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-HQ/TS)
WARNING: THIS IS A HUMINT IIR EVALUATION CONTAINING SENSITIVE INTELLIGENCE INFORMATION. REPORT CLASS SECRET NOFORM WNIINTEL.

COUNTRY: (U) PM.

SUBJ: IIR EVALUATION

REFS: (U)

REQS: (U)

SOURCE: (S/NF/MN)

TEXT: (U).

CONSRESP: (C/NF)

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)

IRDT: (U) 920620.

GUID: (U)

VALUE: (U)

EVALNAME: (U)

PRODUSE: (U)

CUSTNO: (U)

COMSUBJ: (U)

IPSP: (U)

ADMIN

PROJ: (U)

DECL: (U)

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

   - A. (S//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
SUBJ: CJCS/NMJIC TOPICS OF INTEREST (U)

REF: NMJIC INTELLIGENCE SUMMARY FOR 28 AUGUST 98

1. 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. (REDACTED)

B. NMJIC EXECUTIVE HIGHLIGHTS ON 28 AUGUST:

(1) (REDACTED)

(2) (REDACTED)

(3) (REDACTED)

(4) LIBYA: TRIPOLI'S AMBIGUOUS RESPONSE

(5) SAUDI ARABIA: FINANCIAL DIFFICULTIES

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

(1) (G/ND)
(4) (E) 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) (E/NF)

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

ADMIN
BT
#0178

NNNN
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 DEEFUL 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 GAILE MOGHAB AB IN TEHRAN. OTHER AIRCRAFT ARE LOCATED AT SHAHRUKHI 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
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) THIS IS A DESERT STORM SUMMARY IIR
FOR TIME-SENSITIVE DISSEMINATION.

ADMIN
PROJ: (U) 180310.
INSTR: (U) US NO.
PREP: (U) 
ACQ: (U) LOS ANGELES (910228).
WARNING: (U) REPORT CLASSIFIED SECRET—RELEASABLE TO THE
MULTINATIONAL FORCES (MNF).

SECRET
#0201
NNNN
INQUIRE=DOC23D
ITEM NO=00538340
ENVELOPE

BT
CONTROLS
S-E-C R-E T N OFORN WHINTEL NOCONTRACT ORGON
SERIAL: (U) IIR [REDACTED]

BODY

COUNTRY: (U) LIBYA (LY).

SECRET

ORCORN NOFORN WHINTEL NOCONTRACT

7-97
ORCON-NOFORN-WNINTEL-NOCONTRACT

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

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.

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DEPARTMENT OF DEFENSE
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DOI: (U) 930624.

REQS: (U)

SOURCE: (U)

SUMMARY: [S/NI/WM/NC/CC] 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/NI/WM/CC] (C)

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/NF/NWC/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

INSTR: (U) US NO.

PREP: (U) 

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: GSR

BT

#2328

NNNN
COUNTRY: (U) LIBYA (LY).

SUBJ: IIR (S/NF/WN).

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

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DEPARTMENT OF DEFENSE
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DOI: (U) 920105

REQS: (U)

SOURCE: (U)

SUMMARY: (D/ST/WN/SC/GG)
2. (U) PLS ADDRESS ALL REQUESTS FOR FURTHER DISSEMINATION OR RELEASE OF INFO IN THIS REPORT TO:

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

INSTR: (U) US NO.

PREP: (U)

ENCL: (U) NONE.

ACQ: (U) FRANKFURT, GERMANY (920105).
DISSEMI: (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: CABR
BT

#1029

NNNN
COUNTRY: (U) LIBYA (LY).

SUBJ: IIR \[S/NF/WN\].

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED SECRET. NOFORM. UNINTEL.
DOQ: (U) 920103

REQS: (U)

SOURCE: (U)

SUMMARY: (S/NF/WMT)

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

---SECRET---
ADMIN
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 SECRET NOT releasable to foreign nationals. WARNING NOTICE: INTELLIGENCE SOURCES OR METHODS INVOLVED.
DECL: [REDacted]
BT
#0557
NNNN
SECRET

INQUIRE=DOC17D
ITEM NO=00247981
ENVELOPE

SECRET

ETERS CONTROLS
SECRET 002
SECTION 001 OF 002

SERIAL: (U) IIR

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

BODY

SECRET

ORCON NOFORIN KMINTIL NOCONTRACT

10-97
COUNTRY: (U) LIBYA (LY).

SUBJ: IIR 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 WINTTEL 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.

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DEPARTMENT OF DEFENSE

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DOI: (U) 920219.

REQS: (U)

SOURCE: (U)

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. (C)

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

SECRET

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

3. (S/NF/MN/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/MN/NC/OC)
SECRET

NOFORN WNIINTEL

INQUIRE=DOC18D
ITEM NO=00039008
ENVELOPE

SECRET

BT
CONTROLS
SECRET

SECTION 001 OF 002

SECRET

SERIAL: (U) IIR

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

BODY

COUNTRY: (U) LIBYA (LY).

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

SECRET

NOFORN WNIINTEL

12-97
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED S-E-C-R-E-T. NOFORN—WEntel.

DEPARTMENT OF DEFENSE

DOI: (U) 9204101

REQS: (U)

SOURCE: (U)

SUMMARY: (S/NF/WM) 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/WM)

2. (S/NF/WM) 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/WM) 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.
INSTR: (U) US NO.
PREP: (U) 
ENCL: (U) NONE.
ACQ: (U) FRANKFURT, GERMANY (920401).
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.
DECL: CADA
BT
#5883
NNNN
INQUIRE=DOC9D
ITEM NO=00471380
ENVELOPE

BT
CONTROLS
CONFIDENTIAL

SERIAL: (U) IIR [Redacted]
BODY
COUNTRY: (U) FRANCE (FR)
SUBJ: IIR [Redacted] NEW INFORMATION IN THE INVESTIGATION OF

CONFIDENTIAL

14-97
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)  
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: (U) 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: (U) 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 ANALYSTS 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 LIASON 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 BOMING; 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
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: (C)

INSTR: (U) US NO.
PREP: (U) BENELUX, BELGIUM (891106).
ACQ: (U) CLASSIFIED CONFIDENTIAL.
WARNING: REPORT OADR
DECL: #0098

NNNN
INQUIRE=DOC10D
ITEM NO=00568429
ENVELOPE

BT
CONTROLS
UNCLAS
SERIAL:  IIR
BODY
COUNTRY:  FEDERAL REPUBLIC OF GERMANY (GE).

SUBJ:  IIR 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

DOJ: 900409.
REQ: FRANKFURTER RUNDSCHAU (FR) DAILY.
SOURCE: FRANKFURTER RUNDSCHAU (FR) DAILY.


THE ATTACKS NEAR HELDRAINEN IN THE STATE OF LOWER SAXONY SEVERLY DAMAGED ENGINES, CARS AND TRACKS. ONE GERMAN CITIZEN WAS INJURED. THE ARREST OF 49-YEAR OLD ABDUL 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.

ADMIN
PROJ: 920913.
INSTR: US NO.
PREP: GERMANY, FRANKFURT (900409).
DISSEM: FIELD-- 
BT #0250.

UNCLASSIFIED
INQUIRE=DOC14D
ITEM NO=00574234
ENVELOPE

BT
CONTROLS
UNCLAS
SECTION 001 OF 002
-
SERIAL: IIR ?????????????

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

BODY
-
COUNTRY: FEDERAL REPUBLIC OF GERMANY (GE).
-
SUBJ: IIR ??????????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.
-
UNCLASSIFIED
DOE: 910604.

REQ: 

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--


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 DERAILED.

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
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 RECURRENT SPEEULATIONS 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 DEPUSING 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 CIV 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.
CONFIDENTIAL

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

COUNTRY: (U) GERMANY (GM)

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

DEPARTMENT OF DEFENSE

DOI: (U) 960628.

REQ: (U)

SOURCE: (U)

SUMMARY: (U) 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. (U) ON 27 JUN 1996, GERMAN AUTHORITIES ENDED THE SENTENCE OF THE CONVICTED PALESTINIAN TERRORIST, HAFEZ KASSEM ((HUSSEIN)), AKA ((BALKAMONI)), 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. (U) HUSSEIN WAS CONVICTED OF TWO COUNTS OF ATTEMPTED MURDER FOLLOWING TWO BOMBING ATTACKS ON U.S. MILITARY TRAINS NEAR HEDENMUNDEN 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) 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
INQUIRE=DOC12D
ITEM NO=00112921
ENVELOPE

BT
CONTROLS
UNCLAS

SERIAL: IIR

BODY
COUNTRY: FEDERAL REPUBLIC OF GERMANY (GE).

SUBJ: IIR
TRIAL OF PALP-GC MEMBERS BEGINS IN FRANKFURT, GE, ON 4 OCT 90.

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

UNCLASSIFIED

22-97
UNCLASSIFIED

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 FPRG TERRITORY. THE PRIMARY CHARGE AGAINST THE TWO DEFENDANTS; HAFIZ 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 US PERSONS.
INSTEAD OF THE DELAYED MILITARY TRAIN, THE EXPLOSIVES ON THE KASSEL-GOTTINGEN TRAIN ROUTE HIT A BUNDESBABIN (GERMAN RAIL) FREIGHT TRAIN. WITH THE EXCEPTION OF AN INJURY INFLECTED 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

UNCLASSIFIED
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 L7 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 2L 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.

UNCLASSIFIED
UNCLASSIFIED

FOUO

INQUIRE=DOC18D
ITEM NO=00204544
ENVELOPE

UNCLASSIFIED

CONTROLS
UNCLASS FOUO

SERIAL: (U)
BODY

SUBJ: IIR PRO-LIBYAN PROPAGANDA BY GERMAN COMMUNISTS, JUNE 1992 (U)
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT IS UNCLASSIFIED FOUO

DEPARTMENT OF DEFENSE

UNCLASSIFIED

FOUO

23-97
TEXT:  (U) HANDS OFF LIBYA!


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."

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

SUBJECT: 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 SAARBRUECKEN, 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 HAFEZ KASSEM DALKAMONI. 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 UNCLASSIFIED
INQUIRE=DOC7D
ITEM NO=00151673
ENVELOPE

BT
CONTROLS
UNCLAS
SERIAL:   (U) IIR

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

UNCLASSIFIED
UNCLASSIFIED

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

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

DEPARTMENT OF DEFENSE

DOJ: 890104

REQS: 

SOURCE: SAARBRUECKER ZEITUNG, GE DAILY PUBLISHED IN SAARBRUECKEN, DTD 890104, P. 2.


TEXT: 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-GC 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 OWA 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 "SEMTEX" 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
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) MAINZ, GE (890104).
ACQ: (U) WARNING: (U) REPORT IS UNCLASSIFIED.
DECLAS: (U) N/A.
BT
#0091

UNCLASSIFIED
INQUIRE=DOC26D
ITEM NO=00618414
ENVELOPE

BT
CONTROLS
CONFIDENTIAL

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

CONFIDENTIAL

26-97
EVALUATED INTELLIGENCE. REPORT IS CLASSIFIED CONFIDENTIAL.

DEPARTMENT OF DEFENSE

DOI: (U) 940121

REQS: (U)

SOURCE: (C)

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 BOMBS 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) 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) 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
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) 
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 IS CLASSIFIED 6-9-7-7-7-D-
DECLAS: (U) QADR.

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INQUIRE=DOC9D
ITEM NO=00650362
ENVELOPE

CONFIDENTIAL SECTION 01 OF 02 MUNICH 04990

CONFIDENTIAL

SERIAL:  (U)  IIR

/********** 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

CONFIDENTIAL

38-97
DEPARTMENT OF DEFENSE

DOI: (U) 891127.

REPS: (U)

SOURCE: (C)

CONFIDENTIAL

CONFIDENTIAL

FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED

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 KIERFERNSTRASSE ESTABLISHED. (DIE WELT, 17 NOV 89).
2. OPEC TRIAL 14 YEARS LATER. WILL SUSPECT GABRIELE ((TIEDEMANN)) BE RELEASED? (FRANKFURTTER 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 GOTTINGEN OVER DEATH OF STUDENT. (FRANKFURTTER ALGEMEINE, 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
OVER TWO TONS OF EXPLOSIVES HIDDEN IN CANS OF JAM
SHIPPED FROM SIDON. THE EXPLOSIVES WERE TO BE THE
FOUNDATION FOR TERRORIST ATTACKS ACROSS EUROPE. IN-
VESTIGATORS ARE NOW CONDUCTING LAB TESTS TO FIND A
POSSIBLE CONNECTION TO PAN AM FLIGHT 103. (FRANKFUR-
TER RUNDSCHAU, 27 NOV 89).

10. TRAVEL RESTRICTIONS POSSIBLY TO BE LIFTED FOR
INTELLIGENCE PERSONELL. DUE TO THE CHANGING POLITI-
CAL SITUATION IN EAST BLOCK COUNTRIES, BAVARIA IS
CONSIDERING EASING TRAVEL RESTRICTIONS FOR CIVIL SER-
VANTS. 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 ZEI-
TUNG, 13 NOV 89).

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

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

18. GC STATE SECURITY TO LAYOFF 8000 OFFICERS./"MIS-
TAKES 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 SCHIOENHUBER 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.
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).
DISSEMM: (U) FIELD:[Redacted]
WARNING: (U) IIR [Redacted] CLASSIFIED CONFIDENTIAL
DECLAS: OADR.

BT
#4990
NNNN
CONFIDENTIAL

SERIAL: (U) IIR

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

BODY

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

SUBJ: IIR 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.

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DEPARTMENT OF DEFENSE

DOI: (U) 921231.

REQS: (U)

SOURCE: (E)

SUMMARY: 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. Libya allegedly abstained from committing terrorist activities in 1992, in spite of (Ghadafi) 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. 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
FRENCH AIRCRAFT. LIBYA CONTINUES TO DENY PARTICIPATION IN THESE ATTACKS AND REFUSES TO EXTRADITE SUSPECTS TO THE U.S. AND UNITED KINGDOM.

THIS IS A COMBINED MESSAGE

COUNTRY: Germany, Federal Republic (GE).
SUBJ: IIR — Two members of the Popular Front for the Liberation of Palestine-General Command (PFLP-GC) indicate 'U'.

WARNING: This is an information report, not finally evaluated intelligence. Report classified CONFIDENTIAL.

DEPARTMENT OF DEFENSE

DOI: 891002.
REQS: [Redacted]
SOURCE: [Redacted]

SUMMARY:

1. (C) This IIR provides information on the indictment of PFLP-GC members Hafez Kassem (Dalkamoni) and Abdel Fattah (Ghadanfar) for two counts of attempted murder and other crimes.

2. (C) 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. (C) 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 HedeMuenenden on 870831 and 880426, with the intent to
KILL OR INJURE AS MANY AMERICANS AS POSSIBLE.

A. The 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. 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 derailed the train by breaking the track cleanly apart, but the track split in five different places.

4. In 881000, Dalkamoni and Ghadanfar and others returned to Germany 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
- 50 Hand grenades with fuses
- 6 "Kalaschnikow" assault rifles
- 1 "Beretta" pistol
- Ammunition
- Several kilograms of explosives
- 2 Ignition devices
- 83 Detonator caps

In 881000, Dalkamoni lived with ((Abassi)) (wanted by police) in Neuss, at Isarstrasse L6. On 881013, 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 881026 to convert into bombs a "Toshiba Bombat 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 minutes.

5. 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 on 880417.

6. Dalkamoni and Ghadanfar were arrested on 881026 and have been in pretrial confinement since 881027. The investigation...
CONTINUES.
7. [REDACTED] 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. [REDACTED] 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-RECORDE (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 PAN-AM ATTACK.

COMMENTS: (U) NONE.

ADMIN
PROJ: (U) 9209-L7.
COLL: (U) WL.
INSTR: (U) US NO.
PREP: (U) [REDACTED]
ACQ: (U) GE, STUTTGART (891113).
WARNING: (U) IIR [REDACTED] CLASSIFIED CONFIDENTIAL.
DECL: OADR.
BT
#0996
NNNN
SERIAL: (U) IIR

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

COUNTRY: (U) LIBYA (LY).

