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CASE LIBI

DE BRUYCKER Agim
PEYS Patrick
DE BOT Kris
VAN DER KELEN Gerry
VRINDTS Brigitte

FEDERAL POLICE
GDA ANTWERP - DIAMOND Section

GENERAL THESIS :

NASSOUR Aziz is the leader of an international criminal organisation who delivers weapons to African war-territories in exchange for “blood” - diamonds. The money is subsequently being laundered on the Antwerp Diamond Market.

CONCLUSION 1:

The criminal activities of the organisation can be subdivided into 3 periodes, using each time the same modus operandi.

PERIOD 1:

1999 - End 2000
January 2001

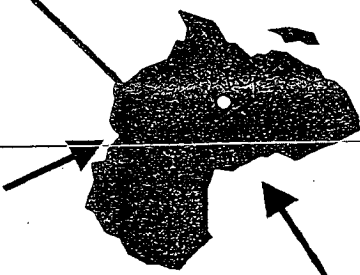
KISANGANI - ANTWERP

SPAIN

NASSOUR AZIZ

VANDA Guy Robert

Russian



PERIOD 2:

October 2000 - May 2001

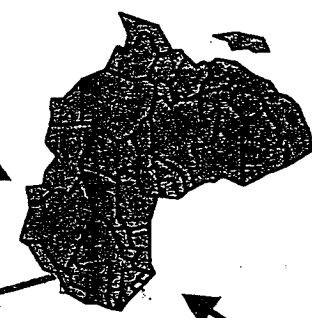
MONROVIA - ANTWERP

BELGIUM

ASA DIAM

ANTWERP DIAMOND MARKET

NASSOUR AZIZ




January 2001

weapons

Airplane

GAMBIA Airport

WEAPONS



July 2001

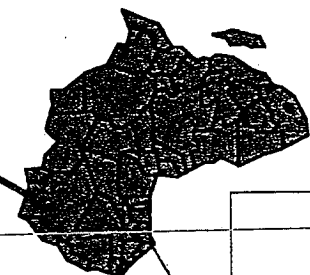
diamonds

weapons

LIBERIA

NASSOUR AZIZ

President TAYLOR



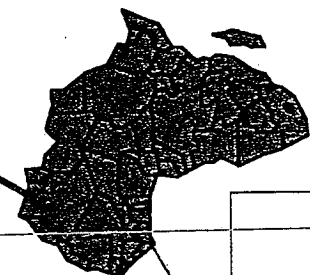
PERIOD 3:

June/July 2001 - ?

MONROVIA - BEIROUTH

LEBANON

UNKWOWN BUYER



May 2001 - January 2002

MONROVIA - ?

OSSAILY Samih

OSSAILY Samih

OSSAILY Samih

diamonds

?

?



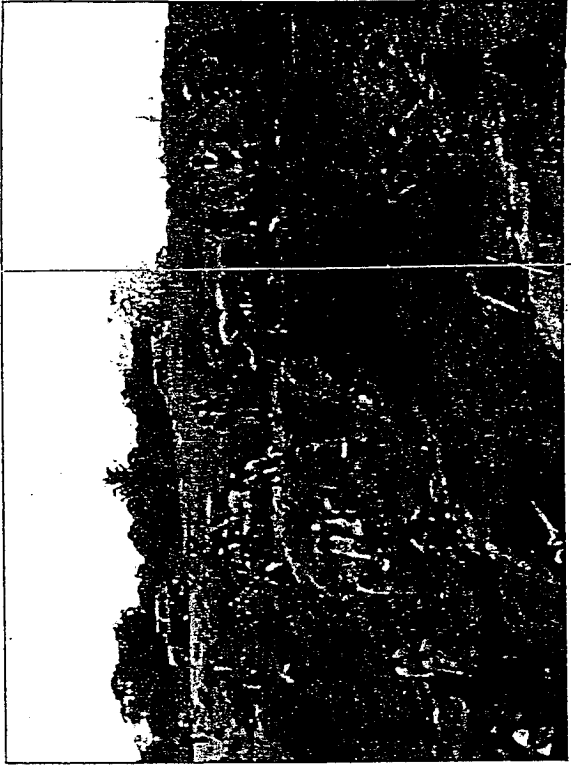
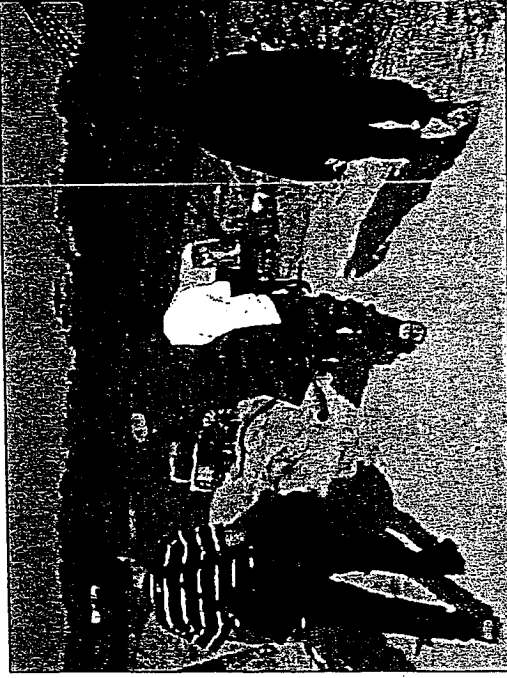
CONCLUSION 2:

