

## UNITED STATES SPECIAL OPERATIONS COMMAND

7701 TAMPA POINT BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5323

August 20, 2024

Special Operations Command Support Directorate

Mr. Christopher Farrell Judicial Watch, Inc. 501 School Street, SW – Suite 500 Washington, DC 20024

Dear Mr. Farrell:

This responds to your Freedom of Information Act (FOIA) request (attachment 1) submitted to the Department of Defense, Office of Freedom of Information (DoD OFOI) (06-F-0474), who located 22 responsive documents (117 pages) and referred the information to the U.S. Special Operations Command (USSOCOM) for review and direct response to you. Your request/referral was assigned control number USSOCOM FOIA 2016-026.

DoD OFOI subject matter experts determined 27 responsive pages fall under their purview. Those 27 pages, Documents 3-18, are being withheld in their entirety pursuant to 5 U.S. Code (U.S.C.) § 552, Exemption (b)(1) because they are currently and properly classified in accordance with Executive Order (E.O.) 13526, Sections 1.4(a), 1.4(c), and 1.4(g). Other information is withheld pursuant to 5 U.S.C. § 552 (b)(6), which pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties.

Additionally, USSOCOM subject matter experts conducted a thorough review of the remaining 6 documents, 90 pages, which DoD OFOI originally identified as responsive to your request. We have determined Documents 1-2 (33 pages), Documents 19-20 and 22 (52 pages) contain full page or portions of information exempt from release pursuant to 5 U.S.C. § 552, Exemption (b)(1), as the information is currently and properly classified in accordance with E.O. 13526, specifically, Sections 1.4(a), military plans, weapon systems. or operations; 1.4(c), intelligence activities (including covert actions), intelligence sources or methods, or Cryptology; 1.4(g), vulnerabilities or capabilities of systems, installations, projects, plans, or protection services relating to the national security; and Section 1.7(e). for compilation of items of information that are individually unclassified, but may be classified if the compiled information reveals an additional association or relationship. Additional segments are being withheld under (b)(6), for personal information that, if disclosed, would result in an unwarranted invasion of privacy; and (b)(7)(E), for information which would disclose investigative techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk

circumvention of the law. Furthermore, Document 21, 5 pages, consists of unclassified information that is releasable in its entirety.

We have considered the foreseeable harm standard when reviewing the records and applying exemptions under the FOIA. Copies of the redacted documents are being released to you are at attachments 2-8.

To discuss any aspect of your request or for further assistance, please email the USSOCOM FOIA Office at foia@socom.mil. Should you wish to inquire about mediation services, you may communicate with the Office of the Secretary of Defense (OSD)/Joint Staff FOIA Public Liaison, Ms. Toni Fuentes, by email: osd.foialiaison@mail.mil, or phone: (571) 372-0462. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration by mail: 8601 Adelphi Road-OGIS, College Park, MD 20740-6001, email: ogis@nara.gov, telephone: (202) 741-5770, toll free: (877) 684-6448; or fax: (202) 741-5769.

If you are not satisfied with DoD OFOI's response or the overall decision, you have the right to appeal to the appellate authority by mailing Ms. Joo Chung, Assistant to the Secretary of Defense for Privacy, Civil Liberties, and Transparency, Office of the Secretary of Defense, ATTN: PCLFD, FOIA Appeals, Mailbox #24, 4800 Mark Center Drive, Alexandria, VA 22350-1700. Your appeal must be postmarked within 90 calendar days of the date of this letter. Alternatively, you may email your appeal to osd.foia-appeal@mail.mil; include the words "FOIA Appeal" in the subject line, and please cite either case number DoD OFOI Ref: 06-F-0474 in USSOCOM FOIA 2016-026 in any correspondence.

Be advised, any subsequent inquiries regarding Able Danger should be submitted directly to the Department of Defense Freedom of Information Division (DoD FOID), Office of the Secretary of Defense/Joint Staff FOIA Requester Service Center, at: whs.mc-alex.esd.mbx.osd-js-foia-requester-service-center@mail.mil.

Sincerely,

James C. Boisselle, SES

Director, Command Support

Attachments



### VIA FACSIMILE AND CERTIFIED U.S. MAIL

December 1, 2005

James Hogan
Office of Freedom of Information
DEPARTMENT OF DEFENSE
1155 Defense Pentagon
Washington, DC 20301-1155

(Fax. No.: 703-696-4506)

(Art. No.: 7005 1160 0000 8544 7457)

Re: Freedom of Information Act Request

Dear Sir/Madam:

Pursuant to the provisions of the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, Judicial Watch, Inc. hereby requests that the Office of the Chairman of the Joint Chiefs of Staff (hereafter "CJCS") produce any and all agency records concerning, relating to, or reflecting the following subjects:

- 1) Able Danger
- 2) US intelligence, law enforcement and/or counterterrorism projects and/or programs utilizing data mining software/techniques to search open source records in the public domain.