SUBJ: IIR ASSESSMENT OF LIBYAN STATE TERRORISM (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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DOI: (U) 920131.

REQS: (U)

SOURCE: (C)

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

TEXT: 1. (C) 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 CONCERNS 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 HARDENED DOUBTS CONCERNING A WITHDRAWAL OF THE LIBYAN GOVERNMENT FROM INTERNATIONAL TERRORISM. ON 91114 SCOTTISH AND U.S. AUTHORITIES ISSUED WARRANTS FOR THE ARREST OF TWO LIBYANS ((MENSHRAH)) AND ((FIIMAH)). 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. (C) ON 911030, FRENCH INVESTIGATORS ISSUED INTERNATIONAL WARRANTS FOR THE ARREST OF LIBYAN INTELLIGENCE OPERATIVES EL ((AZRAH)), ((MUSBAH)).
(NAELI) AND (SENOUSSI). ALL FOUR ARE SUSPECTED OF BEING RESPONSIBLE FOR THE B90319 DOWNING OF AN UTA FRENCH AIRLINER IN CHAD.

3. LEB 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. AS YET THERE ARE NO SIGNS THAT INDICATE A POTENTIAL RESUMPTION OF TERRORIST ACTS BY LIBYA. AT PRESENT QADHAFI PREFERS TO AVOID 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 "PEOPLE’S 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, CLASSIFIED
DECL: CONFIDENTIAL.
DEPARTMENT OF DEFENSE

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

TEXT: 1. 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.

2. THE CONFERENCE WAS ARRANGED AND FINANCED BY THE

3. [REDACTED]

4. [REDACTED] FINDINGS-- PARTICIPANTS AGREED THAT THE FIGHT AGAINST INTERNATIONAL TERRORISM WILL REQUIRE THE FOLLOWING POINTS--
A. [REDACTED] TOTAL INTERNATIONAL COOPERATION IN THE EXCHANGE OF INFORMATION.
B. [REDACTED] A DETERMINATION AND AGREEMENT BY ALL WESTERN COUNTRIES TO REFUSE TO DEAL WITH TERRORISTS AT ANY TIME.
C. [REDACTED] STRICT BORDER CONTROLS COUPLED WITH IMPROVED SECURITY MEASURES AT AIRPORTS.
D. [REDACTED] 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. [REDACTED] A MORE POSITIVE APPROACH TO EXTRADITION WHERE TERRORIST CRIMES ARE INVOLVED.
F. [REDACTED] 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 COMPRISE AVIATION, POLICE, MILITARY, AND OTHER TRAINED ANTI-TERRORIST EXPERTS.
G. [REDACTED] 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. [REDACTED] 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 SUBJECTED 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
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.

S. (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 ITS OWN BORDERS (I.E. OUTER EUROPEAN 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. (S/PH) ALSO DISCUSSED 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 THAT THEY HAVE THE POSSIBILITY OF CONVINCING 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
ESTABLISHMENT OF ACCOUNTS UNDER CODE WORDS OR NUMBERS ONLY.

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. 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 PRAGMATIC WHO HAS ALWAYS WANTED TO MAKE FRG BANK LAWS MORE SIMILAR TO THOSE IN THE USA. THEREBY HE WOULD ALSO SERVE THE INTERESTS OF GERMAN SECURITY AGENCIES.

COMMENTS: (U) EVALUATION REQUESTED IN ORDER TO DETERMINE WHETHER FURTHER COLLECTION EFFORT IN THIS REWARD IS DESIRED.
INQUIRE=DOC11D
ITEM NO=00318790
ENVELOPE

BT
CONTROLS
CONFIDENTIAL NOFORN

CITE: (U) [Redacted]
SERIAL: (U) IIR [Redacted]

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

SUBJ: IIR 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

35-97
SUMMARY: (C/NF) THIS REPORT FORWARDS INFORMATION CONCERNING KN PURCHASE OF SEMTEX, A PLASTIC EXPLOSIVE, FROM CZECHOSLOVAKIA (CZ).

TEXT: 1. (C/AF) 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/AF) 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/AF) IN THE PAST, KN HAS PURCHASED PLASTIQUE FROM LIBYA, SYRIA, IRAQ, AND IRAN.

COMMENTS: (U) NONE.
SUMMARY:  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:

1.  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.

CONFIDENTIAL

36-97
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 ENCLOSE ONE, PROVIDES INFORMATION CONCERNING THE FOLLOWING AREAS OF STUDY--


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) [REDACTED]
ENCL: (U) TO FOLLOW--ONE ENCLOSE.

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.
DECL: GADR.
BT
#0908

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

(16 October 1989)

The Security Working Group of ASP Region, ICAA
CONTENTS


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.

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 its inception, members of other leftist terrorist groups joined the JRA increasing its numbers to the point that enabled the JRA to commence its 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 air carriers and airports mandatory. (FAR 121.538 2/06/72 Profile System Mandatory, FAR part 107 3/18/72 Secure Airport Environment.)
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.


- Because of the tremendous efforts and countermeasures taken by international organizations, criminal acts against civil aviation have 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.

<table>
<thead>
<tr>
<th>Location of the bomb</th>
<th>Cargo cabin connected to the main wing towards the front of the aircraft body (near the nerve center of the electronics systems).</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type and Quantity of the bomb</td>
<td>Approximately 10 pounds of plastic explosives (because the cockpit and first class passenger cabin were separated from the body by the explosion).</td>
</tr>
<tr>
<td>Type of switch</td>
<td>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.</td>
</tr>
<tr>
<td>Aircraft suspected of placing the bomb</td>
<td>° Frankfurt Airport and Heathrow Airport in view of the Inter-Line flight course. ° Cargo that was transferred from other airports.</td>
</tr>
<tr>
<td>Trace Route of the bomb</td>
<td>° If the exact location where the bomb was placed in the aircraft could be determined.</td>
</tr>
<tr>
<td>Concealment of the bomb</td>
<td>° 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.</td>
</tr>
<tr>
<td>Group suspected of the criminal act</td>
<td>Popular Front for the Liberation of Palestine - General Command</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>---------------------------------------------------------------</td>
</tr>
<tr>
<td></td>
<td>• The group's headquarters is located in Damascus, Syria. They have been known to operate in Germany.</td>
</tr>
<tr>
<td></td>
<td>• The head of the organization is Ahmed Jibril.</td>
</tr>
<tr>
<td></td>
<td>• The plastic explosive concealed in the cassette radio has been traced to the group.</td>
</tr>
<tr>
<td></td>
<td>• 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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Background of suspected groups</th>
<th>Popular Front for the Liberation of Palestine - General Command</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• A sub-group of the PLO.</td>
</tr>
<tr>
<td></td>
<td>• The head of the organization is Abu Nidal.</td>
</tr>
<tr>
<td></td>
<td>• The group attempting to undermine Arafat's Peace Policy in the Middle East.</td>
</tr>
<tr>
<td></td>
<td>• The organization has deep relations with Libya's Muammar Gadafi.</td>
</tr>
<tr>
<td></td>
<td>• There is a possibility of the groups being supplied with plastic explosives from Semtex which is manufactured in Czechoslovakia.</td>
</tr>
<tr>
<td></td>
<td>• Responsible for the massacre at airports in Rome and Vienna during December 1985.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fatah Revolutionary Council</th>
<th>May 15 Group</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• A supported Palestine group based in Baghdad.</td>
</tr>
<tr>
<td></td>
<td>• The head of the group is Husein Al-Umari (Abu Ibrahim), a known bomb expert.</td>
</tr>
<tr>
<td></td>
<td>• Committed acts of terror against The US and Israel.</td>
</tr>
<tr>
<td></td>
<td>• Disbanded in 1984 and later joined Col. Hawari, anti-US and Israeli policy (a Palestine group).</td>
</tr>
</tbody>
</table>
b. Inflight explosion of Korean Air Flight #858.

(1) Synopsis

Korean 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.

o 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.

o 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.

o 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.

o 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.

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

(3) Results of the investigation.

(a) Identity of the criminals.
**"Hachiya Sinichi"**
- Disguised himself as a Japanese, took poison at the Bahrain which resulted in his death.
- Sinichi, 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"**
- 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' 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. 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 \( \left( \text{N}_2\text{CH}_2\text{CH}_2\text{ONO}_2 \right) \) otherwise known as PLX (picaity 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.

<table>
<thead>
<tr>
<th>Classification</th>
<th>Pan Am 103</th>
<th>Korean Air 858</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Bomb</strong></td>
<td>10 pounds of Semtex made in Czechoslovakia</td>
<td>1 liter of PLX and small portion of C4</td>
</tr>
<tr>
<td><strong>Main charge</strong></td>
<td>Dry battery</td>
<td>Dry battery</td>
</tr>
<tr>
<td><strong>Power source</strong></td>
<td>Time delay device</td>
<td>Electronic delay device</td>
</tr>
<tr>
<td><strong>Switch</strong></td>
<td>Elec, cap</td>
<td>Elec, cap</td>
</tr>
<tr>
<td><strong>Detonator</strong></td>
<td>Inserted in baggage</td>
<td>Placed in vinyl bag and camouflaged as carry-on item</td>
</tr>
<tr>
<td><strong>Outer package</strong></td>
<td>Inside cargo cabin near front of main wing</td>
<td>Overhead luggage compartment pax-cabin</td>
</tr>
<tr>
<td>Suspected airport</td>
<td>Frankfurt, Heathrow, or other</td>
<td>Baghdad</td>
</tr>
<tr>
<td>------------------</td>
<td>-------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>Criminal group</td>
<td>Palestine Terrorist group</td>
<td>North Korean government</td>
</tr>
<tr>
<td>Objective and motive</td>
<td>&quot;Resentment of US, Israel, and West&quot;</td>
<td>&quot;Obstruction of 1988 Olympics&quot;</td>
</tr>
<tr>
<td></td>
<td>&quot;Create sense of panic&quot;</td>
<td>&quot;Isolate South Korea&quot;</td>
</tr>
</tbody>
</table>

5. Increased AVSEC measures taken by international organizations.

   (1) ICAO

   (a) Resolution was adopted by the council of ICAO at the 7th Meeting of its 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 its 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 its 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.
Urge 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.

Urge 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.

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:

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

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

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.

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

Recommend that the aviation security functions ICAO Secretariat should be strengthened.


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.

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:

③ 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.

⑤ 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.

⑤ negotiation is still the most effective means to resolve occurrences.

④ strict controls on access to aircraft, including airline and airport staff must be implemented and adhered to.

③ 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.

③ 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.

③ measures are required to discover items left on board aircraft by disembarking passengers at designated stops of the flight in certain situations.

③ in several acts of unlawful seizure the perpetrator gained easy access to the cockpit through an unlocked door.

① security controls need to be properly applied over transit and transferring passengers.

(1) United Nations

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.

(7) Condemns all acts of unlawful interference against the security of civil aviation.

(8) Calls upon all states to cooperate in devising and implementing measures to prevent all acts of terrorism, including those involving explosives.

(9) 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.

(10) 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.

(11) 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.

(12) 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.
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.

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 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 rolls 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

      PLX (PICATINNY 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 government's EOD specialists and bomb investigational team tested PLX and it's power was proven.

      (4) Two part systems explosive.
      * two inexpensive 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 of 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).

(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 stranger's 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 air carrier 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.

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.
### 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 Govt.)

#### 1. By Years

<table>
<thead>
<tr>
<th>YEAR</th>
<th>Acts of Occurrence</th>
<th>Casualties</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Hijacked Aircraft</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Hijack Attempt</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SAVAGE</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fatalities</td>
<td>Injuries</td>
</tr>
<tr>
<td></td>
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</tr>
<tr>
<td>1969</td>
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</tr>
<tr>
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<tr>
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<td>1970</td>
<td>49</td>
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</tr>
<tr>
<td></td>
<td>38</td>
<td>29</td>
</tr>
<tr>
<td></td>
<td>13</td>
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</tr>
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<td>1971</td>
<td>38</td>
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</tr>
<tr>
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<td>20</td>
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</tr>
<tr>
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#### Average Year and Age

- **Year**: 23
- **Month**: 2

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</table>
2. BY REGION

- Internal War
- Leftist-Leaning Group

- Sikh in India
- Red-Terrorist

ASIA - PACIFIC
- Total 1,003 (7%)
- Middle East 22%
- Europe 25%

AMERICA
- Hijack to Cuba
- Leftist-Leaning Group in 3, America
- Caused by Narcotic

- Acts of Retaliation Between "Palestine and Isreal"
- Internal War in Afghanistan

3. BY PURPOSE AND GROUP

- Mental Disorder
- Homosexuality or Political Refugees from Cuba

- Non-Criminal Acts 34%
- Organized Terrorist Group 56%

- Political Refugge 11%
- Political Retaliation 17%

- Issue of Exist 20%
- Create Panic 12%

- Escape to Outside 9%
- Satisfy Desire 12%

- Criminal Group 22%
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

<table>
<thead>
<tr>
<th>FATALITIES</th>
<th>INJURIES</th>
<th>ALL TOTAL</th>
</tr>
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<tbody>
<tr>
<td>BOMB</td>
<td>AIRCRAFT BOMBINGS</td>
<td>DUE TO CRASH OR EJECTION</td>
</tr>
<tr>
<td>6</td>
<td>537</td>
<td>484</td>
</tr>
</tbody>
</table>

*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 INJURIES WITH 2,234 TOTAL CASUALTIES.

B. BOMBING INCIDENTS AGAINST AIRCRAFT TARGETS

<table>
<thead>
<tr>
<th>AIRCRAFT IN FLIGHT EXPLOSIONS</th>
<th>AIRCRAFT ON THE GROUND</th>
<th>ALL TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>SURVIVED</td>
<td>CRASCHED</td>
<td>TOTAL</td>
</tr>
<tr>
<td>8</td>
<td>4</td>
<td>12</td>
</tr>
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*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

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>AIRLINE OFFICES</th>
<th>AIRPORT Terminals</th>
<th>SCREENING POINTS</th>
<th>OTHER AIRPORT FacILITIES</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>OCCURED</td>
<td>191</td>
<td>65</td>
<td>19</td>
<td>41</td>
<td>316</td>
</tr>
<tr>
<td>RECOVERED</td>
<td>17</td>
<td>31</td>
<td>3</td>
<td>32</td>
<td>83</td>
</tr>
<tr>
<td>EXPLODED</td>
<td>174</td>
<td>34</td>
<td>16</td>
<td>9</td>
<td>233</td>
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</table>

*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

<table>
<thead>
<tr>
<th>OCCURED</th>
<th>RENDERED SAFE</th>
<th>EXPLODED</th>
<th>ESSENTIAL ELEMENTS</th>
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<td>POWER SOURCES</td>
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<td></td>
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<td>EXPLOSIVE CHARGES</td>
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<tr>
<td></td>
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<td>BATTERY</td>
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<tr>
<td>358</td>
<td>79</td>
<td>272</td>
<td>276</td>
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*** EBC: ELECTRIC BLASTING CAP  
HE: HIGH EXPLOSIVE  
LE: LOW EXPLOSIVE

20
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, weight, 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

<table>
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<tr>
<th>IED</th>
<th>Booby Traps</th>
<th>Altitude</th>
<th>Electronic</th>
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<tr>
<td>MECHANICAL TIME DELAY</td>
<td>OTHER</td>
<td>TOTAL</td>
<td>ANTI-ENTRY</td>
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<tr>
<td>176</td>
<td>175</td>
<td>358</td>
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</table>

*** IC TIMER: INTEGRATED CIRCUIT TIMER
E-CELL: ELECTRONIC CELL
IED: IMPROVISED EXPLOSIVE DEVICE

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.
F. BOMBERS GROUP AFFILIATION

<table>
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<tr>
<th>TERRORIST GROUP CRIMINALS WITH KNOWN AFFILIATION</th>
<th>AMATEURS OR UNKNOWN</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>155</td>
<td>199</td>
<td>354</td>
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*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.*
SECRET

INQUIRE=DOC25D
ITEM NO=00475680
ENVELOPE

SECRET

BT

SERIAL: (U) IIR

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 SECRET NOFORN UNINTEL.