**OSSAILY Samih is for NASSOUR AZIZ
the keyfigure in Monrovia (Liberia)
concerning the diamondbusiness.**

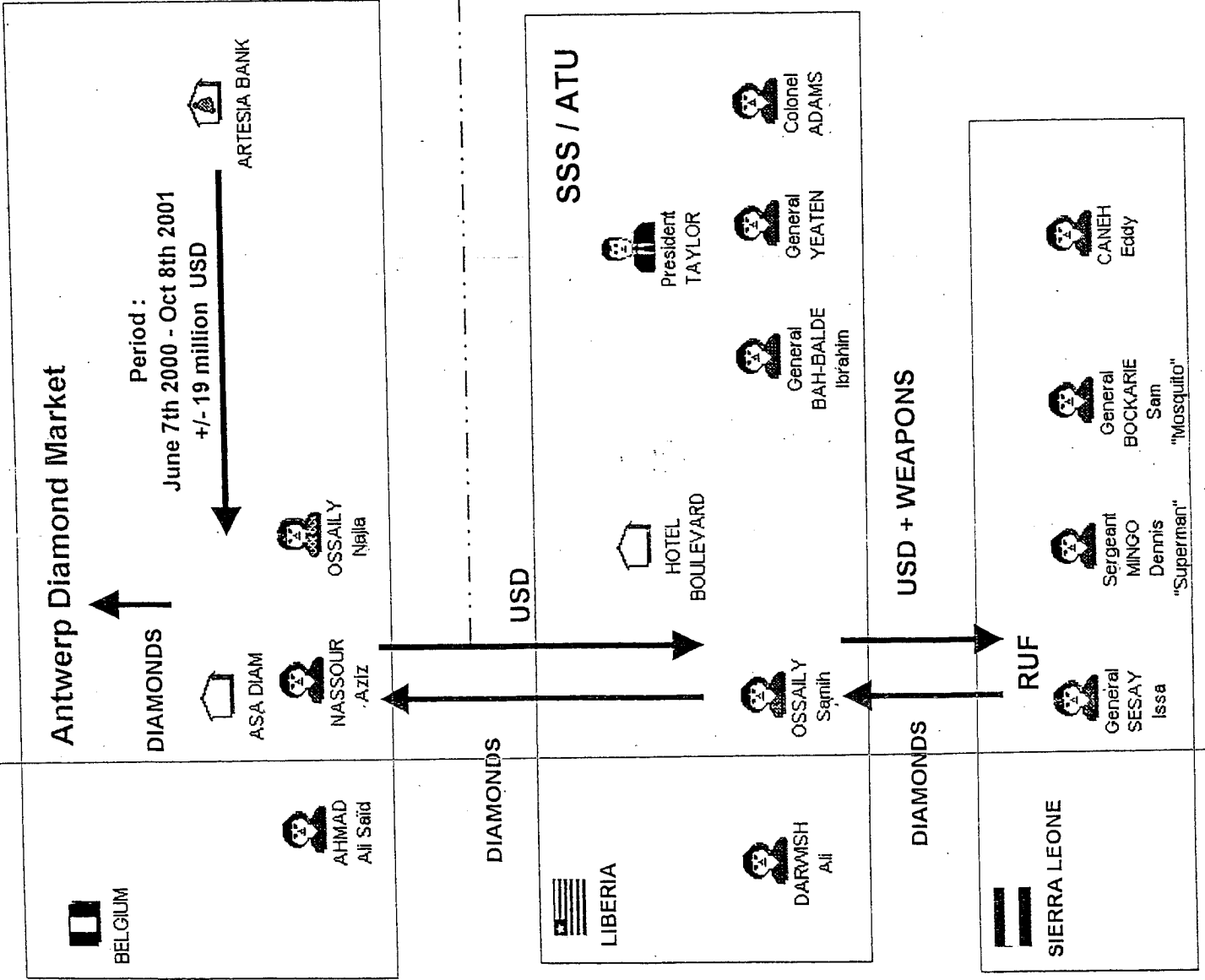
**The transfer of money and the
diamonds is being done by couriers.**

OSSAILY AS KEYFIGURE :

- “ chief ” on the spot
- born in Sierra Leone
- distribution of satellite phones + units
- Telephone contacts satellite phones RUF
- hotelbill (7 rooms)
- 3rd period for his own account