## The time-frame for this request is October 1999 to present.

For purpose of this request, the term "record" shall mean: (1) any written, printed, or typed material of any kind, including without limitation all correspondence, memoranda, notes, messages, letters, cards, telegrams, teletypes, facsimiles, papers, forms, records, telephone messages, diaries, schedules, calendars, chronological data, minutes, books, reports, charts, lists, ledgers, invoices, worksheets, receipts, returns, computer printouts, printed matter, prospectuses, statements, checks, statistics, surveys, affidavits, contracts, agreements, transcripts, magazine or newspaper articles, or press releases; (2) any electronically, magnetically, or mechanically stored

material of any kind, including without limitation all electronic mail or e-mail, meaning any electronically transmitted text or graphic communication created upon and transmitted or received by any computer or other electronic device, and all materials stored on compact disk, computer disk, diskette, hard drive, server, or tape; (3) any audio, aural, visual, or video records, recordings, or representations of any kind, including without limitation all cassette tapes, compact disks, digital video disks, microfiche, microfilm, motion pictures, pictures, photographs, or videotapes; (4) any graphic materials and data compilations from which information can be obtained; (5) any materials using other means of preserving thought or expression; and (6) any tangible things from which data or information can be obtained, processed, recorded, or transcribed. The term "record" also shall mean any drafts, alterations, amendments, changes, or modifications of or to any of the foregoing.

If you do not understand this request or any portion thereof, or if you feel you require clarification of this request or any portion thereof, please contact us immediately at 202-646-5172.

If any responsive record or portion thereof is claimed to be exempt from production under FOIA, please provide sufficient identifying information with respect to each allegedly exempt record or portion thereof to allow us to assess the propriety of the claimed exemption. *Vaughn v. Rosen*, 484 F.2d 820 (D.C. Cir. 1973), *cert. denied*, 415 U.S. 977 (1974). In addition, any reasonably segregable portion of a responsive record must be provided, after redaction of any allegedly exempt material. 5 U.S.C. § 552(b).

Judicial Watch also hereby requests a waiver of both search and duplication fees pursuant to 5 U.S.C. § 552(a)(4)(A)(ii)(II) and 5 U.S.C. § 552(a)(4)(A)(iii).

Judicial Watch is entitled to a waiver of search fees under 5 U.S.C. § 552(a)(4)(A)(ii)(II) because it is a member of the news media. Judicial Watch, Inc. regularly obtains information about the operations and activities of government through FOIA and other means, uses its editorial skills to turn this information into distinct works, and publishes and disseminates these works to the public. It intends to do likewise with the records it receives in response to this request.

As a member of the news media, Judicial Watch uses the following means, among others, to publish and disseminate its distinctive work to the public:

(1) Judicial Watch maintains an Internet site, www.JudicialWatch.org, where the public can review records obtained through FOIA and read editorial works prepared by Judicial Watch, Inc., including news releases, based on FOIA materials. This website is viewed by over 20,000 people per day on average, and on several occasions, has logged up to 1,000,000 visitors in a single day.

- (2) Judicial Watch also publishes a monthly newsletter in which it publishes its own editorial works and presents, analyzes, and explains information it obtains through FOIA. Judicial Watch, Inc.'s newsletter is sent to approximately 140,000 individuals each month. The organization also utilizes an e-mail Infonet service that sends out updates of Judicial Watch's activities over the Internet to almost 14,00 persons.
- Judicial Watch also periodically publishes and disseminates its own distinct (3) works in the form of books and reports. For example, in September 1998 Judicial Watch, Inc. published the Interim Report on Crimes and Other Offenses Committed by President Bill Clinton Warranting His Impeachment and Removal from Elected Office. This 145-page report was accompanied by nearly 4,000 pages of supporting documentation and was crafted, in part, from the raw materials obtained by Judicial Watch through FOIA requests, among other regular means. In August 1999, Judicial Watch published Filegate Status Report, which is 136 pages long and is supported by nearly 1000 pages of documentation. In March 2001, Judicial Watch, Inc. published The Judicial Watch Florida Recount, an independent, non-partisan analysis of the results of Florida's hotly contested 2000 Presidential election based upon an sampling of ballots reviewed by Judicial Watch pursuant to Florida's version of FOIA. In February 2002, Judicial Watch published The Judicial Watch 2002 "State of the Union" Report, Bush Administration Ethics Enforcement: "A Failure of Leadership." In September 2002, Judicial Watch, Inc. published Fatal Neglect: The U.S. Government's Continuing Failure to Protect American Citizens from Terrorists. Most recently on November 21, 2003, Judicial Watch produced Analysis of GAO Testimony: US Postal Service - Clear Communication With Employees Needed Before Reopening of Brentwood Facility. (GAO-04-2057T/October 23, 2003). Comptroller General of the United States David M. Walker, in a reply to Judicial Watch's Analysis of GAO Testimony, wrote on December 17, 2003, "We view Judicial Watch as an important accountability organization in Washington, D.C." On February 16, 2005 Judicial Watch was rated by the highly respected capitol newspaper The Hill as being one of the nation's top ten "watchdogs." Most recently, on June 29, 2005, Judicial Watch produced a special report US Border Patrol Survey Analysis, a report of an analysis of documents produced under FOIA.

Judicial Watch also publishes and disseminates its distinctive work by participating in public conferences and seminars, including its own "Ethics in Government" conferences held in Pasadena, California (1999), Washington, DC (2000), and Miami, FL (2001). Judicial Watch also works with other media organizations to publish and disseminate distinctive work to the public, and representatives of Judicial Watch appear frequently on nationally broadcast television and radio programs. Judicial Watch has been granted press credentials at a number of national conventions and other events.

Consequently, Judicial Watch qualifies for a waiver of search fees as a member of the news media. *See National Security Archive v. U.S. Department of Defense*, 880 F.2d 1381, 1387 (D.C. Cir. 1989). In fact, Judicial Watch has been recognized as a member of the news media in

other FOIA litigation. See Judicial Watch, Inc. v. U.S. Department of Justice, 133 F. Supp.2d 52 (D.D.C. 2000).