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

SECRET

37-97
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/AD) 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.
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.
WARNING: (U) REPORT CLASSIFIED SECRET NOT RELEASABLE TO FOREIGN NATIONALS. WARNING NOTICE INTELLIGENCE SOURCES OR METHODS INVOLVED.

DECL: CADA
BT

#4474

NNNN
INQUIRY=DOC16D
ITEM NO=00522144
ENVELOPE

BT
CONTROLS
C R E T NOF N W N
-
SERIAL: (U) IIR
BODY
-
COUNTRY: (U) LIBYA (LY).
-
SUBJECT: IIR, 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 R E T NOF N W N.
-
SECRET
-

NOF N W N
-

38-97
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) COLONEL MU’AMMAR AL-QADHAFI IS ON HIS LAST LEG AS LEADER OF THE LIBYAN PEOPLE. THERE IS A PREVAILING BELIEF THAT QADHAFI ORDERED LAMMIN (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) 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. 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) 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)
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 (U) 6-E-C-R-E-T NOFORN-WNINTEL.

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DEPARTMENT OF DEFENSE
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DOI: (S/H) 910900.
REQS: (U) [REDACTED]

SECRET

NOFORN-WNINTEL
SECRET

SOURCE: (S/NF/WN)

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/WM) 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. (C/NF/WM) COL. HAISAN AL ((SAID)), THE PRESENT CHIEF OF MILITARY AIRPORT SECURITY WILL BE REPLACED. ONSERNIBLY THIS WAS THE RESULT OF SAFI'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. (C/NF/WM) 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. (C/NF/WM) 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. (C/NF)
NOFORN-WINTEL

INQUIRE=DOC17D
ITEM NO=00092827
ENVELOPE

BT

CONTROLS
S-E-C-R-E-T NOFORN-WINTEL

SERIAL: (U) IIR
BODY

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

SUBJECT: IIR 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-WINTEL.

* DEPARTMENT OF DEFENSE

DOI: (E/MF/IN) 920124.

SECRET

NOFORN-WINTEL

40-97
SUMMARY: (S/NE/VM) 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/NE/VM) DURING THE LATTER PART OF JANUARY 1992, LIBYA'S NUMBER TWO MAN, 'ABD AL-SALAM ((JALLUD)) PAID AN OFFICIAL VISIT TO ANKARA, TURKEY 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 LAHMEN ((FHIMA)).


COMMENTS: 1. (S/NE/VM)
SECRET

INQUIRY=DOC9D
ITEM NO=00182319
ENVELOPE

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
SECRET

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-C-R-E-T-NOPORN-WHINTEL.

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DEPARTMENT OF DEFENSE
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DOI: (U) 890924.

REPS: (U)

SOURCE: (S/NOPORN/WHINTEL)

SUMMARY: (S/NOPORN) 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/NOPORN) 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 INADVERTENTLY 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/NOPORN) 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

NOPORN-WHINTEL
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 LEONIANESE 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 (KHORREINI) 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 SVERTING 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 WERE PROVIDED BY AKHARI. FINANCING FOR THE
OPERATION WAS HANDLED THROUGH SAYYID (INASRALLAH), 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 (FALLAHIAN-KHUZASTANI).

SECRET
NOFORN-WHINTEL
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 3-E-C-R-E-T WARNING NOTICE INTELLIGENCE SOURCES OR METHODS INVOLVED NOT RELEASABLE TO FOREIGN NATIONALS DECL-ID: [REDACTED]
BT

#0054

NNNN
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 ZZ, 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.
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. (G/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.


COMMENTS: (G/NOFORN)
********** THIS IS A COMBINED MESSAGE **********

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 INTELLIGENCE. REPORT CLASSIFIED S-E-C-R-E-T NOFORN UNINTEL ORCON LIMDIS.

DEPARTMENT OF DEFENSE

DOI: (U) 911123.

REQS: (U)

SOURCE: [REDACTED]
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/NONE/NONE)
INQUIRE=DOC18D
ITEM NO=00271463
ENVELOPE

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

SUBJ: IIR 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 WHINTEL ORCON.
SUMMARY: (S/NOPORN/UNINTEL) 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-KAZAR)) 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/NOPORN/UNINTEL) 

EXPRESSION OF CONCERN CONCERNING THE ARRIVAL OF ((MUZIR AL-KAZAR)) (NFI, PHONETIC SPELLING) IN PANAMA.   

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

2. (S/NOPORN/UNINTEL) MUZIR AL-KAZAR WILL BE IN PANAMA FOR A SHORT WHILE (NFI) BEFORE CONTINUING TO HIS FINAL DESTINATION OF CUBA.
2. (S/NFOPEN/WHITE)

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.

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—SECRET—WARNING NOTICE—INTELLIGENCE SOURCES OR METHODS INVOLVED—NOT RELEASEABLE TO FOREIGN NATIONALS ORCON.
DECL—GABR
BT

#0148

NNNNN

(SECRET)
INQUIRE=DOC19D
ITEM NO=00564329
ENVELOPE

CT
CONTROLS
S E C R E T NOFORD WITEN
QOQ
SERIAL: (U) IIR
BODY

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

SUBJ: IIR 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 S E C R E T NOFORD WITEN.

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DEPARTMENT OF DEFENSE
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DOI: (U) 921000.

REQS: (U) 

SOURCE: (S/NOFORN/WITEN)

SUMMARY: (S/NOFORN) THE SUSPECTS IN THE PAN AM 103 BOMBING ARE
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. 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.
INQUIRE=DOC24D
ITEM NO=00704393
ENVELOPE

CONTROL
SECRET
NOFORN-WNINTEL

SERIAL: (U) IIR

BODY

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


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

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DEPARTMENT OF DEFENSE
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DOI: (U) 931111.

SECRET

NOFORN-WNINTEL

46-97
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 LABORORS AND REPORTEDLY WOULD ONLY PROVIDE WATER FOR ABOUT 10
YEARS.

COMMENTS: (C/NOFORN)
BODY
COUNTRY: (U) GERMANY, FEDERAL REPUBLIC OF (GB); CZECHOSLOVAKIA (CZ).

SUBJ: IIR [CZEC H 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]

UNCLASSIFIED
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 CESSION 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 LADEN DEVICES. THIS REPORT IS PROVIDED TO ENHANCE INTERNAL SECURITY OFFICIALS' KNOWLEDGE AS TO ANOTHER KNOWN MEASURE AVAILABLE TO THEM IN DETERRING THE SEMTEX THREAT.
PT CONTROLS
UNCLAS //N03850//
SERIAL: IIR

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

SUBJ: TERRORISM INTELLIGENCE REPORT.

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

DEPARTMENT OF DEFENSE

DOI: 890320.

REQS: 

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

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


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.'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 ANYTHING 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, RECEIVED IN PARLIAMENT THAT THE GERMAN SECRET SERVICE
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 BRITISH 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.

UNCLASSIFIED
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) [REDACTED]

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 DRIVE 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 TOUTOUS 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 CONTAINER IS IN TRANSIT, COSTUMS IN KUWAIT IS NOT TOO CURIOUS AND THE WEAPONS ARRIVE THEIR FINAL DESTINATION WITHOUT ENCOUNTERING RESISTANCE.

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 MAR- SIRILLES 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 WERE 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.


14. INTEROR'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 WAIT 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 DC-10 IN NIGER.

17. THE LAST ATTACK CONFIRMED SUSPICIONS ON THE INTEGRATIONISTS' NEW
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 DISPARGEMENT DIFFER: 1) STRONG LEVANESE 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.

ADMIN
PROJ: (U)
INSTR: (U) US NO.
PREP: (U) 
ENCL: (U) NONE.
ACQ: (U) GAETA, IT (891219)
DISSEM: (U) FIELD: NONE.
WARNING: REPORT UNCLASSIFIED FOUO
SECRET

INQUIRE=DOC16D
ITEM NO=00376311
ENVELOPE

CONTROL
S-E-C-R-E-T--NOFORN--WNINTEL

SERIAL: (U) IIR

BODY
COUNTRY: (U) LIBYA (LY).

SUBJ: IIR 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)
SOURCE: (S/NF/WM)

SUMMARY: (S/NF/WM) 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/WM) ABDULLAH BASIT ALI ((AL MAQRAHI)) AND AL AMIN
KHALIFAH ((FHAMAH)) 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,
JABRIL WAS ALSO INVOLVED IN DESIGNING THE BOMB.

2. (S/NF/KN) THE SEVEN OTHER LY INTELLIGENCE OFFICERS WHO WERE INVOLVED IN PLANNING THE ATTACK WERE:
   AHMAD TAHIR ((AL ZOMINI)), A LY JUDGE.
   ABDUL ((AS SANAWBESI)).
   ABDUL ((AL AZRAK)), SERVED IN THE CONGO (NFI).
   IBRAHIM ((NA'IL)).
   MISBA ((RARBUS)).
   ABDU SALAM ((AL ZADIMA)).
   AHMAD KHADAF (('ADAM)), A COUSIN OF ((KHADAFI)) WHO MAY NOW BE IN PARIS, FR.


4. (S/NF/KN) 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/KN) 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/KN)
SERIAL: (U) IIR 
BODY 
COUNTRY: (U) ETHIOPIA (ET); UNITED KINGDOM (UK); FRANCE (FR). 
SUBJECT: IIR AFRICANS SYMPATHETIC TO LY EFFORTS (U) 
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED S-SECRET. NOFORN. WHINTEL. 
DEPARTMENT OF DEFENSE 
DOI: (U) 920200. 
REQ: (U) 
SOURCE: (S/NF/WW) 
SUMMARY: (S/NF/WW) THE GOVERNMENT OF ZIMBABWE IS "MILDLY SUPPORTIVE" OF LIBYAN EFFORTS TO UNDERMINE THE UN SECURITY COUNCIL 
SECRET
RESOLUTION DEALING WITH PAN AM FLIGHT 103. ZIMBABWE FEARS THAT THE UNITED STATES WILL USE MILITARY FORCE AGAINST LIBYA AND PREFERENCES THAT THE INDIVIDUAL LIBYANS INVOLVED BE TURNED OVER TO A NEUTRAL COURT.

TEXT: 1. (S/NE/AN) 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.


4. (S/NE/AN) 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/NE/AN)
INQUIRY=DOC24D
ITEM NO=00659082
ENVELOPE

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 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 WNI
DEPARTMENT OF DEFENSE

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
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.
********** THIS IS A COMBINED MESSAGE **********

BODY

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

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

DEPARTMENT OF DEFENSE

DOI: 890100

REQS: [REDACTED]

SOURCE: (G/NS/WN)

SUMMARY: (G/NS/WN)

CONVERSATIONS WITH MANY OF THE

SECRET

NOFORN WNIINTEL
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. (C/NP/N)
16. (S/NF/WN) GLASNOST' IN BROADCAST JOURNALISM. 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)
CONFFIDENTIAL

INQUIRE=DOC16D
ITEM NO=00397700
ENVELOPE

BT
CONTROLS

CONFFIDENTIAL

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

SUBJECT: IIR ANONYMOUS LETTER ON LOCKERBIE CULPRIT (U)

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

CONFIDENTIAL

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55-97
TEXT: 1. (C/AF) RECEIVED A LETTER WITH AN ILLEGIBLE SIGNATURE WHICH PURPORTS TO BLAME LOCKERBIE ON SOMEONE CALLED ABDELSEM ((CHEKTCHAUKI)) (SIC), CLAIMED TO BE THE BROTHER OF A FORMER MINISTER OF FOREIGN AFFAIRS FOR LIBYA. LIBYAN MISSILES SAID TO BE ON ALERT. ENCLOSURE.

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 THIS 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 ABDELSEM ((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/AF) THIS LETTER HAD BEEN SHOVED UNDER FRONT GATE AND BROUGHT TO THE HOUSE
CONFIDENTIAL

PRO: (U)
ADMIN
INSTR: (U) US NO.
PREP: (U)
ENCL: (U) TO FOLLOW: 1 ENCLOSURE.
LETTER WITH ILLEGIBLE SIGNATURE (U), IN FRENCH.
ACQ: (U) ALGERIA, ALGIERS (911214).
DISSEM: (U) FIELD:

WARNING: (U) REPORT CLASSIFIED
CONFIDENTIAL -- NOT releASABLE TO
FOREIGN NATIONALS.

DECL: QADR.
BT

#5844

NNNN

CONFIDENTIAL

NNPNR
BT
CONTROLS
CONFIDENTIAL SECTION 01 OF 02
CONFIDENTIAL

SERIAL: (U) IIR

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

COUNTRY: (U) CZECHOSLOVAKIA (CZ)

SUBJECT: IIR 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
SUMMARY: 4e) IIR FORWARDS OBSERVATIONS/PHOTOGRAPHY OF MILITARY ACTIVITY/INSTALLATIONS IN CENTRAL BOHEMIA. FLYING PROGRAMS UNDERWAY AT PARDUBICE AND CASLAV. HEAVY SURVEILLANCE ENCOUNTERED IN SEMTIN.
5. PARDUBICE ARMY BK5 006 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 TAIRED TO VILLAGE OF NERAD WHERE SURVEILLANCE DROPPED OFF.

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.

6. (e)
INQUIRE=DOC7D
ITEM NO=00081597
ENVELOPE

BT
CONTROL
CONFIDENTIAL SECTION 01 OF 02

CITR: 63.

SERIAL: (U) IIR

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

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

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

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DEPARTMENT OF DEFENSE
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CONFIDENTIAL
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. (E) 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 daylight, mostly from the aircraft. The search effort will intensify with the help of daylight.

4. (E) 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.
COMMENTS: 1. (U) - 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. (U) - 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.

ADMIN
PROJ: (U)
COLL: (U) AB.
INSTR: (U) US NO.
PRP: (U) 
ACQ: (U) UNITED KINGDOM, LONDON (881222).
DISSEM: (U) FIELD:
WARNING: (U) REPORT CLASSIFIED

CONFIDENTIAL NOT RELEASABLE TO FOREIGN NATIONALS. WARNING NOTICE - INTELLIGENCE SOURCES AND METHODS INVOLVED.

DECL. CARD

BT
#7080
NNNNN
INQUIRE=DOC7D
ITEM NO=00084355
ENVELOPE

BT
CONTROLS
CONFIDENTIAL SECTION 01 OF 02
CITE: 64.
SERIAL: (U) IIR

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

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

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

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DEPARTMENT OF DEFENSE
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CONFIDENTIAL
DOJ: (U) 881222.

REQS: (U)

SOURCE: (U)

SUMMARY: (C/NOFORN) PAN AM 103 AIR CRASH WIPE 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)


2. (C/NOFORN) 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/NOFORN) 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
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 HELPUL AND CARING MANNER POSSIBLE. SHE

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

4. (C/NOFORN) 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/NOFORN) 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
FROM WILD ANIMALS. THE BODIES ARE BEING LEFT ON SITE FOR FORENSIC PURPOSES.

ADMIN
PROJ: (U)
COLL: (U) AC
INSTR: (U) US NO.
PREP: (U)
ACQ: (U) UNITED KINGDOM, LONDON (881222).
DISSEM: (U) FIELD:
WARNING: (U) REPORT CLASSIFIED CONFIDENTIAL NOT RELEASABLE TO FOREIGN NATIONALS—WARNING NOTICE—INTELLIGENCE SOURCES AND METHODS INVOLVED.
DECL-ADR

BT
$7155
NNNN
SECRET

INQUIRE=DOC7D
ITEM NO=00111190
ENVELOPE

BT
CONTROLS
SECRET SECTION 01 OF 02 **********
CITE: 72.
SERIAL: (U) IIR **********

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

SUBJ: IIR ********** PAN AM 103 UPDATE--EXPLOSIVES INVOLVED (U).