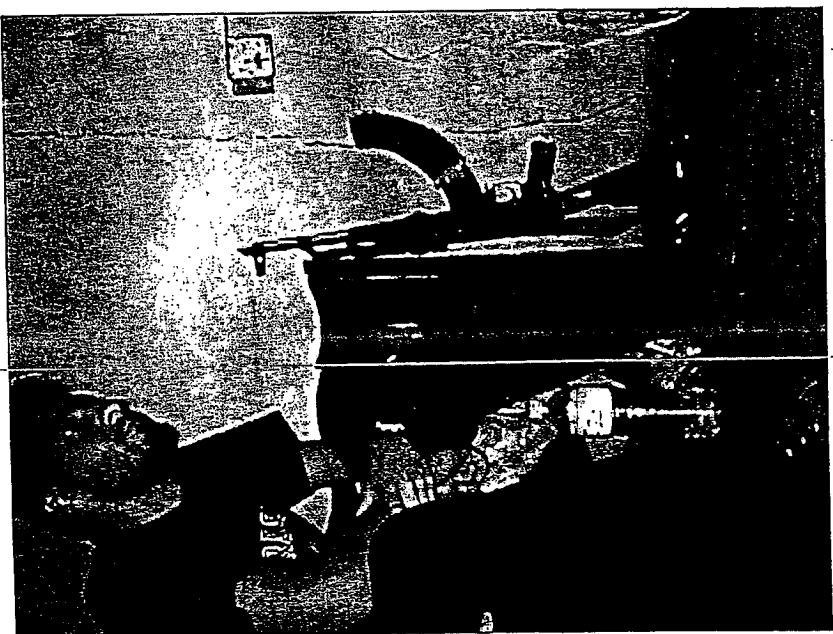
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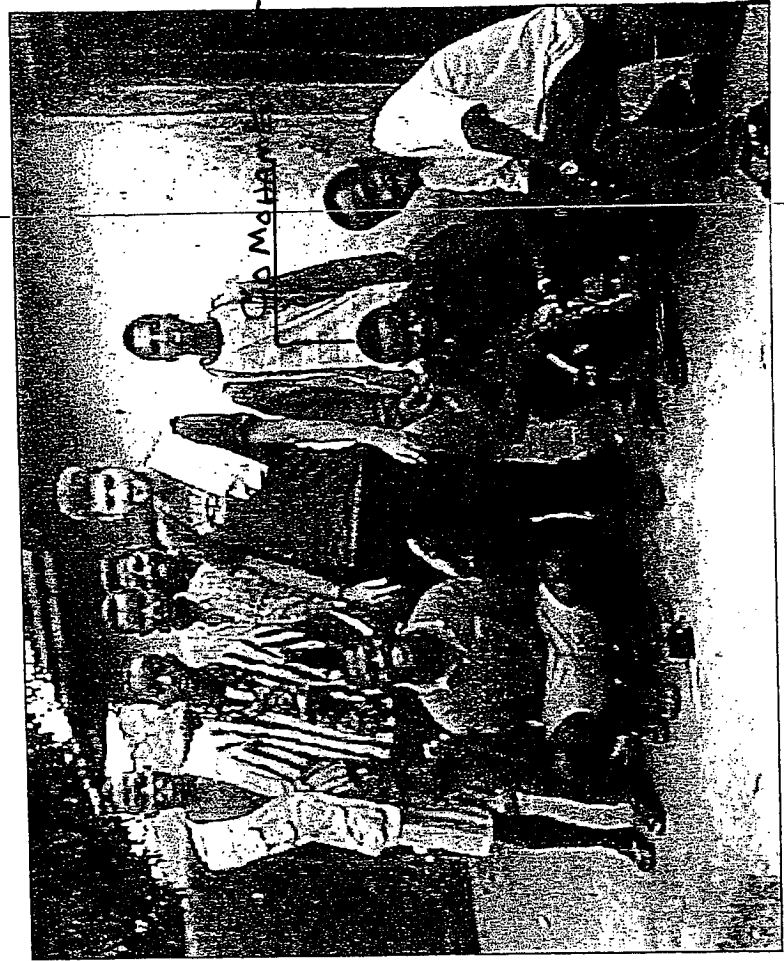
COURIERS	
NASSOUR Zein	MACKY Abbas
LY Samba	TSOUKALADAKIS Michel
ZANOS Marlos George	KENEMEE

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PICTURES OF OSSAILY :



" SAMIKONO_2 "



" SAM & Co "

CONCLUSION 3 :

**The RUF gets in exchange for the
"blood"- diamonds not only cash
money, but also weapons.**


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DIAMONDS FOR WEAPONS :


JULY 2001

JANUARY 2001


LEBANON




NASSOUR AZIZ




BELGIUM



ASA DIAM



NASSOUR AZIZ



DIAMONDS

DIAMONDS

GAMBIA

WEAPONS



IVORY COAST
LIBERIA
SIERRA LEONE
















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INDICATIONS OF WEAPONS :

JANUARY 2001


OSSAILY
 Samih

 OCCASIONAL NOTES


RUSSIA

 70952087359	 70952767910	 70951040566	 70952045902
 70951301101	 70952336947	 70957674226	 70957764694
 7095233697	 70952574557	 70952844570	 70954918396