Judicial Watch also is entitled to a complete waiver of both search fees and duplication fees pursuant to 5 U.S.C. § 552(a)(4)(A)(iii). Under this provision, records:

shall be furnished without any charge or at a charge reduced below the fees established under clause (ii) if disclosure of the information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of government and is not primarily in the commercial interest of the requester. 5 U.S.C. § 552(a)(4)(A)(iii).

Judicial Watch is a 501(c)(3), not-for-profit, educational organization, and, by definition, it has no commercial purpose. Judicial Watch exists to educate the public about the operations and activities of government, as well as to increase public understanding about the importance of ethics and the rule of law in government. The particular records requested herein are sought as part of Judicial Watch ongoing efforts to monitor the operations and activities of the federal government and to educate the public about these operations and activities, and, in particular, as part of an investigation into the facts and circumstances surrounding Able Danger.

Courts applying the "public interest" fee waiver provision of FOIA typically take into account four factors in determining whether to grant a waiver: (1) whether the subject of the requested records concerns the operations or activities of government; (2) whether disclosure of the requested records is likely to contribute to an understanding of government operations or activities; (3) whether disclosure of the requested records will contribute to a "reasonably broad" audience and whether the requestor has the "ability and intention" to disseminate the information to the public; and (4) whether disclosure of the requested record will contribute "significantly" to the public understanding. See D.C. Technical Assistance Org. v. HUD, 85 F. Supp.2d 46, 48-49 (D.D.C. 2000); 28 C.F.R. § 16.11(k)(2)(i)-(iv). Request for "public interest" waivers are to be judged on a case-by-case basis." Larson v. CIA, 843 F.2d 1481, 1483 (D.C. Cir. 1988).

Without question, the subject-matter of the request concerns the operations and activities of government, namely open source data mining operations such as Able Danger and the assertion that 9/11 highjackers had been identified by intelligence agencies a year before the 9/11 attacks.

Disclosure of the requested records is likely to contribute to an understanding of government operations and activities and will appeal to a "reasonably broad" audience because the records relate directly to the facts and circumstances surrounding the Able Danger operation, and the terror attacks of 9/11.

Indeed, the taxpaying American public deserves full disclosure of the facts and circumstances surrounding the Able Danger operation, which has made international headlines in news reports and Congressional hearings. The public has the full right to disclosure of information regarding how the federal government went about using the information obtained by Able Danger for the protection of the American public before September 11, 2001. According to news reports and disclosures by members of Congress, the information identified by Able Danger could have stopped the activities of the 9/11 highjackers and their related terror cells.

Once Judicial Watch obtains the requested records, it intends to analyze them and disseminate the results of its analysis, as well as the records themselves, as a special written report. Judicial Watch will also educate the public via radio programs, Judicial Watch's website, and/or newsletter, among other outlets. It also will make the records available to other members of the media or researchers upon request. Judicial Watch has a proven ability to disseminate information obtained through FOIA to the public, as demonstrated by its long-standing and continuing public outreach efforts, including radio and television programs, website, newsletter, periodic published reports, public appearances, and other educational undertakings.

Finally, disclosure of the requested records will contribute significantly to the public's understanding because relatively little is known about "Able Danger" and the investigation methods cited. The records requested by Judicial Watch undoubtedly will shed additional light on this important matter.

Given these compelling circumstances, Judicial Watch is entitled to a public interest fee waiver of both search costs and duplication costs. Nonetheless, in the event our request for a waiver of search and/or duplication costs is denied, Judicial Watch is willing to pay up to \$350.00 in search and/or duplication costs. Judicial Watch requests that it be contacted before any such costs are incurred, in order to prioritize search and duplication efforts.

We look forward to receiving the requested documents and a waiver of both search and duplication costs within twenty (20) business days.

Sincerely,

JUDICIAL WATCH, INC.

Christopher J. Farrell

CJF/mac

Obtained via FOIA by Judicial Watch Inc.

## 2016-026 - Redacted - 06-F-0474 Doc 1

Pages 1 through 10 redacted for the following reasons:
----(b)(1)1.4(a), (b)(1)1.4(c), (b)(1)1.4(g), (b)(6), (b)(7)(E)

Obtained via FOIA by Judicial Watch Inc.

## 2016-026 - Redacted - 06-F-0474 Doc 2

Pages 1 through 23 redacted for the following reasons:
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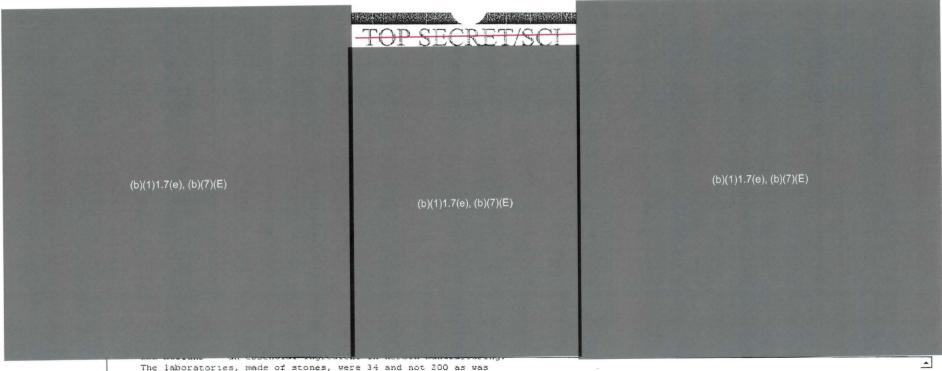
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Laden of financially and militarily supporting an ethnic cleansing in Afghanistan in collaboration with Taliban. Arab countries in North Africa especially Algeria, Tunisia, Morocco, Libya, Egypt and almost all other Arab countries have been annoyed for the high profile of Osama bin Laden first in Pakistan and later in Afghanistan especially, when he publicly claims that he trains