WARNING: (U) THIS IS AN INFO REPORT, NOT FINALLY EVALUATED INTEL. REPORT CLASSIFIED SECRET--NO FORN--NONINTEL.

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DEPARTMENT OF DEFENSE
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SECRET

59-97
DOE: (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 BE 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 INVOLVED. 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.


ADMIN
PROJ: (U) .
COLL: (U) AB.
INSTR: (U) US NO.
PREP: (U) 
ACQ: (U) UNITED KINGDOM, LONDON (881228).
DISSEM: (U) FIELD:
WARNING: (U) REPORT CLASSIFIED SECRET NOT releasable to foreign nationals. WARNING
SECRET
SECRET

NOTICE INTELLIGENCE SOURCES AND METHODS INVOLVED
DECL-OADR

BT
#7302
NNNN
BT
CONTROLS
CONFIDENTIAL-SECTION 01 OF 02

CONFIDENTIAL-NOFORN

CITE: 5232.
SERIAL: (U) IIR

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

SUBJ: IIR MIS CHIEF USES NATIONAL TELEVISION TO EXPLAIN AGENCY'S ROLE (U)

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

CONFIDENTIAL

NOFORN--

60-97
FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED

DEPARTMENT OF DEFENSE

DOI: (U) 940612.

REQS: (U) 

SOURCE: A. (U)

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:


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
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 PARAMILITARY GROUPS. 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 FOR THE PUBLIC TO FIND OUT IN ANY DETAIL WHAT WE ARE DOING".

COMMENTS: (C/MF)
INQUIRE=DOC17D
ITEM NO=00069416
ENVELOPE

BT
CONTROLS
CONFIDENTIAL

CONFIDENTIAL

SERIAL: (U) IIR

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

CONFIDENTIAL

41-97
SUMMARY: (CONFIDENTIAL) ALGERIA'S ISLAMIC SALVATION FRONT IS BACKED BY IRAN. FUNDAMENTALISTS HAVE RECEIVED IRANIAN FINANCED TRAINING IN NEIGHBORING SUDAN.

TEXT: 1. (CONFIDENTIAL) 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, IN LATE JANUARY, IRAN'S OBJECTIVE IS TO MAKE THE FIS MORE POWERFUL TO ENSURE THE SPREAD OF ISLAMIC FUNDAMENTALISM.

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

3. (CONFIDENTIAL) 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: (CONFIDENTIAL)
SECRET/NOFORN/WNINTEL

CONTROL
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
NOFORN-WNINTEL.

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

DEPARTMENT OF DEFENSE

DOI: (U) 920715.
REQS: (U)
SOURCE: (U)
6. (S/NF/WN) REGARDING PAN AM 103, [REDACTED] SAID THAT KHADAFI 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 (NF1).

7. (S/NF/WN)
SECRET

INQUIRE=DOC16D
ITEM NO=00241120
ENVELOPE

SECRET NOPORN

SERIAL: (U) IIR *********

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

COUNTRY: (U) JORDAN (JO).

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

SECRET

NOPORN

66-97
3. (S/NE). Commenting on announcements of Libyan complicity in the bombing of Pan Am 103, 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. There were few legitimate rulers in the Arab world, and named kings (Hassan), (Hussein), and (Fahd). Most of the other rulers were no more than military dictators, or else had no legitimacy or popular support. Identified
THE WORST THREE ARAB LEADERS AS SADDAM ((HUSSEIN)), HAFIZ ((AL-ASSAD)), AND MUAMAR ((QADDAFI)).

4. (S/NF) HAD NO DOUBT THE U.S. AND U.K. HAD SOLID INFORMATION ON LIBYAN INVOLVEMENT IN THE PAN AM 103 INCIDENT. DISCUSSIONS ON QADDAFI'S PECULIARITIES 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. HE ALSO DISPENSED MILITARY STAFF COLLEGE DIPLOMAS AS REWARDS TO UNQUALIFIED MILITARY OFFICERS.

5. (S/NF)
BODY
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COUNTRY: (U) NETHERLANDS (NL), GERMANY (GE).
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SUBJECT: IIIR TERRORIST USE OF SEMTEX EXPLOSIVE (U)
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WARNING: (U) THIS IS AN INFORMATION REPORT, NOT
FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED
CONFIDENTIAL NOTFOR.
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  /------------------/
  DEPARTMENT OF DEFENSE
  /------------------/
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DOI: (U) 911205.
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REQ: (U) IIIR
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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/NF) IIIR
--
SUMMARY: (C/NF) REPORT FORWARDS NEWSPAPER ARTICLES
COVERING POSSIBLE USE OF SEMTEX EXPLOSIVE IN RECENT
BOMBING OF JUSTICE UNDERSECRETARY HOME. [REDACTED]
REPORTS NO SEMTEX USED. ANOTHER ATTACK POSSIBLE IN THE NEAR FUTURE.
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TEXT: 1. (U) SOURCE A IS NEWSPAPER ARTICLE
REPORTING APPARENT USE OF SEMTEX FOR BOMB ATTACKS THAT
Occurred in 911100. TRANSLATION FOLLOWS:

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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
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 ROTE ARMEE 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 USE 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. (O/NF) 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. UNDERSTOOD THAT THE TYPE OF EXPLOSIVE USED WAS JUST A DIFFERENT TYPE THAN HAD BEEN USED BY RARA IN THE

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

4. (C/DF)

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 RELEASEABLE TO FOREIGN NATIONALS.
DECL: [REDACTED]

BT
#9268

NNNN
CONFIDENTIAL

SERIAL: (U) IIR **********

/******* THIS IS A COMBINED MESSAGE *******/
BODY
COUNTRY: (U) ROMANIA (RO); LIBYA (LY); IRAN (IR)

SUBJECT: IIR ********** 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) **********

SOURCE: [REDACTED]

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

********** LIBYA WOULD ACCEDE TO AN INTERNATIONAL INVESTIGATION OF THE U.S. ALLEGATIONS.

2. (C/NF) ********** URGED THAT THE UNITED STATES NOT RETALIATE AGAINST LIBYA. ********** 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. ********** IF THE ALLEGATIONS ARE INVESTIGATED AND RESOLVED PEACEFULLY, THE PERCENTAGE OF ARABS WHO DISAPPROVE OF

CONFIDENTIAL

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

3. (C/FP) THE LIBYANS IN BUCHAREST ARE MERELY RUNNING A NORMAL EMBASSY OPERATION AND ARE NOT SUPPORTING ANY TERRORIST OPERATIONS. TIMES HAVE CHANGED SINCE THE PAN AM 103 BOMBING--THAT QUADAFI HAS BEEN QUIET FOR THE PAST TWO TO THREE YEARS. URGED THE UNITED STATES TO LEAVE QUADAFI 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 QUADAFI AS THE UNITED STATES HAS SAID.

4. (C/FP)
SECRET

INQUIRE=DOC18D
ITEM NO=00185640
ENVELOPE

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

DEPARTMENT OF DEFENSE

DOI: (U) 920603.

REQS: (U)

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/NOTFOR)

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

TEXT: 1. (S/NOTFOR) ACCORDING TO SOURCE A, SYRIAN ARMS
DEALER MONZER AL KASSAR 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/NOTFOR)

3. (S/NOTFOR) 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

NOTFOR
HIMSELF DIRECTLY IN TERRORIST ATTEMPTS.

COMMENT: 1. (S/NOPFOR)
SECRET

INQUIRE=DOC17D
ITEM NO=00459520
ENVELOPE

BT
CONTROLS
SECRET SECTION 01 OF 02

SECRET—NIPFORM

SERIAL: (U) IIR

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

SECRET—

NIPFORM

75-97
COUNTRY: (U) SYRIA (SY); IRAQ (IZ); LIBYA (LY).

SUBJ: IIR **U** SYRIAN VIEWS ON IRAQ, LIBYAN RESOLUTION (U)

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

DEPARTMENT OF DEFENSE

DOI: (U) 920408.

REQS: (U)

SOURCE: A. (G/NF)

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

SUMMARY: (S/NF) **USE OF UNSC RESOLUTIONS AGAINST IRAQ AND LIBYA CAUSE SPECULATION THAT SYRIA COULD BE NEXT.**

2. (G/NF) 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. **VIEW THIS TREND AS ONE THAT COULD POTENTIALLY BE USED AGAINST**
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/DP) 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. 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/DP)
SUBJ: POSSIBLE SYRIAN-IRanian
REATIONS TO LIBYA SANCTIONS (U)

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

DEPARTMENT OF DEFENSE

DOI: (U) 920411-920412.

REQS: (U)

SOURCE: (S/NF)

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)

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
COMMlNMENT 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) IF THERE IS NO RESOLUTION OF
THE ISSUE BEFORE SANCTIONS GO INTO EFFECT ON 15 APRIL,
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/WP)
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/NF) 1. (U) FOUR ARABS HAVE BEEN TRIED IN SWEDEN FOR ALLEGED INVOLVEMENT IN BOMBING ATTACKS/ATTEMPTS IN STOCKHOLM, SW; COPENHAGEN, DA; AND, AMSTERDAM, 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/NF) 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.
SECRET

NOFORN WNINTEL

SERIAL: (U) IIR

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

BODY

COUNTRY: (U) LIBYA (LY); JORDAN (JO); EGYPT (EG).

SUBJ: IIR MORE ON 1992 LAA BOEING 727 CRASH (U)

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

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DEPARTMENT OF DEFENSE

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DOI: (U) 940103 - 940106.

REQS: (U)

SOURCE: A. (U)

B. (C/NF)

SUMMARY: (C/NF) SINCE DECEMBER 92 CRASH OF A LAA BOEING 727, SOME LAA PILOTS HAVE QUIT FLYING. CRASH CAUSED BY ON-BOARD DEVICES DETONATED FROM THE GROUND, NOT A MID-AIR COLLISION.

TEXT: 1. (C/NF) 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 FANCIFULY LINKS THE CRASH TO PAN AM 103 BECAUSE IT OCCURRED IN DECEMBER AND THE FLIGHT NUMBER WAS 1103 OR 1003. ]))) APPEARED NOT TO HAVE RULED OUT THE POSSIBILITY THAT THE CRASH WAS THE HANDIWORK OF QADHAFI HIMSELF.

2. (C/NF)
CONFDENTIAL

INQUIRE=DOC18D
ITEM NO=00283407
ENVELOPE

BT
CONTROLS
CONFIDENTIAL SECTION 01 OF 02

CONFIDENTIAL

SERIAL: (U) IIR

/************ THIS IS A COMBINED MESSAGE ************/
BODY
COUNTRY: (U) LIBYA (LY).
SUBJ: IIR SENIOR ARAB MILITARY OFFICER'S

CONFIDENTIAL

81-97
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. (O) 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, HAVE FOCUSED ON THE PRESS CAMPAIGN AGAINST
LIBYA'S PAST PAN-ARAB POLICIES. 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. IS SKEPTICAL THAT ALL OF THIS WILL
RESULT IN ANY MAJOR CHANGE IN LIBYAN POLICY ALTHOUGH
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.

NOTHING EMERGING FROM LIBYA IN RECENT
DAYS SUGGESTS ANY CHANGE IN THE LIBYAN REFUSAL TO
EXTRADITE THE TWO INDIVIDUALS ACCUSED IN THE PAN AM
BOMBING. THE REAL PROBLEM OF THE ACCUSED
PARTIES POTENTIAL FOR IMPLICATING QADHAFI PERSONALLY
REMAINS. THE PRESS CAMPAIGN AND THE
GENERAL PEOPLE'S CONGRESS AS VINTAGE QADHAFI THEATER OF
THE ABSURD DESIGNED TO DIVERT ATTENTION FROM THE REAL ISSUE OF WHAT TO DO ABOUT THE UN SANCTIONS.

2. [REDACTED] TOOK THE OPPOSITE VIEW OF EVENTS IN LIBYA. [REDACTED] THE PRESS CAMPAIGN AGAINST QADHAFI'S PAN-ARBISISM 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] 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, 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. [REDACTED]
SECRET
NOFORN\WMAINTEL

INQUIRE=DOC15D
ITEM NO=00033803
ENVELOPE

SECRET
NOFORN\WMAINTEL

BT

CONTROLS
SECRET\SECTION 01 OF 02
NOFORN\WMAINTEL

SERIAL: (U) IIR

/******* THIS IS A COMBINED MESSAGE *******/
BODY
COUNTRY: (U) LIBYA (LY); EGYPT (EG); SUDAN (SU);

SECRET

NOFORN\WMAINTEL

84-97
SUBJ: IIR QADHAFI GIVING UP ON BEING NICE? (U)

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

DEPARTMENT OF DEFENSE

DOI: (U) 910702

REQS: (U)

SOURCE: (U)

SUMMARY: (S/NF/WM) 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.

QADHAFI IS SLIPPING BACK TOWARDS BAD BEHAVIOR, WHICH TYPICALLY MIGHT TAKE THE FORM OF INVOLVEMENT IN TERRORISM. THIS IS TRUE, BECAUSE QADHAFI HAS NOT FOUND ENOUGH REWARDS FOR BEHAVING RESPONSIBLY.

2. (S/NF) AS STRAW-IN-THE-WIND INDICATORS, THE FOLLOWING POINTS -
HAS NO PROOF, 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;
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) 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) THE INCREASE OF THE LIBYAN ALERT CAN BE TRACED TO A NUMBER OF REASONS. THE FIRST IS LIBYAN CONCERN THAT THE DOWNING OF THE FRENCH AIRCRAFT OVER NIGER ON 910919 WILL BE BLAMED ON LIBYA. ALSO WAS LIBYAN FEAR THAT THE BLAME FOR THE DOWNING OF PAN AM FLIGHT 103 ON 881221 WILL BE PLACED ON THEM.

3. (C/NF) LIBYA FEARS EITHER A US, ISRAELI, OR EUROPEAN "REPRISAL" FOR LIBYA'S CONSTANT INVOLVEMENT IN TERRORIST ACTIVITIES. 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.
//********** THIS IS A COMBINED MESSAGE **********/
BODY
COUNTRY: (U) LIBYA (LY).

86-97
SUMMARY: (C/AF) 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/AF) THE LEVEL OF READINESS FOR LIBYA'S MILITARY FORCES HAS BEEN GRADUALLY RISING SINCE 911115. ADDITIONALLY, SOME MILITARY MISSIONS ABROAD (NPI) HAVE BEEN RECALLED BACK TO LIBYA.

2. (C/AF) 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. LIBYAN INTERPRETATION OF THE US/UK ANNOUNCEMENTS INCLUDES POSSIBLE MILITARY ACTION AGAINST LIBYA.

3. (C/AF) 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". 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/AF)
**CONFIDENTIAL**

INQUIRE=DOC16D  
ITEM NO=00396289 
ENVELOPE

**CONFIDENTIAL**

SERIAL: (U) IIR [REDACTED]

/******* THIS IS A COMBINED MESSAGE *******\nBODY

COUNTRY: (U) LIBYA (LY).  

SUBJ:  IIR [REDACTED] LIBYANS STILL SWEATIN' (U)

**CONFIDENTIAL**

87-97
SUMMARY: (C/FP) 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/FP) 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/FP) 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/FP) 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/FP) 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
HOPES TO MOLLIFY THE US AND UK WITH WHAT SHE CONSIDERS IMPORTANT STEPS TAKEN TO PROVE HER INNOCENCE IN THE INCIDENT. 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.
COUNTRY: (U) LIBYA (LY); MALTA (MT).

SUBJ: II (Conf) LIBYAN REACTION TO PAN AM 103 CHARGES UPDATE (U)

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

DEPARTMENT OF DEFENSE

DOI: (U) 911228-911230.

REQS: (U) 
SOURCE: (U) 

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) 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) 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. VARIOUS TRIBES FROM THE JAMAHIRIA REGION HAVE SENT DELEGATIONS TO QADDAFI'S RESIDENCE IN TRIPOLI TO PLEDGE THE TRIBE'S SUPPORT.

