE INSURGENT LEADERS BY LINKING THEM TO NARCOTRAFFICKERS.

B. (c) [REDACTED]

G. (U) GREECE: EIGHTEEN GREEK POLICEMEN WERE INJURED, THREE SERIOUSLY, WHEN UNKNOWN ATTACKERS SET OFF A POWERFUL BOMB NEAR THEIR BUS IN ATHENS ON 26 FEBRUARY. THE GROUP OF POLICE ANTI-RIOT OFFICERS WAS TRAVELLING TO THE KORIDHALLOS PRISON AT THE TIME. NO GROUP HAS CLAIMED RESPONSIBILITY, HOWEVER, THE 17 NOVEMBER REVOLUTIONARY ORGANIZATION IS

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SUSPECTED.

H. (S/NF)

PAGE : 0007

THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S
TERRORISM BRANCH. QUESTIONS AND COMMENTS REGARDING THESE
NOTES SHOULD BE DIRECTED TO [REDACTED]

ADMIN

DECL OADR

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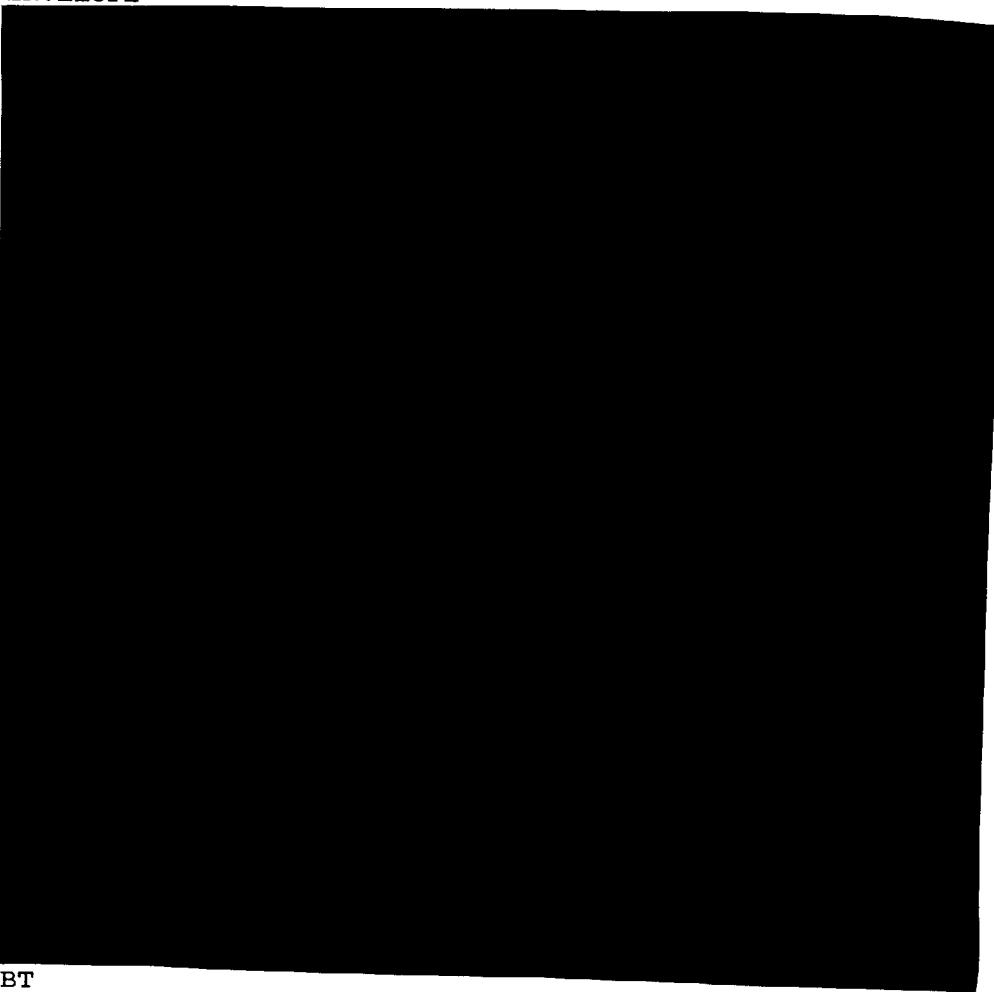
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PAGE:0053



BT

CONTROLS

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/***** THIS IS A COMBINED MESSAGE *****

BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 043-92, 4 MARCH 1992) (U)

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REGIONAL DEVELOPMENTS

MONTHLY TERRORIST THREAT REVIEW

WORLDWIDE: TERRORISM NOTES

ERRATA

REGIONAL DEVELOPMENTS:

1. (U) COLOMBIA: GUERRILLAS DESTROY RADAR SYSTEM.

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113-97

~~ORCON NOFORN WNINTEL NOCONTRACT~~

A. (G)

PAGE:0054

2' (U) SPAIN: PATROLLING OF RAIL LINES.

A. (U) ACCORDING TO SEVERAL SPANISH DAILY NEWSPAPERS, 3,500 SPANISH ARMY PERSONNEL, MAINLY CONSCRIPTS, BEGAN PATROLLING THE HIGH-SPEED AND CONVENTIONAL RAIL LINES BETWEEN MADRID AND SEVILLE ON 1 MARCH. THE TROOPS WILL GUARD APPROXIMATELY 600 MILES OF RAIL LINE, INCLUDING 31 VIADUCTS AND 17 TUNNELS ALONG THE HIGH-SPEED RAILWAY, THROUGH 12 OCTOBER, THE FINAL DAY OF THE UNIVERSAL EXPOSITION 92 (EXPO 92) IN SEVILLE. THE TROOPS WILL ONLY PERFORM SENTRY DUTY LEAVING ANY POLICE WORK TO THE GUARDIA CIVIL.

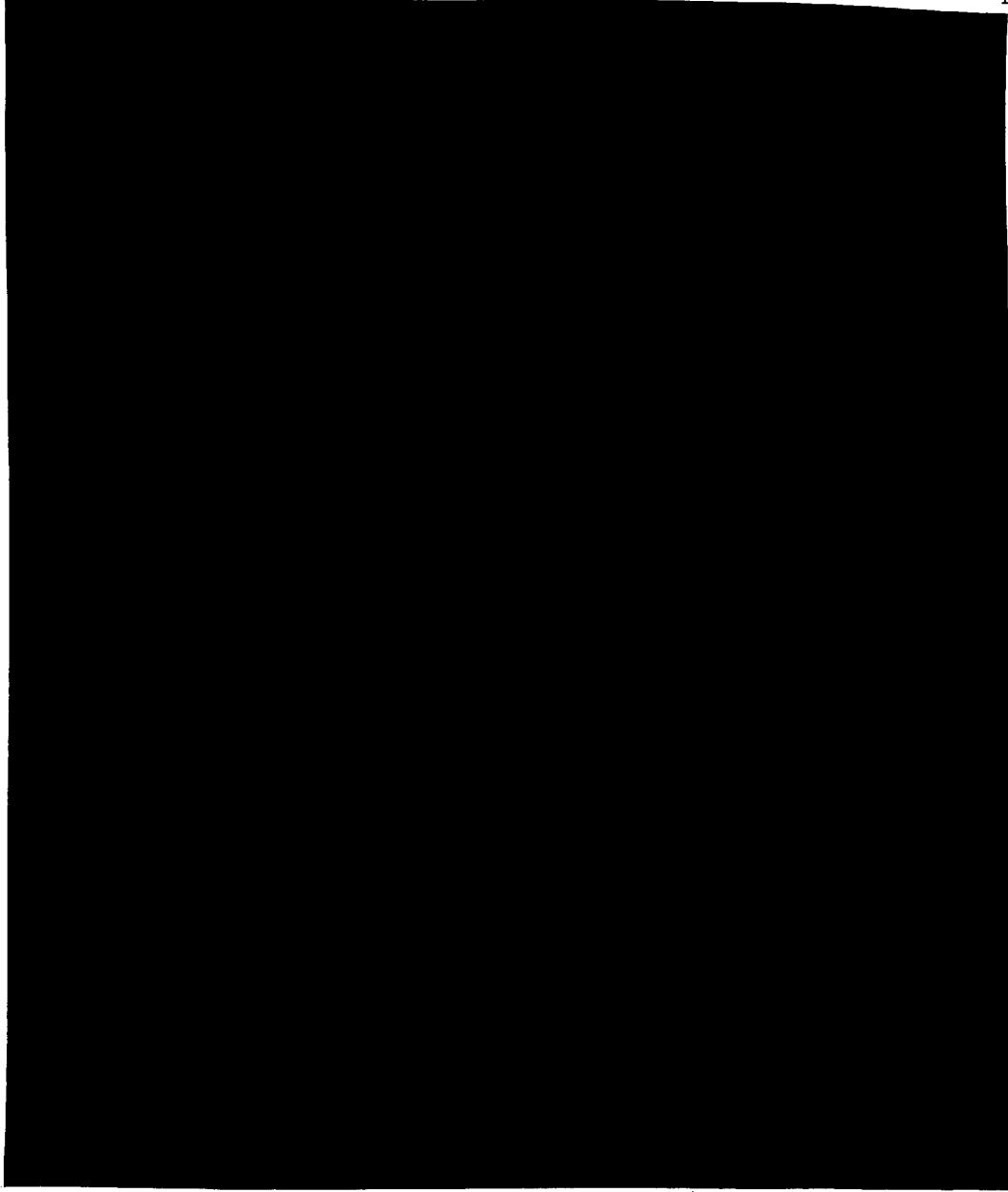
B' (G/NF)

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PAGE: 0057



C. (U) ERRATA FOR MSG DTG 030001Z MAR 92, DITSUM 042-92.
REFERENCE THE WORLDWIDE TERRORISM NOTE ON TURKEY, CHANGE
ISLAMIC JIHAD TO ABU NIDAL ORGANIZATION (ANO). THE ANO WAS
RESPONSIBLE FOR THE 1986 ATTACK AGAINST THE NEVE SHALOM
SYNAGOGUE. THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF
DIA'S TERRORISM BRANCH. QUESTIONS AND COMMENTS REGARDING
THESE NOTES SHOULD BE DIRECTED TO [REDACTED]

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/***** THIS IS A COMBINED MESSAGE *****/

BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 045-90, 07 MAR 1990) (U)

CONTENTS

F8: POPULAR STRUGGLE FRONT UPDATE. (U)

WORLDWIDE: TERRORISM NOTE. (U)

1. (U) MIDDLE EAST: POPULAR STRUGGLE FRONT UPDATE'

A. (S/WN/NF/NC/OC)

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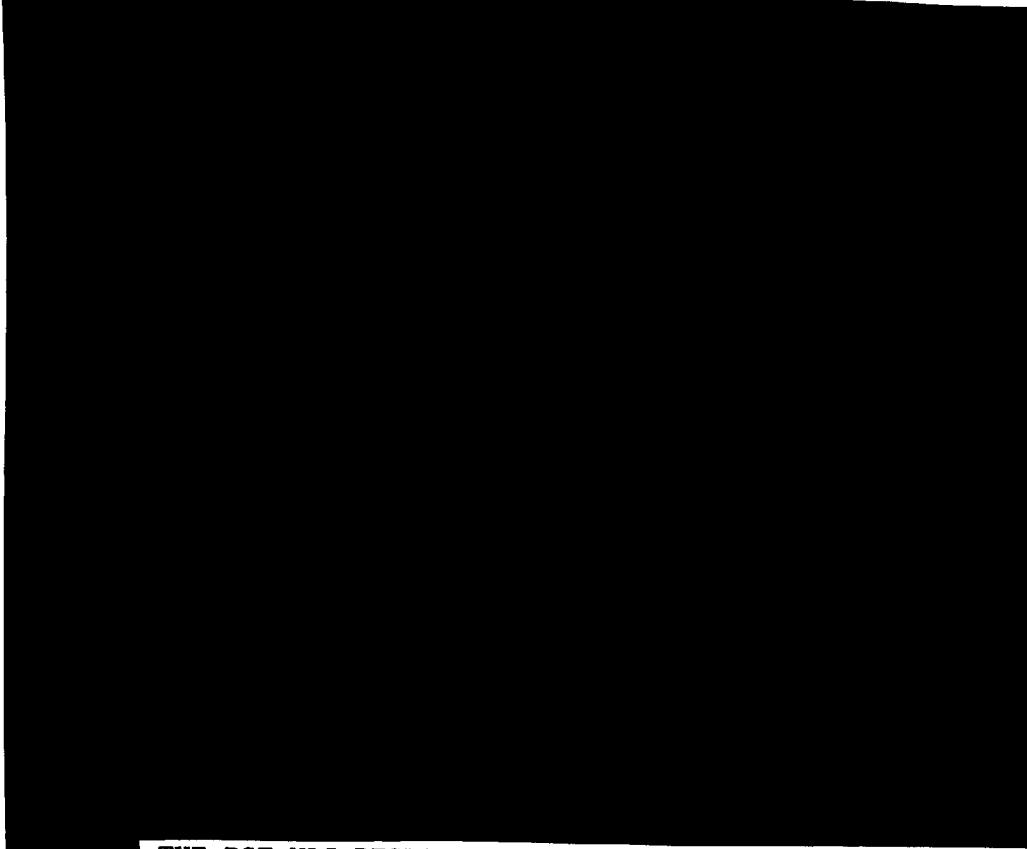
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114-97

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~~ORCON WNINTEL NOFORN NOCONTRACT~~

PAGE : 0127



THE PSF WAS RESPONSIBLE FOR THE 1985 BOMBINGS OF TWA AND NORTHWEST AIRLINE OFFICES IN DENMARK. SEVERAL PSF MEMBERS APPREHENDED IN SWEDEN LAST YEAR HAVE BEEN INDICTED IN THE DENMARK BOMBINGS. ONE OF THESE INDIVIDUALS, MUHAMMAD ABU TALEB, WHO IS INCARCERATED IN SWEDEN, HAS ALSO BEEN LINKED TO THE DECEMBER 1988 BOMBING OF PAN AM FLIGHT 103.



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***** THIS IS A COMBINED MESSAGE *****

SDY

BJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
ITSUM 067-91, 15 MAR 1991 (U) -- CORRECTED COPY
INTENTS

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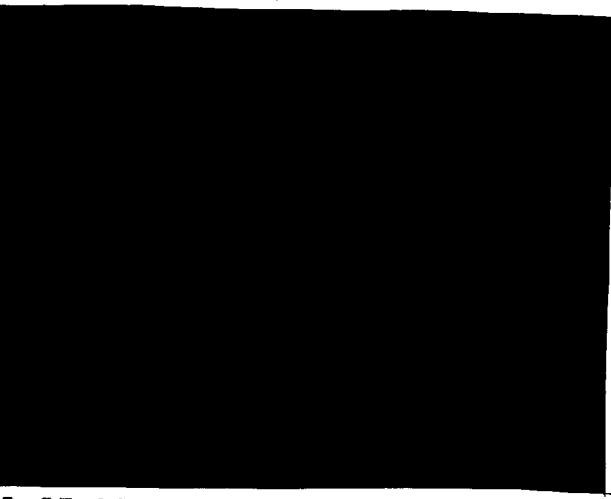
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116-97

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~~CON NOFORN UNINTEL NOCONTRACT~~

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(U) UNITED KINGDOM: RESULTS OF LOCKERBIE INVESTIGATION
Y BECOME PUBLIC.

(U) THE LORD ADVOCATE OF SCOTLAND, PETER FRASER
SCLOSED ON 12 MARCH THAT HE MAY MAKE PUBLIC THE CRIMINAL
VESTIGATION INTO THE BOMBING OF PAN AM 103 BY 21 DECEMBER
91 (THE THIRD ANNIVERSARY OF THE INCIDENT). FRASER STATED
AT IF THE DEADLINE HAS BEEN REACHED AND HE IS SATISFIED
AT THE INVESTIGATION HAS PROGRESSED AS FAR AS POSSIBLE, HE
LL REVEAL THE "WHOLE STORY OF THE HUNT FOR THE BOMBERS OF
PAN AM 103." LORD FRASER ALSO INDICATED THAT THE CRIMINAL
VESTIGATION WAS ONGOING AND THAT THE GOVERNMENT STILL
PES TO BRING THE PERPETRATORS OF THE BOMBING TO TRIAL,
ERE THE WHOLE STORY WILL BE TOLD IN HIGH CRIMINAL COURT.
EN ASKED TO IDENTIFY WHERE THE TRIAL WOULD TAKE PLACE,
ASER STATED THAT IT COULD TAKE PLACE IN THE U.S. PRESS
PORTS HAVE INDICATED THAT IT IS EASIER TO EXTRADITE A
IMINAL TO THE U.S. THAN TO GREAT BRITAIN.

(S/NF) COMMENT: LORD FRASER'S REMARKS SHOULD BE TAKEN

***** BEGINNING OF SECTION 003 *****
RIOUSLY. IT HAS BEEN EXPECTED THAT IF REPORTS FROM THE
LOCKERBIE TASK FORCE ARE INSUFFICIENT TO BRING ANYONE TO
IAL, FRASER WOULD DISCUSS CLOSING DOWN THE INVESTIGATION
TH CHIEF CONSTABLE ESSON. THERE IS NO DOUBT THAT A
NSIDERABLE AMOUNT OF POLITICAL PRESSURE IS BEING FELT BY
RD FRASER TO BRING THE CASE TO RESOLUTION AS QUICKLY AS
SSIBLE. EVEN THE AMERICAN RELATIVES OF VICTIMS GROUP HAS
UBLICLY ENDORSED FRASER'S STATEMENTS. IT IS UNCLEAR WHY
ASER STATED THAT TRIAL COULD TAKE PLACE IN THE U.S. RATHER
AN IN GREAT BRITAIN. BECAUSE THE EXTRADITION PROCESS IS
VERNED BY BILATERAL AGREEMENTS BETWEEN NATIONS, IT IS
EELY THAT THE U.S. AND BRITAIN SHARE SIMILAR AGREEMENTS
TH OTHER COUNTRIES.

(S/NF) SERIOUS REPERCUSSIONS WILL BE FELT IF FRASER
CPOSES THE CASE AND DIVULGES INFORMATION DERIVED FROM THE
CRIMINAL INVESTIGATION. THE DISCLOSURE OF MUCH OF THE

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FORMATION POSSESSED BY FRASER COULD SERIOUSLY JEOPARDIZE
S. PROSECUTIVE EFFORTS. VARIOUS INTELLIGENCE AND POLICE
TIVITIES, SOURCES, AND METHODS - AS WELL AS THE IDENTITIES
INVESTIGATORS AND SUSPECTS - MAY BECOME PUBLIC. SHOULD
IS TYPE OF INFORMATION BE DISCLOSED, IT COULD HAVE A
GATIVE IMPACT ON FUTURE RELATIONS AMONG THE VARIOUS
TELLIGENCE AND POLICE ORGANIZATIONS INVOLVED WITH RESPECT
THE SHARING OF SENSITIVE FOREIGN INTELLIGENCE AND POLICE
FORMATION.

(U) WORLDWIDE: TERRORISM NOTES

~~(S//NF//UN//NC)~~



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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 068-89, 12 JAN 1989) (U)

CONTENTS

FEATURE ANALYSIS.

SCANDINAVIA: TERRORIST THREAT. (U)

WORLDWIDE: TERRORISM NOTES.

1. FEATURE ANALYSIS.

A. (U) SCANDINAVIA: TERRORIST THREAT.

SUMMARY

B. (S/NF)

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117-97

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PAGE:0123

[REDACTED]

D. (U) FOLLOWING AYATOLLAH KHOMEINI'S DEATH THREAT AGAINST SALMAN RUSHDIE, THE POTENTIAL FOR INCREASED MUSLIM ACTIVISM HAS SPREAD TO SCANDINAVIA. ON 25 FEBRUARY 2,000 MUSLIMS STAGED A DEMONSTRATION AT THE BRITISH AND US EMBASSIES IN COPENHAGEN TO PROTEST THE PUBLICATION OF SATANIC VERSES.

E. (S/NF)

[REDACTED]

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M. ~~(S/NF)~~ [REDACTED]

PAGE: 0125

THE GUARDIANS OF THE ISLAMIC
REVOLUTION (GIR). THE GIR CLAIMED RESPONSIBILITY FOR
DOWNING PAN AM 103 AND PROMISED RENEWED ATTACKS AGAINST
WESTERN AIRLINES.

N. ~~(S/NF)~~ [REDACTED]

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~~ORCON WNINTEL NOFORN NOCONTRACT~~

2. (U) WORLDWIDE: TERRORISM NOTES.

A. (U) COLOMBIA: TWO COLOMBIAN POLITICIANS FROM THE RULING LIBERAL PARTY AND TWO JOURNALISTS, KIDNAPED BY THE NATIONAL LIBERATION ARMY (ELN), WERE RELEASED ON MONDAY TO THE RED CROSS AND CATHOLIC CHURCH OFFICIALS. SENATOR FELIX SALCEDO BALDION AND CONGRESSMAN GUSTAVO SILVA GOMEZ BROUGHT A MESSAGE THAT THEIR CAPTORS INTEND TO CONTINUE THEIR CAMPAIGN AGAINST FOREIGN INVOLVEMENT IN COLOMBIA'S OIL INDUSTRY. THE ELN HAS CONDUCTED NUMEROUS DYNAMITE ATTACKS ON THE MAIN PETROLEUM PIPELINE.

B. (C/NF) 

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BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 074-90, 17 APR 1990) (U)

CONTENTS

(C/NF)

SY: PFLP-GC TRAINING. (U)

WORLDWIDE: TERRORISM NOTES'

1. (C/NF)

A. (C/NF)

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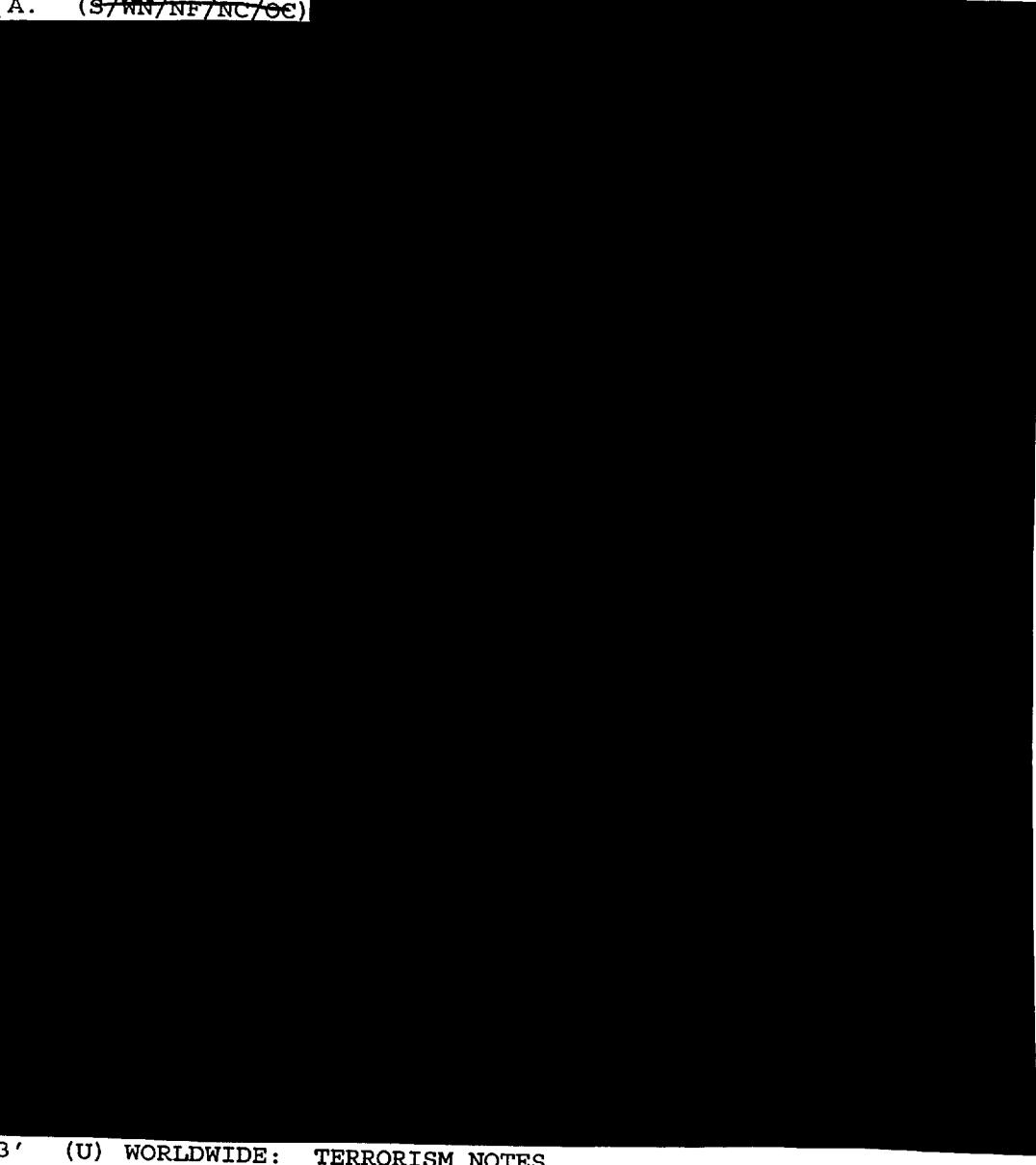
118-97

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ORCON WNINTEL NOFORN NOCONTRACT

2. (U) SYRIA: PFLP-GC TRAINING.
A. (S/WN/NF/NC/OC)

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3' (U) WORLDWIDE: TERRORISM NOTES.

A' (U) PAKISTAN: TWO CHILDREN WERE INJURED IN A CAR BOMB WHICH EXPLODED AT A MARKET IN ISLAMABAD ON 13 APRIL. THE CHILDREN'S PARENTS WERE NOT IN THE VEHICLE WHEN THE BOMB, PLACED BENEATH THE CAR'S ENGINE, EXPLODED. THE COUPLE'S THREE CHILDREN, HOWEVER, REMAINED INSIDE. POLICE HAVE NO LEADS IS TO WHO WAS RESPONSIBLE.

B' (U) FRANCE-SPAIN: 13 APRIL 1990 FRENCH POLICE ARRESTED ISIDRO GERALDE, A MEMBER OF THE SPANISH BASQUE FATHERLAND

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AND FREEDOM (ETA)' SPANISH AUTHORITIES HAVE BEGUN
EXTRADITION PROCEEDINGS'

THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S
TERRORISM ANALYSIS BRANCH' QUESTIONS AND COMMENTS REGARDING
THESE ARTICLES SHOULD BE DIRECTED TO [REDACTED]

ADMIN

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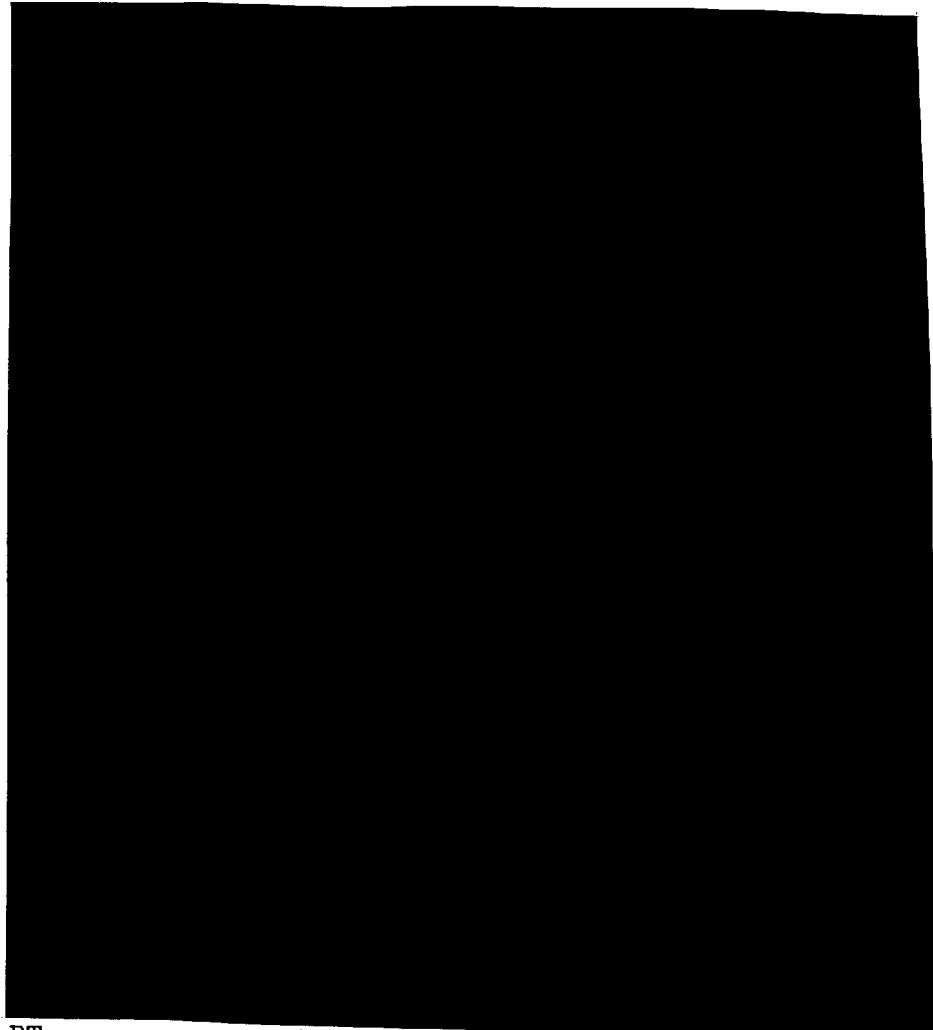
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CONTROLS

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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 106-92, 02 JUNE 1992) (U)

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REGIONAL DEVELOPMENT

BRAZIL: ALLEGED ANO TERRORIST PLANS FOR UNCED' (U)

MONTHLY TERRORIST THREAT REVIEW

LEBANON: CRITICAL THREAT. (U)

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JORDAN: HIGH THREAT. (U)

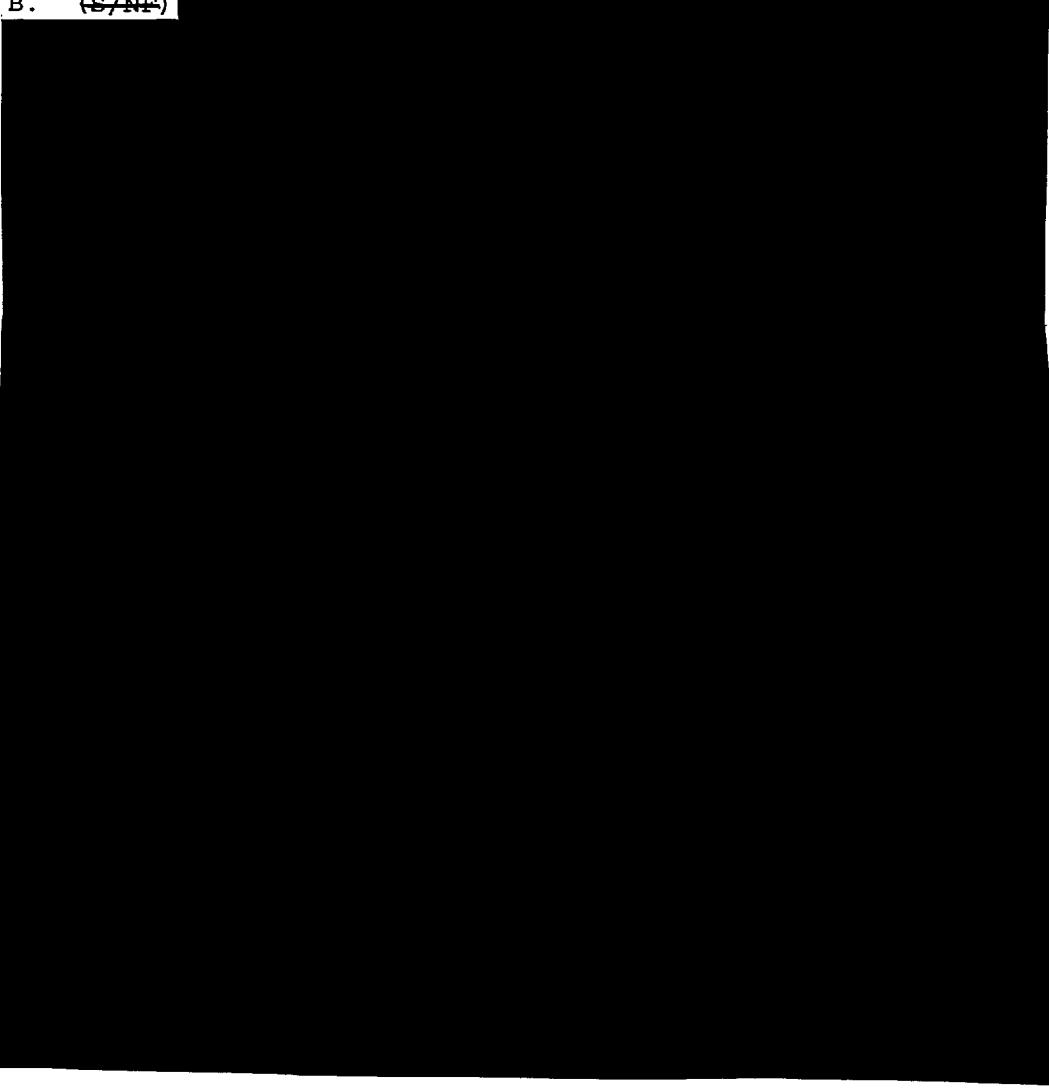
WORLDWIDE: TERRORISM NOTES

REGIONAL DEVELOPMENT

1. (U) BRAZIL: ALLEGED ANO TERRORIST PLANS FOR UNCED.

A. (U) BRAZILIAN SECURITY OFFICIALS HAVE RECEIVED INFORMATION ON POSSIBLE PLANS FOR TERRORIST ATTACKS ON ISRAELI TARGETS DURING THE UNITED NATIONS CONFERENCE ON THE ENVIRONMENT AND DEVELOPMENT (UNCED), WHICH RUNS FROM 3 TO 14 JUNE IN RIO DE JANEIRO. ACCORDING TO PRESS ACCOUNTS, EIGHT PERSONS BELIEVED TO BE LINKED TO THE ABU NIDAL ORGANIZATION (ANO) PLAN TO ATTACK THE ISRAELI CONSULATE IN RIO DE JANEIRO AND A HOTEL WHERE THE JEWISH WOMEN'S CONFERENCE IS BEING HELD. THE EIGHT ARE TO ASSEMBLE IN SAO PAULO; POLICE ARE CONCENTRATING THEIR INVESTIGATIVE EFFORTS THERE.

B. (S/NF)



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(6) ~~(S/NF/WN/NC/OC)~~ [REDACTED]

PAGE: 0176

3. (U) WORLDWIDE: TERRORISM NOTES.

A. (U) PERU: TWO SUSPECTED SHINING PATH (SL) TERRORISTS DIED WHEN AN EXPLOSIVES-LADEN CAR THEY PLANNED TO USE IN AN ATTACK ON A POLICE STATION IN LIMA'S CHORILLOS DISTRICT CRASHED INTO A WALL AND EXPLODED ON 30 MAY. THE TERRORISTS THREW DYNAMITE AT THE STATION AS THEY APPROACHED IN A CAR, BUT CAUSED NO DAMAGE. WHEN PURSUED BY POLICE, THE TERRORISTS FLED UP A ONE-WAY STREET IN THE WRONG DIRECTION BEFORE THE CAR CRASHED AND KILLED THE TWO. THE TWO OTHER TERRORISTS AND A POLICEMAN WERE KILLED IN A SUBSEQUENT GUN BATTLE.

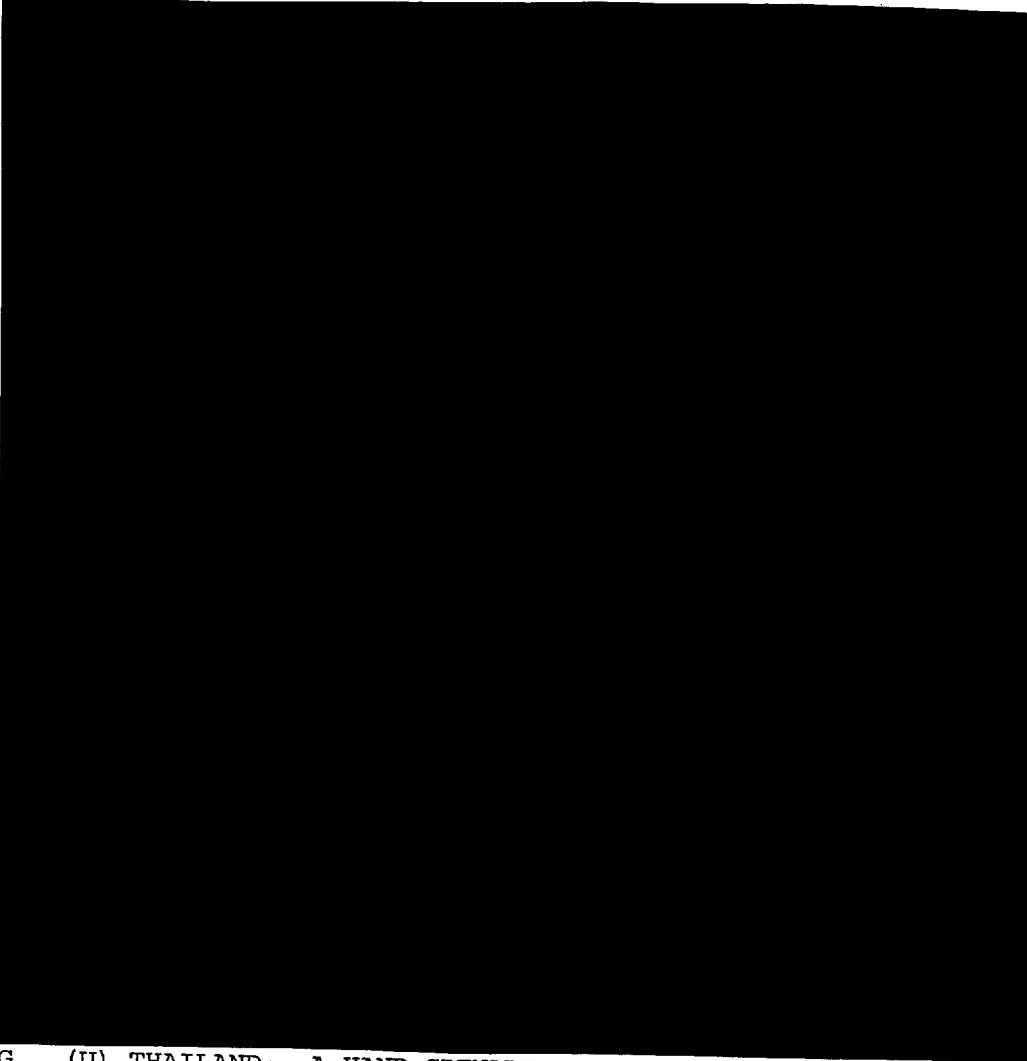
B. (U) COLOMBIA: ARMED GUERRILLAS BELIEVED TO BE FROM THE NATIONAL LIBERATION ARMY (ELN) HIJACKED A HELICOPTER CONTRACTED BY A U.S. FIRM DOING SEISMIC WORK FOR A BRITISH OIL COMPANY. THE HELICOPTER WAS HIJACKED WHILE ON A REFUELLING STOP AT PORE, 160 MILES NORTHEAST OF BOGOTA. THE CO-PILOT WAS RELEASED, BUT THE WHEREABOUTS OF THE HELICOPTER AND ITS COLOMBIAN PILOT ARE UNKNOWN. A SMALL COLOMBIAN AIRLINER WAS HIJACKED IN THE SAME REGION BY SUSPECTED ELN GUERRILLAS IN MAY.

C. ~~(S/NF/WN/NC/OC)~~ [REDACTED]

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G. (U) THAILAND: A HAND GRENADE EXPLODED NEAR THE SOCIAL ACTION PARTY (SAP) HEADQUARTERS IN THE DUSIT DISTRICT ON 29 MAY, INJURING ONE MAN AND SLIGHTLY DAMAGING THE SAP BUILDING. AN UNIDENTIFIED MAN ON A MOTORCYCLE THREW THE GRENADE. WHILE THE EXACT MOTIVE FOR THE ATTACK IS UNCERTAIN, AUTHORITIES BELIEVE THAT IT WAS POLITICALLY MOTIVATED. IN RECENT DAYS, UNIDENTIFIED PERSONS WHO ARE DISPLEASED WITH THE SAP'S STANCE ON THE FORMATION OF A NEW THAI GOVERNMENT HAVE MADE UNSPECIFIED THREATS TOWARD THE SAP HEADQUARTER'S OFFICE.

H. (U) PHILIPPINES: TWO UNIDENTIFIED ASSAILANTS KILLED A RETIRED U.S. AIR FORCE MEMBER IN DAU, PAMPANGA PROVINCE, ON 30 MAY. THE VICTIM WAS IN A BAR WHEN THE ASSAILANTS SHOT HIM IN THE HEAD. PHILIPPINE POLICE ARE INVESTIGATING THE POSSIBILITY THAT THE COMMUNIST PARTY OF THE PHILIPPINES/ NEW PEOPLE'S ARMY (CPP/NPA) CONDUCTED THE ATTACK; HOWEVER, THE

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MOTIVE FOR THE ATTACK IS UNCLEAR AND IT MAY HAVE NOT BEEN TERRORIST-RELATED.