Arab fundamentalists to everthrow most of Arab regimes in the Middle East. Only recently, the US and British media accused bin Laden of involvement in drug trafficking. In this regard the London-based English daily The Observer wrote that Osama bin Laden is using heroin as a powerful new meapon in his war with the West.

It claims that bin Laden approached, through intermediaries, major opium and heroin dealers and big landowners in opium-growing districts of Afghanistan and offered to buy all the opium they grow(Jason Burke, The Observer, December 6, 1998.) Clearly, charges against Osama bin Laden are huge and serious. They include involvement in terrorism, ethnic cleansing, conspiracy to disturb the balance of power in Arabia and drug trafficking. For Pakistan, he is a disaster. He spoiled Pak relations with almost every nation including with traditional allies like Saudi Arabia, Iran and Arab countries mainly secular and moderate regimes having no quarrel with Pakistan. He has also annoyed Central Asian Republics, China, the United States, Russia and India. In fact, no country whether regional or global is having any sympathy with Bin Laden. Only Afghanistan and Pakistan have been protecting him. Thus, it is a matter of surprise to notice the indifferent attitude of the foreign policy decision-makers towards the damage that Osama bin Laden caused to Pakistan and its reputation. /\*\*\*\*\*\* BEGINNING OF

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claimed by the Anti-Narcotics Force chief in Peshawar. And these were not situated in Ghaznikhel, as the ANF regional chief had thought but miles away in Uch Bandar. Also, bulk of the chemicals used in heroin processing came from Pakistan including ammonium chloride and the limestone from Lahore and Faisalabad the gas bearing the markings bore testimony to the fact, sans the acetic anhydride which of course came from India and Germany, but again through Pakistan. Lahore is said to be the conduit. significantly however, the owners of these laboratories were Pakistani tribals of Afridi origin from the adjoining Khyber Agency. The Taliban have drawn a long list of these drug lords from here, who fled across to Teerah in Khyber Agency through Tapai Kundao, Durr Baba and Nazian, just over the mountains. Mere claims of having eliminated heroin laboratories fly into the face of the political administration and the ANF who, know who operate the drug trade from this side of the border, but conveniently shift the buck on the Taliban, who are already taking a lot of heat on several other issues. There is now every likelihood that these drug lords would attempt to shift their labs again to Pakistani tribal areas, for their two years of honeymoon with the Taliban appears to be over. The Taleban however, cannot absolve themselves of the charge that they have been conniving with the drug lords by allowing the laboratories to operate without any check and by taxing the trade. There is documentary evidence to prove this charge, though Taleban's high commissioner for drug control denied it when asked by this scribe. "This is incorrect and false. It is a propaganda by our opponents," he said. The Taliban, he clarified, have

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Arab fundamentalists to overthrow most of Arab regimes in the Middle East. Only recently, the US and British media accused bin Laden of involvement in drug trafficking. In this regard the London-based English daily The Observer wrote that Osama bin Laden is using heroin as a powerful new weapon in his war with the West.

It claims that bin Laden approached, through intermediaries, major opium and heroin dealers and big landowners in opium-growing districts of Afghanistan and offered to buy all the opium they grow (Jason Burke, The Observer, December 6, 1998.) Clearly, charges against Osama bin Laden are huge and serious. They include involvement in terrorism, ethnic cleansing, conspiracy to disturb the balance of power in Arabia and drug trafficking. For Pakistan, he is a disaster. He spoiled Pak relations with almost every nation including with traditional allies like Saudi Arabia, Iran and Arab countries mainly secular and moderate regimes having no quarrel with Pakistan. He has also annoyed Central Asian Republics, China, the United States, Russia and India. In fact, no country whether regional or global is having any sympathy with Bin Laden. Only Afghanistan and Pakistan have been protecting him. Thus, it is a matter of surprise to notice the indifferent attitude of the foreign policy decision-makers towards the damage that Osama bin Laden caused to Pakistan and its reputation. /\*\*\*\*\* BEGINNING OF TAKE 002 \*\*\*\*\*\*/ REF: SA0005310066 Peshawar The Frontier Post (Internet Version-UUU) in English 30 May 00 /// and its reputation. SOURCE: Peshawar The Frontier Post (Internet Version-WWW) in English 30 May 00 TEXT: One strong theory says that Osama bin Laden is becoming a "Lockerbie case". Taliban cannot hand him over for trial since he could disclose

