

[REDACTED]

(b) (1)  
(b) (2)  
(b) (3)  
(S)

TOR: 081321Z SEP 89

[REDACTED]

[REDACTED]

SUBJECT: [REDACTED] UPDATE

[REDACTED]

1. C/O [REDACTED] MET WITH [REDACTED] (P/1) ON 4 SEP WITH [REDACTED] AND ON 5 SEP FOR ADDITIONAL DEBRIEFINGS. NO SECURITY OR CI INCIDENTS ENCOUNTERED DURING EITHER MEETING AT S/H PAUL.

2. AT 4 SEP MEETING, [REDACTED] CONDUCTED MEDICAL CHECKUP OF P/1 [REDACTED]. [REDACTED] ADVISED P/1 THAT HIS INJURIES APPEAR TO BE SUFFICIENTLY SEVERE TO EXEMPT P/1 FROM MILITARY SERVICE. DESPITE THIS, BELIEVE P/1 MAY OPT FOR ADDITIONAL SURGERY ON HIS ARM PRIOR TO DEPARTURE FROM MALTA FOR "SHOCK EFFECT" ON THE MEDICAL BOARD. FOLLOWING THE CHECK-UP, C/O TASKED P/1 FOR ADDITIONAL INFO ON LIBYAN INTEL PRESENCE IN MALTA AND QUESTIONS RELATED TO CRASH OF PA 103.

3. RE HIS RELATIONSHIP WITH [REDACTED] C/O ADVISED P/1 THAT "WE" STRONGLY ENCOURAGE HIM TO OBTAIN A POSITION IN THE REVOLUTIONARY COMMITTEE (RC) OPERATIONS ROOM BUT WOULD HAVE TO REVIEW FUTURE COURSE OF THE RELATIONSHIP ON 1 JAN 90 FOR P/1'S PROTECTION. C/O THEN PRODUCED P/1'S USD 5,000 SALARY PAYMENT AND LM 1,500 REIMBURSEMENT FOR RECENT OPS EXPENSES WITH A RECEIPT FOR P/1 TO SIGN. THE TALK OF A FORMAL RELATIONSHIP, MONEY AND A RECEIPT DID NOT SIT WELL WITH P/1 WHO UNEXPECTEDLY STOOD UP, SAID "THANK YOU" AND HEADED FOR THE DOOR. P/1 SAID THAT [REDACTED] (FORMER [REDACTED] NEVER REQUIRED RECEIPTS IN THEIR STRUGGLE AS "BROTHERS" AGAINST TERRORISM. AFTER MUCH BACK-SLAPPING AND REASSURANCES OF

47

THE SAME BROTHERLY INTENTIONS, P/1 ACCEPTED THE MONEY (WITHOUT RECEIPT) AND PLEDGED HIS CONTINUED COOPERATION.

4. ON 5 SEP, P/1 SHOWED UP AT MEETING IN THE BEST SPIRITS HE HAS SHOWN SINCE HIS INITIAL CONTACT WITH C/O. HE APPEARED TO HAVE GIVEN SERIOUS THOUGHT TO THE REQUIREMENTS RESULTING IN REFS B AND C. RE P/1'S STATUS WHILE HE WAS IN MALTA, BELIEVE WE CAN FIRMLY SAY THAT HE WAS AN EXTERNAL SECURITY ORGANIZATION (ESO) STAFF OFFICER VICE COOPTEE. DURING DISCUSSION OF REF B INFO, P/1 TERMED ESO OFFICERS AS "SECURITY FIRST, LAA SECOND" WHILE COOPTEES WERE "LAA FIRST, SECURITY SECOND." P/1 PLACED HIMSELF IN THE FIRST CATEGORY. IN ADDITION TO REF B INFO, P/1 PROVIDED FOLLOWING UPDATED PERSONALITY TIDBITS ON ESO OFFICERS AND COOPTEES IN MALTA:

A. MUHAMAD ((AL-LAFI)) - C/ESO/MALTA - P/1 STILL BELIEVES AL-LAFI WANTS OUT OF INTEL WORK TO START HIS OWN BUSINESS. AL-LAFI SPEAKS GOOD ENGLISH AND MALTESE AND GENERALLY KEEPS TO HIMSELF.

B. SERGEANT HABIB UMAR ((SASI)) - P/1 CHARACTERIZED SASI AS AL-LAFI'S "GOFER" WHO IS NOT TOO BRIGHT. HIS RESPONSIBILITIES TO MONITOR LIBYAN DISSIDENTS FREQUENTLY KEEP HIM OUT CRAWLING THE LIBYAN NIGHT-SPOTS. HE SPEAKS ARABIC ONLY.

C. LT. COL. KHALIFA ((SANUSSI)) AND MAJOR NEJMITTIN ((AL-AGELI)) REPLACED P/1 AT HIS POSITION IN ESO/LAA. P/1 SAID THEY ARE PROFESSIONAL INTEL OFFICERS WHO WORK CLOSELY TOGETHER.