I. (U) AFGHANISTAN: UNIDENTIFIED GUNMEN FIRED THREE ROCKETS AT AFGHAN PRESIDENT MOJADDEDI'S AIRPLANE AS IT WAS LANDING IN KABUL ON 29 MAY. ONE OF THE ROCKETS HIT THE FRONT OF THE AIRPLANE, INJURING THE CO-PILOT. THE AIRCRAFT WAS CARRYING 70 PASSENGERS, INCLUDING SEVERAL CABINET MINISTERS AND MEMBERS OF THE INTERIM GOVERNING COUNCIL. RESPONSIBILITY FOR THE ATTACK IS NOT CLEAR. MOJADDEDI IS BLAMING MEMBERS OF THE FORMER COMMUNIST REGIME AND A RENEGADE MUJAHIDEEN GROUP, THE HEKMATYAR FACTION OF HEZB-I-ISLAMI.

J. (U) GEORGIA: ON 30 MAY, THE ABKHAZIAN MILITIA AND SECURITY SERVICE DISCOVERED 12 KILOS DF EXPLOSIVES

/***** BEGINNING OF SECTION 003 *****/

PURPORTEDLY ATTACHED TO THE UNDERPINNING OF A MOKVI RIVER BRIDGE. AUTHORITIES SUSPECT THAT SUPPORTERS OF GEORGIA'S EX-PRESIDENT ZVIAD GAMSAKHURDIA WERE RESPONSIBLE FOR EMPLACEMENT OF THE EXPLOSIVES.

K. (U) FRENCH/SPAIN: ON 31 MAY, FRENCH POLICE ARRESTED SEVERAL SUSPECTED MEMBERS AND SYMPATHIZERS OF THE BASQUE FATHERLAND AND FREEDOM TERRORIST ORGANIZATION IN BAYONNE, FRANCE. TWO OF THE SUSPECTED TERRORISTS ARE REPORTEDLY INAKI BILBAO AND ROSARIO PIKABEA. THE RECENT ETA ARRESTS COME TWO MONTHS AFTER FRENCH POLICE APPREHENDED THREE KEY ETA LEADER IN BIDART.

THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM BRANCH. QUESTIONS AND COMMENTS REGARDING THESE NOTES SHOULD BE DIRECTED TO [REDACTED]

ADMIN

~~DECL OADR~~

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PAGE:0997

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***** THIS IS A COMBINED MESSAGE *****

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BJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
TSM 111-94, 14 JUNE 1994

HTENTS

GIONAL DEVELOPMENTS

(S/NF/NC/WN/OC)

BANON: AND SUSPECT CLAIMS PAN AM 103 BOMBING (U)

ELDWIDE: TERRORISM NOTES

ZICO: HOTEL BOMBED (U)

REZUELA: BOMB NEAR PRESIDENTIAL PALACE (U)

ATEMALA: BOMBING IN RESIDENTIAL AREA (U)

BANON: ATTEMPTED KIDNAPING OF GERMAN HISTORIAN (U)

IDI ARABIA: AIRLINE HIJACKING ATTEMPTED (U)

AEAL/WEST BANK: BOMBS EXPLODE IN HEBRON CEMETERY (U)

AEAL: DRIVE-BY SHOOTING INJURES NONE (U)

TED KINGDOM: DEPARTMENT STORE FIRE BOMBED IN LONDON (U)

ECE: BOMBINGS IN ATHENS (U)

KEY: BOSPHORUS FERRY BOMBED (U)

EGARY: PARLIAMENT BOMBED IN BUDAPEST (U)

YEYA: ASSISTANT MINISTER SERIOUSLY WOUNDED (U)

(U) REGIONAL DEVELOPMENTS.

(S/NF/NC/WN/OC)

(S/NF/NC/WN/OC)

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120-97

~~SECRET~~

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PAGE:0998

(U) LEBANON: AND SUSPECT CLAIMS PAN AM 103 BOMBING.
) (U) YUSSEF SHAABAN, A MEMBER OF THE ABU NIDAL ORGANIZATION
NO) ON TRIAL IN BEIRUT FOR THE JANUARY MURDER OF A JORDANIAN
PLOMAT, HAS CLAIMED RESPONSIBILITY FOR THE DECEMBER 1988
MBING OF PAN AM FLIGHT 103. SHAABAN DID NOT PROVIDE ANY
TAILS OF HIS CLAIMED INVOLVEMENT. HE MADE THE STATEMENT DURING
E GROUP TRIAL OF SEVEN PALESTINIANS FOR THEIR INVOLVEMENT IN
E 29 JANUARY ASSASSINATION OF JORDANIAN DIPLOMAT NAIB MUAYTAH
BEIRUT.
D ~~SECRET~~ COMMENT: THERE IS NO INTELLIGENCE TO CORROBORATE
AABAN'S INVOLVEMENT IN THE PAN AM 103 BOMBING, WHICH KILLED ALL
9 CREW AND PASSENGERS AND 11 PEOPLE ON THE GROUND NEAR
CKERBIE, SCOTLAND. THE ORIGIN OF THE BAGGAGE CONTAINING THE
MB, AS WELL AS THE BOMB COMPONENTS, WERE CONCLUSIVELY TRACED TO
BYA. TWO LIBYAN INTELLIGENCE OPERATIVES RESPONSIBLE FOR
ACING THE BOMB ON THE AIRLINER, ABD-AL-BASIT AL-MAGRAHI AND
MIN KHALIFA FHIMAH, ARE WANTED BY US, BRITISH AND GERMAN
URTS. AL-MAGRAHI IS A SENIOR LIBYAN INTELLIGENCE OFFICIAL, AND
IMAH IS A FORMER MANAGER OF LIBYAN ARAB AIRLINES IN MALTA. THE
HAS IMPOSED SANCTIONS ON TRIPOLI FOR ITS REFUSAL TO TURN OVER
E SUSPECTS.
D ~~SECRET~~ IT IS WHY SHAABAN CLAIMED THE LIBYA,
THE ANO'S PRIMARY SPONSOR, MAY BE ATTEMPTING TO USE SHAABAN AS
SCAPEGOAT IN ORDER TO DEFLECT THE UN SANCTIONS. ALSO, SHAABAN,
D POSSIBLY MURDERED THE JORDANIAN DIPLOMAT UNDER LIBYAN ORDERS,
Y BE ATTEMPTING TO EMBARRASS LIBYA AS PUNISHMENT FOR ITS
ILURE TO COME TO THE AID OF THE JAILED ANO ASSASSINATION TEAM.

~~SECRET~~

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(U) WORLDWIDE: TERRORISM NOTES.
(C)

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(U) GUATEMALA: BOMBING IN RESIDENTIAL AREA. ON 7 JUNE, A
BOMB EXPLODED IN FRONT OF A WEALTHY BUSINESSMAN'S RESIDENCE IN
THE CAPITAL, CAUSING SEVERE DAMAGE TO THE FRONT OF THE BUILDING
BUT NO INJURIES. NO GROUP CLAIMED RESPONSIBILITY. THE BOMBING,
ONE OF SEVERAL THAT HAVE OCCURRED LEADING UP TO THE AUGUST
CONGRESSIONAL ELECTIONS.

(U) LEBANON: ATTEMPTED KIDNAPING OF GERMAN HISTORIAN. TWO
LEGED HIZBALLAH MEMBERS ATTEMPTED TO KIDNAP A GERMAN WOMAN IN
THE BIQA VALLEY ON 11 JUNE, ACCORDING TO A PRESS REPORT QUOTING
THE VICTIM. INGRET NEPPA, A HISTORIAN FROM BERLIN'S MUSEUM OF
PHOTOGRAPHY, WAS ENROUTE FROM THE PALMYRA HOTEL IN BALABAKK TO
THE TOWN'S ROMAN RUINS WHEN THE INCIDENT OCCURRED. TWO MEN
APPROACHED NEPPA AND SAID "HIZBALLAH. FOLLOW US." SHE REFUSED
TO STRUGGLE WITH THE ABDUCTORS. BYSTANDERS INTERVENED AND
RETURNED NEPPA BACK TO HER HOTEL. ONE ASSAILANT FOLLOWED, THEN
LEFT IN A CAR FROM THE HOTEL. THE HIZBALLAH AFFILIATION OF THE
ABDUCTORS IS UNCONFIRMED.

(U) SAUDI ARABIA: AIRLINE HIJACKING ATTEMPTED. A HIJACKING

***** BEGINNING OF SECTION 002 *****
AN EGYPT AIR PASSENGER PLANE WAS RECENTLY ATTEMPTED, ACCORDING
TO EGYPT AIR CHAIRMAN, MUHAMMAD FAHIM RAYYAN. THE PLANE
REPORTEDLY WAS CARRYING EGYPTIAN PILGRIMS RETURNING HOME FROM
MEDINA, SAUDI ARABIA TO CAIRO. THE ATTEMPT WAS NOT SUCCESSFUL,
BUT STRICTER SECURITY MEASURES HAVE BEEN ENFORCED AT THE EGYPT
AMBASSY COUNTER IN JEDDAH.

(U) ISRAEL/WEST BANK: BOMBS EXPLODE IN HEBRON CEMETERY.
THREE SMALL PIPE-BOMBS EXPLODED IN A HEBRON CEMETERY ON 10 JUNE
CAUSING NO INJURIES OR DAMAGE, ACCORDING TO ISRAELI MEDIA
REPORTS. THE SITE WAS NEAR AN ISRAELI DEFENSE FORCES POSITION.
A FOURTH DEVICE WAS FOUND DURING A SEARCH OF THE AREA. NO GROUP
CLAIMED THE INCIDENT.

(U) ISRAEL: DRIVE-BY SHOOTING INJURES NONE. UNIDENTIFIED
MEN IN A PASSING CAR FIRED SHOTS AT A GROUP OF ISRAELIS NEAR
THE ISRAELI SETTLEMENT OF ME'AMI, BORDERING THE NORTHWEST
BORDER OF THE WEST BANK, ON 11 JUNE. THE ATTACK CAUSED NO
INJURIES. ISRAELI SOLDIERS STOPPED ONE SUSPECT AT A ROADBLOCK,

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T TWO ARMED INDIVIDUALS REPORTEDLY ESCAPED BY CAR INTO THE WEST
NK.

(U) UNITED KINGDOM: DEPARTMENT STORE FIRE BOMBED IN LONDON.
11 JUNE, A SMALL FIRE BOMB IGNITED IN A RAINCOAT IN A CENTRAL
NDON SHOP, CAUSING MINOR DAMAGE. ON 10 JUNE, TWO BOMBS WERE
SCOVERED AND DEFUSED IN THE WELL-KNOWN LIBERTY DEPARTMENT
ORE. BOTH STORES ARE LOCATED IN THE OXFORD STREET DISTRICT,
E OF LONDON'S MAIN SHOPPING AREAS. NO GROUP HAS CLAIMED
SPONSIBILITY FOR EITHER ATTACK, HOWEVER, THE PROVISIONAL IRISH
PUBLICAN ARMY (PIRA) IS PROBABLY RESPONSIBLE. PIRA CLAIMED A
RIES OF UNANNOUNCED FIRE BOMBINGS OF LONDON STORES IN FEBRUARY.

(U) GREECE: BOMBINGS IN ATHENS ON 10 JUNE. THREE BOMBS
PLODED IN ATHENS AT A SCHOOL BUS, A REFRESHMENT SHOP, AND A
INNING MILL DURING THE EARLY MORNING OF 10 JUNE. LATER IN THE
RNING ANOTHER BOMB DESTROYED A SMALL TRUCK AT AN ATHENS
TERSECTION. NONE OF THE EXPLOSIONS CAUSED INJURIES. A CALLER
A LOCAL RADIO STATION REPORTEDLY CLAIMED RESPONSIBILITY FOR
THE FIRST EXPLOSION ON BEHALF OF THE "ANTI-AUTHORITY BATTLE
GANIZATION." SEVERAL ATTACKS IN RECENT MONTHS HAVE BEEN
AIMED BY GROUPS USING DIFFERENT VARIATIONS OF THIS NAME,
OBABLY IN AN EFFORT TO CONFUSE AUTHORITIES.

(U) TURKEY: BOSPHORUS FERRY BOMBED. ON 11 JUNE, A BOMB
PLODED ON AN ISTANBUL FERRY INJURING SIX PEOPLE. THE FERRY WAS
EPARING TO CROSS THE BOSPHORUS STRAITS FROM THE EUROPEAN SIDE
ISTANBUL, NEAR THE TOURIST AREA CALLED SULTANAHMET, TO THE
IAN SIDE OF THE CITY. ALTHOUGH NO GROUP HAS CLAIMED
SPONSIBILITY, THE KURDISTAN WORKERS PARTY (PKK) IS PROBABLY
SPONSIBLE FOR THE ATTACK. THE PKK HAS CONDUCTED 10 BOMB
TACKS ON TOURIST SITES IN THE PAST SEVERAL MONTHS.

(U) HUNGARY: PARLIAMENT BOMBED IN BUDAPEST. A BOMB EXPLODED
AR AN ENTRANCE TO THE HUNGARIAN PARLIAMENT BUILDING EARLY ON 11
NE, CAUSING MINOR STRUCTURAL DAMAGE BUT NO INJURIES. BUDAPEST
LICE REPORTED THAT THE DEVICE USED A FACTORY-MADE TIMING
VICE, AND WAS UNLIKELY TO BE THE WORK OF AN AMATEUR, HOWEVER,
GROUP HAS CLAIMED RESPONSIBILITY. THE ATTACK COULD BE RELATED
THE RECENT NATIONAL ELECTIONS, WHICH GAVE THE SOCIALISTS AN
SOLUTE MAJORITY IN THE NATIONAL ASSEMBLY.

(U) KENYA: ASSISTANT MINISTER SERIOUSLY WOUNDED. DURING THE
ENING OF 11 JUNE, UNKNOWN ASSAILANTS SHOT AND SERIOUSLY WOUNDED
UYA OPRONG, ASSISTANT MINISTER FOR PLANNING AND NATIONAL
VELOPMENT, AS HE ENTERED HIS AUTOMOBILE IN A NAIROBI SUBURB.
E MOTIVE FOR THE SHOOTING IS UNKNOWN AND NO SUSPECTS HAVE YET
EN APPREHENDED. OPRONG IS REPORTEDLY IN STABLE CONDITION IN
IROBI HOSPITAL AND POLICE ARE INVESTIGATING.

(U) THE ABOVE WAS WRITTEN BY ANALYSTS OF DIA'S TERRORISM
REAT WARNING BRANCH; QUESTIONS AND COMMENTS SHOULD BE DIRECTED


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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 153-90, 08 AUG 1990) (U)

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(C/NF)

(C/NF)

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FEATURE ANALYSIS

(C/NF)

1. (C/NF)

A. (S/NF)

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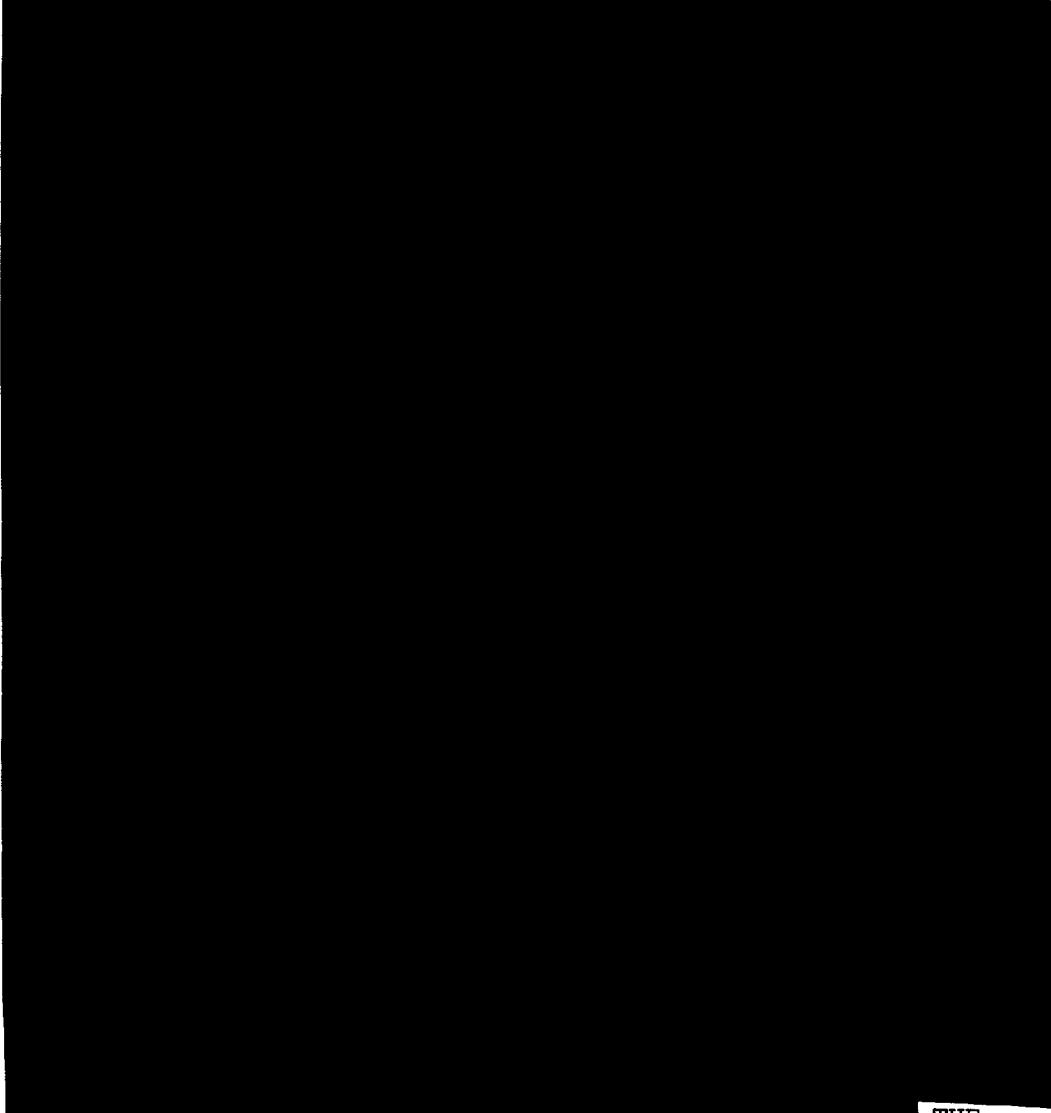
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THE

PFLP-GC HAS A HISTORY OF ANTI-US TARGETING. MOREOVER, THE GROUP HAS A DEMONSTRATED CAPABILITY TO CONDUCT TERRORIST ATTACKS IN WESTERN EUROPE. IT IS SUSPECTED OF COMPLICITY IN THE DESTRUCTION OF PAN AM FLIGHT 103 IN DECEMBER 1988. MUCH OF THE PFLP-GC TERRORIST INFRASTRUCTURE IN WESTERN EUROPE THAT SUPPORTED THE PAN AM OPERATION APPEARS TO REMAIN INTACT AND IS QUITE LIKELY CAPABLE OF ASSISTING IN FUTURE TERRORIST ATTACKS.



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/***** THIS IS A COMBINED MESSAGE *****/

BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 172-90, 05 SEP 1990) (U)

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WORLDWIDE: TERRORISM NOTES

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122-97

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B. EUROPE

1. (U) CYPRUS: BECAUSE OF PERSIAN GULF ACTIVITIES, CYPRIOT SECURITY AUTHORITIES HAVE BEEN CONDUCTING STRICT BACKGROUND CHECKS ON THE APPROXIMATELY 150 IRAQIS LIVING IN CYPRUS.
- 2' (U) CYPRUS: POLICE OFFICIALS HAVE DENIED PRESS REPORTS THAT THEY HAVE ARRESTED A FOREIGNER WHO PLANNED TO CONDUCT A TERRORIST OPERATION AT THE FRENCH EMBASSY. THEY HAVE NOT DENIED, HOWEVER, THAT THEY ARE STILL SEARCHING FOR ONE OR MORE INDIVIDUALS WHO MAY BE PLANNING TO ATTACK A WESTERN EMBASSY ON CYPRUS.

3. (S)

- [REDACTED]
4. (U) AUSTRIA: A GROUP OF APPROXIMATELY 80 INDIVIDUALS DEMONSTRATED IN FRONT OF THE AMERIKA HAUS LIBRARY IN VIENNA ON 30 AUGUST. THE GROUP PROTESTED THE "IMPERIALIST INVASION OF THE ARAB REGION" AND BURNED AN AMERICAN FLAG. APPROXIMATELY 250 VIENNA POLICE WERE DISPATCHED TO THE DEMONSTRATION.

5. (C/NF)

D. SUB-SAHARAN AFRICA

1. (U) SUDAN: A GROUP OF ABOUT 75 PRO-IRAQI CHILDREN OF ELEMENTARY SCHOOL AGE TOGETHER WITH SEVERAL YOUNG ADULTS, WHO MAINTAINED ORDER, DEMONSTRATED FOR ABOUT 20 MINUTES IN FRONT OF THE US EMBASSY ON MONDAY MORNING. THE GROUP PRESENTED A PETITION WHICH GENERALLY DENOUNCED THE UN SANCTIONS AS BEING AMERICAN RESOLUTIONS. THE SUDANESE POLICE WERE APPARENTLY TAKEN BY SURPRISE AND RESPONDED JUST AS THE DEMONSTRATORS WERE MOVING AWAY FROM THE EMBASSY.

E. ASIA

- 1' (U) INDIA: APPROXIMATELY 100 PEOPLE DEMONSTRATED IN

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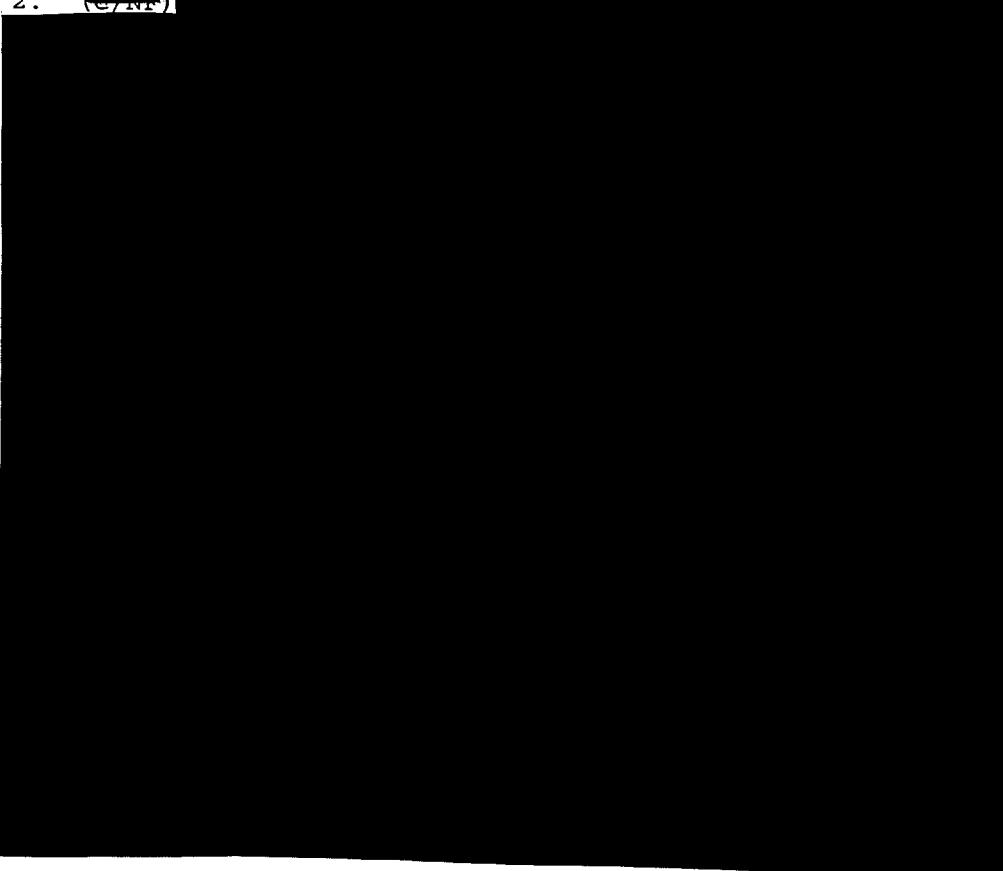
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FRONT OF THE US EMBASSY IN NEW DELHI ON 1 SEPTEMBER' THE DEMONSTRATORS BLOCKED THE FRONT ENTRANCE TO THE EMBASSY UNTIL LOCAL POLICE MOVED THEM ABOUT 50 YARDS AWAY' THE PROTESTORS IDENTIFIED THEMSELVES AS THE "ALL MUSLIMS OF MOZAFFARANAGAR UTTAR-PRADESH INDIA", AND PROTESTED THE PRESENCE OF US MILITARY FORCES IN SAUDI ARABIA AND THE GULF. AN UNIDENTIFIED EFFIGY WAS BURNED, AND A LETTER OF PROTEST WAS PRESENTED. US OFFICIALS CHARACTERIZED THE LOCAL POLICE SUPPORT AS SUFFICIENT, AND THE DEMONSTRATION ENDED WITHOUT INCIDENT'

2. (U) AUSTRALIA: A GROUP OF ABOUT 400-500 PEOPLE TOOK PART IN A DEMONSTRATION IN FRONT OF THE US CONSULATE GENERAL, IN SYDNEY, ON SATURDAY. THE GROUP PROTESTED CANBERRA'S DECISION TO SEND A NAVAL TASK GROUP TO THE MIDDLE EAST, AS WELL AS AMERICAN MILITARY ACTIVITIES IN THAT AREA. ACCORDING TO PRESS REPORTS, THE MAJORITY OF THE CROWD WAS STUDENTS, HOWEVER, SEVERAL DOZEN PERSONS OF ARAB EXTRACTION WERE ALSO PRESENT, REPORTEDLY INCLUDING MEMBERS OF THE LOCAL IRAQI COMMUNITY. THE AUSTRALIAN PROTECTIVE SERVICE AND POLICE WERE PRESENT, AND THE DEMONSTRATORS DEPARTED THE AREA PEACEFULLY'

2. (C/NF)

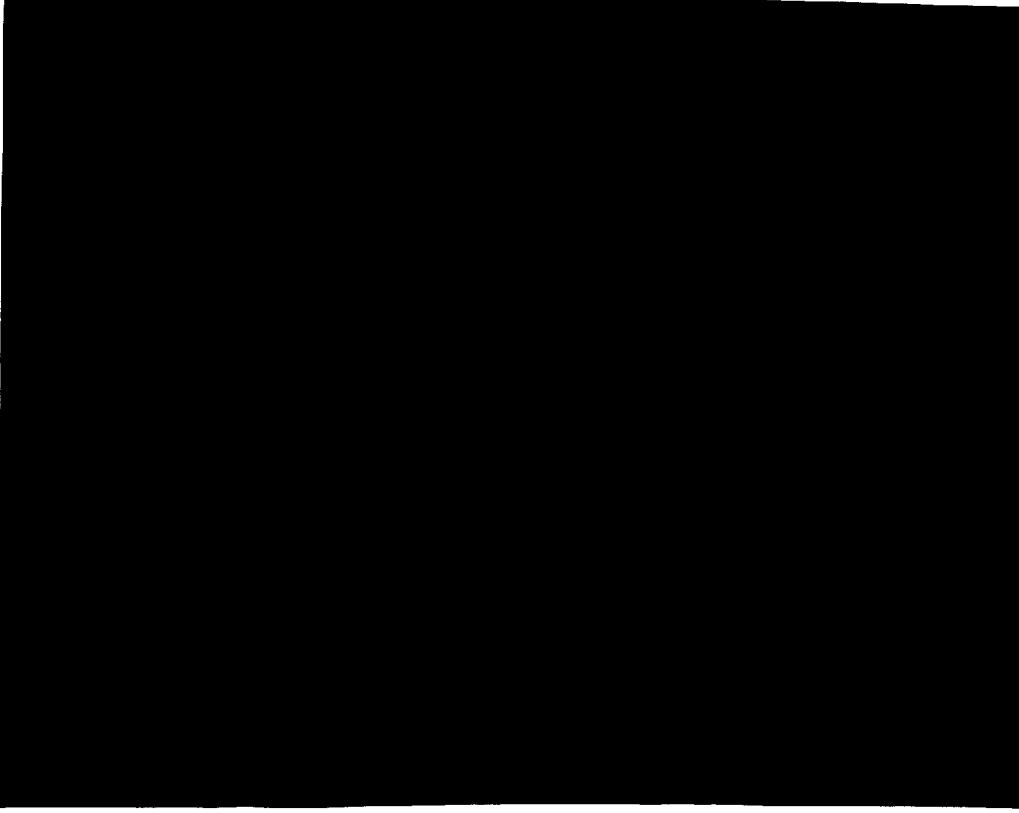


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C. (U) THAILAND/SAUDI ARABIA: ACCORDING TO AN UNCONFIRMED PRESS REPORT, AN IRAQI TERRORIST GROUP WAS RESPONSIBLE FOR THE MURDER OF THREE SAUDI DIPLOMATS IN BANGKOK LAST FEBRUARY. ADDITIONALLY, THE ARTICLE STATED THAT IRAN WAS NOT INVOLVED IN THE CRIME AS HINTED BY THE SAUDI MEDIA AT THE TIME. THE REPORT STATES THAT THAI SECURITY OFFICIALS HAVE COMPLETED THEIR INVESTIGATION OF THE MURDERS, AND A FULL FILE OF THE CASE WILL BE SENT TO SAUDI SECURITY OFFICIALS.

D' (U) TURKEY/GERMANY: LEAFLETS, WRITTEN IN GERMAN AND ATTRIBUTED TO TURKEY'S KURDISH WORKERS' PARTY (PKK), WERE DISTRIBUTED DURING A PKK DEMONSTRATION IN BERLIN ON 21 AUGUST. THE LEAFLETS CLAIMED THAT MONEY SPENT BY TOURISTS IN TURKEY SUPPORTS VIOLATIONS OF HUMAN RIGHTS AND THE WAR AGAINST THE KURDISH MINORITY. SIMILAR LEAFLETS WERE DISTRIBUTED IN WIESBADEN ON 9 AUGUST.

E. (U) SPAIN: TWO PEOPLE, ONE A SPANISH CIVIL GUARDSMAN, WERE KILLED AND TWO OTHERS SERIOUSLY INJURED BY A CAR BOMB IN BILBAO ON 2 SEPTEMBER. THE BOMB WAS ATTACHED TO A VEHICLE THAT HAD BEEN STOLEN THE PRIOR EVENING. NO CLAIMS HAVE BEEN RECEIVED'

THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM ANALYSIS BRANCH. QUESTIONS AND COMMENTS REGARDING

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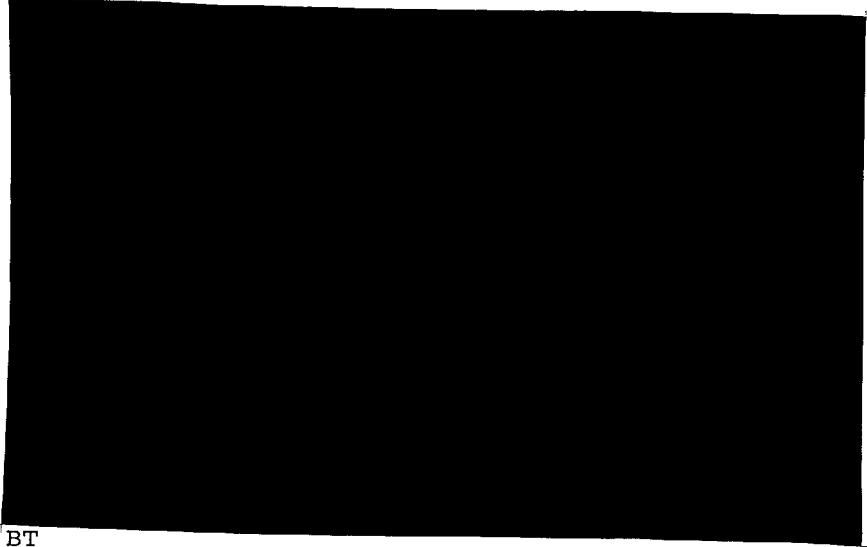
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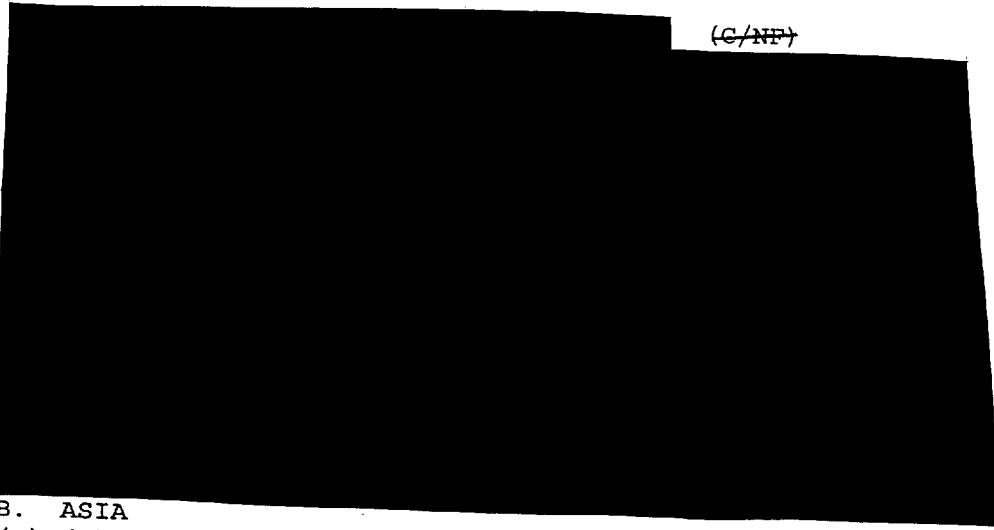
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BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 180-90, 15 SEP 1990) (U)

CONTENTS

(C/NP)


B. ASIA

(1) (U) JAPAN: MEMBERS OF THE CHUGOKU-SHIKOKU CHUKAKU-HA UNIVERSITY OF HIROSHIMA BRANCH MARCHED FROM CAMPUS THROUGH THE STREETS OF DOWNTOWN HIROSHIMA ON 1 SEPTEMBER PROTESTING US INVOLVEMENT IN THE PERSIAN GULF, AS WELL AS IRAQ'S INVASION OF KUWAIT. THE PROTESTORS WERE ALSO AGAINST

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SENDING JAPAN'S SELF DEFENSE FORCE TO THE MIDDLE EAST. NO VIOLENCE WAS REPORTED.

(2) ~~(S)~~ [REDACTED]

2. (C/NF) SYRIA: PFLP-GC BROUGHT TO JUSTICE?

A. (U) SYRIAN FOREIGN MINISTER SHARA PLEDGED DURING HIS 13 SEPTEMBER MEETING IN DAMASCUS WITH SECRETARY OF STATE BAKER THAT SYRIA WOULD TURN OVER TO US AUTHORITIES MEMBERS OF AHMAD JABRIL'S POPULAR FRONT FOR THE LIBERATION OF PALESTINE-GENERAL COMMAND (PFLP-GC), IF THE US COULD PRODUCE PROOF OF THE GROUP'S PARTICIPATION IN THE DECEMBER 1988 PAN AM 103 BOMBING.

B. COMMENT: ~~(S/NF)~~ THIS STATEMENT IS THE FIRST PUBLIC ACKNOWLEDGEMENT THAT THE US IS PRESSURING DAMASCUS TO DISCIPLINE THE PFLP-GC. [REDACTED]

[REDACTED] SYRIAN PRESIDENT ASSAD HAS BEEN SENSITIVE TO THESE CHARGES AND HAS PROCLAIMED DURING THE PAST YEAR SYRIA'S WILLINGNESS TO COOPERATE. FOR EACH ALLEGATION, HOWEVER, DAMASCUS HAS DEMANDED EVIDENCE OF THE PFLP-GC'S INVOLVEMENT. THIS HAS BEEN ESPECIALLY TRUE WITH REGARD TO PFLP-GC INVOLVEMENT IN PAN AM 103. ALTHOUGH THE US HAS PROVIDED EVIDENCE OF PFLP-GC COMPLICITY, THE SYRIAN GOVERNMENT HAS DISMISSED IT AS INSUFFICIENT. DESPITE SHARA'S RECENT PUBLIC OFFER, SYRIA IS AGAIN UNLIKELY TO TAKE ACTION AGAINST THE PFLP-GC, CITING INSUFFICIENT EVIDENCE. THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM ANALYSIS BRANCH. QUESTIONS AND COMMENTS REGARDING THESE ARTICLES SHOULD BE DIRECTED TO [REDACTED]

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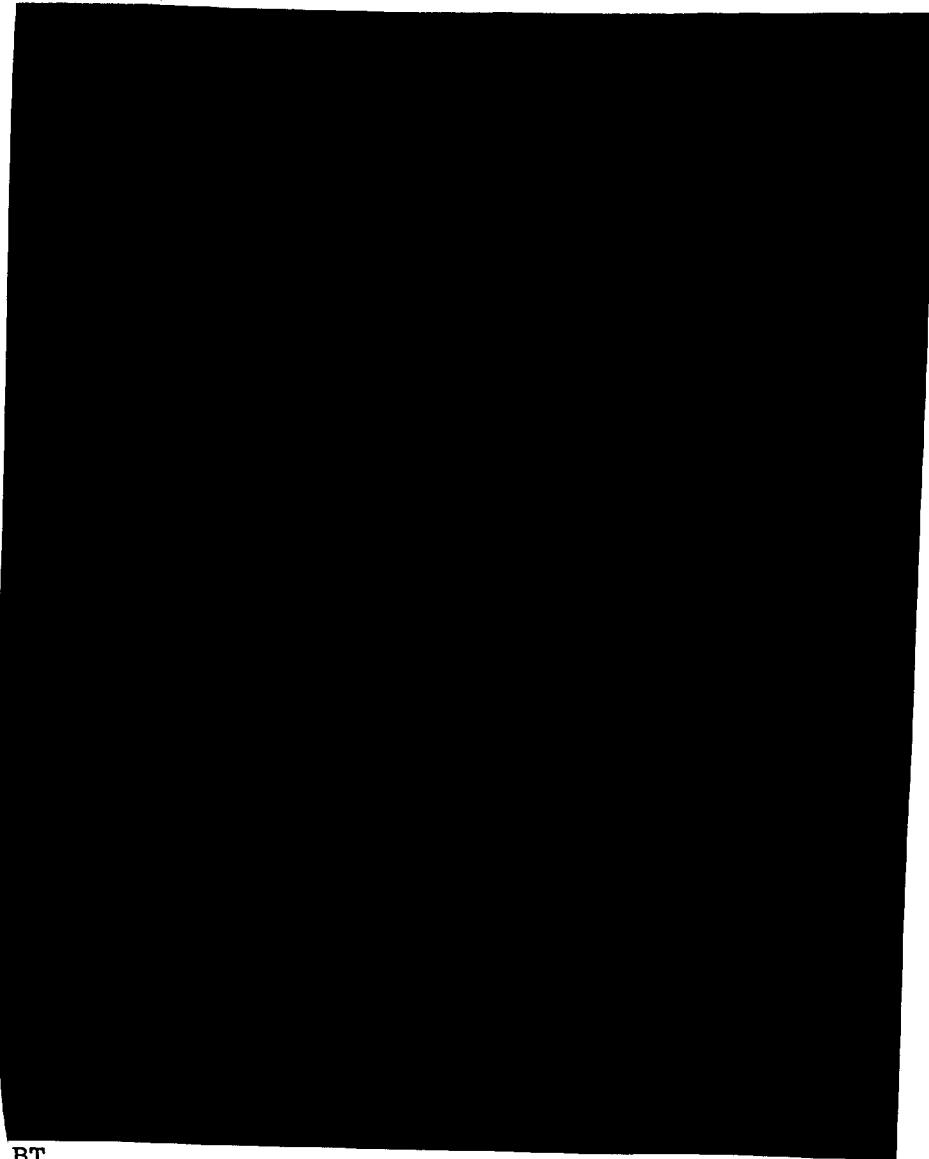
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SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY
DITSUM 189-93, 1 OCTOBER 1993
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REGIONAL DEVELOPMENT

LIBYA: OBJECTIONS REMOVED TO TRIAL OF PAN AM 103 SUSPECTS (U)
DIA MONTHLY TERRORIST THREAT LEVEL REVIEW: US PACIFIC COMMAND

PHILIPPINES: HIGH THREAT

WORLDWIDE TERRORISM NOTES

SOUTH AFRICA: ALLEGED RIGHT WING BOMBING PLOT (U)

BANGLADESH: BOMBS EXPLODE AT POLITICAL RALLY (U)

CHINA: AIRLINER HIJACKED TO TAIWAN (U)

PERU: MULTIPLE BANK BOMBINGS (U)

BOLIVIA: CATHOLIC CHURCHES BOMBED (U)

UNITED KINGDOM/IRELAND: POLICE ARREST SUSPECTS, SEIZE ARMS (U)

ISRAEL: FATAH BLACK PANTHERS LEADER CAPTURED (U)

CYPRUS: CONVICTED FATAH TERRORISTS PARDONED (U)

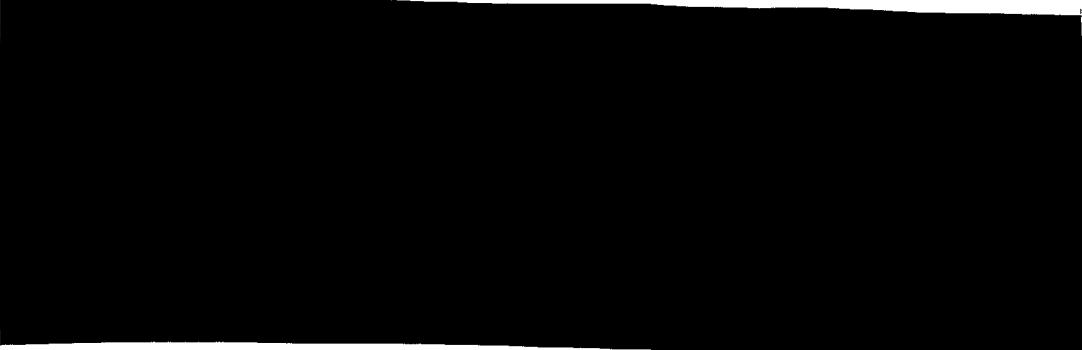
REGIONAL DEVELOPMENT

1. ~~(C)~~ LIBYA: OBJECTIONS REMOVED TO TRIAL OF PAN AM 103 SUSPECTS

A. ~~(C)~~ ON 29 SEPTEMBER, THE LIBYAN GOVERNMENT DECLARED IT HAS NO OBJECTION TO A TRIAL IN SCOTLAND FOR THE LIBYAN SUSPECTS ACCUSED OF THE DECEMBER 1988 BOMBING OF PAN AM FLIGHT 103 OVER LOCKERBIE. HOWEVER, TRIPOLI CLAIMS IT CANNOT MEET THE 1 OCTOBER DEADLINE SET BY THE US, UK AND FRANCE, WHO THREATEN TO SEEK STIFFER ECONOMIC SANCTIONS AGAINST LIBYA IF THE SUSPECTS ARE NOT SURRENDERED. AL-AMIN KHALIFA FAHIMAH AND ABDEL BASET ALI-AL MEGRAHI ARE WANTED ON MULTIPLE CHARGES IN CONNECTION WITH THE BOMBING, WHICH KILLED 270 PEOPLE. LIBYAN FOREIGN MINISTER OMAN AL-MUNTASSER WOULD NOT ESTIMATE WHEN THE SUSPECTS WOULD BE READY TO FACE TRIAL. AL-MUNTASSER CLAIMS THE ONLY OFFICIAL OBSTACLES REMAINING ARE THE METHOD AND TIMING OF THE TRANSFER, THOUGH HE ALSO SAID THE SUSPECTS MUST SUBMIT TO SCOTTISH AUTHORITY OF THEIR OWN FREE WILL.

