

Message Id M200211081812325

Originator Internal Message

Service<o=DFAIT-MAECI/ou=EXTOTT.C4/cn=Recipients/cn=HQ-QG/cn=HQOrganizational/cn=messenger>

Subject FW: [REDACTED]

File Number

Addressee(s) -EXTOTT -ISIW Type ACTION
-C4<EX:/O=DFAIT-MAECI/OU=EXTOTT.C4/CN=RECIPIENTS/
CN=HQ-QG/CN=HQORGANIZATIONAL/CN=-EXTOTT -ISIW>

In Reply to

Reply to Reply by

Obsoletes

References

Sensitivity [REDACTED] Importance IMMEDIATE

	Nbr.	Format	Nbr.	Format	Nbr.	Format
Attachments	1	RTF				

Previous

Next

Close

EXHIBIT D. / FOR IDENT

EXAM OF Serge Paquette

2 DAY OF March, 2005

Retriphyn
EXAMINER/COURT REPORTER

[REDACTED]

5. Omar Ahmed KHADR is a Canadian citizen, who had previously come to the attention of the Service in the context of being Ahmed Said KHADR [REDACTED]'s son.

[REDACTED]

In 2002 08, Omar KHADR was involved in a grenade attack in Afghanistan. He was shot and injured before being arrested and detained by US forces.

6. The objective behind our request is to gather intelligence that could prove extremely useful to our investigations. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

12. Any priority you can afford in addressing our request would be greatly appreciated. Thank you in advance for your cooperation. Best wishes.

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[REDACTED]

- UNQUOTE -

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

R.S. Heatherington
Director
Foreign Intelligence Division

TO DESTINATAIRE

USS

EXHIBIT **D.2** /

FOR IDENT.

FROM EXAMINER

ISI

EXAM OF Serge Paquette
2 DAY OF March, 20 05
[Signature]
EXAMINER/COURT REPORTER

Security / Sécurité	
[REDACTED]	
ISTR	
File / Dossier	
[REDACTED] (KHADR)	
Date	September 2, 2002
Number / Numéro	
ISI-130	

REFERENCE RÉFÉRENCE

SUBJECT OBJET

[Information on Khadr Family]

ENCLOSURES PIÈCES JOINTES

DISTRIBUTION

- MJW
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- JPD
- ISD
- IDD
- JLH
- ISI

The **Khadr family** is comprised of Ahmed Said Khadr, his wife Maha Elsamnah, and their six children, described below. None presently reside in Canada, but Maha's parents, Mohammad and Fatima Monier Elsamnah, live in Scarborough Ontario. The Khadr family has spent most of the last fifteen years in Pakistan and Afghanistan with occasional visits to Canada for medical care, family visits and fundraising.

[REDACTED]

Ahmed Said Khadr came to Canada in 1977. An engineer by training, he completed a degree in computer science at the University of Ottawa and worked for Human Concern International (a Canadian charity) while in Pakistan and Afghanistan. In December 1995 he was detained by Pakistani authorities for alleged involvement in the bombing of the Egyptian embassy in Islamabad. He was released following an intervention made by Prime Minister Chretien during his January 1996 visit to Pakistan. Khadr subsequently spent some time in Canada before returning to Pakistan in July 1996. Ahmed Said Khadr's name appears on the list of associates of Usama bin Laden issued by the UN Security Council in January 2001, and therefore his funds have been frozen in Canada pursuant to the *United Nations Afghanistan Regulations*.

[REDACTED] for further information. The present location of Ahmed Said Khadr is not known, but he is suspected to be in the Afghan/Pakistan border region.

[REDACTED]

FEB 20 2003

RECU PAR ISIR

[REDACTED]

Omar Khadr is presently 15 years old, [REDACTED]

[REDACTED]

We do not know whether Omar engaged in combat or was responsible for any US casualties. [REDACTED]

[REDACTED]

[REDACTED]. Once it was determined that the individual in custody was Omar and that he was Canadian, DFAIT determined that the proper method for obtaining consular access was to request access through the State Department, who would then pass the request on to the Secretary of Defence for approval. Such a request was sent on Friday 29 August, but we were informally told that it was unlikely to be granted. We have also informally been told that Omar will be held at Bagram for another two weeks and then will be sent to Guantanamo Bay. His transfer to Guantanamo would be undesirable and would attract considerable public criticism. [REDACTED]

[REDACTED] legal scholars have questioned whether American constitutional protections or international human rights instruments will apply there.