 3232265010
 32478400000
 32478600000


NASSOUR
 AZIZ


ASA DIAMNY
 32478211211



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JANUARY 2001

INDICATIONS OF WEAPONS :

END-USER
DOCUMENT
NATACO

MINISTRE D'ETAT
MINISTRE DE LA DEFENSE
ET DE LA PROTECTION CIVILE

REPUBLIQUE DE COTE D'IVOIRE
Union - Discipline - Travail

LE MINISTRE

0002

Abidjan, le 29 JAN. 2001

AUTORISATION POUR LIVRAISON

Nous, son Excellence Monsieur LIDA Kouassi Moïse, Ministre d'Etat, Ministre de la Défense et de la Protection Civile de la République de Côte d'Ivoire autorisons la Compagnie NATACO HOLDING PLC BULGARIA de conclure le contrat des articles ci-dessous désignés :

DESIGNATION	QUANTITE
Amunition 7,62 x 39	5000 000
Thermal Image Weapon (NSPU 1)	20
PG7-0G7 Grenades	1000
Amunition 9 x 19 mm	1000 000
Grenades for AGS-17	1000
GP Kastyor Launcher	80
Pistol "arcus" 98 DA 9mm PARA	2000
RPG-7	200
Sniper Gun 7,62 x 54 mm	50
Amunition 7,62 x 54	5000
AK-47 Assault rifle	10500
PK/mc	200
Amunition PL/ms	2000.000
60 mm	50
Rounds for 60 mm	1000
Amunition 76,2 x 39 mm Ball	5000 000
Grenade launcher M 93 30 mm	50
30 mm Bombs for M 93 Launcher	10.000
Thermal Image Binoculars	20
Thermal Image Weapon Sights	20
RPG-26 Launcher or M80 Launcher	50
Grenades for RPC-26 or M 80	500

- 2 -

- PG-0G7 Grenade 1000
- Amunition 9 x 19 mm Parabellum 1000 000
- AGS-17 Grenade Launcher 50
- Grenades for AGS-17 1000
- Night Vision Monocular 50
- GP-"Kastyor" Launcher 80
- 45 Pistol or CZ, 99 9 mm. Para Pistol 2000
- RPG-7 200
- Sniper rifle cal. 12,7 mm 50
- Amunition 2 cal 112,7 50
- Sniper rifle cal 7,9 mm 5000
- Amunition cal 7,9 mm 50
- Amunition Cal 7,92 5000
- Sniper Rifle cal 7,62 x 54 70
- Amunition cal 7,62 x 54 mm 50 000
- AK-47 Assault Rifle 10 500
- PKMS 7,62 machine gun 200
- Amunition for PKMS-7,62 54 2000 000
- Pallard 2000
- 40 mm Grenade for Pallard 10 000
- 60 mm 50
- Rounds for 60 MM 1000

Nous, certifions que ces articles sont exclusivement commandés pour utilisation et emploi sur le territoire ivoirien et en aucun cas pour exportation dans un pays tiers.



LIDA Kouassi Moïse

Le Ministre d'Etat
LIDA KOJASSI MOÏSE

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INDICATIONS OF WEAPONS :