B. ~~(S/NF)~~ COMMENT: THE LIBYAN GOVERNMENT HAS RESISTED THE US AND BRITISH DEMAND FOR APPROXIMATELY TWO YEARS, AND SO IT IS UNLIKELY THAT THIS AGREEMENT IS SINCERE. THE SUSPECTS ARE EXTERNAL SECURITY ORGANIZATION (INTELLIGENCE) OPERATIVES, WHOSE IMPLICATION IS EMBARRASSING TO THE LIBYAN GOVERNMENT. LIBYA MAY EVENTUALLY BE FORCED TO SURRENDER THE TWO SUSPECTS, THOUGH IT WILL PROBABLY DELAY THE MOVE UNTIL WELL PAST THE 1 OCTOBER DEADLINE IN DEFiance OF THE UN-IMPOSED SANCTIONS.

2. DIA MONTHLY TERRORIST THREAT LEVEL REVIEW



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4. (U) WORLDWIDE TERRORISM NOTES

A. (U) SOUTH AFRICA: ALLEGED RIGHT WING BOMBING PLOT. ON 29 SEPTEMBER, THE AFRICAN NATIONAL CONGRESS (ANC) ISSUED A STATEMENT CLAIMING A POLICE OFFICIAL INFORMED THEM OF A RIGHT-WING PLOT TO ASSASSINATE THE PRESIDENT OF THE ANC YOUTH LEAGUE, PETER MOKABA. THREE RIGHT-WING EXTREMISTS ARRESTED FOR THE 18 SEPTEMBER BOMBING OF AN INDIAN SHOPPING MALL IN BRONKHORSTPRUIT REPORTEDLY CONFESSED TO PLANNING TO BOMB MOKABA'S JOHANNESBURG HOME. THE ANC STATEMENT INCLUDED DEMANDS THAT THE POLICE PROVIDE THE SUSPECTS' NAMES AND THEIR POTENTIAL CONNECTION WITH OTHER TERRORIST ACTS IN SOUTH AFRICA.

B. (U) BANGLADESH: BOMBS EXPLODE AT POLITICAL RALLY. ON 30 SEPTEMBER, THREE PEOPLE WERE INJURED WHEN FOUR HOMEMADE BOMBS EXPLODED AT A POLITICAL RALLY IN DHAKA. THE RALLY, ATTENDED BY 5000 PEOPLE, WAS STAGED BY OPPOSITION PARTIES ADVOCATING A BAN ON THE FUNDAMENTALIST MUSLIM JAMAAT-E-ISLAMI PARTY AND ITS STUDENT WING, ISLAMI CHHATRA SHIBIR. THE ISLAMI CHHATRA SHIBIR HAS BEEN BLAMED FOR INCITING VIOLENCE THAT HAS CAUSED THREE DEATHS AND NUMEROUS INJURIES OVER THE PAST TWO WEEKS. THERE HAVE BEEN NO CLAIMS FOR THE BOMBS, AND NO ARRESTS HAVE BEEN MADE.

C. (U) CHINA: AIRLINER HIJACKED TO TAIWAN. A CHINESE MAN ACCCOMPANIED BY HIS WIFE AND CHILD HIJACKED A SICHUAN AIRLINES PLANE DURING A FLIGHT FROM JINAN TO THE SOUTHERN CITY OF GUANGZHOU. THE MAN CARRIED A KNIFE AND TWO BOTTLES, WHICH HE CLAIMED CONTAINED EXPLOSIVES, AND DEMANDED THE PLANE DIVERT TO TAIWAN, WHERE HE SURRENDERED TO POLICE. ALL THREE WERE DETAINED IN TAIWAN, WHILE THE AIRCRAFT AND ITS PASSENGERS WERE ALLOWED TO PROCEED TO THE MAINLAND CITY OF XIAMEN. THIS IS THE FOURTH HIJACKING OF A CHINESE AIRLINER TO TAIWAN THIS YEAR.

D. (U) PERU: MULTIPLE BANK BOMBINGS. PROBABLE SHINING PATH (SL) TERRORISTS BOMBED FOUR LIMA BRANCHES OF THE BANCO DE CREDITO ON 29 AND 30 SEPTEMBER, CAUSING DAMAGE BUT NO REPORTED INJURIES.

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THE DYNAMITE BOMBS SHATTERED WINDOWS AND CAUSED SOME STRUCTURAL DAMAGE AT SITES IN THE SAN LUIS, SAN MARTIN DE PORRES, AND LA VICTORIA DISTRICTS. ALSO ON 30 SEPTEMBER, A CAR-BOMB EXPLODED IN A CENTRAL LIMA PARKING LOT, DAMAGING SEVERAL NEARBY RESIDENCES AND CARS.

E. (U) BOLIVIA: CATHOLIC CHURCHES BOMBED. A CATHOLIC PRIEST'S RESIDENCE AND A CHURCH IN COCHABAMBA WERE BOMBED ON 26 AND 29

/***** BEGINNING OF SECTION 003 *****/

SEPTEMBER, RESPECTIVELY. THE DYNAMITE BOMBS CAUSED DAMAGE BUT NO REPORTED CASUALTIES, ALTHOUGH AT LEAST 35 PEOPLE WERE ATTENDING MASS AT THE CHURCH WHEN THE BOMB EXPLODED. THE TUPAK KATARI GUERRILLA ARMY (EGTK) IS SUSPECTED IN THE ATTACK. THE GROUP BOMBED CATHOLIC CHURCHES IN JULY AND DECEMBER 1992. THE EGTK ALSO OCCASIONALLY BOMBS MORMON CHAPELS.

F. (U) UNITED KINGDOM/IRELAND: POLICE ARREST SUSPECTS, SEIZE ARMS. ON 28 SEPTEMBER, TWO MEN WERE ARRESTED AND AN ARMS CACHE SEIZED IN BELFAST. POLICE DISCOVERED RIFLES AND HANDGUNS, AMMUNITION, BOMB-MAKING EQUIPMENT, AND A RADIO SCANNER. POLICE IN IRELAND SEIZED AN ARMS CACHE IN OMEATH NEAR THE BORDER WITH NORTHERN IRELAND. THE CACHE WAS DISCOVERED DURING A HILLSIDE SEARCH IN CONJUNCTION WITH THE IRISH ARMY. ITEMS FOUND INCLUDED: SUB-MACHINEGUNS, RIFLES, SHOTGUNS, PISTOLS, HAND GRENADES, AND OTHER AMMUNITION.

G. ~~let~~

(U) THE ABOVE WAS WRITTEN BY ANALYSTS OF DIA'S TERRORISM THREAT WARNING BRANCH, QUESTIONS AND COMMENTS SHOULD BE DIRECTED TO [REDACTED]

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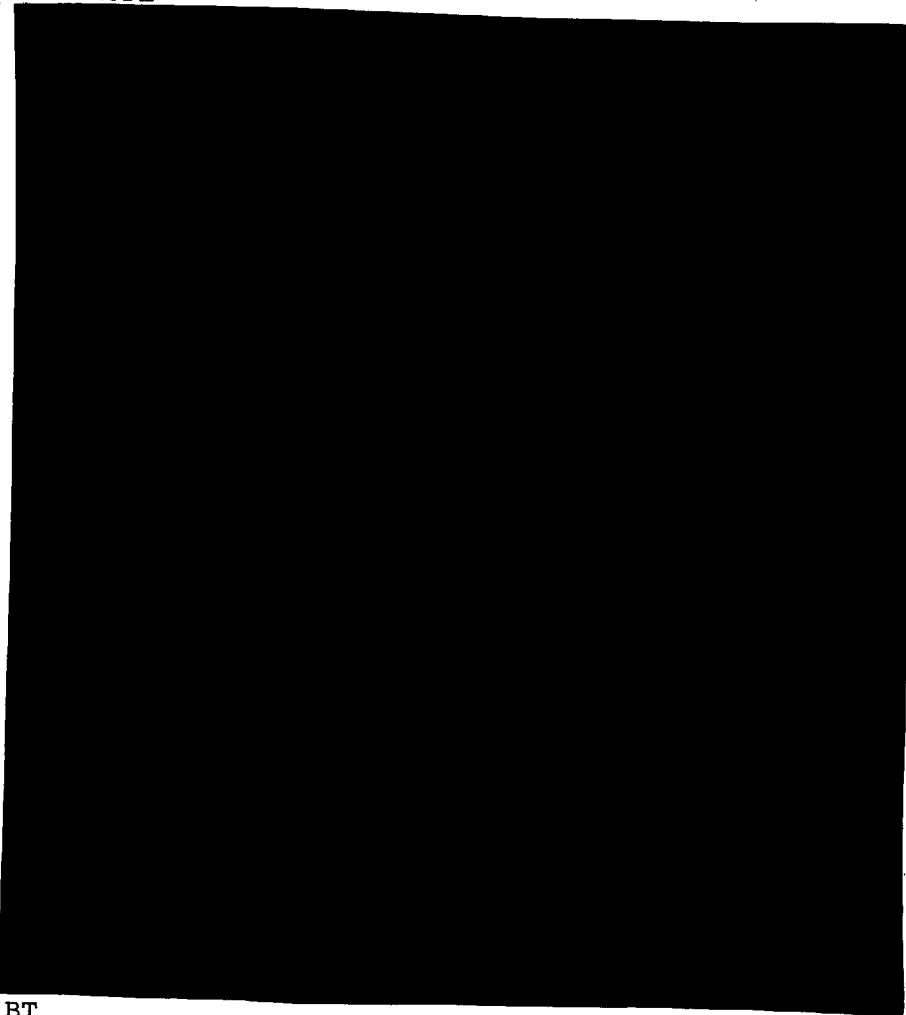
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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY
DITSUM 195-93, 12 OCTOBER 1993

CONTENTS

REGIONAL DEVELOPMENTS

(S/NF/WN)

WORLDWIDE TERRORISM NOTES

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125-97

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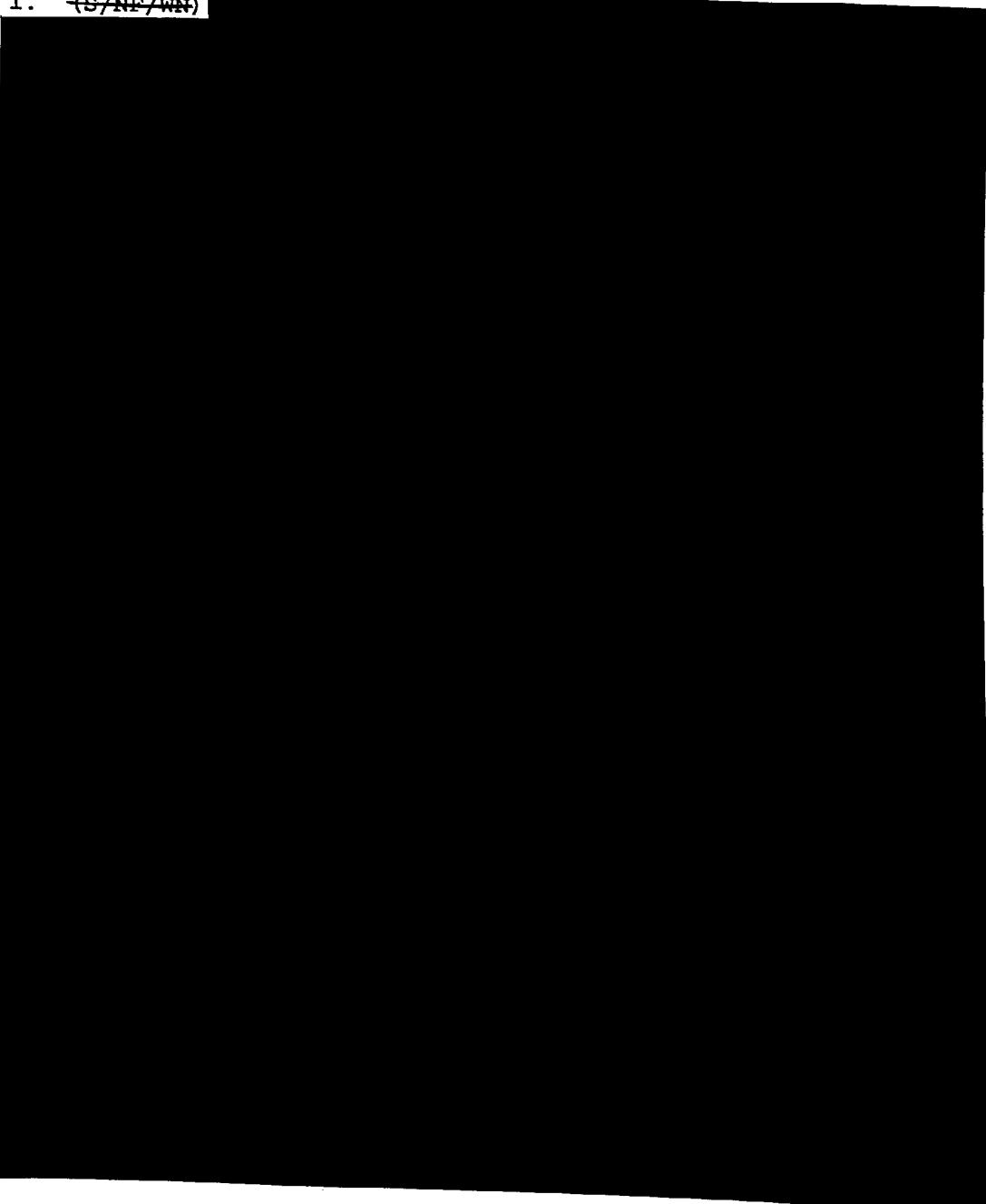
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COLOMBIA: BOGOTA BOMBINGS CAUSE DEATHS AND INJURIES (U)
EL SALVADOR: HEALTH MINISTER FIRED UPON (U)

PAGE:0007

GREECE: POLITICAL PARTY OFFICES FIREBOMBED (U)
GERMANY: MAN INJURED BY PREMATURE BOMB EXPLOSION (U)
REGIONAL DEVELOPMENTS

1. (S/NF/WN)



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PAGE:0008

[REDACTED]

B. (U) EL SALVADOR: HEALTH MINISTER FIRED UPON. UNIDENTIFIED PERSONS FIRED AUTOMATIC WEAPONS AT A VEHICLE CARRYING HEALTH MINISTER LISANDRO VASQUEZ SOSA THROUGH CENTRAL SAN SALVADOR ON 7 OCTOBER; THE MINISTER WAS NOT HARMED. THE INCIDENT OCCURRED DURING AN ONGOING STRIKE BY HEALTH MINISTRY WORKERS, BUT VASQUEZ DID NOT BLAME THEM FOR THE ATTACK, AND NO GROUP HAS CLAIMED RESPONSIBILITY.

C. ~~(S)~~ [REDACTED]

[REDACTED]

D. (U) GREECE: POLITICAL PARTY OFFICES FIREBOMBED. ON 7 OCTOBER, SEVERAL POLITICAL OFFICES AND KIOSKS WERE FIREBOMBED IN ATHENS. THE CAMPAIGN OFFICES OF A NEW DEMOCRACY PARTY (ND) CANDIDATE AND AN ND ELECTION KIOSK WERE DAMAGED BY MOLOTOV COCKTAILS. ALSO, THREE KIOSKS BELONGING TO THE PANHELLENIC SOCIALIST MOVEMENT (PASOK) WERE SET ON FIRE. NO INJURIES WERE REPORTED, AND NO GROUP HAS CLAIMED RESPONSIBILITY.

/***** BEGINNING OF SECTION 002 *****/

E. (U) GERMANY: MAN INJURED BY PREMATURE BOMB EXPLOSION. ON 7 OCTOBER, A MAN WAS SERIOUSLY INJURED WHEN A BOMB HE WAS CARRYING

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PAGE:0009

EXPLODED IN THE RAILWAY STATION IN SAARBRUECKEN. THE MAN WAS INITIALLY TOO BADLY INJURED TO BE QUESTIONED. SAARBRUECKEN WAS THE VENUE FOR THE 3 OCTOBER CELEBRATIONS OF THE THIRD ANNIVERSARY OF GERMAN REUNIFICATION.

(U) THE ABOVE WAS WRITTEN BY ANALYSTS OF DIA'S TERRORISM THREAT WARNING BRANCH, QUESTIONS AND COMMENTS SHOULD BE DIRECTED TO [REDACTED]

ADMIN

BT

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/***** THIS IS A COMBINED MESSAGE *****/

BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 222-90, 16 NOV 1990) (U)

CONTENTS

(C/NF) (G/NF)
JA-SY-LE: LET'S MAKE A DEAL. (U)

(e/NF) (G/NF)

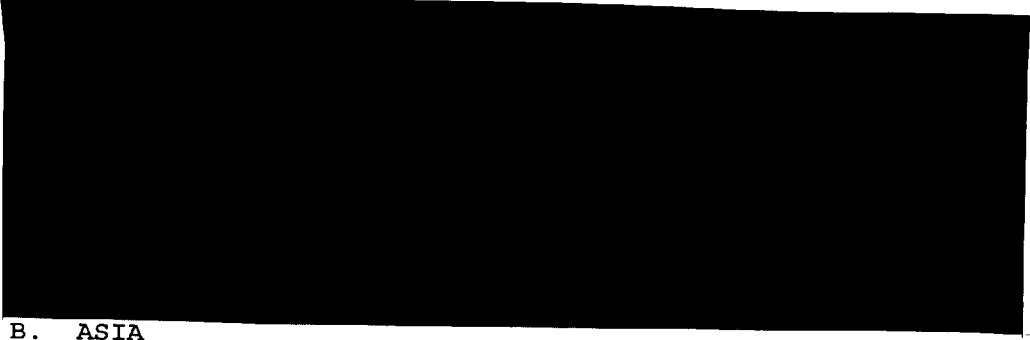
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126-97

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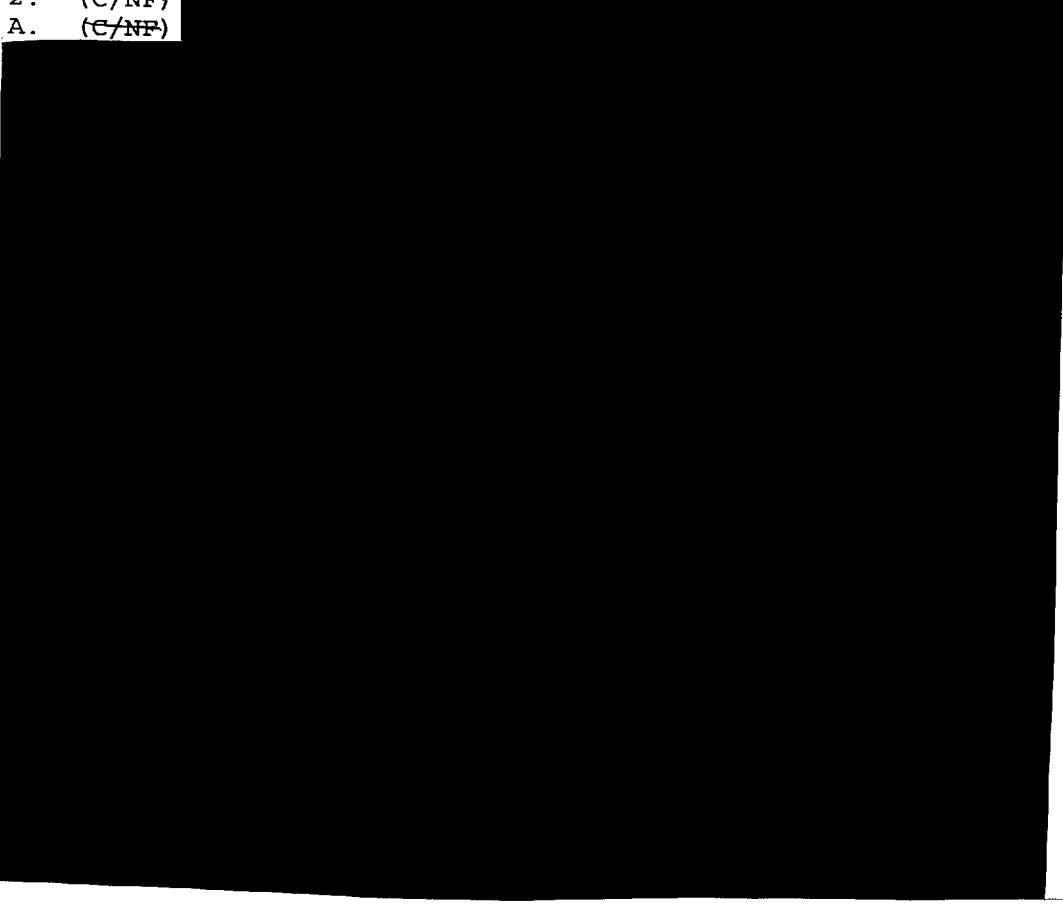


B. ASIA

(U) JAPAN: SOME JAPANESE FIRMS THAT HAVE CONTRACTED TO SUPPLY THE MULTINATIONAL FORCE IN THE PERSIAN GULF HAVE EXPRESSED CONCERN FOR THEIR BUSINESS INTERESTS AND STAFF IN THE MIDDLE EAST AFTER RECEIVING THREATENING LETTERS. ONE SUCH LETTER, POSTMARKED BAGHDAD, WARNED THAT AGGRESSION AGAINST IRAQ WOULD "BRING ABOUT DISASTROUS EFFECTS ON YOUR FIRMS AND PRODUCTS," AND CALLED ON THE FIRM NOT TO CONTRIBUTE TO THE WAR EFFORT.

2. (C/NF)

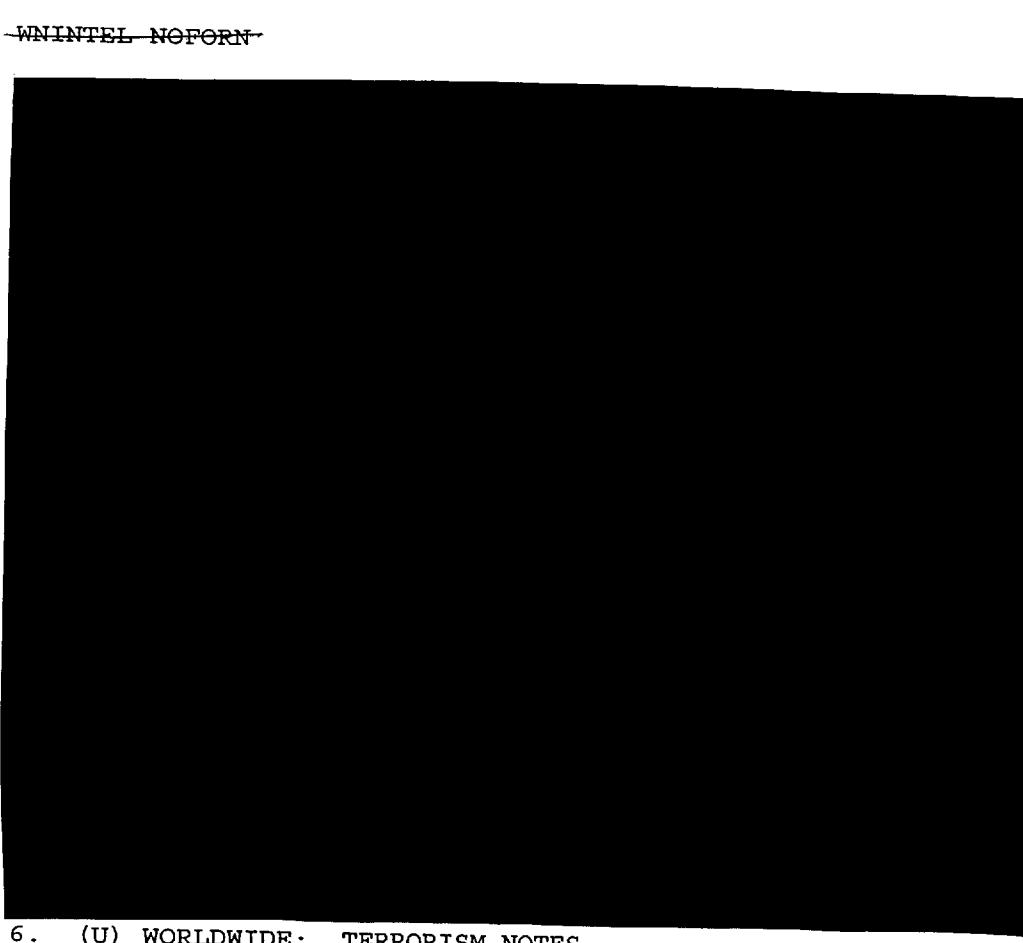
A. (C/NF)



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PAGE: 0047



6. (U) WORLDWIDE: TERRORISM NOTES.

A. (U) PAKISTAN: AN AFGHAN REBEL COMMANDER OF THE HEZB-ISLAMI (HEKMATYAR) GROUP TEMPORARILY DETAINED AND QUESTIONED MEMBERS OF A TWO VEHICLE UN SPONSORED RELIEF CONVOY, INCLUDING A US AGENCY FOR INTERNATIONAL DEVELOPMENT CONTRACT WORKER. THE REBELS WERE APPARENTLY SEARCHING FOR MANAGEMENT SCIENCES FOR HEALTH, VOLUNTEERS IN TECHNICAL ASSISTANCE, AND THE DANISH COMMITTEE FOR AID TO AFGHAN REFUGEES REPRESENTATIVES. THE REBEL COMMANDER STATED THEY WERE LOOKING FOR MEMBERS OF THESE ORGANIZATIONS BECAUSE THEY WERE CAUSING "POLITICAL PROBLEMS" IN GHAZNI PROVINCE' CONVOY MEMBERS WERE RELEASED AND ALLOWED TO PASS WITHOUT INCIDENT AFTER REBELS CHECKED THEIR NAMES AGAINST AN AGENCY COORDINATING BODY FOR AFGHAN RELIEF LIST OF PRIVATE VOLUNTEER ORGANIZATIONS. ACCORDING TO THE UN REPRESENTATIVE LEADING THE CONVOY, ALL UN VEHICLES WERE CLEARLY MARKED AS SUCH' RELIEF ORGANIZATIONS WERE UPSET WITH THE UN'S DELAY IN NOT IMMEDIATELY REPORTING THE INCIDENT TO THE AFFECTED AGENCIES.

B. (e/wn/nf)

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PAGE: 0048

[REDACTED]

C. ~~(S/NF)~~ SYRIA: AHMAD JIBRIL, LEADER OF THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE-GENERAL COMMAND (PFLP-GC), CLAIMS THAT SYRIA HAS REJECTED A US REQUEST TO EXPEL THE GRDUP, ACCORDING TO PRESS ACCOUNTS. THE US HAS LONG SOUGHT JIBRIL'S EXPULSION FOR HIS ROLE IN THE BOMBING OF PAN AM 103; THE SYRIAN GOVERNMENT, HOWEVER, HAS SPURNED THESE DEMARCHE, DEMANDING IRREFUTABLE EVIDENCE OF THE PFLP-GC'S INVOLVEMENT.

D. ~~(S/NF)~~ [REDACTED]

THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM ANALYSIS BRANCH' QUESTIONS AND COMMENTS REGARDING THESE ARTICLES SHOULD BE DIRECTED TO [REDACTED]

ADMIN

DECL OADR

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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 226-89, 28 NOV 1989) (U)

CONTENTS

AG: TERRORIST ACTIVITY. (U)

WORLDWIDE: TERRORISM NOTES.

1. (U) ALGERIA: TERRORIST ACTIVITY.

A. (S/NF)

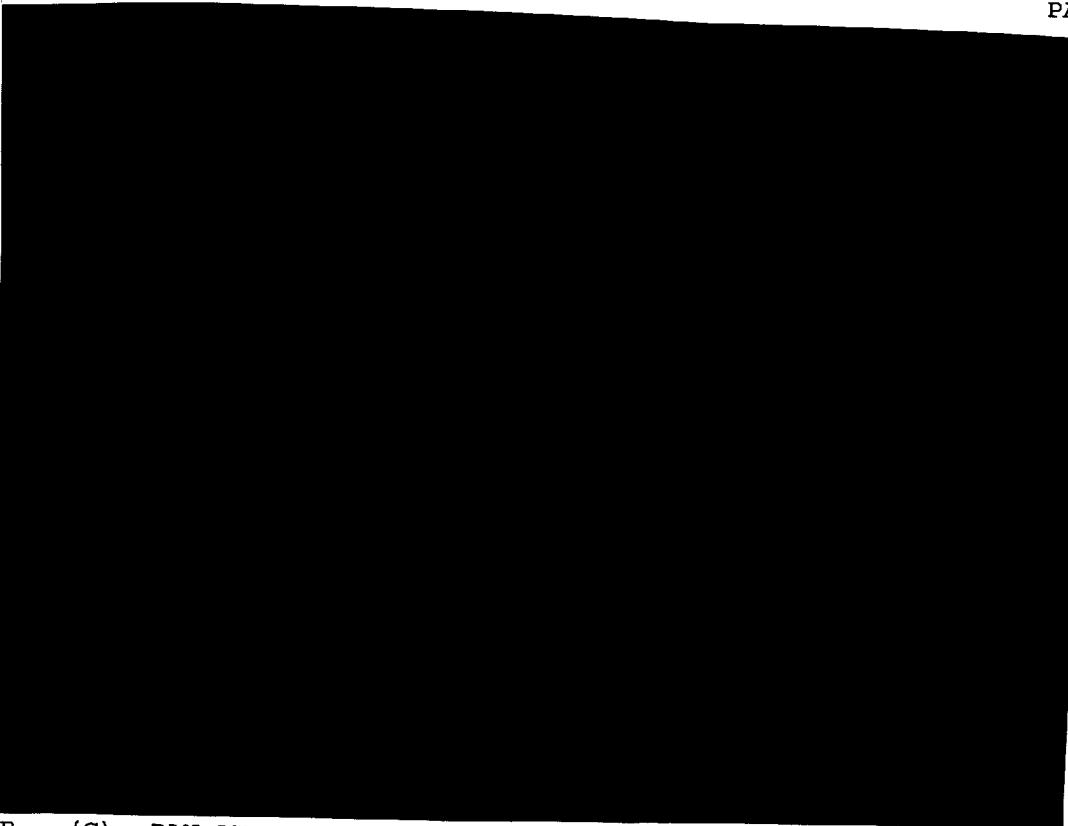
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127-97

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PAGE : 0007



B. ~~(C)~~ PAN AM 103: THE BRITISH PRESS IS REPORTING THAT AHMAD JABRIL HAS OFFERED TO ALLOW POLICE TO QUESTION HIS MEN CONCERNING THE BOMBING OF PAN AM 103. THE SUNDAY CORRESPONDENT NOTED THAT PFLP-GC LEADER AHMAD JABRIL HAD CONFIRMED THAT A MEMBER OF HIS GROUP HAS BEEN INTERVIEWED BY GERMAN DETECTIVES. JABRIL IS REPORTED TO HAVE ALSO ACKNOWLEDGED THAT THE PFLP-GC USES DEVICES SIMILAR TO THE RADIO-CASSETTE BOMB THAT DESTROYED PAN AM FLIGHT 103 LAST YEAR.

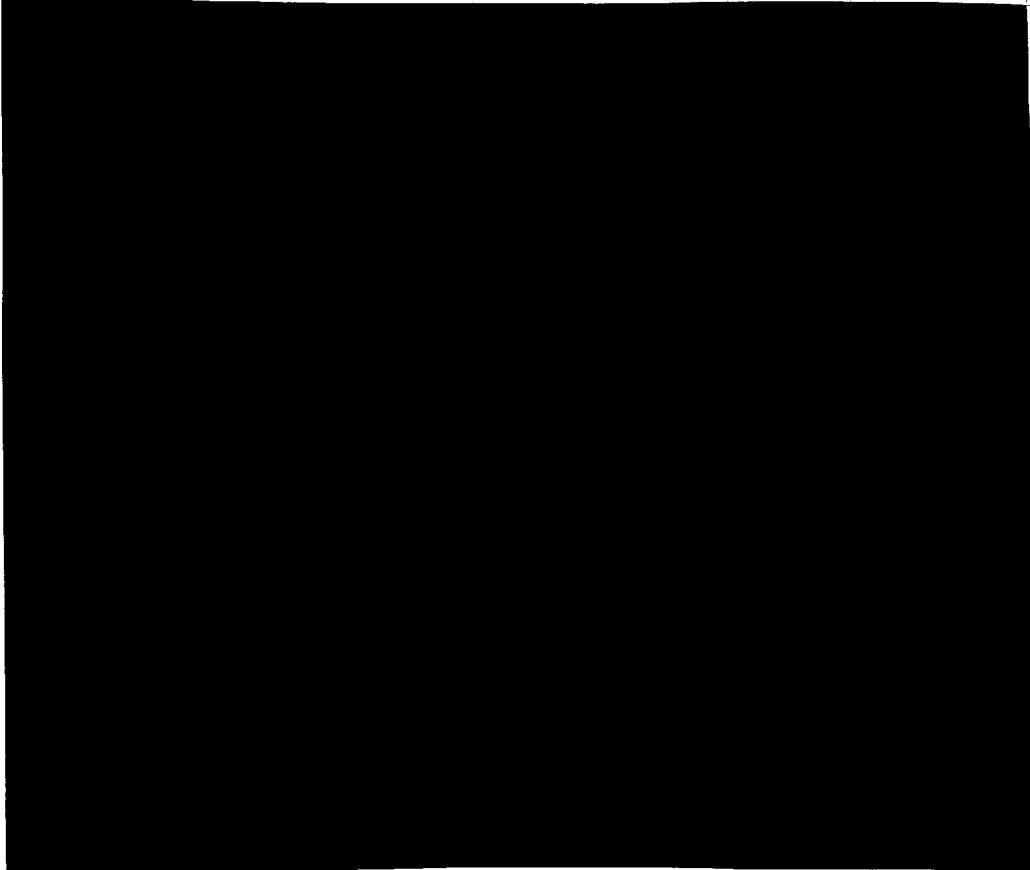
C. ~~(C)~~ 

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THE ABOVE ARTICLE WAS PREPARED BY ANALYSTS OF DIA'S
TERRORISM ANALYSIS BRANCH' QUESTIONS AND COMMENTS REGARDING

/***** BEGINNING OF SECTION 002 *****/
THIS ARTICLE SHOULD BE DIRECTED TO [REDACTED]

ADMIN

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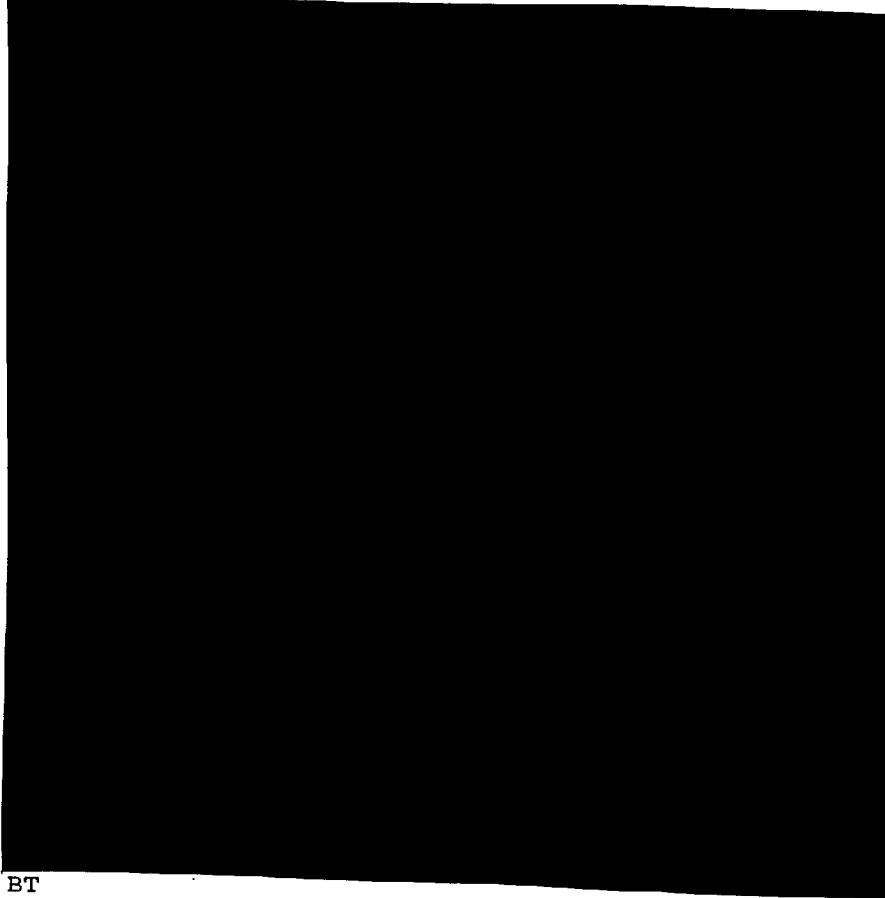
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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 237-91, 15 NOVEMBER 1991) (U)

CONTENTS

REGIONAL DEVELOPMENTS

WORLDWIDE: TERRORISM NOTES

REGIONAL DEVELOPMENTS

1. (U) LIBYA: PAN AM 103 INDICTMENTS.

A. (U) DN 14 NOVEMBER, THE U.S. DEPARTMENT OF JUSTICE AND BRITISH OFFICIALS ANNOUNCED INDICTMENTS AGAINST TWO LIBYAN INTELLIGENCE OPERATIVES, ABD AL-BASET AL-MEGRAHI AND AL-AMIN FAHIMA, FOR THEIR PARTICIPATION IN THE BOMBING OF PAN AM FLIGHT 103 OVER LOCKERBIE, SCOTLAND, ON 21 DECEMBER 1988.

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THE EXPLOSION ABOARD FLIGHT 103 KILLED ALL 259 PASSENGERS AND CREW ON THE PLANE AND 11 PEOPLE ON THE GROUND. THE INDICTMENT STATES THE BOMB WAS ORIGINALLY PLACED ON AN AIR MALTA FLIGHT FROM MALTA TO FRANKFURT, GERMANY, ON 20 DECEMBER 1988, USING STOLEN AIR MALTA LUGGAGE TAGS. THE SUITCASE CONTAINING THE BOMB WAS TRANSFERRED TO PAN AM 103A FROM FRANKFURT TO LONDON, THEN PUT ABOARD PAN AM 103 AT HEATHROW AIRPORT IN LONDON. THE BOMB WAS CONCEALED IN A TOSHIBA RADIO INSIDE A SAMSONITE SUITCASE, AND CONTAINED 10-14 OUNCES OF PLASTIC HIGH EXPLOSIVE.

