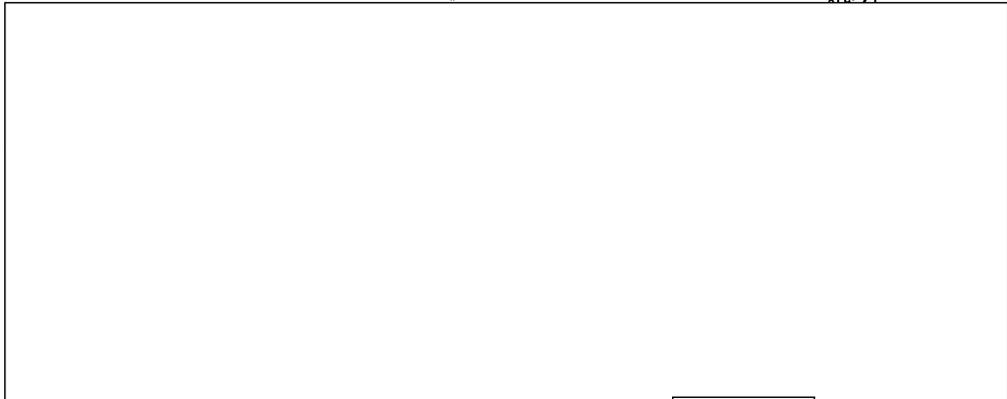


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141450Z NOV 88



ESO LEADS

1. DURING 6 NOVEMBER MALTA MEETING [REDACTED] REPORTED ON THE FOLLOWING ESO TERRORIST SUSPECTS WHO HAVE CALLED UPON HIS ASSISTANCE IN THE PAST. IN FUTURE, P/I WILL BE MORE AMENABLE TO HELPING OUT TO ENHANCE HIS UTILITY AND REPUTATION WITH ESO HQS AND OTHERS INVOLVED IN LIBYAN TERRORIST ACTIVITY.

APPROVED FOR RELEASE
DATE: FEB 2008

2. CAPTAIN LATIF ((SULAYMAN)), TRUE NAME SAMI SALAH ((LUTAYIF)), A FORMER STUDENT IN U.K. BEFORE 84-85 INCIDENTS, MAJORING IN ENGINEERING, MAYBE CHEMICAL, SAID TO HAVE BEEN AN OPPOSITIONIST THERE UNTIL HE WAS WOOED BACK TO THE LIBYAN LINE SAYID ((QADHAF AL-DAM)). HE HAS BEEN INVOLVED IN MANY ESO OPERATIONS IN EUROPE, TRAVELS OFTEN VIA MALTA TO SWITZERLAND. IN 1987 HE CONTACTED P/I AND WAS ACCOMPANIED BY LT. AHMAD AL-((BARUNI)) OF ESO MILITARY SECTION AND CAPTAIN ZAWAM ((AHMAD)) C. 28, OF THE SECURITY BATTALION, QADHAFI'S ELITE GUARD FORCE). (NOTE: ZAWAM CIRCA APRIL 1987 RETURNED TO THE SECURITY BATTALION AFTER HIS STINT WITH ESO ALONG WITH A NUMBER OF OTHERS SELECTED BY KHALIFA ((HUNAYSH)). LATTER HAD COMPLAINED TO QADHAFI THAT ALL HIS QUALIFIED, WELL TRAINED YOUNG MEN WERE BEING DRAWN AWAY BY ESO AND MI. QADHAFI AUTHORIZED HUNAYSH TO RECLAIM PERSONNEL ORIGINALLY BELONGING TO AND TRAINED BY THE SECURITY BATTALIONS.) THE TWO TURNED UP IN MALTA AND CONTACTED P/I SHORTLY BEFORE RAMADAN (APRIL?) 1987 AFTER COMPLETING A SUCCESSFUL MISSION IN SWITZERLAND OR NEARBY. P/I BELIEVES THEY HAD BEEN INVOLVED IN EITHER:
--IZZ-AL-DIN ((GADAMS)) ASSASSINATION ATTEMPT OR
--KILLING OF A LIBYAN CARRYING AN ALGERIAN PPT FNU ((KHARABISH)) IN ITALY.

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3. CAPTAIN SULAYMAN IS CLOSE TO AL-ANNASSIRI ((ANNEB RAHAYMA)) FORMERLY OF LAA MALTA WHO STARTED AND ESO FRONT COMPANY IN MALTA AND NOW TRAVELS FREQUENTLY BY JUGOSLAVIA. THE COMPANY HAS NOT BEEN GIVEN NAME TO COMPANY YET. [REDACTED] SUGGESTED A JOINT PARTNERSHIP WITH SON OF THE MALTESE DEPUTY PRIME MINISTER.

4. REQUEST HQS TRACES.



DOCUMENT DATE: 14 NOV 88.



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