3. (C/NF) 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. THE GOVERNMENT IS ENCOURAGING STOCKPILING AND RATIONING OF WATER THROUGHOUT MOST OF LIBYA.

4. (C/NF) 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
911227. 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. IN WHAT MAY BE A RELATED MOVE, MEETINGS BETWEEN LIBYA AND MALTA STARTED IN TRIPOLI ON 911228 TO DISCUSS ECONOMIC AND TRADE COOPERATION. 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. 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. 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/NU)

ADMIN
PROJ: (U).
COLL: (U) DA.
INSTR: (U) US NO.
PREP: (U)
ACQ: (U) EGYPT, CAIRO (920105).
DISSEM: (U) FIELD: WARNING: (U) REPORT CLASSIFIED NOT FINALLY EVALUATED

CONFIDENTIAL

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

BODY

COUNTRY:  (U) LIBYA (LY),

CONFIDENTIAL
SUBJECT: IIR UPDATE OF PAN AM 103 (U)

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

DEPARTMENT OF DEFENSE

DOI: (U) 920118.

REQS: (U)

SOURCE: (U)

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. THE FOLLOWING ITEMS AS EXAMPLES OF THIS NEW ATTITUDE:

- ABDALLA AL SINOSUI, 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. 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)

CONFIDENTIAL

NOFORN
INQUIRE=DOC18D
ITEM NO=00583133
ENVELOPE

BT
CONTROLS
CONFIDENTIAL

CONFIDENTIAL/NOTORN

SERIAL: (U) IIR

BODY
COUNTRY: (U) LIBYA (LY).

SUBJECT: IIR Thảo/Sich/MOGLF/EXTRADITION OF LIBYANS LINKED

CONFIDENTIAL

-NOPORN-

91-97
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTEL. REPORT CLASSIFIED CONFIDENTIAL/NOFORN.

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DEPARTMENT OF DEFENSE
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DOI: (U) 920802.

REQS: (U)

SOURCE: (U)

SUMMARY: (S//NF)
LIBYA MAY BE MOVING TOWARD EXTRADITION OF INDIVIDUALS LINKED TO THE PAN AMERICAN FLIGHT 103 INCIDENT.

TEXT: 1. (S//NF) "THAT LIBYA MAY MOVE TOWARD EXTRADITION OF THE INDIVIDUALS BELIEVED RESPONSIBLE FOR THE PAN AM FLIGHT 103 INCIDENT".

2. (S//NF) 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: (S//NF)

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ADMIN
PROJ: (U) NONE.
COLL: (U) DA.
INSTR: (U) US NO.
PREP: (U)

CONFIDENTIAL

NOFORN
INQUIRE=DOC15D
ITEM NO=00104615
ENVELOPE

SECRET

SECRET—NOFORN—WNIINTEL

SERIAL: (U) IIR QADHAFI AND TERRORISM (U)
BODY

COUNTRY: (U) LIBYA (LY).

SUBJ: IIR QADHAFI AND TERRORISM (U)

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

SECRET

NOFORN WNIINTEL

92-97
SUMMARY: (S/NF/BN) COLONEL MUAMAR QADHAFI 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/BN) [REDACTED] AT THEIR MOST RECENT MEETING ON 910702, COLONEL QADHAFI 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 QADHAFI LINK WITH THE BOMBING OF PAN AM FLIGHT 103.


COMMENTS: (S/NF/BN)

/****** 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.
--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.
********** THIS IS A COMBINED MESSAGE **********

BODY

SUBJ: (S/NF)
D. REACTION TO 14 NOVEMBER U.S. INDICTMENT FOR PAN AM 103 INCIDENT:

(2) PAN AM 103: DEADLY COOPERATION (U); DIB 96-89 (3/NE)

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 was 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.
CONTROLS
S-E-C-R-E-T NOFORN/WNINTEL/ORDON
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 FINALY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED S-E-C-R-E-T NOFORN.
DOI: (U) 900328
REQS: (U) [REDACTED]
SOURCE: (S/NOFORN/WNINTEL/GE) [REDACTED] WHO ROUTINELY HAS ACCESS TO TERRORIST WEAPONS DATA.
SOURCE HAS PROVIDED RELIABLE INFORMATION IN THE PAST.
SUMMARY: (S/REL-UK, GE/NN) 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 ELUDED INVESTIGATORS. SOURCE ESTIMATES THIS
BLASTING CAP TO BE A YUGOSLAV, POBEDA, NUMBER 8 INSTANTANEOUS
ELECTRIC DETONATOR ("TED-AL").
TEXT: (S/REL-UK, GE/NN) 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

98-97
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

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1. (S/NOFORN/MN) **--- THE POBEDA (OR POBJEDA) PLANT IS A BRANCH OF UNIS LOCATED IN BORAZDE, BOSNIA, HERCEGONIA, YUGOSLAVIA. THEIR EXPLOSIVES MAY BE MADE BY THE OUR COMPANY (NFI). POBEDA MAY ALSO CONNECTED WITH AN ENTERPRISE NAMED PREDUZE (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.**

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**ADMIN**
- **Instr**: (U) US No
- **Prep**: (U) **--- EXECUTED ---**
- **Encl**: (U) TO FOLLOW: 1 ENCLOSEMENT, POBEDA DATA CARD FOR BLASTING CAP NO. 8, 1 PAGE (U)
- **Acq**: (U) WASHINGTON, DC (900329)

**Dissem**
- **Field**: NONE

**Warning**: REPORT CLASSIFIED S-E-C-R-E-T --- WARNING NOTICE --- INTELLIGENCE SOURCES OR METHODS INVOLVED NOT RELEASEABLE TO FOREIGN NATIONALS --- DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.

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#4313

NNNN
7. (U) RELATIONS WITH EUROPE AND THE SOVIET UNION.

A. 

LAT 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 PAR-
TICIPATE 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 ADDI-
TION, 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 LEVANESE
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. 43}
ZEM CONTROLS
SECRET
NOFORN W/NTEL HANDLE VIA COMINT CHANNELS ONLY
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/12/4/27DEC88)

SECRET
SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U) (DTSUM 250-88, 29 DEC 1988) (U)

CONTENTS

TC-LB-IS: ARAFAT'S ACTIONS ON TERRORISM. (U)
WORLDWIDE: TERRORISM NOTES
1. (U) ARAB STATES-LEBANON-ISRAEL: ARAFAT'S ACTIONS ON TERRORISM.

A. (S/P/AF/NS/CS)
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 SHAPIK 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/NS) 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
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

#7921

NNNN
INQUIRE=DOC7D
ITEM NO=00119285
ENVELOPE

SECRET

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.

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: (C/ND)

D. (C/ND) 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. (C/ND/NS)

C. (U) INDIA: ARMED INDIVIDUALS KIDNAPED SIX PASSENGERS FROM A
PUNJAB ROADWAYS BUS IN PEROZEPORE 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
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 DISSATISFIED 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 FORCING THEM FROM THE BUILDING. KOREAN POLICE ARE PRESENT OUTSIDE THE FACTORY, BUT HAVE NOT YET INTERVENED.

(Ç) THE ABOVE ARTICLE WAS PREPARED BY ANALYSTS OF DIA’S TERRORISM ANALYSIS BRANCH. QUESTIONS AND COMMENTS REGARDING THIS ARTICLE SHOULD BE DIRECTED TO

ADMIN
DEBRE-OADR
BT

#8287

NNNN
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) - 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/NE) 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.

Electronic fragments found in the wreckage revealed the bomb was concealed inside a Toshiba radio/cassette player. DIA believes the device was placed aboard Pan Am 103 in Frankfurt, West Germany.

The PFLP-GC Connection

(S/NE) 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/NE) 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
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/NS) 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/NS) 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/NS) 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/NS) 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/NS) 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/NS) 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/NS) 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

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

BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 002-89, 5 JAN 1989) (U)

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W.W: THREATS TO AIRLINES. (U)

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/WR/WW)

SECRET
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/PLOGGERS OVER THE GULF OF SIDRA ON JANUARY 4.
B. COMMENT: (S/HF)
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
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. (G/A/N/HP)

(U) THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA’S TERRORISM ANALYSIS BRANCH. QUESTIONS AND COMMENTS REGARDING THESE ARTICLES SHOULD BE DIRECTED TO

ADMIN
DECI-GADB
BT

#9364

NNNN
INQUIRE=DOC29D
ITEM NO=00351907
ENVELOPE

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BT
CONTROLS
---SECRET--- NOFORM SECTION 01 OF 02

/******* THIS IS A COMBINED MESSAGE *******/
BODY
SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
DITSUM 015-95, 24 JANUARY 1995
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WORLDWIDE: TERRORISM NOTES

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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)
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UNITED KINGDOM: PIRA BOMBERS CONVICTED (U)
UNITED KINGDOM: BELFAST BAR BOMB DEFOUSED (U)
TURKEY: POLICE ARREST DEV SOL MILITANTS INANKARA (U)
1. (U) REGIONAL DEVELOPMENT
A. 

---SECRET---

NOFORM

106 - 97

C. (S)
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 BEAUCHE, A FRENCH TRADER, AND INJURED A YOUNG WOMAN OF UNIDENTIFIED NATIONALITY.
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 MIA'S ALL DEAD. HIZBALLAH SECRETARY-GENERAL HASAN NASRALLAH RECENTLY STATED IN BEIRUT THAT ALL THE ISRAELI MIA'S 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 DENTES 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/INF)

H. (U) UNITED KINGDOM: THREE ANTI-ISRAELI BOMBING SUSPECTS
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.

3. (U) THE ABOVE WAS WRITTEN BY ANALYSTS OF DIA’S TERRORISM THREAT WARNING BRANCH; QUESTIONS AND COMMENTS SHOULD BE DIRECTED TO ADMIN.

DECL OADR

#0167

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

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 KIDNAPPING.
   A. (U) A SENIOR ARMED FORCES OF THE PHILIPPINES (AFP) COMMANDER ORDERED GOVERNMENT TROOPS TO RESUME THEIR TACTICAL

SECRET

B. (S)  

3. (U) HONDURAS: FORMER PRESIDENT'S HOME ATTACKED

A. (U) UNIDENTIFIED ASSAULTANTS 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 PAS.

B. (S/NI/NN/NG/OO)
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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ORCON NOFORN WNIETELOCONTRACT

JALLUD SAID LIBYA COULD "EQUIP THE REVOLUTIONARY FORCES IN
THE ARAB AND ISLAMIC WORLD" IN CASE OF ATTACK; HE DID NOT

:checked paragraph

******/ 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/MI/NC/OE)

THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S
TERRORISM BRANCH. QUESTIONS AND COMMENTS REGARDING THESE
NOTES SHOULD BE DIRECTED TO

ADMIN
DECL OADR
BT

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ORCON NOFORN WNIETELOCONTRACT
INQUIRE=DOC25D
ITEM NO=00303424
ENVELOPE

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INQUIRE=DOC25D
ITEM NO=00303424
ENVELOPE

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

BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
DICTUM 030-94, 16 FEBRUARY 1994
CONTENTS
REGIONAL DEVELOPMENT

(NICARAGUA: RECONTRA DISARMAMENT TALKS (U)
TOGO: OPPOSITION POLITICIAN KILLED, ANOTHER TARGETED (U)
SOUTH AFRICA: GUNMEN ATTACK WHITES IN NEWCASTLE (U)
SOMALIA: KIDNAPPED ITALIANS RELEASED (U)
TURKEY: EXPLOSION DAMAGES KURDISTAN PARTY OFFICES IN ANKARA (U)
LEBANON: ARRESTS MADE FOR MURDER OF JORDANIAN DIPLOMAT (U)
1. (U) REGIONAL DEVELOPMENT.
A. (S/NF/NG/NN/OC) LIBYA:

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108-97

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. (S/NF)
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 MULTIRACIAL ELECTIONS IN APRIL.

E. (U) SOMALIA: KIDNAPPED ITALIANS RELEASED. THE TWO ITALIAN AID WORKERS KIDNAPPED 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 KIDNAPPERS 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 KIDNAPPERS. 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. (SECRET)

3. (U) THE ABOVE WAS WRITTEN BY ANALYSTS OF DIA’S TERRORISM THREAT WARNING BRANCH, QUESTIONS AND COMMENTS SHOULD BE DIRECTED TO

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PAGE: 0031

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

BODY
SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 031-91, 07 FEB 1991) (U)
CONTENTS

(C/NO)(C/NO)

(C/NO)

PB:  

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ORCON WMINTEL NOTORN NOCONTRACT

109-97
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.
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.
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)
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. (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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/********** 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/WF)
2. WEST GERMANY: PFLP-GC OPERATIVES.
   A. (S/NF)

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)
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. (G)

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
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 CSIBA 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 ADMIN DECL OMBR BT

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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

(End)
B. (U) NORTH AFRICA
LIBYA: (S/NS)

Moreover, there is yet no evidence that Libya was directly involved in the downing of the Pan Am 103 airliner in December.
(S/NS)
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 S 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. (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.
SECRET

CRCON WINTEL NOPORN NOCONTRACT

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:

ADMIN
DECL-OADR
BT

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CRCON WINTEL NOPORN NOCONTRACT
INQUIRE=DOC17D
ITEM NO=00170568
ENVELOPE

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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

SECRET
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. (C/NF)

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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 AMARU REVOLUTIONARY MOVEMENT (MRTA) INSURGENCIES. A US $500,000 REWARD WOULD BE OFFERED FOR SL LEADER ABIMAELE 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"
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)

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
THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM BRANCH. QUESTIONS AND COMMENTS REGARDING THESE NOTES SHOULD BE DIRECTED TO:

ADMIN
DECL-CAD
BT

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

BODY
SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 043-92, 4 MARCH 1992) (U)
CONTENTS
REGIONAL DEVELOPMENTS
MONTHLY TERRORIST THREAT REVIEW
WORLDWIDE: TERRORISM NOTES
ERRATA
REGIONAL DEVELOPMENTS:
1. (U) COLOMBIA: GUERRILLAS DESTROY RADAR SYSTEM.

SECRET

113-97
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' (S/NF)
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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ITEM NO=00345900
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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. (G/H/M/HP/NC/OC)
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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**CONNOFRMN: WMI: NOCONTRACT

**REQUEST** DOC14D
**ITEM NO:** 00059666

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**CONNOFRMN: WMI: NOCONTRACT**

**SECRET**

**CONNOFRMN: WMI: NOCONTRACT**

**PAGE: 3592**
(U) UNITED KINGDOM: RESULTS OF LOCKERBIE INVESTIGATION

(U) THE LORD ADVOCATE OF SCOTLAND, PETER FRASER
Sisclosed 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
that if the deadline has been reached and he is satisfied
at the investigation has progressed as far as possible, he
will 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
wishes to bring the perpetrators of the bombing to trial,
were the whole story will be told in a high criminal court.

En asked to identify where the trial would take place,
Fraser stated that it could take place in the U.S. Press
ports have indicated that it is easier to extradite a
victim to the U.S. than to Great Britain.

(SECRET) COMMENT: Lord Fraser's remarks should be taken

***** BEGINNING OF SECTION 003 *****

Seriously, it has been expected that if reports from the
 Lockerbie task force are insufficient to bring anyone to
trial, Fraser would discuss closing down the investigation
with Chief Constable Esson. There is no doubt that a
considerable amount of political pressure is being felt by
Lord Fraser to bring the case to resolution as quickly as
possible. Even the American relatives of victims' group has
publicly endorsed Fraser's statements. It is unclear why
Fraser stated that trial could take place in the U.S. rather
than in Great Britain. Because the extradition process is
verned by bilateral agreements between nations, it is
likely that the U.S. and Britain share similar agreements
with other countries.