B. ~~(e)~~ COMMENT: THESE INDICTMENTS, AND THE RECENT ARREST WARRANTS ISSUED BY FRENCH AUTHORITIES FOR SEVERAL HIGH-RANKING LIBYAN OFFICIALS FOR THEIR PART IN THE BOMBING OF UTA FLIGHT 772 OVER NIGER IN SEPTEMBER 1989, POINT TO CONTINUED LIBYAN SUPPORT FOR MAJOR ANTI-WESTERN TERRORIST ACTS. THE PERSONALITIES INVOLVED IN BOTH CASES INDICATE THE ACTIONS WERE NOT "ROGUE" OPERATIONS, BUT AUTHORIZED BY THE HIGHEST LEVELS OF THE LIBYAN GOVERNMENT. FOR EXAMPLE, IN 1990 LIBYAN LEADER COLONEL QADHAFI APPOINTED IBRAHIM BISHARI AS FOREIGN MINISTER; BISHARI ALSO HEADS THE EXTERNAL SECURITY ORGANIZATION (ESO), LIBYA'S INTELLIGENCE SERVICE. HE WAS A KEY PLAYER IN LIBYAN-SPONSORED TERRORIST ATTACKS THROUGHOUT THE 1980S. BISHARI'S APPOINTMENT HIGHLIGHTS QADHAFI'S INTENT, DESPITE REPEATED DENIALS, TO MAINTAIN HIS TERRORIST CAPABILITIES AS AN INSTRUMENT OF FOREIGN POLICY.

2. ~~(e)~~ SPAIN:

A. ~~(e/NF/WN)~~

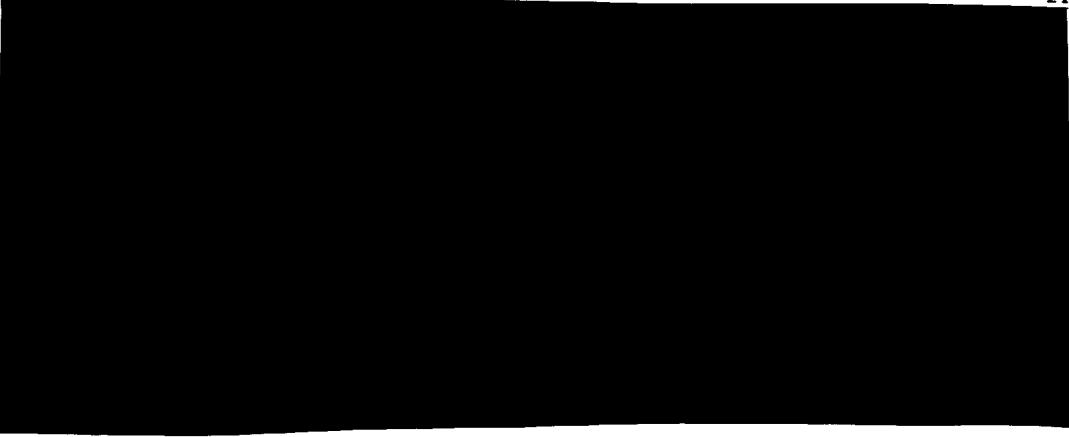


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D. (U) NICARAGUA: THE OFFICES OF THE UNITED NATIONS DBSERVER GROUP IN CENTRAL AMERICA (ONUCA) WAS THE TARGET OF A BOMBING ON 10 NOVEMBER IN THE DEPARTMENTAL CAPITAL OF OCOTAL, CAUSING MODERATE DAMAGE BUT NO INJURIES. TWO VANS PARKED IN THE BUILDING'S GARAGE WERE DAMAGED, AS WERE WINDOWS AND AN INSIDE WALL. THE ONUCA IS MONITORING THE DISARMAMENT OF FORMER RESISTANCE FIGHTERS WHO OPPOSED THE SANDINISTA GOVERNMENT TURNED OUT OF POWER IN APRIL 1990. ANOTHER EXPLOSIVE CHARGE WAS THROWN AT THE HOME OF A FORMER SENATOR DURING THE REGIME OF ANASTASIO SOMOZA, OVERTHROWN BY THE SANDINISTAS IN 1979.

THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM BRANCH. QUESTIONS AND COMMENTS REGARDING THESE NOTES SHOULD BE DIRECTED TO [REDACTED]

ADMIN

~~DECL OADR~~

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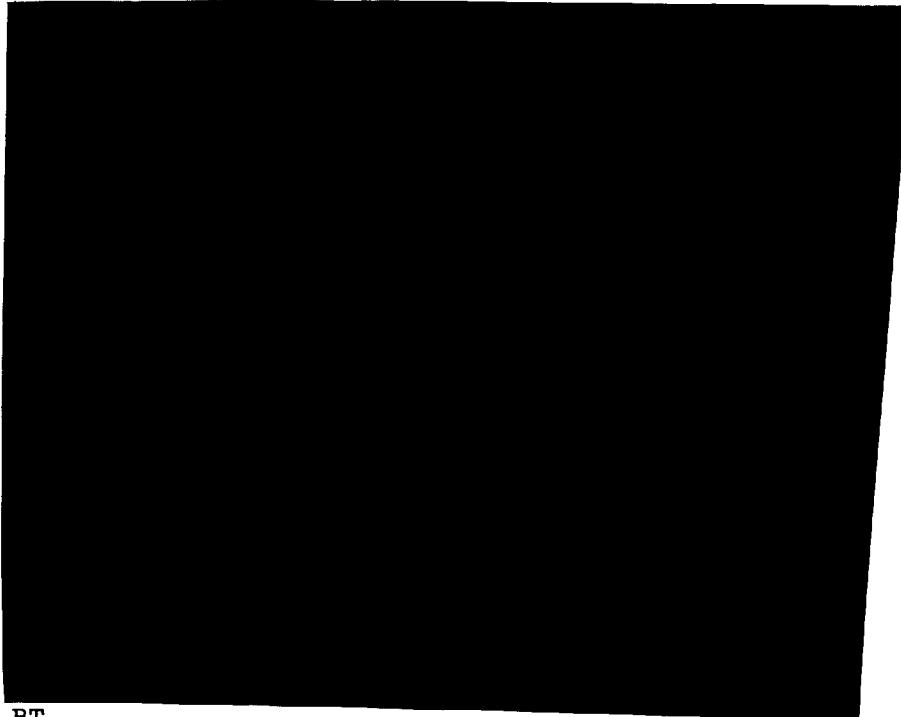
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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
DITSUM 237-93, 14 DECEMBER 1993

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REGIONAL DEVELOPMENT

CHINA: AIRCRAFT HIJACKINGS (U)

WORLDWIDE: TERRORIST NOTES

ALGERIA: ARMED ISLAMIC GROUP CLAIMS ATTACKS (U)

EGYPT: CAIRO THEATER SHOOTING UPDATE (U)

LIBYA: QADHAFI OFFERS TO MEET PALESTINIAN REJECTIONISTS (U)

ISRAEL/OCCUPIED TERRITORIES: CAR BOMB INJURES ISRAELI SOLDIER (U)

PHILIPPINES: KOREANS RELEASED (U)

PHILIPPINES: BUS AMBUSHED (U)

PHILIPPINES: ABB ASSASSINATIONS (U)

UNITED KINGDOM: TWO POLICE OFFICERS KILLED IN FIVEMILETOWN (U)

FRANCE: MAGAZINE OFFICE BOMBED IN PARIS (U)

SOUTH AFRICA: POLITICAL VIOLENCE CONTINUES (U)

REGIONAL DEVELOPMENT

(S/NF/WN/NC)

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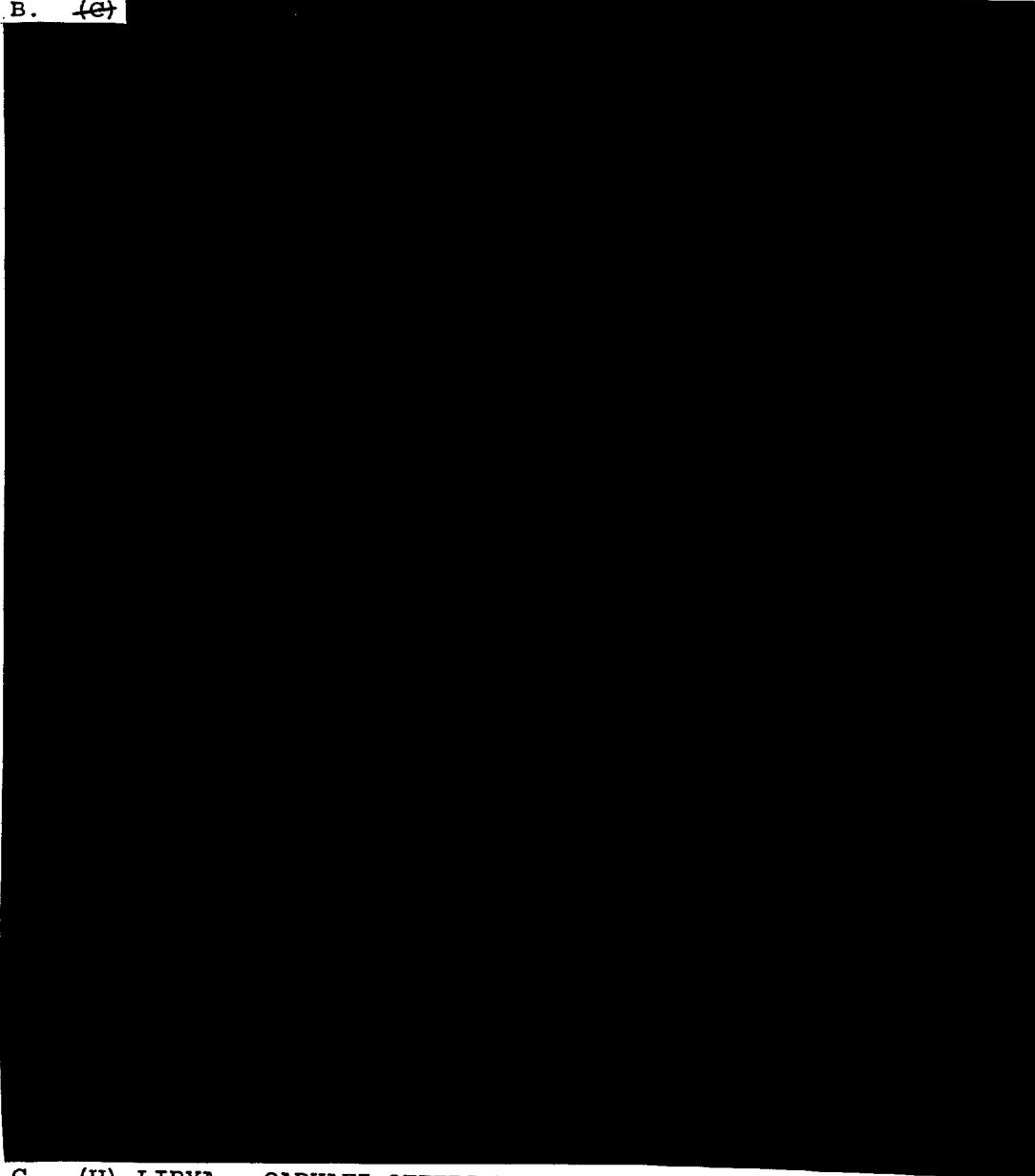
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PAGE:0017

1. (U) CHINA: AIRCRAFT HIJACKINGS

A. (U) A LONE INDIVIDUAL, CLAIMING TO BE ARMED WITH A BOMB, HIJACKED A XIAMEN AIRLINES BOEING 737 TO TAIWAN ON 12 DECEMBER. THE AIRCRAFT LANDED AT TAIPEI'S INTERNATIONAL AIRPORT, WHERE THE 100 PASSENGERS WERE RELEASED AND THE HIJACKER SURRENDERED TO AIRPORT SECURITY PERSONNEL. THE AIRCRAFT WAS EN ROUTE FROM HARBIN, IN NORTHEASTERN CHINA, TO FUZHOU. THERE WERE NO REPORTED INJURIES.

B. (U)



C. (U) LIBYA: QADHAFI OFFERS TO MEET PALESTINIAN REJECTIONISTS.

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PAGE:0018

LIBYAN LEADER MUAMMAR QADHAFI OFFERED TO MEET OPENLY WITH THE LEADERS OF SEVERAL TERRORIST ORGANIZATIONS. QADHAFI INVITED THE CHIEFS OF THE ABU NIDAL ORGANIZATION, THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE-GENERAL COMMAND, THE PALESTINE LIBERATION FRONT, THE FATAH DISSIDENTS, AND REPRESENTATIVES OF THE PROVISIONAL IRISH REPUBLICAN ARMY. THE ANNOUNCEMENT WAS DELIVERED IN A 12 DECEMBER SPEECH, AND IS DESIGNED TO EXPRESS DEFIANCE TOWARDS WESTERN NATIONS FOR PRESSURING LIBYA TO TURN OVER TWO SUSPECTS WANTED FOR THE PAN AM FLIGHT 103 BOMBING IN 1988.

D. ~~tel~~ [REDACTED]

F. (U) PHILIPPINES: KOREANS RELEASED. SEVEN SOUTH KOREAN

/***** BEGINNING OF SECTION 002 *****/
ENGINEERS HELD HOSTAGE IN THE SOUTH SINCE 10 DECEMBER WERE RELEASED ON 11 DECEMBER. THE KOREANS WERE WORKING ON AN IRRIGATION DAM PROJECT FOR THE ZINZUNG CORPORATION. MUSLIM EXTREMISTS ABDUCTED THEM AFTER THE PHILIPPINE MILITARY ATTEMPTED TO PREVENT THE MUSLIMS FROM SERVING AS SECURITY GUARDS FOR THE KOREAN COMPANY WORKING ON THE PROJECT. THE VICTIMS REPORTEDLY WERE UNHARMED. FOREIGN BUSINESS INTERESTS IN THE SOUTHERN PHILIPPINES ROUTINELY PAY MUSLIM GROUPS PROTECTION MONEY IN EXCHANGE FOR PROTECTION AGAINST DISRUPTIVE ACTIVITIES.

G. (U) PHILIPPINES: BUS AMBUSHED. ON 13 DECEMBER, MUSLIM EXTREMISTS AMBUSHED A BUS NEAR BULUAN SULTAN KUDARAT PROVINCE, KILLING NINE AND INJURING ELEVEN. THE ASSAILANTS REPORTEDLY SEPARATED THE MUSLIMS FROM THE NON-MUSLIMS AND THEN PROCEEDED TO ATTACK THE LATTER. MUSLIM EXTREMISTS OPERATE FREELY IN MANY PARTS OF MINDANAO ISLAND, AND FREQUENTLY HAVE EXPRESSED DISPLEASURE WITH THE PRESENCE OF CHRISTIANS IN THE REGION.

H. (U) PHILIPPINES: ABB ASSASSINATIONS. FOUR MEMBERS OF THE

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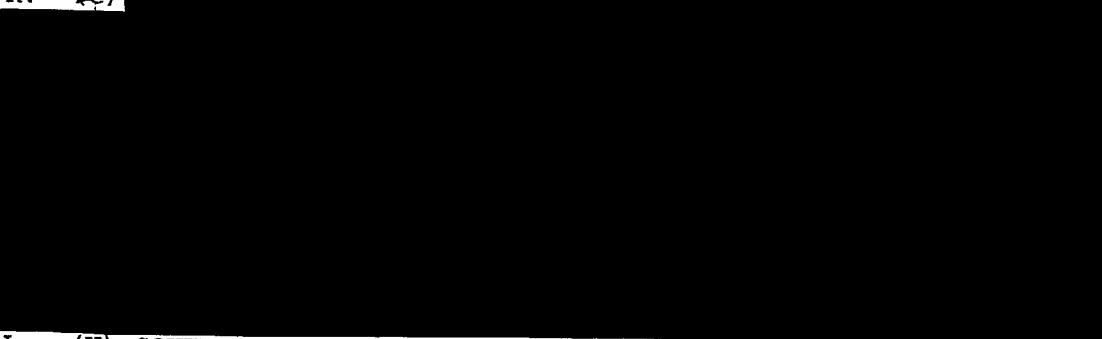
PAGE:0019

ALEX BONCAYAO BRIGADE (ABB) KILLED TWO PERSONS, INCLUDING A PHILIPPINE NATIONAL POLICE OFFICER, IN MANILA ON 5 DECEMBER. THE ASSAILANTS LEFT A NOTE AT THE SCENE CLAIMING THAT THE POLICE OFFICER WAS INVOLVED IN DRUG TRAFFICKING. THE VICTIMS WERE DRINKING NEAR THE POLICEMAN'S HOME WHEN THE GUNMEN ENTERED THE FACILITY AND OPENED FIRE. THE ABB IS THE URBAN ASSASSINATION UNIT OF THE COMMUNIST PARTY OF THE PHILIPPINES/ NEW PEOPLE'S ARMY'S (CPP/NPA) DISSIDENT MANILA-RIZAL REGIONAL COMMITTEE (MRRC).

I. (U) UNITED KINGDOM: TWO POLICE OFFICERS KILLED IN FIVEMILETOWN. TWO POLICE OFFICERS WERE SHOT TO DEATH IN FIVEMILETOWN ON 12 DECEMBER. THE PROVISIONAL IRISH REPUBLICAN ARMY (PIRA) CARRIED OUT THE ATTACK IN THE SOUTHWESTERN PART OF NORTHERN IRELAND, STATING IT INTENDED TO PRESSURE LONDON TO CONCLUDE PEACE NEGOTIATIONS ON THE PROVINCE'S STATUS. PIRA IS FIGHTING TO UNIFY NORTHERN IRELAND WITH THE REPUBLIC OF IRELAND. ELSEWHERE, IRISH POLICE ARRESTED FOUR MEN FOUND WITH SEVERAL IMPROVISED MORTAR ROUNDS IN THE NORTHWEST BORDER TOWN OF LETTERKENNY ON 9-10 DECEMBER.

J. (U) FRANCE: MAGAZINE OFFICE BOMBED IN PARIS. ON 12 DECEMBER, A SMALL BOMB EXPLODED OUTSIDE THE PARIS OFFICE OF A LEFT-WING WEEKLY MAGAZINE. NO INJURIES WERE REPORTED, AND NO GROUP HAS CLAIMED RESPONSIBILITY.

K. (U)



L. (U) SOUTH AFRICA: POLITICAL VIOLENCE CONTINUES. EXPLOSIVE DEVICES ATTACHED TO THREE OF THE SUPPORT LEGS OF A 275,000-VOLT ELECTRIC TOWER NEAR THE BOKSBURG PRISON IN EAST RAND DETONATED AT 2320 HOURS ON 11 DECEMBER. FALLEN ELECTRIC CABLES FROM THE COLLAPSED TOWER KILLED TWO AND INJURED 14. IN WEST RAND, TWO PEOPLE WERE KILLED AND FIVE WERE SHOT, STABBED AND MUTILATED IN AN APPARENTLY RACIALLY-MOTIVATED ATTACK BY WHITES IN THE EARLY MORNING OF 13 DECEMBER. THE ATTACKERS, REPORTEDLY DRESSED IN CAMOUFLAGE UNIFORMS AND LED BY A BLOND MAN DRESSED IN BLACK, FORCED THE VICTIMS OUT OF THEIR VEHICLES ON THE RANDFONTEIN/VENTERSDORP ROAD AND ORDERED THEM TO RUN INTO A FIELD BEFORE SHOOTING AT THEM. TWO MEN WERE ALSO STABBED AND MUTILATED IN THEIR CAR. NO GROUP HAS CLAIMED RESPONSIBILITY FOR EITHER INCIDENT. TERRORIST ATTACKS BY BOTH BLACK AND WHITE EXTREMISTS HAVE BEEN INCREASING AS MULTIPARTY ELECTIONS SCHEDULED FOR APRIL 1994 APPROACH. THESE INCIDENTS MAY BE REACTIONS TO THE 7

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PAGE:0020

DECEMBER INSTALLATION OF THE TRANSITIONAL EXECUTIVE COUNCIL, THE
COUNTRY'S FIRST STATUTORY BODY TO GIVE EXECUTIVE POWERS TO
BLACKS.

(U) THE ABOVE WAS WRITTEN BY ANALYSTS OF DIA'S TERRORISM THREAT
WARNING BRANCH, QUESTIONS AND COMMENTS SHOULD BE DIRECTED TO [REDACTED]

ADMIN

BT

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CONTROLS

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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 239-91, 19 NOVEMBER 1991) (U)

CONTENTS

REGIONAL DEVELOPMENTS

WORLDWIDE: TERRORISM NOTES

SPECIAL ANALYSIS

1. (C/NR)

A. (S/NR)

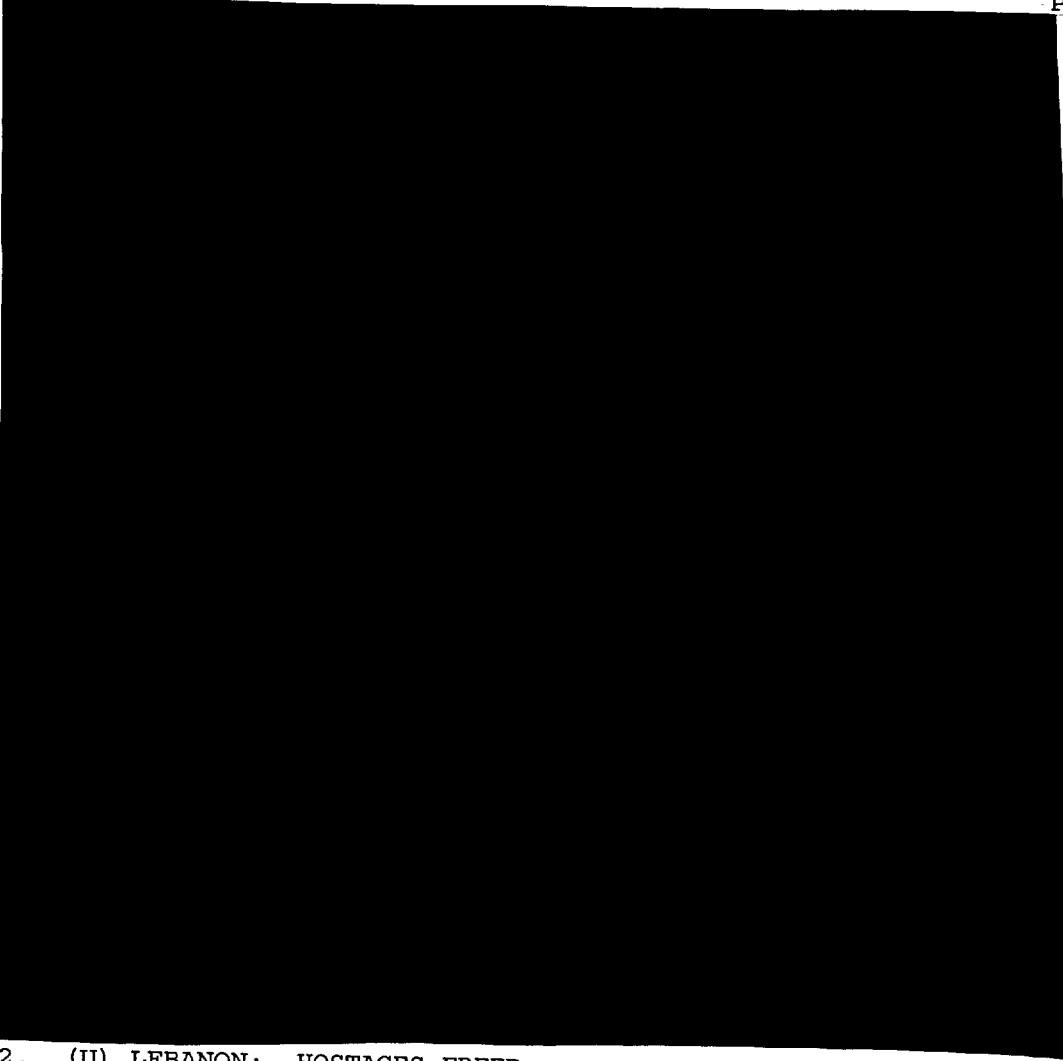
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130-97

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PAGE : 0024



2. (U) LEBANON: HOSTAGES FREED.

A. (U) TWO WESTERN HOSTAGES, AMERICAN THOMAS SUTHERLAND AND BRITON TERRY WAITE, WERE FREED BY THE ISLAMIC JIHAD ORGANIZATION (IJO) IN BEIRUT ON 18 NOVEMBER. THE TWO WERE TURNED OVER TO SYRIAN AUTHORITIES IN BEIRUT, TAKEN TO DAMASCUS AND TURNED OVER TO OFFICIALS OF THEIR RESPECTIVE GOVERNMENTS. THE RELEASES WERE CREDITED BY THE IJO TO THE CONTINUING EFFORTS OF UN SECRETARY GENERAL JAVIER PEREZ DE CUELLAR. UN SPECIAL ENVOY GIANDOMENICO PICCO, WHO HAS BEEN INSTRUMENTAL IN RECENT HOSTAGE RELEASES, WENT TO DAMASCUS THIS PAST WEEKEND, AND WAS PROBABLY INVOLVED IN FACILITATING THESE LATEST RELEASES.

B. (S/NF)



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PAGE:0026

D. (U) VENEZUELA: UNIDENTIFIED PERSONS TOSSSED A BOMB FROM A MOVING VEHICLE AT AN OFFICE OF THE NATIONAL TELEPHONE COMPANY IN BARQUISIMETO ON 15 NOVEMBER, CAUSING MODERATE DAMAGE BUT NO INJURIES. IN A MESSAGE TO THE LOCAL MEDIA, RESPONSIBILITY FOR THE ATTACK WAS TAKEN BY THE PREVIOUSLY UNKNOWN "COMMAND FOR NATIONAL SOVEREIGNTY," WHICH JUSTIFIED THEIR ACTION AS PART OF "A SERIES OF SABOTAGE OPERATIONS PLANNED TO REPUDIATE...PRIVATIZATION." THE STATE-OWNED TELEPHONE COMPANY WAS SOLD TO TWO MULTINATIONAL CONSORTIA THAT EACH INCLUDED U.S. CORPORATIONS IN A MOVE VEHEMENTLY OPPOSED BY LOCAL RADICAL LEFTIST POLITICAL PARTIES. SPORADIC TERRORIST ACTS BY LEFTIST FRINGE GROUPS OCCUR IN WESTERN VENEZUELA, BUT ONLY RARELY AGAINST U.S. TARGETS. THE LAST TERRORIST ATTACK AGAINST A U.S.-AFFILIATED TARGET IN BARQUISIMETO WAS ON 18 JANUARY 1991, WHEN THE PREVIOUSLY UNKNOWN "INTERNATIONALIST BRIGADE" FIRE-BOMBED A MORMON CHAPEL, PROBABLY TO PROTEST U.S. MILITARY ACTION AGAINST IRAQ.

E. (C)

F. (U) ARGENTINA: A SMALL EXPLOSIVE DEVICE DETONATED OUTSIDE THE OFFICES OF A FORMER GUBERNATORIAL CANDIDATE IN THE PROVINCIAL CAPITAL OF SANTIAGO DEL ESTERO ON 17 NOVEMBER. THE BOMB CAUSED SLIGHT DAMAGE AND NO INJURIES RESULTED. NO CLAIMS OF RESPONSIBILITY WERE MADE.

G. (U) SRI LANKA: THE LIBERATION TIGERS OF TAMIL EELAM (TAMIL TIGERS) KIDNAPED TWO THAI NATIONALS ON 13 NOVEMBER. THE MEN WERE RELEASED ON 17 NOVEMBER. BOTH MEN WERE EMPLOYED BY A THAI FIRM AND WERE SEIZED AS THEY ATTEMPTED TO SET UP POWER LINES WHICH THE TAMIL TIGERS HAD PREVIOUSLY DESTROYED. TWO SRI LANKAN WORKERS WHO WERE ALSO TAKEN HOSTAGE ARE STILL BEING HELD BY THE TAMIL TIGERS AND THEIR CONDITION IS UNKNOWN. AUTHORITIES HAVE ACCUSED THE TAMIL TIGERS OF EXECUTING CIVILIANS OF THE MAJORITY SINHALESE COMMUNITY. THE TAMIL TIGERS' 19 YEAR CAMPAIGN HAS RESULTED IN THOUSANDS OF DEATHS AND IS DESIGNED TO CARVE OUT A SEPARATE HOMELAND IN SRI LANKA'S NORTHEAST WHERE THE TWO MILLION TAMIL MINORITY IS CONCENTRATED.

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THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S
TERRORISM BRANCH. QUESTIONS AND COMMENTS REGARDING THESE
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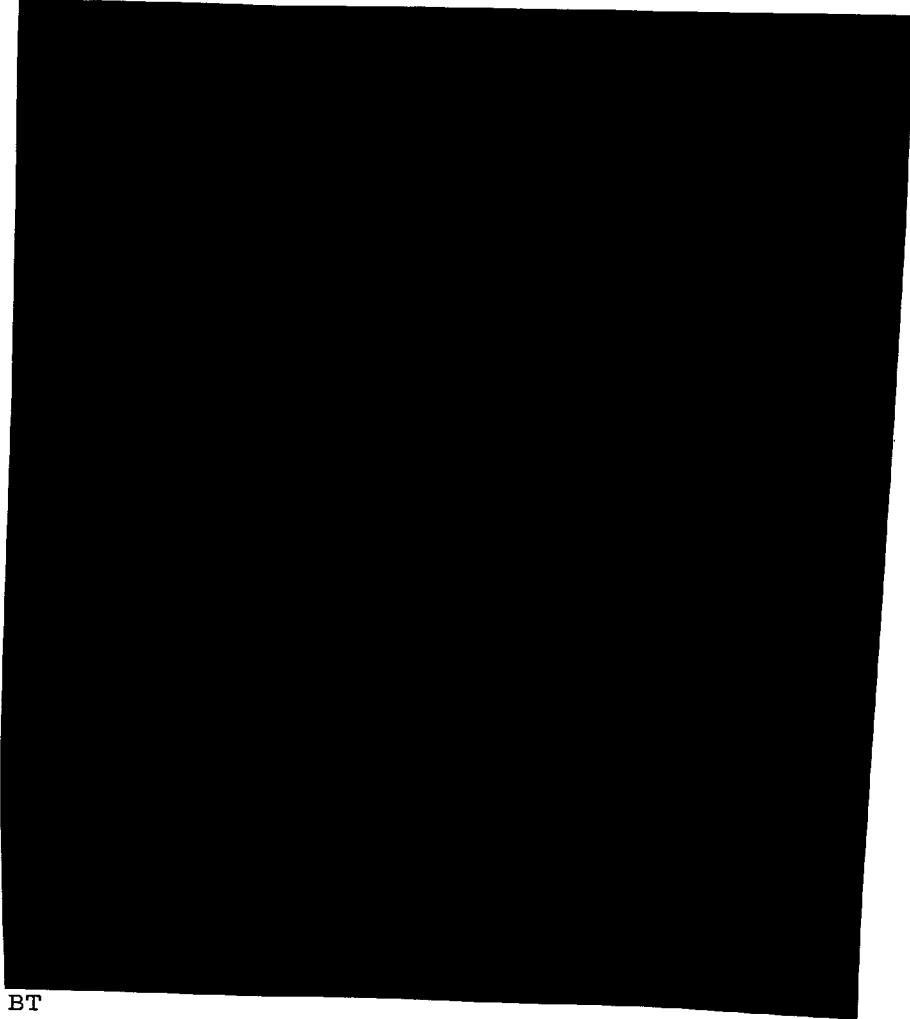
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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 243-91, 25 NOVEMBER 1991) (U)
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REGIONAL DEVELOPMENTS

WORLDWIDE: TERRORISM NOTES

REGIONAL DEVELOPMENTS

1. (U) MIDDLE EAST: TERRORIST THREAT RELATED TO PA 103
INDICTMENTS.

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A. (U) AHMAD JIBRIL, LEADER OF THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE--GENERAL COMMAND (PFLP-GC), HAS THREATENED TO ATTACK U.S. TARGETS ALL OVER THE WORLD IF THE U.S. ATTACKS LIBYA IN RETALIATION FOR LIBYAN INVOLVEMENT IN THE 198 BOMBING OF PAN AM FLIGHT 103. JIBRIL ALSO HAS STATED HIS INTENTION TO SUE THE U.S. OVER EARLIER ACCUSATIONS ALLEGING HE AND HIS GROUP WERE INVOLVED IN THE BOMBING. OF NOTE, PRESS REPORTS INDICATE A DELEGATION FROM THE PFLP-GC, LED BY ITS OFFICIAL SPOKESMAN (AND POLITBURO MEMBER) FADL SHURURU, VISITED THE LIBYAN PEOPLE'S BUREAU IN BEIRUT ON 21 NOVEMBER TO EXPRESS THEIR SOLIDARITY WITH LIBYA IN OPPOSING U.S. "THREATS" AGAINST LIBYA.

B. (U) IN OTHER DEVELOPMENTS RELATED TO THE PA 103 INDICTMENTS, LIBYA FORMALLY REJECTED A BRITISH EXTRADITION REQUEST FOR THE TWO LIBYAN INTELLIGENCE AGENTS INDICTED BY THE U.S. AND U.K. IN THE CASE. LIBYAN FOREIGN MINISTER IBRAHIM BISHARI DENIED THAT LIBYA WAS INVOLVED IN ANY WAY WITH THE BOMBING. FINALLY, AL-AMIN KHALIFA FHIMAH (IDENTIFIED IN THE INTERVIEW AS "AL-AMIN KHALIFAH SUHAYMAH") --ONE OF THE TWO LIBYANS INDICTED--SAID IN AN INTERVIEW WITH RADIO MONTE CARLO THAT HE HAD NO CONNECTION AT ALL WITH THE BOMBING. FHIMAH ADMITTED BEING A LIBYAN ARAB AIRLINES EMPLOYEE IN MALTA FROM 1982 TO 1988, BUT CLAIMED HE HAD BEEN MISTAKENLY IDENTIFIED AS A SUSPECT IN THE PA 103 CASE. HE ALSO STATED HE WISHED TO SUE THOSE WHO ACCUSED HIM, TO CLEAR HIS REPUTATION.

C. ~~(S/NE)~~ COMMENT: THE PFLP-GC IS ASSESSED TO BE ONE OF THE PALESTINIAN GROUPS WHICH HAS ITS OWN CAPABILITY TO CONDUCT ATTACKS AGAINST U.S. INTERESTS BEYOND THE MIDDLE EAST REGION. IT RECEIVES CONSIDERABLE FINANCIAL SUPPORT FROM LIBYA, AND WOULD BE A PRIME CANDIDATE TO CONDUCT TERRORIST ACTIONS ON LIBYA'S BEHALF AS LONG AS ITS PRIMARY SPONSOR, SYRIA, DID NOT KNOW OF THE ACTIONS OR--IF DAMASCUS WAS AWARE OF THE PFLP-GC PLANS--APPROVED THE OPERATIONS.

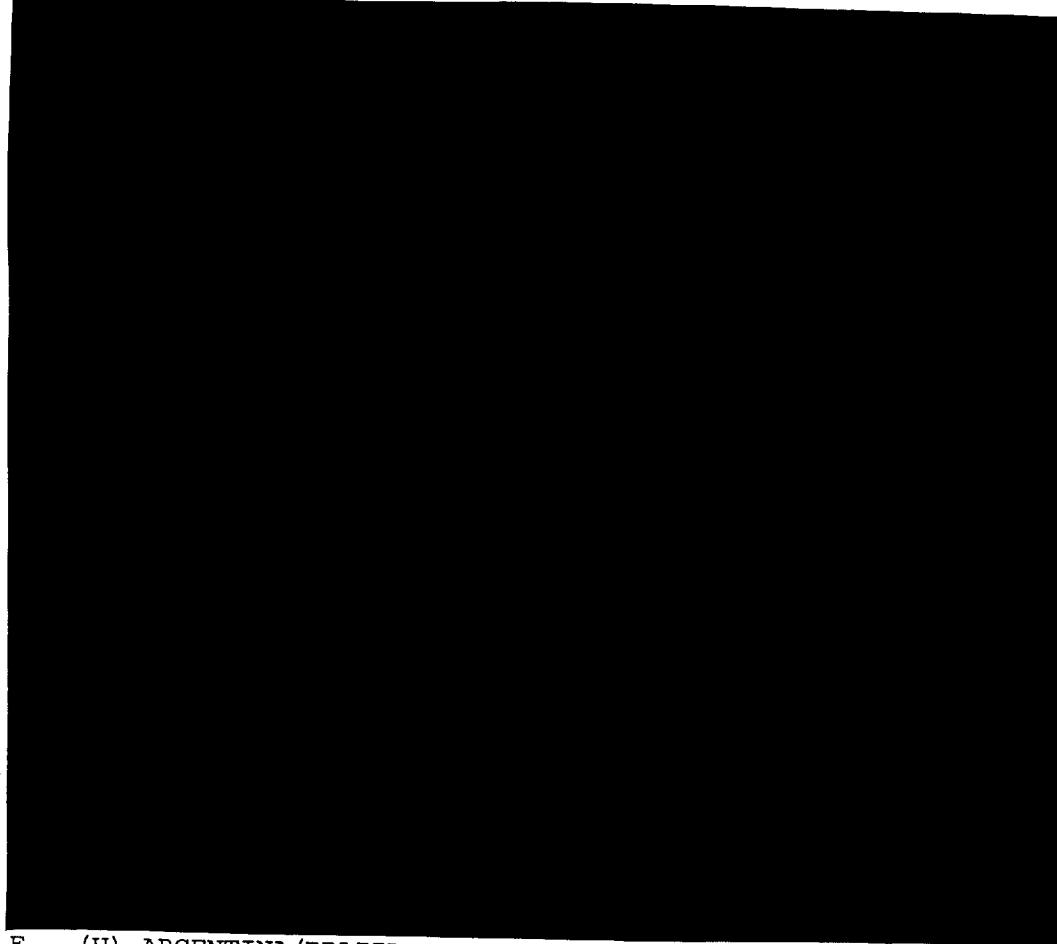
2. (U) WORLDWIDE: TERRORISM NOTES.

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E. (U) ARGENTINA/BRAZIL: ON 21 NOVEMBER, BRAZILIAN FEDERAL POLICE IN SAO PAULO ARRESTED A FORMER ARGENTINE GUERRILLA SUSPECTED OF BEING A LEADER IN THE JANUARY 1989 ARMED ATTACK ON AN ARGENTINE MILITARY BASE. THE SUSPECT, CLAUDIO DANIEL MUSSI, HAD BEEN LIVING IN BRAZIL WITH HIS FAMILY FOR TWO YEARS UNDER A PERMANENT FOREIGNER'S VISA. BUENOS AIRES WISHES TO HAVE MUSSI EXTRADITED TO FACE TRIAL FOR HIS ALLEGED PARTICIPATION IN THE ARMED ATTACK, BUT HIS STATUS AS A UNITED NATIONS-REGISTERED REFUGEE COULD COMPLICATE LEGAL ACTIONS. THE COORDINATED GUERRILLA ATTACK ON THE LA TABLADA BARRACKS BY MEMBERS OF THE ALL FOR THE FATHERLAND MOVEMENT (MTP) AND REVOLUTIONARY WORKERS' PARTY/REVOLUTIONARY ARMY OF THE PEOPLE (PRT/ERP) IS THE MOST SERIOUS TERRORIST INCIDENT IN ARGENTINA IN RECENT YEARS.

F. (U) CHILE: UNKNOWN INDIVIDUALS THREW AN IMPROVISED EXPLOSIVE DEVICE, WHICH FAILED TO DETONATE, INTO THE FRONT GARDEN OF A MORMON CHAPEL IN THE LO ESPEJO DISTRICT OF SANTIAGO ON 16 NOVEMBER. POLICE DESCRIBED THE DEVICE AS A METALLIC TUBE CONTAINING 300 GRAMS OF AMMONIA NITRATE WITH A

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MECHANICAL DETONATOR AND A SLOW FUSE. NO GROUP HAS CLAIMED
RESPONSIBILITY FOR THE INCIDENT, BUT THE LAUTARO YOUTH

/***** BEGINNING OF SECTION 002 *****/
MOVEMENT (MJL) ARE LIKELY SUSPECTS. IN ANOTHER INCIDENT, MJL
MEMBERS WERE RESPONSIBLE FOR THE 21 NOVEMBER ATTACK ON AN
OFFICE OF THE SANTIAGO MUNICIPAL SANITATION DEPARTMENT,
DURING WHICH A GROUP OF ASSAILANTS WEARING SKI MASKS AND
ARMED WITH AUTOMATIC WEAPONS SPRAYED THE AREA WITH GASOLINE
AND STOLE A CAR.

THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S
TERRORISM BRANCH. QUESTIONS AND COMMENTS REGARDING THESE
NOTES SHOULD BE DIRECTED TO [REDACTED]

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***** THIS IS A COMBINED MESSAGE *****

: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
SUM 244-89, 22 DEC 1989) (U)

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EMBASSY BOMBING. (U).

N AMERICA: PANAMA FALLOUT. (U)

AVIANCA 203 UPDATE. (U)

URE ARTICLE

A SOPHISTICATED TERRORIST DEVICE. (U)

DWIDE: TERRORISM NOTES'

(U) BOLIVIA: EMBASSY BOMBING.

(U) A BOMB EXPLODED OUTSIDE THE EMBASSY IN LA PAZ DURING EVENING OF 20 DECEMBER. NO CASUALTIES WERE REPORTED. GE TO THE BUILDING INCLUDED BLOWN-OUT WINDOWS ON THE ND AND FIRST FLOORS OF THE BUILDING AND CRACKED GLASS ON SECOND AND THIRD FLOORS. SIGNIFICANT DAMAGE WAS LIMITED BANK WHICH OCCUPIES THE FIRST FLOOR AND TO THE BUILDING SS THE STREET.