Maha Elsamnah was born in Cairo of Palestinian extraction, and met Ahmed Said Khadr in Canada. [REDACTED]

[REDACTED]

Zaynab Khadr is the eldest daughter, [REDACTED]

[REDACTED]



Royal Canadian Mounted Police

Gendarmerie royale du Canada

Security Classification/Designation - Classification/désignation sécuritaire

1

Precedence - Priorité

Date

Routine

2002-08-26

Our File - Notre n° de dossier

Your File - Votre n° de dossier

Reference No. - N° de référence

**FACSIMILE / MESSAGE TRANSMITTAL
ENVOI D'UN MESSAGE PAR
TÉLÉCOPIEUR**

**TO
À**

DFAIT - Attn: Don Saunders

**INFO.
RENS**

**FROM
DE**

CID/NSOS/Flewelling

SENDER - EXPÉDITEUR

Fax. No - N° de télécopieur

Telephone No. - N° de téléphone

(613)993-2427

RECIPIENT - DESTINATAIRE

Fax. No. - N° de télécopieur

Telephone No. - N° de téléphone

944-1120

**COMMENTS
COMMENTAIRES**

Total number of pages including this one
Nombre total de pages, y compris celle-ci

3

Re: Travel to Guantanamo Bay

As discussed over the phone, please find attached protocols as outlined by the FBI.

Richard Flewelling Cpl.
CID/NSOS.

EXHIBIT D. 3 / FOR IDENT

EXAM OF Serge Paquette

2 DAY OF March, 2005

[Signature]
EXAMINER/COURT REPORTER

ACC-NOC OTTAWA
TELEPHONE 991-5920
SECURE
18644 PG 1 OF 3
OF ADDRESSEES 1
PROTECTED 1

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Operator - Opérateur

Telephone No. - N° de téléphone

Daily No. - N° quotidien

TO BE DELIVERED BY
À LIVRER D'ICI LE

Date

Time - Heure

Authorizing Signature
Signature de l'approbateur

Date

2002.08.26

Time - Heure

17:30

REPLY REQUIRED BY
ÉPONDRE D'ICI LE

2675 (1998-04) (WPT)

1

Canada



Royal Canadian Mounted Police

Gendarmerie royale du Canada

Security Classification/Designation - Classification/désignation sécuritaire

[Redacted]

Precedence - Priorité

Date

Routine

2002-08-22

Our File - Notre n° de dossier

Your File - Votre n° de dossier

Reference No. - N° de référence

**FACSIMILE / MESSAGE TRANSMITTAL
ENVOI D'UN MESSAGE PAR
TÉLÉCOPIEUR**

TO À	A INSET Attn: Project A O Canada C INSET Attn: Philippe Lapierre		
INFO. RENS	A Division CROPS C Division CROPS		
FROM DE	CID/NSOS/Flewelling		
SENDER - EXPÉDITEUR		RECIPIENT - DESTINATAIRE	
Fax. No. - N° de télécopieur	Telephone No. - N° de téléphone	Fax. No. - N° de télécopieur	Telephone No. - N° de téléphone
	(613)993-2427		
COMMENTS COMMENTAIRES		Total number of pages including this one Nombre total de pages, y compris celle-ci	
		<u>2</u>	

Re: Travel to Guantanamo Bay

A meeting was held with Ottawa Legat this morning to hammer out the protocol on the Travel to Cuba. Since Tim O'Neil's last message dated July 12th 2002, a few changes in procedure have been made.

[Large redacted area]

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Operator - Opérateur		Telephone No. - N° de téléphone	Daily No. - N° quotidien
TO BE DELIVERED BY À LIVRER D'ICI LE	Date	Time - Heure	Authorizing Signature Signature de l'approbateur
PLY REQUIRED BY PONDRE D'ICI LE			Date 2002.08.22
			Time - Heure 12:30

Information Required

In preparation for your investigator's travel to Cuba to interview detainees, you are requested to submit your request to CID with the following information.

- Purpose for your travel to Cuba. Please include rationale and complete file overview.
- Subjects you wish to interview, full bio-data and reason for interview.
- Names and brief bio of those investigators planning on traveling to Guantanamo Bay.
- Travel to Cuba must be supported by your respective CROPS Officers in keeping with policy.
- Question of funding for travel must be addressed prior to approval.
- Final approval for travel rests with the Director of CID.

[REDACTED]

Process

Forward the necessary information required to CID along with supporting comments from your respective CROPS officers.

Requests from both divisions will be compiled and presented to the Director CID for approval.

Letter is to be drafted by CID requesting DFAIT's assistance in presenting your request to the

[REDACTED]

Approval is expected to be granted with the condition that Canadian investigators are to be accompanied by the [REDACTED] while in Cuba.

The bottom line is, US officials know what your intentions are and they are expecting your request. In order to get there you have to follow the process.

Any questions please contact Rick Flewelling at (613) 998-2427.

*So U.S. protect at all times
during interviews*

Richard Flewelling Cpl.
CID/NSOS.