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....... received one information about the arrival of this man and relevant sources reported that the amount of heroin he was carrying was 40 kilograms. Of course, the recovered amount weighed 24 kilograms. Although the recovered amount was the biggest so far, this is not the biggest smuggling incident. This drug smuggling has become a routine affair. This consignment was brought in a novel way. The heroin were packed in 118 beautiful packets of Lux soaps, similar to the soaps sent to the Middle Eastern countries. This brown colored heroin is sold in Europe and the United States at very high prices. Every 200 grams of this variety of heroin is sold in the black-market in London In fact, heroin is the major source of for 20,000 pounds. income for the Taleban government that has seized power in Afghanistan. It is not the Taleban Government alone; heroin is also a major source of earning for the Inter Service Intelligence ISI of Pakistan, which has been providing support and assistance to the Taleban Government in Afghanistan. The lion's share of the funds earned from heroin smuggling is spent on intelligence service and also on subversive activities carried out by the ISI in neighboring countries. This heroin earns the money needed for carrying out destructive activities in neighboring countries. It cannot be said that Rais Khan did not come to Bangladesh with 40 kilograms of heroin. A part of this heroin must have been smuggled out by the time the accused persons were arrested in Dhaka. They would not have been arrested if the smuggling had taken place in a city other than Dhaka. The national dailies, including the Janakantha, published reports on 21 September saying that international drug reafficient

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Other major impediments to meaningful counternarcotics progress include inaction and lack of political will of the Taliban faction, which controls 96 per cent of AFGHANISTAN's optum- growing areas, as well as substantial drug trade involvement on the part of some local Taliban authorities. An estimated 95 percent of Afghanistan's opium poppy cultivation and most of Southwest Asia's MORPHINE base and HEROIN processing laboratories are located in territory controlled by the Taliban.

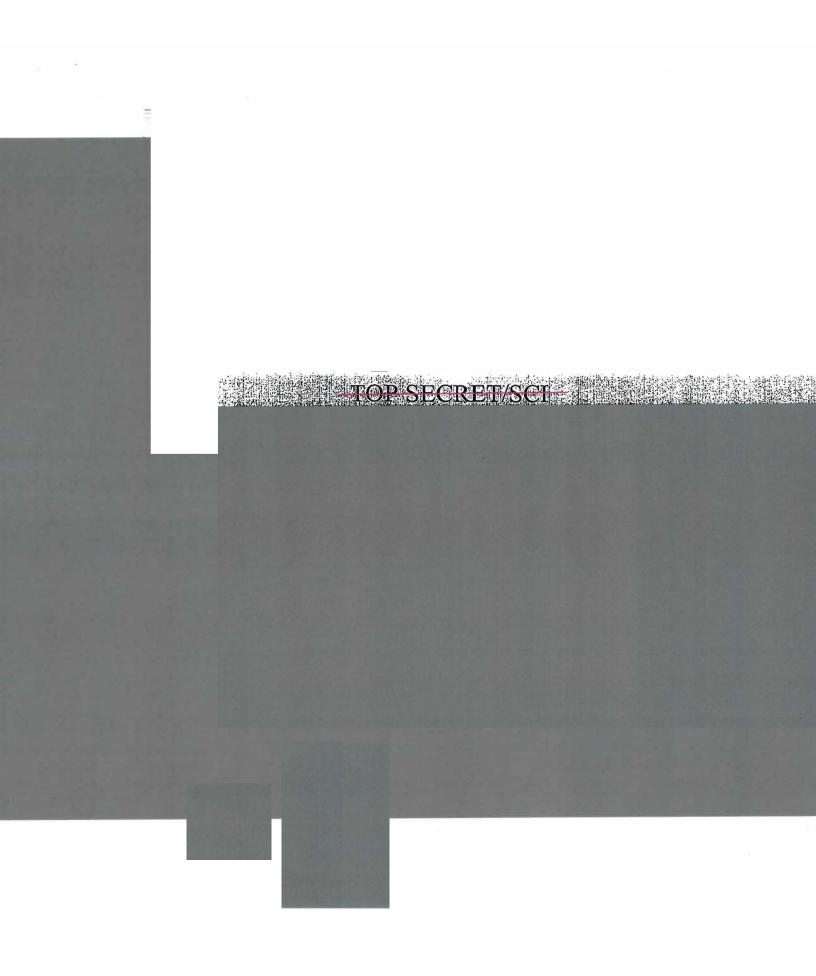
Moreover, they insist they cannot afford-politically-to crack down on farmers. "We are against poppy cultivation, narcotics production and drugs," says Abdul Hakeem Mujahid, the Taliban representative in the United States. "But we cannot fight our own people. They are the sole source of our authority." That's only a half-truth. The fuller version is that the Taliban also earns taxes directly not just from poppy farmers, but from HEROIN labs. Zuber, the addict who now lives in a Peshawar rehabilitation clinic, says that his lab packed MORPHINE base into bundles that were taxed at about \$ 55 per kilogram ( 2.2 pounds) by the Taliban. The daily tax revenue at that lab alone could amount to \$ 5,500 in peak season-and the facility was one of 20 or 25 in the vicinity. NEWSWEEK has also examined photographs of official tax receipts from the heroin labs. "Criminal elements, religious elements and official elements are all connected in the heroin trade like rice and honey," says a law-enforcement agent for a Western government who has done undercover work in AFGHANISTAN. Opium is traded at large bazaars in Afghanistan that are the treacherous domain of criminal syndicates. One of the more notorious is located in the town of Sangin, a three-hour drive west of the Taliban capital at Kandahar. "Sangin is known as a dangerous place," says Bernard Frahi, head of the U.N. drug-agency office in Islamabad, who Visited the market town in October. "It is known for people going in and not coming out." Of about 500 shopkeepers crowded along one main street and two or three footpaths off it, he says, almost half sell opium.