(U) BOLIVIAN POLICE REPORT THAT AN UNIDENTIFIED PERSON PED OUT OF A VEHICLE, PLACED A PACKAGE IN ONE OF THE T POTS IN FRONT OF THE CHANCERY, AND LEFT THE SCENE IN SAME VEHICLE. THE EXPLOSION OCCURRED ALMOST DIATELY.

(U) THE ARMED FORCES OF LIBERATION - ZARATE WILLKA (ZW) CLAIMED RESPONSIBILITY FOR THE ATTACK IN A NOTE SENT HE LOCAL MEDIA. THE NOTE CLAIMED THAT ATTACK WAS ED OUT IN RESPONSE TO US MILITARY ACTION IN PANAMA.
(S/NF)

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(U) FEATURE ARTICLE
TOSHIBA BOMBEAT 453: A SOPHISTICATED TERRORIST DEVICE

TERRORIST BOMB DISCOVERED IN WEST GERMANY
~~(S/NF)~~ DURING THE SUMMER OF 1988,

THE WEST GERMANS CONCLUDED THAT SEVERAL
ACTS WERE PLANNING AN IMMINENT TERRORIST ATTACK. THEY ARRESTED 17 INDIVIDUALS DURING RAIDS
ON SEVERAL RESIDENCES IN THE FRANKFURT AND DUSSELDORF
AREA. THE RAIDS YIELDED A VARIETY OF WEAPONS AND
EXPLOSIVES, PLUS A SOPHISTICATED EXPLOSIVE DEVICE.

AN ARMS CACHE AT ONE FRANKFURT APARTMENT INCLUDED A
T ANTITANK WEAPON, KALISHNIKOV RIFLES AND MAGAZINES,
LADE LAUNCHERS AND ASSOCIATED GRENADES, F-1 HANDGRENADES
EXTRA PRIMERS, A BERETTA 7'65 PISTOL WITH AMMUNITION AND
ZINES, 3 SILENCERS, 14 200-GRAM TNT BLOCKS, 5 KILOGRAMS
EMTEX PLASTIC EXPLOSIVE, BLASTING CAPS, AND 6 STICKS OF
ERCIAL EXPLOSIVE.

AN APARTMENT IN NEUSS CONTAINED NUMEROUS ELECTRICAL
ONENTS, TIMING DEVICES, BATTERIES, AND OTHER MATERIALS
CIATED WITH IMPROVISED EXPLOSIVE DEVICES. THE MOST
RTANT DISCOVERY WAS MADE IN THE TRUNK OF A CAR USED BY A
DR MEMBER OF THE PFLP-GC AND PARKED OUTSIDE THE NEUSS
TMENT. IN ADDITION TO BLASTING CAPS AND AN ALARM CLOCK
NG DEVICE, THE VEHICLE CONTAINED A TOSHIBA
D/CASSETTE PLAYER, MODEL BOMBEAT 453. THE TOSHIBA
EAT HOUSED A FULLY FUNCTIONAL, BAROMETRICALLY INITIATED,
DIVISED EXPLOSIVE DEVICE.

PARALLELED SOPHISTICATION

THE TOSHIBA DEVICE IS ONE OF THE MOST SOPHISTICATED
CLEVERLY DISGUISED BOMBS EVER RECOVERED FROM A TERRORIST
P. IT IS DESIGNED SPECIFICALLY FOR USE AGAINST AN
RAFT. EACH COMPONENT IS CAREFULLY CAMOUFLAGED TO
MBLE AN ACTUAL TOSHIBA RADIO PART. WEST GERMAN BOMB
NICIANS DISARMED AND DISASSEMBLED THE RADIO AFTER X-RAY
INATION REVEALED ITS TRUE
MENTS.

THE TOSHIBA RADIO'S MAJOR BOMB COMPONENTS ARE 300

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AMS OF SEMTEX PLASTIC EXPLOSIVE AND AN ELECTRIC DETONATOR A WHITE CARDBOARD BOX MEASURING 180 X 66 X 22 MILLIMETERS. AN ALTIMETER HIDDEN BENEATH THE CASSETTE TAPE'S DRIVE MOTOR, A RESIN-ENCASED ELECTRONIC TIMER ("ICE BE" TYPE CAPACITOR DISCHARGE) WHICH IS LABELED "POWER PPLY," AND AN EXTRA SET OF FOUR 1.5 VOLT BATTERIES COMPLETE THE DEVICE' AN ANTENNA JACK IS MODIFIED TO ARM THE BOMB UPON INSERTION OF THE ANTENNA PLUG'

(S) THE ANTENNA PLUG ACTIVATES THE BOMB BY CONNECTING TO ALUMINUM FOIL CONTACTS. AFTER THE TARGETED AIRCRAFT REACHES A PRESET ALTITUDE, A POINTER ON THE ALTIMETER MAKES CONTACT WITH A SCREW ON THE ALTIMETER HOUSING. THAT CONNECTION SENDS ELECTRICAL CURRENT TO THE ELECTRONIC TIMER, WHICH BEGINS ITS PRESET COUNTDOWN' AT THE END OF THE COUNTDOWN, THE TIMER COMPLETES THE CIRCUIT, ALLOWING CURRENT FLOW TO THE DETONATOR, WHICH CAUSES THE SEMTEX TO EXPLODE.

COMMERCIAL AIR CARRIER TARGETED

(S) THE TOSHIBA DEVICE MAY HAVE BEEN DESIGNED TO BE HAND-CARRIED ONTO AN AIRLINE, ARMED, AND THEN LEFT ABOARD -- THE COURIER WOULD DISEMBARK AT AN INTERMEDIATE STOP. THE PLUG IS INSERTED PRIOR TO X-RAY SCREENING, THE DEVICE WOULD BE MORE SUSCEPTIBLE TO DETECTION BY AIRPORT SECURITY PERSONNEL. HOWEVER, THE BOMB CAN ALSO FUNCTION IN CHECKED LUGGAGE, AS WAS THE CASE IN THE PAN AM 103 DISASTER.

(S/NF) THE PFLP-GC IN WEST GERMANY REPORTEDLY HAD FOUR ADDITIONAL BOMBS SHORTLY BEFORE THE OCTOBER 1988 ARRESTS. WEST GERMAN SECURITY OFFICIALS RECOVERED THREE OF THESE BOMBS IN APRIL 1989 DURING A SECOND SEARCH OF THE NEUSS APARTMENT BUILDING' THEY WERE HOUSED IN A 14-INCH SANYO TELEVISION MONITOR AND TWO TOYNER STEREO RECEIVERS. ONE OF THE RECEIVERS ACCIDENTLY EXPLODED DURING A FORENSIC EXAMINATION, KILLING ONE WEST GERMAN BOMB TECHNICIAN AND SERIOUSLY INJURING ANOTHER. THE FOURTH DEVICE WAS BELIEVED TO BE A TOSHIBA RADIO/CASSETTE PLAYER LARGER THAN THE BOMB BEAT 453' WESTERN INTELLIGENCE SERVICES STILL HAVE NOT COUNTED FOR THIS LARGER DEVICE'

(S/NF) THE MISSING TOSHIBA DEVICE MAY PROVE TO BE THE BOMB THAT DESTROYED PAN AM 103 OVER LOCKERBIE, SCOTLAND, ON 21 DECEMBER 1988. WE DETERMINED THAT THE PAN AM 103 BOMB WAS IN A TOSHIBA RADIO/CASSETTE PLAYER' BECAUSE THE SPECIFIC MODEL OF THE MISSING TOSHIBA DEVICE IN WEST GERMANY IS NOT KNOWN, THAT DEVICE CANNOT BE CONFIRMED AS THE ONE THAT DESTROYED PAN AM 103'

***** BEGINNING OF SECTION 003 *****

(S/NF) SIMILAR BOMBS MADE BY THE PFLP-GC MAY STILL BE IN CIRCULATION. UNCONFIRMED REPORTS SUGGEST AT LEAST FOUR SUCH DEVICES EXIST. MOREOVER THE EXPERTISE TO FABRICATE DEVICES SIMILAR TO THE TOSHIBA BOMB BEAT IS AVAILABLE TO THE PFLP-GC AND TO OTHER TERRORIST GROUPS AND THEIR STATE SPONSORS'

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SEQUENTLY, TERRORIST ATTACKS SIMILAR TO PAN AM 103 COULD
UR IN THE FUTURE.

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ENTIAL COUNTERMEASURES

(S/NF) IMPROVED AIRPORT SECURITY PROCEDURES, INCLUDING
USE OF THERMAL NEUTRON ANALYSIS (TNA) DEVICES, SHOULD
UCE THE CHANCES FOR ANOTHER SUCCESSFUL BOMB ATTACK LIKE
PAN AM 103 DISASTER. THE TNA DEVICE IS DESIGNED TO
COVER BOMBS (SUCH AS THE TOSHIBA BOMBEAT) BY DETECTING
NITROGEN EMITTED BY EXPLOSIVES. AVIATION SECURITY
ICIALS ARE EXTREMELY PLEASED WITH THE PERFORMANCE OF TNA;
EVER, ONLY A FEW TNA DEVICES HAVE BEEN BUILT, AND ONLY
IS CURRENTLY IN OPERATION.

RD WOULD AIRPORTS ARE PARTICULARLY VULNERABLE

(S/NF) A COMPELLING BODY OF EVIDENCE INDICATES THE
P-GC PLACED A SOPHISTICATED, ALTIMETER-FUSED,
IO-ENCASED BOMB ABOARD PAN AM FLIGHT 103, CAUSING THE
CRAFT TO EXPLODE IN MID-AIR. ALTHOUGH SUCH AN EXPLOSIVE
ICE REQUIRES CONSIDERABLE EXPERTISE TO FABRICATE, OTHER
RORIST ORGANIZATIONS AND THEIR STATE SPONSORS HAVE ACCESS
THE TECHNDLOGY, ENABLING THEM TO CIRCUMVENT CURRENT
LINE SECURITY PROCEDURES AND DESTROY AN AIRCRAFT.

(S/NF) A CASE IN POINT IS THE MID-AIR EXPLOSION OF THE
UCH UTA FLIGHT 772 OVER NIGER IN SEPTEMBER 1989.

ESTIGATORS HAVE DISCOVERED SIMILARITIES BETWEEN UTA 772
PAN AM 103. AN EXPLOSIVE DEVICE CAUSED UTA 772 TO
SH' IT WAS PLACED IN LUG&AGE CHECKED INTO THE FORWARD
GO CONTAINER ON THE AIRCRAFT. AND IT DETONATED AT AN
ITUDE OF ABOUT 31,000 FEET, KILLING ALL 170 PEOPLE ON
ED. AT THIS TIME, THE SIMILARITIES REMAIN COINCIDENTAL,
DIA CANNOT RULE OUT THE POSSIBILITY THAT AN
METER-FUSED RADIO DEVICE CAUSED THE UTA 772 BOMBING.

(S/NF) THE IMPLEMENTATION OF STRICTER SECURITY MEASURES
HELP TO PREVENT BOMBING ATTACKS AGAINST AIRCRAFT THAT
EUROPEAN AND US AIRPORTS. THIRD WORLD AIRPORTS,
VER, REMAIN VIRTUALLY UNGUARDDED. THE BOMBING OF UTA 772
ESTS THAT TERRORISTS WHO HAVE ACCESS TO RADIO BOMBS WILL
THEM IN THIRD WORLD AIRPORTS RATHER THAN RISK DISCOVERY
UROPE OR THE UNITED STATES.

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(U) SWEDEN: ON 21 DECEMBER, SWEDISH COURTS HANDED DOWN A
SENTENCE TO PALESTINIAN TERRORIST, ABU TALB. TALB WAS
ED WITH THREE OTHER PALESTINIANS AND FOUND GUILTY OF
TEMPTED MURDER, AIDING AND ABETTING MURDER, AND OTHER
ENSES RELATING TO BOMBING ATTACKS CONDUCTED IN 1985 AND
6. TALB IS OF INTEREST TO SCOTTISH AND US INVESTIGATORS
BING THE 21 DECEMBER 1988 DOWNING OF PAN AM FLIGHT 103.
↔ [REDACTED]

ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S
RORISM ANALYSIS BRANCH. QUESTIONS AND COMMENTS REGARDING
SE NOTES SHOULD BE DIRECTED TO [REDACTED]

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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 247-88, 23 DEC 1988) (U)

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PE: SL THREAT. (U)

UK: PAN AM 103. (U)

JA: SECURITY SERVICES LEAN FORWARD. (U)

WORLDWIDE: TERRORISM NOTES

1. (U) PERU: SL THREAT.

A. (C/NF) [REDACTED]

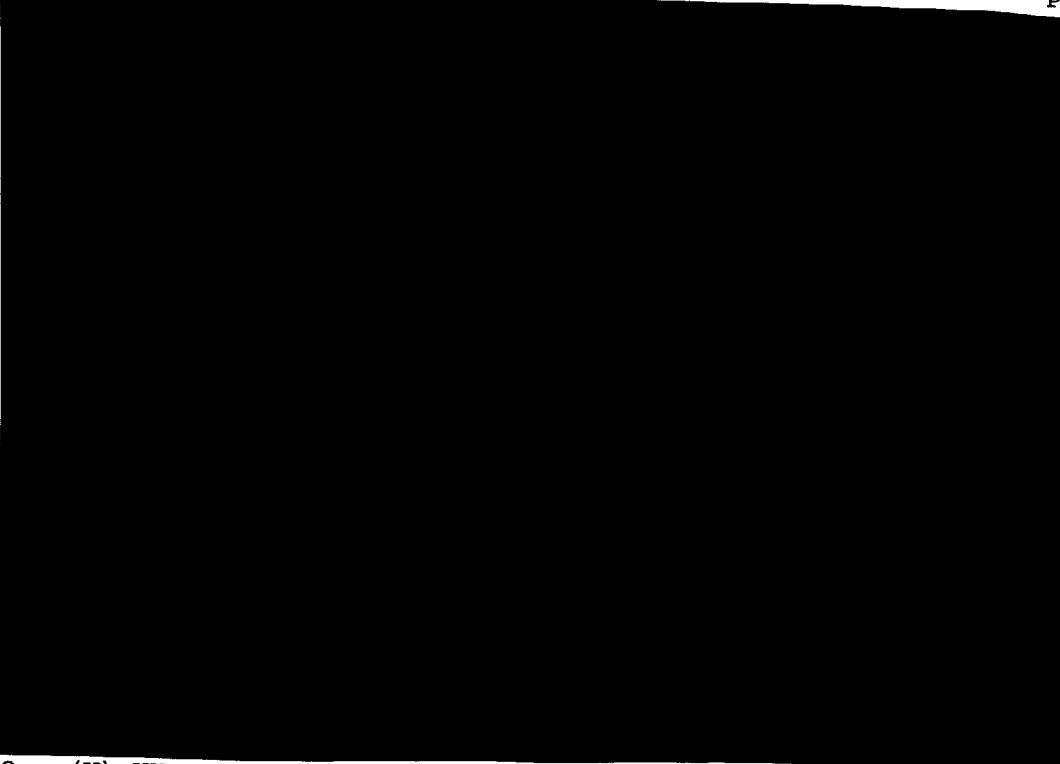
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2. (U) UK: PAN AM 103.

A. (U) PAN AMERICAN AIRLINES FLIGHT 103 EN ROUTE FROM FRANKFURT VIA LONDON TO NEW YORK CRASHED LESS THAN AN HOUR AFTER TAKEOFF FROM HEATHROW AIRPORT ON 21 DECEMBER. THERE REPORTEDLY ARE NO SURVIVORS. ALTHOUGH INVESTIGATORS HAVE NOT DETERMINED THE CAUSE OF THE CRASH, SEVERAL GROUPS HAVE CLAIMED RESPONSIBILITY FOR THE DOWNING OF THE AIRCRAFT.

B. COMMENT: ~~(S/NT)~~ THERE IS YET NO INTELLIGENCE INFORMATION TO CONFIRM THE CAUSE OF THE CRASH OF PAN AM 103 BUT A BOMB PLACED ON THE AIRCRAFT BY TERRORISTS CANNOT BE DISCOUNTED. TO DATE, THERE ARE FIVE ATTRIBUTIONS OF RESPONSIBILITY: MOSSAD, THE ULSTER DEFENSE GROUP, THE ISLAMIC JIHAD ORGANIZATION, THE GUARDIANS OF THE ISLAMIC REVOLUTION AND THE IRANIAN REVOLUTIONARY GUARD CORPS. OF THOSE GROUPS, THE MOST LIKELY SUSPECTS ARE THE GUARDIANS OF THE REVOLUTION AND IRGC. OTHER CANDIDATES WHO DID NOT CLAIM RESPONSIBILITY BUT ARE THE MORE LIKELY SUSPECTS INCLUDE THE ABU NIDAL ORGANIZATION (ANO) AND THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE-GENERAL COMMAND (PFLP-GC).

C. ~~(S/NT)~~ THE GUARDIANS OF THE REVOLUTION WAS REPORTEDLY ORGANIZED IN 1979 TO AUGMENT IRANIAN INTERNAL SECURITY. THE GROUP MAY BE AN ELEMENT OF THE IRGC THAT CONDUCTS SPECIAL OPERATIONS. THE GROUP NAME HAS BEEN ASSOCIATED WITH ASSASSINATION ATTEMPTS AGAINST IRANIAN DISSIDENTS. THE ABU NIDAL ORGANIZATION HAS CONDUCTED SEVERAL TERRORIST ATTACKS AGAINST US, ISRAELI AND MODERATE ARAB INTERESTS SINCE 1973. IT OPPOSES

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YASSIR ARAFAT AND HIS DIALOGUE WITH THE US AND WOULD HAVE AN INTEREST IN EMBARRASSING ARAFAT BY ATTACKING THE US. THE PFLP-GC ALSO OPPOSES ARAFAT AND WOULD BENEFIT BY ATTACKING THE US TO EMBARRASS HIM. A PFLP-GC CELL WAS ARRESTED IN NOVEMBER IN WEST GERMANY. AUTHORITIES FOUND AN ARMS CACHE CONTAINING, AMONG OTHER ITEMS, EXPLOSIVES AND DETONATORS THAT COULD BE USED AGAINST AN AIRCRAFT.

3. (U) JAPAN: SECURITY SERVICES LEAN FORWARD.

A. (S/WN/NP/OC) [REDACTED]

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4. (U) WORLDWIDE: TERRORISM NOTES.

A. (U) WEST BERLIN: THE WEST BERLIN JUSTICE MINISTRY DROPPED THE INVESTIGATION AGAINST CHRISTIANE ENDRIGKEIT AND AHMED NAUAF HASIN FOR THEIR ALLEGED INVOLVEMENT IN THE 1986 LA BELLE DISCO BOMBING. THE CASE WAS STOPPED BECAUSE OF A LACK OF EVIDENCE, HOWEVER, BOTH REMAIN IN CUSTODY. HASI IS SERVING A 14 YEAR SENTENCE FOR BOMBING THE GERMAN-ARAB FRIENDSHIP SOCIETY IN WEST BERLIN IN 1985, WHILE ENDRIGKEIT FACES ADDITIONAL UNSPECIFIED CHARGES.

B. (S/NF)

(U) THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM ANALYSIS BRANCH. QUESTIONS AND COMMENTS REGARDING THESE ARTICLES SHOULD BE DIRECTED TO

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BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 247-91, 2 DECEMBER 1991) (U)

CONTENTS

REGIONAL DEVELOPMENTS

WORLDWIDE: TERRORISM NOTES

REGIONAL DEVELOPMENTS

1. (C) [REDACTED]

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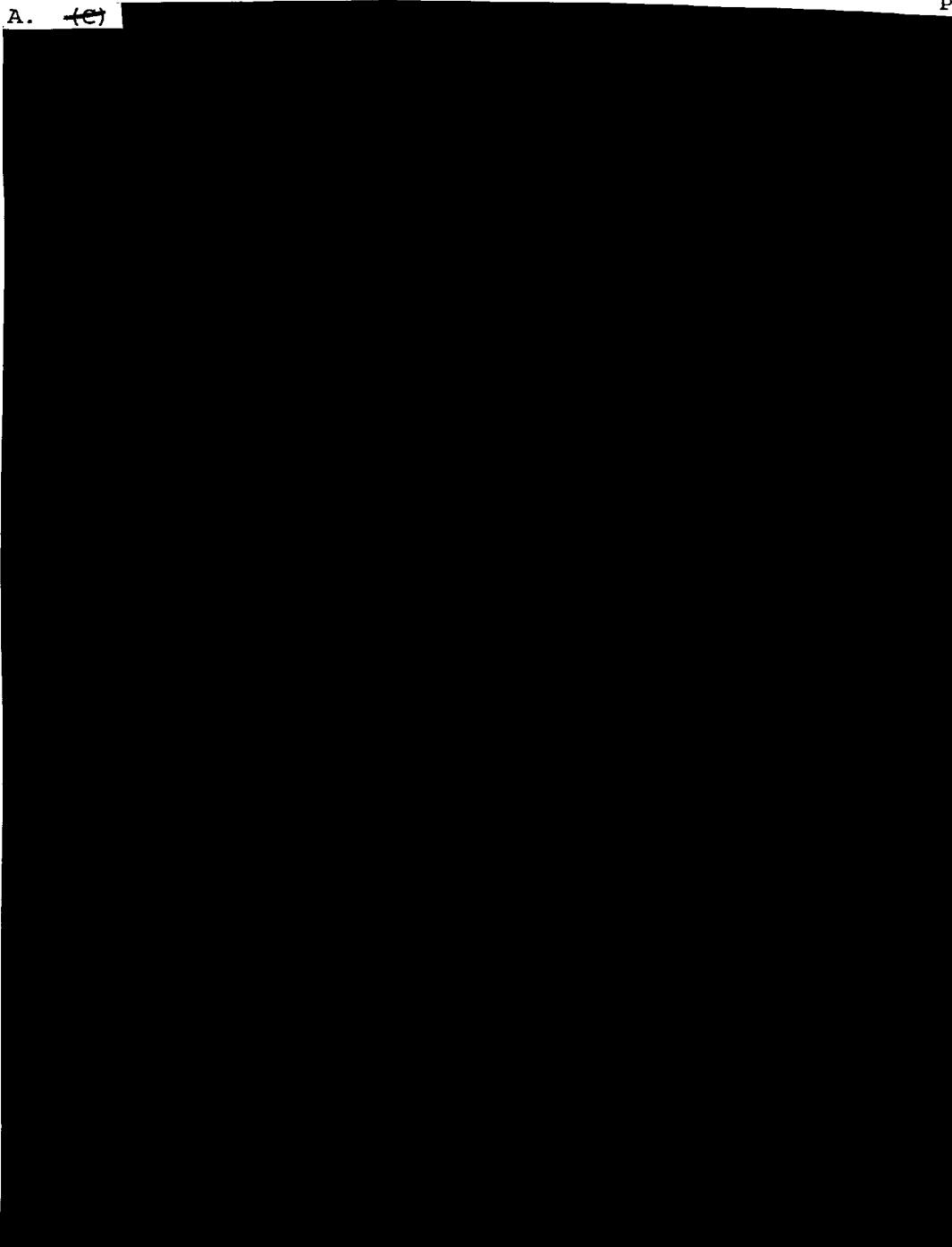
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A. ~~(U)~~

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- 
2. (U) COLOMBIA: THREE U.S. ENGINEERS RELEASED.
A. (U) THREE U.S. PETROLEUM ENGINEERS KIDNAPED NEAR TIBU,
NORTE DE SANTANDER DEPARTMENT WERE RELEASED UNHARMED ON 29

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NOVEMBER IN CUCUTA. THEY HAD BEEN ABDUCTED BY GUERRILLAS OF
THE NATIONAL LIBERATION ARMY (ELN) ON 25 NOVEMBER 1990.

B. ~~(C/NF)~~

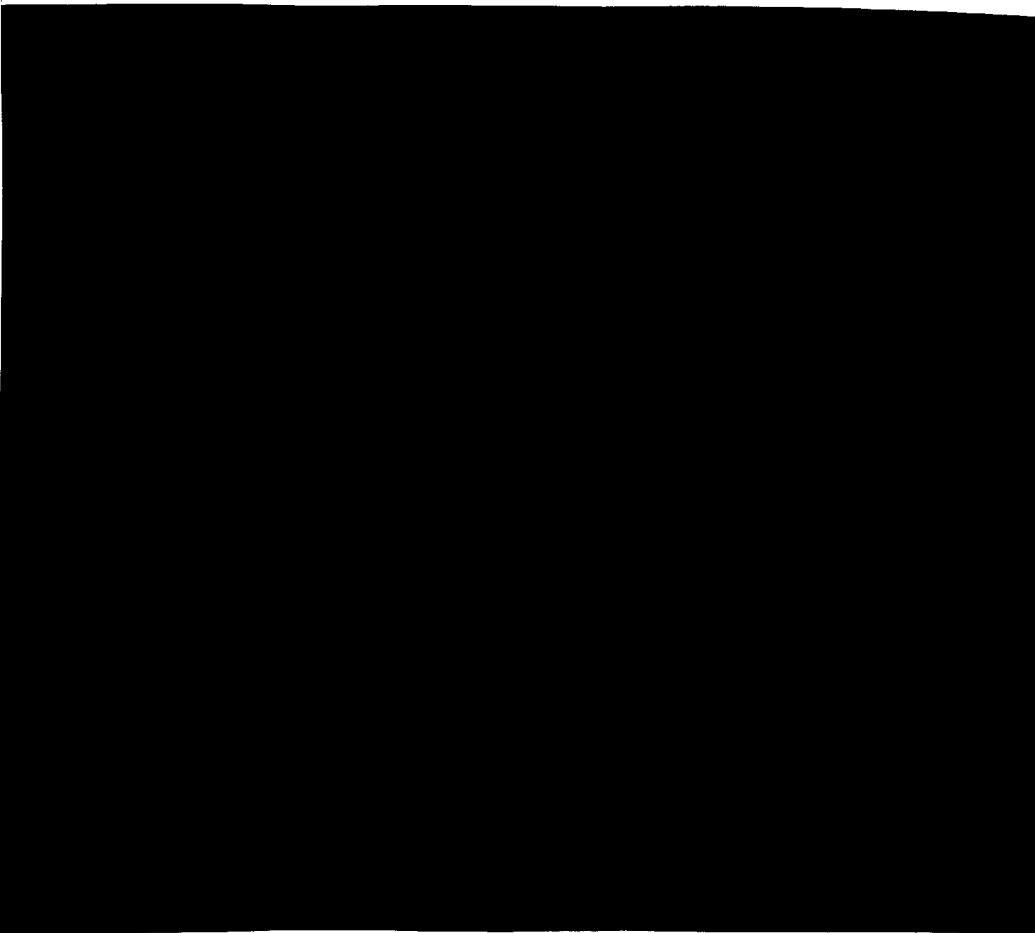
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4. (U) WORLDWIDE: TERRORISM NOTES

A. (U) LIBYA: LIBYAN LEADER MUAMMAR AL QADDAFI WAS INTERVIEWED IN ITALY ON NATIONAL TELEVISION AND URGED THAT HEARINGS BE CONDUCTED BEFORE THE INTERNATIONAL COURT OF JUSTICE AT THE HAGUE TO SETTLE THE CHARGES MADE AGAINST HIS COUNTRY WITH REGARD TO THE PAN AM 103 BOMBING. IN THE SAME INTERVIEW, QADDAFI STATED THAT LIBYA WOULD BE PREPARED TO PAY A "HUMANITARIAN" INDEMNITY TO THE FAMILIES OF THE VICTIMS SO LONG AS THIS WAS NOT CONSTRUED AS AN ADMISSION OF GUILT.

B. (S/NF/WN/Ne/ee)

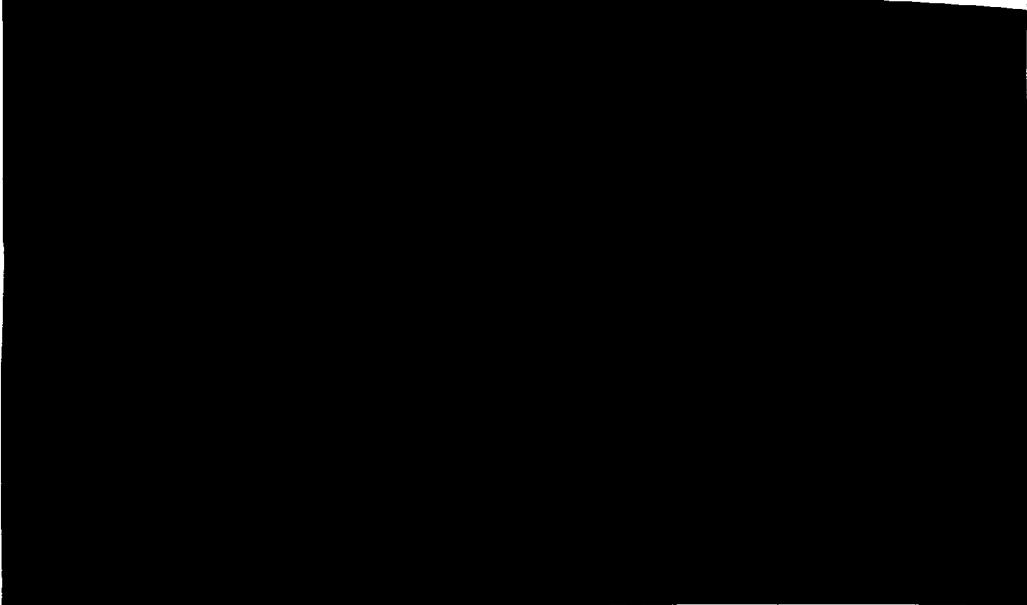


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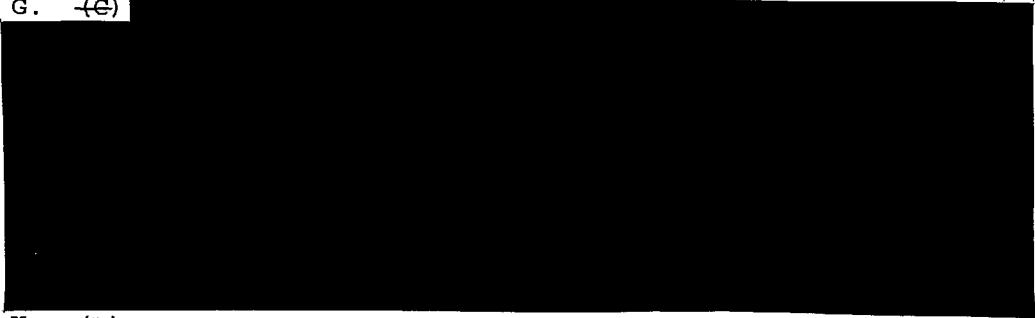
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PAGE : 0092



F. (U) PERU: UNIDENTIFIED PERSONS THREW AN EXPLOSIVE DEVICE INTO THE COMPOUND OF THE SPANISH EMBASSY IN LIMA ON 28 NOVEMBER. THE EXPLOSION DAMAGED THE MAIN GATE, A CONTROL BOOTH LOCATED INSIDE AN INTERIOR GARDEN, AND WINDOWS ON TWO FLOORS OF THE CHANCERY. NO INJURIES RESULTED. THE ATTACK COINCIDED WITH THE BOMBINGS OF ELECTRICAL TOWERS AND BANKS ELSEWHERE IN LIMA. ALTHOUGH BOTH THE SHINING PATH (SL) AND THE TUPAC AMARU REVOLUTIONARY MOVEMENT (MRTA) HAVE THREATENED OR ATTACKED FOREIGN EMBASSIES IN THE PAST, ONLY THE SL HAS SPECIFICALLY MENTIONED SPAIN AS A TARGET BECAUSE OF SL OPPOSITION TO CELEBRATIONS CONNECTED WITH THE 500TH ANNIVERSARY DF SPANISH DISCOVERY OF THE AMERICAS.

G. (C)



H. (U) CHILE: A ROMAN CATHOLIC CHURCH IN COPIAPO WAS BOMBED ON 26 NOVEMBER. THE DEVICE WAS COMPOSED OF 250 GRAMS OF DYNAMITE, A FUSE, AND A MECHANICAL DETONATOR. THE EXPLOSION SHATTERED SEVERAL WINDOWS BUT CAUSED NO INJURIES. THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM BRANCH. QUESTIONS AND COMMENTS REGARDING THESE NOTES SHOULD BE DIRECTED TO [REDACTED]

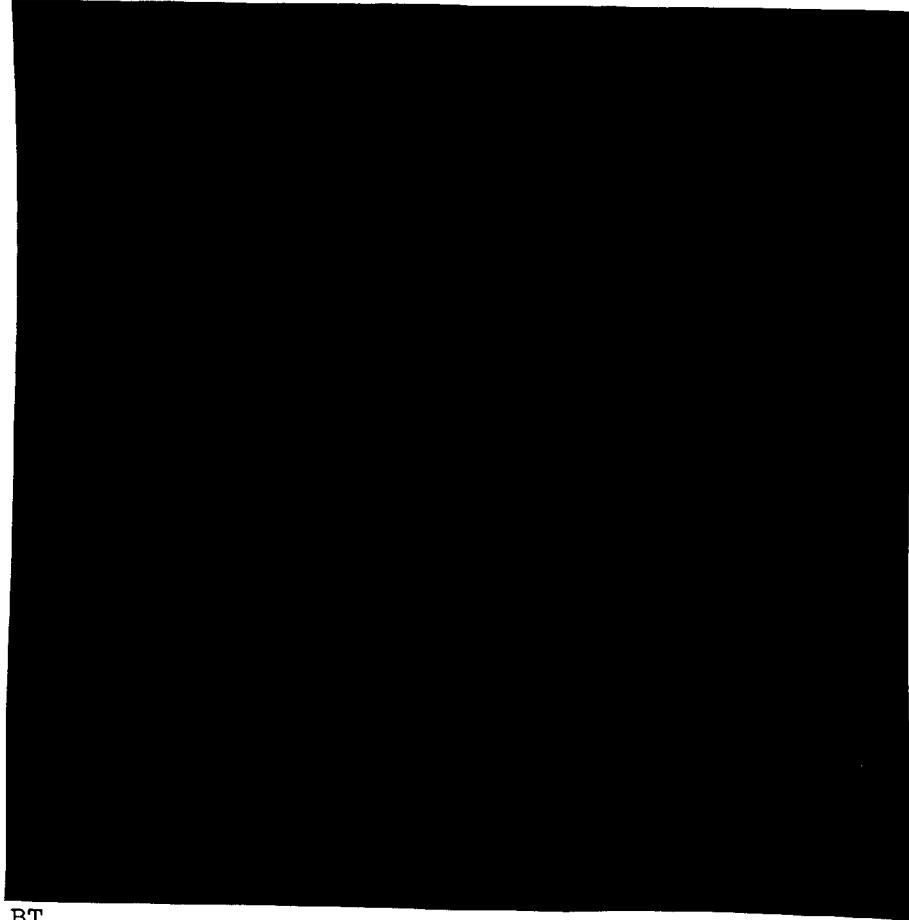
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CONTROLS

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BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 251-91, 06 DECEMBER 1991) (U)

CONTENTS

REGIONAL DEVELOPMENTS

WORLDWIDE: TERRORISM NOTES

REGIONAL DEVELOPMENTS

1. (U) LEBANON: FREE AT LAST.

A. (S/NF)

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135-97

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PAGE: 0047

2. (U) SRI LANKA: POLICE DEFUSE CAR BOMB IN COLOMBO.

A. (U) POLICE FOUND AN ABANDONED VEHICLE PACKED WITH EXPLOSIVES AT A CROWDED MARKET IN COLOMBO ON 3 DECEMBER. THE EXPLOSIVES, WEIGHING 79.2 POUNDS, WERE STRAPPED TO THE BOTTOM OF THE FUEL TANK OF A SMALL VAN WHICH HAD BEEN PARKED FOR ABOUT 10 DAYS OUTSIDE OF A BUSY MARKET. REPORTEDLY, MILITARY BOMB EXPERTS HAD EARLIER CLEARED THE VEHICLE BUT A POLICE CONSTABLE IN A CHANCE DISCOVERY FOUND THE 36 STICKS OF GELIGNITE.

B' (e/NF)

3. (U) WORLDWIDE: TERRORISM NOTES

A. ~~(C)~~ LIBYA: ACCORDING TO PRESS REPORTS, LIBYA'S NEW INTELLIGENCE CHIEF, COL. YUSUF AL-DIBRI, HAS HAD THE LIBYAN NATIONALS NAMED IN U.S., BRITISH, AND FRENCH INDICTMENTS IN THE BOMBINGS OF PAN AM 103 AND UTA 772 PLACED UNDER ARREST. LIBYAN OFFICIALS CHARACTERIZED THE ARRESTS AS "PREVENTIVE DETENTION." AL-DIBRI REPORTEDLY STATED THAT THE TWO INVOLVED IN THE PAN AM 103 CASE, ABD AL-BASET ALI MEGRABI AND AL-AMIN KHALIFA FHIMAH, ARE BEING "INTERROGATED" BY A LIBYAN JUDGE ASSIGNED TO INVESTIGATE THE BOMBINGS, AND THAT THE MEN ACCUSED OF THE UTA BOMBING WOULD BE INTERROGATED AFTER THE JUDGE FINISHED HIS INVESTIGATION OF THE PAN AM CASE. THESE "ARRESTS" MAY BE AN ATTEMPT TO DEFLECT CRITICISM OF LIBYA'S INVOLVEMENT IN THE TWO BOMBINGS.

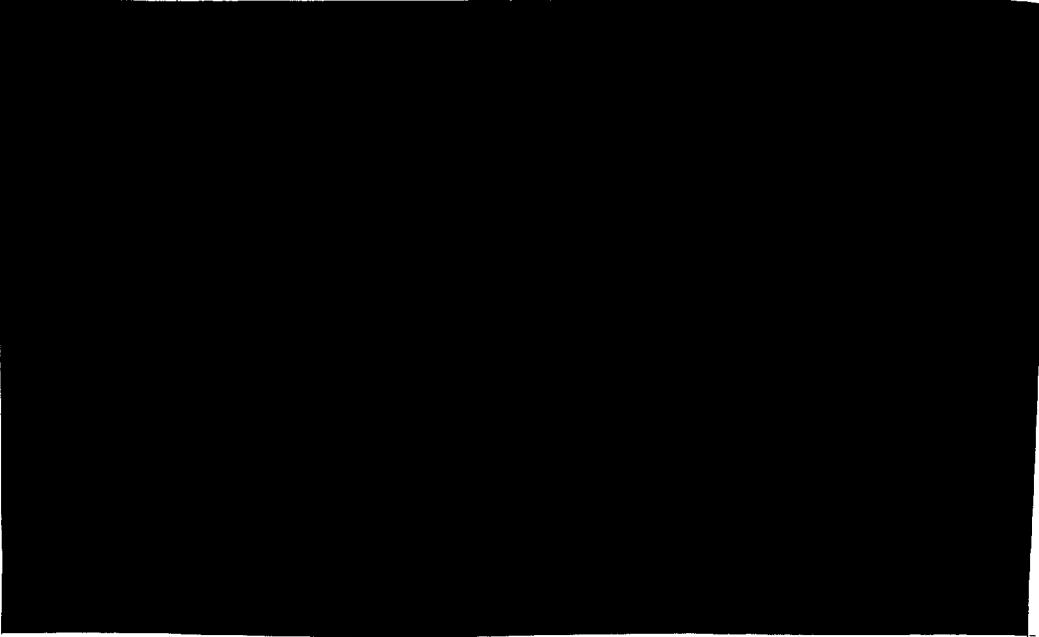
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E. (U) INDIA: MAOIST GUERRILLAS (NAXALITIES) ASSASSINATED A FORMER CABINET MINISTER IN ANDHRA PRADESH ON 5 DECEMBER. POLICE SOURCES SAID THAT THREE EXTREMISTS CAME TO THE FORMER MINISTER'S RESIDENCE AND SHOT HIM FROM POINT BLANK RANGE. THE 76 YEAR OLD FORMER MINISTER SERVED IN THE GOVERNMENT IN THE 1970'S.

THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM BRANCH. QUESTIONS AND COMMENTS REGARDING THESE NOTES SHOULD BE DIRECTED TO [REDACTED]

ADMIN

DECL OADR

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(96)

D 103

Special Comment and Analysis: IRGC and Pan Am 103. ~~(CY)~~

(C/NF) One of the groups claiming credit for the downing of Pan Am 103 was the "Guardians of the Islamic Revolution" (GIR). The GIR was reportedly organized on 2 February 1979 in a directive issued by the Islamic Revolutionary Committees in Tehran, Iran. The duties of this group have been described as assisting in internal security, fighting counterrevolutionaries, and carrying out the verdicts of the Islamic Revolutionary Courts. Numerous press reports suggest that the Guardians of the Islamic Revolution are either synonymous with, or a component of, the Iranian Revolutionary Guard Corps (IRGC). In fact, during November 1987, Mohsen Rezai, the commander of the IRGC, was also identified as the commander of the Guardians of the Revolution. The Guardians of the Islamic Revolution have claimed responsibility for two terrorist attacks in London during 1987. These operations have been directed against Iranian dissidents or opponents of the Khomeini regime.

(S/WN/NF) The Iranian Revolutionary Guard Corps (IRGC) or Pasdaran is the most deeply involved organization in Iran's support for terrorism. The IRGC, through its international relations unit, conduct overseas terrorist and intelligence activities in the field. [REDACTED]

[REDACTED] The IRGC is also responsible for recruiting and training personnel for terrorist operations. [REDACTED]

[REDACTED] Because of the IRGC's deep involvement in past terrorist activities it is unclear whether the group known as the Guardians of the Islamic Revolution is separate and distinct from the IRGC command and control apparatus. (DECL QADR)

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136-97

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Special Comment and Analysis: Libyan Involvement in Terrorism
and Pan Am 103. (C)

(SAC) Libya has supported terrorist organizations since Colonel Qadhafi came to power in 1969. Tripoli has given training, weapons, safehaven, and funds to terrorists and dissident elements from all regions of the world.