(Secret) Serious repercussions will be felt if Fraser
loses the case and divulges information derived from the
criminal investigation. The disclosure of much of the

SECRET
FORMATION POSSESSED BY FRASER COULD SERIOUSLY JEOPARDIZE S. PROSECUTIVE EFFORTS. VARIOUS INTELLIGENCE AND POLICE ACTIVITIES, SOURCES, AND METHODS - AS WELL AS THE IDENTITIES OF INVESTIGATORS AND SUSPECTS - MAY BECOME PUBLIC. SHOULD THIS TYPE OF INFORMATION BE DISCLOSED, IT COULD HAVE A NEGATIVE IMPACT ON FUTURE RELATIONS AMONG THE VARIOUS INTELLIGENCE AND POLICE ORGANIZATIONS INVOLVED WITH RESPECT TO THE SHARING OF SENSITIVE FOREIGN INTELLIGENCE AND POLICE INFORMATION.

(U) WORLDWIDE: TERRORISM NOTES.
S E C R E T

INQUIR=DOC7D
ITEM NO=00721735
ENVELOPE

BT CONTROLS
S E C R E T

0068-89, 12 JAN 1989)
(U) CONTENTS
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WORLDWIDE: TERRORISM NOTES.
1. FEATURE ANALYSIS.
A. (U) SCANDINAVIA: TERRORIST THREAT.
SUMMARY
B. (SECRET)
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. (C/NF)
THE GUARDIANS OF THE ISLAMIC REVOLUTION (GIR). THE GIR CLAIMED RESPONSIBILITY FOR DOWNING PAN AM 103 AND PROMISED RENEWED ATTACKS AGAINST WESTERN AIRLINES.
2. (U) WORLDWIDE: TERRORISM NOTES.
A. (U) COLOMBIA: TWO COLOMBIAN POLITICIANS FROM THE RULING
LIBERAL PARTY AND TWO JOURNALISTS, KIDNAPPED 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/NT)
SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITYSUM 074-90, 17 APR 1990) (U)

SY: PFLP-GC TRAINING. (U)
WORLDWIDE: TERRORISM NOTES.
1. (C/NFS)
A. (C/NF)

118-97
2. (U) SYRIA: PFLP-GC TRAINING.
A. (CONFIDENTIAL)

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 as to who was responsible.

B. (U) FRANCE-SPAIN: 13 April 1990 French police arrested Isidro Geralde, a member of the Spanish Basque Fatherland...
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

ADMIN

#5866

NNNN
CLUDING DOCE18D
ITEM NO=00157904
ENVELOPE

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

BODY
SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DISUM 106-92, 02 JUNE 1992) (U)

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MONTHLY TERRORIST THREAT REVIEW
LEBANON: CRITICAL THREAT. (U)

SECRET

119-97
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)
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 REFUELING STOP AT FORE, 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/WR/NG/OC)
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.


ORCON NOFORN UNINTEL NOCONTRACT
MOTIVE FOR THE ATTACK IS UNCLEAR AND IT MAY HAVE NOT BEEN TERRORIST-RELATED.


J. (U) GEORGIA: ON 30 MAY, THE ABKHAZIAN MILITIA AND SECURITY SERVICE DISCOVERED 12 KILOS OF EXPLOSIVES PURPORTEDLY ATTACHED TO THE UNDERPINNING OF A MOIKI RIVER BRIDGE. AUTHORITIES SUSPECT THAT SUPPORTERS OF GEORGIA’S EX-PRESIDENT ZVIAD GAMSAMKHURDA WERE RESPONSIBLE FOR EMPLOACEMENT 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 PIKAHBA. 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 ADMIN

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CON NOFORN NOCONTRACT WNINTEL

QUIRE=DDC26D
EM NO=00530380
VELOPE

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

GF:
DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
TSUM 111-94, 14 JUNE 1994

REGIONAL DEVELOPMENTS

ANON: AND SUSPECT CLAIMS PAN AM 103 BOMBING (U)

WIDE: TERRORISM NOTES

ICO: HOTEL BOMBED (U)

EZUELA: BOMB NEAR PRESIDENTIAL PALACE (U)

EMALA: BOMBING IN RESIDENTIAL AREA (U)

ANON: ATTEMPTED KIDNAPPING OF GERMAN HISTORIAN (U)

DI ARABIA: AIRLINE HIJACKING ATTEMPTED (U)

CAEL/WEST BANK: BOMBS EXPLODE IN HEBRON CEMETERY (U)

CAEL: DRIVE-BY SHOOTING INJURES NONE (U)

TED KINGDOM: DEPARTMENT STORE FIRE BOMBED IN LONDON (U)

CECE: BOMBINGS IN ATHENS (U)

KEY: BOSPHORUS FERRY BOMBED (U)

ARY: PARLIAMENT BOMBED IN BUDAPEST (U)

YA: ASSISTANT MINISTER SERIOUSLY WOUNDED (U)

(U) REGIONAL DEVELOPMENTS.

(S/NU/NG/NN/OE)

SECRET

CON NOFORN NOCONTRACT WNINTEL

PAGE:0997
(U) LEBANON: ANO 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 DIPLOMAT, HAS CLAIMED RESPONSIBILITY FOR THE DECEMBER 1988 BOMBING OF PAN AM FLIGHT 103. SHAABAN DID NOT PROVIDE ANY TAILS OF HIS CLAIMED INVOLVEMENT. HE MADE THE STATEMENT DURING THE GROUP TRIAL OF SEVEN PALESTINIANS FOR THEIR INVOLVEMENT IN THE JANUARY 29 ASSASSINATION OF JORDANIAN DIPLOMAT NAIB MUAYYAH IN BEIRUT.

(U) COMMENT: THERE IS NO INTELLIGENCE TO CORROBORATE SHAABAN'S INVOLVEMENT IN THE PAN AM 103 BOMBING, WHICH KILLED ALL 9 CREW AND PASSENGERS AND 11 PEOPLE ON THE GROUND NEAR KERKKE, SCOTLAND. THE ORIGIN OF THE BAGGAGE CONTAINING THE BOMB, AS WELL AS THE BOMB COMPONENTS, WERE CONCLUSIVELY TRACED TO LIBYA. TWO LIBYAN INTELLIGENCE OPERATIVES RESPONSIBLE FOR PLACING THE BOMB ON THE AIRLINER, ABD-AL-BASIT AL-MAGRAHI AND MIN KHALIFA FHIMAH, ARE WANTED BY US, BRITISH AND GERMAN AUTHORITIES. AL-MAGRAHI IS A SENIOR LIBYAN INTELLIGENCE OFFICIAL, AND FHIMAH IS A FORMER MANAGER OF LIBYAN ARAB AIRLINES IN MALTA. THE GOVERNMENT OF LIBYA HAS IMPOSED SANCTIONS ON TRIPOLI FOR ITS REFUSAL TO TURN OVER THE SUSPECTS.

(U) IT IS WHY SHAABAN CLAIMED THE ANO'S PRIMARY SPONSOR, MAY BE ATTEMPTING TO USE SHAABAN AS SCAPGOAT IN ORDER TO DEFLECT THE UN SANCTIONS. ALSO, SHAABAN, WHO POSSIBLY MURDERED THE JORDANIAN DIPLOMAT UNDER LIBYAN ORDERS, MAY BE ATTEMPTING TO EMBARRASS LIBYA AS PUNISHMENT FOR ITS ILUORE TO COME TO THE AID OF THE JAILED ANO ASSASSINATION TEAM.
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 is one of several that have occurred leading up to the August congressional elections.

LEBANON: Attempted kidnaping of German historian. Two legend Hizballah members attempted to kidnap a German woman in the Bika Valley on 11 June, according to a press report quoting the victim. Ingrid 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 proached Neppa and said "Hizballah. Follow us." She refused and struggled with the abductors. Bystanders intervened and escorted Neppa back to her hotel. One assailant followed, then fit in a car from the hotel. The Hizballah affiliation of the abductors is unconfirmed.

SAUDI ARABIA: Airline hijacking attempted. A hijacking

BEGINNING OF SECTION 002

An Egypt Air passenger plane was recently attempted, according to an Egypt Air chairman, Muhammad Fahim Rayyan. The plane purportedly was carrying Egyptian pilgrims returning home from Mecca, Saudi Arabia to Cairo. The attempt was not successful. Stricter security measures have been enforced at the Egypt-R counter in Jeddah.

Israel/West Bank: Bombs explode in Hebron cemetery. Three small pipe-bombs exploded in a Hebron cemetery on 10 June using no injuries or damage, according to Israeli media reports. The site was near an Israeli Defense Forces position. Fourth device was found during a search of the area. No group claimed the incident.

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 boundary of the West Bank, on 11 June. The attack caused no injuries. Israeli soldiers stopped one suspect at a roadblock,
TWO ARMED INDIVIDUALS REPORTEDLY ESCAPED BY CAR INTO THE WEST END.

(U) UNITED KINGDOM: DEPARTMENT STORE FIRE BOMBED IN LONDON. 11 JUNE, A SMALL FIRE BOMB IGNITED IN A RAINCOAT IN A CENTRAL LONDON SHOP, CAUSING MINOR DAMAGE. ON 10 JUNE, TWO BOMBS WERE DISCOVERED AND DEFOUSED IN THE WELL-KNOWN LIBERTY DEPARTMENT STORE, BOTH STORES ARE LOCATED IN THE OXFORD STREET DISTRICT, ONE OF LONDON'S MAIN SHOPPING AREAS. NO GROUP HAS CLAIMED RESPONSIBILITY FOR EITHER ATTACK. HOWEVER, THE PROVISIONAL IRISH PUBLICAN ARMY (PIRA) IS PROBABLY RESPONSIBLE. PIRA CLAIMED A SERIES OF UNANNOUNCED FIRE BOMBINGS OF LONDON STORES IN FEBRUARY.

(U) GREECE: BOMBINGS IN ATHENS ON 10 JUNE. THREE BOMBS PLANTED IN A SCHOOL BUS, A REFRESHMENT SHOP, AND A TRAIN STATION DURING THE EARLY MORNING OF 10 JUNE. LATER IN THE MORNING, ANOTHER BOMB DESTROYED A SMALL TRUCK AT AN ATHENS INTERSECTION. NONE OF THE EXPLOSIONS CAUSED INJURIES. A CALLER TO A LOCAL RADIO STATION REPORTEDLY CLAIMED RESPONSIBILITY FOR THE FIRST EXPLOSION ON BEHALF OF THE "ANTI-AUTHORITY BATTALION." SEVERAL ATTACKS IN RECENT MONTHS HAVE BEEN CLAIMED BY GROUPS USING DIFFERENT VARIATIONS OF THIS NAME, OBVIOUSLY IN AN EFFORT TO CONFUSE AUTHORITIES.

(U) TURKEY: BOSPHORUS FERRY BOMBED. ON 11 JUNE, A BOMB PLANTED ON AN ISTANBUL FERRY INJURING SIX PEOPLE. THE FERRY WAS SAILING FROM THE EUROPEAN SIDE OF ISTANBUL, NEAR THE TOURIST AREA CALLED SULTANAHMET, TO THE ASIAN SIDE OF THE CITY. ALTHOUGH NO GROUP HAS CLAIMED RESPONSIBILITY, THE KURDISTAN WORKERS PARTY (PKK) IS PROBABLY RESPONSIBLE FOR THE ATTACK. THE PKK HAS CONDUCTED 10 BOMB ATTACKS ON TOURIST SITES IN THE PAST SEVERAL MONTHS.

(U) HUNGARY: PARLIAMENT BOMBED IN BUDAPEST. A BOMB EXPLODED NEAR AN ENTRANCE TO THE HUNGARIAN PARLIAMENT BUILDING EARLY ON 11 JUNE, CAUSING MINOR STRUCTURAL DAMAGE BUT NO INJURIES. BUDAPEST POLICE REPORTED THAT THE DEVICE USED A FACTORY-MADE TIMING DEVICE, AND WAS UNLIKELY TO BE THE WORK OF AN AMATEUR. HOWEVER, NO GROUP HAS CLAIMED RESPONSIBILITY. THE ATTACK COULD BE RELATED TO THE RECENT NATIONAL ELECTIONS, WHICH GAVE THE SOCIALISTS AN SOLUTE MAJORITY IN THE NATIONAL ASSEMBLY.

(U) KENYA: ASSISTANT MINISTER SERIOUSLY WOUNDED. DURING THE EVENING OF 11 JUNE, UNKNOWN ASSAILANTS SHOT AND SERIOUSLY WOUNDED JAYA OPRONG, ASSISTANT MINISTER FOR PLANNING AND NATIONAL DEVELOPMENT AS HE ENTERED HIS AUTOMOBILE IN A NAIROBI SUBURB. THE MOTIVE FOR THE SHOOTING IS UNKNOWN AND NO SUSPECTS HAVE YET BEEN APPREHENDED. OPRONG IS REPORTEDLY IN STABLE CONDITION IN NAIROBI HOSPITAL AND POLICE ARE INVESTIGATING.

(U) THE ABOVE WAS WRITTEN BY ANALYSTS OF DIA'S TERRORISM WARNING BRANCH; QUESTIONS AND COMMENTS SHOULD BE DIRECTED TO DADR.
/** THIS IS A COMBINED MESSAGE */

**BODY**
SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U) (DITSUM 153-90, 08 AUG 1990) (U)

FEATURE ANALYSIS
1. (C/NF)
A. (C/NF)

/** END */
FPL-PG 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 group's 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.
SECRET

INQUIRE=DOC11D
ITEM NO=00699891
ENVELOPE

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

BODY
SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 172-90, 05 SEP 1990) (U)

CONTENTS

WORLDWIDE: TERRORISM NOTES

1 (C/NF)
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.

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
SECRET

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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. (S//NF)
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
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
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: (C/NF) THIS STATEMENT IS THE FIRST PUBLIC ACKNOWLEDGEMENT THAT THE US IS PRESSURING DAMASCUS TO DISCIPLINE THE PFLP-GC.

   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 ADMIN DECL OADR BT

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INQUIRE=DOC23D
ITEM NO=00502590
ENVELOPE

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

BODY
SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY
DITSUM 189-93, 1 OCTOBER 1993
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SECRET

GREEN NOFORN NOCONTRACT WWINTEL
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 STRIgger ECONOMIC
SANCTIONS AGAINST LIBYA IF THE SUSPECTS ARE NOT SURRENDERED. AL-
AMIN KHALIFA FAHMAH AND ABDUL BASET ALI-AL MEGRAHI ARE WANTED ON
MULTIPLE CHARGES IN CONNECTION WITH THE BOMBING, WHICH KILLED 270
PEOPLE. LIBYAN FOREIGN MINISTER OMAR AL-MUNTAwSER WOULD NOT
ESTIMATE WHEN THE SUSPECTS WOULD BE READY TO FACE TRIAL. AL-
MUNTAwSER 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 DEFANCE OF THE UN-IMPOSED SANCTIONS.

2. DIA MONTHLY TERRORIST THREAT LEVEL REVIEW
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 BRONKHORSTFRUIT REPORTEDLY CONFESSIONED 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 CHHIATRA SHIBIR. THE ISLAMI CHHIATRA 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 ACCOMPANIED BY HIS WIFE AND CHILD HIJACKED A SICHUAN AIRLINES PLANE DURING A PLIGHT 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.
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.


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 OMBRAH 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. (*)

(U) THE ABOVE WAS WRITTEN BY ANALYSTS OF DIA’S TERRORISM THREAT WARNING BRANCH. QUESTIONS AND COMMENTS SHOULD BE DIRECTED TO ADMIN BT

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SECRET

ORCON NOFORN NOCONTACT WNT.intel
COLOMBIA: BOGOTA BOMBINGS CAUSE DEATHS AND INJURIES (U)
EL SALVADOR: HEALTH MINISTER FIRED UPON (U)

GREECE: POLITICAL PARTY OFFICES FIREBOMBED (U)
GERMANY: MAN INJURED BY PREMATURE BOMB EXPLOSION (U)
REGIONAL DEVELOPMENTS

1. *(S/NF/WD)*
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) (A)

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
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 ADMIN BT

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BT CONTROLS SEC R T WINTEL-NOFORN SECTION 01 OF 02

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

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 222-90, 16 NOV 1990) (U)

CONTENTS

JA-SY-LE: LET'S MAKE A DEAL. (U)

SECRET
B. ASIA

(U) JAPAN: SOME JAPANESE FIRMS THAT HAVE CONTRACTED TO SUPPLY THE MULTINATIONAL FORCE IN THE PERSIAN GULF HAVE EXPRESS 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)
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. (C/HN/HP)

(SECRET)

(WHINTEL NOTFOR)

D. (S/NF)

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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/******* 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) ALGERGIA: TERRORIST ACTIVITY.
A. (S/NF)

SECRET

UNINTEL NOFORN

127-97
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)*
THE ABOVE ARTICLE WAS PREPARED BY ANALYSTS OF DIA'S TERRORISM ANALYSIS BRANCH. QUESTIONS AND COMMENTS REGARDING

/***** BEGINNING OF SECTION 002 *****/
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#4899

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

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.
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
PLIGHT 103 OVER LOCKERBIE, SCOTLAND, ON 21 DECEMBER 1988.