D. COLONEL 'ALI MUHAMAD ((AL-SAMI'I)) - ESO/ISLAMIC CALL SOCIETY - PER P/1, BY KEEPING AL-SAMI'I AT HIS CURRENT POSITION, HE WILL BE OUT OF THE LOOP UNTIL RETIREMENT. AL-SAMI'I DOES NOT GET ALONG WELL WITH AL-LAFI BECAUSE OF THE FORMER'S EARLIER SENIOR POSITION.

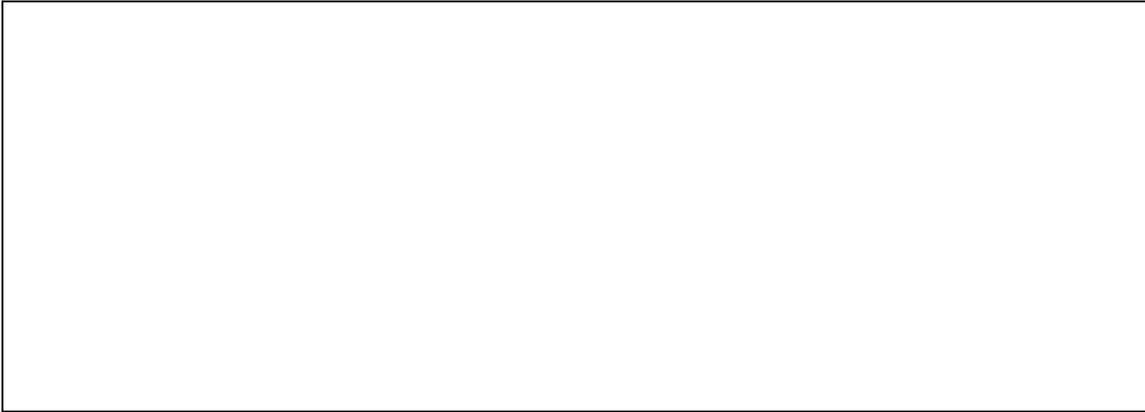
E. AMIR ((SAHID)) - GENERAL INVESTIGATIONS DEPARTMENT (GID) IS NOT POPULAR WITH HIS COLLEAGUES BECAUSE OF HIS INTERNAL INVESTIGATIONS ROLE.

F. ALI ((ABJAD)) - ESO COOPTEE - HAS A BRITISH WIFE WHOM HE MET WHEN HE FLED LIBYA TO THE UK IN 1970'S. ABJAD HAS RELATIVES IN HIGH PLACES. HIS BROTHER IBRAHIM ((ABJAD)) WAS ONE OF THE EARLY INNER-CIRCLE QADAFI SUPPORTERS AND TWO OTHER BROTHERS HAVE RANK IN THE SECURITY SERVICES. THEY ENCOURAGED ALI ABJAD TO TAKE AN LAA POSITION IN LONDON IN ORDER TO PROTECT THEIR STATUS WITH QADAFI. ALI SERVED 11 YEARS IN LONDON, FINALLY COMING TO MALTA IN 1986. ABJAD'S WIFE IS LIVING IN THE UK. ABJAD'S ROOMMATE IN MALTA IS LAA COOPTEE SALAH ((QAJA)) WHO ALSO HAS A BRITISH WIFE. THEY HOWEVER HAVE BECOME ESTRANGED. P/1 SAID THAT THESE TWO WERE RESPONSIBLE FOR THE INVESTIGATION OF LAA AREA MANAGER BASHIR ((UTHMAN)). P/1 KNOWS THEY ARE COOPTEES BECAUSE HE HAS A FRIEND (NFI) AT ESO HQS WHO MEETS WITH THEM WHEN THEY RETURN TO TRIPOLI.

G. MUSTAFA ((SHABANI)) - ESO COOPTEE - IS A GOOD FRIEND OF UTHMAN. P/1 CLASSIFIED THESE TWO AS CRAFTY AND CAPABLE OF CAUSING PROBLEMS FOR BOTH LAA AND ESO PERSONNEL. UTHMAN IS NOT CONSIDERED TO BE IN GOOD STANDING POLITICALLY BECAUSE HE EXPRESSED DISAPPOINTMENT WITH HIS POSITION IN MALTA. HE APPARENTLY GAVE UP HIS PRIVATE BUSINESS IN ACCORDANCE WITH THE PHILOSOPHY OF THE

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"GREEN BOOK," A MOVE HE NOW REGRETS.



7. P/1 PLANS TO REMAIN ON MALTA UNTIL CA 25 SEP. NEXT MEETING SCHEDULED FOR 14 SEP. WILL ADVISE.

END OF MESSAGE

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