- Numerous locations in Libya have been used intermittently or continuously since the early 1970's by terrorist groups for training.



- Libya has provided explosives, detonators, and weapons including pistols, rifles, grenades, RPGs and SA-7s to a wide range of terrorist groups such as the ANO and most notably the PIRA.

- Libya has provided safehaven for individuals or elements of many terrorist organizations especially the anti-Arafat Palestinian organizations.

- Tripoli provides regular payments to rejectionist Palestinians and has also provided some funds to pro-Arafat organizations in support of the Intifada.

(SAC) Tripoli's links to the Abu Nidal Organization are solid. Qadhafi allowed Sabri al-Banna and his headquarters to move to Tripoli following the ANO's ouster from Syria in 1987. It is our assessment that this headquarters directs ANO terrorist activities. Members are alleged to undergo terrorist training [REDACTED] in Libya. Sabri al-Banna probably does not allow Libyan control over ANO activities. Recently, there have been suggestions that Tripoli was concerned that an ANO operation would bring retaliation against Libya. There are no indications that Qadhafi intends to ask the ANO to leave Libya, however.

(SAC) Libya's increased involvement with another rejectionist Palestinian group, the PFLP-GC, began in the summer of 1987 when the war in Chad was going badly for the Libyans. Qadhafi called for help from the Palestinians and received token support from both pro- and anti-Arafat factions. At that time the PFLP-GC including their leader, Ahmed Jibril, increased its presence in Libya and set up a training camp in country. There is little information available that allows us to determine how much influence Libya has over PFLP-GC operations, including terrorism.

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(S//NF) Libya's relationship with Iran and pro-Iranian groups appears to be confined to political and military matters. Tripoli has been trying since the early 1980's to gain influence in Lebanon by buying elements of various factions but so far has failed to gain much ground.

(S//NF) There is no information to date that implicates Tripoli in the sabotage of Pan Am 103. Tripoli has made a special effort to establish its "innocence" in the incident. On 23 December, it denied involvement in the crash via Italian media. (DECL OADR)

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Q 103

Special Comment and Analysis: Syrian Involvement in Terrorism and Pan Am 103. -(e)

(S/NE) There is no available evidence linking the bombing of Pan Am flight 103 to the government of Syria. In fact, Syria has demonstrated a clean break from visible acts of international terrorism for at least the past two years, and all indications are that Syria will continue to refrain from conducting anti-Western acts of terrorism for as long as President Assad remains in power. Moreover, considering the potential regime-toppling repercussions should Syrian involvement be determined--especially in the wake of the thwarted April 1986 El Al bombing attempt at Heathrow Airport—it is inconceivable that Assad would approve an operation against an American aircraft.

(S/NE/WN) The only possible link--albeit a very weak one--between Syria and the bombing involves the role of the Popular Front for the Liberation of Palestine-General Command (PFLP-GC). There is some intelligence that indicates that the PFLP-GC was involved in preparations for an airliner bombing in Europe in October, but this cell of PFLP-GC operatives was wrapped up by German authorities in a nationwide sweep. Syria almost certainly would have tried to prevent any PFLP-GC involvement in the Pan Am tragedy if it had known about it.

(S/NE/WN) There is also a very weak historical parallel between the Pan Am 103 bombing and the April 1986 attempt to bomb the El Al airliner in London. Although both incidents involved smuggling a bomb on board a commercial airliner in Europe, at least 8 other groups have also placed bombs that exploded on at least 11 other airplanes over the last twenty years. (DECL QADR)

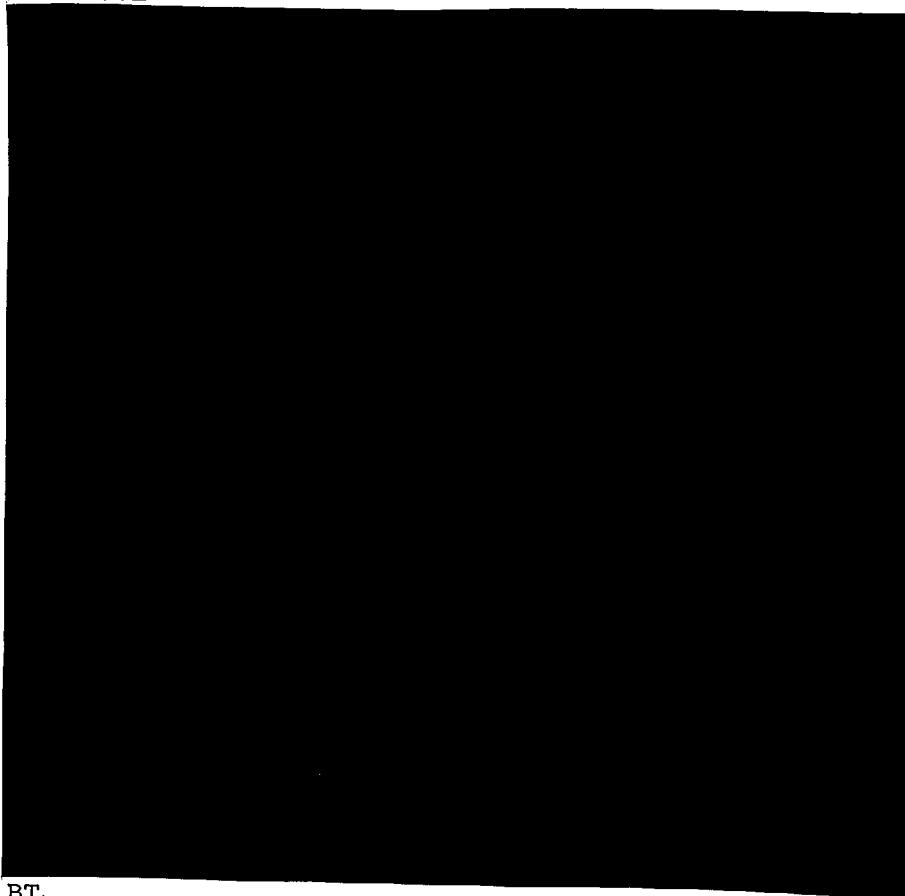
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/***** THIS IS A COMBINED MESSAGE *****

BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 252-91, 09 DECEMBER 1991) (U)

CONTENTS

SPECIAL ANALYSIS

REGIONAL DEVELOPMENTS

WORLDWIDE: TERRORISM NOTES

SPECIAL ANALYSIS

1. (e) LIBYA: RESPONSE TO AIRLINE BOMBING ACCUSATIONS.

A. (U) SUMMARY

(1) (S/INF/WN) DESPITE LIBYAN DENIALS OF COMPLICITY IN THE
BOMBINGS OF PAN AM FLIGHT 103 AND UTA FLIGHT 772, LIBYAN
LEADER COLONEL MUAMMAR QADHAFI HAS DIRECTED THAT A NUMBER OF

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PAGE:0021

MEASURES BE TAKEN THAT SUGGEST HIS REGIME IS EXTREMELY CONCERNED ABOUT THE POTENTIAL CONSEQUENCES OF THE U.S., UK AND FRENCH CHARGES. RECENT ACTIVITIES AT SEVERAL CAMPS ASSOCIATED WITH TERRORIST AND INSURGENT TRAINING INDICATE THAT THE LIBYANS ARE ALTERING THE APPEARANCE OF THE FACILITIES IN AN ATTEMPT TO CONCEAL THEIR TERRORIST CONNECTIONS. THESE EFFORTS, ALONG WITH WELL-PUBLICIZED STATEMENTS DENYING INVOLVEMENT IN INTERNATIONAL TERRORISM, ARE LITTLE MORE THAN COSMETIC ATTEMPTS TO DEFLECT WESTERN ACCUSATIONS AND FORESTALL INTERNATIONAL RESPONSES SUCH AS SANCTIONS. IT IS UNLIKELY THAT TRIPOLI WILL TAKE MEANINGFUL STEPS TO REDUCE ITS SUPPORT FOR INTERNATIONAL TERRORISM.

B. (U) DISCUSSION

(1) ~~(S/NF)~~ LIBYAN PUBLIC STATEMENTS CONTINUE TO DENY ANY INVOLVEMENT IN THE BOMBINGS OF PAN AM FLIGHT 103 AND UTA FLIGHT 772 OR THAT LIBYA SUPPORTS TERRORISM IN ANY WAY. HOWEVER, QADHAFI RECENTLY OFFERED TO PAY A "HUMANITARIAN INDEMNITY" TO THE FAMILIES OF THE VICTIMS OF THE LOCKERBIE INCIDENT, PROVIDED THIS WAS NOT CONSTRUED AS AN ADMISSION OF GUILT. LIBYA HAS ALSO PLACED ALL THOSE ACCUSED IN THE TWO CASES UNDER "PREVENTIVE DETENTION", AND OFFERED TO COOPERATE WITH WESTERN INVESTIGATIONS, PROVIDED THE INVESTIGATORS COME TO LIBYA. IN ADDITION, LIBYA APPOINTED A NEW CHIEF OF INTELLIGENCE, OSTENSIBLY TO "PURGE" THE SERVICE IN THE WAKE OF THE ALLEGATIONS.

(2) ~~(S/NF)~~ QADHAFI HIMSELF HAS STATED IN RECENT INTERVIEWS THAT LIBYA WOULD "SEVER" ALL TIES TO LIBERATION MOVEMENTS THAT RESORT TO TERRORISM AND CLOSE ALL TRAINING CAMPS IN LIBYA FOR TERRORIST GROUPS. HE CLAIMED HE HAS NOT SEEN ABU NIDAL SINCE 1986. LIBYA HAS ALSO PUBLICLY PROPOSED AN INITIATIVE THAT WOULD BE DIRECTED BY THE UNITED NATIONS TO "SOLVE ALL THE WORLD'S PROBLEMS", INCLUDING TERRORISM. RECENTLY, AN AMERICAN NEWS REPORTER WAS TAKEN TO THE ABU NIDAL ORGANIZATION (ANO)-ASSOCIATED AL QALAH TRAINING CAMP IN AN ATTEMPT TO SHOW THAT THE FACILITY IS NOT INVOLVED IN TERRORIST ACTIVITIES. NO ADULT MEN WERE SHOWN IN VIDEO FOOTAGE OF THE CAMP, ONLY WOMEN AND CHILDREN. THE LIBYANS STATED TO THE NEWSMAN THAT THE FACILITY WAS A REFUGEE CAMP.

(3) ~~(S/NF/WN)~~ [REDACTED]

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2. (U) OUTLOOK

A. ~~(S/NF/WN)~~ LIBYAN ACTIONS SUBSEQUENT TO THE ANNOUNCEMENT

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OF THE WESTERN ACCUSATIONS REGARDING PAN AM FLIGHT 103 AND UTA FLIGHT 772 ARE CLEARLY AN EFFORT TO WARD OFF POTENTIAL

/***** BEGINNING OF SECTION 002 *****/

RETALIATORY ACTIONS. THE DISMANTLEMENT OR DESTRUCTION OF STRUCTURES AT SEVERAL TERRORIST-ASSOCIATED FACILITIES, THE APPOINTMENT OF A NEW CHIEF OF INTELLIGENCE, AND THE OFFER TO PAY "HUMANITARIAN" REPARATIONS TO VICTIMS OF THE PAN AM 103 BOMBING ARE ALL INDICATIVE OF THE HIGH DEGREE OF LIBYAN CONCERN REGARDING THE REPERCUSSIONS OF THEIR INVOLVEMENT IN BOTH ATTACKS. QADHAFI'S OFFERS TO CLOSE TERRORIST CAMPS AND CEASE ASSOCIATIONS WITH "LIBERATION MOVEMENTS" INVOLVED IN TERRORISM DIRECTLY CONTRADICT HIS OWN STATEMENTS THAT LIBYA HAS NOT SUPPORTED TERRORISM.

B. ~~(S/NE/WN)~~ MANY OF THE LIBYAN ATTEMPTS TO REDUCE OR COVER UP ACTIVITIES AT TERRORIST FACILITIES [REDACTED] ARE COSMETIC AND CAN BE EASILY REVERSED. IT IS LIKELY THAT LIBYA WILL CONTINUE TO TAKE WELL-PUBLICIZED BUT HOLLOW STEPS TO DEFLECT ATTENTION FROM ITS SUPPORT OF INTERNATIONAL TERRORISM. DESPITE THESE EFFORTS, WE BELIEVE QADHAFI HAS NOT AND WILL NOT END HIS SUPPORT FOR INTERNATIONAL TERRORISM.

3. (U) REGIONAL DEVELOPMENTS

A. INDIA: SIKH TERRORISM CONTINUES'

(1) (U) SIKH INSURGENTS GUNNED DOWN SIX PEOPLE AT A RAILROAD CROSSING IN NORTHERN INDIA ON 6 DECEMBER, BRINGING TO AT LEAST 47 THE DEATH TOLL IN AN OVERNIGHT SHOOTING RAMPAGE. MORE THAN 20 PEOPLE WERE INJURED IN THE SHOOTINGS. MOST OF THE SHOOTINGS OCCURRED AROUND THE SIKH-DOMINATED STATE OF PUNJAB, WHERE THE MILITANTS ARE FIGHTING FOR AN INDEPENDENT HOMELAND. HOWEVER, FOUR MILITANTS DROVE AROUND THE TOWN OF TOHANA SHOOTING AT MOTORISTS, SHOPKEEPERS, AND WORKERS AT A (2) (U) COMMENT: INDIAN OFFICIALS ARE CONCERNED ABOUT THE POSSIBLE SPREAD OF INSURGENT VIOLENCE OUTSIDE OF PUNJAB. TENS OF THOUSANDS OF PEOPLE HAVE BEEN KILLED IN THE INSURGENCY, INCLUDING MORE THAN 5,200 THIS YEAR. NO ARRESTS HAVE BEEN REPORTED IN ANY OF THE 6 DECEMBER INCIDENTS' LAST WEEK, THE ARMY WAS ORDERED TO HELP RESTORE LAW AND ORDER IN PUNJAB AND MORE THAN 100,000 TROOPS HAVE FANNED OUT ACROSS THE STATE. SIKHS MAKE UP ONLY THREE PERCENT OF INDIA'S 850 MILLION PEOPLE BUT ARE A MAJORITY IN PUNJAB, A FARMING STATE BORDERING PAKISTAN. THE MILITANTS SAY SIKHS ARE DISCRIMINATED AGAINST BY THE HINDUS, WHO MAKE UP 82 PERCENT OF INDIA'S POPULATION AND DOMINATE THE GOVERNMENT.

B. ~~(C)~~ [REDACTED]

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(2) ~~(S/NF)~~ [REDACTED]

PAGE:0024

(1) (U) THE TERRORIST THREAT LEVEL AGAINST U.S. INTERESTS IN OMAN IS REDUCED FROM MEDIUM TO LOW.

(2) ~~(S/NF)~~ [REDACTED]

(1) (U) THE TERRORIST THREAT LEVEL AGAINST U.S. INTERESTS IN QATAR IS REDUCED FROM MEDIUM TO LOW.

(2) ~~(S/NF)~~ [REDACTED]

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[REDACTED]

(1) (U) THE TERRORIST THREAT LEVEL AGAINST U.S. INTERESTS IN
BAHRAIN IS REDUCED FROM MEDIUM TO LOW.
(2) -(S/NF)

[REDACTED]

(1) (U) THE TERRORIST THREAT LEVEL AGAINST U.S. INTERESTS IN
THE UNITED ARAB EMIRATES (UAE) IS REDUCED FROM MEDIUM TO LOW.
(2) -(S/NF)

[REDACTED]

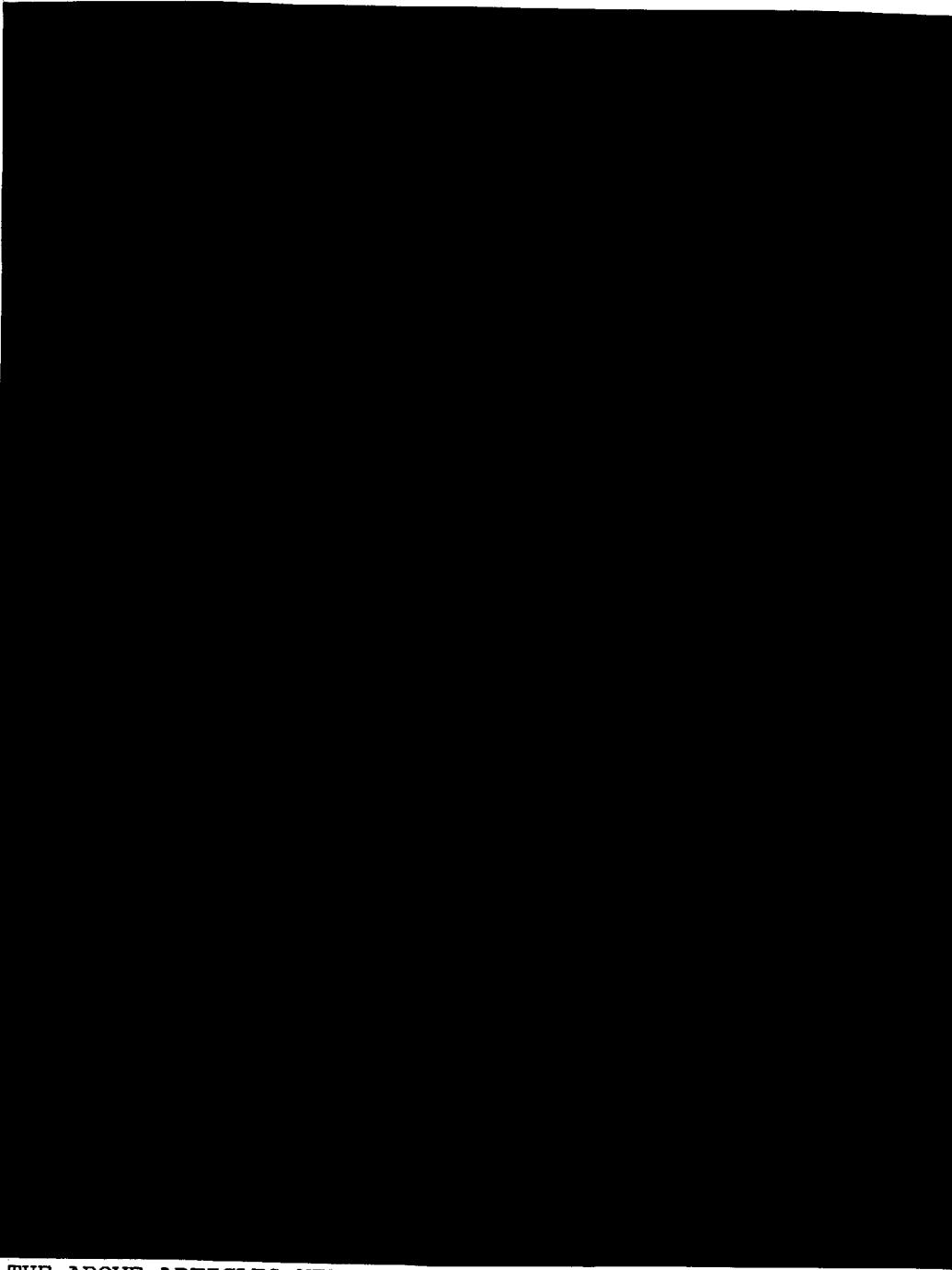
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THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S
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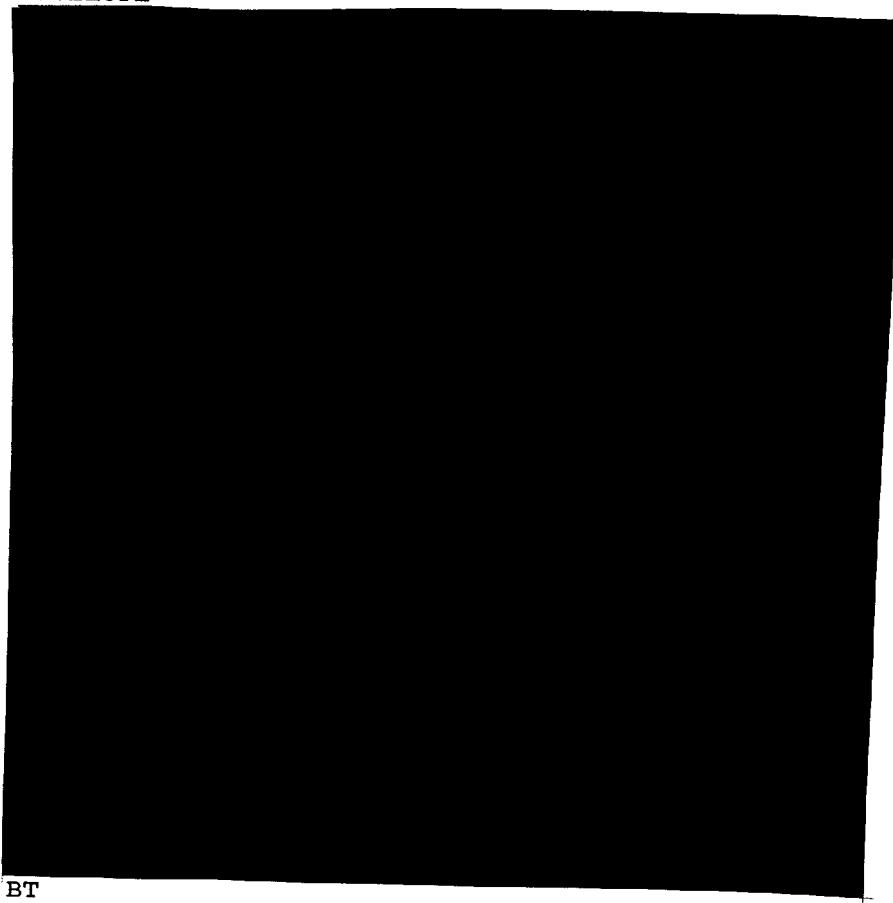
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SECTION 01 OF 02

/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 256-91, 13 DECEMBER 1991) (U)

CONTENTS

REGIONAL DEVELOPMENT

WORLDWIDE: TERRORISM NOTES

REGIONAL DEVELOPMENT

1. (S/NF/WN) LIBYA: PAN AM 103 UPDATE.

A. (S/NF/WN) UNCONFIRMED REPORTING INDICATES AS MANY AS
SEVEN OTHER LIBYANS WERE INVOLVED IN PLANNING THE DECEMBER
1988 BOMBING OF PAN AM FLIGHT 103, IN ADDITION TO THE TWO
LIBYAN INTELLIGENCE OFFICERS WHO WERE INDICTED BY U.S. AND

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U.K. AUTHORITIES IN THE CASE. AHMED JABRIL, LEADER OF THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE--GENERAL COMMAND (PFLP-GC), WAS SAID TO BE INVOLVED AS WELL. JABRIL REPORTEDLY ASSISTED IN DESIGNING THE BOMB AND TRAINING THE PERPETRATORS.

B. -(S/NP/WN) THE SEVEN OTHER LIBYANS WERE NAMED AS (SPELLINGS AS REPORTED) AHMAD TAHIR AL-ZOMINI, IDENTIFIED AS A LIBYAN JUDGE; ABDUL AS-SANAWEESI (PROBABLY ABDULLAH SANUSSI, A DEPUTY CHIEF OF LIBYAN INTELLIGENCE); ABDUL AL-AZRAK (PROBABLY ABDULLAH AL-AZRAGH, HEAD OF LIBYAN INTELLIGENCE IN THE CONGO); IBRAHIM NAIL; MISBA ARBAS; ABDU SALAM AL-ZADIMAH (PROBABLY ABD AL-SALAM ZADMA, ANOTHER HIGH-RANKING LIBYAN INTELLIGENCE OFFICIAL); AND AHMAD KHADAF ADAM.

C. -(S/NP/WN) [REDACTED]

AHMAD KHADAF ADAM IS PROBABLY AHMAD QADHAF AL-DAM, A COUSIN AND CLOSE ADVISER OF COL. QADHAFI, WHO OVERSEES LIBYA'S RELATIONS WITH EGYPT (AND POSSIBLY OTHER COUNTRIES AS WELL). ZOMINI IS PROBABLY AHMAD TAHIR AL-ZAWI, A SENIOR LIBYAN JURIST WHO WAS APPOINTED IN NOVEMBER TO INVESTIGATE THE U.S. AND BRITISH ALLEGATIONS AGAINST THE TWO LIBYAN OPERATIVES INVOLVED IN THE PAN AM 103 BOMBING, ABD AL-BASET ALI AL-MEGRAHI AND AL-AMIN KHALIFA FHIMAH.

D. -(S/NF/WN) THE JUDGE APPOINTED BY QADHAFI TO "INVESTIGATE" THE U.S./U.K. ACCUSATIONS AGAINST THE LIBYANS IS NOW ALLEGED TO HAVE BEEN INVOLVED IN THE BOMBING ITSELF. SANUSSI AND ZADMA ARE WELL-KNOWN, HIGH-RANKING INTELLIGENCE OFFICIALS WHO WOULD LIKELY BE INVOLVED IN ANY SUCH OPERATION.

2. (U) WORLDWIDE: TERRORISM NOTES

A. -(S/NF) [REDACTED]

B' (U) CHILE: MEMBERS OF THE LAUTARO YOUTH MOVEMENT (MJL) STAGED AN ARMED ATTACK ON 10 DECEMBER AGAINST OFFICES OF THE CONSERVATIVE NATIONAL RENEWAL (RN) POLITICAL PARTY IN THE MACUL DISTRICT OF SANTIAGO. FOUR HEAVILY ARMED INDIVIDUALS ENTERED THE PREMISES AND FORCED SIX EMPLOYEES TO THE FLOOR. THE MILITANTS THREATENED THE PARTY EMPLOYEES WITH DEATH UNLESS RN ACTIVITY WAS HALTED IN MACUL, WHICH THEY REFERRED TO AS A "POPULAR FORCES SECTOR." AFTER TEN MINUTES, THE ATTACKERS FLED IN A CAR STOLEN FROM ONE OF THE WORKERS.

C. -(c) [REDACTED]

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SECTION 01 OF 04
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/***** THIS IS A COMBINED MESSAGE *****/

BODY
DIA COMMONWEALTH INTSUM -- MIDDLE EAST/AFRICA 60-89/15 MAR 89
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(U) THE ITEMS CONTAINED IN THIS INTSUM HAVE BEEN AUTHORIZED BY
DIA/DI-6B FOR RELEASE TO UK, CANADA, AND AUSTRALIA ONLY.
))

IRAN-IRAQ: CEASE-FIRE VIOLATIONS. (U)

IRAQ: SPACE ACTIVITY. (U)

PLO: RIFT WIDENS. (U)

LEBANON: BEIRUT FIGHTING. (U)

ALGERIA: CANDID DEVELOPMENTS. (U)

SYRIA: STATUS OF RESTRICTIONS ON PALESTINIAN GROUPS. (U)

LIBYA: INTERNAL SECURITY. (U)

LIBYA: AIRCRAFT DELIVERY. (U)

))

IRAN-IRAQ: CEASE-FIRE VIOLATIONS. (U)

AS OF 0005Z 15 MAR 89

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))
SYRIA: STATUS OF RESTRICTIONS ON PALESTINIAN GROUPS. (U)
AS OF 2100Z 8 MAR 89

1. ~~(S/WN/NE/OC)~~

INDICATIONS OF SYRIAN INVOLVEMENT IN THE BOMBING OF PAN AM FLIGHT
103. ~~(DECL OADR)~~

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LIBYA: INTERNAL SECURITY. (U)
AS OF 1933Z 14 MAR 89

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SECTION 01 OF 02
JSI-1/281

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BODY

SUBJECT: DIA DAILY CURRENT INTEL BRIEFING FOR 03 JAN 89.

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PAGE:0113



ITEM NUMBER FIVE

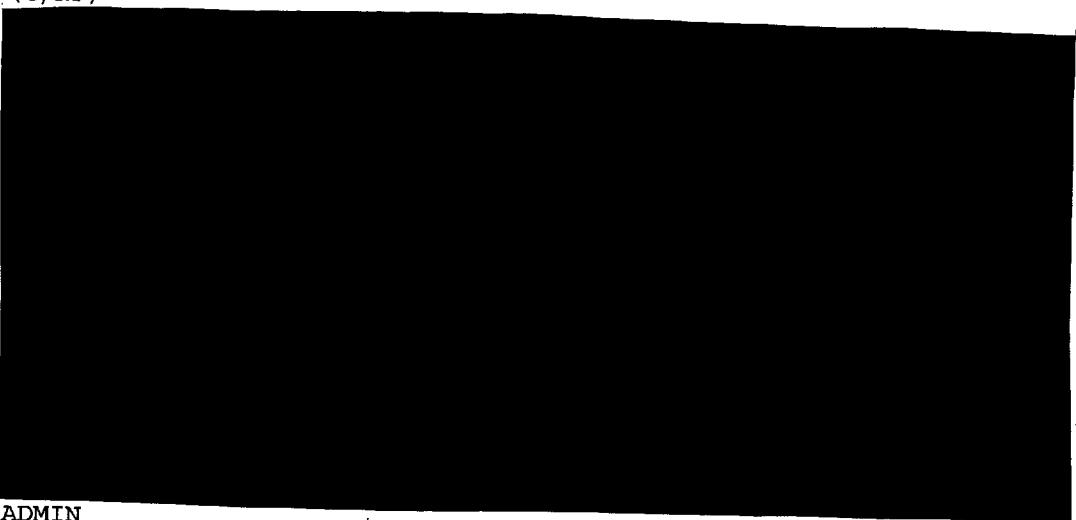
(S)

TERRORISM: PAN AM 103 UPDATE

NO NEW LEADS HAVE EMERGED FROM BRITAIN'S FORENSIC INVESTIGATION AND NO OFFICIAL SOURCES HAVE CONFIRMED PRESS SPECULATION THAT THE BOMB WAS TRANSFERRED TO THE BOEING 747 FROM LUGGAGE ORIGINATING IN FRANKFURT. MEANWHILE, THE CZECHOSLOVAK GOVERNMENT HAS DENIED PRESS REPORTS CLAIMING THE BOMB CONTAINED SEMTEX, A PLASTIC EXPLOSIVE MANUFACTURED IN CZECHOSLOVAKIA.

ITEM NUMBER SIX

(C/NP)



ADMIN
DECL. OADR
#1223

~~NOFORN NOCONTRACT WNINTEL~~

INQUIRE=DOC7D
ITEM NO=00139105
ENVELOPE

CONTROLS

~~S E C R E T NATO SECRET FOR NATO ADDRESSEES~~

SIC UAJ

))

PART 1 OF 6

BODY

NADA INTSUM 1-88/DIA WASH DC/3 JAN 89. (U)

))

ITEM 1: WARSAW PACT - WEAPON COUNTERMEASURES. (U)

ITEM 2: USSR - SUBMARINE CONSTRUCTION ACTIVITY. (U)

ITEM 3: USSR - MILITARY DEVELOPMENTS. (U)

ITEM 4: USSR - COSMOS-1986. (U)

ITEM 5: USSR - PROMOTING PERESTROIKA. (U)

ITEM 6: USSR-EAST GERMANY - AIRCRAFT DEPLOYMENTS. (U)

ITEM 7: IRAN - MISSILE ACTIVITY. (U)

ITEM 8: IRAN - IRGC AND PAN AM 103. (U)

ITEM 9: IRAN - IRGC AND ITS RELATIONSHIP WITH THE GOVERNMENT. (U)

ITEM 10: SYRIA - INVOLVEMENT IN TERRORISM. (U)

ITEM 11: LIBYA - INVOLVEMENT IN TERRORISM. (U)

ITEM 12: LIBYA - RABTA PRECAUTIONS. (U)

ITEM 13: CHAD - PRISONER RELEASE. (U)

))

ITEM 1: WARSAW PACT - WEAPON COUNTERMEASURES. (U)

AS OF 2005Z 14 DEC 88

1. (e)

INQUIRE=DOC7D
ITEM NO=00139126
ENVELOPE

CONTROLS

~~S E C R E T NATO SECRET FOR NATO ADDRESSEES~~

SIC UAJ

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PART 2 OF 6

BODY

NADA INTSUM 1-88/DIA WASH DC/3 JAN 89. (U)

))

ITEM 4: USSR - COSMOS-1986. (U)

AS OF 2035Z 30 DEC 88

1. (S) [REDACTED]

2. (U) TASS ANNOUNCED THE FOLLOWING ORBITAL PARAMETERS: APOGEE,
316 KM; PERIGEE, 204 KM; PERIOD, 89.4 MINUTES; AND INCLINATION, 64.8
DEGREES.

3. (S) [REDACTED]

)

ITEM 8: IRAN - IRGC AND PAN AM 103. (U)
AS OF 2200Z 30 DEC 88

1. ~~(C)~~ ONE OF THE GROUPS CLAIMING CREDIT FOR THE DOWNING OF PAN AM 103 WAS THE "GUARDIANS OF THE ISLAMIC REVOLUTION (GIR)." THE GIR WAS REPORTEDLY ORGANIZED ON 2 FEBRUARY 1979 IN A DIRECTIVE ISSUED BY THE ISLAMIC REVOLUTIONARY COMMITTEES IN TEHRAN, IRAN. THE DUTIES OF THIS GROUP HAVE BEEN DESCRIBED AS ASSISTING IN INTERNAL SECURITY, FIGHTING COUNTERREVOLUTIONARIES, AND CARRYING OUT THE VERDICTS OF THE ISLAMIC REVOLUTIONARY COURTS. NUMEROUS PRESS REPORTS SUGGEST THAT THE GIR ARE EITHER SYNONYMOUS WITH, OR A COMPONENT OF, THE IRANIAN REVOLUTIONARY GUARD CORPS (IRGC). IN FACT, DURING NOVEMBER 1987, MOHSEN REZAI, THE COMMANDER OF THE IRGC, WAS ALSO IDENTIFIED AS THE COMMANDER OF THE GUARDIANS OF THE REVOLUTION. THE GIR HAVE CLAIMED RESPONSIBILITY FOR TWO TERRORIST ATTACKS IN LONDON DURING 1987. THESE OPERATIONS HAVE BEEN DIRECTED AGAINST IRANIAN DISSIDENTS OR OPPONENTS OF THE KHOMEINI REGIME.
2. ~~(S)~~ THE IRGC OR PASDARAN IS THE MOST DEEPLY INVOLVED ORGANIZATION IN IRAN'S SUPPORT FOR TERRORISM. THE IRGC, THROUGH ITS INTERNATIONAL RELATIONS UNIT, CONDUCT OVERSEAS TERRORIST AND INTELLIGENCE ACTIVITIES IN THE FIELD. THEY OPERATE ABROAD UNDER DIPLOMATIC, STUDENT, AND COMMERCIAL COVER. THE IRGC IS ALSO RESPONSIBLE FOR RECRUITING AND TRAINING PERSONNEL FOR TERRORIST OPERATIONS. UNCONVENTIONAL WARFARE AND EXPLOSIVES TRAINING HAVE BEEN PROVIDED TO MEMBERS OF SUCH SHIA MOVEMENTS AS THE ISLAMIC FRONT FOR THE LIBERATION OF BAHRAIN, THE ORGANIZATION FOR THE ISLAMIC REVOLUTION OF THE ARABIAN PENINSULA, AND THE LEBANESE HIZB ALLAH ORGANIZATION. BECAUSE OF THE IRGC'S DEEP INVOLVEMENT IN PAST TERRORIST ACTIVITIES, IT IS UNCLEAR WHETHER THE GROUP KNOWN AS THE GIR IS SEPARATE AND DISTINCT FROM THE IRGC COMMAND AND CONTROL APPARATUS. ~~(DECL OADR)~~

ADMIN

BT

#8944

NNNN

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ITEM 10: SYRIA - INVOLVEMENT IN TERRORISM. (U)
AS OF 2200Z 30 DEC 88

1. ~~(S)~~ THERE IS NO AVAILABLE EVIDENCE LINKING THE BOMBING OF PAN AM FLIGHT 103 TO THE GOVERNMENT OF SYRIA. IN FACT, SYRIA HAS DEMONSTRATED A CLEAN BREAK FROM VISIBLE ACTS OF INTERNATIONAL TERRORISM FOR AT LEAST THE PAST 2 YEARS, AND ALL INDICATIONS ARE THAT SYRIA WILL CONTINUE TO REFRAIN FROM CONDUCTING ANTI-WESTERN ACTS OF TERRORISM FOR AS LONG AS PRESIDENT ASSAD REMAINS IN POWER. MOREOVER, CONSIDERING THE POTENTIAL REGIME-TOPLING REPERCUSSIONS SHOULD SYRIAN INVOLVEMENT BE DETERMINED--ESPECIALLY IN THE WAKE OF THE THWARTED APRIL 1986 EL AL BOMBING ATTEMPT AT HEATHROW AIRPORT--IT IS INCONCEIVABLE THAT ASSAD WOULD APPROVE AN OPERATION AGAINST A US AIRCRAFT.
2. ~~(S)~~ THE ONLY POSSIBLE LINK--ALBEIT A VERY WEAK ONE--BETWEEN SYRIA AND THE BOMBING INVOLVES THE ROLE OF THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE-GENERAL COMMAND (PFLP-GC). THERE HAVE BEEN REPORTS THAT INDICATE THE PFLP-GC WAS INVOLVED IN PREPARATIONS FOR AN AIRLINER BOMBING IN EUROPE IN OCTOBER, BUT THIS CELL OF PFLP-GC OPERATIVES WAS ARRESTED. SYRIA ALMOST CERTAINLY WOULD HAVE TRIED TO PREVENT ANY PFLP-GC INVOLVEMENT IN THE PAN AM TRAGEDY IF IT HAD KNOWN ABOUT IT.
3. ~~(S)~~ THERE IS ALSO A VERY WEAK HISTORICAL PARALLEL BETWEEN THE PAN AM 103 BOMBING AND THE APRIL 1986 ATTEMPT TO BOMB THE EL AL AIRLINER IN LONDON. ALTHOUGH BOTH INCIDENTS INVOLVED SMUGGLING A BOMB ON BOARD A COMMERCIAL AIRLINER IN EUROPE, AT LEAST 8 OTHER GROUPS HAVE ALSO PLACED BOMBS THAT EXPLODED ON AT LEAST 11 OTHER AIRPLANES OVER THE LAST 20 YEARS. ~~(DECL OADR)~~

ADMIN

BT

#8946

9. ~~(S)~~ THERE IS NO INFORMATION TO DATE THAT IMPLICATES TRIPOLI IN THE SABOTAGE OF PAN AM 103. TRIPOLI HAS MADE A SPECIAL EFFORT TO ESTABLISH ITS "INNOCENCE" IN THE INCIDENT. ON 23 DECEMBER, IT DENIED INVOLVEMENT IN THE CRASH. ~~(DECL OADR)~~

)

ITEM 12: LIBYA - RABTA PRECAUTIONS. (U)
AS OF 2200Z 2 JAN 89

1. ~~(S)~~

ADMIN
BT

INQUIRE=DOC7D
ITEM NO=00139117
ENVELOPE

CONTROLS

~~S E C R E T NATO SECRET FOR NATO ADDRESSEES~~

SIC UAJ

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PART 6 OF 6

BODY

NADA INTSUM 1-88/DIA WASH DC/3 JAN 89. (U)
))

ITEM 13: CHAD - PRISONER RELEASE. (U)

AS OF 2135Z 30 DEC 88

1. (U) NDJAMENA RELEASED 312 MEMBERS OF THE CHADIAN PATRIOTIC FRONT (FPT) REBEL GROUP ON 25 DECEMBER.

2. (+) [REDACTED]

4. (U) A REPRESENTATIVE OF THE CDR RECENTLY CLAIMED THAT THE GROUP STILL HAS 2,000 FIGHTERS AND HAD EXPELLED ACHEIK FROM THE ORGANIZATION. HE SAID THAT DR MOUCTAR MOUSSA IS THE NEW CDR LEADER.