The 7.5 tons of MORPHINE base, which can be refined into an equivalent amount of pure HEROIN, is more than five times the 1.4 ton total of morphine base and heroin seized throughout the United States in 1992. A recent multi-ton seizure occurred January 7 near the Suez Canal when Turkish narcotics agents, aided by U.S. intelligence, seized a freighter headed for the southeastern Turkish port of Bodrum and found 2.7 tons of morphine base aboard. On December 15, agents were stymied when a Turkish freighter was scuttled that Turkish intelligence agents had observed being loaded with 170 bags of morphine base weighing 3.8 tons. During this period Turkish agents seized 1.3 tons of morphine base on two

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Peab AB \$-260 92 Forslov Tel +46-431-890 00 Fax +46-431-45 19 75 E-mail webmaster@peab.se

### Building for the future.

#### Welcome to Peab

Peab is a construction and civil engineering company whose guiding priciple is total quality at all stages of the construction process.

Through a combination of innovative thinking and solid professional skills, we make our clients' interests our own and thereby always build for the future.

#### Sunderby hospital inaugurated



Sunderby hospital has been Sweden's single largest for the past construction project for the past four years. On 1 September 1999, Queen Silvia of Sweden inaugurated Europe's most modern hospital. located in the north between the cities Luleå and Boden.

#### Peab in cooperation with SEB Trygg Liv and Bure

Peab has entered a long-term cooperation with above companies, starting in the year 2000. Peab will construct apartments for senior dittens offering extended services to, in first hand, clients of SEB Trygg Liv. Bure will be responsible for care and services. (24 August 1999)

Our operations are mainly located in Sweden and Norway, with minor operations in Poland and Latvia.

Peab is one of Sweden's three largest companies in the construction industry.

#### New contracts for MSEK 254

## New Peab contracts worth SEK 254 million

In February, Peab gained new assignments in several different regions. Notable among these are a new sportshall in Kristiansand. Norway and two interesting rebuilding projects in Stockholm; a pawilion in Kungsträdgården (The King's Gardens) and the Swedish Parliament's premises in the old quarter. Garnia Stan. Read more (5 March 2000)

Peab builds for SAAB Automobile Peab has won the contract to carry out entension work at the SAAB Automobile plant in Arno outside Nyköping. This assignment, a turnkey contract, is werth SER 38 million and the estimated completion date is March 2001. Bead more (25 February 2000)

#### Peab builds in Finland and Norway

Peab's Finnish subsidiary, Rakkenus OT Leo Heinanen, has been contracted to carry out extensive rebuilding work at The Bank of Finland's offices in central Helsinki. The contract with The Bank of Finland is worth FM 61 million, equivalent to SEK 89 million.

In Norway, Peab AS has signed a contract to extend the Westby Sentrum south of Oslo. The NOR, 26 million contract covers the building of new apartments and retail premises. <u>Read more</u> (23 February 2000)

New road assignments for Peab Peab has signed a contract with the Swedish National Road Administration for two operation and maintenance assignments in Nordand, a region in the north of Sweden, <u>Read more</u> (22 February 2000)

Peab AB, S-260 92 Forslov, +46-431-890 00 webmaster@peab.se

#### Year-end Report 1999

This is a summarized version of our Swedish home page. For more information, please contact our information Department or see our contact page for addresses and telephone numbers.

#### Our president Mats Paulsson



http://www.peab.se/English/Index.htm

## **USA Today**

### Saudi money aiding bin Laden

By Jack Kelley, USA TODAY, October 29, 1999

WASHINGTON - More than a year after the U.S. Embassy bombings in East Africa, prominent businessmen in Saudi Arabia continue to transfer tens of millions of dollars to bank accounts linked to indicted terrorist Osama bin Laden, senior U.S. intelligence officials told USA TODAY...

...The money transfers were discovered in April after the royal family ordered an audit of NCB and its founder and former chairman, Khalid bin Mahfouz, U.S. officials say. Mahfouz is now under "house arrest" at a military hospital in the Saudi city of Taif, intelligence officials said.

His successor, Mohammad Hussein Al-Amoudi, also heads the Capitol Trust Bank in New York and London, which U.S. and British officials are investigating for allegedly transferring money to bin Laden. Amoudi's Washington lawyer, Vernon Jordan, could not be reached for comment....

### No handover for bin Laden Afghanistan's Taliban may help relocate the suspected terrorist

By Jack Kelley, USA Today, November 1, 1999

WASHINGTON -- The Taliban's supreme leader in Afghanistan, Mullah Mohammad Omar, assured indicted terrorist Osama bin Laden over the weekend that the Islamic army would not hand him over to the United States for trial as requested, the Taliban's foreign minister said Sunday...

...Meanwhile, lawyers for Saudi businessman Mohammad Hussein al-Amoudi, disputed a USA TODAY report Friday that U.S. and British officials are investigating whether al-Amoudi or the Capital Trust Bank, which they alleged he was involved with, had ever transferred money to bin Laden.

Al-Amoudi "has never knowingly had dealings of any kind with Osama bin Laden," his lawyers said in a statement. "Sheik Mohammed H. Al-Amoudi does not have any knowledge of any money transfers by Saudi businesses to Osama bin Laden." ...