JANUARY 2001

**7th Mar 2001
15.000 USD**

19-20-21 th January 2001

 **AIRPORT
Abidjan
IVORY COAST**

 **SILLA
Mohamed**


 **KENEMEE**

 **AHMAD
Mohamed**

 **NASSOUR
AZIZ**

 **Hotel
SOFITEL
BURKINA FASO**

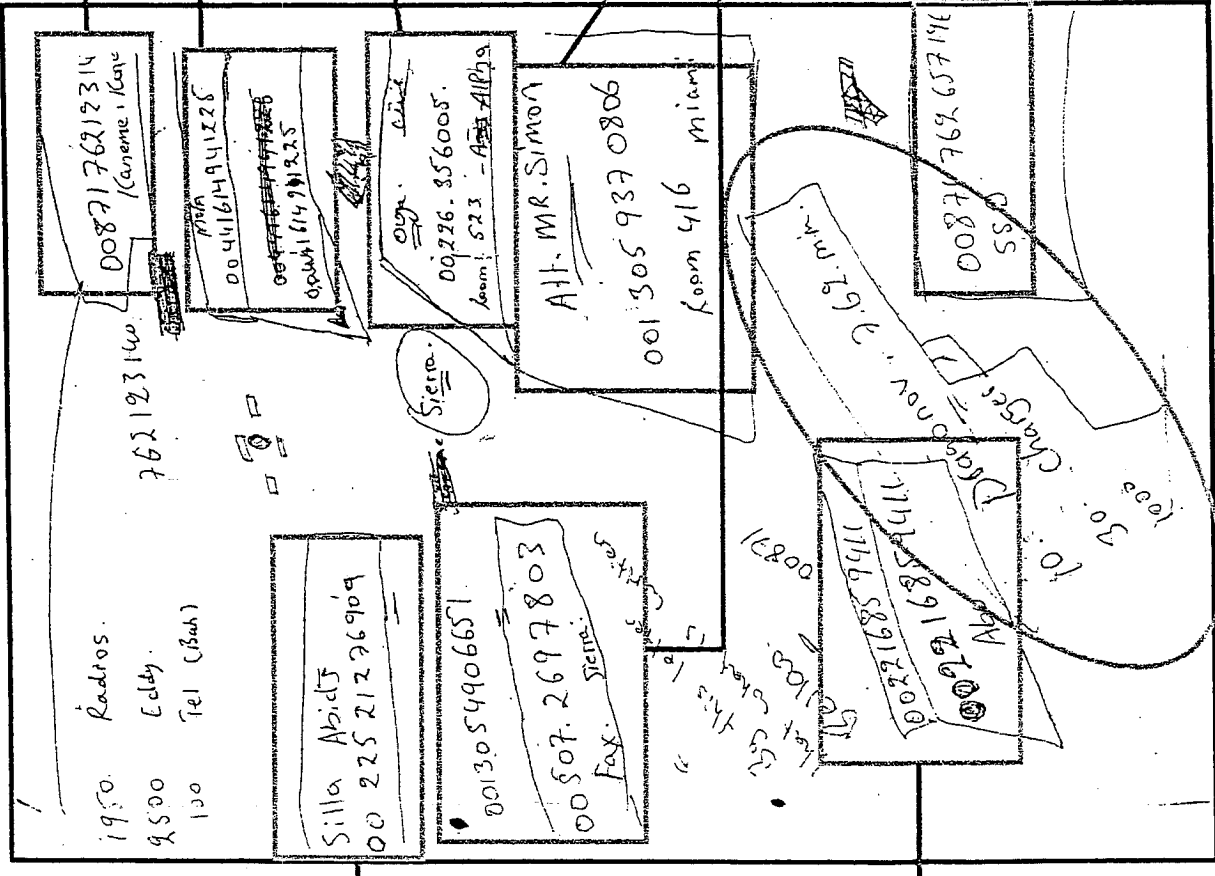
 **MARRIOTT
HOTEL
Aventura
MIAMI**

 **YELINEK
SHIMON**

WEAPON DEALER PANAMA.

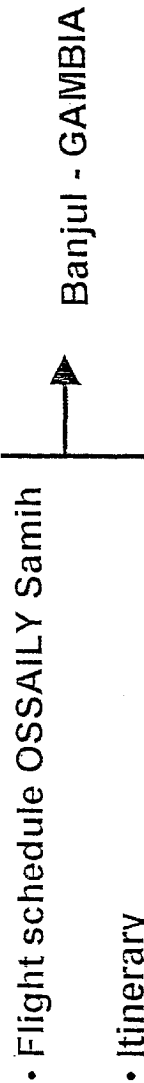
 **General
BAH-BALDE
Ibrahim**

 **Abu**



INDICATIONS OF WEAPONS :

JANUARY 2001



- Flight schedule OSSAILY Samih
- Itinerary
- Telephone contacts with BABA Jobe
- Telephone contacts with Russia
- Statement of MACKY Abbas : Reunion regarding weapons in Monrovia
- Statement of VANDA Guy : Fax ASA DIAM
- "End-User" document NATACO
- Occasional note "Dragonov"
- Trip of NASSOUR Aziz to BURKINA FASO → (JANUAR I '01)
- Withdrawal of cheques : difference of amounts

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INDICATIONS OF WEAPONS :



JULY 2001

- Trip of NASSOUR Aziz from LIBANON to IVORY COAST - EGYPT July 2001

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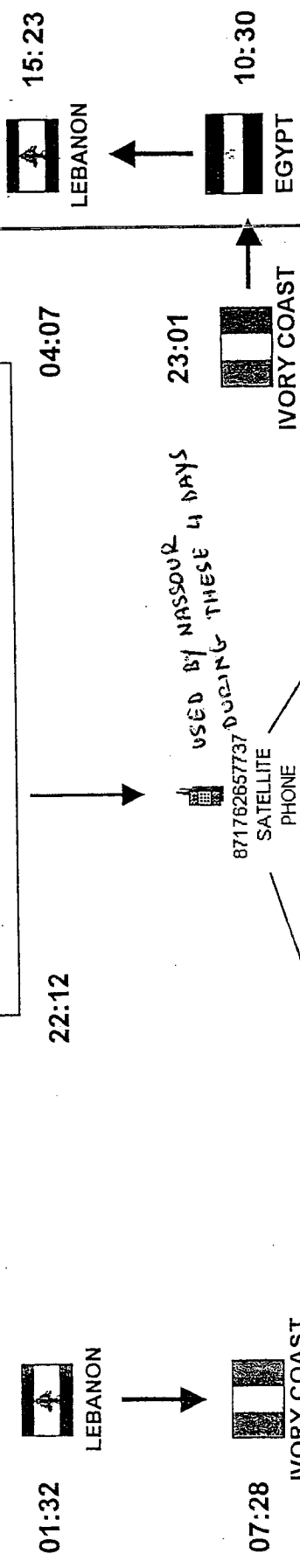
INDICATIONS OF WEAPONS :