5. (+) [REDACTED]

))

ADMIN

~~(OVERALL REGRADE IS DECL OADR)~~

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INQUIRE=DOC7D
ITEM NO=00139051
ENVELOPE

CONTROLS

~~SECRET REL AUS/CAN/UK~~

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SECTION 01 OF 03

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/***** THIS IS A COMBINED MESSAGE *****/

BODY

DIA COMMONWEALTH INTSUM -- MIDDLE EAST/AFRICA 2-89/3 JAN 89

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(U) THE ITEMS CONTAINED IN THIS INTSUM HAVE BEEN AUTHORIZED BY
DIA/DI-6B FOR RELEASE TO UK, CANADA, AND AUSTRALIA ONLY.
))

IRAN: THE IRGC AND ITS RELATIONSHIP WITH THE GOVERNMENT. (U)

IRAN: IRGC AND PAN AM 103. (U)

LIBYA: INVOLVEMENT IN TERRORISM. (U)

SYRIA: INVOLVEMENT IN TERRORISM. (U)

))

IRAN: THE IRGC AND ITS RELATIONSHIP WITH THE GOVERNMENT. (U)

AS OF 2200Z 30 DEC 88

1. ~~(S)~~

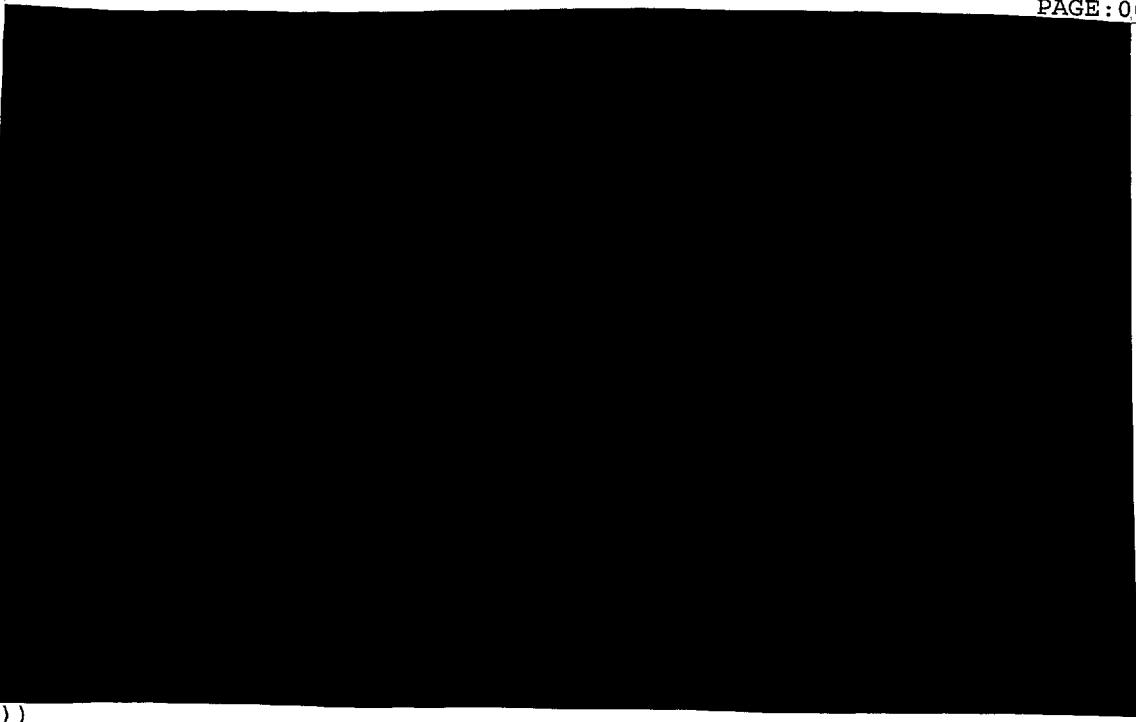
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144-97

~~REL AUS CAN UK~~

PAGE : 0063



)

IRAN: IRGC AND PAN AM 103. (U)
AS OF 2200Z 30 DEC 88

1. ~~(c)~~ ONE OF THE GROUPS CLAIMING CREDIT FOR THE DOWNING OF PAN AM 103 WAS THE "GUARDIANS OF THE ISLAMIC REVOLUTION (GIR)." THE GIR WAS REPORTEDLY ORGANIZED ON 2 FEBRUARY 1979 IN A DIRECTIVE ISSUED BY THE ISLAMIC REVOLUTIONARY COMMITTEES IN TEHRAN, IRAN. THE DUTIES OF

/***** BEGINNING OF SECTION 002 *****/

THIS GROUP HAVE BEEN DESCRIBED AS ASSISTING IN INTERNAL SECURITY, FIGHTING COUNTERREVOLUTIONARIES, AND CARRYING OUT THE VERDICTS OF THE ISLAMIC REVOLUTIONARY COURTS. NUMEROUS PRESS REPORTS SUGGEST THAT THE GIR ARE EITHER SYNONYMOUS WITH, OR A COMPONENT OF, THE IRANIAN REVOLUTIONARY GUARD CORPS (IRGC). IN FACT, DURING NOVEMBER 1987, MOHSEN REZAI, THE COMMANDER OF THE IRGC, WAS ALSO IDENTIFIED AS THE COMMANDER OF THE GUARDIANS OF THE REVOLUTION. THE GIR HAVE CLAIMED RESPONSIBILITY FOR TWO TERRORIST ATTACKS IN LONDON DURING 1987. THESE OPERATIONS HAVE BEEN DIRECTED AGAINST IRANIAN DISSIDENTS OR OPPONENTS OF THE KHOMEINI REGIME.

2. ~~(b)~~ THE IRGC OR PASDARAN IS THE MOST DEEPLY INVOLVED ORGANIZATION IN IRAN'S SUPPORT FOR TERRORISM. THE IRGC, THROUGH ITS INTERNATIONAL RELATIONS UNIT, CONDUCT OVERSEAS TERRORIST AND INTELLIGENCE ACTIVITIES IN THE FIELD. THEY OPERATE ABROAD UNDER DIPLOMATIC, STUDENT, AND COMMERCIAL COVER. THE IRGC IS ALSO RESPONSIBLE FOR RECRUITING AND TRAINING PERSONNEL FOR TERRORIST OPERATIONS. UNCONVENTIONAL WARFARE AND EXPLOSIVES TRAINING HAVE BEEN PROVIDED TO MEMBERS OF SUCH SHIA MOVEMENTS AS THE ISLAMIC FRONT

~~SECRET~~

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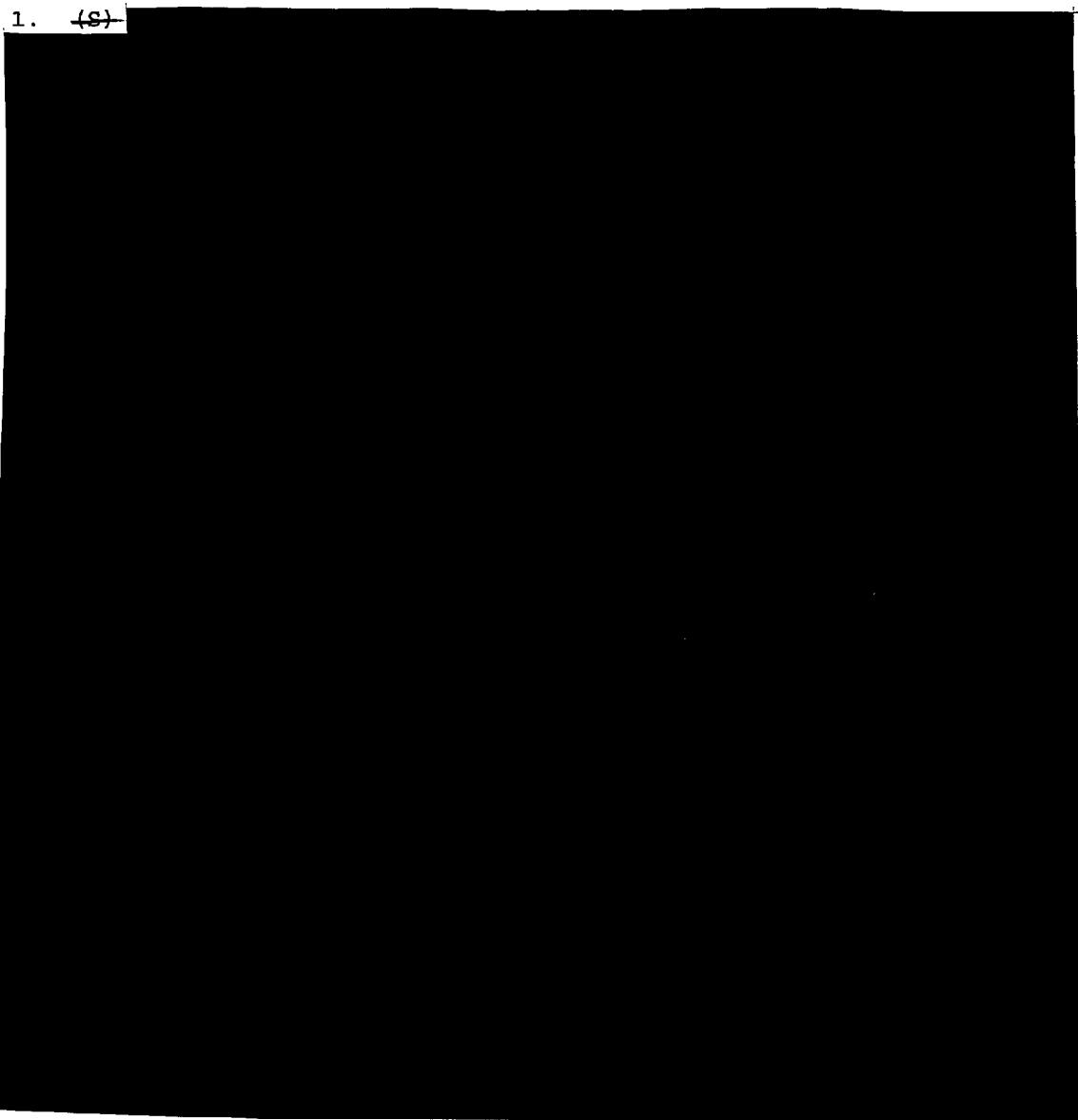
PAGE:0064

FOR THE LIBERATION OF BAHRAIN, THE ORGANIZATION FOR THE ISLAMIC REVOLUTION OF THE ARABIAN PENINSULA, AND THE LEBANESE HIZB ALLAH ORGANIZATION. BECAUSE OF THE IRGC'S DEEP INVOLVEMENT IN PAST TERRORIST ACTIVITIES, IT IS UNCLEAR WHETHER THE GROUP KNOWN AS THE GIR IS SEPARATE AND DISTINCT FROM THE IRGC COMMAND AND CONTROL APPARATUS. ~~(DECL OADR)~~

))

LIBYA: INVOLVEMENT IN TERRORISM. (U)
AS OF 2200Z 30 DEC 88

1. ~~(S)~~



/***** BEGINNING OF SECTION 003 *****/

~~SECRET~~

~~REL AUS CAN UK~~

REL AUS CAN UK

PAGE : 0065

8. (S) [REDACTED]

9. (S) THERE IS NO INFORMATION TO DATE THAT IMPLICATES TRIPOLI IN THE SABOTAGE OF PAN AM 103. TRIPOLI HAS MADE A SPECIAL EFFORT TO ESTABLISH ITS "INNOCENCE" IN THE INCIDENT. ON 23 DECEMBER, IT DENIED INVOLVEMENT IN THE CRASH. (DECL OADR)
))

SYRIA: INVOLVEMENT IN TERRORISM. (U)
AS OF 2200Z 30 DEC 88

1. (S) THERE IS NO AVAILABLE EVIDENCE LINKING THE BOMBING OF PAN AM FLIGHT 103 TO THE GOVERNMENT OF SYRIA. IN FACT, SYRIA HAS DEMONSTRATED A CLEAN BREAK FROM VISIBLE ACTS OF INTERNATIONAL TERRORISM FOR AT LEAST THE PAST 2 YEARS, AND ALL INDICATIONS ARE THAT SYRIA WILL CONTINUE TO REFRAIN FROM CONDUCTING ANTI-WESTERN ACTS OF TERRORISM FOR AS LONG AS PRESIDENT ASSAD REMAINS IN POWER. MOREOVER, CONSIDERING THE POTENTIAL REGIME-TOPLING REPERCUSSIONS SHOULD SYRIAN INVOLVEMENT BE DETERMINED--ESPECIALLY IN THE WAKE OF THE THWARTED APRIL 1986 EL AL BOMBING ATTEMPT AT HEATHROW AIRPORT--IT IS INCONCEIVABLE THAT ASSAD WOULD APPROVE AN OPERATION AGAINST A US AIRCRAFT.

2. (S) THE ONLY POSSIBLE LINK--ALBEIT A VERY WEAK ONE--BETWEEN SYRIA AND THE BOMBING INVOLVES THE ROLE OF THE POPULAR FRONT FOR THE LIBERATION OF PALESTINE-GENERAL COMMAND (PFLP-GC). THERE HAVE BEEN REPORTS THAT INDICATE THE PFLP-GC WAS INVOLVED IN PREPARATIONS FOR AN AIRLINER BOMBING IN EUROPE IN OCTOBER, BUT THIS CELL OF PFLP-GC OPERATIVES WAS ARRESTED. SYRIA ALMOST CERTAINLY WOULD HAVE TRIED TO PREVENT ANY PFLP-GC INVOLVEMENT IN THE PAN AM TRAGEDY IF IT HAD KNOWN ABOUT IT.

3. (S) THERE IS ALSO A VERY WEAK HISTORICAL PARALLEL BETWEEN THE PAN AM 103 BOMBING AND THE APRIL 1986 ATTEMPT TO BOMB THE EL AL AIRLINER IN LONDON. ALTHOUGH BOTH INCIDENTS INVOLVED SMUGGLING A BOMB ON BOARD A COMMERCIAL AIRLINER IN EUROPE, AT LEAST 8 OTHER GROUPS HAVE ALSO PLACED BOMBS THAT EXPLODED ON AT LEAST 11 OTHER AIRPLANES OVER THE LAST 20 YEARS. (DECL OADR)
))

ADMIN

(OVERALL REGRADE IS DECL OADR)
#1937

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REL AUS CAN UK

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INQUIRE=DOC7D
ITEM NO=00141894
ENVELOPE

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CONTROLS

~~SECRET WNINTEL NOFOR PROPIN~~
SECTION 01 OF 02

/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: WORLD NOTES 3 JAN 89. (U)
1. ~~(b)~~

~~SECRET~~

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145-97

~~WNINTEL PROPIN~~

PAGE: 0094

[REDACTED]

5. ~~(C/NF)~~ ISRAEL-ARAB STATES: ISRAEL HAS RESPONDED ANGRILY TO AN UNSIGNED EDITORIAL IN THE 30 DECEMBER AL AKHBAR NEWSPAPER IN EGYPT WHICH SUGGESTED ISRAEL WAS MOST LIKELY RESPONSIBLE FOR THE BOMBING OF PAN AM 103 SINCE TEL AVIV SEEKS TO PREVENT FURTHER US-PLO DIALOGUE. THE FACT THAT AN EDITORIAL SUCH AS THIS APPEARED IN AN EGYPTIAN NEWSPAPER WILL LIKELY ADD TO ISRAEL'S APPREHENSION AND BELIEF THAT EGYPT WILL SOON BE READMITTED TO THE ARAB LEAGUE.

PREP:

6. ~~(C)~~ [REDACTED]

[REDACTED]

~~WNINTEL PROPIN~~

~~SECRET~~

~~WNINTEL NOFORN NOCONTRACT~~

INQUIRE=DOC16D
ITEM NO=00341045
ENVELOPE

PAGE:0052

CONTROLS

~~S E C R E T WNINTEL NOFORN NOCONTRACT~~
QQQQ
SECTION 01 OF 02

SERIAL: DODID 339-RN

/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: REGIONAL NOTES 6 DEC 91. (U)
TEXT: 1. (S/WN/NF) [REDACTED]

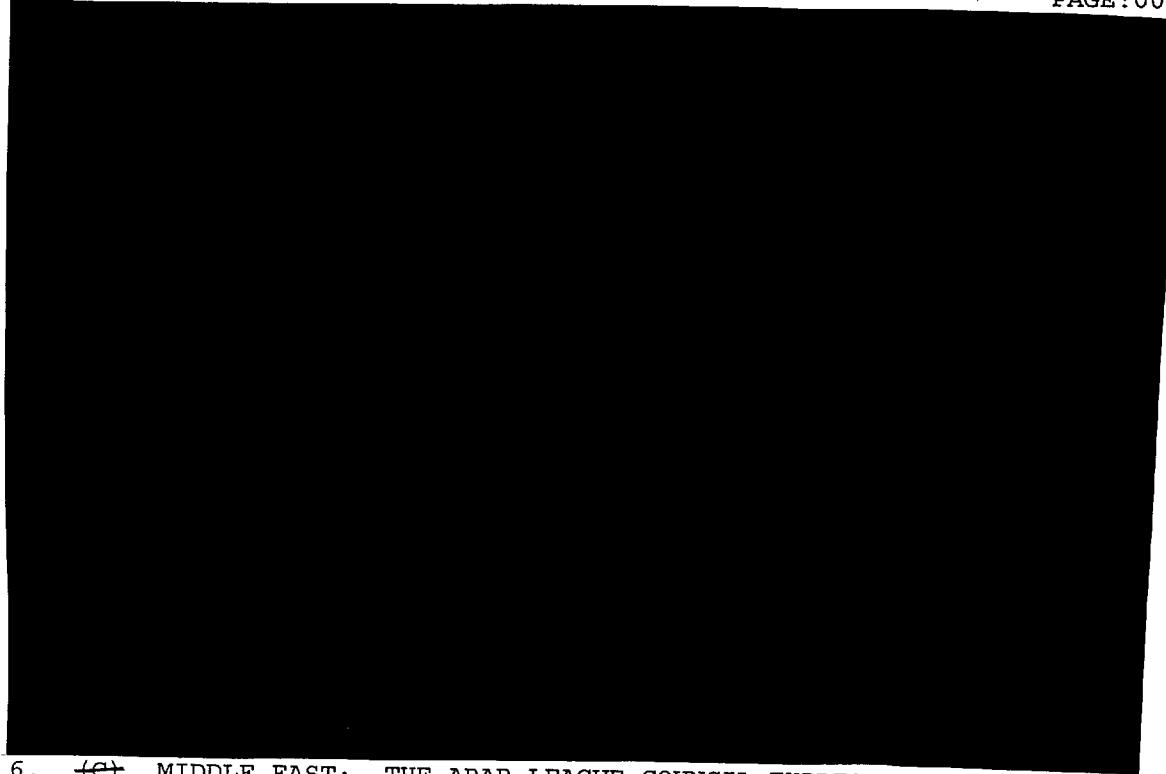
~~SECRET~~

~~WNINTEL NOFORN NOCONTRACT~~

146-97

~~WNINTEL NOFORN NOCONTRACT~~

PAGE : 0053



6. ~~(e)~~ MIDDLE EAST: THE ARAB LEAGUE COUNCIL EXPRESSED SOLIDARITY WITH TRIPOLI DURING ITS 5 DECEMBER MEETING IN CAIRO. HELD AT THE URGING OF COL QADHAFI, IT CALLED FOR AVOIDANCE OF ECONOMIC OR MILITARY ACTIONS AGAINST LIBYA AND ADVOCATED CREATION OF A JOINT ARAB LEAGUE-UN COMMITTEE TO STUDY ALL DOCUMENTS ON THE DOWNING OF PAN AM 103. THE LEAGUE ALSO PRAISED LIBYA FOR ITS WILLINGNESS TO "HELP REVEAL THE FACTS" ON THE LOCKERBIE INCIDENT. MANY OF THE ARAB STATES BELIEVE THE US EVIDENCE AGAINST QADHAFI IS GENUINE. NONETHELESS, TRIPOLI HEAVILY--AND SUCCESSFULLY--LOBBIED ARAB GOVERNMENTS TO UNITE ON ITS BEHALF AT THE EMERGENCY SESSION.

/***** BEGINNING OF SECTION 002 *****/

PREP: [REDACTED]

7. (S/WN/NF) [REDACTED]



SECRET

~~WNINTEL NOFORN NOCONTRACT~~

~~WNINTEL REL AUS CAN UK~~

INQUIRE=DOC16D
ITEM NO=00345732
ENVELOPE

PAGE:0101

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CONTROLS

~~SECRET WNINTEL REL AUS/CAN/UK~~

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SECTION 01 OF 02

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/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DIA COMMONWEALTH INTSUM--MIDDLE EAST/AFRICA 774-91/6 DEC 91
))

(U) THE ITEMS CONTAINED IN THIS INTSUM HAVE BEEN AUTHORIZED BY
DIA/COS-6B FOR RELEASE TO UK, CANADA, AND AUSTRALIA ONLY.
))

MIDDLE EAST: ARAB LEAGUE. (U)

LIBYA: SITUATION UPDATE. (U)

SIERRA LEONE: BORDER CONFLICT. (U)
))

MIDDLE EAST: ARAB LEAGUE. (U)

AS OF 2200Z 6 DEC 91

~~(u)~~ THE ARAB LEAGUE COUNCIL EXPRESSED SOLIDARITY WITH TRIPOLI
DURING ITS 5 DECEMBER MEETING IN CAIRO. HELD AT THE URGING OF COL
QADHAFI, IT CALLED FOR AVOIDANCE OF ECONOMIC OR MILITARY ACTIONS
AGAINST LIBYA AND ADVOCATED CREATION OF A JOINT ARAB LEAGUE-UN
COMMITTEE TO STUDY ALL DOCUMENTS ON THE DOWNING OF PAN AM 103. THE
LEAGUE ALSO PRAISED LIBYA FOR ITS WILLINGNESS TO "HELP REVEAL THE
FACTS" ON THE LOCKERBIE INCIDENT. MANY OF THE ARAB STATES BELIEVE
THE EVIDENCE AGAINST QADHAFI IS GENUINE. NONETHELESS, TRIPOLI
HEAVILY--AND SUCCESSFULLY--LOBBIED ARAB GOVERNMENTS TO UNITE ON ITS
BEHALF AT THE EMERGENCY SESSION. (~~DECL OADR~~)
))

LIBYA: SITUATION UPDATE. (U)

AS OF 0500Z 6 DEC 91

~~(S/WN)~~ [REDACTED]

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147-97

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ITEM NO=00044433
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CONTROLS

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SERIAL: DODID 37-9A

BODY

SUBJ: LIBYA: JALLUD SPEAKS FOR TRIPOLI'S REGIME. (U)

DOI: 6 FEB 92 (AS OF 1215 EST)

TEXT: 1. (U) THE EMPHASIS IN THE LATEST PUBLIC ADDRESS BY MAJ JALLUD WAS ON COMPREHENSIVE ARAB UNITY.

2. (U) DURING THE CLOSING SESSION OF THE EMERGENCY PAN ARAB CONFERENCE IN TRIPOLI ON 30 JANUARY, JALLUD GAVE A SPEECH STRESSING "THE NEED TO BRING TOGETHER ALL POSSIBLE ARAB ENERGIES AND RESOURCES TO RESIST THE COLONIALIST CAMPAIGN THREATENING THE ARAB NATION." HE ALSO STATED THAT LIBYA "IS PAYING THE PRICE FOR (ITS) FIRM AND PRINCIPLED POSITIONS VIS-A-VIS THE DECISIVE CAUSES OF THE ISLAMIC AND ARAB WORLD, THE MOST IMPORTANT BEING THE PALESTINIAN CAUSE." ALTHOUGH HE ALLUDED TO THE PAN AM 103 SITUATION, JALLUD DID NOT REFER SPECIFICALLY TO THE BOMBING OR THE UN SECURITY COUNCIL RESOLUTION CALLING ON LIBYA TO COMPLY WITH THE DEMANDS OF THE US, THE UK, AND FRANCE. SHORTLY BEFORE JALLUD'S SPEECH, LIBYAN LEADER QADHAFI SENT A MESSAGE TO UN SECRETARY GENERAL BOUTROS GHALI SAYING THAT LIBYA WAS READY TO COOPERATE WITH THE UN. BOUTROS GHALI HAS SAID HE EXPECTS TO RECEIVE "CLARIFICATION" OF QADHAFI'S MESSAGE SOON.

3. (S/NF) COMMENT: JALLUD IS (ONSIDERED TO BE TRIPOLI'S SECOND-IN-COMMAND AND IS A FREQUENT REPRESENTATIVE OF LIBYA TO VARIOUS COUNTRIES. HE IS VIEWED AS A STRONG SUPPORTER OF RADICAL REGIME POLICIES. AN ORIGINAL REVOLUTIONARY COMMAND COUNCIL MEMBER, JALLUD WAS THE PRIME MINISTER FRDM 1972 UNTIL THE POST WAS ABOLISHED IN 1977.

DODID

37-9A

ADMIN

DECL: OADR

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ITEM NO=00363160
ENVELOPE

PAGE:0022

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SECTION 01 OF 02
))/***** THIS IS A COMBINED MESSAGE *****/
BODYSUBJ: DIA COMMONWEALTH INTSUM--MIDDLE EAST/AFRICA 778-91/9 DEC 91
))(U) THE ITEM CONTAINED IN THIS INTSUM HAS BEEN AUTHORIZED BY
DIA/COS-6B FOR RELEASE TO UK, CANADA, AND AUSTRALIA ONLY.
))LIBYA: RESPONSE TO AIRLINE BOMBING ACCUSATIONS. (C)
AS OF 8 DEC 91

))

SUMMARY

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1. ~~(S/WN)~~ DESPITE LIBYAN DENIALS OF COMPLICITY IN THE BOMBINGS OF
PAN AM FLIGHT 103 AND UTA FLIGHT 772,ALONG WITH WELL-PUBLICIZED STATEMENTS DENYING INVOLVEMENT IN
INTERNATIONAL TERRORISM, ARE LITTLE MORE THAN COSMETIC ATTEMPTS TO
DEFLECT WESTERN ACCUSATIONS AND FORESTALL INTERNATIONAL RESPONSES
SUCH AS SANCTIONS. IT IS UNLIKELY THAT TRIPOLI WILL TAKE MEANINGFUL
STEPS TO REDUCE ITS SUPPORT FOR INTERNATIONAL TERRORISM.
))

DISCUSSION

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2. ~~(S)~~ LIBYAN PUBLIC STATEMENTS CONTINUE TO DENY ANY INVOLVEMENT
IN THE BOMBINGS OF PAN AM FLIGHT 103 AND UTA FLIGHT 772 OR THAT
LIBYA SUPPORTS TERRORISM IN ANY WAY. HOWEVER, QADHAFI RECENTLY
OFFERED TO PAY A "HUMANITARIAN INDEMNITY" TO THE FAMILIES OF THE~~SECRET~~~~WNINTEL REL AUS CAN UK~~

150-97

~~WNINTEL REL AUS CAN UK~~

PAGE:0023

VICTIMS OF THE LOCKERBIE INCIDENT, PROVIDED THIS WAS NOT CONSTRUED AS AN ADMISSION OF GUILT. LIBYA HAS ALSO PLACED ALL THOSE ACCUSED IN THE TWO CASES UNDER "PREVENTIVE DETENTION", AND OFFERED TO COOPERATE WITH WESTERN INVESTIGATIONS, PROVIDED THE INVESTIGATORS COME TO LIBYA. IN ADDITION, LIBYA APPOINTED A NEW CHIEF OF INTELLIGENCE, OSTENSIBLY TO "PURGE" THE SERVICE IN THE WAKE OF THE ALLEGATIONS.

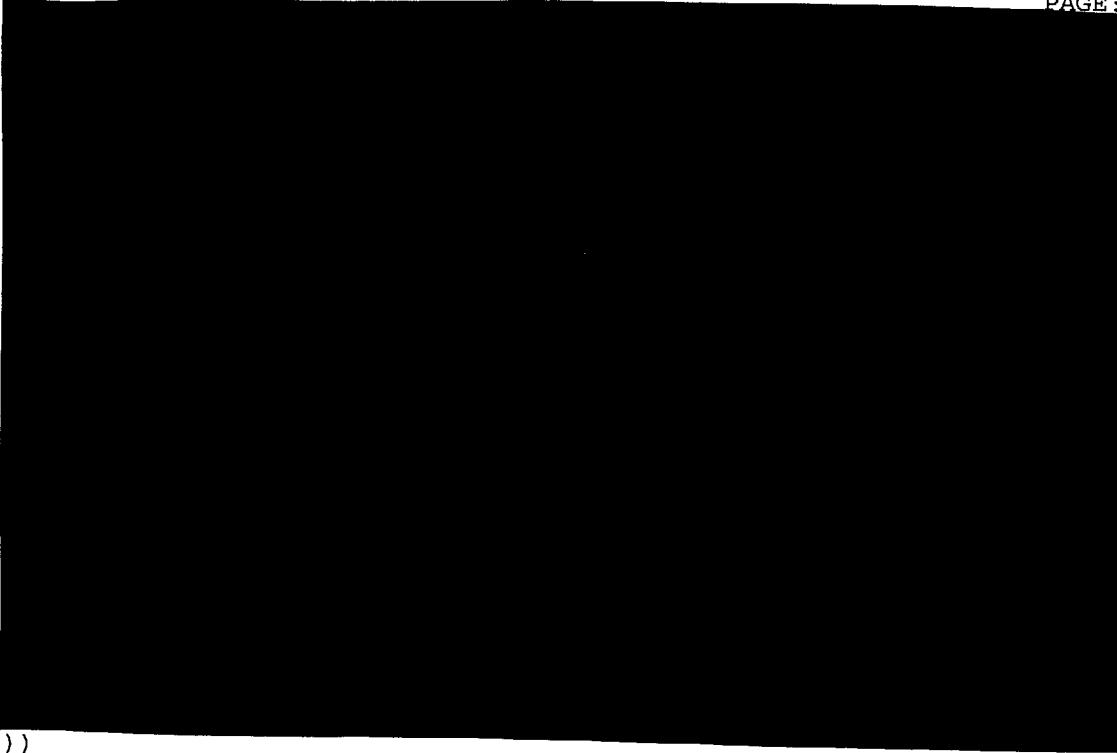
3. ~~487~~ QADHAFI HIMSELF HAS STATED IN RECENT INTERVIEWS THAT LIBYA WOULD "SEVER" ALL TIES TO LIBERATION MOVEMENTS THAT RESORT TO TERRORISM AND CLOSE ALL TRAINING CAMPS IN LIBYA FOR TERRORIST GROUPS. HE CLAIMED HE HAS NOT SEEN ABU NIDAL SINCE 1986. LIBYA HAS ALSO PUBLICLY PROPOSED AN INITIATIVE THAT WOULD BE DIRECTED BY THE UNITED NATIONS TO "SOLVE ALL THE WORLD'S PROBLEMS", INCLUDING TERRORISM. RECENTLY, A NEWS REPORTER WAS TAKEN TO THE ABU NIDAL ORGANIZATION (ANO) -ASSOCIATED AL QALAH TRAINING CAMP IN AN ATTEMPT TO SHOW THAT THE FACILITY IS NOT INVOLVED IN TERRORIST ACTIVITIES. NO ADULT MEN WERE SHOWN IN VIDEO FOOTAGE OF THE CAMP, ONLY WOMEN AND CHILDREN. THE LIBYANS STATED TO THE NEWSMAN THAT THE FACILITY WAS A REFUGEE CAMP.

4. ~~(S/WN)~~

~~SECRET~~~~WNINTEL REL AUS CAN UK~~

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PAGE:0024



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OUTLOOK
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5. ~~(S/WN)~~ LIBYAN ACTIONS SUBSEQUENT TO THE ANNOUNCEMENT OF THE WESTERN ACCUSATIONS REGARDING PAN AM FLIGHT 103 AND UTA FLIGHT 772 ARE CLEARLY AN EFFORT TO WARD OFF POTENTIAL RETALIATORY ACTIONS.

THE APPOINTMENT OF A NEW CHIEF OF INTELLIGENCE, AND THE OFFER TO PAY "HUMANITARIAN" REPARATIONS TO VICTIMS OF THE PAN AM 103 BOMBING ARE ALL INDICATIVE OF THE HIGH DEGREE OF LIBYAN CONCERN REGARDING THE REPERCUSSIONS OF THEIR INVOLVEMENT IN BOTH ATTACKS. QADHAFI'S OFFERS TO CLOSE TERRORIST CAMPS AND CEASE ASSOCIATIONS WITH "LIBERATION MOVEMENTS" INVOLVED IN TERRORISM DIRECTLY CONTRADICT HIS OWN STATEMENTS THAT LIBYA HAS NOT SUPPORTED TERRORISM.

6. ~~(S/WN)~~

IT IS LIKELY THAT LIBYA WILL CONTINUE TO TAKE WELL-PUBLICIZED BUT HOLLOW STEPS TO DEFLECT ATTENTION FROM ITS SUPPORT OF INTERNATIONAL TERRORISM. DESPITE THESE EFFORTS, WE BELIEVE QADHAFI HAS NOT AND WILL NOT END HIS SUPPORT FOR INTERNATIONAL TERRORISM.

)

~~(DECL CADDR)~~

ADMIN
#1780

~~WNINTEL REL AUS CAN UK~~

SI [REDACTED]
~~NOFORN~~INQUIRE=DOC18D
ITEM NO=00589940
ENVELOPE

PAGE:0001

CONTROLS~~TOP SECRET~~ [REDACTED] ~~NOFORN~~
QQQQ
SECTION 01 OF 04
BODYSUBJ: DEFENSE INTELLIGENCE EXECUTIVE HIGHLIGHTS 155-92. (U)
DOI: 11 AUG 92

SUMMARY

1. (C/NF) LIBYA: RUMORS CONTINUE TO SURFACE REGARDING THE EXTRADITION OF THE PAN-AM 103 SUSPECTS.
2. (e) [REDACTED]

FEATURES

1. (C/NF) LIBYA: RUMORS CONTINUE TO SURFACE REGARDING THE EXTRADITION OF THE PAN-AM 1U3 SUSPECTS.

SI [REDACTED]
~~NOFORN~~

152-97

~~SI [REDACTED]~~
~~NOFORN~~

PAGE:0002

[REDACTED] HOWEVER, DESPITE LIBYAN LEADER QADHAFI'S PUBLIC STATEMENTS THAT THE SUSPECTS ARE FREE TO SURRENDER THEMSELVES AT ANY TIME OR THAT TRIPOLI WOULD BE WILLING TO HAND THEM OVER TO A "FAIR AND IMPARTIAL" COURT APPROVED BY LIBYA, NO MOVEMENT HAS BEEN MADE TOWARD THESE ENDS. STIFFER MEASURES MAY BE THE ONLY MEANS OF FORCING TRIPOLI TO YIELD IN THIS MATTER. MOREOVER, THE MINISTERIAL CONFERENCE TAKES PLACE JUST BEFORE THE UN REVIEW OF THE STATUS OF THE SANCTIONS ON THE 15TH. THE UN SECURITY COUNCIL COULD DECIDE AT THAT TIME TO IMPOSE HARSHER MEASURES, POSSIBLY INCLUDING AN OIL EMBARGO, WHICH IS GREATLY FEARED BY THE LIBYANS.

2. -(c)
[REDACTED]ADMIN
#0202

NNNN

~~SI [REDACTED]~~
~~NOFORN~~

~~CONFIDENTIAL~~

~~NOFORN~~

INQUIRE=DOC16D
ITEM NO=00238700
ENVELOPE

PAGE:0020

BT

CONTROLS

~~CONFIDENTIAL~~ NOFORN

SERIAL: DODID 322-6A

BODY

SUBJ: EGYPT: POLICY REGARDING LIBYA. (U)

DOI: 18 NOV 91 (AS OF 1600 EST)

TEXT: 1. (C/NF) CAIRO HAS NOT TAKEN AN OFFICIAL POSITION ON CHARGES OF TRIPOLI INVOLVEMENT IN THE PAN AM 103 TERRORIST BOMBING.
2. (C/NF) THE EGYPTIAN GOVERNMENT HAS NOT MADE A FORMAL DETERMINATION ON CHARGES OF LIBYAN CULPABILITY IN THE 1988 BOMBING OF PAN AM 103.

[REDACTED] PRESIDENT MUBARAK PUBLICLY

AVOIDED COMMENT ON THE SUBJECT IN AN 18 NOVEMBER PRESS CONFERENCES IN ROME DURING A STATE VISIT.

3. (U) SEVERAL EGYPTIAN NEWSPAPERS HAVE CALLED FOR US RESTRAINT IN ACTION AGAINST LIBYA IN LIGHT OF THE POTENTIAL THAT EXISTS FOR A NEGATIVE IMPACT ON THE ARAB-ISRAELI PEACE PROCESS. SENIOR EDITOR AL ANSARI OF THE GOVERNMENT-OWNED "GUMHORIYYA" NEWSPAPER PUBLISHED AN OPEN-LETTER TO PRESIDENT BUSH. AL ANSARI NOTED THAT THE US IMAGE IN THE ARAB WORLD HAD IMPROVED AS A RESULT OF THE GULF WAR, ADVANCING REGIONAL PEACE EFFORTS, NUCLEAR DISARMAMENT, AND ARMS CONTROL. HE URGED THE US NOT TO TAKE MILITARY ACTION AGAINST LIBYA BUT TO "TURN OVER A NEW LEAF FOR A NEW WORLD ORDER."

4. (C/NF) ABDEL MEGUID, AN EGYPTIAN AND GENERAL SECRETARY OF THE ARAB LEAGUE, NOW HEADQUARTERED IN CAIRO, APPEALED FOR "ALL PARTIES TO EXERCISE SELF-RESTRAINT, AT A TIME WHEN INTERNATIONAL AND ARAB

~~CONFIDENTIAL~~

~~NOFORN~~

155-97

~~CONFIDENTIAL~~

~~NOFORN~~

PAGE:0021

EFFORTS ARE WORKING TO ACHIEVE REGIONAL PEACE."

5. (C/NF) COMMENT: CAIRO HAS TRIED TO SERVE AS A CONDUIT BY WHICH WASHINGTON-TRIPOLI RELATIONS COULD BE IMPROVED. AT THE SAME TIME, PRESIDENT MUBARAK'S GOVERNMENT HAS AN ECONOMIC STAKE IN ITS CURRENT TIES TO LIBYA. EGYPT MAY BEING TAKING TIME TO FRAME A RESPONSE THAT WOULD ALLOW IT TO PERSEVERE IN IT CLAIM THAT LIBYAN LEADER QHADAFI, WHATEVER PAST CRIMES HE HAS PERPETRATED, HAS CHANGED HIS POLICY. THE EDITORIALS AND THE ARAB LEAGUE STATEMENTS WERE VERY LIKELY INTENDED TO PREPARE DOMESTIC AND INTERNATIONAL AUDIENCES FOR SUBSEQUENT OFFICIAL POSITIONS.

ADMIN



DECL: OADR

BT

#4831

NNNN

~~CONFIDENTIAL~~

~~NOFORN~~

SI [REDACTED]
NOFORN

PAGE:0042

INQUIRE=DOC18D
ITEM NO=00265517
ENVELOPE

CONTROLS

~~TOP SECRET~~

NOFORN

QQQQ

SECTION 01 OF 04

/***** THIS IS A COMBINED MESSAGE *****/
BODYSUBJ: DEFENSE INTELLIGENCE EXECUTIVE HIGHLIGHTS 119-92. (U)
DOI: 19 JUN 92

SUMMARY

1. ~~(c)~~ LIBYA: HIGHLY UNUSUAL PRESS ARTICLES CONTINUE TO EMANATE FROM JANA, THE LIBYAN NEWS AGENCY.
2. ~~(c)~~ [REDACTED]

FEATURES

1. ~~(c)~~ LIBYA: HIGHLY UNUSUAL PRESS ARTICLES CONTINUE TO EMANATE FROM JANA, THE LIBYAN NEWS AGENCY. SINCE THE 9 JUNE SEIZURE OF JANA BY UNIDENTIFIED MEMBERS OF THE "REVOLUTIONARY COMMITTEE," A STEADY STREAM OF ARTICLES AND EDITORIALS OF UNPRECEDENTED SUBJECT MATTER HAS BEEN FLOWING FROM WHAT WAS ONCE AN ORGANIZATION TIGHTLY

~~TOP SECRET~~SI [REDACTED]
NOFORN

156-97

SI [REDACTED]
NOFORN

PAGE: 0043

CONTROLLED BY THE GOVERNMENT. A LENGTHY EDITORIAL PUBLISHED IMMEDIATELY AFTER THE TAKEOVER SHARPLY CRITICIZED COL QADHAFI, CLAIMING HIS PAN-ARAB SOLIDARITY POLICIES WERE A FAILURE AND HAD LED TO CONFRONTATION WITH THE WEST, TO LIBYA'S DETRIMENT SUBSEQUENT ARTICLES HAVE BEEN LESS CRITICAL OF THE LIBYAN LEADER AND HAVE EVOLVED INTO HARSH CRITICISM OF ALL ARABS, BLAMING THEM FOR THE FAILURE OF PAN-ARABISM, ACCUSING THEM OF BETRAYAL, AND SUGGESTING LIBYA RECONCILE WITH AND DEAL DIRECTLY WITH THE WEST. MORE RECENT RELEASES EVEN "THANKED" THE US FOR ITS "GRACIOUSNESS" IN AWAKENING LIBYA TO ITS SOCIAL AND POLITICAL BLUNDERS AND THE UN FOR UNSCR 748, CLAIMING THE RESOLUTION FORCED TRIPOLI TO REALIZE THAT PAN-ARABISM WAS A FAILURE AND THAT LIBYA MUST PLACE ITS OWN INTERESTS, INCLUDING INCREASED CONTACT AND INTERACTION WITH THE WEST, FIRST. ALTHOUGH THESE ARTICLES SEEM SARCASTIC IN PLACES, THE OVERALL THEME IS CONSISTENT WITH EARLIER PUBLICATIONS. IN VIEW OF THE SURPRISING RHETORIC, THE CURRENT PRESS CAMPAIGN IS MOST LIKELY A CAREFULLY ORCHESTRATED EFFORT BY QADHAFI TO DEFLECT BOTH DOMESTIC AND INTERNATIONAL PRESSURE. ARTICLES OF THIS NATURE WOULD NOT BE PUBLISHED WITHOUT HIS APPROVAL. THE LIBYAN LEADER MAY HAVE WRITTEN SOME OF THE ARTICLES, SINCE ARAB SOURCES CLAIM TO RECOGNIZE HIS UNIQUE AND FLOWERY PROSE IN SEVERAL OF THEM. SOME DISPATCHES FROM THE PEOPLE'S CONGRESS SUGGEST IT WILL VOTE TO SURRENDER THE PAN AM 103 SUSPECTS. NOW THAT QADHAFI HAS DISTANCED HIMSELF FROM THE ARABS AND MADE MODEST OVERTURES TO THE WEST, HE MAY FEEL HE IS IN A POSITION TO SAVE FACE AND HAND OVER THE SUSPECTS, CLAIMING THE PEOPLE OF LIBYA HAVE SPOKEN. [REDACTED]

2. (e) [REDACTED]

SI [REDACTED]
NOFORN

~~TOP SECRET~~

~~SI~~ [REDACTED]
~~NOFORN~~

INQUIRE=DOC16D
ITEM NO=00238941
ENVELOPE

PAGE:0001

CONTROLS

~~TOP SECRET~~ [REDACTED] ~~NOFORN~~
QQQQ
SECTION 01A OF 02
BODY

SERIAL: DODID 322-RN
SUBJ: REGIONAL NOTES 19 NOV 91. (U)
DOI: 18 NOV 91
TEXT: 1. ~~(et)~~ [REDACTED]

ADMIN

~~TOP SECRET~~

~~SI~~ [REDACTED]
~~NOFORN~~

157-97

~~SI~~ [REDACTED]
~~NOFORN~~

INQUIRE=DOC16D
ITEM NO=00239335
ENVELOPE

PAGE:0016

CONTROLS
~~TOP SECRET~~ NOFORN
QQQQ
FINAL SECTION OF 02
BODY

8. (c) LIBYA: TRIPOLI HAS TURNED OVER THE CASE OF THE TWO LIBYANS ACCUSED OF COMPLICITY IN THE DOWNING OF PAN AM FLIGHT 103 TO THE GENERAL PEOPLE'S COMMITTEE FOR JUSTICE WHO HAS, IN TURN, APPOINTED AN EXAMINING MAGISTRATE TO INVESTIGATE THE CHARGES. THE JUSTICE COMMITTEE HAS EXPRESSED ITS WILLINGNESS TO COOPERATE WITH THE OTHER JUDICIAL AUTHORITIES INVOLVED AND HAS ASKED ALL THOSE CONCERNED TO PRESENT THEIR EVIDENCE TO THE THE MAGISTRATE OR TO LIBYAN MISSIONS ABROAD. TRIPOLI PROBABLY HOPES IT CAN DEMONSTRATE ITS GOOD FAITH, REDUCE GROUNDS FOR FOREIGN RETALIATION, AND DEFLECT ATTENTION FROM THE LIBYAN LEADERSHIP BY INVESTIGATING ONE OF LIBYA'S PEOPLES COMMITTEES WITH RESPONSIBILITY FOR THE CASE.