The complete articles can be retrieved from USA Today. Use the key word: al-amoudi

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http://www.workinsaudi.com/usa-today.htm

## The objectives of this site

## The main objectives of this site are the following:

- To make the content of the <u>Saudi Labour Law</u> public to people who work or intend to work within Saudi Arabia especially for <u>Midroc/ABV/I(C)MC</u>. This law seems to be consequently used only in favour of organisations related to the Royal Family within the Kingdom of Saudi Arabia but not in favour of the employees since this law very clearly protects the employees.
- 2. To ask certain key persons within ABV Rock Group/I(C)MC/Midroc relevant questions which require answers as well as to identify responsible persons within these companies.
- 3. To submit to the Swedish Authorities and the International Press authorative information which shows beyond a reasonable doubt a pattern of corruption initiated by the Saudi Arabian Government undermining Swedish law. I propose compensation for those Swedish citizens already harmed by this corruption. I ask that the Swedish Authorities intercede on behalf of these Swedish citizens who should be compensated under Swedish law but even under Article 74 of the Saudi Labour Law provisions.

Sven von Zweigbergk
Ex procurement manager ABV RG Site 1

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http://www.workinsaudi.com/objectives.htm

## Principal questions

Too many employees within ABV Rock Group/I(C)MC working within Saudi Arabia are very frustrated because they consider that certain responsible persons of the ABV Rock Group/I(C)MC management act in a senseless and ruthless way.

As already in May 1993 mentioned to Anders Söderström, the former personnel manager in Riyadh, I had more than one hundred questions which needed to be answered. Anders Söderström, who unfortunately is not alive today, told me, upon I mentioned this to him and have given him three examples, that "Your case reveals too much junk" and wished to make a proper settlement. After this he seemed to having been forced to execute the dirty work to discharge me without any valid reason.

During the long period of an unsolved dispute the amount of not answered WHY?'s has increased and increased

WHY? is a good question. Normally, if you ask WHY? five times you have come to the source of the problem. Compare problem solving methods within Total Quality Management! But in connection with ABV Rock Group/I(C)MC it looks like you never come to the source of the problem not even if you act according to normal legal processes - WHY?

Perhaps you have the answers the following overall WHY's:

- 1 WHY have at least three of my legal advisors, before they accepted to represent me, told me that it was obvious that we should win the case and after having contacted ABV Rock Group/I(C)MC not acted as if they represented me?
  - The first one: An attorney at a lawdim in Riyadh was my unofficial advisor during about three months. He told me that the behaviour of ABV Rock Group/I(C)MC in connection with the discharge of me. "It is the most rotten behaviour I ever have heard about. Not even the Arabs do like this! Sue them for breach of the all the articles!" (Referred to most of the listed articles of the Saudi Labour Law). We had thereafter a very good communication. After having announced that he represented me he answered neither my telephone calls nor my faxes. He is not any longer admitted in Saudi Arabia.

The second one: The head legal representative in my union travelled from Stockholm to Gothenburg to visit me and my wrife in order to show the importance of my case. He told us that the union "in this case"! really should protect the employee. He also told me that he should ensure that the magazine of the union should warn members to enter into contracts of employment with ABV Rock Group. He also let me understand that my boss in Saudi, Mr. Goran Owesson, was a looser since he had been sacked from his former employer. This is neither relevant for my case nor ethical for a legal representative of a union! After having contacted ABV Rock Group/I(C)MC he put forward issues which were completely incorrect and later used against me in the court by ABV Rock Group/I(C)MC. My union wanted me to accept a shameless offer from ABV Rock Group/I(C)MC which I didn't. Then my union formally jumped off.

The third one: Based on the advise from a reputable lawfirm in Sweden I insisted on that we should argue according to the Saudi Labour Law. My third legal representative then told ABV Rock Group/I(C)MC that I didn't accepted the Saudi Labour Law! He told me not to say anything in the District Court. In the District Court my legal advisor made no objections to ABV Rock Group/I(C)MC legal advisor's false and irrelevant statements and hence we lost. Also in the Labour Court we lost due to the fact that he did not represented me in the way I wished.

- 2 WHY does it look like ABV Rock Group/I(C)MC does not need to follow mandatory articles of applicable laws?
- 3. WHY does it look like the Swedish authorities so far have not taken necessary corrective actions with respect to my original key question, which was initiated by Price Waterhouse who terminated the co-operation with ABV Rock Group due to their unethical behaviour. Shall the Swedish judicial system accept a cynical Arabic culture in which the laws are strictly used against certain individuals and companies but in reality are not followed by those who have the money and/or the suitable contacts?

After having studied the web sites below the picture of prince Sultan I have come to my conclusion. What is your?

I'm not a dogmatic person. But I am quite persistent, have a long term perspective and have the guts to fight for an ethical behaviour, common sense and justice. I bring up my story because I have nothing to hide, I can prove my credibility, my story is true and quite representative and I know that I have many supporters around the world. I also want to take my "Responsibility for the Society" - one of 13 core values for successful organisation which have been adopted throughout the Swedish Society. I also consider that the core values "Democracy and Equality" of the Swedish Society shall apply - not only on the paper. For a credible society there must be a balance between words and actions. My opinion is that you shall never say anything which you obviously cannot fulfil

The Swedish tradition of upholding high ethical standards in both business and government should not be tarnished by external forces. ABV Rock Group is attempting to transplant to Swedish soil unethical business practices common in many third world countries. Our Country has a longstanding international reputation to uphold. We cannot afford to be seen by other governments and the international business community as turning a blind eye towards unethical conduct imported to our Country. This would immediately be seen as hypocracy as well as a degredation of our high standards. Swedish high standards are our mainstay to be guarded and not blemished by those who would try.