JULY 2001





NASSOUR
AZIZ

32478400000

19th July 2001 20th July 2001 21th July 2001 22th July 2001 23th July 2001 24th July 2001 25th July 2001

NO CALLS ON MOBILE



 LIBANON

9613698888 9613909000

 BELGIUM

CLAUS
Katrien
 ASA
INTERNATIONAL

• LIBERIA
• IVORY COAST
• SATELLITE PHONES RUF

INDICATIONS OF WEAPONS :

JULY 2001

• Trip of : NASSOUR Aziz from LIBANON to ^{LIBERIA}IVORY COAST - EGYPT July 2001

MACKY Abbas to IVORY COAST August 2001

• Use of the Satellite Phone of the RUF

• VISA for LIBERIA

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INDICATIONS OF WEAPONS :

JULY 2001


NASSOUR
AZIZ

9th July
2001




VISA
LIBERIA

↓
VISITOR OF BAH


General
BAH-BALDE
Ibrahim

19th July
2001


LEBANON




IVORY COAST

→ LIBERIA →

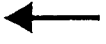
24th July
2001


IVORY COAST



25th July
2001


LEBANON




EGYPT

INDICATIONS OF WEAPONS :

JULY 2001

• Trip of : NASSOUR Aziz from LIBANON to IVORY COAST - EGYPT July 2001

MACKY Abbas to IVORY COAST August 2001

• Use of the Satellite Phone of the RUF

• VISA for LIBERIA

• Telephone contacts to General BAH

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INDICATIONS OF WEAPONS :

JULY 2001



General
BAH-BALDE
Ibrahim



871762657196
SATELLITE
PHONE



NASSOUR
AZIZ



9613460460



32478400000



INDICATIONS OF WEAPONS :

JULY 2001

• Trip of : NASSOUR Aziz from LIBANON to IVORY COAST - EGYPT July 2001

MACKY Abbas to IVORY COAST August 2001

• Use of the Satellite Phone of the RUF

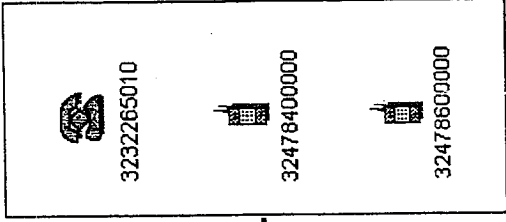
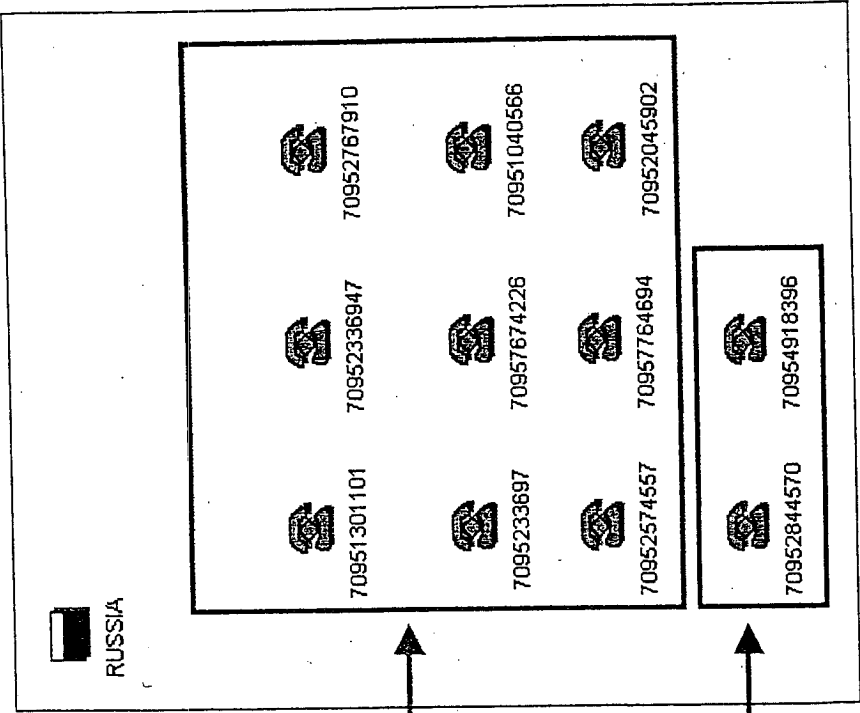
• VISA for LIBERIA

• Telephone contacts to General BAH

• Telephone contacts with Russia

INDICATIONS OF WEAPONS :

JULY 2001



 NASSOUR
AZIZ

 ASA DIAM NY
32478211211

 ?