PREP:

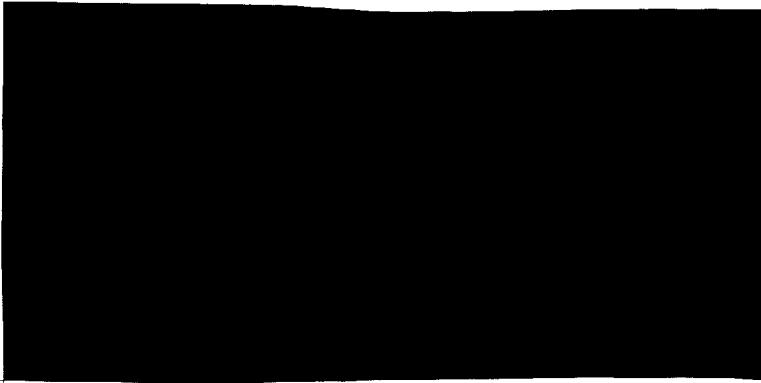
9. (c)

~~SI~~ [REDACTED]
~~NOFORN~~

~~NOFORN WNINTEL COMINT~~

PAGE: 0008

INQUIRE=DOC18D
ITEM NO=00513184
ENVELOPE



ZEM

CONTROLS

~~S E C R E T NOFORN WNINTEL HANDLE VIA COMINT CHANNELS ONLY.~~
DO NOT TRANSMIT VIA OPINTEL BROADCAST

QQQQ

SECTION 01 OF 02

J2I-5/210

/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJECT: DIA CURRENT INTEL BRIEFING ON 28 JUL 92



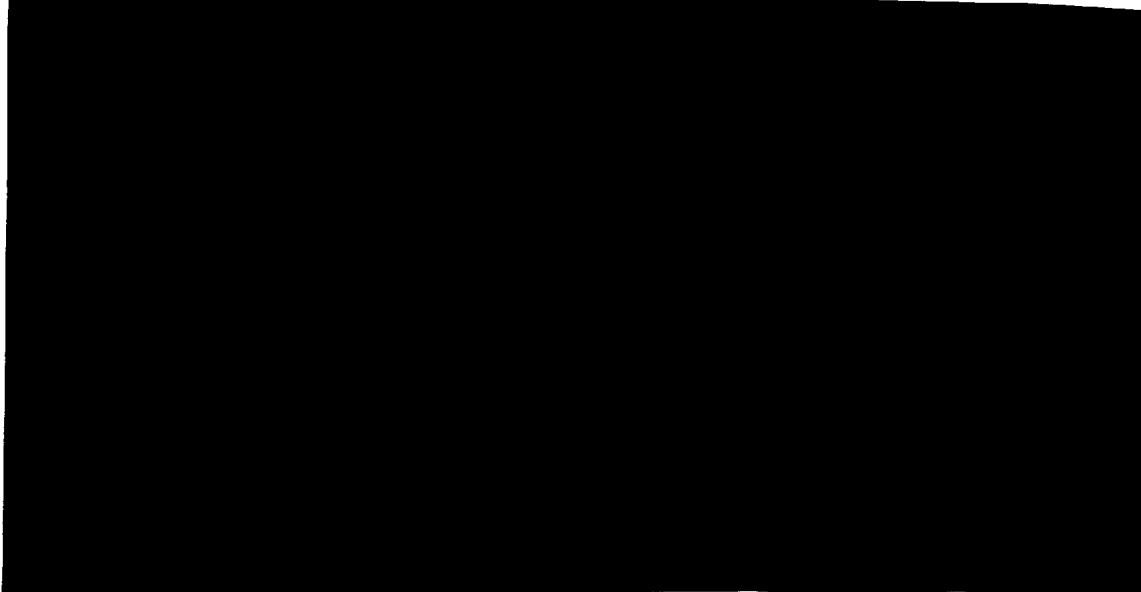
1. LIBYA: UN SECURITY COUNCIL RESOLUTION 748 SANCTIONS
 - A. ~~(S)~~ THE PURPOSE OF TODAY'S BRIEFING IS TO PROVIDE AN UPDATE ON LIBYA IN THE WAKE OF U.N. SECURITY COUNCIL RESOLUTION 748 SANCTIONS.
 - B. ~~(S/NF)~~ THE ECONOMIC DISRUPTIONS THAT HAVE OCCURRED HAVE BEEN CAUSED MAINLY BY PREPARATIONS FOR THE POSSIBILITY OF STRONGER SANCTIONS. CASH FLOW PROBLEMS CAUSED BY FINANCIAL RESTRUCTURING HAS RESULTED IN PAY DELAYS AND SOME PROJECT SLOWDOWNS. ALSO, CITIZENS' FEARS HAVE SPARKED HOARDING OF FOODSTUFFS AND SUPPLIES, THUS PUSHING UP FOOD PRICES AND CREATING A BOOMING BLACK MARKET.
 - C. ~~(S/NF/WN)~~ 

~~NOFORN WNINTEL COMINT~~

161-97

~~NOFORN WNINTEL COMINT~~

PAGE:0009



E. ~~(S/NF)~~ THERE IS NO INDICATION THAT QADHAFI WILL COMPLY WITH U.N. DEMANDS TO TURN OVER THE PAN AM 103 SUSPECTS, DESPITE THE APPROACHING 15 AUGUST DEADLINE FOR SANCTIONS REVIEW. TRIPOLI'S LATEST POSITION ON THIS ISSUE WAS CONTAINED IN A MEMORANDUM SENT TO THE U.N. IN LATE JUNE THAT CITED A FOREIGN POLICY RESOLUTION OF THE BASIC PEOPLES CONGRESSES. THE MEMO ASSERTED ONLY THAT TRIPOLI WOULD COOPERATE IN AN INVESTIGATION AND TRIAL OF THE ACCUSED THROUGH THE ARAB LEAGUE OR THE UN BEFORE A JUST AND IMPARTIAL COURT. TRIPOLI WOULD LIKE TO INITIATE A DIALOGUE WITH THE UNITED STATES TO DISCUSS THE ISSUE, BUT IT HAS BEEN UNSUCCESSFUL IN DOING SO. PUBLICLY, LIBYA'S POSITION ON THE TERRORISM ISSUE HAS BEEN ONE OF ACCOMMODATION.

F. ~~(S/NF/WN)~~

G. ~~(S/NF)~~ THE GOVERNMENT RECENTLY ANNOUNCED PLANS TO DISMANTLE THE ANTI-IMPERIALISM CENTER AND THE WORLD ISLAMIC CALL SOCIETY, TWO ORGANIZATIONS THOUGH WHICH IT HAS FUNNELED MONEY AND SUPPORT TO DISSIDENT GROUPS. YET OTHER TERRORIST-ASSOCIATED

/***** BEGINNING OF SECTION 002 *****

ORGANIZATIONS, INCLUDING MANY FRONT COMPANIES, REMAIN IN PLACE, AND TRIPOLI IS NOT LIKELY TO ABANDON ITS ABILITY TO EXERT INFLUENCE IN HIGH INTEREST REGIONS. IN SHORT, LIBYA CAN STILL BE CONSIDERED A STATE SPONSOR OF TERRORISM.

H. ~~(S/NF)~~ CURRENTLY, THERE APPEARS TO BE NO SERIOUS CHALLENGE TO QADHAFI AS A RESULT OF THE SANCTIONS. NO EVIDENCE OF POPULAR UNREST HAS SURFACED, NOR HAVE THERE BEEN ANY CREDIBLE REPORTS OF

~~NOFORN WNINTEL COMINT~~

~~NOFORN WNINTEL COMINT~~

PAGE:0010

RECENT COUP PLOTTING. QADHAFI IS UNLIKELY TO BE REMOVED INVOLUNTARILY ANY TIME SOON. THE SANCTIONS HAVE CAUSED ONLY MINOR DISRUPTIONS TO LIBYA'S ECONOMY AND MILITARY POSTURE. AS CURRENTLY STRUCTURED, THEY WILL NOT MAKE A SERIOUS IMPACT ON THE ECONOMY, EVEN IF KEPT IN PLACE FOR SEVERAL YEARS. LIKEWISE, MILITARY CAPABILITIES REMAIN ESSENTIALLY UNCHANGED, AND ANY LONG-TERM EFFECTS WILL PROBABLY RESULT FROM INHERENT SYSTEMIC WEAKNESSES AND THE EXODUS OF KEY FOREIGN PERSONNEL. MILITARY READINESS, HOWEVER, COULD BEGIN TO DETERIORATE WITHIN THE NEXT FEW MONTHS.

I. ~~(S/NE)~~ IN SUMMARY, LIBYA IS NOT YET FEELING ENOUGH PRESSURE TO SATISFY U.N. DEMANDS. TRIPOLI MAY BELIEVE THAT ITS EFFORTS THUS FAR WILL CONVINCE THE U.N. TO REMOVE OR REDUCE SANCTIONS AT THE 15 AUGUST REVIEW. IF SANCTIONS ARE NOT EASED, QADHAFI MIGHT EVENTUALLY ACT TO MEET U.N. DEMANDS, BUT HE WILL ONLY ACCEPT A SOLUTION THAT ALLOWS HIM TO SAVE FACE.

~~ADMIN~~~~DECL: OADR~~

#1793

NNNN

~~NOFORN WNINTEL COMINT~~

~~SECRET~~

~~SI~~ [REDACTED]
~~REL AUS CAN UK~~

INQUIRE=DOC16D
ITEM NO=00660080
ENVELOPE

PAGE:0048

[REDACTED]
CONTROLS

~~SECRET~~ [REDACTED] REL AUS/CAN/UK
QQQQ
SECTION 01 OF 03
))

/***** THIS IS A COMBINED MESSAGE *****/
BODY

SUBJ: DIA COMMONWEALTH INTSUM--MIDDLE EAST/AFRICA 40-92/29 JAN 92
))

(U) THE ITEMS CONTAINED IN THIS INTSUM HAVE BEEN AUTHORIZED BY
DIA/COS-6B FOR RELEASE TO UK, CANADA, AND AUSTRALIA ONLY.
))

LIBYA: PAN AM 103 UPDATE. (U)

IRAN: NUCLEAR TECHNOLOGY. (U)

LEBANON: DEPLOYMENT IN SOUTHERN LEBANON. (U)

SAUDI ARABIA: TERRITORIAL DISPUTE. (U)

EGYPT-SYRIA: RELATIONS. (U)

LIBYA: DOMESTIC REACTIONS. (U)

LIBYA-CHAD: DELIVERIES. (U)

SUDAN: UNREST. (U)

))

LIBYA: PAN AM 103 UPDATE. (U)

AS OF 0500Z 29 JAN 92

~~(C)~~ "IF AN INDEPENDENT AND UNBIASED INTERNATIONAL COMMISSION IS
FORMED, WE CAN HAND OVER THE TWO ACCUSED LIBYANS TO THIS
COMMISSION," SAID ABDEL-SALAM JALLOUD, NUMBER TWO TO LIBYAN LEADER
QADHAFI, ON 28 JANUARY. LIBYA HAS DENIED ANY INVOLVEMENT IN THE
1988 BOMBING OF PAN AM FLIGHT 103 OVER LOCKERBIE WHICH KILLED 270
PEOPLE AND HAS REFUSED TO HAND OVER THESE INDIVIDUALS IN COMPLIANCE
WITH A UN SECURITY COUNCIL ORDER. DESPITE JALLOUD'S STATEMENT,
LIBYA IS UNLIKELY TO AGREE THAT ANY COMMISSION IS INDEPENDENT AND
UNBIASED. (DECL OADR)
))

IRAN: NUCLEAR TECHNOLOGY. (U)

AS OF 2200Z 28 JAN 92

~~(C)~~ [REDACTED]

~~SECRET~~

~~SI~~ [REDACTED]
~~REL AUS CAN UK~~

162-97

~~SI [REDACTED]~~
~~REL AUS CAN UK~~

PAGE:0050

))

LIBYA: DOMESTIC REACTIONS. (U)

AS OF 2105Z 9 JAN 92

1. ~~(S/WN)~~ SOME LIBYANS EXPECT WESTERN MILITARY FORCES TO RETALIATE FOR TRIPOLI'S ALLEGED DOWNING OF PAN AM FLIGHT 103.
2. ~~(S/WN)~~ A CROSS-SECTION OF LIBYAN OFFICIALS AND BUSINESSMEN SEEM TO BELIEVE THAT THE WESTERN OPERATIONS WOULD CONSIST OF A SIMULTANEOUS AIRSTRIKE AND GROUND INSERTION OF A "DEATH SQUAD." THE 1986 US AIR ATTACK CAUSED SUPPLY PROBLEMS; THEREFORE, RUMORS OF ANTICIPATED HOSTILE OPERATIONS HAVE PROMPTED A BUYING FRENZY, AND STAPLE CONSUMABLES AND OTHER PRODUCTS ARE IN SHORT SUPPLY THROUGHOUT THE COUNTRY. THE GOVERNMENT IS REPORTEDLY ENCOURAGING EVERYONE TO STOCKPILE AND RATION WATER. DESPITE THE OPENING OF PART OF ITS NEW MANMADE RIVER PROJECT, TRIPOLI IS PROBABLY WORRIED THAT IT COULD NOT WITHSTAND AN AIRSTRIKE ON ITS DESALINATION STATIONS.
3. ~~(S/WN)~~ TO HELP QUELL INTERNAL DISSATISFACTION AND INVOLVE THE AVERAGE CITIZEN IN THE "CRISIS," THE LIBYAN PEOPLE'S COMMITTEES MAY BE SPONSORING CONFERENCES AND HOLDING MEETINGS IN THEIR TOWNS. THE PEOPLE ARE REPORTEDLY BLAMING QADHAFI FOR THE SITUATION THEY ARE IN, AND HIS POPULARITY IS SAID TO HAVE DROPPED TO AN ALL-TIME LOW. BY PORTRAYING THEIR LEADER AS A VICTIM OF CIRCUMSTANCES AND NOT AN INSTIGATOR OF TERRORISM, THE COMMITTEES MIGHT BE ABLE TEMPORARILY TO CALM THE PUBLIC.
4. ~~(S/WN)~~ COMMENT: THE LIBYAN PEOPLE ARE REPORTEDLY DISPLEASED WITH QADHAFI AND HIS DIPLOMATIC FAILURES, BUT THEY ARE HIGHLY UNLIKELY TO REVOLT AGAINST HIM. SO LONG AS BASIC NEEDS ARE MET AND THE ECONOMY DOES NOT DETERIORATE, THE PEOPLE WILL PROBABLY PUT UP

~~SECRET~~~~SI [REDACTED]~~
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~~SI [REDACTED]~~
REL AUS CAN UK

PAGE:0051

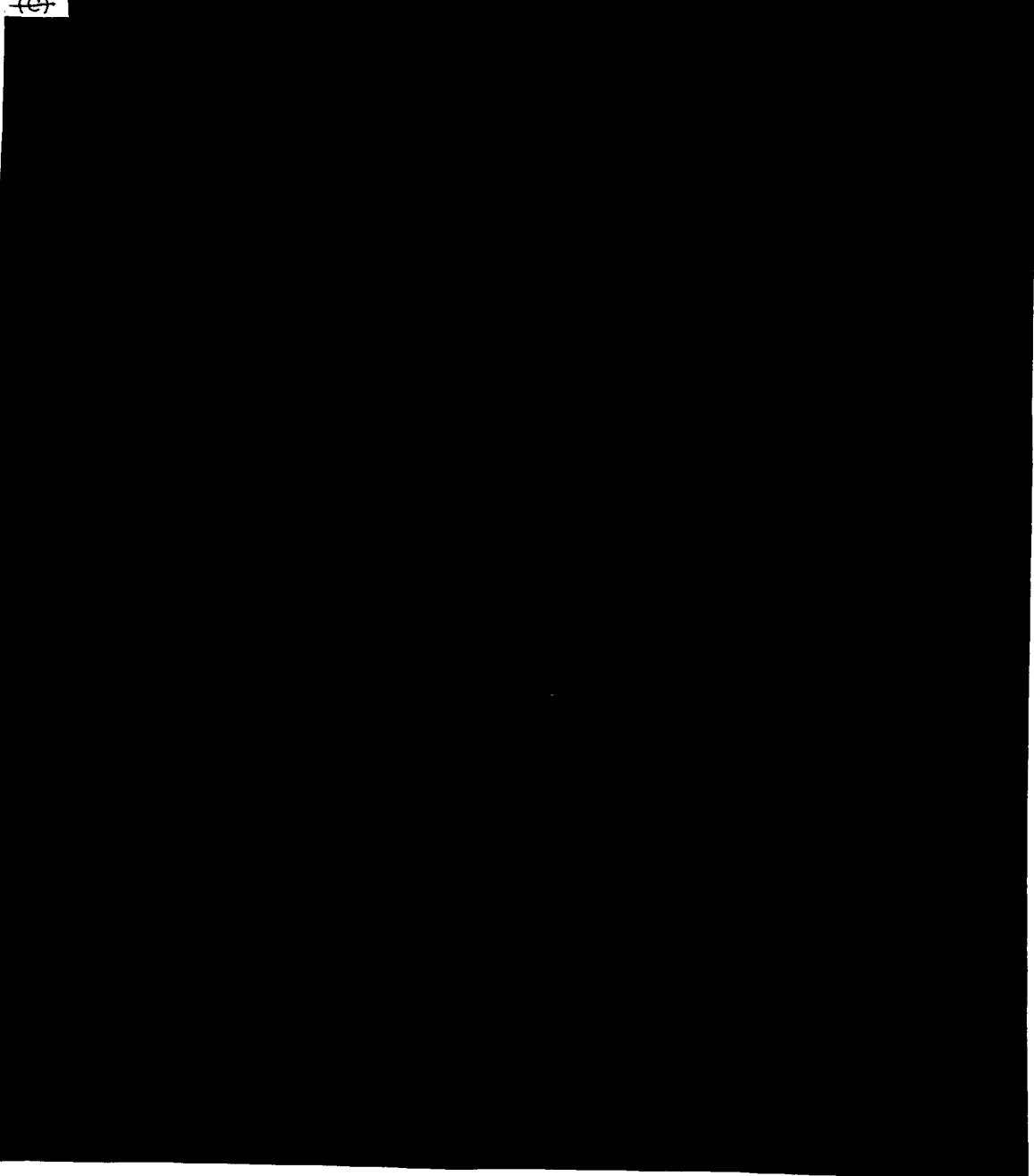
WITH QADHAFI'S POLITICAL GAFFES. BY STARTING RUMORS OF AN AIRSTRIKE AND DEATH SQUAD, SOME LIBYANS MAY ALSO BE HOPING AN OUTSIDE FORCE MIGHT ELIMINATE THE PROBLEM FOR THEM. (DECL OADR)

)

LIBYA-CHAD: DELIVERIES. (U)

AS OF 0500Z 19 JAN 92

{e} [REDACTED]



~~SECRET~~

~~SI [REDACTED]~~
REL AUS CAN UK

INQUIRE=DOC16D
ITEM NO=00662637
ENVELOPE

[REDACTED]

BT

CONTROLS

~~S E C R E T~~ NATO SECRET FOR NATO ADDRESSEES

SIC UAJ

PART 1 OF 2

))

BODY

SUBJ: NADA INTSUM 43-92/DIA WASH DC/29 JAN 92. (S)
))

ITEM 1: AZERBAIJAN - SITUATION UPDATE. (U)
ITEM 2: CIS - UKRAINIAN-RUSSIAN TENSION. (U)
ITEM 3: CIS - PLEDGING LOYALTY. (U)
ITEM 4: CIS - AVIATION PRODUCTION PLANT WOES. (U)
ITEM 5: CIS - MISSILE DEVELOPMENTS. (U)
ITEM 6: CIS - AIRBORNE LASER R&D. (U)
ITEM 7: LIBYA - PAN AM 103 UPDATE. (U)
ITEM 8: LIBYA-CHAD - DELIVERIES. (U)

))

ITEM 1: AZERBAIJAN - SITUATION UPDATE. (U)

AS OF 0500Z 29 JAN 92

(e) [REDACTED]

))

ITEM 7: LIBYA - PAN AM 103 UPDATE. (U)
AS OF 0500Z 29 JAN 92

(er) "IF AN INDEPENDENT AND UNBIASED INTERNATIONAL COMMISSION IS FORMED, WE CAN HAND OVER THE TWO ACCUSED LIBYANS TO THIS COMMISSION," SAID ABDEL-SALAM JALLOUD, NUMBER TWO TO LIBYAN LEADER QADHAFI, ON 28 JANUARY. LIBYA HAS DENIED ANY INVOLVEMENT IN THE 1988 BOMBING OF PAN AM FLIGHT 103 OVER LOCKERBIE WHICH KILLED 270

~~SECRET~~

PAGE:0037

PEOPLE AND HAS REFUSED TO HAND OVER THESE INDIVIDUALS IN COMPLIANCE WITH A UN SECURITY COUNCIL ORDER. DESPITE JALLOUD'S STATEMENT, LIBYA IS UNLIKELY TO AGREE THAT ANY COMMISSION IS INDEPENDENT AND UNBIASED. (DECL OADR)

))

ITEM 8: LIBYA-CHAD - DELIVERIES. (U)
AS OF 0500Z 19 JAN 92
~~(c)~~

))

(DVERALL REGRADE IS DECL OADR)

ADMIN

BT

#1758

NNNN

~~SECRET~~

27 DEC
RFI - [REDACTED] 78
GOS
Due: 4 Jan 78
GOS
G1
G6
G8
G9

(605)
(PA 78)

~~SECRET HANDLE VIA COMINT CHANNELS ONLY~~

QQQQ

1A523/88

SUBJ: REQUEST FOR INFORMATION (U)

REF: DIRNSA 222326Z DEC 88, SUBJ: [REDACTED] CRASH

OF PAN AM FLIGHT 103 (U)

1. (U) IN ADDITION TO INFORMATION WHICH WILL BE REPORTED COINCIDENT TO REFERENCE, THE FOLLOWING REQUEST FOR INFORMATION QUERIES ARE SUBMITTED.

2. (S/CCF)

5. (U) RESPONSE TO THIS RFI IS DESIRED ASAP.

6. POC FOR THIS INFORMATION IS THE CCF SIGINT OFFICER. [REDACTED]

DECI: CADR

#0989

DF5101443A

164-97

358,0524

~~SECRET~~

SIGINT REQUIREMENTS

SUBJECT
REF ID: [REDACTED] 88

TO: G1095, G6095, G7095

FROM: 6051

DATE: 12/29/88

INFO: G809

XX 1 ATTACHED FOR YOUR ACTION AS INDICATED, COPIES OF

DIA

CRASH OF PAN AM FLIGHT 103

PLEASE REPLY INDICATING
FULFILLMENT OR ACTION
TAKEN NO LATER THAN

01/03/89

3. OTHER ACTIONS OR COMMENTS (specified below)

G6321 see provide
written response
winfo to G6095
by 1300 3 Jan

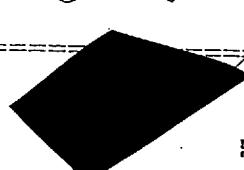
G6321

Need resp.
by am Tues, 3 Jan

Thanks



What can we
provide to
[redacted]
[redacted] (only)
in PMA



HANDLE VIA COMINT CHANNELS ONLY

INQUIRE=DOC7D
ITEM NO=00111190

ENVELOPE

CDSN = LGX663 MCN = 88363/19515 TOR = 883631702
OTTSZYUW RUEKJCS7302 3631703-SSSS--RUEALGX.

ZNY-SSSS-

HEADER

O 281703Z DEC 88
FM JCS WASHINGTON DC
INFO RUEADWD/OCSA WASHINGTON DC
RUENAAA/CNO WASHINGTON DC
RUEAHQA/CSAF WASHINGTON DC
RUEACMC/CMC WASHINGTON DC
RUEDADA/AFIS AMHS BOLLING AFB DC
RUEAIIA/CIA WASHINGTON DC
RUEHC /SECSTATE WASHINGTON DC
RUEAMCC/CMC CC WASHINGTON DC
RUETIAH/DIRNSA FT GEORGE G MEADE MD
RUETIAQ/MPC FT GEORGE G MEADE MD
RUEALGX/SAFE
O 281701Z DEC 88

[REDACTED]
TO RUEKJCS/DIA WASHDC//DIO/DAH/DB-3B/DB-5C// IMMEDIATE
INFO RUSNNOA/USCINCEUR VAIHINGEN GE//ECJ2-W/ECJ5//
RUFGAID/USEUCOM AIDES VAIHINGEN GE
RHDLCLNE/CINCUSNAVEUR LONDON UK

BT

CONTROLS

S E C R E T SECTION 01 OF 02 [REDACTED]

CITE: 72.

SERIAL: (U) IIR [REDACTED]

BODY

/***** THIS IS A COMBINED MESSAGE *****/
COUNTRY: (U) UNITED KINGDOM (UK).

SUBJ: IIR [REDACTED] PAN AM 103 UPDATE--EXPLOSIVES
INVOLVED (U).

WARNING: (U) THIS IS AN INFO REPORT, NOT FINALLY
EVALUATED INTEL. REPORT CLASSIFIED ~~S E C R E T~~
~~NOFORN WNINTEL~~

DEPARTMENT OF DEFENSE

SECRET

165-97

DOI: (U) 881228.

REQS: [REDACTED]

SOURCE: (U) [REDACTED]

SUMMARY: (U) THE BRITISH GOVERNMENT ANNOUNCED AT 1630, 881228 THAT FORENSIC EXAMINATION OF MATERIAL FROM THE PAN AM 103 DISASTER INDICATES EXPLOSIVE MATERIAL WAS PRESENT. OTHER DISASTER INFORMATION IS INCLUDED.

TEXT: (U)

1. [REDACTED] THE BRITISH GOVERNMENT ANNOUNCED IN LONDON AT 1630, 881228 THAT EXPLOSIVE MATERIAL WAS PRESENT IN THE PAN AM 103 DISASTER AND THAT THIS LED TO THE CRASH OF THE AIRCRAFT. INDICATIONS ARE THAT A HIGH ORDER EXPLOSION OF A HIGH PERFORMANCE PLASTIC EXPLOSIVE WAS INVOLVED. THE PRECISE EXPLOSIVE MATERIAL IS YET TO BE DETERMINED. FORENSIC STUDIES WERE CONDUCTED AT THE ROYAL ARMAMENT RESEARCH AND DEVELOPMENT ESTABLISHMENT AT FORT HALSTEAD. THE FORENSIC EXAMINATION FOCUSED ON A SUITCASE, CARGO CONTAINERS AND SEVERAL PASSENGERS.

2. [REDACTED] THE BRITISH AUTHORITIES IDENTIFIED FOR FORENSIC EXAMINATION PARTS OF CARGO CONTAINERS AND A SUITCASE ON 881228 THAT SHOWED CLASSIC SIGNS OF GAS PITTING. RESULTS OF THE EXAMINATION OF THESE ARTICLES AND THE EXAMINATION OF SEVERAL PASSENGERS WITH PRE-IMPACT INJURIES LEAD BRITISH OFFICIALS TO CONCLUDE THAT AN EXPLOSION OCCURRED ON BOARD PAN AM 103. THE PRECISE SEQUENCE OF AIRCRAFT DISINTEGRATION IS YET TO DETERMINED. HOWEVER, OTHER EVIDENCE COLLECTED FROM THE WRECKAGE TRAIL ON THE GROUND HAS LED TO THE PRELIMINARY CONCLUSION THAT THE EXPLOSION TOOK PLACE WHILE THE AIRCRAFT WAS AT CRUISE ALTITUDE OF 31,000 FEET, AND THIS LED DIRECTLY TO ITS DESTRUCTION. BRITISH AUTHORITIES HAVE BEEN VERY CAREFUL IN THEIR RECOVERY OF THE WRECKAGE TO PRESERVE EVIDENCE. AIRCRAFT RECORDS WERE EXAMINED EARLIER, BUT NO CONCLUSIVE INFORMATION WAS OBTAINED EXCEPT TO CONFIRM CATASTROPHIC FAILURE OF THE AIRCRAFT.

3. (U) MEDIA HAS SPECULATED FOR THE PAST WEEK THAT TERRORIST ACTIVITIES WERE INVLOVED. TODAY'S ANNOUNCEMENT IS THE FIRST TIME THAT BRITISH OFFICIALS HAVE CONFIRMED THE PRESENCE OF EXPLOSIVES.

4. ~~(S)~~ IN OTHER RELATED DEVELOPMENTS, THE SEARCH AREA HAS BEEN EXPANDED TO INCLUDE AN AREA FIFTEEN MILES RADIUS OF LOCKERBIE, SCOTLAND. MOST OF THE MATERIALS FROM THE AIRCRAFT WILL BE WITHIN THIS AREA, THOUGH MATERIALS FROM THE AIRCRAFT HAVE BEEN FOUND AS FAR AWAY AS 100 MILES FROM THE MAIN IMPACT AREA. SO FAR, TWO HUNDRED AND FORTY (240) BODIES HAVE BEEN FOUND. AS THE SEARCH CONTINUES, THERE IS THE POSSIBILITY THAT THE REMAINING NINETEEN BODIES MAY NOT BE LOCATED. BRITISH EMERGENCY ORGANIZATIONS, AS WELL AS, 600 TO 800 BRITISH MILITARY PERSONNEL, HAVE WORKED STEADILY SINCE THE INITIAL RECOVERY PROCESS STARTED.

COMMENTS: ~~(G/NF)~~ [REDACTED]

[REDACTED]

THE POSITIVE IDENTIFICATION PROCESS OF VICTIMS IS ALSO EXTREMELY THOROUGH, YET SLOW, WHICH HAS ADDED TO THE DISTRESS OF VICTIMS' FAMILIES. [REDACTED]

[REDACTED]

ADMIN

PROJ: (U) .

COLL: (U) AB.

INSTR: (U) US [REDACTED]

PREP: (U) [REDACTED]

ACQ: (U) UNITED KINGDOM, LONDON (881228).

DISSEM: (U) FIELD: EMBASSY LONDON.

WARNING: (U) REPORT CLASSIFIED ~~S E C R E T~~ NOT
~~RELEASABLE TO FOREIGN NATIONALS~~ --WARNING

~~SECRET~~

G62 PW
G63 E

G63 PW
G63 M
G63 2

Defense Intelligence Terrorism Summary

PA 103



Defense Intelligence Agency

- 391

DITSUM 1-89
3 January 89

166-97

PREFACE

Thus far, no direct linkage establishes a connection to the bombing of Pan Am 103 and a terrorist group or state sponsor. Nonetheless, considerable speculation concerning possible state sponsorship of the attack has arisen in the public media. The following three special commentaries are intended to provide assessments of the currently known relationship of Libya, Syria and Iran—particularly the Iranian Revolutionary Guard Corps—to terrorist group and to the Pan Am 103 disaster.

[REDACTED]
Special Comment and Analysis: IRGC and Pan Am 103. [REDACTED]

[REDACTED] One of the groups claiming credit for the downing of Pan Am 103 was the "Guardians of the Islamic Revolution" (GIR). The GIR was reportedly organized on 2 February 1979 in a directive issued by the Islamic Revolutionary Committees in Tehran, Iran. The duties of this group have been described as assisting in internal security, fighting counterrevolutionaries, and carrying out the verdicts of the Islamic Revolutionary Courts. Numerous press reports suggest that the Guardians of the Islamic Revolution are either synonymous with, or a component of, the Iranian Revolutionary Guard Corps (IRGC). In fact, during November 1987, Mohsen Rezai, the commander of the IRGC, was also identified as the commander of the Guardians of the Revolution. The Guardians of the Islamic Revolution have claimed responsibility for two terrorist attacks in London during 1987. These operations have been directed against Iranian dissidents or opponents of the Khomeini regime.

[REDACTED]

[REDACTED]

Special Comment and Analysis: Libyan Involvement in Terrorism and Pan Am 103.

[REDACTED]

[REDACTED] Libya has supported terrorist organizations since Colonel Qadhafi came to power in 1969. Tripoli has given training, weapons, safehaven, and funds to terrorists and dissident elements from all regions of the world.

- Numerous locations in Libya have been used intermittently or continuously since the early 1970's by terrorist groups for training.

[REDACTED]

- Libya has provided explosives, detonators, and weapons including pistols, rifles, grenades, RPGs and SA-7s to a wide range of terrorist groups such as the ANO and most notably the PIRA.

- Libya has provided safehaven for individuals or elements of many terrorist organizations especially the anti-Arafat Palestinian organizations.

[REDACTED]

[REDACTED] Tripoli's links to the Abu Nidal Organization are solid. Qadhafi allowed Sabri al-Banna and his headquarters to move to Tripoli following the ANO's ouster from Syria in 1987.

[REDACTED]

[REDACTED] There is no information to date that implicates Tripoli in the sabotage of Pan Am 103. Tripoli has made a special effort to establish its "innocence" in the incident. On 23 December, it denied involvement in the crash via Italian media. [REDACTED]

[REDACTED]

Special Comment and Analysis: Syrian Involvement in Terrorism and Pan Am 103. [REDACTED]

[REDACTED] There is no available evidence linking the bombing of Pan Am flight 103 to the government of Syria. In fact, Syria has demonstrated a clean break from visible acts of international terrorism for at least the past two years, and all indications are that Syria will continue to refrain from conducting anti-Western acts of terrorism for as long as President Assad remains in power. Moreover, considering the potential regime-toppling repercussions should Syrian involvement be determined—especially in the wake of the thwarted April 1986 El Al bombing attempt at Heathrow Airport—it is inconceivable that Assad would approve an operation against an American aircraft.

[REDACTED] The only possible link—albeit a very weak one—between Syria and the bombing involves the role of the Popular Front for the Liberation of Palestine-General Command (PFLP-GC). There is some intelligence that indicates that the PFLP-GC was involved in preparations for an airliner bombing in Europe in October, but this cell of PFLP-GC operatives was wrapped up by German authorities in a nationwide sweep. Syria almost certainly would have tried to prevent any PFLP-GC involvement in the Pan Am tragedy if it had known about it.

[REDACTED] There is also a very weak historical parallel between the Pan Am 103 bombing and the April 1986 attempt to bomb the El Al airliner in London. Although both incidents involved smuggling a bomb on board a commercial airliner in Europe, at least 8 other groups have also placed bombs that exploded on at least 11 other airplanes over the last twenty years. [REDACTED]

*** BEGIN MESSAGE

2 ***

SERIAL= [REDACTED] UDN=V (16992)

CLASS= [REDACTED]

RTTSZYUW RUEKJCS4313 1012209- [REDACTED] --RUETIAA.

ZNY [REDACTED]

ZKZK RR RRK DE

R 101000Z APR 90

FM DIA WASHINGTON DC//DT-2C//
TO RUEHFB/FBI WASHINGTON DC//EXPLOSIVE UNIT//
RUEAIIA/CIA WASHINGTON DC//CTC-TAG/OTS-OG-SAD//
RUEHC/SECSTATE WASHINGTON DC//INR/DS-CT//
RUETIAA/NSA FT GEORGE MEADE MD//G-1/G-11//
INFO RUEHSE/US SECRET SERVICE WASHINGTON DC//ID-FIB-WED//
/TSD-MCM//
RUKGNHA/FAA WASHINGTON DC//AVIATION SECURITY-ACS 212//
RUEOAYC/CDRFSTC CHARLOTTESVILLE VA//AIFRCB//
RUEORBA/NAVEODTECHCEN INDIANHEAD MD //BC//

[REDACTED]
RUFHBE/AMEMBASSY BELGRADE

BT

COUNTRY: (U) WEST GERMANY (GE); UNITED KINGDOM (UK);
YUGOSLAVIA (YO)

SERIAL: (U) IIR-[REDACTED]

SUBJECT: IIR [REDACTED] /POSSIBLE IDENTIFICATION OF TOSHIBA
RADIO-CASSETTE PLAYER DETONATOR (U)

WARNING: (U) THIS IS AN INFO REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED [REDACTED]

DOI: (U) 900329 [REDACTED]

SUMMARY: SINCE THE OCTOBER 1988 RECOVERY OF AN
IMPROVISED EXPLOSIVE DEVICE (IED) CONCEALED IN A TOSHIBA
RADIO/CASSETTE PLAYER IN NEUSS-NORF, WEST GERMANY, THE IDENTITY OF
ITS DETONATOR HAS ELUDDED INVESTIGATORS.

TEXT: [REDACTED] DURING SEARCHES OF PFLP-GC MEMBER'S
RESIDENCES AND A VEHICLE ON 26 AND 27 OCTOBER 1988 IN
FRANKFURT/MAIN AND NEUSS-NORF WEST GERMANY, NUMEROUS ORDNANCE
ITEMS AND EXPLOSIVES WERE RECOVERED BY FEDERAL CRIMINAL POLICE
(BKA).

AMONG THOSE ITEMS WAS A TOSHIBA RADIO/CASSETTE PLAYER, MODEL
BOMBAT 453, WHICH HOUSED A FULLY FUNCTIONAL, BAROMETRICALLY ARMED
IED. ATTEMPTS TO IDENTIFY THE ELECTRIC DETONATOR (BLASTING CAP)
IN THIS DEVICE HAVE BEEN UNSUCCESSFUL.

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PAN AM 103

THE BOMBING OF PAN AM 103 IN DECEMBER RAISED SUSPICIONS THAT A RECENT GROUP MAY HAVE PLAYED A ROLE IN THE CRIME. NONETHELESS, THE CONNECTION TO ANY GROUP OR STATE SPONSOR TO THE INCIDENT HAS YET TO BE DEMONSTRATED. INVESTIGATION INTO THE INCIDENT CONTINUES.

THE BOMBING ALSO SPAWNED AN INCREASE IN THE VOLUME OF THREATS AGAINST AIRLINES AND OTHER AIR CARRIERS AROUND THE WORLD. ONE CONSEQUENCE OF THE SURGE IN THREAT REPORTING WAS THE FREQUENT RECYCLING OF INFORMATION, WHICH CAUSED CONSIDERABLE CONFUSION FOR US GOVERNMENT OFFICIALS AROUND THE WORLD IN THEIR EFFORTS TO IDENTIFY RELEVANT DATA. THUS FAR NONE OF THE INFORMATION HAS DEMONSTRATED ADEQUATE CREDIBILITY TO WARRANT ISSUANCE OF A NATIONAL LEVEL ADVISORY CONCERNING A SPECIFIC THREAT TO AIR TRAVELLERS.

IN OCTOBER, WEST GERMAN AUTHORITIES ARRESTED 14 PFLP-GC OPERATIVES AND CONFISCATED BOMB-MAKING MATERIALS. SUBSEQUENTLY, AUTHORITIES INDICATED THAT PFLP-GC OPERATIVES MAY HAVE INTENDED TO BOMB A SPANISH AIRLINER. SPECULATION LATER FOLLOWED THAT THE GROUP MAY HAVE BEEN INVOLVED IN THE BOMBING OF PAN AM FLIGHT 103; BUT NO FIRM EVIDENCE HAS BEEN ESTABLISHED. TWO OF THE PFLP-GC OPERATIVES REMAIN IN WEST GERMAN CUSTODY.