--SECRET--
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. {c} 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. {c} SPAIN:

A. {c/NF/WM}

THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA’S TERRORISM BRANCH. QUESTIONS AND COMMENTS REGARDING THESE NOTES SHOULD BE DIRECTED TO

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#3953

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

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
DITSUM 237-93, 14 DECEMBER 1993

CONTENTS
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

SECRET
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. 49

C. (U) LIBYA: QADHAFI OFFERS TO MEET PALESTINIAN REJECTIONISTS.

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
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. (C) (G)

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
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 ADMIN BT

#3346

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

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)  
(DITSUM 239-91, 19 NOVEMBER 1991) (U)

CONTENTS
REGIONAL DEVELOPMENTS
WORLDWIDE: TERRORISM NOTES
SPECIAL ANALYSIS
1. (S/NF)
A. (S/NF)
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/AM)
D. (U) VENEZUELA: UNIDENTIFIED PERSONS TOSS 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. (G)

F. (U) ARGENTINA: A SMALL EXPLOSIVE DEVICE DETONATED OUTSIDE THE OFFICES OF A FORMER GOVERNATORIAL 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 ELAM (TAMIL TIGERS) KIDNAPPED 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.

H. (G)
THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM BRANCH. QUESTIONS AND COMMENTS REGARDING THESE NOTES SHOULD BE DIRECTED TO
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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.

SECRET
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. (C/GN) 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.

A' (S/NF/IN)
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
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 ADMIN DECL OADEP BT

#6161

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

DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
SUM 244-89, 22 DEC 1989) (U)

CONTENTS

EMBASSY BOMBING. (U).

N AMERICA: PANAMA FALLOUT. (U)
AVIANCA 203 UPDATE. (U)

URE ARTICLE

A SOPHISTICATED TERRORIST DEVICE. (U)

DWISE: TERRORISM NOTES'

BOLIVIA: EMBASSY BOMBING.

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
AND FIRST FLOORS OF THE BUILDING AND CRACKED GLASS ON
SECOND AND THIRD FLOORS. SIGNIFICANT DAMAGE WAS LIMITED

ANK WHICH OCCUPIES THE FIRST FLOOR AND TO THE BUILDING
SS THE STREET.

BOLIVIAN POLICE REPORT THAT AN UNIDENTIFIED PERSON
APPED 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.

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)
FEATURE ARTICLE

TOSHIBA BOMBEAT 453: A SOPHISTICATED TERRORIST DEVICE

ORIST BOMB DISCOVERED IN WEST GERMANY DURING THE SUMMER OF 1988,

THE WEST GERMANS CONCLUDED THAT SEVERAL STORES WERE PLANNING AN IMMINENT TERRORIST ATTACK. They arrested 17 individuals during raids on several residences in the Frankfurt and Dusseldorf areas. The raids yielded a variety of weapons and explosives, plus a sophisticated explosive device.

(C) An arms cache at one Frankfurt apartment included an antitank weapon, Kalishnikov rifles and magazines, grenade launchers and associated grenades, F-1 handgrenades, extra primers, a Beretta 7.65 pistol with ammunition and magazines, 3 silencers, 14 200-gram TNT blocks, 5 kilograms of plastic explosive, blasting caps, and 6 sticks of plastic explosive.

(C) An apartment in Neuss contained numerous electrical devices, timing devices, batteries, and other materials connected with improvised explosive devices. The most important discovery was made in the trunk of a car used by a member of the PFLP-GE and parked outside the Neuss apartment. In addition to blasting caps and an alarm clock device, the vehicle contained a Toshiba cassette player, model Bombeat 453. The Toshiba device housed a fully functional, barometrically initiated, improvised explosive device.

(C) The Toshiba device is one of the most sophisticated cleverly disguised bombs ever recovered from a terrorist. It is designed specifically for use against an aircraft. Each component is carefully camouflaged to resemble an actual Toshiba radio part. West German bomb technicians disarmed and disassembled the radio after X-ray examination revealed its true contents.

(C) The Toshiba radio's major bomb components are 300...
AMS OF SEMTEX PLASTIC EXPLOSIVE AND AN ELECTRIC DETONATOR
A WHITE CARDBOARD BOX MEASURING 180 X 66 X 22
LLIMETERS. AN ALTIMETER HIDDEN BENEATH THE CASSETTE
AYER'S DRIVE MOTOR, A RESIN-ENCASED ELECTRONIC TIMER ("ICE
BE" TYPE CAPACITOR DISCHARGE) WHICH IS LABELED "POWER
PLY," AND AN EXTRA SET OF FOUR 1.5 VOLT BATTERIES
Mplete THE DEVICE. AN ANTENNA JACK IS MODIFIED TO ARM THE
MB UPON INSERTION OF THE ANTENNA PLUG.

THE ANTENNA PLUG ACTIVATES THE BOMB BY CONNECTING
O ALUMINUM FOIL CONTACTS. AFTER THE TARGETED AIRCRAFT
ACHES A PRESET ALTITUDE, A POINTER ON THE ALTIMETER MAKES
NTACT WITH A SCREW ON THE ALTIMETER HOUSING. THAT
NNECTION SENDS ELECTRICAL CURRENT TO THE ELECTRONIC TIMER,
ICH BEGINS ITS PRESET COUNTDOWN. AT THE END OF THE
NTDOWN, THE TIMER COMPLETES THE CIRCUIT, ALLOWING CURRENT
LOW TO THE DETONATER, WHICH CAUSES THE SEMTEX TO
PLDE.

MERCIAL AIR CARRIER TARGETED
THE TOSHIBA DEVICE MAY HAVE BEEN DESIGNED TO BE
MD-CARRIED ONTO AN AIRLINE, ARMED, AND THEN LEFT ABOARD --
The COURIER WOULD DISEMBARK AT AN INTERMEDIATE STOP. THE
E PLUG IS INSERTED PRIOR TO X-RAY SCREENING, THE DEVICE
ULD BE MORE SUSCEPTIBLE TO DETECTION BY AIRPORT SECURITY
SONNEL. HOWEVER, THE BOMB CAN ALSO FUNCTION IN CHECKED
AGAGE, AS WAS THE CASE IN THE PAN AM 103 DISASTER.

THE PFLP-GC IN WEST GERMANY REPORTEDLY HAD FOUR
TIONAL BOMBS SHORTLY BEFORE THE OCTOBER 1988 ARRESTS.
ST GERMAN SECURITY OFFICIALS RECOVERED THREE OF THESE
BS IN APRIL 1989 DURING A SECOND SEARCH OF THE NEUSS
RTMENT BUILDING. THEY WERE HOUSED IN A 14-INCH SANYO
ENSION MONITOR AND TWO TOYNER STEREO RECEIVERS. ONE OF
E RECEIVERS ACCIDENTLY EXPLODED DURING A FORENSIC
MINATION, KILLING ONE WEST GERMAN BOMB TECHNICIAN AND
ITICALLY INJURING ANOTHER. THE FOURTH DEVICE WAS BELIEVED
BE A TOSHIBA RADIO/CASSETTE PLAYER LARGER THAN THE
BEAT 453'. WESTERN INTELLIGENCE SERVICES STILL HAVE NOT
OUNTED FOR THIS LARGER DEVICE.

THE MISSING TOSHIBA DEVICE MAY PROVE TO BE THE
MB THAT DESTROYED PAN AM 103 OVER LOCKERBIE, SCOTLAND, ON
VE DETERMINED THAT THE PAN AM 103 BOMB WAS IN A TOSHIBA
IO/CASSETTE PLAYER' BECAUSE THE SPECIFIC MODEL OF THE
SSING TOSHIBA DEVICE IN WEST GERMANY IS NOT KNOWN, THAT
ICE CANNOT BE CONFIRMED AS THE ONE THAT DESTROYED PAN AM
3'.

****** BEGINNING OF SECTION 003 ******

SIMILAR BOMBS MADE BY THE PFLP-GC MAY STILL BE
IRCULATION. UNCONFIRMED REPORTS SUGGEST AT LEAST FOUR
ICES EXIST. MOREOVER THE EXPERTISE TO FABRICATE DEVICES
ILAR TO THE TOSHIBA BOMBEAT IS AVAILABLE TO THE PFLP-GC
O TO OTHER TERRORIST GROUPS AND THEIR STATE SPONSORS.

SECRET——

CONFIDENTIAL—NOFORN—NOCONTRACT——
SEQUENTIALLY, TERRORIST ATTACKS SIMILAR TO PAN AM 103 COULD OCCUR IN THE FUTURE.

ENTIAL COUNTERMEASURES

(S/NF) IMPROVED AIRPORT SECURITY PROCEDURES, INCLUDING USE OF THERMAL NEUTRON ANALYSIS (TNA) DEVICES, SHOULD INCREASE 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 OFFICIALS ARE EXTREMELY PLEASED WITH THE PERFORMANCE OF TNA; NEVER, 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-6C 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 DEVICE REQUIRES CONSIDERABLE EXPERTISE TO FABRICATE, TERRORIST ORGANIZATIONS AND THEIR STATE SPONSORS HAVE ACCESS TO THE TECHNOLOGY, ENABLING THEM TO CIRCUMVENT CURRENT LINE SECURITY PROTOCOLS AND DESTROY AN AIRCRAFT.

(S/NF) A CASE IN POINT IS THE MID-AIR EXPLOSION OF THE 4CH UTA FLIGHT 772 OVER NIGER IN SEPTEMBER 1989. INVESTIGATORS HAVE DISCOVERED SIMILARITIES BETWEEN UTA 772 AND PAN AM 103. AN EXPLOSIVE DEVICE CAUSED UTA 772 TO SHUT DOWN,ולם.png IT WAS PLACED IN LUGGAGE CHECKED INTO THE FORWARD Cargo CONTAINER ON THE AIRCRAFT. AND IT DETONATED AT AN ALTITUDE OF ABOUT 31,000 FEET, KILLING ALL 170 PEOPLE ON BOARD. AT THIS TIME, THE SIMILARITIES REMAIN COINCIDENTAL, AND DIA CANNOT RULE OUT THE POSSIBILITY THAT AN ALTIMETER-FUSED RADIO DEVICE CAUSED THE UTA 772 BOMBING.

(S/NF) THE IMPLEMENTATION OF STRICTER SECURITY MEASURES TO PREVENT BOMBING ATTACKS AGAINST AIRCRAFT THAT EUROPEAN AND US AIRPORTS, THIRD WORLD AIRPORTS, STILL REMAIN VIRTUALLY UNGUARDED. THE BOMBING OF UTA 772 ESTS THAT TERRORISTS WHO HAVE ACCESS TO RADIO BOMBS WILL USE THEM IN THIRD WORLD AIRPORTS RATHER THAN RISK DISCOVERY IN EUROPE OR THE UNITED STATES.
(U) SWEDEN: On 21 December, Swedish courts handed down a sentence to Palestinian terrorist, Abu Talb. Talb was tried with three other Palestinians and found guilty of empting murder, aiding and abetting murder, and other offenses relating to bombing attacks conducted in 1985 and 1986. Talb is of interest to Scottish and US investigators because of the 21 December 1988 downing of Pan Am Flight 103.

The above articles were prepared by analysts of DIA’s Terrorism Analysis Branch. Questions and comments regarding these notes should be directed to (redacted).

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SECRET

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ITEM NO=00086012
ENVELOPE

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CONTROLS

SECRET WINTER NOFORN OCON SECTION 01 OF 02

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

BODY

SUBJ: DEFENSE INTELLIGENCE TERRORISM SUMMARY (U)
(DITSUM 247-88, 23 DEC 1988) (U)

CONTENTS

PE: SL THREAT. (U)
UK: PAN AM 103. (U)
JA: SECURITY SERVICES LEAN FORWARD. (U)

WORLDWIDE: TERRORISM NOTES
1. (U) PERU: SL THREAT.
A. (CAND)
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.


C. ??????? 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
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. (G/WN/WP/GG)
4. (U) WORLDWIDE: TERRORISM NOTES.

A. (U) WEST BERLIN: THE WEST BERLIN JUSTICE MINISTRY DROPPED THE INVESTIGATION AGAINST CHRISTIANE ENDRIGKEIT AND AHMED NAAUF 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

ADMIN

#6881

NNNN
2. (U) COLOMBIA: THREE U.S. ENGINEERS RELEASED.
A. (U) THREE U.S. PETROLEUM ENGINEERS KIDNAPPED NEAR TIBU,
NORTE DE SANTANDER DEPARTMENT WERE RELEASEDUNHARMED ON 29
November in Cucuta. They had been abducted by guerrillas of the National Liberation Army (ELN) on 25 November 1990.
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//MN//NS//GG)

G. (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

SECRET

SECRET
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)
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' (C/TF)

3. (U) WORLDWIDE: TERRORISM NOTES
   A. (C/TF) 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 MEGRAHI AND AL-AMIN
   KHALIFA FINNAH, 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.
   B. (C/TF)
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...
Special Comment and Analysis: IRGC and Pan Am 103.

(CAP) 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 Reza'i, 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/W/A/N/P) 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. The IRGC is also responsible for recruiting and training personnel for terrorist operations. 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 OADR)
Special Comment and Analysis: Libyan Involvement in Terrorism and Pan Am 103

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.

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 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.

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.
(S/AF) 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/AF) 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 QADR)
Special Comment and Analysis: Syrian Involvement in Terrorism and Pan Am 103. *(c)*

*(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/NN)* 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/NN)* 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 OADR)*
*********** 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. (C) LIBYA: RESPONSE TO AIRLINE BOMBING ACCUSATIONS.
A. (U) SUMMARY

(1) (C/NF/AR) DESPITE LIBYAN DENIALS OF COMPPLICITY IN THE
BOMBINGS OF PAN AM FLIGHT 103 AND UTA FLIGHT 772, LIBYAN
LEADER COLONEL MUAMMAR QADHAFI HAS DIRECTED THAT A NUMBER OF

-SECRET-
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 DEFLICT 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) (C/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, OUSTED TO PURGE THE SERVICE IN THE WAKE
OF THE ALLEGATIONS.
(2) (C/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.
2. (U) OUTLOOK
A. (S/NI/NN) 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 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. MANY OF THE LIBYAN ATTEMPTS TO REDUCE OR COVER UP ACTIVITIES AT TERRORIST FACILITIES 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. 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.
(1) (U) THE TERRORIST THREAT LEVEL AGAINST U.S. INTERESTS IN OMAN IS REDUCED FROM MEDIUM TO LOW.