INDICATIONS OF WEAPONS :

JULY 2001

• Trip of : NASSOUR Aziz from LIBANON to IVORY COAST - EGYPT July 2001

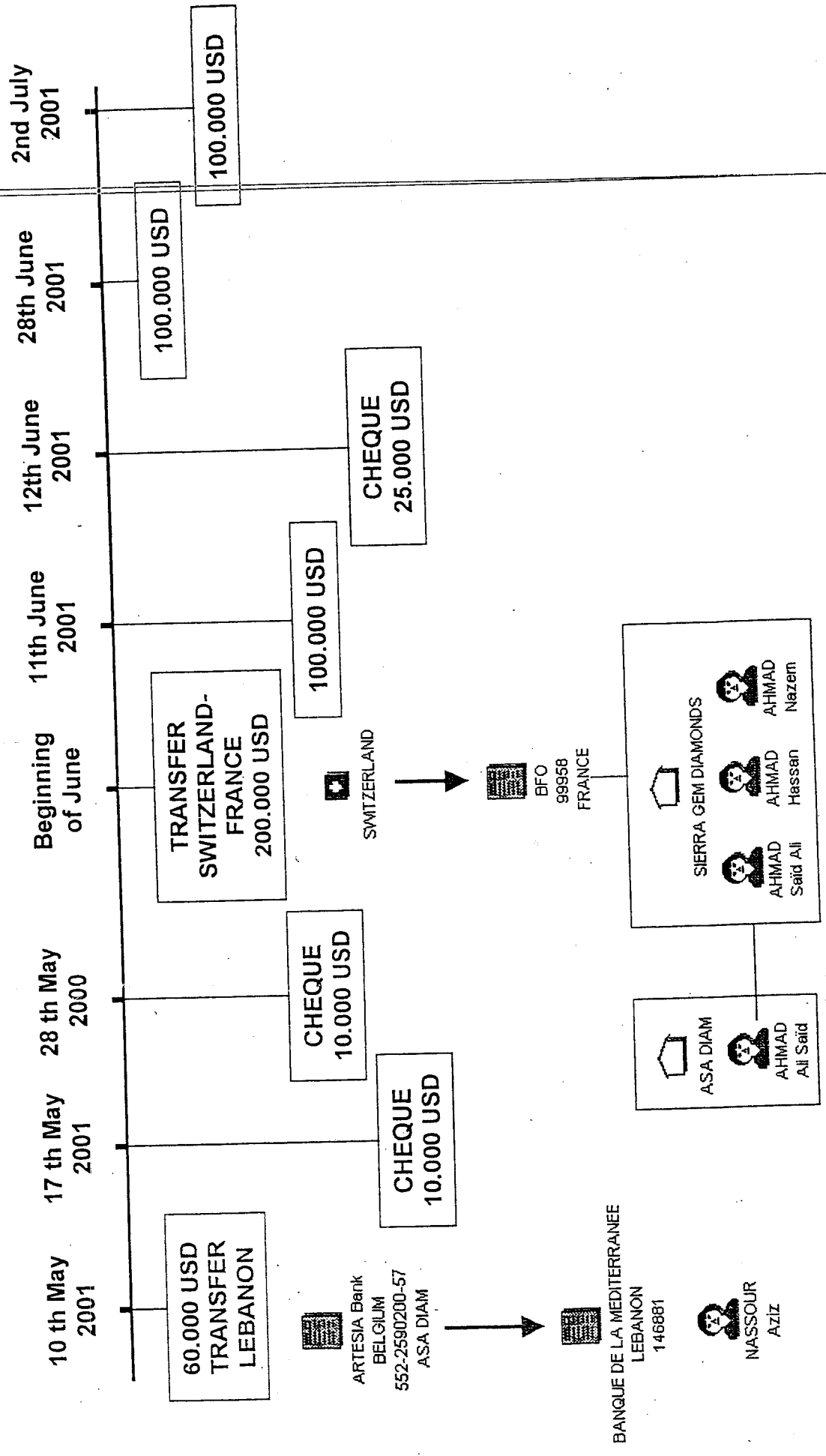
MACKY Abbas to IVORY COAST August 2001

- Use of the Satellite Phone of the RUF
- VISA for LIBERIA
- Telephone contacts to General BAH
- Telephone contacts with Russia
- Transfers of money May - July 2001

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INDICATIONS OF WEAPONS :