During my short period in Saudi Arabia I had a very good relation with the Saudi as well as other people and learnt a lot how the "bad organisation" acts. Based on my experiences I have developed a true Holistic Quality Management/Empowerment Concept which has been quite successful due to it is based on Applied Common Sense which works! See also the Mate concept.

By this I want to say that I like challenges, a constructive and a creative thinking and believes in the "good organisation" in which everyone treats his customer as he wants to be treated by his supplier. Compare Matthew 7:12!! But this also requires a balance between the rights and obligations between the involved three parties

I am open for a constructive dialogue!

Yours faithfully
Swen von Zweighergk
Ex procurement manager ABV RG Site 1

http://www.workinsaudi.com/principal.htm

## Responsible persons

This page is initiated by <u>Hassan Al-Amoudi</u> lists the persons who are directly or indirectly responsible for the deliberate malicious and ruthlessness treatment of the employees, me and especially indirectly my family.

- <u>Wilhelm Hemgren</u> project director of ABV Rock Group SSSP who wanted to replace Åke Rantatalo and let me be responsible for the professional procurement work.
   Phone number: +966 14037725 (direct) or 14037878 (switchboard).
- Åke Rantatalo ex procurement manager and called "the Empire builder and Politician" by Wilhelm Hemgren.
   (Åke Rantatalo left the project and is back in Sweden with secret phone number)
- Kenneth Bergman called "the God Father of Site 1", now promoted to project manager of the Abbah site.
   Phone number: +966 72264545 (switchboard)
- Chris Theo who is "executing the dirty business for the front man" and claim that he is not allowed to talk to me.
  - Phone number: +966 14037878 (switchboard)
- Milton C. Theo who is "executing the dirty business for the front man and shall have direct connections to Prince Sultan"
  - Phone number: +966 14782239 (secretary)
- Per Granström who in Frankfurt enticed me to take the challenging job and is called "the torpedo" and who was boss for the sacked Phillippine and others.
   Phone number: +966 14037576 (direct) or 14037878 (switchboard).
- . Nils Rud-Olson ex President of ABV Rock Group KB, member of the board of ABV Rock Group KB
- Phone number: +46 50330022 (private) or +46 87330470 (ABV Rock Group)
- Goran Owesson "the man who was sacked from NCO because he in a 16 pages long letter told the management of how to perform" according to my ex legal advisor Björn-Erik Björck at OF.
  - Phone number: +966 149644600/610 (direct) or 14984440 (switchboard)
- Kent Claesson the personnel manager who claimed that he got 10 000 000 SEK for sacking hundreds of westerners.
  - Phone number: +46 31911608 (private) or +46 86141300 (Midroc Scandinavia).
- . Ulf H Jansson the president of ABV Rock Group KB who don't want to have a constructive dialog with me.
  - Phone number: +966 14782209
- Harald Roihjert ex quality assurance manager of ABV Rock Group
  - Phone number: +966 14037878 (switchboard)
- Richard Öhman one of Mohammed Al-Amoudi's front men in Sweden.
  - Phone number: +46 708614114 (mobile) or +46 86141300 (Midroc Scandinavia).

Telephone numbers are mentioned so you shall have a possibility to listen to the versions of the responsible persons. After this you can send me an e-mail in which you quote what they have said. Then I will revert with the true story supported with documents provided you can prove that you not are representing the mentioned companies/persons. Then you can make your own judgement about who is credible.

Yours faithfully
Sven von Zweigbergk
Ex procurement manager ABV RG Site 1

http://www.workinsaudi.com/responsible.htm

### Obtained via FOIA by Judicial Watch Inc.

2016-026 - Redacted - 06-F-0474 Docs 3-18

Pages 1 through 28 redacted for the following reasons:
(b)(1)1.4(a), (b)(1)1.4(c), (b)(1)1.4(g), (b)(6)

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:	All				Non Governmental Organizations (NGO)
General/P	All	All		All	Africa Muslims Agency (Kuwait)
Seneral/P	All	All		All	Ahi al-Bayt (iran)
Seneral/P	All	All		All	Al-Aqsa Charitable Foundation Germany
					Al-maramayn Foundation akaMu'assasat al-
General/P	All	All		All	Haramayn al-Khayriyya (Saudi Arabia)
General/P	All	All	,	All :	al-Waif Foundation (Saudi Arabia)
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Seneral/P	All	All		All	Dar ai-mijra (Sauci Arabia)
					Human Appeal International/ Hay'at al-A'mal a
General/P	All	All		All a	Knayiryya Ajman (UAE)
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serier al/P	All	All		All	Kuwaiti Joint Relief Committee
Conoral/D	ΔIJ	All		ΔΙΙ :	Maktab al-Khidamat aka al-Kifah Center
General/P	All	All		All	(Pakistan, Peshwar)
General/P	All	All		All	Mercy International (Ireland)
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General/P All	All	All	Atyaf investment Company
General/P All	All	All	Dubai Islamic Bank
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General/P All	All	All	HOTMAIL
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General/P All	All	All	PC Secure
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			Groups
General/P All	All	All	Armed Islamic Group (AIA) Algeria
General/P All	All	All	Democratic Front for Liberation of Palestine
General/P All	All	All	Egyptian Islamic Jihad
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eneral/P All	All	1	All	Egyptian Islamic Jihad (EIJ)
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