(2) (S/NF)
(1) (U) THE TERRORIST THREAT LEVEL AGAINST U.S. INTERESTS IN BAHRAIN IS REDUCED FROM MEDIUM TO LOW.
(2) *(S/NF)*

(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)*
THE ABOVE ARTICLES WERE PREPARED BY ANALYSTS OF DIA'S TERRORISM BRANCH. QUESTIONS AND COMMENTS REGARDING THESE NOTES SHOULD BE DIRECTED TO
BT

CONTROLS

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. TS/NF/MO) LIBYA: PAN AM 103 UPDATE.
   A. (S/NF/MO) 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

SECRET

NOFORN\MINTEL
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/NF/MN) THE SEVEN OTHER LIBYANS WERE NAMED AS (SPELLINGS AS REPORTED) AHMAD TAHIR AL-ZOMINI, IDENTIFIED AS A LIBYAN JUDGE; ABDUL AS-SANAWESI (PROBABLY ABDULLAH SANUSSI, A DEPUTY CHIEF OF LIBYAN INTELLIGENCE); ABDUL AL-AZRAK (PROBABLY ABDULLAH AL-AZRAKH, HEAD OF LIBYAN INTELLIGENCE IN THE CONGO); IBRAHIM NAAIL; MISBA ARBA; ABDU SALAM AL-ZADIMAH (PROBABLY ABD AL-SALAM ZADMA, ANOTHER HIGH-RANKING LIBYAN INTELLIGENCE OFFICIAL); AND AHMAD KHADAF ADAM.

C. (S/NF/MN)


D. (S/NF/MN) 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)

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. (S)
INQUIRE=DOC7D
ITEM NO=00558657
ENVELOPE
PAIMZYW YEKDQA 1066 0742222-MRXA--YEKDQX

ZNY MMRXA
ZKZK PP SOA DE
HEADER
P 151605Z MAR 89
FM SSO DIA //DI-6B/JSI-7C//
TO DIXOS
ZEM
CONTROLS

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

BODY
DIA COMMONWEALTH INTSUM -- MIDDLE EAST/AFRICA 60-89/15 MAR 89

(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: RIPT 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

1. (TS)
SYRIA: STATUS OF RESTRICTIONS ON PALESTINIAN GROUPS. (U)
AS OF 2100Z 8 MAR 89
1. (SECRET-ORDR)

LIBYA: INTERNAL SECURITY. (U)
AS OF 1933Z 14 MAR 89
1. (SECRET-ORDR)
/********** THIS IS A COMBINED MESSAGE **********/

BODY

SUBJECT: DIA DAILY CURRENT INTEL BRIEFING FOR 03 JAN 89.
ITEM NUMBER FIVE

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 SENTEX, A PLASTIC EXPLOSIVE MANUFACTURED IN CZECHOSLOVAKIA.

ITEM NUMBER SIX

SECRET

ADMIN

DESH--GABR

#1223
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. (c)
ITEM NO=00139126

CONTROLS
S E C R E T NATO SECRET FOR NATO ADDRESSES
SIC UAJ

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)

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)
ITEM 8: IRAN - IRGC AND PAN AM 103. (U)
AS OF 2200Z 30 DEC 88
1. The GİR 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 GİR 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 GİR 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. The IRGC or PasDaran is the most deeply involved
organization in Iran's support for terrorism. The IRGC, through its
international relations unit, conducts 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 terrorism
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
GİR is separate and distinct from the IRGC command and control
apparatus. (DECE-ODER)

ADMIN
BT

#8944

NRRRN
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-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 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
AIRCER 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-CLASS)

ITEM 12: LIBYA - RABTA PRECAUTIONS. (U)
AS OF 2200Z 2 JAN 89

1. (S)
ITEM 13: CHAD - PRISONER RELEASE. (U)

1. (U) NDJAMENA RELEASED 312 MEMBERS OF THE CHADIAN PATRIOTIC FRONT (FPT) REBEL GROUP ON 25 DECEMBER.

2. (U) A REPRESENTATIVE OF THE CDR RECENTLY CLAIMED THAT THE GROUP STILL HAS 2,000 FIGHTERS AND HAD EXPELLED ACHIJK FROM THE ORGANIZATION. HE SAID THAT DR. MOUSSA IS THE NEW CDR LEADER.
SECRET

INQUIRE-Doc7D
ITEM NO=00139051
ENVELOPE

CONTROLS
SECRET REL AUS/CAN/UK
QQQQ
SECTION 01 OF 03
))

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

BODY
DIA COMMONWEALTH INTSUM -- MIDDLE EAST/AFRICA 2-89/3 JAN 89
))
(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. (67)

SECRET

REL AUS/CAN/UK

144-97
IREN: 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. (c) 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

LIBYA: INVOLVEMENT IN TERRORISM. (U)
AS OF 2200Z 30 DEC 88
1. (S)
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-CADR)

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-TOPPLING REPERCUSSIONS SHOULDN'T SYRIAN INVOLVEMENT BE DETERMINED—ESPECIALLY IN THE WAKE OF THE THWARTED APRIL 1986 EL AL BOMBING 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-CADR)

ADMIN
(OVERALL REREGRADE IS DECL-CADR)

#1937

NNNN

SECRET

REL AUS CAN UK
/*********** THIS IS A COMBINED MESSAGE ***********/

BODY

SUBJ: WORLD NOTES 3 JAN 89. (U)

1. (S)
5. (C/HP) 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. (RP)
********** THIS IS A COMBINED MESSAGE **********

BODY

SUBJ: REGIONAL NOTES 6 DEC 91. (U)

TEXT: 1. (S/N/IN/P)

SECRET
6. **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:  

7. **(S/WFS/INF)**
INQUIRE=DOC16D
ITEM NO=00345732
ENVELOPE

ZEM

CONTROLS
SECRET
WINTEL REL AUS/CAN/UK

SECTION 01 OF 02

/******* 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.

( U ) MIDDLE EAST: ARAB LEAGUE. ( U )
LIBYA: SITUATION UPDATE. ( U )
SIERRA LEONE: BORDER CONFLICT. ( U )

( U ) MIDDLE EAST: ARAB LEAGUE. ( U )
AS OF 2200Z 6 DEC 91
(9) 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-CABR)

( U ) LIBYA: SITUATION UPDATE. ( U )
AS OF 0500Z 6 DEC 91
(9/4 W)

SECRET

WINTEL REL AUS/CAN/UK

147-97
NOFORN

INQUIRE=DOC17D
ITEM NO=00044433
ENVELOPE

BT

CONTROLS
SECRET NOFORN

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. (C/FT) COMMENT: JALLUD IS CONSIDERED 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 FROM 1972 UNTIL THE POST WAS ABOLISHED IN

1977.

DODID 37-9A
ADMIN
DECL: OADR
BT

SECRET

NOFORN

148-97
/* ********** THIS IS A COMBINED MESSAGE **********/

BODY

SUBj: 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

1. (G/WS) DESPITE LIBYAN DENIALS OF COMPLICITY IN THE BOMBINGS OF
PAN AM FLIGHT 103 AND UTA FLIGHT 772, THESE EFFORTS,
ALONG WITH WELL-PUBLICIZED STATEMENTS DENYING INVOLVEMENT IN
INTERNATIONAL TERRORISM, ARE LITTLE MORE THAN COSMETIC ATTEMPTS TO
DEFFECT 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

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

150-97
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. QAASIQ 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. QAASIQ QAASIQ
5. (CONFIDENTIAL) 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. (CONFIDENTIAL) 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.

(EBCH-GRAT) ADMIN #1780

SECRET
SUBJ: 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. (C)  

FEATURES
1. (C/NF) LIBYA: RUMORS CONTINUE TO SURFACE REGARDING THE
   EXTRADITION OF THE PAN-AM 1U3 SUSPECTS.
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. (a)
SERIAL: DODID 322-6A

SUBJ: EGYPT: POLICY REGARDING LIBYA. (U)

DOI: 18 Nov 91 (AS OF 1600 EST)

TEXT: 1. (G/FP) CAIRO HAS NOT TAKEN AN OFFICIAL POSITION ON CHARGES OF TRIPOLI INVOLVEMENT IN THE PAN AM 103 TERRORIST BOMBING.

2. (G/FP) THE EGYPTIAN GOVERNMENT HAS NOT MADE A FORMAL DETERMINATION ON CHARGES OF LIBYAN CULPABILITY IN THE 1988 BOMBING OF PAN AM 103.

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. (G/FP) ABDEL MEGUID, AN EGYPTIAN AND GENERAL SECRETARY OF THE ARAB LEAGUE, NOW HEADQUARTERED IN CAIRO, APPEALED FOR "ALL PARTIES TO EXERCISE SELF-RERAINT, AT A TIME WHEN INTERNATIONAL AND ARAB..."
EFFORTS ARE WORKING TO ACHIEVE REGIONAL PEACE."
5. (C/MF) 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 BE TAKING TIME TO FRAME A RESPONSE THAT
WOULD ALLOW IT TO PERSEVERE IN ITS CLAIM THAT LIBYAN LEADER QADAFI,
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.

DECL: OA/DR
BT
#4831
NNNN
SUBJ: 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) 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...
CONTROLES 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 SARCASMIC 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.
8. 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, 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 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 investing one of Libya's peoples committees with responsibility for the case.

PREP:

9. (c)
/********** 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, 
      PUSHING UP FOOD PRICES AND CREATING A BOOMING BLACK MARKET.
   C. (S/NF/NF)
E. (S/NF) THERE IS NO INDICATION THAT QAHDHAFI 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/VM)

G. (S/NF) THE GOVERNMENT RECENTLY ANNOUNCED PLANS TO DISMANTLE THE ANTI-IMPERIALISM CENTER AND THE WORLD ISLAMIC CALL SOCIETY, TWO ORGANIZATIONS THROUGH 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 QAHDHAFI AS A RESULT OF THE SANCTIONS. NO EVIDENCE OF POPULAR UNREST HAS SURFACED, NOR HAVE THERE BEEN ANY CREDIBLE REPORTS OF

SECRET

NOPORN WANTED COMINT
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. **(SUB)** 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: QADB

#1793

NNNN
/************* 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 

"IF AN INDEPENDENT AND UNBIASED INTERNATIONAL COMMISSION IS 
FORMED, WE CAN HAND OVER THE TWO ACCUSED LIBYANS TO THIS 
COMMISSION," SAID ABDEL-SALAM JALLAUD, 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 JALLAUD'S STATEMENT, 
LIBYA IS UNLIKELY TO AGREE THAT ANY COMMISSION IS INDEPENDENT AND 
UNBIASED. (DECL QADR) 

IRAN: NUCLEAR TECHNOLOGY. (U) 
AS OF 1600Z 28 JAN 92 

162-97
LIBYA: DOMESTIC REACTIONS. (U)

AS OF 2105Z 9 JAN 92

1. (S//NF) SOME LIBYANS EXPECT WESTERN MILITARY FORCES TO RETALIATE FOR TRIPOLI'S ALLEGED DOWNING OF PAN AM FLIGHT 103.

2. (S//NF) 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//NF) 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//NF) 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 WITH QADHAFI.
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

SECRET
CONTROLs
SECRET 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
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SECRET---

163-97
ITEM 7: LIBYA - PAN AM 103 UPDATE. (U) 
AS OF 0500Z 29 JAN 92

"IF AN INDEPENDENT AND UNBIASED INTERNATIONAL COMMISSION IS FORCED, 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-CAKR)
)
ITEM 8: LIBYA-CHAD - DELIVERIES. (U)
AS OF 0500Z 19 JAN 92
(C)

(D overall regrade is DECL-CAKR)
ADMIN
BT

#1758

NNNN
SECRET HANDLE VIA COMINT CHANNELS ONLY

IA523/86

SUBJ: REQUEST FOR INFORMATION (U)

REF: DIRNSA 2223227 DEC 88, SUBJ: 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/SSO)

3. (U) RESPONSE TO THIS RFI IS DESIRED ASAP.

4. POC FOR THIS INFORMATION IS THE CCF SIGINT OFFICER.

DECL: GABA

#0989

DF5101443A

164-97

854,0524
SIGINT REQUIREMENTS

TO:
G1095, G6095, G7095

FROM:
G809

ATTACHED FOR YOUR ACTION AS INDICATED, COPIES OF
DIA
CRASH OF PAN AM FLIGHT 103

XX. REQUEST FOR SIGINT INFORMATION, INCLUDING REQUESTS FOR TAPES, DATA OR MATERIALS, ETC. (requires only limited research and assembly for satisfaction)

PLEASE REPLY INDICATING
FULFILLMENT OF ACTION TAKEN OR LATER PLANS

01/03/87

3. OTHER ACTIONS OR COMMENTS (specified below)

GC3 21

Need rep
by am Tues, 3 Jan

Thank

HANDLE VIA COHINT CHANNELS ONLY

[Handwritten notes:]
G63, pse provide written response to G6095
by 1300 3Jan. 87

[Redacted]

What can we respond to (only)

Please provide para [redacted]
ITEM NO=00111190
ENVELOPE
CDSN = LQX663  MCN = 88363/19515  TOR = 883631702
OTTZIUW RUEKJCS7302 3631703--SEQS=-RUEALGX.
ZNY-SS998--

HEADER
O 281703Z DEC 88
FM JCS WASHINGTON DC
INFO RUAEDWD/OSA WASHINGTON DC
RUENAAA/CNO WASHINGTON DC
RUEAHQA/CSA WASHINGTON DC
RUEACMC/CMC WASHINGTON DC
RUEDADA/AFIS AMIS BOLLING AFB DC
RUEAIIA/CIA WASHINGTON DC
RUEHC /SECSTATE WASHINGTON DC
RUEAMCC/CMC 'CC WASHINGTON DC
RUETIAH/DIRNSA FT GEORGE G MEADE MD
RUETIJAQ/MPC FT GEORGE G MEADE MD
RUEALGX/SAFE
O 281701Z DEC 88

TO RUEKJCS/DIA WASHDC//DIO/DAH/DB-3B/DB-5C// IMMEDIATE
INFO RUSNNOA/USCINCEUR VAIHINGEN GE//ECJ2-W/ECJ5//
RUFGLID/USEUCOM AIDES VAIHINGEN GE
RHDLCNE/CINCUSNAVTRP LONDON UK

CONTROL
SECRET SECTION 01 OF 02

CITE: 72.

SERIAL: (U) IIR

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

SUBJ: IIR--**---PAN AM 103 UPDATE--EXPLOSIVES INVOLVED (U).

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

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DEPARTMENT OF DEFENSE
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SECRET

165-97
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. 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. 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 INVOLVED. 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)-

THE POSITIVE IDENTIFICATION PROCESS OF VICTIMS IS ALSO EXTREMELY THOROUGH, YET SLOW, WHICH HAS ADDED TO THE DISTRESS OF VICTIMS' FAMILIES.

ADMIN
PROJ: (U) .
COLL: (U) AB.
INSTR: (U) US .
PREP: (U) .
ACQ: (U) UNITED KINGDOM, LONDON (881228).
DISSEM: (U) FIELD: EMBASSY LONDON.
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SECRET
Defense Intelligence Terrorism Summary
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.
Special Comment and Analysis: IRGC and Pan Am 103.

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.
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'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.
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.
Special Comment and Analysis: Syrian Involvement in Terrorism and Pan Am 103.

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.

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.

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.
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 ELUDED INVESTIGATORS.

TEXT: 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 BOMBEAT 453, WHICH HOUSED A FULLY FUNCTIONAL, BAROMETRICALLY ARMED IED. ATTEMPTS TO IDENTIFY THE ELECTRIC DETONATOR (BLASTING CAP) IN THIS DEVICE HAVE BEEN UNSUCCESSFUL.
THE BOMBING OF PAN AM 103 IN DECEMBER RAISED SUSPICIONS THAT A RELATIVE 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 AND OTHER AIR CARRIERS AROUND THE WORLD. ONE CONSEQUENCE OF THE SURGE IN REPORTING WAS THE FREQUENT RECYCLING OF INFORMATION, WHICH CAUSED CONFUSING FOR US GOVERNMENT OFFICIALS AROUND THE WORLD IN THEIR EFFORTS TO IDENTIFY RELEVANT DATA. THUS FAR NONE OF THE INFORMATION HAS PRODUCED ADEQUATE CREDIBILITY TO WARRANT ISSUANCE OF A NATIONAL LEVEL WARNING CONCERNING A SPECIFIC THREAT TO AIR TRAVELLERS.

IN OCTOBER, WEST GERMAN AUTHORITIES RESTED 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 3; BUT NO FIRM EVIDENCE HAS BEEN ESTABLISHED. TWO OF THE PFLP-GC OPERATIVES REMAIN IN WEST GERMAN CUSTODY.