JULY 2001

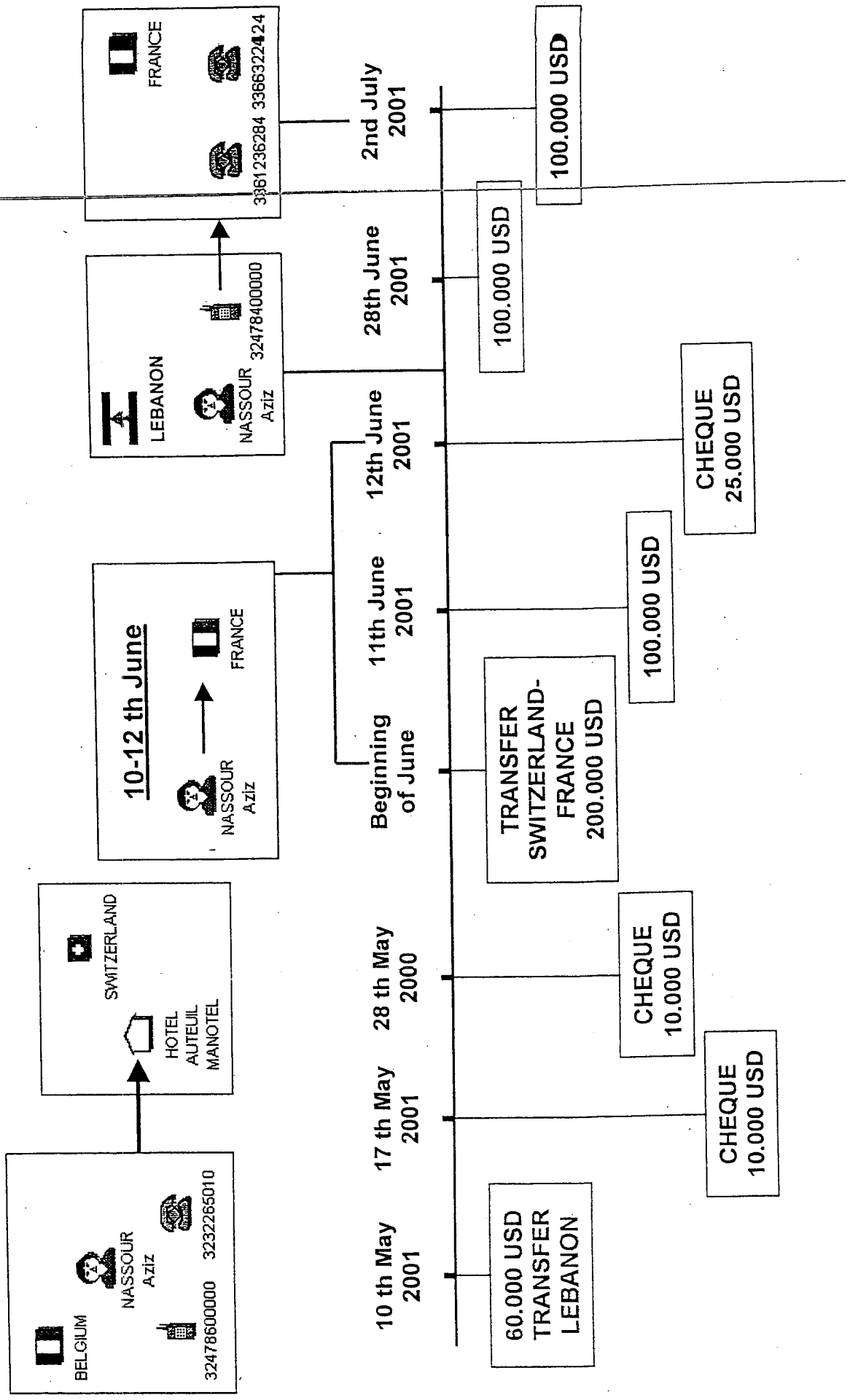


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INDICATIONS OF WEAPONS :

JULY 2001

Between 3rd May - 25th June :



INDICATIONS OF TERRORISM :

OSSAILY :

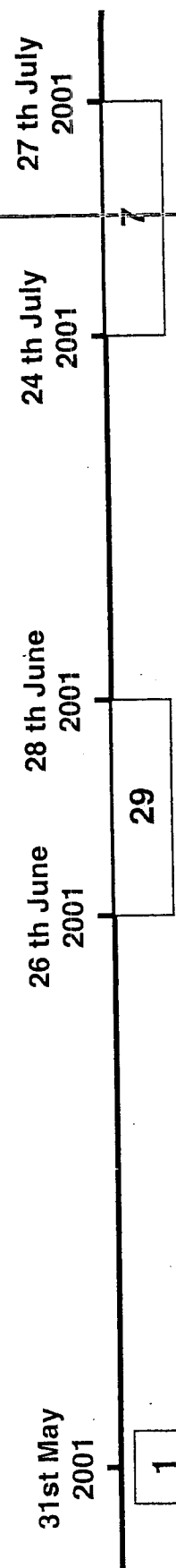
- Ideology of terrorism
- VCR of HEZBOLLAH
- Pro- Palestinian demonstration
- Decease of the mother
- E-mail

NASSOUR :

- Different Mode concerning destination of the diamonds
- Telephone contacts with :
 - AFGHANISTAN
 - SYRIA
 - IRAN
 - PAKISTAN

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INDICATIONS OF TERRORISM :



AFGHANISTAN
932985599

BELGIUM
ASA DIAM
3232016141

LEBANON
NASSOUR AZIZ
32478400000


SYRIA
963212214800


IRAN
989112080471
989112770093


NASSOUR AZIZ
32478600000





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 BELGIUM


 SIERRA GEM
DIAMONDS


 AHMAD
Said Ali


 AHMAD
Nazem Said


 AHMAD
Hassan Said


 3232340088

 PAKISTAN

 SHAHZAD JAWAAD
ASHAAF

 922425758036

 922425758035

 92425758037



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